

Meeting Date: Tuesday 26 July 2022

Location: Council Chambers, Level 1A, 1 Pope Street, Ryde and Online

Time: 6.02pm

Councillors Present in Chambers: The Mayor, Councillor Lane and Councillors Brown, Deshpande, Lara-Watson, Maggio, O'Reilly, Pedersen, Purcell, Song and Yedelian OAM.

Councillors Present via online Audio Visual: Councillor Han.

Apologies: Nil.

Leave of Absence: Nil.

Staff Present: Acting General Manager, Director – Corporate Services, Director – City Planning and Environment, Acting Director – City Works, General Counsel, Chief Financial Officer, Manager – People and Culture, Manager – Corporate Governance, Manager – Communications and Engagement, Manager – Community and Ranger Services, Manager – Environment, Manager – Project Development, Manager – Parks, Acting Manager – Transport, Team Leader – Natural Areas, IT Applications Support Officer, Civic Services Manager and Civic Support Officer.

PRAYER

Pastor Cory Schut of the Wesley International Congregation, Ryde was present and offered prayer prior to the commencement of the meeting.

NATIONAL ANTHEM

The National Anthem was sung prior to the commencement of the meeting.

LEAVE OF ABSENCE

Councillor Song requested a Leave of Absence for the Ordinary Council meeting scheduled for 23 August 2022.

RESOLUTION: (Moved by Councillors Purcell and Deshpande)

That Councillor Song's Leave of Absence for the Ordinary Council meeting scheduled for 23 August 2022 be approved.

Record of Voting:

For the Motion: Unanimous

DISCLOSURES OF INTEREST

Councillor Pedersen disclosed a Less than Significant Non-Pecuniary Interest in Item 4 – 2022 Local Government NSW Annual Conference – Hunter Valley – 23 October to 25 October 2022 for the reason that she has just accepted the role of Board Director.

Councillor Pedersen disclosed a Less than Significant Non-Pecuniary Interest in Notice of Motion 4 – Resident Safety at Sagar Place, East Ryde for the reason that she knows business owners at East Ryde Shops.

Councillor Pedersen disclosed a Less than Significant Non-Pecuniary Interest in Notice of Motion 14 – Completion of Heatly Reserve upgrade at East Ryde for the reason that she knows the business owners through her work in the community.

Councillor O'Reilly disclosed a Significant Non-Pecuniary Interest in Notice of Motion 8 – West Ryde Community Groups Engagement for the reason that she is a member of Neighbourhood Watch.

TABLING OF PETITIONS

No Petitions were tabled.

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

The following persons provided a written submission to Council:-

Name	Topic
Calvin Ye	Item 5 – Adoption of Green Links Masterplan
Jonathan Egan	Item 5 – Adoption of Green Links Masterplan
Thiri and Thant Zaw	Item 5 – Adoption of Green Links Masterplan
Ivy Zhao	Item 5 – Adoption of Green Links Masterplan
Daniel Ristic (representing Football NSW)	Item 5 – Adoption of Green Links Masterplan
Craig McMurdo	Item 5 – Adoption of Green Links Masterplan
Robyn McMurdo	Item 5 – Adoption of Green Links Masterplan
Francis Breen	Item 5 – Adoption of Green Links Masterplan
Neil McSeveny	Item 5 – Adoption of Green Links Masterplan
Phillip Ward	Item 5 – Adoption of Green Links Masterplan
Mark Ames	Item 5 – Adoption of Green Links Masterplan
Niklas Whitton	Item 5 – Adoption of Green Links Masterplan
Alison Pryor	Item 5 – Adoption of Green Links Masterplan
Warren Smith	Item 5 – Adoption of Green Links Masterplan
Peter Hughes	Item 5 – Adoption of Green Links Masterplan
Francis O'Neill	Item 5 – Adoption of Green Links Masterplan
Scott Perry	Item 5 – Adoption of Green Links Masterplan

Name	Topic
Paul Klarenaar (representing NSW Northern Sydney Health)	Item 5 – Adoption of Green Links Masterplan
Phillip Peake	Item 5 – Adoption of Green Links Masterplan
Michael Marando	Notice of Motion 1 – Installation of ramp in Arthur Street, Ryde – Councillor Roy Maggio
Frank Guidaci	Notice of Motion 2 – Passing of Pastor Robyn Peebles – Councillor Roy Maggio
Janet Guidaci	Notice of Motion 2 – Passing of Pastor Robyn Peebles – Councillor Roy Maggio
Ann Hornshaw	Notice of Motion 2 – Passing of Pastor Robyn Peebles – Councillor Roy Maggio
The Leaders of the former Church of the Good Shepherd, West Ryde	Notice of Motion 2 – Passing of Pastor Robyn Peebles – Councillor Roy Maggio
John Zappala (representing RSUFC)	Notice of Motion 3 – Dog off leash area – Pidding Park – Councillor Roy Maggio
Tammy Scharenguivel	Notice of Motion 3 – Dog off leash area – Pidding Park – Councillor Roy Maggio

PUBLIC PARTICIPATION ON ITEMS NOT LISTED ON THE AGENDA

No written submissions were received.

COUNCIL REPORTS

1 ITEMS PUT WITHOUT DEBATE

Note: Councillor O'Reilly disclosed a Significant Non-Pecuniary Interest in Notice of Motion 8 – West Ryde Community Groups Engagement for the reason that she is a member of Neighbourhood Watch. She left the meeting at 6.23pm and was not present for voting on this Item.

RESOLUTION: (Moved by Councillors Yedelian OAM and Deshpande)

That Council adopt Mayoral Minute 18/22, Mayoral Minute 19/22, Mayoral Minute 20/22, Item 3, Item 6, Item 10, Item 11, Item 12, Item 13, Notice of Motion 1, Notice of Motion 3, Notice of Motion 4, Notice of Motion 5, Notice of Motion 6, Notice of Motion 7, Notice of Motion 8, Notice of Motion 9, Notice of Motion 10, Notice of Motion 11, Notice of Motion 13 and Notice of Motion 14 on the Council Agenda as per the recommendations in the reports.

Record of Voting:

For the Motion: Unanimous

MAYORAL MINUTES

MM18/22 COMPREHENSIVE REVIEW OF RYDE LEP 2014 – Mayor, Councillor Jordan Lane

RESOLUTION:

- (a) That the Acting General Manager arrange a workshop for staff to engage with Councillors on a proposed city wide community consultation to pre-empt a comprehensive review of Ryde LEP 2014.
- (b) That any planning work in train that would result in changes to the LEP that would see increases in height or density including in Town Centres be held in abeyance while the City wide community consultation occurs and a comprehensive review of the LEP is discussed with the Department Planning and Environment.
- (c) That the Mayor write to the local members the Hon. Mr Anthony Roberts MP and the Hon. Mr Victor Dominello MP and seek their support for this review.

MM19/22 75th ANNIVERSARY OF INDIAN INDEPENDENCE – Mayor, Councillor Jordan Lane

RESOLUTION:

- (a) That the Mayor write to the Consul General of India, Mr Manish Gupta in recognition of India's Independence Day.
- (b) That Council host a flag raising on 15 August 2022 to mark Independence Day.
- (c) That the Consul General be invited to attend the flag raising ceremony.

MM20/22 BIRTH OF YURI HAN – Mayor, Councillor Jordan Lane

RESOLUTION:

That Council note the birth of Yuri Han and that a letter of congratulations be sent to Councillor Han and his wife.

COUNCIL REPORTS

3 CONFIRMATION OF MINUTES – Extraordinary Council Meeting held on 12 July 2022

RESOLUTION:

That the Minutes of the Extraordinary Council Meeting 9/22, held on 12 July 2022 be confirmed.

6 RYDE BIODIVERSITY PLAN IMPLEMENTATION REVIEW

RESOLUTION:

- (a) That Council acknowledges the works delivered to date within the Ryde Biodiversity Plan 2016 as outlined in this report towards protecting and enhancing the natural areas in Ryde.
- (b) That a further report be provided to Council following the outcomes of the 2023/ 2024 review of the Biodiversity Plan 2016, to inform the new direction for Biodiversity Plan delivery and natural areas management.

10 CITY OR RYDE BICYCLE STRATEGY AND ASSOCIATED ACTION PLAN 2022 - 2030

RESOLUTION:

- (a) That Council endorses the *Bicycle Strategy 2022–2030* and *Ryde Action Plan 2022-2030*.
- (b) That Council thank all parties who participated in the development of the *Bicycle Strategy 2022-2030 and Ryde Action Plan 2022-2030*, including those people who submitted feedback through the public exhibition.
- (c) That upon release of the 2021 Census, staff update any affected sections of the *Bicycle Strategy 2022-2030 and Ryde Action Plan 2022-2030* to cater for any change to demographics or transport modal shifts.

11 TRAFFIC AND PARKING MATTERS APPROVED BY THE RYDE TRAFFIC COMMITTEE MEETING – JUNE 2022

RESOLUTION:

That Council endorses the following Ryde Traffic Committee recommendations from the meeting held in June 2022:-

(A) MORRISON ROAD, RYDE - CENTRAL MEDIAN ISLAND AND BLISTER ISLAND

The following changes be made on Morrison Road, Ryde:

- a) The western approach of the roundabout at the intersection of Morrison Road and Princes Street, Putney be adjusted to provide a kerb blister and central median extension from the splitter island.
- b) The minimum width of the central median island be maintained as per the Austroads Guide to Road Design.

(B) DELMAR PARADE, GLADESVILLE - NO PARKING 5AM-11AM, TUE - WASTE VEHICLES EXCEPTED

The following changes be made on Delmar Parade, Gladesville:

- a) The 'No Parking 5AM to 11AM - Tuesday - Waste Vehicles Excepted' be installed at the cul-de-sac on Delmar Parade, Gladesville.

(C) RHODES STREET AND MACPHERSON STREET, WEST RYDE - LINEMARKING & PARKING RESTRICTION CHANGES

The following changes be made on Rhodes Street and Macpherson Street, West Ryde:

- a) A dividing barrier (BB) centreline be installed along Rhodes Street between Hermitage Road and Mellor Street, West Ryde.
- b) The existing "1/4P 7:00AM-9:30AM, 2:30PM-6:00PM" and "Bus Zone, 9:30AM-2:30PM, School Days" be converted to "Kiss & Ride - No Parking, 8:00AM-9:30AM, 2:30PM-4:00PM, School Days" zone on Rhodes Street, West Ryde.
- c) The existing "No Parking 8:00AM-9:30AM, 2:30PM-4:00PM School Days" be converted to "1/4P, 7:00AM-9:30AM, 2:30PM-6:00PM School Days" zone on Rhodes Street, West Ryde.
- d) The existing "Bus Zone 8:00AM-6:00PM School Days" and "2P Permit Holders Excepted" be converted to "Bus Zone School Days" on Macpherson Street, West Ryde.

(D) EILEEN STREET, RYDE - NO PARKING 5AM-11AM, TUE - WASTE VEHICLES EXCEPTED

The following changes be made on Eileen Street, Ryde:

- a) The “No Parking 5AM to 11AM – Tuesday - Waste Vehicles Excepted” be installed at the cu-de-sac between the property frontages of 7 and 17 Eileen Street, Ryde.

(E) MIRIAM ROAD, WEST RYDE - NO PARKING 5AM-11AM, WED - WASTE VEHICLES EXCEPTED

The following changes be made on Miriam Road, West Ryde:

- a) A 12 metre long “No Parking, 5AM to 11AM - Wednesday - Waste Vehicles Excepted” zone be installed at the property frontage of 6-8 Miriam Road, West Ryde

(F) 155 CHURCH STREET, RYDE - TRAFFIC FACILITIES ASSOCIATED WITH DEVELOPMENT SITE

The following changes be made on Loop Road and Parsonage Street, Ryde:

- a) The existing splitter island on the eastern leg of the roundabout at the intersection of Loop Road and Parsonage Street be altered as per **Figure 2**.
- b) The existing splitter island on the western leg of the roundabout at the intersection of Well Street and Parsonage Street be altered as per **Figure 2**.
- c) The central median island on Parsonage Street between the proposed splitter islands be installed as per **Figure 2**.
- d) That all works outlined above (points a, b and c) be installed by the developer at no cost to Council.

(G) MATTERS APPROVED UNDER DELEGATION

The parking control measures outlined in *Table 1* of **ATTACHMENT 1** be installed to reinforce existing controls under the [NSW] *Road Rules 2014*.

(H) ROAD SAFETY UPDATE - ROAD SAFETY PROGRAMS

- a) The Road Safety report be received and noted.

12 REPORTS DUE TO COUNCIL

RESOLUTION:

That Council endorse the removal of the outstanding Council reports highlighted in **ATTACHMENT 1** that can no longer be progressed.

INFORMATION REPORT

13 REPORT FOR THE INFORMATION OF COUNCIL – INVESTMENT REPORT AS AT 30 JUNE 2022

Note: An information report was provided to Council.

NOTICES OF MOTION

1 INSTALLATION OF RAMP IN ARTHUR STREET, RYDE – Councillor Roy Maggio

Note: Michael Marando made a written submission on this Item and a copy is ON FILE.

RESOLUTION:

- (a) That Council identified when doing the new footpath in Arthur Street, Ryde to install a ramp at the end of the street to improve the accessibility for the wheelchair residents from Arthur to Lane Cove Road.
- (b) That a pram ramp be installed immediately next to the new steps on Arthur Street, at Lane Cove Road.
- (c) That this work be funded from Council's asset replacement reserve.

3 DOG OFF LEASH AREA – PIDDING PARK – Councillor Roy Maggio

Note: John Zappala (representing RSUFC) and Tammy Scharenguivel made a written submission on this Item and a copy is ON FILE.

RESOLUTION:

- (a) That Council undertake a consultation process as soon as possible to relocate the dog off leash area to the southern corner of Pidding Park in the space between the sports field and the existing natural area.
- (b) That a new design be developed to include dog exercise equipment, seating, shade, fencing, drinking water and waste disposal bags and bins in the consultation process.
- (c) That the report be presented to Council in September 2022 on the outcomes of the consultation and include the funding implications.

4 RESIDENT SAFETY AT SAGAR PLACE, EAST RYDE – Councillor Sophie Lara-Watson

Note: Councillor Pedersen disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that she knows business owners at East Ryde Shops.

RESOLUTION:

- (a) That Council notes the possible trip hazard for evening users at the Sagar Place small business centre in East Ryde and the increase of graffiti vandalism across Ryde.
- (b) That Council resolve to consult with local business and residents in the vicinity of Sagar Place, East Ryde in relation to the installation of additional lighting.
- (c) That following the consultation, Council staff to bring back a report to Council outlining the findings of the consultation as well as recommending a source of funding for the additional lighting if required.
- (d) That City of Ryde Council Staff bring back a report on the funding and appropriate placement of CCTV cameras within 2 months of this notice of motion.

5 LIVE SITES IN RYDE – FIFA MEN’S AND WOMEN’S WORLD CUP 2022/2023 – Councillor Bernard Purcell

RESOLUTION:

- (a) That noting the success of the 2018 World Cup Live Sites, that the Acting General Manager prepare a report for Council which outlines the setting up of a live site/s in Ryde for the FIFA Men’s World Cup in November / December 2022.
- (b) That the report to investigate the feasibility of such an event/s and possible appropriate location/s.
- (c) That the report is to consider running the live site/s, at the very least, but not limited to, the 3 Australian Group (D) games.
- (d) That a further report be prepared for Council to consider a live site/s for the 2023 FIFA Women’s World Cup.

6 WINTER SPORT FEE REIMBURSEMENT – Councillor Bernard Purcell

RESOLUTION:

- (a) That the Acting General Manager prepare a report for Council, in consultation with the Parks Department, to calculate the training and playing time lost to inclement weather in the 2022 winter sports season.
- (b) That the resulting monetary percentage in loss of training and playing time, experienced by all clubs, be returned to those clubs either in a dollar value or credited for next season.

7 TRAFFIC STUDY INTO THE KENT ROAD, LANE COVE ROAD AND EPPING ROAD PRECINCT – Councillor Bernard Purcell

RESOLUTION:

- (a) That the Acting General Manager, undertake a traffic study in the Kent Road, Lane Cove Road and Epping Road precinct, that includes relevant community consultation to help inform the study.
- (b) That staff report back to Council on the outcomes of the traffic study and community consultation within the next 6 months.

8 WEST RYDE COMMUNITY GROUPS ENGAGEMENT – Councillor Trenton Brown

Note: Councillor O'Reilly disclosed a Significant Non-Pecuniary Interest in this Item for the reason that she is a member of Neighbourhood Watch. She was not present for voting on this Item.

RESOLUTION:

- (a) That the City of Ryde Mayor organise a meeting of select Directors of Council with the Presidents of three resident groups in West Ryde being the Neighbourhood Watch, Meadowbank West Ryde Progress Association, and the West Ryde Chamber of Commerce to discuss the submissions made over the past four years concerning a range of community issues such as car parking and civil works in the West Ryde business district.
- (b) The first meeting should be held in September 2022.
- (c) A regular report should be brought back to Councillors via the Councillor Information Bulletin about progressing the projects proposed by these three community groups.

9 DOG OFF-LEASH AREAS IN RYDE – Councillor Trenton Brown

RESOLUTION:

That the City of Ryde support the increasing demand for dog off-leash areas in our community by committing to the following actions:-

- (a) Conduct an analysis of the existing dog off-leash areas in the City of Ryde and identify the potential for new areas to be identified as potential sites for a trial of an expanded number of dog off-leash areas in Ryde.
- (b) Bring a report back to Council in 2022 with a proposal for an additional three new off-leash areas being developed in each of the next three years.

10 RELOCATION OF THE DISABLED PARKING AT MIDWAY SHOPS – Councillor Katie O’Reilly

RESOLUTION:

- (a) That the Acting General Manager, in consultation with the Traffic Committee, look to consider the relocation of the 2 x disabled parking spots to the top end of the Quarry Road carpark.
- (b) That there be relevant community consultation with the Midway Shops business owners and disability parking community members.
- (c) That painting the loading zone parking spot be considered, at the Quarry Road entrance of the carpark, so that it is better identified as a loading zone.

11 CONSTRUCTION OF FOOTPATH ON BIDGEE ROAD, RYDE – Councillor Katie O’Reilly

RESOLUTION:

That Council at a future quarterly review, allocate savings to the value of \$40K to construct the missing footpath for safe pedestrian access on Bidgee Road, between Bidgee Park and Gardener Avenue, Ryde.

13 KEEPING CATS OUT OF NATURAL AREAS – Councillor Penny Pedersen

RESOLUTION:

- (a) That Council notes that cats are instinctive killers and incredibly efficient predators who will hunt even when they are well-fed at home. Each roaming pet cat in Australia is estimated to kill on average 115 native prey animals each year, including mammals, birds and reptiles.
- (b) That Council staff:-
 - i. Explore the opportunity to join the RSPCA Keeping Cats Safe at Home program.
 - ii. If this program is no longer open, that staff contact the RSPCA for guidance and develop a ‘City of Ryde keeping cats at home’ campaign - liaising with local veterinarians, companion animal groups, cat owners, the general community and wildlife groups in Ryde.
 - iii. That Council develop school curriculum-linked resources on this issue for our website.
 - iv. That this be funded through a state or federal government grant such as the Environmental Trust grants.

14 COMPLETION OF HEATLY RESERVE UPGRADE AT EAST RYDE – Councillor Penny Pedersen

Note: Councillor Pedersen disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that she knows business owners through her work in the community.

RESOLUTION:

- (a) That Council note the excellent work of staff in completing community consultation and works to upgrade Heatly reserve at East Ryde, noting that the most common feedback was the need for shade in summer and more lighting to prevent tripping at night (since several of the businesses operate into the evening).
- (b) That staff identify a funding source and delivery of:-
 - i. Permanent or temporary shade over the metal tables at Heatly Reserve, in Sager Place, East Ryde until the trees grow; that the tables be made level and a chess plate be made accessible for wheelchairs.
 - ii. Lighting be improved at Sager Place shops and across Heatly Reserve.

MAYORAL MINUTES

17/22 RESIGNATION OF COUNCILLOR JEROME LAXALE – Member for Bennelong – Mayor, Councillor Jordan Lane

Note: Councillor O'Reilly returned to the meeting at 6.26pm.

RESOLUTION: (Moved by the Mayor, Councillor Lane and Councillor Yedelian OAM)

That Council note the resignation of Councillor Jerome Laxale and write to thank him for his contribution to the local area during his time as a Councillor and as Mayor.

Record of Voting:

For the Motion: Unanimous

18/22 COMPREHENSIVE REVIEW OF RYDE LEP 2014 – Mayor, Councillor Jordan Lane

Note: This Item was dealt with earlier in the meeting as detailed in these Minutes.

19/22 75th ANNIVERSARY OF INDIAN INDEPENDENCE – Mayor, Councillor Jordan Lane

Note: This Item was dealt with earlier in the meeting as detailed in these Minutes.

20/22 BIRTH OF YURI HAN – Mayor, Councillor Jordan Lane

Note: This Item was dealt with earlier in the meeting as detailed in these Minutes.

21/22 RESIGNATION OF ANGELA JONES-BLAYNEY – Mayor, Councillor Jordan Lane

RESOLUTION: (Moved by the Mayor, Councillor Lane and Councillor Purcell)

- (a) That Council notes Angela came to the City of Ryde in 2010 after serving 20 years at the City of Sydney in the roles of organisational development human resources and regulatory services. Angela has held several positions at the City of Ryde and for the last six years as Director of Customer and Community Services. In her time, Angela has developed strategies and initiatives in the areas of customer and community engagement, communications, digital media, market research and surveys, events management, regulatory services, library services, community services and at Council's Ryde Aquatic and Leisure Centre.
- (b) That the resignation of Angela Jones-Blayney (Director of Customer and Community Services) be noted and that a letter thanking her for her service be provided.
- (c) That Council and the staff at City of Ryde, wish Angela all the best and thank her for her outstanding service to City of Ryde and our community.

Record of Voting:

For the Motion: Unanimous

COUNCIL REPORTS

2 CONFIRMATION OF MINUTES - Council Meeting held on 28 June 2022

RESOLUTION: (Moved by Councillors Pedersen and Purcell)

That the Minutes of the Council Meeting 8/22, held on 28 June 2022 be confirmed, subject to an amendment being made to Item 6 – Working Groups – Community Member Expressions of Interest and Terms of Reference Template to include the addition of Luis Almenara as a member of the Sport, Recreation and Bicycle Working Group.

Record of Voting:

For the Motion: Unanimous

3 CONFIRMATION OF MINUTES - Extraordinary Council Meeting held on 12 July 2022

Note: This Item was dealt with earlier in the meeting as detailed in these Minutes.

ORDER OF BUSINESS

RESOLUTION: (Moved by Councillors Brown and Yedelian OAM)

That Council now consider the following Items, the time being 6.43pm:-

- Item 5 – Adoption of Green Links Masterplan
- Notice of Motion 2 – Passing of Pastor Robyn Peebles

Record of Voting:

For the Motion: Unanimous

COUNCIL REPORT

5 ADOPTION OF GREEN LINKS MASTERPLAN

Note: Calvin Ye, Jonathan Egan, Thiri and Thant Zaw, Ivy Zhao, Daniel Ristic (representing Football NSW), Craig McMurdo, Robyn, McMurdo, Francis Breen, Neil McSeveny, Phillip Ward, Mark Ames, Niklas Whitton, Alison, Pryor, Warren Smith, Peter Hughes, Francis O'Neill, Scott Perry, Paul Klarenaar (representing NSW Northern Sydney Health) and Phillip Peake made a written submission on this Item and copies are ON FILE.

RESOLUTION: (Moved by Councillors Yedelian OAM and Deshpande)

- (a) That Council adopts the Green Links Masterplan as its vision for the three corridors, but excludes the works within the Sydney Water lands between Quarry Road and Blaxland Rd, prepared by McGregor Coxall (June 2022).
- (b) That Council write to thank Sydney Water for their input to the City of Ryde Green Links Masterplan and advise them the land between Quarry Road and Blaxland Road is no longer required.
- (c) That outside the link referred to in Part (a), Council enters into detailed discussions with the respective land owners to formalise use of lands not owned by Council and delegate authority to the General Manager to do all things necessary to affect the progressive implementation of the Green Links Masterplan on these lands.

- (d) That Council advocate for funding to expedite Masterplan implementation.
- (e) That the Mayor writes to the relevant Minister to expedite implementation of the remaining projects of the Meadowbank Education and Employment Precinct Masterplan which directly relate to the Green Links Masterplan.
- (f) That Council write to thank all participants in the development of the Masterplan and inform them of this resolution.

Record of Voting:

For the Motion: The Mayor, Councillor Lane and Councillors Brown, Deshpande, Han, Lara-Watson, Maggio and Yedelian OAM

Against the Motion: Councillors O'Reilly, Pedersen, Purcell and Song

NOTICE OF MOTION

2 PASSING OF PASTOR ROBYN PEEBLES - Councillor Roy Maggio

Note: Frank Guidaci, Janet Guidaci, Ann Hornshaw and the Leaders of the former Church of the Good Shepherd, West Ryde made a written submission on this Item and copies are ON FILE.

RESOLUTION: (Moved by Councillors Maggio and Brown)

- (a) That Council acknowledges the contributions of Pastor Robyn Peebles for the betterment of the community.
- (b) That Council donate a seat and plaque at Miriam Park, West Ryde in honour and memory of Pastor Peebles, to be unveiled at a ceremony on 25 September 2022.
- (c) That Council consult with the senior leaders of the Church of the Good Shepherd to discuss any arrangements required for the unveiling event.
- (d) That the seat, plaque and unveiling event be funded from the Mayor's event budget.
- (e) That Council resolve to observe a minute's silence as a mark of respect.

Record of Voting:

For the Motion: Unanimous

Note: A one minute silence was then observed.

COUNCIL REPORTS

4 2022 LOCAL GOVERNMENT NSW ANNUAL CONFERENCE - HUNTER VALLEY - 23 OCTOBER TO 25 OCTOBER 2022

Note: Councillor Pedersen disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that she has accepted the role of Board Director.

RESOLUTION: (Moved by Councillors Lara-Watson and Maggio)

- (a) That Council nominate the following (6) Councillors to attend the 2022 Local Government NSW Annual Conference as voting delegates:-
- The Mayor, Councillor Jordan Lane
 - Councillor Bernard Purcell
 - Councillor Katie O'Reilly
 - Councillor Sarkis Yedelian OAM
 - Councillor Trenton Brown
 - Councillor Daniel Han
- (b) That Council note that the Acting General Manager will determine which staff will attend the Conference.
- (c) That City of Ryde will cover the registration cost only for nominated Councillors and staff to attend the Local Government NSW Annual Conference.
- (d) That online attendance to the Local Government NSW Annual Conference be explored.

Record of Voting:

For the Motion: The Mayor, Councillor Lane and Councillors Brown, Deshpande, Han, Lara-Watson, Maggio and Yedelian OAM

Against the Motion: Councillors O'Reilly, Pedersen, Purcell and Song

5 ADOPTION OF GREEN LINKS MASTERPLAN

Note: This matter was dealt with earlier in the meeting as detailed in these Minutes.

6 RYDE BIODIVERSITY PLAN IMPLEMENTATION REVIEW

Note: This matter was dealt with earlier in the meeting as detailed in these Minutes.

7 RESPONSE TO RESOLUTION: Synthetic Surface Action Plan Review

MOTION: (Moved by Councillors Brown and Maggio)

- (a) That the draft *Sports Fields Action Plan – Towards 2036* be placed on public exhibition for 28 days, plus an additional 14 days to allow submissions to be received.
- (b) At the conclusion of the public exhibition period, should no submissions be received that require a material change to the Action Plan, the document be adopted by Council.
- (c) Should a submission/s be received that requires a material change to the Action Plan at the conclusion of the public exhibition period, a further report is presented to Council outlining the/se changes.
- (d) That consideration is given to elevating the use of winter sports fields at Eastwood (lower) Oval and Waterloo Park and for increased usage via enhancing the ovals with synthetic turf, hybrid turf or altered layout that maximises the use of these two sporting fields.

AMENDMENT: (Moved by Councillors Pedersen and Purcell)

That the Synthetic Surface Action Plan be deferred until the outcome of the NSW Government review by the chief scientist on synthetic surfaces and that this Plan be brought back for consideration after that with recommendations for consideration and endorsement.

On being put to the Meeting, the voting on the Amendment was Four (4) For and Seven (7) Against. The Amendment was **LOST**. The Motion was then put and **CARRIED**.

Record of Voting:

For the Amendment: Councillors O'Reilly, Pedersen, Purcell and Song

Against the Amendment: The Mayor, Councillor Lane and Councillors Brown, Deshpande, Han, Lara-Watson, Maggio and Yedelian OAM

RESOLUTION: (Moved by Councillors Brown and Maggio)

- (a) That the draft *Sports Fields Action Plan – Towards 2036* be placed on public exhibition for 28 days, plus an additional 14 days to allow submissions to be received.
- (b) At the conclusion of the public exhibition period, should no submissions be received that require a material change to the Action Plan, the document be adopted by Council.
- (c) Should a submission/s be received that requires a material change to the Action Plan at the conclusion of the public exhibition period, a further report is presented to Council outlining the/se changes.
- (d) That consideration is given to elevating the use of winter sports fields at Eastwood (lower) Oval and Waterloo Park and for increased usage via enhancing the ovals with synthetic turf, hybrid turf or altered layout that maximises the use of these two sporting fields.

Record of Voting:

For the Motion: The Mayor, Councillor Lane and Councillors Brown, Deshpande, Han, Lara-Watson, Maggio and Yedelian OAM

Against the Motion: Councillors O'Reilly, Pedersen, Purcell and Song

8 DOG OFF-LEASH FEASIBILITY - CHARITY CREEK CASCADES

RESOLUTION: (Moved by Councillors Yedelian OAM and Maggio)

- (a) That Council permit on a 12 month trial basis, dog off leash use of the area at 55 Linton Avenue, Charity Creek Cascades.
- (b) That suitable facilities for this use be installed to support the activity funded from the open space operational maintenance budget.
- (c) That a further report be presented to Council following this trial.

On being put to the meeting, Councillor Pedersen abstained from voting and accordingly her vote was recorded against the Motion.

Record of Voting:

For the Motion: The Mayor, Councillor Lane and Councillors Brown, Deshpande, Han, Lara-Watson, Maggio and Yedelian OAM

Against the Motion: Councillor O'Reilly, Pedersen, Purcell and Song

9 RE-ESTABLISHMENT OF THE ALCOHOL FREE ZONES IN CITY OF RYDE

RESOLUTION: (Moved by Councillors Yedelian OAM and Deshpande)

- (a) That Council re-establish Alcohol Free Zones in the following areas:-
- West Ryde Bus Interchange
 - Meadowbank, encompassing Bowden Street and Bay Drive, including Meadowbank Ferry Wharf
 - Eastwood Town Centre
 - Trim Place and Coulter Street (between Trim Place and Linsley Street), Gladesville
 - West Ryde Plaza, between Anthony Road and Market Street
- (b) That the Alcohol Free Zone in the Eastwood Town Centre is temporarily suspended on the third Saturday of October each year between 9am and 8.30pm for the duration of the Granny Smith Festival.
- (c) That Alcohol Free Zones in Trim Place and Coulter Street, Gladesville, Eastwood Town Centre and West Ryde Plaza are temporarily suspended for Council-run events, as approved by the General Manager, following consultation with the Ryde Police Area Command.
- (d) That Council undertake public consultation, as outlined in the Ministerial Guidelines on Alcohol Free Zones.
- (e) That Alcohol Free Zones, as stated in Recommendation (a), (b) and (c) are adopted if no adverse public comments are received during the consultation period.
- (f) That Council receive a further report on the Alcohol Free Zones should any adverse comments be received during the public consultation period.
- (g) That Council review the size and type of signage that is displayed in public spaces where alcohol is already prohibited especially in skate parks and where children play.

Record of Voting:

For the Motion: Unanimous

10 CITY OF RYDE BICYCLE STRATEGY AND ASSOCIATED ACTION PLAN 2022-2030

Note: This Item was dealt with earlier in the meeting as detailed in these Minutes.

11 TRAFFIC AND PARKING MATTERS APPROVED BY THE RYDE TRAFFIC COMMITTEE MEETING - JUNE 2022

Note: This Item was dealt with earlier in the meeting as detailed in these Minutes.

12 REPORTS DUE TO COUNCIL

Note: This Item was dealt with earlier in the meeting as detailed in these Minutes.

INFORMATION REPORT

13 REPORT FOR THE INFORMATION OF COUNCIL - INVESTMENT REPORT AS AT 30 JUNE 2022

Note: An Information report was presented to Council.

NOTICES OF MOTION

1 INSTALLATION OF RAMP IN ARTHUR STREET, RYDE - Councillor Roy Maggio

Note: This Item was dealt with earlier in the meeting as detailed in these Minutes.

2 PASSING OF PASTOR ROBYN PEEBLES - Councillor Roy Maggio

Note: This Item was dealt with earlier in the meeting as detailed in these Minutes.

3 DOG OFF-LEASH AREA - PIDDING PARK - Councillor Roy Maggio

Note: This Item was dealt with earlier in the meeting as detailed in these Minutes.

4 RESIDENT SAFETY AT SAGAR PLACE, EAST RYDE - Councillor Sophie Lara-Watson

Note: This Item was dealt with earlier in the meeting as detailed in these Minutes.

**5 LIVE SITES IN RYDE - FIFA MEN'S AND WOMEN'S WORLD CUP
2022/2023 - Councillor Bernard Purcell**

Note: This Item was dealt with earlier in the meeting as detailed in these Minutes.

6 WINTER SPORT FEE REIMBURSEMENT - Councillor Bernard Purcell

Note: This Item was dealt with earlier in the meeting as detailed in these Minutes.

**7 TRAFFIC STUDY INTO THE KENT ROAD, LANE COVE ROAD AND
EPPING ROAD PRECINCT - Councillor Bernard Purcell**

Note: This Item was dealt with earlier in the meeting as detailed in these Minutes.

**8 WEST RYDE COMMUNITY GROUPS ENGAGEMENT - Councillor Trenton
Brown**

Note: This Item was dealt with earlier in the meeting as detailed in these Minutes.

9 DOG OFF-LEASH AREAS IN RYDE - Councillor Trenton Brown

Note: This Item was dealt with earlier in the meeting as detailed in these Minutes.

**10 RELOCATION OF THE DISABLED PARKING AT MIDWAY SHOPS -
Councillor Katie O'Reilly**

Note: This Item was dealt with earlier in the meeting as detailed in these Minutes.

**11 CONSTRUCTION OF FOOTPATH ON BIDGEE ROAD, RYDE - Councillor
Katie O'Reilly**

Note: This Item was dealt with earlier in the meeting as detailed in these Minutes.

12 NO NEW GAS IN CITY OF RYDE COUNCIL BUILDINGS - Councillor Penny Pedersen

RESOLUTION: (Moved by Councillors Pedersen and Purcell)

That Council consider no new gas in City of Ryde Council buildings as part of the Net Zero Pathways workshop and a further report comes back to Council.

Record of Voting:

For the Motion: Unanimous

13 KEEPING CATS OUT OF NATURAL AREAS - Councillor Penny Pedersen

Note: This Item was dealt with earlier in the meeting as detailed in these Minutes.

14 COMPLETION OF HEATLY RESERVE UPGRADE AT EAST RYDE - Councillor Penny Pedersen

Note: This Item was dealt with earlier in the meeting as detailed in these Minutes.

CLOSED SESSION

ITEM 14 - TENDER FOR BUSH REGENERATION SERVICES (COR-RFT-01/22)

Confidential

This item is classified CONFIDENTIAL under Section 10A(2) of the Local Government Act, 1993, which permits the meeting to be closed to the public for business relating to the following: (d) (ii) information that would, if disclosed, confer a commercial advantage on a competitor of the council.

ITEM 15 - EASTWOOD CENTRAL PROJECT MANAGEMENT CONSULTANCY - EXEMPTION FROM TENDER

Confidential

This item is classified CONFIDENTIAL under Section 10A(2) of the Local Government Act, 1993, which permits the meeting to be closed to the public for business relating to the following: (c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

ITEM 16 – ORGANISATION STRUCTURE REVIEW JULY 2022

Confidential

This item is classified CONFIDENTIAL under Section 10A(2) of the Local Government Act, 1993, which permits the meeting to be closed to the public for business relating to the following: (a) personnel matters concerning particular individuals (other than councillors).

RESOLUTION: (Moved by Councillors Brown and Yedelian OAM)

That the Council resolve into Closed Session to consider the above matters.

Record of Voting:

For the Motion: The Mayor, Councillor Lane and Councillors Brown, Deshpande, Han, Lara-Watson, Maggio, O'Reilly, Pedersen, Song and Yedelian OAM

Against the Motion: Councillor Purcell

Note: The Council closed the meeting at 8.19pm. The public and media left the chamber and the webcast.

CONFIDENTIAL REPORTS

14 TENDER FOR BUSH REGENERATION SERVICES (COR-RFT-01/22)

RECOMMENDATION: (Moved by Councillors Maggio and Pedersen)

- (a) That pursuant to Clause 178(1)(a) of the Local Government (General) Regulations 2005, Council accepts the tenders for bush regeneration services from the companies listed below, at the lump sum amounts listed:-

Site	Company	Total Lump Sum Amount for 4 years (ex GST)
Bush-It	Archers Creek Reserves	\$236,974.94
Toolijooa	Blue Gum High Forest Reserves	\$237,010.98
Terra Australis	Buffalo Creek Reserves	\$292,060.00
Dragonfly Environmental	Field of Mars Reserve	\$354,987.66
Hills Bushcare	Kittys Creek Reserves	\$168,955.88
Dragonfly Environmental	Northern Reserves	\$256,231.08
Toolijooa	Parramatta River Reserves	\$279,271.14
Dragonfly Environmental	Saltmarsh Reserves	\$40,246.44
Hills Bushcare	Shrimptons Creek Reserves	\$241,043.72
Terra Australis	Terrys Creek Reserves	\$247,369.00

- (b) That Council delegate to the General Manager the authority to execute all contract documents for the provision of Bush Regeneration Services from the companies listed above.
- (c) That Council advise all the respondents of Council's decision.

Record of Voting:

For the Motion: The Mayor, Councillor Lane and Councillors Brown, Deshpande, Han, Lara-Watson, O'Reilly, Pedersen, Purcell, Song and Yedelian OAM

Against the Motion: Councillor Maggio

15 EASTWOOD CENTRAL PROJECT MANAGEMENT CONSULTANCY - EXEMPTION FROM TENDER

RECOMMENDATION: (Moved by Councillors Lara-Watson and Brown)

- (a) That, pursuant to Section 55(3)(i) of the Local Government Act 1993 and having regard to the information put before it:-
 - i. Council is satisfied that there are extenuating circumstances and that inviting tenders will not achieve a satisfactory result.
 - ii. Council does not invite tenders for the Eastwood Central Project Management Consultancy Services.
 - iii. Council delegates to the General Manager authority to enter into a contract with Star PMCA, on terms acceptable to the General Manager for a period not exceeding 2 years and for a value not exceeding \$400,000 excluding GST.
- (b) The Acting General Manager report back to Council before entering into Contract with Star PMCA detailing the Terms of Reference.

Record of Voting:

For the Motion: Unanimous

LATE CONFIDENTIAL REPORT

16 ORGANISATION STRUCTURE REVIEW JULY 2022

RECOMMENDATION: (Moved by Councillors Brown and Lara-Watson)

- (a) That Council endorse the Senior Staff positions within the Organisation Structure Option 3 – City Advocacy Focus, as outlined in the report, subject to consultation with staff in accordance with Award requirements.
- (b) That following the staff consultation, a report is brought back to the Council for final decision on the proposed Senior Staff positions.

On being put to the meeting, Councillor O'Reilly abstained from voting and accordingly her vote was recorded against the Motion.

Record of Voting:

For the Motion: The Mayor, Councillor Lane and Councillors Brown, Deshpande, Han, Lara-Watson, Maggio and Yedelian OAM

Against the Motion: Councillors O'Reilly, Pedersen, Purcell and Song

OPEN SESSION

RESOLUTION: (Moved by Councillors Brown and Yedelian OAM)

- (a) That the Council resolve itself into open Council.
- (b) That the recommendations of Items considered in Closed Session be received and adopted as resolution of Council without any alteration or amendment thereto.
- (c) That the Minutes of the Closed Session be adopted.

Record of Voting:

For the Motion: The Mayor, Councillor Lane and Councillors Brown, Deshpande, Han, Lara-Watson, Maggio, O'Reilly, Pedersen, Song and Yedelian OAM

Against the Motion: Councillor Purcell

Note: Open Council resumed at 9.28pm.

The meeting closed at 9.28pm

CONFIRMED THIS 23RD DAY OF AUGUST 2022

Chairperson