

Meeting Summary

Committee of the Whole

Tuesday 19 April 2011

Following is a summary of the Committee of the Whole held on Tuesday 19 April 2011.
For full details

www.ryde.nsw.gov.au/meetings

Public Participation
4 Speakers on Item 2

Item 1 Confirmation of Minutes Committee of the Whole 5 April 2011 adopted.

Item 2 Student Housing – Supply and Demand Project Council endorsed in principal the report “Integrated enforcement and Education Program – Illegal Boarding Houses Project” prepared by GLM Social Research and a number of recommendations. The meeting noted that any future changes in State legislation can be reflected in actions.

Item 3 2021 Community Strategic Plan Meeting endorsed the recommendation that the draft Community Strategic Plan – lifestyle and opportunity @ your doorstep will be put on public exhibition for six weeks between 20 April and 26 May. The meeting also adopted the vision ‘City of Ryde – the place to be for lifestyle and opportunity @ your doorstep’.

Item 4 Top Ryder Community Bus Progress Report on potential sponsorship and advertising opportunities was noted. A further report on the operation will be submitted 30 June.

Item 5 Key Workers / Affordable Housing – Development Incentives Meeting carried the recommendation that affordable housing be included as a potential planning option in VPA policy.

Item 6 Re-categorisation of Community Land at Santa Rosa Park and ELS Hall Park and Review of Shrimptons Creek Parklands Plan of Management. Recommendation adopted.

Item 7 Chief Executive Officer Forum City of Ryde will host a forum of CEOs from 20-25 major companies located in the Ryde lga.

Item 8 North Ryde Vacation Care – Transfer to Truscott Street School and P & C Assoc Meeting agreed to the recommendation. Council will continue to promote local vacation care services.

Item 9 Outcomes of National Australian Local Government Women’s Assoc 2010 Conference Meeting noted the success of the ALGWA conference hosted by the City of Ryde in November 2010 and that the balance of income after expenses of \$19,200 would be forwarded to the Association. The meeting thanked Community Life Group Manager Simone Schwartz, Derek McCarthy, Claire Czornij and staff, and Cllr Nicole Campbell for their outstanding contribution to the success of the conference.

Item 10 2011 Aust LGWA NSW Conference 26-28 May Cllrs Gabrielle O’Donnell and Nicole Campbell will attend the conference.

Item 11 Parking Meters – Macquarie Park Corridor Recommendation that the General Manager be delegated to extend the contract with the service providers of the Macquarie Park parking meters for a one year period commencing on or before 8 May 2011. A further report will be prepared for Council’s consideration.

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Item 12 Investment Report March 2011

was endorsed and the revised Investment Policy Guidelines adopted.

At approximately 11.00pm Councillors voted to an extension of time. They also voted to defer Items 13 Dog Off Leash; Items 14 Boarding House Enforcement and Education; Item 16 Potential Property Acquisitions; Item 17 Advice on Court Actions.

Item 15 Parramatta river – Ryde Subcatchments Floodplain Risk

Management Study and Plan Meeting accept the tender price submitted by Sinclair Knight Merz for an amount of \$ 204,071 (exclusive of GST) to undertake the project, with an option to terminate the project should current applications for grant funding under the various State and Federal government's programs not be forthcoming.

The meeting closed at approximately 11.20pm