

Meeting Date: Tuesday 4 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, Deshpande, Han, Lane, Lara-Watson, Li, Maggio, Pedersen and Purcell.

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

Apologies: Nil.

Staff Present: Chief Executive Officer, General Manager – Business and Operations, General Manager – City Shaping, Senior Solicitor, 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 – Circular Economy, Executive Officer – City Resilience, Media and Communications Coordinator, System Support Officer, Civic Services Manager and Civic Support Officer.

PRAYER

Reverend Bruce Stanley of St Philip's Anglican Church, Eastwood 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 Lane disclosed a Less than Significant Non-Pecuniary Interest in Matter of Urgency – Melrose Park Bridge for the reason that members of his immediate family live nearby the project mentioned in the resolution. He has no financial stake in the property and does not live there personally.

TABLING OF PETITIONS

No Petitions were tabled.

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

No written submissions were received.

PUBLIC PARTICIPATION ON ITEMS NOT LISTED ON THE AGENDA

No written submissions were received.

COUNCIL REPORTS

1 ITEMS PUT WITHOUT DEBATE

RESOLUTION: (Moved by Councillors Brown and Maggio)

That Council adopt Item 2, Item 3, Item 4, Item 6, Item 7, Item 9, Precis of Correspondence 1, Precis of Correspondence 2, Precis of Correspondence 3, Notice of Motion 3, Notice of Motion 4 and Notice of Motion 5 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 28 February 2023

RESOLUTION:

That the Minutes of the Council Meeting 1/23, held on 28 February 2023 be confirmed.

3 CONFIRMATION OF MINUTES - Extraordinary Council Meeting held on 22 March 2023

RESOLUTION:

That the Minutes of the Extraordinary Council Meeting 2/23, held on 22 March 2023 be confirmed.

4 NORTHERN SYDNEY REGIONAL WASTE STRATEGY 2022-2027

RESOLUTION:

- (a) That Council adopt the Northern Sydney Regional Waste Strategy as a regionally consistent approach to waste management; and
- (b) That Council commits to support the delivery of regional waste management initiatives consistent with local priorities.

6 DRAFT CONFLICTS OF INTEREST POLICY - COUNCIL RELATED DEVELOPMENT APPLICATIONS

RESOLUTION:

- (a) That Council endorse the draft Conflicts of Interest Policy – Council Related Development Applications as attached to be placed on public exhibition for 28 days and allow submissions to be received.
- (b) That, at the conclusion of the public exhibition period, should no submissions be received the Conflicts of Interest Policy – Council Related Development Applications be adopted by Council.
- (c) That should any submissions be received during the public exhibition period, a further report be presented to council outlining these submissions.

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

RESOLUTION:

That the report on the Clause 4.6 variations 1 October to 31 December 2022 be received and noted.

INFORMATION REPORT

9 REPORT FOR THE INFORMATION OF COUNCIL - INVESTMENT REPORT AS AT 28 FEBRUARY 2023

Note: Information Report was presented to Council.

PRECIS OF CORRESPONDENCE

1 FUNDING ASSISTANCE FOR FLOOD DAMAGED ROADS

RESOLUTION:

That the correspondence be received and noted.

2 LETTER OF THANKS – ARMENIAN RELIEF SOCIETY – EARTHQUAKE ASSISTANCE

RESOLUTION:

That the correspondence be received and noted.

3 GREEN LINKS MASTERPLAN AND MEADOWBANK EDUCATION AND EMPLOYMENT PRECINCT MASTERPLAN

RESOLUTION:

That the correspondence be received and noted.

NOTICES OF MOTION

3 INSTALLATION OF RAMP OR STAIRCASE IN MORRISON BAY, PUTNEY – Councillor Roy Maggio

RESOLUTION:

- (a) That Council investigate the feasibility and safety of installing a ramp or a staircase at the eastern end of the seawall in Morrison Bay, Putney.
- (b) That an update is provided to Council to advise on part (a) at the April Council meeting.

4 WATER STATION AT MEADOWBANK STATION FORECOURT – Councillor Bernard Purcell

RESOLUTION:

- (a) That staff liaise with Transport for NSW and/or other relevant authorities as required, to assist with arranging the installation of a water station (bubbler) in the forecourt on the eastern side of Meadowbank Station.

- (b) That should all relevant service authority approvals be obtained, a report come back to Council that identifies the project cost, whether any grants (or TfNSW funds) can be obtained and likely timeframe for installation of the water station.

**5 PEDESTRIAN CROSSING ON GLEN STREET, EASTWOOD –
Councillor Justin Li**

RESOLUTION:

That Council considers and reports back on the need for a pedestrian crossing at an appropriate location on Glen Street Eastwood. This is in light of a greater number of pedestrians crossing this street in recent years since its transformation from a street with predominately stand alone residential houses to a street with a mix of units and commercial premises today.

MAYORAL MINUTES

**MM5/23 TOUCHED BY CHRISTOPHER EVENT – REQUEST FOR ASSISTANCE –
Mayor, Councillor Sarkis Yedelian OAM**

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

- (a) That Council acknowledge the work of the Touched by Christopher Foundation in raising awareness of workplace incidents and providing support to families impacted by same.
- (b) That Council waive the cost of the hire of Lachlans Line for the event to be held by the Touched by Christopher Foundation on 21 May 2023.
- (c) That Council donate a sum of \$1,918.00 to help defray costs associated with staging the event on 21 May 2023.

Record of Voting:

For the Motion: Unanimous

COUNCIL REPORTS

2 CONFIRMATION OF MINUTES - Council Meeting held on 28 February 2023

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

3 CONFIRMATION OF MINUTES - Extraordinary Council Meeting held on 22 March 2023

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

4 NORTHERN SYDNEY REGIONAL WASTE STRATEGY 2022-2027

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

MATTER OF URGENCY

Councillor Maggio advised the meeting that he wished to raise a Matter of Urgency regarding the sports facilities on the corner of Julius Avenue and Newbiggin Close, North Ryde.

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

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

That Council consider a Matter of Urgency, raised by Councillor Maggio, regarding the sports facilities on the corner of Julius Avenue and Newbiggin Close, North Ryde, the time being 6.13pm.

Record of Voting:

For the Motion: Unanimous

MATTER OF URGENCY – SPORTS FACILITIES ON THE CORNER OF JULIUS AVENUE AND NEWBIGGIN CLOSE, NORTH RYDE

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

- (a) That the Chief Executive Officer initiate independent discussions with the CSIRO and relevant parties regarding the owner's future plans for the sports facilities on the corner of Julius Avenue and Newbiggin Close, North Ryde.
- (b) That the discussions outlined in part (a) above be held within the next two (2) weeks (depending on the parties availability).
- (c) That the outcome of the discussions held in part (a) be reported back to Council as a confidential report at the Council Meeting on 26 April 2023.

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 the Melrose Park Bridge.

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

RESOLUTION: (Moved by Councillors Maggio and Lane)

That Council consider a Matter of Urgency, raised by Councillor Maggio, regarding the Melrose Park Bridge, the time being 6.24pm.

Record of Voting:

For the Motion: Unanimous

MATTER OF URGENCY – MELROSE PARK BRIDGE

Note: Councillor Lane disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that members of his immediate family live nearby the project mentioned in the resolution. He has no financial stake in the property and does not live there personally.

RESOLUTION: (Moved by Councillors Maggio and Lane)

That Council:

- (a) Actively pursue the alternative route and bridge location for the proposed Parramatta Light Rail Stage 2, provided by MPRAG and included in Council's submission to the EIS and letter to the Director Engagement and Communication at Transport for NSW, and any other group involved in the decision-making of the route and bridge location.
- (b) Make appropriate representations to the Department of Planning and Environment, Transport for NSW and any other government department involved the decision-making process for the proposed Parramatta Light Rail Stage 2 not to use the Ermington Boat Ramp as a staging point which may require it to be closed for 3 years, but to find an alternative site in the proposed development area.
- (c) Liaise with City of Parramatta Council to collaborate on all matters relating to the Parramatta Light Rail Stage 2 and the proposed Northern and Southern Melrose Park developments to ensure the best outcomes for current residents in both the City of Ryde and City of Parramatta LGAs.

- d) Seek to establish a small reference group with the City of Parramatta and City of Ryde to be staffed by appropriate Council and government personnel plus current residents from both LGAs to provide informed feedback on the Parramatta Light Rail Stage 2 and the ramifications of the Melrose Park Developments to ensure the community's views are actually heard.

Record of Voting:

For the Motion: Unanimous

COUNCIL REPORTS

5 NET ZERO EMISSIONS PATHWAY - COMMUNITY CONSULTATION REPORT

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

- (a) That Council acknowledges the final round of community consultation undertaken for the Plan and adopts the final consultation outcomes.
- (b) That Council staff work towards the implementation of the Plan as per the adopted actions and those highlighted in the engagement process to reduce emissions.

AMENDMENT: (Moved by Councillors Purcell and Pedersen)

- (a) That Council acknowledges the final round of community consultation undertaken for the Plan and adopts the final consultation outcomes.
- (b) That Council staff work towards the implementation of the Plan as per the adopted actions and those highlighted in the engagement process to reduce emissions.
- (c) That Council undertakes a quarterly review to track our real emissions reductions against our targets and report this back to Councillors.

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

Record of Voting:

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

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

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

- (a) That Council acknowledges the final round of community consultation undertaken for the Plan and adopts the final consultation outcomes.
- (b) That Council staff work towards the implementation of the Plan as per the adopted actions and those highlighted in the engagement process to reduce emissions.

Record of Voting:

For the Motion: Unanimous

6 DRAFT CONFLICTS OF INTEREST POLICY - COUNCIL RELATED DEVELOPMENT APPLICATIONS

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

7 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.

8 TRAFFIC AND PARKING MATTERS APPROVED BY THE RYDE TRAFFIC COMMITTEE MEETING - FEBRUARY 2023

RESOLUTION: (Moved by Councillors Maggio and Purcell)

That Council endorses the following Ryde Traffic Committee recommendations from the meeting held in February 2023:

(A) ADELAIDE STREET, WEST RYDE - 1P PARKING RESTRICTIONS

The following changes be made on Adelaide Street, West Ryde:

- a) "1P 8:30am – 6pm Monday to Friday and 8:30am - 12:30pm Saturday" parking restrictions be implemented on Adelaide Street adjacent to the frontage of West Ryde Veterinary Clinic.

(B) ROTHESAY AVENUE AND PARSONAGE STREET, RYDE - PROPOSED CHANGES TO PARKING RESTRICTIONS

No parking changes be made on Rothesay Avenue and Parsonage Street, Ryde:

- a) The existing parking restrictions on Rothesay Avenue, Parsonage Street and Anderson Street car park, Ryde remain unaltered.

(C) LANCASTER AVENUE, MELROSE PARK - NO STOPPING RESTRICTIONS

The following changes be made on Lancaster Avenue, Melrose Park:

- a) “No Stopping” zones be installed on both sides of Lancaster Avenue at the property frontage of 1 Lancaster Avenue and 13 Lancaster Avenue, Melrose Park.

(D) 72 TENNYSON ROAD, GLADESVILLE - REMOVAL OF 1/2P RESTRICTIONS

The following changes be made on Tennyson Road, Gladesville:

- a) The parking restriction (1/2P, 8:00am – 6:00pm, Mon-Sun) outside 72 Tennyson Road, Gladesville be removed to allow unrestricted parking for residents and visitors to the area.

(E) VARIOUS STREETS, CITY OF RYDE - FIXED CAR SHARE SPACES

- a) The following locations be authorised for single use fixed car share parking, based on the outcomes of the traffic safety investigation, in accordance with the Council resolution on 13 December 2022:
- Location 5 - 15-17 Angas Street, Meadowbank
 - Location 7 - 3-5 Porter Street, Ryde
 - Location 8 - 24 Lardelli Drive, Ryde
 - Location 9 - Colebee Street (corner Bennelong Way), Ryde
 - Location 10 - Nancarrow Avenue (corner Bowden Street), Ryde
 - Location 11 - Halifax Street, North Ryde
 - Location 13 - Western Crescent (Cnr Ross Street), Gladesville
- b) All approved fixed car share locations be delineated in accordance with Council’s *Fixed Space Car Share Guidelines (Jan 2020)*, with the required payment of the applicable setup and annual fees and charges by the car share operators to Council, upon which Council will also issue a Car Share Vehicle Parking Authority to each of the approved locations.

(F) CRESSY ROAD AND JOHN MILLER STREET, WEST RYDE - DOUBLE BARRIER LINES

The following changes be made on Cressy Road and John Miller Street, West Ryde:

- a) 10 metres of dividing barrier (BB) lines be installed on John Miller Street at the intersection of Twin Road.

- b) 10 metres of dividing barrier (BB) lines be installed on Cressy Road at the intersection south of Twin Road.
- c) 5 metres of BB line be installed lines be installed on Cressy Road at the intersection north of Twin Road.

(G) HILLVIEW LANE, EASTWOOD - REMOVAL OF LOADING ZONE AT THE REAR OF 127 TO 133 ROWE STREET

The following changes be made on Hillview Lane, Eastwood:

- a) The existing Loading Zone on the southern side of Hillview Lane at the rear of properties 127 to 133 Rowe Street, Eastwood be removed and converted to a “No Stopping” zone.

(H) TERRY ROAD, WEST RYDE - INSTALLATION OF CONCRETE BLISTER ISLAND

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

- a) Construct a new blister island with chevron sign to promote safe access for pedestrians crossing at this intersection.
- b) Retain the existing no-stopping sign and modify the E1 edge line to accommodate the proposed changes.

(I) ROAD SAFETY UPDATE – ROAD SAFETY PROGRAMS

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

Record of Voting:

For the Motion: Unanimous

(E) VARIOUS STREETS, CITY OF RYDE - FIXED CAR SHARE SPACES

RESOLUTION: (Moved by Councillors Purcell and Pedersen)

- c) That a review and report be brought back to Council identifying further potential locations for fixed car share spaces by the end 2023.

Record of Voting:

For the Motion: Unanimous

9 REPORT FOR THE INFORMATION OF COUNCIL - INVESTMENT REPORT AS AT 28 FEBRUARY 2023

Note: An Information Report was presented to Council.

PRECIS OF CORRESPONDENCE FOR CONSIDERATION

1 FUNDING ASSISTANCE FOR FLOOD DAMAGED ROADS

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

2 LETTER OF THANKS - ARMENIAN RELIEF SOCIETY - EARTHQUAKE ASSISTANCE

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

3 GREEN LINKS MASTERPLAN AND MEADOWBANK EDUCATION AND EMPLOYMENT PRECINCT MASTERPLAN

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

NOTICES OF MOTION

1 COUNCILS AFTER HOURS SERVICE - Councillor Roy Maggio

RESOLUTION: (Moved by Councillors Maggio and Brown)

That Council review its after hour service by making it more efficient to the community and users of our facilities and discuss the matter at a subsequent workshop.

Record of Voting:

For the Motion: Unanimous

2 PUTNEY VILLAGE BUSINESSES - Councillor Roy Maggio

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

- (a) That Council's Economic Development Team develop a schedule to meet with small village shops (for example Putney village, Midway, Cox's Road etc) to collaborate with council to explore opportunities to promote and reinvigorate Ryde's small business economy.

- (b) That a social media presence is investigated for all small villages shops and staff report back to Council.

Record of Voting:

For the Motion: Unanimous

3 INSTALLATION OF RAMP OR STAIRCASE IN MORRISON BAY, PUTNEY - Councillor Roy Maggio

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

4 WATER STATION AT MEADOWBANK STATION FORECOURT - Councillor Bernard Purcell

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

5 PEDESTRIAN CROSSING ON GLEN STREET, EASTWOOD - Councillor Justin Li

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

The meeting closed at 7.11pm.

CONFIRMED THIS 26TH DAY OF APRIL 2023

Chairperson