

# Council Meeting Summary

Following is a summary of the Council Meeting held on **Tuesday 11 October 2011**.

For full details [www.ryde.nsw.gov.au/meetings](http://www.ryde.nsw.gov.au/meetings)

Public Speakers – 1 speaker Item 4

**Item 1 Confirmation of Minutes Council Meeting** 27 September 2011. Minutes were confirmed.

**Item 2 Planning & Environment Committee** meeting of 4 October 2011 was rescheduled to 11 October 2011. Items 1, 2 and 4 were resolved under delegation. Item 3 15 Dora Street Marsfield. Staff recommendation was refused.

**Item 3 Report of Works & Community Committee** held 4 October 2011. Item 1 and 2 were dealt with by the Committee. Council considered Item 3 Putney Park Plan of Management – the recommendation was adopted.

**Item 4 Planning Proposal** Results of Community Consultation 9-19 Second Ave and part 14-18 Third Ave Eastwood. Council adopted a revised recommendation to rezone the land from RE2 Private Recreation to R2 Low Density Residential. Council will submit the proposal to the Department of Planning and Infrastructure.

**Item 5 Heritage Referrals** – Interpretation of ‘Within the Vicinity’ of a Heritage Item. Council adopted Option 2 that the definition of ‘within the vicinity’ is to be based on the ‘extended adjoining land’.

**Item 6 Santa Rosa Park and ELS Hall Park** – Outcomes of the Recategorisation Public Hearings. Council endorsed the recommendations that a portions of these parks be recategorised as General Community Use for the redrafting of the

Shrimptons Creek Plan of Management – Santa Rosa for supporting a community nursery; ELS Hall for Ryde Indoor Sports Centre.

**Item 7 Disclosure of Interest Returns** 2010-2011. Adopted.

**Item 8 Draft 2010/2011 Financial Statements.** The documents will be referred to Council’s auditors and then for public comment.

**Item 9 Policy – Expenses Relating to the General Manager and Senior Staff.** Council endorsed the report.

**Item 10 Policy – Facility Opening and Plaques.** Council adopted revised guidelines for the wording of plaques to include all Councillors names.

**Item 11 West Ryde Village Square – Public Art.** Council adopted the public art proposal submitted by the Coles Group. The Origami Horses concept was developed from consultations with residents, the local school and information for the City of Ryde Oran History program.

**Item 12 Update on the Establishment of Market/Fair** in Ryde by Chamber of Commerce. Meeting endorsed that a further report be provided to Council following receipt of a formal proposal from the Chamber of Commerce.

**Item 13 Overview of Condition of Corporate Buildings and Essential Works** (Civic Centre and Argyle Centre). Council endorsed the allocation of \$690,000 from the investment Property Reserve for essential and urgent works at the civic Centre and Argyle Centre.

Meeting went into Confidential Session at approximately 11.15pm

