

**Meeting Date:** Wednesday 26 April 2023  
**Location:** Council Chambers, Level 1A, 1 Pope Street, Ryde and Online  
**Time:** 6.00pm

**Councillors Present in Chambers:** The Mayor, Councillor Yedelian OAM and Councillors Brown, Han, Lane, Lara-Watson, Li, Maggio, Pedersen and Purcell.

**Councillors Present via online Audio Visual:** Councillors Deshpande, O'Reilly and Song.

Note: Councillor Han arrived at the meeting at 6.53pm. Councillor Han was not present for consideration or voting on Item 1, Item 2, Item 3, Item 6, Item 7, Item 8, Item 11, Item 12, Precis of Correspondence 1, Notice of Motion 5, Questions with Notice 1, Matter of Urgency 1 and Matter of Urgency 2.

**Apologies:** Nil.

**Staff Present:** Chief Executive Officer, General Manager – Business and Operations, General Manager – City Shaping, General Counsel, Chief Financial Officer, Executive Manager – City Development, Executive Manager – City Infrastructure, Executive Manager – City Life, Executive Manager – People and Business, Manager – Corporate Governance, Manager – Traffic Services, Manager – Community Services, Executive Officer – City Economy, Executive Officer – City Spaces, Financial Controller, Team Leader – Rates and Revenue, Team Leader - Community Grants And Direct Services, Media and Communications Officer, System Support Officer, Civic Services Manager and Civic Support Officer.

### **PRAYER**

Father Avetis Hampardzumyan of the Armenian Apostolic Church of Holy Resurrection 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**

Councillor Pedersen disclosed a Significant Non-Pecuniary Interest in Mayoral Minute 6/23 – Result of Recent State Election, for the reason that she is one of the candidates referred to in the Mayoral Minute.

Councillor Lane disclosed a Less than Significant Non-Pecuniary Interest in Mayoral Minute 6/23 – Result of Recent State Election for the reason that he is named in the motion as a candidate for the election.

## **TABLING OF PETITIONS**

No Petitions were tabled.

## **PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA**

The following person provided a written submission to Council:-

<b>Name</b>	<b>Topic</b>
Mark Ames (on behalf of Connect – Macquarie Park Innovation District Macquarie Park)	Item 8 – Connect Macquarie Park Innovation District: 2022-2023 Funding

## **PUBLIC PARTICIPATION ON ITEMS NOT LISTED ON THE AGENDA**

The following person provided a written submission to Council:-

<b>Name</b>	<b>Topic</b>
Margarita Paparo	Footpath on Constitution Road, Meadowbank

## **COUNCIL REPORTS**

### **1 ITEMS PUT WITHOUT DEBATE**

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

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

That Council adopt Item 2, Item 6, Item 7, Item 11, Precis of Correspondence 1, Notice of Motion 5, Questions with Notice 1 and Item 12 listed on the Council Agenda as per the recommendations in the reports.

**Record of Voting:**

For the Motion: Unanimous

## **COUNCIL REPORTS**

### **2 CONFIRMATION OF MINUTES – Council Meeting held on 4 April 2023**

**RESOLUTION:**

That the Minutes of the Council Meeting 3/23, held on 4 April 2023 be confirmed.

## 6 CITY OF RYDE COMMUNITY GRANTS, ROUND 1 2023

### RESOLUTION:

- (a) That Council endorse funding the following organisations for the City of Ryde Community Grants, Round 1, 2023.

#### Community Wellbeing- Major- Up to \$15,000 matched contribution

	Ref No.	Organisation	Amount Requested	Amount Recommended	Project Name/ Description	Other Comments
1	CWMj03	Parents of Deaf Children Inc.	\$15,000	\$15,000	The Hub Hangout- a supported space for deaf and hard of hearing children	
			\$15,000	\$15,000		

#### Community Wellbeing- Medium- Up to \$7,500

	Ref No.	Organisation	Amount Requested	Amount Recommended	Project Name/ Description	Other Comments
2	CWMe02	AASHA Australia Foundation	\$7,500	\$5,000	Cancer Screening and Prevention Forum	Funding in budget for NSW Health presenters not supported.
3	CWMe04	The Salvation Army (NSW) Property Trust	\$7,500	\$7,500	Community Meals 2023- Providing meals that facilitate social engagement between neighbours living in Link Wentworth residences	
4	CWMe05	Taldumande Youth Services	\$7,500	\$3,500	Crisis response and community integration for victims and survivors of forced marriage	Funding in budget for cognitive assessment services and counselling not supported as this is funded by NSW Health.
5	CWMe06	Sydney North Health Network	\$7,000	\$7,000	Sharing Indigenous culture and stories in Ryde	

6	CWMin02	Australian Association of Cancer Care	\$7,500	\$7,500	Information session for people and their guardians before entering multicultural nursing homes (Korean language)	
7	CWMaj12	The Men's Table	\$10,000	\$7,500	Support for the creation of one new Men's Table in Ryde-Social support group for men.	Not eligible in major category because projects can only receive major funding once. This is an expansion of the project and is eligible in the medium category.
8	SP11	Differently Abled People Association Inc.	\$5,000	\$5,000	Treasure hunt activity for the community using the DAPA "MMLink" App	Moved from Sport and Recreation category
			\$52,000	\$43,000		

**Community Wellbeing- Small- Up to \$2,500**

	Ref No.	Organisation	Amount Requested	Amount Recommended	Project Name/Description	Other Comments
9	EvMed07	K-Cultural Education-N-Training Centre Inc.	\$5,000	\$2,500	Healing, Harmony & Health Expo in Ryde	Moved from events category. Small wellbeing activity targeting a specific section of the community (up to \$2,500 funding in this category).
10	EvMi02	Hope Holistic Care Ltd	\$2,500	\$2,500	Mid-Autumn Festival and Lunar New Year	Moved from events category as activity

					Celebration for seniors	targets a specific section of the community
			\$7,500	\$5,000		

**Events Major- Up to \$15,000 matched contribution**

	Ref No.	Organisation	Amount Requested	Amount Recommended	Project Name/ Description	Other Comments
11	EvMa02	Riverside Business Chamber	\$15,000	\$15,000	Putney Village Street Festival	
12	EvMa03	Ryde Eisteddfod Committee Inc.	\$10,000	\$10,000	Ryde Eisteddfod Ensemble Events	
13	EvMa05	Rotary Club of Macquarie Park	\$15,000	\$15,000	Rotary Carols on the Common	
14	EvMa12	Ryde Indian Association	\$15,000	\$15,000	Diwali Fair- In the City of Ryde	
			\$55,000	\$55,000		

**Events- Medium- Up to \$7,500**

	Ref No.	Organisation	Amount Requested	Amount Recommended	Project Name/ Description	Other Comments
15	EvMa07	Australian South Asia Forum Inc.	\$15,000	\$7,500	SAFAL Fest 23- South Asian Film and Literary Arts Festival	Fits within the medium category- estimates 1,000 attendees
16	EvMa08	Rotary Club of Ryde Inc.	\$15,000	\$7,500	Ryde Rotary Market- community market day with performances and family activities.	Fits within the medium category - No matched funding and estimates 1,000 attendees.
17	EvMe02	Melrose Park Football Club	\$7,500	\$7,500	Street Football World Cup and Intercultural Community Festival	
18	EvMe03	Cozystage Inc.	\$7,500	\$7,500	Iranian Music Festival	
19	EvMe06	Captivate Presbyterian Church	\$7,500	\$7,500	Christmas Carols in West Ryde	

		(Salvation Army NSW Property Trust- auspice)				
			\$52,500	\$52,500		

**Events- Minor- Up to \$2,500**

	Ref No.	Organisation	Amount Requested	Amount Recommended	Project Name/ Description	Other Comments
20	EvMi01	Ryde City Concert Band	\$1,700	\$1,700	Festive season concert band community performances	
21	CWMI06	Korean Harmony Culture Group	\$2,500	\$2,500	Korean Karaoke Senior Festival 2023	
			\$4,200	\$4,200		

**Arts and Creativity- Up to \$5,000**

	Ref No.	Organisation	Amount Requested	Amount Recommended	Project Name/ Description	Other Comments
22	Arts06	Korean Australian Traditional Art and Cultural Association Inc.	\$4,500	\$4,500	Music video production and exhibition- National Liberation Day of Korea	
23	Arts07	Ample Abilities Inc.	\$4,950	\$4,950	"Creability"- An art creativity project for people with disabilities	
24	CWM08	Sky J Theatre Inc.	\$4,500	\$4,500	Musical training and workshops	Moved from Community Wellbeing category.
			\$13,950	\$13,950		

**Facilities and Equipment- Up to \$5,000**

	Ref No.	Organisation	Amount Requested	Amount Recommended	Project Name/ Description	Other Comments
25	FE01	Riding for the Disabled (NSW) Ryde Centre	\$3,850	\$3,850	CCTV installation at Ryde centre	
26	FE02	Hunters Hill Ryde Men's Shed	\$5,000	\$5,000	Purchase of a new industrial	

					planer- "Thicknesser "	
27	FE03	Eastwood Uniting Church Musical Society	\$5,000	\$5,000	Replacement / upgrade of stage lighting console.	
28	FE05	The Northern Centre	\$5,000	\$5,000	Equipment upgrades for supported playgroups.	
29	FE09	Ryde Water Polo Club Inc.	\$4,950	\$4,950	Portable timing clock	
30	CWMe1 2	Ebenezer Mission	\$7,500	\$5,000	Disability employment- purchase of a coffee cart to assist people with a disability to learn employment skills	Moved from Community Wellbeing category as project is primarily for purchase of equipment. Maximum grant for equipment is \$5,000
			\$31,300	\$28,800		

**Sport and Recreation- Up to \$5,000**

	Ref No.	Organisatio n	Amount Requested	Amount Recommended	Project Name/ Description	Other Comments
31	Sp07	Ryde Dragon Boat Club Inc.	\$3,313	\$3,313	Ryder's Youth- Stronger Together- bringing local youth to a new activity	
32	Sp08	Eastwood Ryde Netball Association	\$3,800	\$1,050	Come and Try netball for 7-10 years old	Registratio n fees ineligible
33	Sp15	Ryde Saints United Football Club	\$2,500	\$2,500	Ryde Saints United Mini Coaching program	
34	Sp18	North West Sydney Football Club	\$5,000	\$2,400	Dads and Daughters Football program- introducing women and girls to football	Ground hire, equipment and developme nt officer wages are not eligible.
			\$14,613	\$9,263		

**Small Grants- Up to \$2,500**

	Ref No.	Organisation	Amount Requested	Amount Recommended	Project Name/ Description	Other Comments
35	Sm06	Armenian Relief Society Araz Chapter	\$2,400	\$2,400	Link local communities- Cultural exchange activities	
36	Sm07	CASS Care	\$2,500	\$2,500	CASS Multicultural Calligraphy Fair	
37	Sm08	Australian Asian Association of Bennelong Inc.	\$2,500	\$2,500	Multicultural soccer tournament and performance.	
38	Sm10	Eastwood Chinese Senior Citizens Club	\$2,500	\$2,500	Always Differently Abled People Concert-performance for seniors group	
			\$9,900	\$9,900		

- (b) That funding of \$221,613 is awarded in this grant round from the Community Grants budget.
- (c) That the unspent funding of \$10,887 is carried forward to the Community Grants, Round 2, 2023.
- (d) That Council note the following application is not recommended for funding:

	Ref No.	Organisation/ Individual	Amount Requested	Amount Recommended	Project Name/ Description	Other Comment
39	Arts10	Anshu Priya Saxena	\$5,000	\$0	CreativeU- Wellbeing and Sustainability Series	Application did not provide adequate information to support evidence of need, outcomes, or capacity to manage the project.

## **7 URBAN FOREST STRATEGY – OUTCOME OF PUBLIC EXHIBITION**

### **RESOLUTION:**

- (a) That Council adopt the amended City of Ryde Urban Forest Strategy, dated 28 March 2023, prepared by Edge Environment, as detailed in this report.
- (b) That staff write to thank all residents who participated in the City of Ryde Urban Forest Strategy public exhibition and inform them of Council's resolution.

### **INFORMATION REPORT**

#### **11 REPORT FOR THE INFORMATION OF COUNCIL – INVESTMENT REPORT AS AT 31 MARCH 2023**

Note: An Information Report was presented to Council.

### **PRECIS OF CORRESPONDENCE**

#### **1 CITY OF RYDE INTERNATIONAL DELEGATION VISIT TO TAIWAN**

### **RESOLUTION:**

That the correspondence be received and noted.

### **NOTICE OF MOTION**

#### **5 SOURCING LOCAL CONTRACTORS – Councillor Bernard Purcell**

### **RESOLUTION:**

That the City of Ryde Council, in consultation with local businesses and stakeholders, reviews its tendering processes, to include:-

- i. A system that provides more information to tenderers to assist in responding to Council's Request for Tenders.
- ii. A positive weighting for locally-based contractors.

## **QUESTIONS WITH NOTICE**

### **1 QUESTIONS WITH NOTICE – Councillor Penny Pedersen**

#### **Question 1:**

We have a resolution of Council to install a third flagpole at Kissing Point from meeting dated 22/3/2022. Why has this not been installed in the last 12 months?

#### **Answer 1:**

Following the initial Notice of Motion in April 2022, further investigations were required to be undertaken in relation to the positioning of the poles and the feasibility of certain layouts. The works will also involve excavating down 1.5m using machinery and required liaising with Viva due to the proximity of the oil pipeline and formulating a design.

Installation has been confirmed to be carried out by 23 June 2023. The following order of works is provided for your information:

- PO for supply of the pole will be finalised by Monday, 24 April 2023
- PO for electrical supply and lighting components will be finalised by Wednesday, 26 April 2023
- Excavation for footing will commence following receipt of the pole and footing cage
- Slab formwork will be completed by late-May

Commissioning will be finalised by late June 2023.

#### **Question 2:**

How many Parramatta River Catchment Group meetings has the official elected Councillor delegate attended this term of Council?

#### **Answer 2:**

Council has contacted Parramatta River Catchment Group (PRCG) for a response. However, as of today no response has been received. Staff have been advised that a response is anticipated to be received this week. Upon receipt of a response staff will advise all Councillors accordingly.

#### **Question 3:**

Please provide a list of the Regional Planning Committee meetings and NSROC meetings from this term of Council where only one or no City of Ryde Councillor delegates were present and list the items that were being voted on at those meetings.

### Answer 3:

In relation to the Sydney North Planning Panel meetings, please see below:-

Matter	Date	Mayor Clr Lane	Clr Yedelian
PPSSNH-204 Site visit Eden Gardens development	16 March 2022	No	No
PPSSNH-210 Briefing LDA2021/138. 33-25 Lachlan Avenue. Student housing development	23 March 2022	Yes	Yes
PPSSNH-217 Briefing LDA2021/160. 67-75 Epping Road. 2 commercial buildings	23 March 2022	Yes	Yes
PPSSNH-110 Determination LDA2020/218. 45 to 61 Waterloo Road. Part 8 and part 15 storey retail and commercial building	23 March 2022	Yes	Yes
PPSSNH-293 Briefing LDA2022/20. 94 Talavera Road. 14 storey RFB	27 April 2022	Yes	No
PPSSNH-296 Briefing LDA2022/21. 100-108 Talavera Road. 5 storey podium and 3 residential towers	27 April 2022	Yes	No
PPSSNH-306 Briefing LDA2022/133. 384 to 392 Lane Cove Road. Modification to serviced apartment building.	29 June 2022	No	No
PPSSNH-217 Determination LDA2021/160. 67-75 Epping Road. 2 commercial buildings	27 July 2022	Yes	Yes
PPSSNH-178 Determination LDA2020/315. 40-52 Talavera Road. Concept DA comprising 3 commercial buildings and Stage 1 development	27 July 2022	Yes	Yes
PPSSNH-204 Briefing Eden Gardens development	14 September 2022	Yes	Yes
PPSSNH-319 Briefing LDA2022/176. 1-5 Khartoum Road. Concept DA proposing 6 new buildings and roads	30 November 2022	No	Yes
PPSSNH-336 Briefing 22 Winbourne Avenue. Netball complex	30 November 2022	No	Yes
TG Millner 146 Vimeria Road Planning proposal	30 November 2022	No	No
PPSSNH-204 Determination Eden Gardens development	15 December 2022	No	No
PPSSNH-296 Determination LDA2022/21. 100-108 Talavera Road. 5 storey podium and 3 residential towers	22 February 2023	No Council members	
PPSSNH-237 Determination LDA2021/187. 1-3 Lachlan Avenue. 16 storey RFB	27 February 2023	No Council members	
PPSSNH-348 Briefing LDA2022/320. 4-14 Terry Road and 133 Ryedale Road. Seniors housing development	1 March 2023	No Council members	

<i>New delegates members were appointed 28/2/23. Mayor Yedelian &amp; Cllr Lara-Watson delegates and Cllrs Deshpande and Han as alternatives</i>			
<b>Matter</b>	<b>Date</b>	<b>Mayor Yedelian</b>	<b>Cllr Lara-Watson</b>
PPSSNH-357 Briefing LDA2022/394. 122 Herring Road (Morling College). Amending DA to approved concept plan	12 April 2023	No	Yes
PPSSNH-362 Briefing LDA2022/408. 5-11 Lachlan Avenue & 155-159 Herring Road. 3 RFBs	12 April 2023	No	Yes
PPSSNH-363 Briefing LDA2023/1. 17-21 Lachlan Avenue & 163 Herring Road. Student housing development	12 April 2023	No	Yes
PPSSNH-356 Briefing LDA2022/390. 5 Halifax Street. 2 RFBs	19 April 2023	No	No

In relation to NSROC, please see below:-

Council has contacted NSROC for a response and have been advised that the Minutes from NSROC meetings are not public documents and are therefore not available to the public. NSROC have confirmed that all Committee members receive the Minutes and therefore member Councillors should be able to advise on this matter. NSROC have also advised that Councillors are able to observe the meetings and the Minutes are available to them upon request.

Further, City Resilience participates in the NSROC Environmental Sustainability Professional Officers group by which no Councillors are present as it only for staff of member Councils.

## **COUNCIL REPORT**

### **12 REQUEST FOR TENDER – ADVERTISING SERVICES PANEL**

#### **RESOLUTION:**

- (a) That Council declines to accept all tenders, and pursuant to Clause 178(3) of the Local Government (General) Regulations 2005, postpone or cancel the proposal for the contract as a decision to progress with appointment to a panel would fail to provide the required value for money services on behalf of the community for the following reasons:
  - (i) a lack of diversity in advertising providers submitted as part of the request for advertising services
  - (ii) exclusivity of providers would restrict Council's ability to provide advertising services to a wide range of the community.
- (b) That Council advise all the respondents of Council's decision.

- (c) That Council maintain existing advertising services provision.
- (d) That Council notes the accompanying report on advertising expenditure from 2020-2022 (**ATTACHED – CONFIDENTIAL**).

### **MATTER OF URGENCY 1**

Councillor Lara-Watson advised the meeting that she wished to raise a Matter of Urgency regarding Ryde Central, Project Update, the time being 6.21pm.

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

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

**RESOLUTION:** (Moved by Councillors Lara-Watson and Brown)

That Council consider a Matter of Urgency, raised by Councillor Lara-Watson, regarding Ryde Central, Project Update

#### **Record of Voting:**

For the Motion: Unanimous

### **MATTER OF URGENCY 1 – RYDE CENTRAL, PROJECT UPDATE**

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

As numerous residents are making contact with Councillors requesting an update on the status of the Ryde Central Project, I propose the following recommendation:

**RESOLUTION:** (Moved by Councillors Lara-Watson and Brown)

That Council update the community both through a media release and on our website on the status of the Ryde Central Project.

#### **Record of Voting:**

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

Against the Motion: Councillor Maggio

**MATTER OF URGENCY 2**

Councillor Deshpande advised the meeting that she wished to raise a Matter of Urgency regarding bus shelters, seating and rubbish bins, the time being 6.27pm.

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

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

**RESOLUTION:** (Moved by Councillors Deshpande and Lara-Watson)

That Council consider a Matter of Urgency, raised by Councillor Deshpande, regarding bus shelters, seating and rubbish bins.

**Record of Voting:**

For the Motion: Unanimous

**MATTER OF URGENCY 2 – BUS SHELTERS, SEATING AND RUBBISH BINS**

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

West Ryde Station Ryedale Road required a bus shelter, seating and rubbish bins. When there are State rail repairs or upgrades to the track, the community has to catch replacement buses to their destinations from the Bus Stop on Ryedale Road. This bus stop is a regular one and caters to hundreds of people of all ages going to different destinations, 7 days a week.

**RESOLUTION:** (Moved by Councillors Deshpande and Brown)

- (a) That Council investigate the opportunity to install bus shelters from the sun, rain and wind, including seating at the West Ryde Station, Ryedale Road.
- (b) That Council install rubbish bins to maintain cleanliness.
- (c) That Council allocate the funding from existing budgets and from State Government grants that can assist in providing the services.

**Record of Voting:**

For the Motion: Unanimous

## **ORDER OF BUSINESS**

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

**RESOLUTION:** (Moved by Councillors Brown and Purcell)

That Council now consider the following Item, the time being 6.33pm:-

- Item 8 - Connect Macquarie Park Innovation District: 2022-2023 Funding

### **Record of Voting:**

For the Motion: Unanimous

## **COUNCIL REPORT**

### **8 CONNECT MACQUARIE PARK INNOVATION DISTRICT: 2022-2023 FUNDING**

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

Note: Mark Ames (on behalf of Connect – Macquarie Park Innovation District Macquarie Park) made a written submission on this Item and a copy is ON FILE.

**RESOLUTION:** (Moved by Councillors Brown and Lara-Watson)

That Council:

- (a) In accordance with Section 256 of the *Local Government Act 1993*, approve the financial contribution of \$100,000 to Connect MPID from the Macquarie Park Special Levy; and
- (b) Note that Council staff will undertake a formal evaluation of Council's membership with Connect MPID and include this in any future request to Council for a financial contribution to Connect MPID.

### **Record of Voting:**

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

Against the Motion: Councillor Maggio

## **MAYORAL MINUTE**

### **MM6/23 RESULT OF RECENT STATE ELECTION - Mayor, Councillor Sarkis Yedelian OAM**

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

Note: Councillor Pedersen disclosed a Significant Non-Pecuniary Interest in this Item for the reason that she is one of the candidates referred to in the Mayoral Minute. Councillor Pedersen left the meeting at 6.36pm and was not present for consideration or voting on this Item.

Note: Councillor Lane disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he is named in the motion as a candidate for the election. Councillor Lane left the meeting at 6.36pm and was not present for consideration or voting on this Item.

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

That the Mayor write to:-

- (a) the Premier, the Hon. Chris Minns MP and congratulate the Labor government on the recent election result and offer to work in collaboration with the new government.
- (b) the newly elected State Member for Ryde – Jordan Lane MP and congratulate him on his election.
- (c) the re-elected State Member for Lane Cove – Anthony Roberts MP and congratulate him on his re-election.
- (d) former State Member for Ryde – the Hon. Victor Dominello MP and thank him for his service to the local area since his election in 2008 until his retirement in 2023.
- (e) all candidates for the State seats of Lane Cove and Ryde and thank them for participating in the democratic process and for their work during the campaign.

**Record of Voting:**

For the Motion: Unanimous

## **COUNCIL REPORTS**

### **2 CONFIRMATION OF MINUTES - Council Meeting held on 4 April 2023**

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

**3 DRAFT 2022 - 2026 FOUR YEAR DELIVERY PROGRAM INCLUDING DRAFT 2023/2024 ONE YEAR OPERATIONAL PLAN**

Note: Councillors Pedersen and Lane returned to the meeting at 6.38pm.

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

**RESOLUTION:** (Moved by Councillors Lara-Watson and Brown)

- (a) That Council, in accordance with legislative requirements, resolve to place the Draft 2022-2026 Four Year Delivery Program, Draft 2023-2033 Ten Year Long Term Financial Plan, Draft 2023-2024 One Year Operational Plan and Draft 2023-2024 Fees and Charges on public exhibition for the period 1 May 2023 to 28 May 2023 (inclusive).
- (b) That Council resolve to adopt all of the recommendations contained in this report.

**Record of Voting:**

For the Motion: Unanimous

**4 COUNCILLOR EXPENSES AND FACILITIES POLICY - OUTCOMES OF PUBLIC EXHIBITION**

Note: Councillor Han arrived at the meeting at 6.53pm during discussion on this Item.

**RESOLUTION:** (Moved by Councillors Brown and Lane)

- (a) That Council amend the Policy to remove the component for Councillors to claim an expense allowance for attending the LGNSW conference, and the National General Assembly of Local Government and the 2023 Australian Council of Local Government, in relation to Registration, Accommodation and Travel and all other expenses in relation to these conferences.
- (b) That as the amendments to the Policy are substantial, Council place the updated Councillor Expenses and Facilities Policy on public exhibition for a period of 28 days.

**Record of Voting:**

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

Against the Motion: Councillor Pedersen

**5 NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENT AND THE 2023 AUSTRALIAN COUNCIL OF LOCAL GOVERNMENT - National Convention Centre, Canberra - 13 to 16 June 2023**

**RESOLUTION:** (Moved by Councillors Lara-Watson and Brown)

- (a) That no Councillors attend the National General Assembly of Local Government and the Australian Council of Local Government on behalf of the City of Ryde to be held in Canberra from Tuesday, 13 June 2023 to Friday, 16 June 2023.
- (b) That the Chief Executive Officer nominate himself or his delegates to attend the National General Assembly of Local Government and the Australian Council of Local Government held in Canberra from Tuesday, 13 June 2023 to Friday, 16 June 2023.

**Record of Voting:**

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

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

**6 CITY OF RYDE COMMUNITY GRANTS, ROUND 1, 2023**

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

**7 URBAN FOREST STRATEGY - OUTCOME OF PUBLIC EXHIBITION**

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

**8 CONNECT MACQUARIE PARK INNOVATION DISTRICT: 2022-2023 FUNDING**

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

## **9 CHANGES TO COUNCIL SERVICES AND OPERATIONS THROUGH COVID-19 PANDEMIC**

**RESOLUTION:** (Moved by Councillors Brown and Lara-Watson)

- (a) That Council receive and note the report on the changes to Councils services and operations that occurred in response to the Covid-19 Pandemic.
- (b) That Council continue to look to innovate in service delivery to provide flexibility and increase value for the community without compromising standards.

### **Record of Voting:**

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

Against the Motion: Councillor Maggio

## **10 TRAFFIC AND PARKING MATTERS APPROVED BY THE RYDE TRAFFIC COMMITTEE MEETING - MARCH 2023**

**RESOLUTION:** (Moved by Councillors Purcell and Lara-Watson)

That Council endorses the following Ryde Traffic Committee recommendations from the meeting held on 23 March 2023:

### **(A) JARVIS CIRCUIT, MACQUARIE PARK – COUNCIL AUTHORISED VEHICLES EXCEPTED**

That the proposed parking restriction at the frontage of 2 Jarvis Circuit, Macquarie Park be reviewed further to minimise impact to the local community.

### **(B) WATERVIEW STREET AND OSBORNE AVENUE ROUNDABOUT, PUTNEY - EXTENSION OF SHARED USER PATH ON WATERVIEW STREET**

A 2.5m wide by 50m long shared path on the southern side of Waterview Street between Osborne Avenue and Regent Street, Putney be constructed to complete the missing link along the existing shared path. The detailed design of this pedestrian/cyclist facility will be subject to further assessment by Transport for NSW.

### **(C) LARDELLI DRIVE, RYDE - 2P PARKING**

No parking changes be made on Lardelli Drive between Bowes Lane and Bennelong Parkway due the lack of community support.

**(D) PEARSON STREET, GLADESVILLE - DISABLED PARKING AND 1P PARKING**

The following parking spaces be installed at the frontage of 3 and 5 Pearson Street, Gladesville:

- Two (2) accessible (disabled) parking spaces.
- One (1) one hour (1P) parking space.

**(E) COXS ROAD, NORTH RYDE - PROPOSED MOTORBIKES ONLY PARKING ZONE**

A 1.4m wide “Motorbikes Only” parking zone be installed adjacent to the frontage of property no. 199 Coxs Road, North Ryde.

**(F) GARDENERS LANE, WEST RYDE - NO PARKING RESTRICTIONS**

The following changes be made on Gardeners Lane, West Ryde:

- a) “No Parking” restrictions be installed on the eastern side and at the end of Gardeners Lane between Victoria Road and Hay Street, West Ryde.
- b) “No Stopping” restrictions be installed to formalise the statutory “No Stopping” zones at the intersection of Gardeners Lane and Hay Street, West Ryde.

**(G) LEONARD PLACE, NORTH RYDE - PARKING RESTRICTIONS**

The following changes be made on Leonard Place, North Ryde:

- a) A “2P 8am-6pm Mon-Fri Authorised Permit Holders Excepted - Zone 3” resident parking scheme be installed on the northern side of Leonard Place, North Ryde.
- b) Residents be advised of the number of permits that they will be eligible for and invited to apply for permits.

**(H) SUTHERLAND AVENUE AND SQUIRE STREET, RYDE - NO STOPPING RESTRICTION**

The following changes be made on Sutherland Avenue and Squire Street, Ryde:

- a) A “NO STOPPING” zone be installed on the eastern side at the property frontage of 6 and 8 Sutherland Avenue and 9A Thistle Street, Ryde.

**(I) RYEDALE ROAD, WEST RYDE - PARKING BAYS LINEMARKING**

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

- a) Parking bay linemarking be installed on Ryedale Road, Wattle Street, Herbert Street and Little Victoria Road, West Ryde.

**(J) ROAD SAFETY UPDATE – ROAD SAFETY PROGRAMS**

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

- (K)** The parking control measures outlined in *Table L1* be installed to reinforce existing controls under the [NSW] *Road Rules 2014*.

**(L) HERMITAGE ROAD, WEST RYDE - NO PARKING**

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

- a) A 10m length of No Parking be installed across the property frontage of No.62 Hermitage Road, West Ryde.

**Record of Voting:**

For the Motion: Unanimous

**INFORMATION REPORT**

**11 REPORT FOR THE INFORMATION OF COUNCIL - INVESTMENT REPORT AS AT 31 MARCH 2023**

Note: An Information Report was presented to Council.

**COUNCIL REPORT**

**12 REQUEST FOR TENDER - ADVERTISING SERVICES PANEL**

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

**LATE INFORMATION REPORT**

**13 REPORT FOR THE INFORMATION OF COUNCIL – EVALUATION REPORT: CITY OF RYDE INTERNATIONAL DELEGATION VISIT TO TAIWAN SMART CITY SUMMIT AND EXPO, MARCH 2023**

**RESOLUTION:** (Moved by Councillors Brown and the Mayor, Councillor Yedelian OAM)

That Council:

- (a) receive the delegation report and note the success of the International Delegation Visit to Taiwan Smart City Summit and Expo in March 2023.

- (b) pursue the potential benefits that have been identified from this delegation.
- (c) develop a Strategy Paper for Smart Cities.
- (d) seek opportunities for continued participation in the Taipei Smart City Expo and Net Zero Summit in 2024.
- (e) express our gratitude to Council staff for organising a successful international delegation to Taiwan.
- (f) write to the Taipei Economic and Cultural Office (TECO) to express our gratitude for their invitation to the City of Ryde for their invitation to attend the Taipei Smart City Expo and their support and assistance in supporting the City of Ryde delegation.

**Record of Voting:**

For the Motion: Unanimous

**PRECIS OF CORRESPONDENCE FOR CONSIDERATION**

**1 CITY OF RYDE INTERNATIONAL DELEGATION VISIT TO TAIWAN**

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

**NOTICES OF MOTION**

**1 DONATION OF A PLAQUE IN HONOUR OF MICHAEL CAROZZA -  
Councillor Roy Maggio**

**RESOLUTION:** (Moved by Councillors Maggio and Lane)

- (a) That Council donate a plaque in honour of Michael Carozza who passed away at the age of 35.
- (b) That the plaque be displayed at Charity Creeks Cascades in May 2023.
- (c) That a ceremony be organised by Council liaising with the Carozza family on the appropriate date and wording of the plaque.
- (d) That funds be allocated from within the existing Community Services Base Budget.

**Record of Voting:**

For the Motion: Unanimous

**2 DONATION OF MEMORIAL PARK BENCH IN REMEMBRANCE OF ANNA TALARICO - Councillor Roy Maggio**

**RESOLUTION:** (Moved by Councillors Maggio and Lane)

- (a) That Council donate and install a memorial park bench in remembrance of Anna Talarico.
- (b) That the park bench be installed prior to Mother's Day if practical.
- (c) That funds be allocated from within existing project budget in the Capital Works Programme.

**Record of Voting:**

For the Motion: Unanimous

**3 INSTALLATION OF FENCE AT NORTH RYDE PLAYGROUND - Councillor Roy Maggio**

**RESOLUTION:** (Moved by Councillors Maggio and Lane)

- (a) That Council investigates the feasibility and cost to install a fence at the North Ryde playground to ensure safety of the children.
- (b) That a wider consultation process be developed to ensure that the community is satisfied with the proposal.
- (c) That a source of funding be allocated to the achievement of the proposal.
- (d) That a report on the findings of the investigation be presented at the July 2023 Council meeting.

**Record of Voting:**

For the Motion: Unanimous

**4 REVISED RYDE CIVIC CENTRE DESIGNS - Councillor Bernard Purcell**

**RESOLUTION:** (Moved by Councillors Purcell and Pedersen)

The City of Ryde Council recognises the long established practice of modifying a development consent per section 4.55 of the Environmental Planning & Assessment Act requires consultation and notes Council projects are not exempt from this process.

**Record of Voting:**

For the Motion: Unanimous

**5 SOURCING LOCAL CONTRACTORS - Councillor Bernard Purcell**

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

**6 CALL FOR EFFECTIVE REPRESENTATION AT REGIONAL EXTERNAL COMMITTEES - Councillor Penny Pedersen**

**MOTION:** (Moved by Councillors Pedersen and Purcell)

(a) That Council:-

1. Note that a regional Bush Fire Risk Management Plan (BFRMP) covers the whole of the Hunters Hill, Ryde, Lane Cove, and Parramatta area including private land which includes information about the local area and specifies works to be done to manage bush fire risk in the area.
2. Note elected delegates from each Council are invited to attend the Bush Fire Management Committee (BFMC) and at present no elected members of City of Ryde (CoR) Council attend the meeting.

(b) That in order to improve CoR representation at external Committees:-

- i. Council nominate two delegates and two alternative delegates to attend the Ryde/Hunters Hill/Lane Cove/Parramatta BFMC.
- ii. Councillors be informed of the date and times of CoR traffic committee meetings and be invited to attend.
- iii. CoR staff supply a list of all required delegations from CoR to external committees and that this be presented to Council via the CIB as soon as possible and that this report include the terms of reference for each committee, specifying whether an external committee requires two elected delegates or one elected delegate.
- iv. CoR staff supply an attendance report on external committees noting where delegates and alternate delegates have attended or not attended external committee meetings during this term of Council.
- v. That all external meetings be attended by at least one elected delegate from Council and if the elected delegate and/or the alternate delegate cannot attend then one of the other Councillors be asked to attend.

- vi. So that all Councillors remain informed, the official Councillor delegate must provide a short report on the business discussed at each external committee meeting and indicate how CoR delegates voted (in consultation with the alternate if they were not in attendance themselves) and this be circulated via the next Councillor information Bulletin (CIB) after the meeting.

**AMENDMENT:** (Moved by Councillors Lara-Watson and Brown)

- (a) That Council notes qualified and experienced staff attend the Bush Fire Management Committee and invite any interested Councillors to request meeting minutes and discuss the agenda/minutes with relevant staff.
- (b) That to stay abreast of external meetings interested Councillors should send a request to relevant staff and delegates.

On being put to the meeting, the voting on the Amendment was eight (8) For and four (4) Against. The Amendment was **CARRIED** and then became the Motion.

**Record of Voting:**

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

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

**RESOLUTION:**

- (a) That Council notes qualified and experienced staff attend the Bush Fire Management Committee and invite any interested Councillors to request meeting minutes and discuss the agenda/minutes with relevant staff.
- (b) That to stay abreast of external meetings interested Councillors should send a request to relevant staff and delegates.

**Record of Voting:**

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

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

**7 CALL FOR A CULTURE REPORT TO BE BROUGHT TO COUNCIL -  
Councillor Penny Pedersen****MOTION:** (Moved by Councillors Pedersen and Purcell)

That a report on City of Ryde workplace culture be brought back to Council which includes:-

- i. A copy of City of Ryde's resourcing strategy.
- ii. City of Ryde's current vacancy rate.
- iii. The number of staff who have left City of Ryde in the last 12 months, from what positions and how many of those employees were women.
- iv. Appraisal of equal opportunity for staff - outlining opportunities that existed for staff to apply for new positions and existing positions during the recent restructure.
- v. Gender equity - How many women currently hold senior positions at the City of Ryde compared to men and what incentives or opportunities exist to increase representation in senior positions.
- vi. How City of Ryde rates against the performance of other NSROC Councils.
- vii. The number of employees living with disability and the opportunities that currently exist for inclusive employment.
- viii. The number of Aboriginal or Torres Strait Island employees at City of Ryde.
- ix. Costs incurred by the City of Ryde on redundancies, court costs and expenses related to the recent corporate restructure (costs over the last 12 months).
- x. That a standing culture report be supplied to Council every 6 months.

**AMENDMENT:** (Moved by Councillors Lara-Watson and Brown)

- (a) That Council notes the sensitivity of employee's minority group identification and believe this should not be public information and concerns about individual privacy.
- (b) That Council recognises the 30 June 2023 annual report process is currently being undertaken and should work towards adopting Environmental, Social and Governance Reporting principles. However, the majority of standards are still in draft and to be effective require a clear standard to ensure comparability.

On being put to the meeting, the voting on the Amendment was eight (8) For and four (4) Against. The Amendment was **CARRIED** and then became the Motion.

**Record of Voting:**

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

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

**RESOLUTION:**

- (a) That Council notes the sensitivity of employee's minority group identification and believe this should not be public information and concerns about individual privacy.
- (b) That Council recognises the 30 June 2023 annual report process is currently being undertaken and should work towards adopting Environmental, Social and Governance Reporting principles. However, the majority of standards are still in draft and to be effective require a clear standard to ensure comparability.

**Record of Voting:**

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

Against the Motion: Councillors Purcell and Song

**8 DIVESTMENT OF FOSSIL FUEL ALIGNED FINANCIAL INSTITUTIONS FROM THE CITY OF RYDE (COR) INVESTMENT PORTFOLIO - Councillor Penny Pedersen**

**RESOLUTION:** (Moved by Councillors Pedersen and Purcell)

- (a) That Council notes:-
  - 1. City of Ryde staff use the entity 'Market Forces' to validate its classes of investments into either fossil fuel or non-fossil fuel aligned institutions. The figures in the City of Ryde Investment reports are conservative and do not include any financial institutions that have not declared if they are fossil fuel or non-fossil fuel aligned.

2. As at 28 February 2023, Council had a total amount of \$88.3M invested in non-fossil fuel aligned financial institutions, which is 37.09% of its total investment portfolio.
  3. That over 40 Councils have managed to divest by 100% including Inner West Council, Newcastle City Council; Randwick City Council; Hobart City Council; City of Ballarat; Moreland City Council or City of Melbourne. Banyule City Council, Macedon Ranges Shire Council, City of Wodonga, Mt Alexander Shire Council, Bass Coast Shire, City of Fremantle, Shire of Goomalling, City of Armadale, Town of Bassendean, City of Stirling, Town of East Fremantle, City of Vincent, City of Swan, Lismore City Council, Gloucester Shire Council, Byron Shire Council, Albury City Council, Ballina Shire Council, Banyule City Council, Macedon Ranges Shire Council, City of Wodonga, Mt Alexander Shire Council among other councils, large companies, organisations and universities.
- (b) That staff bring back as part of the next Investment Report:-
- i. Details on how over 40 Councils have managed to divest by 100%, showing examples of how this was achieved from Councils such as Inner west, Newcastle City Council; Randwick City Council and Hobart City Council.
  - ii. Showing the time line of these Councils divestments and the non fossil fuel investments they now have in their portfolio.
  - iii. Outlining why City of Ryde Council moved from 24% - 30% of non fossil fuel aligned investments in 2018 and has now stalled at 37.09% while other councils have achieved 100% and many more than 40 are moving faster toward 100%.
  - iv. Explaining how City of Ryde uses entity Market Forces to validate its classes of investments into either fossil fuel or non-fossil fuel aligned institutions. ie: Does City of Ryde contract Market forces consultants.

**Record of Voting:**

For the Motion: Unanimous

**9 REPORT TO INVESTIGATE STORAGE OPTIONS FOR KAYAKS - Deputy Mayor, Councillor Shweta Deshpande**

**RESOLUTION:** (Moved by Councillors Deshpande and Lane)

That Council investigate options for kayak storage for Meadowbank residents near Meadowbank wharf. That the report be presented to Council with costs within 3 months.

**Record of Voting:**

For the Motion: Unanimous

**QUESTIONS BY COUNCILLORS AS PER POLICY**

**1 QUESTIONS WITH NOTICE - Councillor Penny Pedersen**

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

The meeting closed at 8.28pm.

CONFIRMED THIS 23RD DAY OF MAY 2023

Chairperson