

Meeting Date: Monday 31 January 2022
Location: Council Chambers, Level 1A, 1 Pope Street, Ryde and Online
Time: 7.00pm

Council Meetings will be recorded on audio tape for minute-taking purposes as authorised by the Local Government Act 1993. Council Meetings will also be webcast.

NOTICE OF BUSINESS

| Item | Page |
|--|------|
| 1 ITEMS PUT WITHOUT DEBATE | 1 |
| 2 CONFIRMATION OF MINUTES - Council Meeting held on 23 November 2021 | 2 |
| 3 CONFIRMATION OF MINUTES - Extraordinary Council Meeting held on 11 January 2022..... | 19 |
| 4 CITY OF RYDE COMMUNITY GRANTS, ROUND 2, 2021 | 31 |
| 5 EXTERNAL COMMITTEE - NSW PUBLIC LIBRARY ASSOCIATION..... | 42 |

NOTICES OF MOTION

| | |
|---|----|
| 1 30 YEARS OF RYDE BEING PROCLAIMED A CITY (1992-2022) - Councillor Roy Maggio | 44 |
| 2 MEADOWBANK SKATE PARK - Councillor Roy Maggio | 44 |
| 3 AUDIT OF EXISTING SPORTS GROUND AMENITIES - Councillor Roy Maggio | 45 |
| 4 NEW STREET TREE PLANTING - Councillor Shweta Deshpande | 45 |
| 5 BOOSTING THE ECONOMY OF EASTWOOD BUSINESS PRECINCT BY ESTABLISHING KOREATOWN ON ROWE STREET (EAST), EASTWOOD - Councillor Daniel Han..... | 46 |
| 6 MEADOWBANK COMMUNITY GARDEN - Councillor Bernard Purcell | 47 |

CONFIDENTIAL ITEMS

| | |
|---|----|
| 6 REQUEST FOR TENDER - COR-RFT-09/21 - FIRE PROTECTION SERVICES | 49 |
|---|----|

1 ITEMS PUT WITHOUT DEBATE

Report prepared by: Civic Services Manager**File No.:** CLM/21/1/1/2 - BP21/1143

REPORT SUMMARY

In accordance with Council's Code of Meeting Practice, Council can determine those matters on the Agenda that can be adopted without the need for any discussion.

RECOMMENDATION:

That Council determine the Items on Council's Agenda that will be adopted without debate.

OR

That Council determine all Items on the Agenda.

2 CONFIRMATION OF MINUTES - Council Meeting held on 23 November 2021

Report prepared by: Civic Services Manager
File No.: CLM/21/1/1/2 - BP21/1144

REPORT SUMMARY

In accordance with Council's Code of Meeting Practice, a motion or discussion with respect to such minutes shall not be in order except with regard to their accuracy as a true record of the proceedings.

RECOMMENDATION:

That the Minutes of the Council Meeting 13/21, held on 23 November 2021 be confirmed.

ATTACHMENTS

- 1 MINUTES - Ordinary Council Meeting - 23 November 2021

ITEM 2 (continued)

ATTACHMENT 1

**Council Meeting
MINUTES OF MEETING NO. 13/21**

Meeting Date: Tuesday 23 November 2021
Location: Council Chambers, Level 1A, 1 Pope Street, Ryde and Online
Time: 7.06pm

Councillors Present in Chambers: The Mayor, Councillor Laxale and Councillors Gordon, Moujalli and Purcell.

Councillors Present online via audio visual: Councillors Brown, Clifton, Kim, Lane, Maggio, Pedersen, Yedelian OAM and Zhou.

Apologies: Nil.

Note: Councillor Lane arrived at the meeting at 7.31pm. He was not present for consideration or voting on Mayoral Minute 12/21 and Item 1.

Note: Councillor Clifton left the meeting at 9.09pm and did not return. She was not present for consideration or voting on Notice of Motion 1, Notice of Motion 2, Notice of Motion 3, Matter of Urgency and Confidential Item 15.

Note: Councillor Kim left the meeting at 9.30pm and did not return. He was not present for consideration or voting on Confidential Item 15.

Staff Present: General Manager, Director – Customer and Community Services, Director – Corporate Services, Director – City Planning and Environment, Director – City Works, General Counsel, Chief Financial Officer, Manager – Communications and Engagement, Manager – People and Performance, Manager – Corporate Governance, Manager – Parks, Manager – Transport, Manager – Community and Ranger Services, Manager – Environment, Manager – RALC, Senior Coordinator – Transport Planning, Senior Sustainability Coordinator – Transport and Environment, System Support Officer, Civic Services Manager and Civic Support Officer.

PRAYER

Pastor Karen Quah of the West Ryde Community Church 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.

ITEM 2 (continued)

ATTACHMENT 1

DISCLOSURES OF INTEREST

There were no disclosures of interest.

TABLING OF PETITIONS

Councillor Maggio tabled a petition with 33 signatures in relation to removing a bus stop in front of 17 Thompson Street, Gladesville.

Councillor Maggio tabled a petition with 541 signatures in relation to extending the lighting at the Skate Park at Meadowbank.

Councillor Maggio tabled a petition with 54 signatures in relation to the roundabout at Morrison Road and Princes Street, Putney.

Councillor Maggio tabled a petition with 663 signatures in relation to the Italian Migrants of Ryde Project.

PRESENTATION TO CURRENT SERVING COUNCILLORS OF THE CITY OF RYDE

The General Manager, Mr George Dedes thanked and congratulated the current serving Councillors for their contribution and dedication to their role during their tenure with the City of Ryde and presented each Councillor with a Certificate in Recognition of their Service.

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

The following persons made a written submission to Council:-

| Name | Topic |
|--|---|
| Dolores Bragg (representing the P&C at Marsden High School) | MM12/21 – Meadowbank Education and Employment Precinct |
| Pamela Reeves (representing the Ryde Gladesville Climate Change Action Group) | Item 10 – City of Ryde – Net Zero Emissions Pathway |
| Michael Gatt | Item 12 – Adoption of the Olympic Park Masterplan |
| Michelle McDowell (representing Inner West Bulls Basketball) | Item 12 – Adoption of the Olympic Park Masterplan |

PUBLIC PARTICIPATION ON ITEMS NOT LISTED ON THE AGENDA

No written submissions or addresses were made to Council.

ITEM 2 (continued)

ATTACHMENT 1

MAYORAL MINUTE

12/21 MEADOWBANK EDUCATION AND EMPLOYMENT PRECINCT – Mayor, Councillor Jerome Laxale

Note: Councillor Lane was not present for consideration or voting on this Item.

Note: Dolores Bragg (representing the P&C at Marsden High School) made a written submission in relation to this Item and a copy is ON FILE.

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

- (a) That the Mayor write to Ms Kiersten Fishburn - Secretary NSW Department Planning Industry and Environment requesting her urgent intervention to make sure this modification is publicly exhibited for reasons of procedural fairness.
- (b) That the General Manager write to the Minister for Education and Early Childhood Learning Ms Sarah Mitchell and request a meeting for City of Ryde staff to discuss their concerns with the infrastructure provision for the Schools project at Meadowbank.
- (c) That the submission be immediately communicated to the community through usual channels bearing in mind that school holidays and the end of the year are imminent and as such this is considered a matter of urgency.

Record of Voting:

For the Motion: Unanimous

COUNCIL REPORTS

1 ITEMS PUT WITHOUT DEBATE

Note: Councillor Lane was not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Pedersen and Purcell)

That Council adopt Item 2, Item 3, Item 4, Item 6, Item 9, Item 11 and Precis of Correspondence 1 on the Council Agenda as per the recommendations in the reports.

Record of Voting:

For the Motion: Unanimous

ITEM 2 (continued)

ATTACHMENT 1

2 CONFIRMATION OF MINUTES - Council Meeting held on 26 October 2021

Note: Councillor Lane was not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Pedersen and Purcell)

That the Minutes of the Council Meeting 12/21, held on 26 October 2021 be confirmed.

Record of Voting:

For the Motion: Unanimous

3 REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING 8/21 held on 9 November 2021

Note: Councillor Lane was not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Pedersen and Purcell)

That Council note that all Items 1, 2 and 3 of the Works and Community Committee report 8/21, held on 9 November 2021 were dealt with by the Committee within its delegated powers.

Record of Voting:

For the Motion: Unanimous

4 REPORT OF THE FINANCE AND GOVERNANCE COMMITTEE MEETING 7/21 held on 9 November 2021

Note: Councillor Lane was not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Pedersen and Purcell)

That Council note that all Items 1, 2 and 3 of the Finance and Governance Committee report 7/21, held on 9 November 2021 were dealt with by the Committee within its delegated powers.

Record of Voting:

For the Motion: Unanimous

ITEM 2 (continued)

ATTACHMENT 1

6 ADOPTION OF THE 2020/21 FINANCIAL STATEMENTS

Note: Councillor Lane was not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Pedersen and Purcell)

- (a) That in accordance with Section 419 of the *Local Government Act 1993*, Council receive and note the Auditor's Reports on the 2020/21 Annual Financial Statements for the year ended 30 June 2021.
- (b) That any public submissions about the 2020/21 Financial Statements be referred to Council's External Auditors, the Audit Office of NSW.

Record of Voting:

For the Motion: Unanimous

9 VARIATIONS TO DEVELOPMENT STANDARDS UNDER CLAUSE 4.6 OF RYDE LOCAL ENVIRONMENT PLAN 2014

Note: Councillor Lane was not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Pedersen and Purcell)

That the report on the Clause 4.6 variations 1 July to 30 September 2021 be received and noted.

Record of Voting:

For the Motion: Unanimous

11 CITY OF RYDE INTEGRATED TRANSPORT STRATEGY 2041

Note: Councillor Lane was not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Pedersen and Purcell)

That Council endorses the draft Integrated Transport Strategy 2041 to be placed on public exhibition until Friday, 4 February 2022.

Record of Voting:

For the Motion: Unanimous

ITEM 2 (continued)

ATTACHMENT 1

PRECIS OF CORRESPONDENCE FOR CONSIDERATION

1 RESPONSE FROM MINISTER FOR FOREIGN AFFAIRS - TREATY ON PROHIBITION OF NUCLEAR WEAPONS

Note: Councillor Lane was not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Pedersen and Purcell)

That the correspondence be received and noted.

Record of Voting:

For the Motion: Unanimous

ORDER OF BUSINESS

Note: Councillor Lane arrived at the meeting, the time being 7.31pm.

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

That Council now consider the following Items, the time being 7.32pm:-

- **Item 10** – City of Ryde – Net Zero Emissions Pathway
- **Item 12** – Adoption of the Olympic Park Masterplan

Record of Voting:

For the Motion: Unanimous

COUNCIL REPORTS

10 CITY OF RYDE - NET ZERO EMISSIONS PATHWAY

Note: Pamela Reeves (representing the Ryde Gladesville Climate Change Action Group) made a written submission in relation to this Item and a copy is ON FILE.

RESOLUTION: (Moved by Councillors Gordon and Pedersen)

- (a) That Council thank staff from across the organisation who have contributed to over 18 months of work to provide the Net Zero pathway report to address the City of Ryde's declaration of a climate emergency.

ITEM 2 (continued)

ATTACHMENT 1

- (b) That Council acknowledges the proposed goals but believe that representing the best interests of the current and future community of Ryde that an earlier target needs to be set for corporate emissions and the targets should be:-
- For Corporate emissions City of Ryde commits to Net Zero by 2030.
 - For Community emissions City of Ryde supports the community to meet Net Zero no later than 2040 or sooner if possible.
- (c) That Council staff conduct further modelling and investigations as required on meeting the targets and this be presented to the incoming Council and exhibited to the community in conjunction with the build of the 2022/2026 Delivery Program in 2022.

Record of Voting:

For the Motion: The Mayor, Councillor Laxale and Councillors Brown, Clifton, Gordon, Lane, Maggio, Pedersen, Purcell, Yedelian OAM and Zhou

Against the Motion: Councillors Kim and Moujalli

12 ADOPTION OF THE OLYMPIC PARK MASTERPLAN

Note: Michael Gatt and Michelle McDowell made a written submission in relation to this Item and a copy is ON FILE.

Note: Councillor Clifton left the meeting at 7.51pm and was not present for voting on this Item.

RESOLUTION: (Moved by Councillors Maggio and Pedersen)

- (a) That Council adopts the Olympic Park Masterplan Design, prepared by Michael Davies Architecture, and Masterplan Report (October 2021), prepared by City of Ryde, and the vision for Olympic Park.
- (b) That Council write to thank all participants in the development of the Masterplan and inform them of this resolution.
- (c) That Council note residents concerns about traffic in the surrounding streets, access issues from Victoria Road and temporary car park access issues and resolves to conduct further consultation in early 2022 in relation to these matters.

Record of Voting:

For the Motion: Unanimous

ITEM 2 (continued)

ATTACHMENT 1

2 CONFIRMATION OF MINUTES - Council Meeting held on 26 October 2021

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

3 REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING 8/21 held on 9 November 2021

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

4 REPORT OF THE FINANCE AND GOVERNANCE COMMITTEE MEETING 7/21 held on 9 November 2021

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

5 SEPTEMBER QUARTERLY REVIEW REPORT - FOUR YEAR DELIVERY PLAN 2021-2025 AND 2021/2022 OPERATIONAL PLAN

Note: Councillor Clifton was not present for consideration or voting on this Item.

Note: Councillor Pedersen left the meeting at 8.31pm and was not present for voting on this Item.

Note: Councillor Zhou left the meeting at 8.31pm and was not present for voting on this Item.

RESOLUTION: (Moved by Councillors Gordon and Purcell)

- (a) That the report of the September 2021 Quarterly Review Statement - Four Year Delivery Plan 2021-2025 and One Year 2021/2022 Operational Plan, *Quarter One, July – September 2021* be received and endorsed by Council.
- (b) That the proposed budget adjustments and Project changes summarised in **ATTACHMENT 1** to the report, resulting in no net impact on Council's projected Working Capital position of \$4.50 million (as at 30 June 2022) be endorsed by Council.

Record of Voting:

For the Motion: Unanimous

ITEM 2 (continued)

ATTACHMENT 1

6 ADOPTION OF THE 2020/21 FINANCIAL STATEMENTS

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

7 CIVIC AND CEREMONIAL FUNCTIONS OF THE MAYORAL OFFICE OVER THE ELECTION PERIOD

Note: Councillor Clifton was not present for consideration or voting on this Item.

Note: Councillor Pedersen returned to the meeting, the time being 8.34pm.

Note: Councillor Zhou returned to the meeting, the time being 8.56pm.

RESOLUTION: (Moved by Councillors Purcell and Gordon)

That Council authorise the exercise of all civic and ceremonial functions of the Mayoral Office between Election Day (Saturday, 4 December 2021) and the holding of the next Mayoral Election to the current Mayor, Councillor Jerome Laxale.

Record of Voting:

For the Motion: The Mayor, Councillor Laxale and Councillors Brown, Gordon, Maggio, Pedersen, Purcell and Zhou

Against the Motion: Councillors Kim, Lane, Moujalli and Yedelian OAM

8 2021-2022 CHRISTMAS/NEW YEAR ARRANGEMENTS FOR THE GENERAL MANAGER

Note: Councillor Clifton returned to the meeting, the time being 9.00pm.

RESOLUTION: (Moved by Councillors Purcell and Gordon)

That Council, pursuant to Section 351(1)(a) of the *Local Government Act 1993*, temporarily appoints Angela Jones-Blayney, Director – Customer and Community Services as General Manager for the period between 12.00am on 24 December 2021 to 12 midnight on 3 January 2022, Wayne Rylands, Director – City Works as General Manager for the period between 12.00am on 4 January 2022 to 12 midnight on 16 January 2022 and Mark Eady, Director – Corporate Services for the period between 12.00am on 17 January 2022 to 12 midnight on 30 January 2022, while the incumbent General Manager is on annual leave.

ITEM 2 (continued)

ATTACHMENT 1

Record of Voting:

For the Motion: The Mayor, Councillor Laxale and Councillors Brown, Clifton, Gordon, Lane, Maggio, Moujalli, Pedersen, Purcell, Yedelian OAM and Zhou

Against the Motion: Councillor Kim

9 VARIATIONS TO DEVELOPMENT STANDARDS UNDER CLAUSE 4.6 OF RYDE LOCAL ENVIRONMENT PLAN 2014

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

10 CITY OF RYDE - NET ZERO EMISSIONS PATHWAY

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

11 CITY OF RYDE INTEGRATED TRANSPORT STRATEGY 2041

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

12 ADOPTION OF THE OLYMPIC PARK MASTERPLAN

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

INFORMATION REPORTS

13 REPORT FOR THE INFORMATION OF COUNCIL - PREPARATION OF 2020-21 ANNUAL REPORT INCLUDING END OF TERM REPORT

Note: An Information Report was presented to Council.

14 REPORT FOR THE INFORMATION OF COUNCIL - EXCLUSION OF ITEM OF BUSINESS FROM THE COUNCIL MEETING HELD ON 26 OCTOBER 2021

Note: An Information Report was presented to Council.

ITEM 2 (continued)

ATTACHMENT 1

PRECIS OF CORRESPONDENCE FOR CONSIDERATION

1 RESPONSE FROM MINISTER FOR FOREIGN AFFAIRS - TREATY ON PROHIBITION OF NUCLEAR WEAPONS

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

NOTICES OF MOTION

1 BUS STOP IN FRONT OF 17 THOMPSON STREET, GLADESVILLE - Councillor Roy Maggio

Note: Councillor Clifton left the meeting at 9.09pm and did not return. She was not present for voting on this Item.

Note: Councillor Yedelian OAM left the meeting at 9.09pm and was not present for voting on this Item.

Note: Councillor Maggio tabled a petition with 33 signatures in relation to this Item and a copy is ON FILE.

RESOLUTION: (Moved by Councillors Maggio and Pedersen)

- (a) That staff be requested to liaise with TfNSW to investigate whether the bus stop in front of 17 Thompson Street, Gladesville can be removed or relocated.
- (b) That staff report back to Councillors on the outcome once investigations are completed.

Record of Voting:

For the Motion: Unanimous

2 RYEDALE ROAD, WEST RYDE - Councillor Roy Maggio

Note: Councillor Clifton was not present for consideration or voting on this Item.

Note: Councillor Yedelian OAM returned to the meeting at 9.13pm.

Note: Councillor Kim left the meeting at 9.14pm and was not present for voting on this Item.

ITEM 2 (continued)

ATTACHMENT 1

RESOLUTION: (Moved by Councillors Maggio and Purcell)

That the General Manager write to the Minister for Transport Rob Stokes, TfNSW and the Member for Ryde Victor Dominello MP requesting:-

- (a) An urgent meeting with residents, shopkeepers and interested Councillors, to discuss the loss of on-street parking at Ryedale Road, West Ryde due to the new 500x service, with a view to either reducing the size of the bus stop, or to change the pick-up point to the bus interchange on the other side of the station.
- (b) That the new commuter car park change conditions of entry to allow for:-
 - (i) A minimum of 1 hour free parking for short term parking (up from 20 mins);
 - (ii) Free all-day parking on weekends and public holidays; and
 - (iii) Refunds for locals who have been charged a fee for their overstay, due to lack of awareness of the new parking policy.
- (c) That local residents and businesses be advised of Council's position in regards to these matters.
- (d) That these matters also be referred to the Ryde Traffic Committee as a matter of urgency.

Record of Voting:

For the Motion: Unanimous

3 PUTNEY PUBLIC SCHOOL CELEBRATING 100 YEARS OF EDUCATION IN THE PUTNEY AREA - Councillor Roy Maggio

Note: Councillor Clifton was not present for consideration or voting on this Item.

Note: Councillor Kim returned to the meeting, the time being 9.18pm.

RESOLUTION: (Moved by Councillors Maggio and Purcell)

- (a) That Council provide a commemorative plaque and tree to Putney Public School celebrating 100 years of education in the Putney area.
- (b) That the tree be planted at the discretion of the Principal with the plaque inserted nearby acknowledging the past and present educators, students and parents.

ITEM 2 (continued)

ATTACHMENT 1

- (c) That the Principal be consulted in regards to the description on the plaque.
- (d) That the commemorative plaque and tree be funded from Council's base budget.

Record of Voting:

For the Motion: Unanimous

MATTER OF URGENCY

Councillor Maggio advised the meeting that he wished to raise a Matter of Urgency regarding Safety and Near Misses at the Roundabout at Morrison Road and Princes Street, Putney.

The Mayor, Councillor Laxale accepted this matter as an Urgent Item.

Note: Councillor Clifton was not present for consideration or voting on this Item.

Note: Councillor Zhou left the meeting at 9.21pm and was not present for voting on this Item.

RESOLUTION: (Moved by Councillors Maggio and Lane)

That Council consider a Matter of Urgency, raised by Councillor Maggio, regarding Safety and Near Misses at the Roundabout at Morrison Road and Princes Street, Putney, the time being 9.20pm.

Record of Voting:

For the Motion: Unanimous

MATTER OF URGENCY – SAFETY – NEAR MISSES – ROUNDABOUT AT MORRSION ROAD AND PRINCES STREET, PUTNEY

Note: Councillor Clifton was not present for consideration or voting on this Item.

Note: Councillor Zhou returned to the meeting, the time being 9.24pm.

Note: Councillor Maggio tabled a petition with 54 signatures in relation to this Item and a copy is ON FILE.

ITEM 2 (continued)

ATTACHMENT 1

RESOLUTION: (Moved by Councillors Maggio and Lane)

- (a) That due to safety concerns and the occurrences of near misses that Council staff investigate the following at the roundabout at Morrison Road and Princes Street, Putney:-
- The Installation of a barrier on the peak apartments side of the roundabout preventing vehicles mounting the nature strip, footpath and potentially injuring pedestrians and damaging buildings.
 - Extending the length of the speed hump immediately east bound of the carriageway preventing rat runners bypassing it without slowing down and increasing the potential for losing control on the roundabout.
- (b) That this matter be reported to the Ryde Traffic Committee once the investigation is complete and then back to Council.
- (c) That these improvements if required be funded from the appropriate council road or traffic facilities program.

Record of Voting:

For the Motion: Unanimous

CLOSED SESSION

ITEM 15 - ADVICE ON COURT ACTIONS

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: (g) advice concerning litigation, or advice as comprises a discussion of this matter, that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.

Note: Councillor Clifton was not present for consideration or voting on this Item.

Note: Councillor Kim left the meeting at 9.30pm and did not return. He was not present for voting on this Item.

RESOLUTION: (Moved by Councillors Purcell and Gordon)

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

ITEM 2 (continued)

ATTACHMENT 1

Record of Voting:

For the Motion: The Mayor, Councillor Laxale and Councillors Brown, Gordon, Maggio, Moujalli, Pedersen, Purcell, Yedelian OAM and Zhou

Against the Motion: Councillor Lane

Note: The Council closed the meeting at 9.30pm. The public and media left the chamber and the webcast.

15 ADVICE ON COURT ACTIONS

Note: Councillor Clifton was not present for consideration or voting on this Item.

Note: Councillor Kim was not present for consideration or voting on this Item.

RECOMMENDATION: (Moved by Councillors Purcell and Gordon)

That the report of the General Counsel be received.

Record of Voting:

For the Motion: The Mayor, Councillor Laxale and Councillors Brown, Gordon, Moujalli, Pedersen, Purcell, Yedelian OAM and Zhou

Against the Motion: Councillors Lane and Maggio

OPEN SESSION

Note: Councillor Clifton was not present for consideration or voting on this Item.

Note: Councillor Kim was not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Purcell and Gordon)

- (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.

ITEM 2 (continued)

ATTACHMENT 1

Record of Voting:

For the Motion: Unanimous

Note: Open Council resumed at 9.35pm.

The meeting closed at 9.35pm.

CONFIRMED THIS 31ST DAY OF JANUARY 2022

Chairperson

3 CONFIRMATION OF MINUTES - Extraordinary Council Meeting held on 11 January 2022

Report prepared by: Civic Services Manager**File No.:** CLM/21/1/1/2 - BP21/1145

REPORT SUMMARY

In accordance with Council's Code of Meeting Practice, a motion or discussion with respect to such minutes shall not be in order except with regard to their accuracy as a true record of the proceedings.

RECOMMENDATION:

That the Minutes of the Extraordinary Council Meeting 1/22, held on 11 January 2022 be confirmed.

ATTACHMENTS

- 1 MINUTES - Extraordinary Council Meeting - 11 January 2022

ITEM 3 (continued)

ATTACHMENT 1

**Extraordinary Council Meeting
MINUTES OF MEETING NO. 1/22**

Meeting Date: Tuesday 11 January 2022
Location: Council Chambers, Level 1A, 1 Pope Street, Ryde
Time: 7.07pm

Councillors Present: Councillors Brown, Deshpande, Han, Lane, Lara-Watson, Laxale, Maggio, O'Reilly, Pedersen, Purcell, Song and Yedelian OAM.

Apologies: Nil.

Staff Present: General Manager, Director – Customer and Community Services, Director – Corporate Services, Director – City Planning and Environment, Director – City Works, General Counsel, Manager – Corporate Governance, Manager – People and Performance, Team Leader – Customer Service, System Support Officers, Civic Services Manager and Civic Support Officer.

PRAYER

Reverend Simon Keith of the West Ryde Anglican Church, West 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.

DISCLOSURES OF INTEREST

There were no disclosures of interest.

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

No addresses or written submissions were made to Council.

PUBLIC PARTICIPATION ON ITEMS NOT LISTED ON THE AGENDA

No addresses or written submissions were made to Council.

ADJOURNMENT

The General Manager, George Dedes adjourned the Council Meeting for five (5) minutes due to technical reasons, the time being 7.16pm on Tuesday, 11 January 2022.

ITEM 3 (continued)

ATTACHMENT 1

Councillors Present: Councillors Brown, Deshpande, Han, Lane, Lara-Watson, Laxale, Maggio, O'Reilly, Pedersen, Purcell, Song and Yedelian OAM.

Apologies: Nil.

Staff Present: General Manager, Director – Customer and Community Services, Director – Corporate Services, Director – City Planning and Environment, Director – City Works, General Counsel, Manager – Corporate Governance, Manager – People and Performance, Team Leader – Customer Service, System Support Officers, Civic Services Manager and Civic Support Officer.

MEETING RECONVENED

The General Manager, George Dedes reconvened the Council Meeting at 7.19pm on Tuesday, 11 January 2022.

Councillors Present: Councillors Brown, Deshpande, Han, Lane, Lara-Watson, Laxale, Maggio, O'Reilly, Pedersen, Purcell, Song and Yedelian OAM.

Apologies: Nil.

Staff Present: General Manager, Director – Customer and Community Services, Director – Corporate Services, Director – City Planning and Environment, Director – City Works, General Counsel, Manager – Corporate Governance, Manager – People and Performance, Team Leader – Customer Service, System Support Officers, Civic Services Manager and Civic Support Officer.

COUNCIL REPORTS

1 COUNCILLORS' OATH OR AFFIRMATION OF OFFICE

In accordance with section 233A of the *Local Government Act 1993*, Councillors (including Mayors) are required to take an Oath or Affirmation of Office at or before the first meeting of Council.

The General Manager, invited each Councillor to stand and undertake either the Affirmation or Oath of Office as follows:-

The following Councillors undertook the Oath of Office:-

- Councillor Brown
- Councillor Han
- Councillor Laxale
- Councillor Maggio
- Councillor Song
- Councillor Yedelian OAM

ITEM 3 (continued)

ATTACHMENT 1

The following Councillors undertook the Affirmation of Office:-

- Councillor Deshpande
- Councillor Lane
- Councillor Lara-Watson
- Councillor O'Reilly
- Councillor Pedersen
- Councillor Purcell

2 ELECTION OF MAYOR

The General Manager, as Returning Officer, gave an overview of the election process.

METHOD OF VOTING FOR ELECTION OF MAYOR

The General Manager, as Returning Officer, presented the options on the method of voting for Mayor and requested a motion in respect of this Item.

MOTION: (Moved by Councillors Yedelian OAM and Brown)

- (a) That the method of voting for the election of Mayor be open voting by show of hands using the Zoom voting system.
- (b) That the General Manager, as Returning Officer, undertake the election of Mayor for the ensuing period until September 2023 by announcing the nominations and then conducting the election.

AMENDMENT: (Moved by Councillors Purcell and Pedersen)

- (a) That the method of voting for the election of Mayor be by Ordinary Ballot.
- (b) That the General Manager, as Returning Officer, undertake the election of Mayor for the ensuing period until September 2023 by announcing the nominations and then conducting the election.

On being put to the Meeting the voting on the Amendment was five (5) For and seven (7) Against. The Amendment was **LOST**. The Motion was then put and **CARRIED**.

Record of Voting:

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

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

ITEM 3 (continued)

ATTACHMENT 1

RESOLUTION: (Moved by Councillors Yedelian OAM and Brown)

- (a) That the method of voting for the election of Mayor be open voting by show of hands using the Zoom voting system.
- (b) That the General Manager, as Returning Officer, undertake the election of Mayor for the ensuing period until September 2023 by announcing the nominations and then conducting the election.

Record of Voting:

For the Motion: Councillors Brown, Deshpande, Han, Lane, Lara-Watson, Laxale, Maggio, Pedersen, Song and Yedelian OAM

Against the Motion: Councillors O'Reilly and Purcell

As a result, THE METHOD OF VOTING FOR ELECTION OF MAYOR WAS OPEN VOTING BY SHOW OF HANDS USING THE ZOOM VOTING SYSTEM.

The General Manager, as Returning Officer, advised that there were two (2) nominations for Office of Mayor, namely Councillor Laxale and Councillor Lane.

The General Manager invited further nominations. There were no further nominations.

THE ELECTION FOR MAYOR was conducted by the General Manager, as Returning Officer, which resulted in the following voting:-

Councillor Laxale 5 votes

Voting in favour: Councillors Laxale, O'Reilly, Pedersen, Purcell and Song

Councillor Lane 7 votes

Voting in favour: Councillors Brown, Deshpande, Han, Lane, Lara-Watson, Maggio and Yedelian OAM

As a result of the voting, COUNCILLOR LANE WAS DULY ELECTED MAYOR FOR THE ENSUING PERIOD UNTIL SEPTEMBER 2023.

The Mayor, Councillor Lane then assumed the Chair of Mayor, as Chairperson of the meeting.

The Mayor, Councillor Lane gave a brief acknowledgement following his election.

ITEM 3 (continued)

ATTACHMENT 1

3 DETERMINATION OF OFFICE AND FEE OF DEPUTY MAYOR

RESOLUTION: (Moved by Councillors Brown and Yedelian OAM)

- (a) That Council elect a Deputy Mayor for the ensuing period until September 2022.
- (b) That a subsequent election for Deputy Mayor take place in September 2023, for a 12 month term.
- (c) That where the Deputy Mayor is to act in the Office of the Mayor, that this is to be done by way of Council resolution.
- (d) That where there is a resolution in accordance with Part (c) above, the Deputy Mayor will be paid a fee to undertake the responsibilities of the Office of the Mayor on a pro rata basis, deducted from the Mayoral fee.

Record of Voting:

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

Against the Motion: Councillor O'Reilly

4 ELECTION OF DEPUTY MAYOR

The General Manager, as Returning Officer, gave an overview of the election process.

METHOD OF VOTING FOR ELECTION OF DEPUTY MAYOR

The General Manager, as Returning Officer, presented the options on the method of voting for Deputy Mayor and requested a motion in respect of this Item.

RESOLUTION: (Moved by Councillors Yedelian OAM and Brown)

- (a) That the method of voting for the election of Deputy Mayor be open voting by show of hands using the Zoom voting system.
- (b) That the General Manager, as Returning Officer, undertake the election of Deputy Mayor for the ensuing period until September 2022 by announcing the nominations and then conducting the election.

Record of Voting:

For the Motion: Unanimous

ITEM 3 (continued)

ATTACHMENT 1

As a result, THE METHOD OF VOTING FOR ELECTION OF DEPUTY MAYOR WAS OPEN VOTING BY SHOW OF HANDS USING THE ZOOM VOTING SYSTEM.

The General Manager, as Returning Officer, advised that there were two (2) nominations for Office of Deputy Mayor, namely Councillor Pedersen and Councillor Maggio.

The General Manager invited further nominations. There were no further nominations.

THE ELECTION FOR DEPUTY MAYOR was conducted by the General Manager, as Returning Officer, which resulted in the following voting:-

Councillor Pedersen 5 votes

Voting in favour: Councillors Laxale, O'Reilly, Pedersen, Purcell and Song

Councillor Maggio 7 votes

Voting in favour: The Mayor, Councillor Lane and Councillors Brown, Deshpande, Han, Lara-Watson, Maggio and Yedelian OAM

As a result of the voting, COUNCILLOR MAGGIO WAS DULY ELECTED DEPUTY MAYOR FOR THE ENSUING PERIOD UNTIL SEPTEMBER 2022.

The Mayor, Councillor Lane then invited the Deputy Mayor, Councillor Maggio to address the meeting.

The Deputy Mayor, Councillor Maggio gave a brief acknowledgement following his election.

MATTER OF URGENCY

Councillor Yedelian OAM advised the meeting that he wished to raise a Matter of Urgency regarding access to Rapid Antigen Tests (RAT) for the most vulnerable.

The Mayor, Councillor Lane accepted this matter as an Urgent Item, the time being 7.46pm.

RESOLUTION: (Moved by Councillors Yedelian OAM and Brown)

That Council consider a Matter of Urgency, raised by Councillor Yedelian OAM, regarding access to Rapid Antigen Tests (RAT) for the most vulnerable.

Record of Voting:

For the Motion: Unanimous

ITEM 3 (continued)

ATTACHMENT 1

MATTER OF URGENCY – ACCESS TO RAPID ANTIGEN TESTS (RAT) FOR THE MOST VULNERABLE

Due to the current shortage of Rapid Antigen Test Kits (RAT), the community is placing a strain on PCR Testing Centres and as a result is creating difficult, unhealthy and stressful situations for those requiring Covid tests. In the coming weeks, the Federal and State Governments are planning to supply a large quantity of RAT kits.

The most vulnerable citizens in our community such as the elderly, students and refugees may require assistance accessing RAT kits and could utilise the relationship Council has established with our local Community partners to ensure that the most vulnerable in our community are not disadvantaged in accessing RAT kits.

RESOLUTION: (Moved by Councillors Yedelian OAM and Brown)

- (a) That the General Manager contact the relevant Federal and State Government officials to investigate ways to facilitate the distribution of Rapid Antigen Test (RAT) kits via Council's community partners to ensure that the most vulnerable and disadvantaged in our community have access to RAT kits.
- (b) That Council promote this initiative through its regular media channels.

Record of Voting:

For the Motion: Unanimous

COUNCIL REPORTS

5 CASUAL VACANCIES OCCURRING IN THE OFFICE OF A COUNCILLOR WITHIN 18 MONTHS OF THE ORDINARY ELECTION HELD ON 4 DECEMBER 2021

MOTION: (Moved by Councillors Laxale and Purcell)

That pursuant to Section 291A(1)(b) of the *Local Government Act* 1993 (the Act), City of Ryde Council declares that casual vacancies occurring in the office of a Councillor within 18 months after the last ordinary election of Councillors for the Council on 4 December 2021 are to be filled by a countback of votes cast at that election for the office in accordance with Section 291A of the Act, and directs the General Manager to notify the NSW Electoral Commissioner within seven days of the Council's decision.

On being put to the Meeting, the voting on the Motion was five (5) For and seven (7) Against. The Motion was **LOST**.

ITEM 3 (continued)

ATTACHMENT 1

Record of Voting:

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

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

6 COUNCIL/COMMITTEE MEETINGS STRUCTURE AND SCHEDULE OF PROPOSED MEETING DATES

RESOLUTION: (Moved by Councillors Brown and Han)

That Council endorse the Ordinary Council meeting components of Option 2 on a temporary basis until the end of March 2022, with a workshop to be arranged with Councillors in February to formalise a meeting schedule for the remainder of 2022, with other matters to be deferred pending the Council workshop.

Record of Voting:

For the Motion: Unanimous

7 COUNCIL COMMITTEE MEETINGS - Appointment of Councillor Members to Standing Committees

RESOLUTION: (Moved by Councillors Brown and Yedelian OAM)

That Council defers consideration of this matter, pending the workshop as set out in the Resolution for Item 6 – Council/Committee Meetings Structure and Schedule of Proposed Meeting Dates.

Record of Voting:

For the Motion: Unanimous

8 EXTERNAL COMMITTEES - Appointment of Delegates

MOTION: (Moved by Councillors Brown and Yedelian OAM)

(a) That Council appoint the following delegates to NSROC:-

- The newly elected Mayor, Councillor Lane
- Councillor Yedelian OAM as a formal delegate
- Councillors Lara-Watson and Han as alternate delegates

ITEM 3 (continued)

ATTACHMENT 1

- (b) That Council appoint The Mayor, Councillor Lane and Councillor Yedelian OAM as Council's delegates and Councillors Deshpande and Han as alternate delegates to the Sydney North Planning Panel.
- (c) That Council appoint Councillor Deshpande as a formal delegate and Councillor Pedersen as an alternate delegate to the Parramatta River Catchment Group.

AMENDMENT: (Moved by Councillors Pedersen and Purcell)

- (a) That Council appoint the following delegates to NSROC:-
 - The newly elected Mayor, Councillor Lane
 - Councillor Yedelian OAM as a formal delegate
 - Councillors Lara-Watson and Han as alternate delegates
- (b) That Council appoint Councillors Purcell and Yedelian OAM as Council's delegates and Councillors Deshpande and Han as alternate delegates to the Sydney North Planning Panel.
- (c) That Council appoint Councillor Pedersen as a formal delegate and Councillor Deshpande as an alternate delegate to the Parramatta River Catchment Group.

On being put to the Meeting, the voting on the Amendment was five (5) For and seven (7) Against. The Amendment was **LOST**. The Motion was then put and **CARRIED**.

Record of Voting:

For the Amendment: Councillors Laxale, 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 Yedelian OAM)

- (a) That Council appoint the following delegates to NSROC:-
 - The newly elected Mayor, Councillor Lane
 - Councillor Yedelian OAM as a formal delegate
 - Councillors Lara-Watson and Han as alternate delegates
- (b) That Council appoint The Mayor, Councillor Lane and Councillor Yedelian OAM as Council's delegates and Councillors Deshpande and Han as alternate delegates to the Sydney North Planning Panel.

ITEM 3 (continued)

ATTACHMENT 1

- (c) That Council appoint Councillor Deshpande as a formal delegate and Councillor Pedersen as an alternate delegate to the Parramatta River Catchment Group.

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 Laxale, O'Reilly, Pedersen, Purcell and Song

9 DETERMINATION OF ADVISORY COMMITTEES AND APPOINTMENT OF COUNCILLOR REPRESENTATIVES

RESOLUTION: (Moved by Councillors Yedelian OAM and Brown)

- (a) That Council defer determination of the Advisory Committees (with the exception of the Audit, Risk and Improvement Committee) and the Expression of Interest process for community members until after a briefing has been conducted with Councillors to discuss the City of Ryde Advisory Committee Structure.
- (b) That Councillors Lara-Watson and Brown to be appointed as members of the Audit, Risk and Improvement Committee in accordance of the Terms of Reference.

Record of Voting:

For the Motion: Unanimous

10 LOCAL GOVERNMENT NSW SPECIAL CONFERENCE - HYATT REGENCY HOTEL, SYDNEY - 28 FEBRUARY TO 2 MARCH 2022

RESOLUTION: (Moved by Councillors Brown and Yedelian OAM)

- (a) That Council confirm the appointment of The Mayor, Councillor Lane and Councillors Brown, Deshpande, Han, Lara-Watson and Yedelian OAM to attend the Local Government NSW Special Conference as the six (6) voting delegates and Councillors Laxale, Pedersen, Purcell, O'Reilly and Song to attend the Local Government NSW Special Conference as observers.
- (b) That Council note that motions to the Local Government NSW Conference are due on 30 January 2022, however, late motions will be accepted and accordingly, calls on Councillors to submit motions through the HelpDesk.

ITEM 3 (continued)

ATTACHMENT 1

- (c) That if motions are submitted to the HelpDesk, that they be brought to Council at its next Ordinary meeting for consideration prior to submission to Local Government NSW.

Record of Voting:

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

Against the Motion: Councillor Maggio

INFORMATION REPORT

11 REPORT FOR THE INFORMATION OF COUNCIL - ANNUAL REPORT ON CODE OF CONDUCT COMPLAINT STATISTICS FOR THE PERIOD 1 SEPTEMBER 2020 TO 31 AUGUST 2021

Note: An Information Report was presented to Council.

The meeting closed at 8.27pm.

CONFIRMED THIS 31ST DAY OF JANUARY 2022

Chairperson

4 CITY OF RYDE COMMUNITY GRANTS, ROUND 2, 2021

Report prepared by: Team Leader - Community Services
File No.: GRP/21/11 - BP21/1110

REPORT SUMMARY

The City of Ryde Community Grants are a strategic tool aimed at building community capacity and well-being. This is achieved by supporting projects that address community need in line with the Ryde 2028 Community Strategic Plan.

Round two of the 2021 Community Grants Program opened on the 23 August 2021 and closed on the 1 October 2021. This round consisted of the following seven categories:-

1. Community Wellbeing (major, medium and small projects)
2. Events (major, medium and minor events)
3. Arts and Culture
4. Community Facilities and Equipment
5. Sport and Recreation
6. Small Grants
7. Venue Hire

A total of 46 grant applications were received in this round. Fourteen applications have been determined, as ineligible during the initial screen, as they did not meet the Program's eligibility criteria or were seeking funds for ineligible project costs. The ineligible applicants will be contacted and provided with feedback to assist them with submitting eligible applications in future rounds.

The remaining 32 applications were assessed in line with the City of Ryde Community Grants Program Guidelines. The amount of funding available for Round 2 of the Community Grants is \$172,500. The total amount of funding recommended in this round is \$141,520.

In this round there has been a reduced number of applications in the Events and Sports and Recreation categories to that of previous rounds. This is likely to be due to the uncertainty surrounding COVID and possible restrictions. Therefore, it is recommended that the unspent funding of \$30,980 from this round be carried forward to the Community Grants, Round 1, in 2022.

RECOMMENDATION:

- (a) That Council endorse funding the following organisations for the City of Ryde Community Grants, Round 2, 2021:-

ITEM 4 (continued)
Community Wellbeing

| | Ref No. | Organisation | Amount Requested | Amount Recommended | Project Name/ Description | Other Comments |
|---|----------------|--|-------------------------|---------------------------|---|--|
| 1 | CW01 | The Northern Centre | \$15,000 | \$15,000 | Evaluation of the Safe-T Program- A community response service for domestic violence. | |
| 2 | CW13 | Rotary Club of Ryde | \$12,500 | \$12,500 | Development of a community garden in Ryde. | |
| 3 | CW22 | Sydney Community Services | \$15,000 | \$15,000 | Inclusion Matters- Inclusion projects aimed to connect people with a disability, seniors and disadvantaged people with the wider community. | |
| 4 | CW25 | The Generous and The Grateful | \$15,000 | \$7,500 | Upskill and Uplift- Employment training pathway in logistics and warehousing. | Meets criteria for medium project due to scale, scope and sustainability of the project. A pilot project that will continue if successful. |
| 5 | CW10 | Sydney North Health Network | \$7,000 | \$7,000 | Ryde Aboriginal Women's Gathering- Arts and Culture Project. | |
| 6 | CW29 | Side By Side Advocacy | \$13,480 | \$7,500 | Celebrating 30 years of citizen advocacy and social inclusion. Series of events for people with disability in Ryde. | Meets criteria for a medium project due to scale, scope and sustainability of the project. Limited partnerships. |
| 7 | CW06 | Armenian Youth Federation of Australia | \$7,500 | \$2,500 | Youth camp and mental health initiative in Ryde. | Funding to support Ryde youth only. Other funding sources should be sought for attendees from out of area. |
| 8 | CW23 | The Shepherd Centre- for Deaf Children | \$5,432 | \$2,500 | Talk Together- An education and support program for parents of children with a hearing loss in City of Ryde. | Meets criteria for a small project due to scope and scale. No partner organisations. |

ITEM 4 (continued)

| | | | | | | |
|----|------------|--|----------|---------|--|---|
| 9 | SM GR04 | Community Flower Studio | \$2,500 | \$2,500 | Laugh Your Guts Out- 8 laughter workshops in partnership with Eastwood Chinese Seniors. | |
| 10 | SM GR08 | CASS Care | \$2,500 | \$2,500 | Sharing Hope Through Volunteering. Recruit and support volunteers with a focus on people with Korean language skills. | |
| 11 | SM GR14 | Giant Steps | \$1,500 | \$1,500 | Community Access Program for Young People with Autism. Experiences for youth to increase independence, well-being, and social interactions. | |
| 12 | SM GR15 | Armenian Resource Centre | \$2,500 | \$2,500 | Short-term employment assistance program post COVID, in partnership with Meadowbank TAFE | |
| 13 | CW02 | AASHA | \$15,000 | \$2,500 | Art of active healthy living with COVID and beyond. In person and online social and health promotion groups for seniors. | Meets criteria for a small project due to scope, scale, and sustainability. Limited partnerships. |
| 14 | CW09 | Northside CALD Carers (auspice CCA NSW Ltd) | \$7,500 | \$2,500 | Enhance the wellbeing of CALD carers in collaboration with partner organisations. In person and online events with guest speakers. | Meets criteria for a small project due to scope and scale. Funding to support Ryde carers with other sources sought for people out of area. |
| 15 | CW07 | Ample Abilities | \$6,000 | \$2,500 | Ample Net Social Support Group for people with disabilities and their carers. Emphasis to support people from CALD backgrounds | Meets criteria for a small project due to scope and scale. No partner organisations. |

ITEM 4 (continued)

| | | | | | | |
|----|------|------------------------------|------------------|-----------------|--|--|
| 16 | CW26 | Korean Harmony Culture Group | \$2,500 | \$2,500 | Social outings for Korean seniors aimed at encouraging new members. | |
| 17 | CW05 | Neighbourhood Watch | \$9,300 | \$2,500 | Community safety and crime prevention program. Reintroduce Neighbourhood Watch to Central and East Wards in Ryde. | Meets criteria for a small project due to scope and scale. No partner organisations. |
| 18 | CW30 | AusCare Foundation | \$10,000 | \$2,500 | Intergenerational storytelling and knowledge sharing. Children from Ryde Persian School will teach their grandparents about technology while they learn about their history and culture. | Meets criteria for a small project due to scope and scale. |
| | | Total | \$150,212 | \$93,500 | | |

Events

| | Ref No. | Organisation | Amount Requested | Amount Recommended | Project Name/Description | Other Comments |
|----|---------|---|------------------|--------------------|--|--|
| 19 | EV03 | Australia Yellow River Chorus | \$7,500 | \$5,000 | Easter Festival Celebration. A choir performance and musical event. | Application stated the event could be delivered for \$5,000. The additional \$2,500 was to pay another organisation, however, the need was not demonstrated. |
| 20 | EV04 | Korean Community of Commerce in the City of Ryde Inc. | \$7,000 | \$5,450 | Eastwood chef cooking competition with Korean, Chinese and Australian chefs. | Requested funding for a marquee, however, not required, as the event will be held under the trellis in Eastwood Plaza. |
| | | Total | \$14,500 | \$10,450 | | |

ITEM 4 (continued)
Arts and Creativity

| | Ref No. | Organisation | Amount Requested | Amount Recommended | Project Name/ Description | Other Comments |
|----|----------------|-----------------------------|-------------------------|---------------------------|---|--|
| 21 | Arts02 | Ryde City Concert Band Inc. | \$5,000 | \$5,000 | Ryde Band, 140-year history. Editing, proof-reading and design to publish a book. | |
| 22 | Arts09 | Helene Cochaud | \$3,936 | \$3,936 | COVID Voices- Documentary photographic work on the impact of COVID in Ryde. | |
| 23 | Arts03 | May's Day Creativity Inc. | \$4,800 | \$1,000 | May's Day Chinese Writing. Literature project to tell a series of stories of Australia via creative writing and workshop. | No partner organisations and small number of people proposed for the workshops. Partial funding recommended. |
| | | Total | \$13,736 | \$9,936 | | |

Facilities and Equipment

| | Ref No. | Organisation | Amount Requested | Amount Recommended | Project Name/ Description | Other Comments |
|----|----------------|--|-------------------------|---------------------------|--|-----------------------|
| 24 | FE03 | Hunters Hill/ Ryde Men's Shed | \$4994 | \$4994 | Purchase of equipment to replace old/obsolete pieces. | |
| 25 | FE05 | Riding for the Disabled Association- Ryde Centre (auspice RDA NSW) | \$5,000 | \$5,000 | Enhance community safety and access to the riding oval and purchase of a ride on lawn mower. | |
| 26 | FE07 | Easy Care Gardening | \$5,000 | \$5,000 | Gardening tools and equipment to assist volunteers. | |
| 27 | FE02 | Ryde Eisteddfod Committee | \$5,000 | \$5,000 | IT equipment to support front of house functions during Eisteddfod events. | |
| | | Total | \$19,994 | \$19,994 | | |

ITEM 4 (continued)
Sport and Recreation

| | Ref No. | Organisation | Amount Requested | Amount Recommended | Project Name/ Description | Other Comments |
|----|----------------|-----------------------------------|-------------------------|---------------------------|--|---|
| 28 | SP01 | Ryde Hunters Hill Cricket Club | \$3,000 | \$2,000 | Pirates' female participation and development program to encourage female participation and skills development | Funding for sporting equipment is not eligible. |
| 29 | SP06 | Eastwood Ryde Netball Association | \$2,500 | \$2,140 | Netball development program for children aged 5-7 years. | Funding for court hire is not eligible. |
| | | Total | \$5,500 | \$4,140 | | |

Small Grants

| | Ref. No. | Organisation | Amount Requested | Amount Recommended | Project Name/ Description | Other Comments |
|----|-----------------|-----------------------------|-------------------------|---------------------------|--|-----------------------|
| 30 | SM GR13 | Reach Community Initiatives | \$2,500 | \$2,500 | Provide emergency food parcels including frozen meals. | |
| 31 | SM GR09 | Korean Cultural Forum | \$1,000 | \$1,000 | Cultural Exchange Conference. Monthly interest group meeting of community members including promotion of young musicians/ artists. | |
| | | Total | \$3,500 | \$3,500 | | |

- (b) That the funding allocated to the Venue Hire category be reallocated to the Community Facilities and Equipment category to support funding of all the applications received.
- (c) That funding of \$141,520 is awarded in this grant round from the Community Grants budget.
- (d) That unspent funding of \$30,980 from this round is carried forward to Community Grants, Round 1, 2022.

ITEM 4 (continued)

- (e) That Council does not endorse the following application, as it has been assessed, as lower priority and is the WHS responsibility of the applicant.

| | Ref No. | Organisation | Amount Requested | Amount Recommended | Project Name/ Description | Other Comments |
|----|----------------|---------------------|-------------------------|---------------------------|--|--|
| 32 | FE06 | West Ryde Church | \$5,000 | \$0 | Installation of a defibrillator and emergency exit signage within the church property. | WHS is the responsibility of the organisation and suggest alternative grant funding. |

- (f) That the successful and unsuccessful applicants are advised in writing of the outcomes of their applications.

ATTACHMENTS

There are no attachments for this report.

Report Prepared By:

Tania Gamble
Team Leader - Community Services

Report Approved By:

Sue Verhoek
Senior Coordinator - Social Development & Capacity Building

Angela Jones-Blayney
Director - Customer and Community Services

ITEM 4 (continued)**Discussion**

The City of Ryde Community Grants Program provides funding to local groups and organisations to build their capacity and address community needs, which align to the Ryde 2028 Community Strategic Plan.

Round two of the Community Grants Program was promoted extensively including advertisements in local newspapers and culturally specific papers, social media, Council's website, emails to previous applicants and Council's rates newsletter. Information was also disseminated through several Northern Sydney Inter-agencies and networks.

To support applicants to submit eligible applications several initiatives were implemented to assist with the grant writing process.

- A City of Ryde Grant Writing Workshop was held to provide potential applicants with information about the grant program, the specifics of each category and the application process.
- 'Not the Night Before' Grant Writing e-course was held to support organisations and community groups with their applications.
- One on one meetings with a member of the grants team were offered via phone or MS Teams, so potential applicants could discuss their project in detail and check that it aligned with the eligibility criteria.

Applications were submitted via SmartyGrants, an online grant management system. Assistance was available for groups that were unable to access the internet or that had English, as a second language.

All applications were assessed in line with the Community Grants Program Policy 2020 and the Community Grants Program Guidelines 2021. Each grant application was reviewed by a minimum of two Council officers representing Community Services, Parks and Events.

A total of 46 applications were received with 14 applications determined as ineligible during the initial screen. Thirty-two applications were formally assessed with 31 applications recommended for funding totaling \$141,520.

The current round of Community Grants incorporates seven categories, as follows:-

1. Community Wellbeing

The Community Wellbeing category aims to support projects that develop a connected and inclusive community and promote health, community safety, accessibility, and livability of the area. Priority is given to projects that align with the objectives of the Community Strategic Plan, Social Plan, Disability Inclusion Action Plan, Resilience Plan, Reconciliation Action Plan and/or the Creativity Strategy.

ITEM 4 (continued)

The Community Wellbeing category provides funding of up to \$15,000 matched contribution for major projects (for every dollar of grant funding the organisation must contribute at least one dollar of funding or in-kind support), \$7,500 for medium projects or \$2,500 for small projects. A funding pool of \$100,000 is available in this round.

Four applications were moved from the Small Grants category to the Community Wellbeing Category, as they were better aligned to the criteria of this category.

18 applications are recommended for funding totaling \$93,500.

2. Events

This category intends to support the delivery of community-based events and festivals, which activate public areas, connect people to place and promote community celebration. Priority is given to projects that align with the objectives of the Community Strategic Plan, Social Plan, Creativity Strategy, Disability Inclusion Action Plan, Resilience Plan and/or the Reconciliation Action Plan.

This category provides funding of up to \$15,000 matched contribution for major events (for every dollar of grant funding the organisation must contribute at least one dollar of funding or in-kind support), \$7,500 for medium events and \$2,500 for minor events. A funding pool of \$27,500 is available for this round.

Two applications are recommended for funding totaling \$10,450. In this round there has been a reduced number of applications in this category likely to be due to the uncertainty surrounding COVID and possible restrictions. It is anticipated that there will be an increase in applications in 2022.

3. Arts and Creativity

This category aims to support community-led programs and projects to stimulate creative and cultural expression in the City of Ryde. Grants can support individuals, creative collectives, or not-for-profit organisations to provide creative outcomes, which benefit the community. Priority is given to projects that align with the objectives of the Community Strategic Plan and/or the Creativity Strategy.

The Arts and Creativity category provides funding of up to \$5,000 per applicant with a funding pool of \$10,000 is available in this round. Three applications are recommended for funding totaling \$9,936.

4. Community Facilities and Equipment

This category aims to provide funding for local small capital works projects and equipment. Projects must have community support and demonstrate benefit to the community.

ITEM 4 (continued)

Priority is given to projects that align with the objectives of the Community Strategic Plan, Social Plan, Disability Inclusion Action Plan, Reconciliation Action Plan, Resilience Plan and/or the Creative Strategy. The Community Facilities and Equipment category provides funding of up to \$5,000 per application with a funding pool of \$10,000 available in this round.

Four applications are recommended for funding totaling \$19,994. As there were no eligible applications in the Venue Hire Category it is recommended that \$10,000 be allocated from Venue Hire to the Community Facilities and Equipment Category.

5. Sport and Recreation

The Sport and Recreation category is designed to increase participation in sport and recreational activities, primarily, at a grass roots level. Projects must increase access to sport or recreational opportunities, be inclusive of diverse needs and aim to develop a sustainable program.

Priority is given to projects that align with the objectives of the Community Strategic Plan, Social Plan, Sport and Recreation Strategy and/or the Disability Inclusion Action Plan. Funding of up to \$5,000 per applicant is available in this category with a funding pool of \$10,000 available in this round.

Two applications are recommended for funding totaling \$4,140. In this round there has been a reduced number of applications in this category possibly due to the uncertainty surrounding COVID and possible restrictions. It is anticipated that there will be an increase in applications in 2022.

6. Small Grants

Small grants are designed to respond to projects that are of community benefit, where the project falls outside the criteria of the other grant categories. Priority is given to projects that align with the objectives of the Community Strategic Plan, Social Plan, Creativity Strategy, Disability Inclusion Action Plan, Resilience Plan and/or Reconciliation Action Plan.

Funding of up to \$2,500 per applicant is available in this category with a funding pool of \$5,000 available in this round. Two applications are recommended for funding totaling \$3,500. Four applications were moved to the Community Wellbeing category, as they were better aligned to the criteria of this category.

7. Venue Hire

The Venue Hire category is designed to enable equitable access to City of Ryde venues by providing financial assistance. The activities held in the venue must be open to the public and the applicant must demonstrate that they would be otherwise unable to access the venues due to financial hardship.

ITEM 4 (continued)

Funding of up to \$5,000 per applicant is available in this category with a funding pool of \$10,000 available in this round. No eligible applications were submitted in this grant round.

It is recommended that funding from this category be allocated to the Community Facilities and Equipment category.

Financial Implications

The amount of funding available for the Community Grants Program, Round 2, 2021 is \$172,500. The total amount of funding recommended in this round is \$141,520. It is recommended that the remaining amount of \$30,980 is made available for the Community Grants, Round 1, 2022.

5 EXTERNAL COMMITTEE - NSW PUBLIC LIBRARY ASSOCIATION

Report prepared by: Manager - Library Services
File No.: CSG/14/3/30 - BP22/14

REPORT SUMMARY

This report seeks the appointment of Council delegates to the external Committee NSW Public Library Association (NSWPLA).

RECOMMENDATION:

That Council appoint one (1) formal delegate and one (1) alternate delegate to the NSW Public Library Association (NSWPLA) Committee.

ATTACHMENTS

There are no attachments for this report.

Report Prepared By:

Kathleen Allen
Manager - Library Services

Report Approved By:

Angela Jones-Blayney
Director - Customer and Community Services

ITEM 5 (continued)

History

The appointment of Councillor delegates to external Committees has historically included a delegate for the Ryde Hunters Hill Joint Library Committee. This same delegate also represented the City of Ryde Libraries on the NSW Public Library Association (NSWPLA). As the Ryde Hunters Hill Committee ceased in 2020, there is now the need to seek a Councillor representative solely for the NSWPLA.

Discussion

External Committee

NSW Public Library Association

City of Ryde Libraries is a member of the NSW Public Library Association (NSWPLA) a peak body for Public Libraries in NSW of which 100% of Councils are members. It was formed by Councillors and includes Councillors in its executive Committee.

The NSWPLA has a strong working relationship with Local and State Governments in the area of advocacy and application of best practice for Public Libraries. The State Library NSW is also an active participant in the NSWPLA.

Participation provides Councils the opportunity to advocate on behalf of the communities they represent in the areas of Library funding, resourcing, and leading industry practice as well as the sharing of ideas and professional development.

There are usually three meetings held throughout the year of the combined Sydney Metropolitan Councils in addition to the Annual General Meeting (AGM) (which also includes regional Councils). The AGM is held at the NSWPLA annual SWITCH conference, generally in November each year.

The Manager of Library Services also attends the meetings as the nominated Council representative.

Council Previously appointed one (1) formal delegate and one (1) alternate delegate to the NSW Public Library Association (NSWPLA):-

| Committee | Previous Council Delegates | Provisions |
|--------------------------------|--|--|
| NSW Public Library Association | (previous Joint Library Committee) Delegate: Councillor Gordon Alternate: Councillor Lane | One formal delegate and one alternate as nominated |

Financial Implications

Adoption of the recommendation will have no financial impact.

NOTICES OF MOTION**1 30 YEARS OF RYDE BEING PROCLAIMED A CITY (1992-2022) -
Councillor Roy Maggio****File Number:** CLM/22/1/1/6 - BP22/34

MOTION:

- (a) That Council organise an outdoor morning tea at Banjo Patterson celebrating 30 years (1992-2022) of Ryde being proclaimed a City.
- (b) That all former Mayors and Councillors be invited to the event.
- (c) That Council officers provide a creative idea of acknowledging the milestone.
- (d) That the event be organised through the Mayor's Office.
- (e) That the funding be taken out of General Revenue.

2 MEADOWBANK SKATE PARK - Councillor Roy Maggio**File Number:** CLM/22/1/1/6 - BP22/37

MOTION:

- (a) That Council note at the last Council meeting in 2021 a petition was presented requesting a consultation process on the extension of the lighting at the skatepark.
- (b) That Council provides a comprehensive consultation process at the Meadowbank outdoor recreation space to extend the lighting to the skatepark to 8.00pm in the winter months of May, June, July and August.
- (c) That all neighbouring residents, Meadowbank Park users and the local skateboarding community be involved in the discussions.
- (d) That Council provide as part of the consultation four (4) face-to-face drop-in sessions at the skatepark on the weekends engaging with the users to provide letters to all neighbouring residents.
- (e) That the report on this proposal be presented to Council in three (3) months.
- (f) That funding be made available from the appropriate reserve.

NOTICES OF MOTION (CONTINUED)**3 AUDIT OF EXISTING SPORTS GROUND AMENITIES - Councillor Roy Maggio****File Number: CLM/22/1/1/6 - BP22/38**

MOTION:

- (a) That Council undertakes an audit of all existing sports ground amenities and prepare a report outlining in respect to each facility:-
- the condition of the facility
 - which sporting groups use the facility
 - whether the current facility is adequate for future needs eg. meeting rooms
 - whether provision needs to be made for female changing rooms
 - the current program to upgrade sporting amenities
 - an implementation program with recommendations and timeframes for commencement of any works
- (b) That staff provide a report on this proposal to Council within three (3) months.
- (c) That funding to be made available from the Open Space base budget.

4 NEW STREET TREE PLANTING - Councillor Shweta Deshpande**File Number: CLM/22/1/1/6 - BP22/39**

MOTION:

- (a) That Council commit to and identify suitable locations for the planting of at least 500 additional street trees by 30 June 2022.
- (b) That Council favour native species up to 5 metres where possible and consult proactively with local residents prior to planting.
- (c) That Council allocate appropriate funding from savings in the City Works base budget.

NOTICES OF MOTION (CONTINUED)**5 BOOSTING THE ECONOMY OF EASTWOOD BUSINESS PRECINCT BY ESTABLISHING KOREATOWN ON ROWE STREET (EAST), EASTWOOD - Councillor Daniel Han****File Number: CLM/22/1/1/6 - BP22/41****MOTION:**

(a) That Council note:-

- Rowe Street East, Eastwood has long been recognized as the largest and most recognised Korean cultural business precinct in Sydney due to its substantially high concentration of Korean business presence.
- The Australian Korean community has contributed significantly to the economic and cultural prosperity of Australia, NSW and the City of Ryde.
- Destination precincts contribute significantly to the economy of Ryde and help foster greater harmony and cultural exchange of Australians of all heritage.

(b) That Council partner with the Eastwood business community, local residents and other appropriate stakeholder to establish a working party, chaired by Councillor Han to:-

- (i) Identify the most suitable location and boundaries to demarcate 'Koreatown' precinct on the eastern side of Rowe Street, Eastwood.
- (ii) Upon successful identification of the precinct, develop a masterplan for appropriate signage, demarcation, monuments and other public works to create an identifiable Koreatown precinct.
- (iii) Consult with the community about the masterplan to further investigate the streetscape options and traffic movements on Rowe Street East to reinvigorate the area.
- (iv) Develop a budget to allocate funding from the appropriate reserve to be brought back to Council for consideration by 30 June 2022 as part of the current Delivery Plan process.
- (v) Report to Council on the outcomes of the working party deliberations.
- (vi) Upon completion of the project, organise an official launch of 'Koreatown' with invitations sent to all those who participated in the process with the working party.

(c) That Council request the General Manager provide all necessary resources to the working party to achieve its goals.

NOTICES OF MOTION (CONTINUED)

6 MEADOWBANK COMMUNITY GARDEN - Councillor Bernard Purcell

File Number: CLM/22/1/1/6 - BP22/42

MOTION:

- (a) That Council note there has been a significant demand by local residents to establish a community garden in Meadowbank.
- (b) That City of Ryde staff undertake a report into the location, dimensions and costings of a community garden in or around the area of Memorial Park, Meadowbank.
- (c) That staff present this report by the Council meeting of April 2022.

CONFIDENTIAL ITEMS

6 REQUEST FOR TENDER - COR-RFT-09/21 - FIRE PROTECTION SERVICES

Report prepared by: Coordinator - Mechanical and Essential Services

Report approved by: Manager - Operations; Director - City Works

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; AND (d) (ii) information that would, if disclosed, confer a commercial advantage on a competitor of the council.

File Number: GRP/21/7 - BP21/1082

Page Number: 49