

Meeting Date: Tuesday 12 June 2018
Location: Council Chambers, Level 1A, 1 Pope Street, Ryde
Time: 6.45pm

NOTICE OF BUSINESS

Item		Page
1	CONFIRMATION OF MINUTES - Finance and Governance Committee Meeting held on 8 May 2018	1
2	ITEMS PUT WITHOUT DEBATE	8
3	LOCAL GOVERNMENT REMUNERATION TRIBUNAL DETERMINATION - Councillors and Mayoral fees for 2018/2019	9
4	REPORTS DUE TO COUNCIL	36
CONFIDENTIAL ITEMS		
5	REQUEST FOR TENDER - COR-RFT - 16/17 - PROVISION OF PLAYGROUND EQUIPMENT MAINTENANCE SERVICES.....	80
6	ADVICE ON COURT ACTIONS.....	94

1 CONFIRMATION OF MINUTES - Finance and Governance Committee Meeting held on 8 May 2018

Report prepared by: Senior Coordinator - Governance
File No.: CLM/18/1/5/2 - BP18/503

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 Finance and Governance Committee 3/18, held on 8 May 2018, be confirmed.

ATTACHMENTS

- 1 MINUTES - Finance and Governance Committee Meeting - 8 May 2018

ITEM 1 (continued)

ATTACHMENT 1

**Finance and Governance Committee
MINUTES OF MEETING NO. 3/18**

Meeting Date: Tuesday 8 May 2018
Location: Council Chambers, Level 1A, 1 Pope Street, Ryde
Time: 6.45pm

Councillors Present: Councillors Kim (Chairperson), Brown, Lane, Gordon, Pedersen and Purcell.

Apologies: Councillors Clifton and Moujalli.

Absent: Councillor Zhou.

Staff Present: General Manager, Director – Customer and Community Services, Director – Corporate and Organisational Support Services, Director – City Planning and Development, Acting Director – City Works and Infrastructure, General Counsel, Chief Financial Officer, Manager – Operations, Tenders and Contracts Officer, Senior Coordinator – Governance and Administration Officer – Councillor Support.

DISCLOSURES OF INTEREST

There were no disclosures of interest.

**1 CONFIRMATION OF MINUTES - Finance and Governance Committee
Meeting held on 20 March 2018**

RECOMMENDATION: (Moved by Councillors Purcell and Gordon)

That the Minutes of the Finance and Governance Committee 2/18, held on 20 March 2018, be confirmed.

Record of the Voting

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **22 MAY 2018** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

ITEM 1 (continued)

ATTACHMENT 1

2 ITEMS PUT WITHOUT DEBATE

RESOLUTION: (Moved by Councillors Pedersen and Purcell)

That the Committee determine all Items on the Agenda.

Record of the Voting

For the Motion: Unanimous

3 USER GROUP CONTRIBUTIONS - SYNTHETIC SPORTS SURFACE IMPLEMENTATION PLAN

RECOMMENDATION: (Moved by Councillors Purcell and Gordon)

- (a) That Council not accept the pledged financial contributions for the Christie Park Synthetic Surfaces Project from the sporting user groups as detailed in this report.
- (b) That Council extinguish the Memorandum of Understanding made on the 17 December 2014 between the City of Ryde, Gladesville Hornsby Football Association, North West Sydney Women's Football Association, Gladesville United Soccer and the Gladesville Ravens Women's Football Club.
- (c) That Council write to each of the affected parties advising them of the above outcomes.
- (d) That Council reduce the budget for the Synthetic Playing Surface Expansion Program by \$325,000 at the next Quarterly review.

Record of the Voting

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **22 MAY 2018** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

ITEM 1 (continued)

ATTACHMENT 1

CLOSED SESSION

ITEM 4 - REQUEST FOR TENDER - COR-RFT- 15/17 - Chipping and Mulching Services

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.

ITEM 5 – REQUEST FOR TENDER - COR-RFT 21/17 GRAFFITI MANAGEMENT SERVICES

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.

ITEM 6 – REQUEST FOR TENDER - COR-RFT-13/17 - PROVISION OF CLEANING SERVICES AND CARETAKING SERVICES FOR COUNCIL HALLS AND MEETING ROOMS

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.

ITEM 7 - 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.

ITEM 1 (continued)

ATTACHMENT 1

RESOLUTION: (Moved by Councillors Purcell and Pedersen)

That the Committee resolve into Closed Session to consider the above matters.

Record of the Voting

For the Motion: Unanimous

Note: The Committee closed the meeting at 6.51pm. The public and media left the chamber.

4 REQUEST FOR TENDER - COR-RFT- 15/17 - Chipping and Mulching Services

RECOMMENDATION: (Moved by Councillors Purcell and Pedersen)

- (a) That Council accepts the schedule of rates tender submitted by Treeserve Pty Ltd for “The Provision of Chipping and Mulching Services”.
- (b) That Council delegate to the General Manager the authority to enter into a contract with Treeserve Pty Ltd on the terms contained within the tender and for minor amendments to be made to the contract documents that are not of a material nature.
- (c) That Council advise all the respondents of Council's decision.

Record of the Voting

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **22 MAY 2018** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

5 REQUEST FOR TENDER - COR-RFT 21/17 GRAFFITI MANAGEMENT SERVICES

RECOMMENDATION: (Moved by Councillors Purcell and Gordon)

- (a) That Council accepts the schedule of rates tender Graffiti Pty Ltd for “The Graffiti Management Services”.

ITEM 1 (continued)

ATTACHMENT 1

- (b) That Council delegate to the General Manager the authority to enter into a contract with Graffiti Clean Pty Ltd on the terms contained within the tender and for minor amendments to be made to the contract documents that are not of a material nature.
- (c) That Council advise all the respondents of Council's decision.

Record of the Voting

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **22 MAY 2018** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

6 REQUEST FOR TENDER - COR-RFT-13/17 - PROVISION OF CLEANING SERVICES AND CARETAKING SERVICES FOR COUNCIL HALLS AND MEETING ROOMS

RECOMMENDATION: (Moved by Councillors Purcell and Gordon)

- (a) That Council accept the tender from Storm International Pty Ltd for the Provision of Cleaning Services and Caretaking Services for Council Halls and Meeting Rooms as recommended in the Tender Evaluation Report.
- (b) That Council delegate to the General Manager the authority to enter into a contract with Storm International Pty Ltd on the terms contained within the tender and for minor amendments to be made to the contract documents that are not of a material nature.
- (c) That Council advise all the respondents of Council's decision.

Record of the Voting

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **22 MAY 2018** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

ITEM 1 (continued)

ATTACHMENT 1

7 ADVICE ON COURT ACTIONS

RECOMMENDATION: (Moved by Councillors Pedersen and Gordon)

That the report of the General Counsel be received.

Record of the Voting

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **22 MAY 2018** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

OPEN SESSION

RESOLUTION: (Moved by Councillors Gordon and Pedersen)

That the Committee resolve itself into open Council.

Record of the Voting

For the Motion: Unanimous

Note: Open Council resumed at 7.05pm.

The meeting closed at 7.05pm.

CONFIRMED THIS 12TH DAY OF JUNE 2018.

Chairperson

2 ITEMS PUT WITHOUT DEBATE

Report prepared by: Senior Coordinator - Governance**File No.:** CLM/18/1/5/2 - BP18/502

REPORT SUMMARY

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

RECOMMENDATION:

That the Committee determine the Items on the Agenda that will be adopted without any debate.

OR

That the Committee determine all Items on the Agenda.

**3 LOCAL GOVERNMENT REMUNERATION TRIBUNAL DETERMINATION -
Councillors and Mayoral fees for 2018/2019**

Report prepared by: Senior Coordinator - Governance
File No.: CLR/07/8/24 - BP18/540

REPORT SUMMARY

This report is presented to Council to advise of the recent determination made by the Local Government Remuneration Tribunal with respect to Councillor and Mayoral fees.

In determining the Councillor and Mayoral fee increase, the Tribunal has undertaken a review of the categories for all Councils which mergers did not proceed with the City of Ryde being one of those Councils. Following the review, the Tribunal has determined that the City of Ryde remain in the "Metropolitan Medium" category.

This report recommends that Council endorse the maximum Councillor and Mayoral fees and confirms that there are sufficient funds in the 2018-2019 Budget for this increase.

RECOMMENDATION:

That Council adopt the following increases to Councillor and Mayoral fees effective from 1 July 2018:

- (a) 2.5% increase to Councillor fees from \$24,550 to \$25,160 per annum.
- (b) 2.5% increase to Mayoral fees from \$65,230 to \$66,860 per annum; in addition to the Councillor fees.

ATTACHMENTS

- 1 2018 Annual Determination of the Local Government Remuneration Tribunal

Report Prepared By:

Amanda Janvrin
Senior Coordinator - Governance

Report Approved By:

John Schanz
Manager - Risk, Audit and Governance

Steven Kludass
Acting Director - Corporate and Organisational Support Services

ITEM 3 (continued)

Context

Sections 239 and 241 of the Local Government Act 1993 (the Act) states that the Local Government Remuneration Tribunal will determine the category of each Council and the fees to be paid to Councillors and the Mayor. The Tribunal reviews and determines the category of each Council and Councillor fees annually.

At its meeting on 23 May 2017, Council resolved to adopt the maximum fees payable to Councillors for the period of 2017/2018.

Discussion

Categorisation of Councils

The “*Annual Report and Determination of the Local Government Remuneration Tribunal*” dated 17 April 2018 is **ATTACHED**.

Since the making of the 2016 determination, a number of Councils have been amalgamated resulting in the creation of 20 new Councils (replacing 44 former Councils). The impact of those structural changes is an overall reduction in the number of Councils in New South Wales from 152 to 128. This significant change prompted the Tribunal to undertake a review of the existing categories and the allocation of Councils into each of those categories.

While the Tribunal is only required to review the categorisation of Councils every three years, given the circumstances, the Tribunal has undertaken a review of the categories for all Councils where mergers did not proceed, with City of Ryde being one of those Councils. Following the review, the Tribunal has determined that the City of Ryde will remain in the “Metropolitan Medium” category.

Review of Mayoral and Councillors Fees

The Tribunal is required to have regard to the Government’s wages policy when determining the increase to apply to the maximum and minimum fees that apply to the Councillors and Mayors. The public sector wages policy currently provides a cap on increases of 2.5%.

Having reviewed the key economic indicators, including the Consumer Price Index and Wage Price Index, and having regard to budgetary limitations imposed by the Government’s policy of rate pegging, the Tribunal has determined that the full increase of 2.5% is warranted. The 2.5% increase will apply to the minimum and the maximum of the ranges for all existing categories.

ITEM 3 (continued)

The table below provides a summary of the minimum and maximum fees determined by the Tribunal.

Tribunal Fee Range for 2018/19

	Minimum Fee Determined by the Tribunal	Maximum Fee Determined by the Tribunal	CoR 2017/18 Current Annual Fee
Councillor fee (per annum)	\$13,480	\$25,160	\$24,550
Mayoral additional fee (per annum)	\$28,640	\$66,860	\$65,230

The Mayor receives a Mayoral fee in addition to the Councillor fee.

In previous years, Council has resolved to endorse the maximum fees payable to Councillors and the Mayor.

Based on the table above, the total annual cost of paying the maximum Councillor and Mayoral fees will be \$368,780. There is provision for this amount in the 2018/19 Budget.

Critical Dates

The new fees are payable as from 1 July 2018.

Financial Impact

There is provision in the 2018/19 Budget to fund the recommended fees and therefore endorsing the recommendation will have no impact on Council's budget.

Policy Implications

Under Sections 239 and 241 of the Local Government Act 1993, the Local Government Remuneration Tribunal determines the category of each Council and the fee range for Councillors and the Mayor. Within that range, Council then determines the fee which will be paid.

Other Options

The following options are available:

1. That Council adopt a no fee increase to the Councillors fees and Mayoral fee.
2. That Council adopt a partial fee increase to the Councillors fees and Mayoral fee.

ITEM 3 (continued)

3. That Council adopt a fee reduction to the Councillors and Mayoral fees.
4. That Council adopt the full fee increase to the Councillors fees and Mayoral fee.

Based on Council's previous resolution on this matter, this report recommends that Council endorse the maximum Councillor and Mayoral fees, noting that there are sufficient funds in the 2018/19 Budget.

ITEM 3 (continued)

ATTACHMENT 1

**Local
Government
Remuneration
Tribunal**

Annual Report
and
Determination

*Annual report and determination under sections 239
and 241 of the Local Government Act 1993*

**17 April
2018**

[NSW Remuneration Tribunals website](#)

ITEM 3 (continued)

ATTACHMENT 1

Local Government Remuneration Tribunal

Contents

Contents	1
Executive Summary	2
Section 1 Introduction	3
Section 2 2017 Determination	4
Section 3 2018 Review	5
Categorisation	6
Categorisation model	6
Allocation of councils into categories	6
Fees	11
Findings	12
Quantum of Fees	12
Other matters	12
Conclusion	13
Section 4 Determinations	15
Determination No. 1- Determination Pursuant to Section 239 of Categories of Councils and County Councils Effective From 1 July 2018	15
Table 1: General Purpose Councils - Metropolitan	15
Table 2: General Purpose Councils – Non-Metropolitan	16
Table 3: County Councils	17
Determination No. 2- Determination Pursuant to Section 241 of Fees for Councillors and Mayors	18
Table 4: Fees for General Purpose and County Councils	18
Appendices	19
Appendix 1 Criteria that apply to categories	19

ITEM 3 (continued)

ATTACHMENT 1

Local Government Remuneration Tribunal

Executive Summary

The Local Government Remuneration Tribunal (the Tribunal) is required to report to the Minister for Local Government by 1 May each year as to its determination of categories of councils and the maximum and minimum amounts of fees to be paid to mayors, councillors, and chairpersons and members of county councils.

Categories

The Tribunal has reviewed the criteria that apply to the categories of councils and the allocation of councils into those categories. The Tribunal found that there was no strong case to change the criteria or the allocation of councils into categories at this time. The criteria applicable to each of the categories are published in Appendix 1 of the determination and are unchanged from 2017.

Fees

The Tribunal has determined that the minimum and maximum fees applicable to each category will be increased by 2.5 per cent which is consistent with the government's policy on wages.

ITEM 3 (continued)

ATTACHMENT 1

Local Government Remuneration Tribunal

Section 1 Introduction

1. Section 239 of the *Local Government Act 1994* (the LG Act) provides for the Tribunal to determine the categories of councils and mayoral offices and to place each council and mayoral office into one of those categories. The categories are to be determined at least once every 3 years.
2. Section 241 of the LG Act provides for the Tribunal to determine, not later than 1 May in each year, for each of the categories determined under section 239, the maximum and minimum amount of fees to be paid to mayors and councillors of councils, as well as chairpersons and members of county councils.
3. In determining the maximum and minimum fees payable in each of the categories, the Tribunal is required, pursuant to section 242A (1) of the LG Act, to give effect to the same policies on increases in remuneration as those of the Industrial Relations Commission. The current policy on wages is that public sector wages cannot increase by more than 2.5 per cent, and this includes the maximum and minimum fees payable to councillors and mayors and chairpersons and members of county councils.
4. The Tribunal is however able to determine that a council can be placed in another existing or a new category with a higher range of fees without breaching the government's wage policy pursuant to section 242A (3) of the LG Act.
5. The Tribunal's determinations take effect from 1 July in each year.

ITEM 3 (continued)

ATTACHMENT 1

Local Government Remuneration Tribunal

Section 2 2017 Determination

6. The Tribunal undertook a significant review of the categories and the allocation of councils into each of those categories. The review was prompted by the amalgamation of councils resulting in the creation of 20 new councils and an overall reduction in the number of councils in NSW from 152 to 128.
7. In reviewing the categories the Tribunal examined a range of statistical and demographic data and considered the views of councils and Local Government NSW (the LGNSW). Having regard to that information, the Tribunal determined a categorisation model which differentiates councils primarily on the basis of their geographic location. Other factors which differentiate councils for the purpose of categorisation include population, the sphere of the council's economic influence and the degree of regional servicing.
8. The Tribunal's 2017 Determination was made on 12 April 2017 and determined the categories of general purpose councils as follows:

Metropolitan

- Principal CBD
- Major CBD
- Metropolitan Large
- Metropolitan Medium
- Metropolitan Small

Non-metropolitan

- Regional City
- Regional Strategic Area
- Regional Rural
- Rural

9. The criteria for the categories were also determined and are now contained in Appendix 1. The Tribunal's determination also provided for each of the 128 Councils to be allocated into one of the above categories.
10. The 2017 Determination provided a general increase of 2.5 per cent which was consistent with the Government's policy on wages.

ITEM 3 (continued)

ATTACHMENT 1

Local Government Remuneration Tribunal

Section 3 2018 Review

11. The Tribunal wrote to all mayors in November 2017 advising of the commencement of the 2018 Annual Review. In doing so the Tribunal noted that at the time of making the 2017 determination a number of further merger proposals were on hold as a consequence of legal action taken by councils covered by these proposals. On 27 July 2017 the Premier, the Hon Gladys Berejiklian MP, issued a media release which advised that due to the protracted nature of those legal challenges and the impact on ratepayers, that the following mergers would not proceed:
 - Burwood, City of Canada Bay and Strathfield Municipal councils
 - Hornsby Shire and Ku-ring-gai councils
 - Hunter's Hill, Lane Cove and City of Ryde councils
 - Mosman Municipal , North Sydney and Willoughby councils
 - Randwick City, Waverley and Woollahra Municipal councils.
12. While the Tribunal is only required to review the categorisation every three years, given the changed circumstances, if requested, the Tribunal stated it would review the allocation of the above metropolitan councils into the existing categories.
13. In this respect, any requests for a review would need to be supported by evidence which would indicate that the council is more appropriately allocated into another category based on the criteria.
14. The Tribunal also stated that it does not intend to alter the groups or the criteria which apply unless there is a very strong case to do so.
15. The Tribunal also wrote to the President of LGNSW in similar terms, and subsequently met with the Chief Executive of LGNSW. The Tribunal wishes to place on record its appreciation to the Chief Executive for meeting with the Tribunal.
16. In response to this review the Tribunal received 13 submissions from individual councils and a submission from LGNSW. Those submissions addressed the categorisation model and criteria, the allocation of councils into those categories, and/or the fees. A summary of the matters raised and the Tribunal's consideration of those matters is outlined below.

ITEM 3 (continued)

ATTACHMENT 1

Local Government Remuneration Tribunal

Categorisation

Categorisation model

17. The majority of submissions supported the categorisation model, suggested additional categories or made no comment. Concerns were largely based on the criteria and in particular the emphasis on population to determine appropriate categorisation.
18. One submission also requested that consideration be given to making the criteria for Principal CBD and Major CBD more general in nature.
19. Apart from requests for new categories, no case has been put to the Tribunal to adjust or change the categorisation model. The Tribunal is required to review the categories every three years. As the current model was introduced in 2017 the Tribunal will next consider the model and the allocation of councils into that model in 2020.
20. The Tribunal has reviewed the criteria which apply to the categories of Principal CBD and Major CBD. The criteria for Principal CBD and Major CBD are specific to the characteristics of councils within those categories. This is different to the other categories which have indicative population thresholds and general criteria which describe common features of councils in these groups.

Allocation of councils into categories

21. The criteria applicable to the categories are outlined in Appendix 1. The categories differentiate councils on the basis of their geographic location with councils grouped as either metropolitan or non-metropolitan. With the exception of Principal CBD and Major CBD, population is the predominant criterion to determine categorisation. Other common features of councils within those categories are also broadly described. These criteria have relevance when population alone does not adequately reflect the status of one council compared to others with similar characteristics. In some instances the additional criteria will be sufficient enough to warrant the categorisation of a council into a group with a higher indicative population range.
22. In respect of the request to reconsider the criteria for Principal CBD and Major CBD, the Tribunal notes that the current criteria are specific to the councils of Sydney City and Parramatta City respectively. Prior to the making of the 2017 determination Sydney City Council was a standalone category. Parramatta City Council was grouped with Newcastle

ITEM 3 (continued)

ATTACHMENT 1

Local Government Remuneration Tribunal

City Council and Wollongong City Council. The Tribunal's 2017 review determined that Parramatta City Council would also be a standalone category within the group of metropolitan councils. Newcastle and Wollongong were placed in a separate category, Regional City.

23. The allocation of Sydney City Council and Parramatta City Council into unique categories reflects their status within the metropolitan area. These precincts have been identified by the NSW Government in its metropolitan planning policies¹ as "Metropolitan City Centres" and are the only local government precincts to be given this status. The Tribunal considers that Parramatta City Council is the only council which currently meets the criteria of Major CBD.
24. The Tribunal received ten requests for re-categorisation. Each of those requests was considered having regard to the case put forward and the criteria for each category. A multi variable approach was adopted in assessing each council against all the criteria (not only population) for the requested category and also the relativities within the categories. At the time of making the determination the Tribunal only had available to it population data as of 2016. The Australian Bureau of Statistics (ABS) has advised that more up to date population data will not be published until 24 April 2018 which is too late for consideration as part of this review. The Tribunal found that the current categorisation was appropriate, but noted that some of those councils seeking to be moved are likely to meet the criteria for re-categorisation in future determinations in the medium term. A summary of the Tribunal's findings for each of the applications is outlined in the following paragraphs.

Penrith

25. Penrith sought to be re-categorised to a new category (possibly Metropolitan Large – Growth Centre) to reflect expected population growth and development. The council submitted that the new category could have fees equivalent to Regional City. The submission also drew the Tribunal's attention to the regional servicing role of Penrith to Greater Western Sydney, the Blue Mountains and the Central West of NSW.

¹ Greater Sydney Commission's (GSC) Greater Sydney Regional Plan – *A metropolis of three cities – connecting people – March 2018* (GSR Plan); Transport for NSW's *Future Transport Strategy 2056, March 2018*; NSW Government's *The NSW State Infrastructure Strategy 2018-2038, 18 March 2018*.

ITEM 3 (continued)

ATTACHMENT 1

Local Government Remuneration Tribunal

26. The Tribunal examined Penrith's submission in the context of other councils in the Metropolitan Large category. Penrith currently has the smallest population in this group of councils and the degree of population growth is comparable to other fringe metropolitan councils. While the council area is host to a range of regional facilities these are similar to those available in other council areas within this group. On the basis of the information available the Tribunal does not find there is a case to create a new category to accommodate Penrith.

Inner West

27. Inner West has sought to be re-categorised from Metropolitan Medium to Metropolitan Large. The council has a population of 190,500 (2016) which is substantially below the population of other Metropolitan Large councils. In considering this request the Tribunal has reviewed the additional factors which guide categorisation to both Metropolitan Large and Metropolitan Medium, as outlined in Appendix 1 of this determination. The Tribunal notes that while significant residential development is proposed for this council that development is influenced by a number of urban renewal and infrastructure projects which have either not commenced or are in their early stages. The Tribunal finds the council does not demonstrate a sufficient number of additional criteria to warrant re-categorisation as Metropolitan Large at this time. However, with expected population growth it is likely the council may be more comparable with other Metropolitan Large councils in the short to medium term.

Randwick

28. Randwick has sought to be re-categorised from Metropolitan Medium to Metropolitan Large principally on the basis of its regional servicing and facilities. The Tribunal notes that the council's population of 146,250 (2016) is squarely within the indicative range for this category of (100,000 to 200,000). In reviewing this request the Tribunal has also considered the degree of regional servicing and sphere of economic influence. Having regard to those factors the Tribunal does not find that the council can display additional criteria to a degree comparable to other councils in Metropolitan Large or that re-categorisation into this group is appropriate.

Canada Bay

ITEM 3 (continued)

ATTACHMENT 1

Local Government Remuneration Tribunal

29. Canada Bay has sought to be re-categorised from Metropolitan Small to Metropolitan Medium. Canada Bay has a population 90,850 (2016) which is the largest of the councils in Metropolitan Small but still well below the indicative range of Metropolitan Medium councils. The council has put a case forward based on its growing regional influence with a large influx of workers, shoppers and visitors each day.
30. The Tribunal has compared the profile of Canada Bay to other councils in Metropolitan Medium and finds that the scale of its operations and degree of regional servicing are not sufficient to warrant re-categorisation. The Tribunal notes however, that similar to Inner West, expected population growth it is likely to make the council more comparable to those in Metropolitan Medium in the medium term.

Willoughby and North Sydney

31. Both Willoughby and North Sydney have sought to be re-categorised from Metropolitan Small to Metropolitan Medium. Under the new categorisation model these councils were allocated into a category with lower fees than those previously available under the former categorisation. The Tribunal finds that while some existing councillors may be receiving lower fees as a result of the revised categorisation, this is not a factor in the categorisation of councils into categories.
32. The categories have been developed to group councils with as many like characteristics as possible. The Tribunal has considered the characteristics of Willoughby and North Sydney in the context of those that apply to both Metropolitan Small and Metropolitan Medium.
33. Willoughby has a population of 77,950 (2016) and North Sydney 72,150 (2016). Willoughby has sought to be re-categorised having regard to additional criteria including its scale of operations and businesses and the regional significance of its centres. North Sydney has sought consideration of its regional services and facilities and high percentage of non-resident visitors and workers.
34. Both councils have sought recognition of the significant number and percentage of non-resident workers, however the available data from the ABS would suggest that many other metropolitan councils across all categories host a significant number of non-resident workers.
35. The Tribunal notes that the current population of both councils is within the indicative population range for Metropolitan Small councils and well below that of Metropolitan Medium. Having regard to the addition criteria that apply to Metropolitan Small and

ITEM 3 (continued)

ATTACHMENT 1

Local Government Remuneration Tribunal

Metropolitan Medium, the Tribunal finds that the characteristics of Willoughby and North Sydney are more appropriately aligned with those of other Metropolitan Small councils and finds no case for them to be re-categorised at this time.

Port Macquarie

36. Port Macquarie has sought to be re-categorised from Regional Rural to Regional Strategic Area. Alternatively, it is requested that consideration be given to the creation of a new category for similar councils in the Regional Rural group.
37. Port Macquarie has a population of 79,650 (2016) which is significantly below the indicative population range of Regional Strategic Area councils. The Tribunal finds that Port Macquarie has not demonstrated the additional criteria to warrant inclusion into this group.
38. The Tribunal notes that there is a large population range of those councils included in the Regional Rural category. These councils are grouped together to reflect their like features such as having a major township which provides regional servicing to smaller rural communities and rural councils. The Tribunal does not propose to further differentiate this group at this time.

Maitland

39. Maitland has sought to be re-categorised from Regional Rural to Regional Strategic Area or that a new category be created between Regional Rural and Regional Strategic Area.
40. Maitland has a population of 78,200 (2016) which is significantly below the indicative population range of Regional Strategic Area councils. The Tribunal finds that Maitland has not demonstrated the additional criteria to warrant inclusion into this group. As outlined above the Tribunal does not propose to further differentiate this group at this time.

Hilltops

41. Hilltops Council has sought to be re-categorised from Rural to Regional Rural. The new Hilltops Council is an amalgamation of three former councils in the Rural category (Young, Boorowa and Harden). The submission states that the new council has increased complexity of business and should be recognised as Regional Rural.
42. The Tribunal notes that Hilltops has a population of 19,150 (2016) which is just below the indicative population range of Regional Rural councils. The category of Regional Rural currently includes one council – Broken Hill – which has a population similar to that of Hilltops. Broken Hill warrants categorisation as Regional Rural in recognition of the degree

ITEM 3 (continued)

ATTACHMENT 1

Local Government Remuneration Tribunal

of regional servicing it provides to far western NSW. It is not considered that Hilltops provides the same degree of regional services and on that basis re-categorisation is not warranted at this time.

Leeton

43. Leeton has sought reconsideration of the criteria for eligibility to the categorisation of Regional Rural to take into account councils with populations of less than 20,000. Leeton has a population of 11,750 (2016).
44. Leeton has not sufficiently demonstrated that it meets the additional criteria for re-categorisation to Regional Rural level. The Tribunal does not propose to further differentiate this group at this time.

Fees

45. The LGNSW submission requested that the Tribunal increase fees by the allowable maximum of 2.5 per cent. The submission also reiterated its view that the current arrangement for setting fees is inappropriate and does not provide proper compensation for the significant workload and the range of responsibilities of mayors and councillors. Comparative information was presented in respect to board fees, fees paid to mayors and councillors of councils in Queensland and salaries for Members of Parliament. It was also suggested that when determining fees the Tribunal consider other matters, including the new induction and other professional development training requirements and the implementation of the NSW Local Government Capability Framework. The LGNSW submission also sought consideration of the non-payment of superannuation.
46. A number of submissions also sought an increase to the allowable maximum of 2.5 per cent and raised similar issues to LGNSW in respect to the current fees not being adequate compensation for the heavy or “full-time” workload and time commitment required to carry out mayoral and councillor duties.
47. One submission also raised the matter of fees for deputy mayors, submitting that an additional fee of \$200.00 per month be payable when the role of deputy mayor exists in a council.

ITEM 3 (continued)

ATTACHMENT 1

Local Government Remuneration Tribunal

Findings

Quantum of Fees

48. The Tribunal has considered the submissions received and notes the comparisons drawn between the fees paid to councillors and mayors in NSW with those in other states, members of Parliament in NSW, and members of boards and committees. The Tribunal is mindful that the roles and responsibilities of councillors and mayors in NSW are outlined in the LG Act and notes that they are not necessarily comparable to the roles and responsibilities of councillors and mayors in other states, members of Parliament or members of boards and committees.
49. The Tribunal also notes that some of the other matters raised by submissions are more appropriately dealt with in the context of the current Local Government reform agenda and are outside the Tribunal's powers.
50. The Tribunal is required to have regard to the Government's wages policy when determining the increase to apply to the maximum and minimum fees that apply to councillors and mayors. The public sector wages policy currently provides for a cap on increases of 2.5 per cent.
51. The Tribunal has reviewed the key economic indicators, including the Consumer Price Index and Wage Price Index, and had regard to budgetary limitations imposed by the Government's policy of rate pegging, and finds that the full increase of 2.5 per cent is warranted. The 2.5 per cent increase will apply to the minimum and the maximum of the ranges for all existing categories.

Other matters

52. The Tribunal notes that the NSW Independent Local Government Review Panel made a number of recommendations in 2013 which addressed the role and remuneration of mayors and deputy mayors. The Tribunal understands that those recommendations have not yet been implemented or were supported by the Government in part only.
53. Should the Government's policies change with respect to remuneration the Tribunal would be willing to participate in any further review or consideration of this matter.
54. The matter of the non-payment of superannuation has been previously raised in submissions to the Tribunal and is not a matter for the Tribunal to determine. Section

ITEM 3 (continued)

ATTACHMENT 1

Local Government Remuneration Tribunal

251 of the LG Act confirms that councillors are not employees of the council and the fee paid does not constitute a salary under the Act. The Tribunal notes that the Australian Tax Office has made a definitive ruling (ATO ID 2007/205) that allows councillors to redirect their annual fees into superannuation on a pre-tax basis and is a matter for councils (*Ref: Councillor Handbook, Oct 2017, Office of Local Government p.69*).

55. Councils have raised the matter of separate fees for deputy mayors on previous occasions and the Tribunal notes that it has previously determined that there is no provision in the LG Act to empower the Tribunal to determine a separate fee or fee increase for deputy mayors. The method for determining separate fees, if any, for a deputy mayor is provided in section 249 of the LG Act as follows:

249 Fixing and payment of annual fees for the mayor

- (1) *A council must pay the mayor an annual fee.*
- (2) *The annual fee must be paid in addition to the fee paid to the mayor as a councillor.*
- (3) *A council may fix the annual fee and, if it does so, it must fix the annual fee in accordance with the appropriate determination of the Remuneration Tribunal.*
- (4) *A council that does not fix the annual fee must pay the appropriate minimum fee determined by the Remuneration Tribunal.*
- (5) *A council may pay the deputy mayor (if there is one) a fee determined by the council for such time as the deputy mayor acts in the office of the mayor. The amount of the fee so paid must be deducted from the mayor's annual fee."*

Conclusion

56. The Tribunal's determinations have been made with the assistance of the two Assessors - Mr Ian Reynolds and Mr Tim Hurst. The allocation of councils into each of the categories, pursuant to section 239 of the LG Act, is outlined in Determination No. 1. The maximum and minimum fees paid to councillors and mayors and members and chairpersons of county councils, pursuant to section 241 of the LG Act, are outlined in Determination No. 2.

ITEM 3 (continued)

ATTACHMENT 1

Local Government Remuneration Tribunal

The Local Government Remuneration Tribunal

Signed

Dr Robert Lang

Dated: 17 April 2018

ITEM 3 (continued)

ATTACHMENT 1

Local Government Remuneration Tribunal

Section 4 Determinations

Determination No. 1- Determination Pursuant to Section 239 of Categories of Councils and County Councils Effective From 1 July 2018

Table 1: General Purpose Councils - Metropolitan

Principal CBD (1)	Major CBD (1)
Sydney	Parramatta

Metropolitan Large (8)	Metropolitan Medium (9)
Blacktown	Bayside
Canterbury-Bankstown	Campbelltown
Cumberland	Georges River
Fairfield	Hornsby
Liverpool	Ku-ring-gai
Northern Beaches	Inner West
Penrith	Randwick
Sutherland	Ryde
	The Hills

Metropolitan Small (11)
Burwood
Camden
Canada Bay
Hunters Hill
Lane Cove
Mosman
North Sydney
Strathfield
Waverley
Willoughby
Woollahra

ITEM 3 (continued)

ATTACHMENT 1

Local Government Remuneration Tribunal

Table 2: General Purpose Councils – Non-Metropolitan

Regional City (2)		Regional Strategic Area (2)	
Newcastle		Central Coast	
Wollongong		Lake Macquarie	

Regional Rural (37)	Rural (57)	
Albury	Balranald	Kyogle
Armidale	Bellingen	Lachlan
Ballina	Berrigan	Leeton
Bathurst	Bland	Liverpool Plains
Bega	Blayney	Lockhart
Blue Mountains	Bogan	Moree Plains
Broken Hill	Bourke	Murray River
Byron	Brewarrina	Murrumbidgee
Cessnock	Cabonne	Muswellbrook
Clarence Valley	Carrathool	Nambucca
Coffs Harbour	Central Darling	Narrabri
Dubbo	Cobar	Narrandera
Eurobodalla	Coolamon	Narromine
Goulburn Mulwaree	Coonamble	Oberon
Griffith	Cootamundra-Gundagai	Parkes
Hawkesbury	Cowra	Snowy Valleys
Kempsey	Dungog	Temora
Kiama	Edward River	Tenterfield
Lismore	Federation	Upper Hunter
Lithgow	Forbes	Upper Lachlan
Maitland	Gilgandra	Uralla
Mid-Coast	Glen Innes Severn	Walcha
Mid-Western	Greater Hume	Walgett
Orange	Gunnedah	Warren
Port Macquarie-Hastings	Gwydir	Warrumbungle
Port Stephens	Hay	Weddin
Queanbeyan-Palerang	Hilltops	Wentworth
Richmond Valley	Inverell	Yass
Shellharbour	June	
Shoalhaven		
Singleton		
Snowy Monaro		
Tamworth		
Tweed		
Wagga Wagga		
Wingecarribee		
Wollondilly		

ITEM 3 (continued)

ATTACHMENT 1

Local Government Remuneration Tribunal

Table 3: County Councils

Water (4)
Central Tablelands
Goldenfields Water
Riverina Water
Rous

Other (6)
Castlereagh-Macquarie
Central Murray
Hawkesbury River
New England Tablelands
Upper Hunter
Upper Macquarie

ITEM 3 (continued)

ATTACHMENT 1

Local Government Remuneration Tribunal

Determination No. 2- Determination Pursuant to Section 241 of Fees for Councillors and Mayors

Pursuant to s.241 of the *Local Government Act 1993*, the annual fees to be paid in each of the categories to Councillors, Mayors, Members and Chairpersons of County Councils effective on and from 1 July 2018 are determined as follows:

Table 4: Fees for General Purpose and County Councils

Category		Councillor/Member Annual Fee		Mayor/Chairperson Additional Fee*	
		Minimum	Maximum	Minimum	Maximum
General Purpose Councils – Metropolitan	Principal CBD	26,970	39,540	164,980	217,080
	Major CBD	17,980	33,310	38,200	107,620
	Metropolitan Large	17,980	29,670	38,200	86,440
	Metropolitan Medium	13,480	25,160	28,640	66,860
	Metropolitan Small	8,970	19,790	19,100	43,150
General Purpose Councils – Non-metropolitan	Regional City	17,980	31,260	38,200	97,370
	Regional Strategic Area	17,980	29,670	38,200	86,440
	Regional Rural	8,970	19,790	19,100	43,170
	Rural	8,970	11,860	9,540	25,880
County Councils	Water	1,780	9,890	3,820	16,250
	Other	1,780	5,910	3,820	10,790

*This fee must be paid in addition to the fee paid to the Mayor/Chairperson as a Councillor/Member (s.249(2)).

The Local Government Remuneration Tribunal

Signed

Dr Robert Lang

Dated: 17 April 2018

ITEM 3 (continued)

ATTACHMENT 1

Local Government Remuneration Tribunal

Appendices

Appendix 1 Criteria that apply to categories

Principal CBD

The Council of the City of Sydney (the City of Sydney) is the principal central business district (CBD) in the Sydney Metropolitan area. The City of Sydney is home to Sydney's primary commercial office district with the largest concentration of businesses and retailers in Sydney. The City of Sydney's sphere of economic influence is the greatest of any local government area in Australia.

The CBD is also host to some of the city's most significant transport infrastructure including Central Station, Circular Quay and International Overseas Passenger Terminal. Sydney is recognised globally with its iconic harbour setting and the City of Sydney is host to the city's historical, cultural and ceremonial precincts. The City of Sydney attracts significant visitor numbers and is home to 60 per cent of metropolitan Sydney's hotels.

The role of Lord Mayor of the City of Sydney has significant prominence reflecting the CBD's importance as home to the country's major business centres and public facilities of state and national importance. The Lord Mayor's responsibilities in developing and maintaining relationships with stakeholders, including other councils, state and federal governments, community and business groups, and the media are considered greater than other mayoral roles in NSW.

Major CBD

The Council of the City of Parramatta (City of Parramatta) is the economic capital of Greater Western Sydney and the geographic and demographic centre of Greater Sydney. Parramatta is the second largest economy in NSW (after Sydney CBD) and the sixth largest in Australia.

As a secondary CBD to metropolitan Sydney the Parramatta local government area is a major provider of business and government services with a significant number of organisations relocating their head offices to Parramatta. Public administration and safety has been a growth sector for Parramatta as the State Government has promoted a policy of moving government agencies westward to support economic development beyond the Sydney CBD.

The City of Parramatta provides a broad range of regional services across the Sydney Metropolitan area with a significant transport hub and hospital and educational facilities. The City of Parramatta is home to the Westmead Health and Medical Research precinct which represents the largest concentration of hospital and health services in Australia, servicing Western Sydney and providing other specialised services for the rest of NSW.

The City of Parramatta is also home to a significant number of cultural and sporting facilities (including Sydney Olympic Park) which draw significant domestic and international visitors to the region.

ITEM 3 (continued)

ATTACHMENT 1

Local Government Remuneration Tribunal

Metropolitan Large

Councils categorised as Metropolitan Large will typically have a minimum population of 200,000.

Other features may include:

- total operating revenue exceeding \$200M per annum
- the provision of significant regional services to greater Sydney including, but not limited to, major education, health, retail, sports, other recreation and cultural facilities
- significant industrial, commercial and residential centres and development corridors
- high population growth.

Councils categorised as Metropolitan Large will have a sphere of economic influence and provide regional services considered to be greater than those of other metropolitan councils.

Metropolitan Medium

Councils categorised as Metropolitan Medium will typically have a minimum population of 100,000.

Other features may include:

- total operating revenue exceeding \$100M per annum
- services to greater Sydney including, but not limited to, major education, health, retail, sports, other recreation and cultural facilities
- industrial, commercial and residential centres and development corridors
- high population growth.

The sphere of economic influence, the scale of council operations and the extent of regional servicing would be below that of Metropolitan Large councils.

Metropolitan Small

Councils categorised as Metropolitan Small will typically have a population less than 100,000.

Other features which distinguish them from other metropolitan councils include:

- total operating revenue less than \$150M per annum.

While these councils may include some of the facilities and characteristics of both Metropolitan Large and Metropolitan Medium councils the overall sphere of economic influence, the scale of council operations and the extent of regional servicing would be below that of Metropolitan Medium councils.

ITEM 3 (continued)

ATTACHMENT 1

Local Government Remuneration Tribunal

Regional City

Councils categorised as Regional City will typically have a population above 150,000. These councils are metropolitan in nature with major residential, commercial and industrial areas. These Councils typically host government departments, major tertiary education and health facilities and incorporate high density commercial and residential development.

These councils provide a full range of higher order services and activities along with arts, culture, recreation and entertainment facilities to service the wider community and broader region. These councils typically also contain ventures which have a broader State and national focus which impact upon the operations of the council.

Newcastle City Council and Wollongong City Councils are categorised as Regional City.

Regional Strategic Area

Councils categorised as Regional Strategic Area are differentiated from councils in the Regional Rural category on the basis of their significant population. Councils categorised as Regional Strategic Area will typically have a population above 200,000. These councils contain a mix of urban and rural settlements. They provide a range of services and activities including business, office and retail uses, along with arts, culture, recreation and entertainment facilities to service the wider community. These councils host tertiary education campuses and health facilities.

While councils categorised as Regional Strategic Area may have populations which exceed those of Regional City, they would not typically provide the same range of regional services or have an equivalent sphere of economic influence.

Central Coast Council and Lake Macquarie Council are categorised as Regional Strategic Area.

Regional Rural

Councils categorised as Regional Rural will typically have a minimum population of 20,000.

Other features which distinguish them from other non-metropolitan councils include:

- a major town or towns with the largest commercial component of any location in the surrounding area
- a significant urban population existing alongside a traditional farming sector, and are surrounded by smaller towns and villages or may be located on or close to the coast with high levels of population and tourist facilities
- provide a full range of higher-order services including business, office and retail uses with arts, culture, recreation and entertainment centres
- regional services to the wider community through principal referral hospitals, tertiary education services and major regional airports
- these councils may also attract large visitor numbers to established tourism ventures.

ITEM 3 (continued)

ATTACHMENT 1

Local Government Remuneration Tribunal

Rural

Councils categorised as Rural will typically have a population below 20,000.

Other features which distinguish them from other non-metropolitan councils include:

- one or two significant townships combined with a considerable dispersed population spread over a large area and a long distance from a major regional centre
- a limited range of services, facilities and employment opportunities compared to Regional Rural councils
- local economies based on agricultural/resource industries.

County Councils - Water

County councils that provide water and/or sewerage functions with a joint approach in planning and installing large water reticulation and sewerage systems.

County Councils - Other

County councils that administer, control and eradicate declared noxious weeds as a specified Local Control Authority under the *Noxious Weeds Act 1993*.

4 REPORTS DUE TO COUNCIL

Report prepared by: Senior Coordinator - Governance
File No.: CLM/18/1/5/2 - BP18/507

REPORT SUMMARY

This Report is submitted to Council to review the status of outstanding reports and confirm the date reports are due to be provided to Council as at 29 May 2018 (listing **ATTACHED**).

It should be noted that when this report was last presented to Council on 27 March 2018, there were 36 reports listed and following consideration of that report there were 9 overdue reports due to Council.

There are currently 51 reports listed in the attachment and following consideration of this report, there will be 10 overdue reports due to Council.

RECOMMENDATION:

That the report on Outstanding Council Reports be endorsed.

ATTACHMENTS

1 Outstanding Reports to Council - as at 29 May 2018

Report Prepared By:

Amanda Janvrin
Senior Coordinator - Governance

Report Approved By:

John Schanz
Manager - Risk, Audit and Governance

Steven Kludass
Acting Director - Corporate and Organisational Support Services

ITEM 4 (continued)

ATTACHMENT 1

Outstanding Reports

Meeting Type	Resolution	Due Date of Report	Comments/Update
Works and Community	OPTIONS TO CONDUCT A WINE AND MUSIC FESTIVAL	15/12/2015	<i>At its meeting held on 15 December 2015, Council endorsed the nominations received for the East Ward Events and Promotions Advisory Committee. The first meeting of the Committee was held on Monday, 22 February 2016.</i>
Meeting Date		Anticipated date	
26/05/2015	c) That the General Manager undertake a comprehensive review of the City's existing events program and processes and prepare a report to Council detailing:	14/08/2018	
Group		Officer	
Customer and Community	<ul style="list-style-type: none"> i) kissing community, cultural and sporting events, community celebrations, markets, awards programs and commemorations throughout the year; ii) Major events and community festivals; iii) Current event processes and customer satisfaction including the provision of logistical, approval and planning support, financial assistance and event attraction; iv) A risk analysis, including the benefits and dis-benefits to the City of Ryde (reputational, economic or otherwise); and v) An analysis of the existing annual budget for City events and recommendations for any future City events program. 	Liz Berger	<p><i>A successful "Cork & Fork" food and wine festival was held on 4 June 2017 at Kissing Point Park.</i></p> <p><i>Internal Event Audit Conducted July 2017</i></p> <p><i>Community Consultation December 2016 – January 2017</i></p> <p><i>Event Organisers Consultation March 2017.</i></p> <p><i>Review of event processes June – November 2017</i></p> <p><i>Presentation on the Events Strategy at the Councillor workshop held on 27 March 2018.</i></p>

ITEM 4 (continued)

ATTACHMENT 1

Meeting Type	Resolution	Due Date of Report	Comments/Update
Works and Community	ART COLLECTION MANAGEMENT AND DISPLAY OPTIONS	15/03/2016	<i>Report to be presented to Council in August 2018.</i> <i>Review of current processes and investigation of future options for management has commenced.</i>
Meeting Date 27/10/2015	(c) That a further report be provided to Council on the management and development of the City of Ryde art collection including development of guidelines for acquisition (i.e. purchasing) and deaccessioning (i.e. disposal) guidelines and processes.	Anticipated date 11/09/2018	<i>Recommended that report be deferred until discussion can be tabled with the new Arts Advisory Committee in 2018 to ascertain guidance in relation to Council's future direction towards the collection purchasing and display of art.</i>
Group Customer and Community		Officer Paul Chidzero	

ITEM 4 (continued)

ATTACHMENT 1

Meeting Type	Resolution	Due Date of Report	Comments/Update
Finance and Governance	CITY OF RYDE YOUTH HUB - Governance Review and Anchor Tenant Licensing	18/09/2018	<i>A review of Youth Hub will be undertaken after a 2 year period of this licence and reported to the Finance and Governance Committee in September 2018.</i>
Meeting Date	(c)hat a review of the Youth Hub is undertaken after 2 year period of this licence to evaluate its effectiveness and be reported to Council. That the report include alternative models and strategies for supporting youth service in Ryde.	Anticipated date	
28/06/2016		18/09/2018	
Group		Officer	
Customer and Community		Paul Chidzero	

ITEM 4 (continued)

ATTACHMENT 1

<p>Meeting Type</p> <p>Council</p>	<p>Resolution</p> <p>NOTICE OF MOTION - INSTALLING TRAFFIC LIGHTS AT EASTWOOD TOWN CENTRE TO IMPROVE PEDESTRIAN SAFETY - COMPLETE</p>	<p>Due Date of Report</p> <p>16/05/2017</p>	<p>Comments/Update</p> <p><i>The matter will be investigated and referred to the Ryde Traffic Committee meeting to be held on 20 April 2017.</i></p>
<p>Meeting Date</p> <p>25/10/2016</p>	<p>(b)That a report be forwarded to the Ryde Traffic Committee responding to the request from the Eastwood Chamber of Commerce that a “Left Turn Only” restriction be placed on vehicles exiting Hillview Lane onto West Parade.</p>	<p>Anticipated date</p> <p>09/04/2018</p>	<p><i>The matter will be formally tabled at the Traffic Committee on 7 September 2017, following RMS concurrence on the Traffic Management Plan (TMP) for the "Left Turn Only" restriction be placed on vehicles exiting Hillview Lane onto West Parade.</i></p>
<p>Group</p> <p>City Works and Infrastruc</p>		<p>Officer</p> <p>Harry Muker</p>	<p><i>The matter was deferred to the November 2017 Traffic Committee Meeting due to late release of customer survey and adjoining School Holiday period for September/October 2017.</i></p> <p><i>Left Turn Only signs were installed on 9 April 2018.</i></p> <p><i>COMPLETED (To be removed following the Council Meeting on 26 June 2018).</i></p>

ITEM 4 (continued)

ATTACHMENT 1

<p>Meeting Type Council</p>	<p>Resolution PLANNING PROPOSAL 461- 495 VICTORIA ROAD (BUNNINGS)</p>	<p>Due Date of Report 16/05/2017</p>	<p>Comments/Update <i>Update 11 May 2015: Date for report is tentative and will be updated when further information on Bunnings development is available.</i></p>
<p>Meeting Date 25/10/2016</p>	<p>(C)hat Council adopt the following for inclusion in the Bunnings Gladesville Traffic and Parking Study:</p>	<p>Anticipated date 14/08/2018</p>	<p><i>Update 18 November 2015: Nil.</i></p>
<p>Group City Works and Infrastruc</p>	<p>trial full closure of College Street to be implemented prior to Bunnings commencing construction (at no cost to Council by Bunnings). The trial shall be reviewed after 12 months of operation of the Bunnings store and the results reported back to Council at that time. The applicant shall cover the full cost of the traffic review, surveys and any supporting technical studies.</p>	<p>Officer Harry Muker</p>	<p><i>Update 6 September 2016: This resolution is being reviewed by the Planning and Environment Committee as Bunnings have submitted a S96 application. Accordingly, the trial full closure of College Street has been deferred.</i></p> <p><i>Update 10 November 2016 Please be advised that the report is delayed by a minimum of 12 months. The delay is caused by civil works associated with the widening of Frank Street intersection to increase left turn capacity. The trial has only just commenced with expected completion time to be 12 month after the completion of the Bunnings Operation. This timeline is unknown. Date of</i></p>

ITEM 4 (continued)

ATTACHMENT 1

29-May-18

Page 6 of 42

report to Council to be re-affirmed by September 2017 as by then Council would probably have a better idea as to when the Bunnings Centre will be completed.

An amended development application s96 has been submitted by Bunnings that will extend the trial period to 12 months post operation of the Stage 2 Tenmyson Road/ Victoria Road intersection.

Trial road closure is still ongoing as part of Bunnings DA Conditions. A report is to be provided by Bunnings following 12 months of the College Street Road Closure (November 2016 - November 2017). The report is expected to be received by Council update 12/3/18.

Bunnings are finalising their 12 month post implementation "trial" road closure report for College Street. Council staff to review report and determine next steps which include community

ITEM 4 (continued)

ATTACHMENT 1

29-May-18

Page 7 of 42

*consultation, Traffic Committee
and liasing with RMS.*

*To be presented to the 28 June
2018 Ryde Traffic Committee
meeting for technical
consideration prior to tabling at
the Works and Community
Committee Meeting on 14 August
2018.*

ITEM 4 (continued)

ATTACHMENT 1

<p>Meeting Type</p> <p>Works and Community</p>	<p>Resolution</p> <p>NOTICE OF MOTION - AMENDMENT TO VOLUNTARY PLANNING AGREEMENT (VPA) POLICY</p>	<p>Due Date of Report</p> <p>15/03/2016</p>	<p>Comments/Update</p> <p><i>In keeping with the Integrated Open Space Plan, the amended VPA Policy seeking additional open space, was approved by Council at its meeting held on 13 August 2013.</i></p>
<p>Meeting Date</p> <p>25/10/2016</p>	<p>(b) The Acting General Manager prepare a report identifying how much money Council has for open space acquisition and identify potential purchases for consideration by Council in keeping with the Draft IOSP.</p>	<p>Anticipated date</p> <p>11/12/2018</p>	<p><i>The Open Space Future Provision Plan is currently under development and will be discussed at a confidential Councillor workshop to be held in November 2013.</i></p>
<p>Group</p> <p>City Planning and Develop</p>		<p>Officer</p> <p>Dyala Govender</p>	<p><i>Workshop deferred to February 2014.</i></p> <p><i>Workshop to be rescheduled due to another workshop needing to take priority.</i></p> <p><i>A response to this resolution will be considered as a part of the report to Council on a new Section 94 Plan for the City of Ryde.</i></p> <p><i>Report anticipated for December 2018.</i></p>

ITEM 4 (continued)

ATTACHMENT 1

<p>Meeting Type</p> <p>Planning and Environment</p>	<p>Resolution</p> <p>PLANNING PROPOSAL - 2-6 CHATHAM ROAD, WEST RYDE</p>	<p>Due Date of Report</p> <p>24/10/2017</p>	<p>Comments/Update</p> <p><i>Progression on this matter is dependant on receipt of the Gateway Determination from the Department of Planning and Environment and its terms and conditions.</i></p>
<p>Meeting Date</p> <p>06/12/2016</p>	<p>(b) That Council, when the Gateway Determination is issued pursuant to Section 56 of the Environmental Planning and Assessment Act 1979, delegate authority to the Acting General Manager to publicly exhibit the Planning Proposal. A further report will be presented to Council following the completion of the exhibition period.</p>	<p>Anticipated date</p> <p>24/07/2018</p>	<p><i>Planning Proposal on exhibition June/July 2017 (commencing on 7 June 2017).</i></p>
<p>Group</p> <p>City Planning and Develop</p>	<p>(b) That Council, when the Gateway Determination is issued pursuant to Section 56 of the Environmental Planning and Assessment Act 1979, delegate authority to the Acting General Manager to publicly exhibit the Planning Proposal. A further report will be presented to Council following the completion of the exhibition period.</p>	<p>Officer</p> <p>Dyalan Govender</p>	<p><i>Applicant has approached Council raising issues with the proposed height and affordable housing. Council is awaiting clarification from the applicant.</i></p> <p><i>Report to Council anticipated for July 2018.</i></p>

ITEM 4 (continued)

ATTACHMENT 1

<p>Meeting Type Council</p> <p>Meeting Date 28/02/2017</p> <p>Group City Works and Infrastruc</p>	<p>Resolution MATTER OF URGENCY – MEADOWBANK TWO (2) AMENITIES BLOCK - COMPLETE</p> <p>(C)hat the matter be reported to the Works and Community Committee in June 2017, upon finalisation of the investigation and discussions with the Club.</p>	<p>Due Date of Report 27/06/2017</p> <p>Anticipated date 24/04/2018</p> <p>Officer Simon James</p>	<p>Comments/Update <i>A Councillor Information Bulletin was distributed on 27 June 2017 advising that a Masterplan is scheduled to be prepared for Meadowbank Park in 2017/2018. The West Ryde Rovers Football Club is currently considering its position in regards to the proposal.</i></p> <p><i>This matter will be reported to Council once feedback is received from the user Group (West Ryde Rovers Football Club).</i></p> <p><i>No feedback has been received. If no further feedback is received by the end of April 2018, a Councillor Information Bulletin will be distributed finalising the matter.</i></p> <p><i>Councillor Information Bulletin Item distributed on 15 May 2018.</i></p> <p><i>COMPLETED (To be removed following the Council Meeting on 26 June 2018).</i></p>
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ITEM 4 (continued)

ATTACHMENT 1

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	66 - 82 TALAVERA ROAD MACQUARIE PARK - AMENDMENT TO THE GATEWAY DETERMINATION	28/11/2017	<i>Report to Council anticipated for November 2018.</i>
Meeting Date		Anticipated date	
26/04/2017	(d) That Council prepare a Development Control Plan for the property 66 – 82 Talavera Road and that a separate report be presented to Council on this matter.	20/11/2018	
Group		Officer	
City Planning and Develo		Dyalan Govender	

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	RYDE YOUTH THEATRE: UPDATE ON INVESTIGATIONS INTO ALTERNATE FUNDING SOURCES	22/10/2019	<i>Report to be presented to Council in October 2019.</i>
Meeting Date		Anticipated date	
23/05/2017	(b) That a further report with an update on the Ryde Youth Theatre be provided to Council in October 2019.	22/10/2019	
Group		Officer	
Customer and Community		Paul Chidzero	

ITEM 4 (continued)

ATTACHMENT 1

<p>Meeting Type Works and Community</p>	<p>Resolution SYNTHETIC SURFACE - OPPORTUNITY FOR IMPROVED FINANCIAL RETURN AND COMMUNITY USE - COMPLETE</p>	<p>Due Date of Report 27/02/2018</p>	<p>Comments/Update <i>A request for proposals process has been delayed due to ongoing negotiations with the user group allocation of Christie Park for the winter season.</i></p>
<p>Meeting Date 20/06/2017</p>	<p>(b) that a further report be brought back to Council following the completion of the request for proposals process.</p>	<p>Anticipated date 24/04/2018</p>	<p><i>It is intended to report back to Council on the outcome of this process via a Councillor Information Bulletin in April 2018.</i></p>
<p>Group City Works and Infrastruc</p>		<p>Officer Simon James</p>	<p><i>Councillor Information Bulletin completed on 10 April 2018. Licence negotioations underway with successful proponents.</i></p> <p><i>COMPLETED (To be removed following the Council Meeting on 26 June 2018).</i></p>

ITEM 4 (continued)

ATTACHMENT 1

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	THE NEW PARKED BOAT TRAILER LEGISLATION	18/09/2018	<i>This matter to be reviewed in August 2018.</i>
Meeting Date	(b)hat this matter be reviewed by the Manager Community Services in August 2018 and reported back to Council should there be significant changes in the level of reported incidents relating to parked boat trailers within the City of Ryde.	Anticipated date	
22/08/2017		18/09/2018	
Group		Officer	
Customer and Community		Paul Chidzero	

ITEM 4 (continued)

ATTACHMENT 1

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	SUITE 102 / 25 ANGUS STREET, MEADOWBANK. LOT 174 SP 76502. Development Application – Conversion of existing commercial space to a residential apartment and home office. LDA2016/0189	27/03/2018	<i>Additional information received from the applicant, still seeking legal advice on the requirement for Body Corporate approval.</i>
Meeting Date	Group	Anticipated date	<i>Mediation meeting on hold until advice is received.</i>
22/08/2017	City Planning and Develo	24/07/2018	<i>Council officers seeking advise from the applicant if they intend to withdraw the application.</i>
	(a) That the application be deferred for a mediation meeting with the applicant and the objectors to resolve issues raised in the assessing officers report and specifically to endeavour to improve the amenity of the proposed residential unit.	Officer	
	(b) That any amended plans or additional information provided by the applicant are renotified.	Sandra Bailey	
	(c) That a further report be submitted to Council.		

ITEM 4 (continued)

ATTACHMENT 1

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	NOTICE OF MOTION: OPTIONS FOR ADDITIONAL SPORTS FACILITIES AT MORRISON BAY PARK - COMPLETE	24/04/2018	<i>Site meeting has been requested with Councillor Maggio.</i>
Meeting Date		Anticipated date	<i>This is a proposed capital project to be delivered in 2019/2020 as part of the 2018-2022 Delivery Plan.</i>
24/10/2017	(a) That, giving consideration to the adopted Sport and Recreational Strategy, the General Manager investigate the following options for additional sports facilities at Morrison Bay Park and make recommendations to Council for inclusion in the 2018-2022 Delivery Plan:-	24/04/2018	
Group		Officer	<i>No report required as works have been included in 19/20 Delivery Plan.</i>
City Works and Infrastruc	<ul style="list-style-type: none"> • An additional cricket practice net • New half basketball court <p>(b) That the General Manager seek funding contributions for any of the above sports facility projects that progress to construction.</p> <p>(c) That the investigations be reported to Council in 2018 as part of the budget process.</p>	Simon James	<i>COMPLETED (To be removed following the Council Meeting on 26 June 2018).</i>

ITEM 4 (continued)

ATTACHMENT 1

<p>Meeting Type</p> <p>Council</p> <p>Meeting Date</p> <p>24/10/2017</p> <p>Group</p> <p>City Works and Infrastruc</p>	<p>Resolution</p> <p>TRAFFIC AND PARKING INVESTIGATIONS AT SCHOOLS - COMPLETE</p> <p>(d) That in the interest of safety, a report be presented to the Works and Community Committee regarding the funding required to expedite the program.</p>	<p>Due Date of Report</p> <p>20/03/2018</p> <p>Anticipated date</p> <p>12/06/2018</p> <p>Officer</p> <p>Harry Muker</p>	<p>Comments/Update</p> <p><i>Information sessions will be undertaken in stages and the sessions will be conducted at the initial four (4) schools during the first school term in 2018.</i></p> <p><i>Preliminary investigation of changes to traffic and parking conditions in the Ryde LGA have been undertaken with current status established, further work to occur in 2018.</i></p> <p><i>The report regarding the funding required to expedite the program will be tabled at the Works and Community Committee Meeting in April 2018.</i></p> <p><i>The report regarding the funding required to expedite the program will be provided on completion of the 2017/18 School Safety reviews due to the number of action items arising from this consultation. The report will be provided in June 2018 incorporating these findings.</i></p> <p><i>Report to be presented to the</i></p>
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ITEM 4 (continued)

ATTACHMENT 1

29-May-18

Page 17 of 42

*Works and Community
Committee meeting on 12 June
2018.*

*COMPLETED (To be removed
following the Council Meeting on*

ITEM 4 (continued)

ATTACHMENT 1

<p>Meeting Type</p> <p>Council</p>	<p>Resolution</p> <p>NOTICE OF MOTION: COUNCIL'S FUTURE PLAYING AND TRAINING FIELD NEEDS - COMPLETE</p>	<p>Due Date of Report</p> <p>20/02/2018</p>	<p>Comments/Update</p> <p><i>A report was provided to Council in February 2018 relating to the proposal for a synthetic field at Smalls Road. Council has asked staff to look at the option for a synthetic surface at Westminster Park. At the completion of these investigations an update on the matter will be prepared and distributed to Councillors.</i></p>
<p>Meeting Date</p> <p>24/10/2017</p>	<p>(a) That as Council's Sport and Recreational Strategy (2016 – 2026) has now been adopted by Council, a report be prepared investigating Councils future playing and training field needs including synthetic playing surfaces.</p>	<p>Anticipated date</p> <p>24/07/2018</p>	<p><i>Council resolved at its meeting on 24 April 2018 to include Westminster Park and Meadowbank Park in its Delivery Plan. Therefore this matter can be closed.</i></p>
<p>Group</p> <p>City Works and Infrastruc</p>	<p>(b) That the report is to refer to the medium and long term actions identified in the strategy including the Synthetic Surface Action Plan and make recommendations to Council for possible inclusion in future delivery plans.</p>	<p>Officer</p> <p>Simon James</p>	<p><i>COMPLETED (To be removed following the Council Meeting on 26 June 2018).</i></p>

ITEM 4 (continued)

ATTACHMENT 1

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	PLANNING PROPOSAL - 112 TALAVERA ROAD MACQUARIE PARK	24/04/2018	<i>DCP still being finalised by City Planning staff and discussed with the applicant.</i>
Meeting Date	(c) That Council authorise the preparation of a site specific Development Control Plan to give detailed guidance on design excellence, site specific parking controls, setbacks and other built form controls. The draft Development Control Plan will be presented to Council early 2018 seeking approval to publicly exhibit the Plan.	Anticipated date	
28/11/2017		21/08/2018	
Group		Officer	
City Planning and Develo		Dyalan Govender	
<hr/>			
Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	PLANNING PROPOSAL - 112 TALAVERA ROAD MACQUARIE PARK	11/12/2018	<i>Report to Council subject to Department of Planning and Environment gateway determination and subsequent exhibition.</i>
Meeting Date	(b) That Council delegate the Acting General Manager to publicly exhibit the Planning Proposal when the Gateway Determination is issued pursuant to Section 56 of the Environmental Planning and Assessment Act 1979. A further report will be presented to Council following the completion of the exhibition period.	Anticipated date	
28/11/2017		11/12/2018	
Group		Officer	
City Planning and Develo		Dyalan Govender	
<hr/>			

ITEM 4 (continued)

ATTACHMENT 1

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	NOTICE OF MOTION - CITY OF RYDE GATEWAY AND TOWN CENTRE SIGNAGE	21/08/2018	<i>Staff reviewing previous work on gateway signage to develop workshop for Councillors. Date yet to be determined.</i>
Meeting Date	(a) That Council investigate reasonably priced options for gateway signage on all major entry points to the Ryde LGA and the Town Centres.	Anticipated date	<i>Councillor Workshop scheduled 25 September 2018.</i>
28/11/2017	(b) That concept designs and preliminary costings be developed and a workshop be scheduled with Councillors that includes a history of the previous gateway sign project.	Officer	<i>Report anticipated for November 2018.</i>
Group	(c) That a report be prepared to the Works and Community Committee outlining the options.	Dyala Govender	
City Planning and Develo			

ITEM 4 (continued)

ATTACHMENT 1

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	MAYORAL MINUTE - HERITAGE PROTECTION - 330 ROWE STREET, EASTWOOD	13/11/2018	<i>Planning Proposal being finalised by City Planning staff and is to be submitted to the Department of Environment and Planning by the end of January 2018.</i>
	(a) That Council delegate the Acting General Manager to place an Interim Heritage Order over 330 Rowe Street, Eastwood; and	Anticipated date 21/08/2018	<i>Planning Proposal has been submitted to DPE.</i>
Group City Planning and Develo	(b) Prepare a Planning Proposal to list the property as an item of local heritage significance within Schedule 5 Environmental Heritage of Ryde Local Environmental Plan 2014, and	Officer Dyalan Govender	<i>City Planning staff and General Counsel working on defence of an appeal lodged by the owner against the IHO in the Land and Environment Court so further comments will be provided in Confidential.</i>
	(ii) That the Planning Proposal seeking heritage listing of 330 Rowe Street Eastwood is forwarded to the Department of Planning and Environment with a request for a Gateway Determination, and		<i>Appeal to IHO withdrawn.</i>
	(iii) That upon receipt of the Gateway Determination, the Acting General Manager places the Planning Proposal on Community Comment, in accordance with the conditions of the Gateway Determination.		<i>Gateway Determination issued 14 March 2018.</i>
	(iv) That a report on the outcomes of community consultation is presented to Council as soon as practicable.		<i>Planning Proposal publicly exhibited 4 April 2018 until 4 May 2018.</i> <i>To be reported to Council in August 2018.</i>

ITEM 4 (continued)

ATTACHMENT 1

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	OFFER TO ENTER INTO A VOLUNTARY PLANNING AGREEMENT FROM MERITON IN RELATION TO PLANNING PROPOSAL AT 112 TALAVERA ROAD, MACQUARIE PARK	Anticipated date	<i>Report date to be confirmed 2019/2020. This is dependent on construction and dedication of units by applicant/Meriton.</i>
Meeting Date	(That upon dedication of the key worker housing apartments at 112 Talavera Road, Macquarie Park (LOT 422 DP 1221081), public notification of the intention to classify the land as operational, in accordance with Section 34 of the Local Government Act 1993 be undertaken and subsequently reported to Council.	Officer	
28/11/2017		Dyalan Govender	
Group			
City Planning and Develop			

ITEM 4 (continued)

ATTACHMENT 1

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	NOTICE OF MOTION - SYDNEY RADIO CONTROL CAR CLUB AT BLENHEIM PARK, NORTH RYDE - DISABLED ACCESS - COMPLETE	08/05/2018	<i>Meeting with user group undertaken.</i>
Meeting Date	(That a report be provided to a Works and Community Committee Meeting early in the New Year outlining the options for the access to be provided.	Anticipated date	<i>Report presented to the Works and Community Committee Meeting on 8 May 2018.</i>
28/11/2017		08/05/2018	<i>COMPLETED (To be removed following the Council Meeting on 26 June 2018).</i>
Group		Officer	
City Works and Infrastruc		Simon James	

ITEM 4 (continued)

ATTACHMENT 1

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	NOTICE OF MOTION - FINANCIAL REVIEW PROCESSES - COMPLETE	10/04/2018	<i>Report presented to Council on 24 April 2018.</i>
Meeting Date		Anticipated date	<i>COMPLETED (To be removed following the Council Meeting 26 June 2018).</i>
12/12/2017	That the Acting General Manager provide a report to the Finance and Governance Committee by 30 April 2018, that addresses the following:-	10/04/2018	
Group	(a)An overview of the initiatives taken to date by Council of both its past and current practices that includes;	Officer	
Corporate and Organisatio	(i)Measures taken by Council’s management of its budget and service delivery, to ensure it provides ‘value for money’ to its community;	Roy Newsome	
	(ii)Actions taken to increase revenue from other sources, thereby reducing Council’s reliance on rate income over the medium to long term; and		
	(iii)Council’s ongoing focus on continuous improvement of services delivered to the community.		

ITEM 4 (continued)

ATTACHMENT 1

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	NOTICE OF MOTION - SPORTSGROUND ALLOCATION POLICY	23/10/2018	<i>Report anticipated in the second half of 2018 following the review.</i>
Meeting Date	(a) That the Acting General Manager review the existing Sportsground Allocation Policy with a focus on:	Anticipated date	
12/12/2017	<ul style="list-style-type: none"> • Ensuring a diversity of sports and residents have access to City of Ryde sporting fields. • Determining a priority of allocation between grass roots sports and representative pathway programs. • The role that commercial providers have in delivering sports activities to the community. 	23/10/2018	
Group	<p>(b) That the Acting General Manager is to identify the options for allocating Councils Sports Fields to a maximum of 30 hours per week use as identified in Councils Sport and Recreation Strategy.</p> <p>(c) That a report be submitted to Council on the above matters in the second half of 2018.</p>	Officer	
City Works and Infrastruc		Simon James	

ITEM 4 (continued)

ATTACHMENT 1

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	NOTICE OF MOTION - PARKING REVIEW MORRISON BAY PARK	26/03/2019	<i>Councillor Maggio met with Council staff on site. Options will be provided to Council as part of the future Capital Works Program.</i>
Meeting Date	(a) That a review and investigation of the car parking available be undertaken at Morrison Bay Park.	Anticipated date	
12/12/2017		26/03/2019	<i>Report anticipated to be presented to Council as part of the Delivery Plan in March 2019.</i>
Group	(b) That upon completion of the review, a report be presented to Council outlining the results.	Officer	
City Works and Infrastruc		Simon James	
	(c) That if additional car parking is identified that the report recommended to Council options, cost estimates and appropriate recommendations for funding.		

ITEM 4 (continued)

ATTACHMENT 1

<p>Meeting Type Council</p>	<p>Resolution REDEVELOPMENT OF CIVIC CENTRE SITE RYDE - COMPLETE</p>	<p>Due Date of Report 24/04/2018</p>	<p>Comments/Update <i>Councillor Workshop held on 17 April 2018.</i></p>
<p>Meeting Date 12/12/2017</p>	<p>(b) That the Acting General Manager prepare options for a new Ryde Central design that includes the following features:</p>	<p>Anticipated date 24/04/2018</p>	<p><i>COMPLETED (To be removed following the Council Meeting 26 June 2018).</i></p>
<p>Group Corporate and Organisatio</p>	<p>•Council Chambers and Administrative space •Meeting and Function Rooms •Performance and Cultural Space/s •Other Civic Spaces as required •Commercial and retail uses • Retains public ownership or control over the site •Options on other uses.</p> <p>(c) That these options including financial estimates be brought back to a Councillor Workshop in early 2018.</p> <hr/>	<p>Officer Roy Newsome</p>	

ITEM 4 (continued)

ATTACHMENT 1

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	DIVESTMENT FROM FOSSIL FUEL ALIGNED FINANCIAL INSTITUTIONS	12/06/2018	<i>Report to be presented to Council on 24 July 2018.</i>
Meeting Date	(c) That a six-monthly report be provided to Council on the state of its divestment from fossil fuel aligned financial institutions.	Anticipated date	
12/12/2017		24/07/2018	
Group		Officer	
Corporate and Organisatio		Steve Kludass	
<hr/>			
Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	LIVE SITES IN RYDE – FIFA WORLD CUP FINAL JUNE 2018	24/04/2018	<i>A further report will be provided back to Council for the next significant sporting event on the result of the FIFA World Cup.</i>
Meeting Date	(d) That a further report be prepared to consider live site/s for significant sporting events outside the FIFA World Cup.	Anticipated date	
12/12/2017		11/09/2018	
Group		Officer	
Customer and Community		Liz Berger	
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ITEM 4 (continued)

ATTACHMENT 1

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	NOTICE OF MOTION - COLES CARPARK LEVEL B2 WEST RYDE	11/12/2018	<i>Advice has been sought from General Counsel on operation agreement at the carpark.</i>
Meeting Date		Anticipated date	<i>Discussion to be undertaken with stakeholders on receipt of advice.</i>
12/12/2017	(a)That the City of Ryde investigate enhancing the use of the Council owned parking at West Ryde on Level B2 at the Coles car park by undertaking the following:	11/12/2018	<i>Awaiting further information from General Counsel in regards to ownership and obligations.</i>
Group		Officer	<i>Report will be presented to Council in November/December 2018.</i>
City Works and Infrastruc	<ul style="list-style-type: none"> •Changing the free time period from 2 hours up to 3 hours •Changing the duration of Seniors parking to 4 hours •Provide additional disability car spaces •Change the disabled car spaces free time period to 4 hours •Negotiate with Wilson Car Parking for a day long worker's permit / pass •Develop additional strategies to enhance the usage of the Council car park at West Ryde Shopping Centre <p>(b)That a report be presented to Council after the investigation is complete outlining recommendations in relation to the above.</p>	Charles Mahfoud	

ITEM 4 (continued)

ATTACHMENT 1

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	PROPERTY MATTER	13/11/2018	<i>Staff currently negotiating with the Department of Education on a suitable agreement for access to the site.</i>
Meeting Date		Anticipated date	
27/02/2018	(C)hat a report be prepared for Council should there be significant community concerns raised based on merit during the community consultation process.	13/11/2018	<i>Should an agreement be reached, community consultation will then occur. Expected timeframe is the second quarter of 2018/2019.</i>
Group		Officer	
City Works and Infrastruc		Simon James	
<hr/>			
Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	NOTICE OF MOTION LANCASTER AVENUE, MELROSE PARK - Councillor Peter Kim	09/10/2018	<i>Investigation in progress. Onsite meeting with residents of Lancaster Avenue undertaken in May 2018. Report to be tabled at 6 September 2018 Ryde Traffic Committee meeting.</i>
Meeting Date		Anticipated date	
27/02/2018	(C)hat on completion of the investigation, appropriate recommendations be made to the Ryde Traffic Committee for consideration and subsequent report to Council.	09/10/2018	
Group		Officer	
City Works and Infrastruc		Harry Muker	<i>Report to the Works and Community Committee anticipated for October 2018.</i>

ITEM 4 (continued)

ATTACHMENT 1

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	NOTICE OF MOTION: PEDESTRIAN SAFETY ON PITTWATER ROAD, EAST RYDE - Councillor Penny Pedersen	11/09/2018	<i>Report to be presented to the Works and Community Committee Meeting by the end of the first quarter of the 2018/2019 financial year.</i>
Meeting Date		Anticipated date	
27/02/2018	That Council moves that the General Manager prepare a report for the Works Committee outlining options to complete a footway along the City of Ryde side of Pittwater Road between Rene Street and the Field of Mars car park in East Ryde, to be funded and constructed in 2018/2019 and to therefore be included in the 2018-2020 Delivery Plan.	11/09/2018	
Group		Officer	
City Works and Infrastruc		Charles Mahfoud	

ITEM 4 (continued)

ATTACHMENT 1

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	NOTICE OF MOTION - PROVISION OF INDOOR SPORTING FACILITIES IN THE CITY OF RYDE - Councillor Roy Maggio	14/08/2018	<i>Consultant to be engaged. Report expected to the Works and Community Committee Meeting on 14 August 2018.</i>
Meeting Date	Group	Anticipated date	
27/02/2018	City Works and Infrastruc	14/08/2018	
	(a) That the General Manager undertakes an audit of all tennis court facilities in the City of Ryde to identify those courts that may currently be underutilised.	Officer	
	(b) That a report be prepared to look at the replacement of underutilised tennis courts only with indoor sporting facilities that can accommodate a number of sports including football, netball, basketball, badminton, tennis, table tennis and other to be operated by the City of Ryde.	Simon James	
	(c) That the report is also to provide indicative costs and options.		

ITEM 4 (continued)

ATTACHMENT 1

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	REVIEW OF COUNCIL'S CODE OF MEETING PRACTICE - INCLUDING REVIEW OF COUNCIL'S COMMITTEE STRUCTURE AND OTHER RELATED MATTERS - COMPLETE	27/03/2018	<i>No community feedback received while Draft Code of Meeting Practice was on public exhibition. Further report presented to Council Meeting on 27 March 2017.</i>
Meeting Date		Anticipated date	
27/02/2018	(b) that a further report be presented back to Council's Meeting on 27 March 2018 to consider any community feedback and to consider the introduction of the proposed Committee Meeting Structure changes from 2 April 2018.	27/03/2018	<i>COMPLETE (To be removed following the Council Meeting on 26 June 2018).</i>
Group		Officer	
Corporate and Organisatio		Roy Newsome	
<hr/>			
Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	NOTICE OF MOTION - YOUTH UNEMPLOYMENT IN THE CITY OF RYDE - Councillor Peter Kim	26/06/2018	<i>Report anticipated for June 2018.</i>
Meeting Date		Anticipated date	
27/02/2018	(a) that the General Manager prepares a report to Council investigating opportunities for an expanded intern program to be established which assists local graduates and apprentices gain work experience to highlight their capabilities, and so respond to youth unemployment in the City of Ryde.	26/06/2018	
Group		Officer	
Corporate and Organisatio		Marnie Mitchell	

ITEM 4 (continued)

ATTACHMENT 1

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	NOTICE OF MOTION - RYDE PUBLIC SCHOOL - Councillor Bernard Purcell	09/10/2018	<i>Council is currently undertaking a 40K HPAA review in the Top Ryde area encompassing Tucker Street, Pope Street, Smith Street (up to Curzon Street at the request of RMS). Pedestrian light phasing will be reviewed as part of this study assessment. To be tabled at the 6 September Ryde Traffic Committee meeting.</i>
Meeting Date	(d) That Council supports an investigation by staff to extend the crossing durations during drop off and pick up times at the intersection of Pope and Smith Street Ryde, and that any recommendations that may arise regarding the traffic light phasing be referred to the Ryde Traffic Committee for consideration.	Anticipated date	<i>Report to the Works and Community Committee Meeting anticipated for October 2018.</i>
27/02/2018		09/10/2018	
Group		Officer	
City Works and Infrastruc		Harry Muker	
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Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	NOTICE OF MOTION - CHAUVEL STREET CHRISTMAS LIGHTS - Councillor Jordan Lane	14/08/2018	<i>To be presented to the June 2018 Ryde Traffic Committee meeting for technical consideration prior to tabling at Works and Community Committee Meeting on 14 August 2018.</i>
Meeting Date	(e) That Council report back to residents, Councillors and the Traffic Committee before 30 June 2018 with findings and a proposed installation timeline and process.	Anticipated date	
27/02/2018		14/08/2018	
Group		Officer	
City Works and Infrastruc		Harry Muker	
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29-May-18		Page 34 of 42	

ITEM 4 (continued)

ATTACHMENT 1

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	PROPERTY MATTER	13/11/2018	<i>Council Officers will be reprotog back to the Works and Community Committee around November 2018, regarding the Foster Lane Matter.</i>
Meeting Date	(b)hat upon successful closure of Forster Lane near Terry Street, Council delegates authority to the General Manager to negotiate the sale of the Lot created to the adjoining property owner and that the matter be reported back to Council for approval.	Anticipated date	
27/03/2018		13/11/2018	
Group		Officer	
City Works and Infrastruc		Daniel Carneiro	
<hr/>			
Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	NOTICE OF MOTION - SUPPORT FOR LOCAL SMALL BUSINESSES - Councillor Trenton Brown	09/10/2018	<i>Council officers will be reporting back to Works and Community around October 2018.</i>
Meeting Date	(b)hat Council staff prepare a report as soon as practicable, in consultation with the Economic Development Advisory Committee, for the Works and Community Committee that details the support currently provided by the City Activation and Environment Teams in the City Planning and Development Directorate for small businesses in the City of Ryde.	Anticipated date	
27/03/2018		09/10/2018	
Group		Officer	
City Planning and Develo		Dyalan Govender	
<hr/>			

ITEM 4 (continued)

ATTACHMENT 1

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	NOTICE OF MOTION - COMMUNITY CAMPAIGN TO END ALZHEIMER'S DISEASE - Councillor Roy Maggio	11/09/2018	<i>A report is expected to be presented to the Works and Community Committee Meeting in September 2018.</i>
Meeting Date	(b)hat a report be presented to a future Works and Community Committee Meeting.	Anticipated date	
27/03/2018		11/09/2018	
Group		Officer	
Customer and Community		Paul Chidzero	
<hr/>			
Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	MAYORAL MINUTE: CHILDRENS PLAY IMPLEMENTATION PROGRAMME - Mayor, Councillor Jerome Laxale	11/09/2018	<i>Play Panel currently being convened and scheduled to meet in July 2018.</i>
Meeting Date	(b)hat the review, including the Childrens Play Panel's recommendations, be brought back to Council before the end of Q1 2018/2019.	Anticipated date	<i>Councillor Workshop on the topic scheduled for June 2018. Report on the review anticipated for the Works and Community Committee Meeting on 11 September 2018.</i>
27/03/2018		11/09/2018	
Group		Officer	
City Works and Infrastruc		Simon James	

ITEM 4 (continued)

ATTACHMENT 1

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	NOTICE OF MOTION: EXPANDING WASTE RECYCLING OPTIONS IN THE CITY OF RYDE - Councillor Penny Pedersen	12/02/2019	<i>There is a feasibility study project to assess the viability of a community recycling facility at Porters Creek in the 18/19 delivery plan.</i>
	PART B	Anticipated date	
	(c) That Council complete a feasibility report on building a community problem recycling centre at Porters Creek. The report should include:-	12/02/2019	<i>Once the study is completed, Council officers will report back to Council in early 2019.</i>
Group	(i) A list of possible neighbouring Councils who might use the centre and therefore assist financially in the construction and running costs.	Officer	
City Works and Infrastruc	(ii) A list of State Government grants which have been designed to encourage recycling of waste in our community. Including the EPA waste levy as part of Waste Less. Recycle More.	Daniel Carneiro	
	(iii) A list of materials that could be accepted and details of disposal/recycling.		
	(iv) That the planned building also include a room for a reuse and repair workshop to be run by a third party.		

ITEM 4 (continued)

ATTACHMENT 1

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	NEW CITY OF RYDE NETBALL COMPLEX - Councillor Roy Maggio	14/08/2018	<i>Meeting with relevant representatives currently being scheduled.</i>
Meeting Date	(c)That the outcomes of the meeting be reported to Council via Precis of Correspondence to move this project forward.	Anticipated date	<i>Anticipated date Works and Community Meeting on 14 August 2018.</i>
24/04/2018		14/08/2018	
Group		Officer	
City Works and Infrastruc		Simon James	

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	KISSING POINT BOAT RAMP - Councillor Roy Maggio	14/08/2018	<i>Report to be presented to the Works and Community Committee Meeting by August 2018. Investigations are currently underway in regards to temporary measures and a survey has been undertaken of the ramp and surrounding area. The team is currently looking into obtaining grants because those outlined in the report to be investigated have lapsed and will not re-open till 2020.</i>
Meeting Date	(c)That a report be prepared for the Works and Community Committee detailing the actions Council can undertake from the investigations undertaken in regards to the Kissing Point Ramp and whether funding was identified from grants to fund the project.	Anticipated date	
24/04/2018		14/08/2018	
Group		Officer	
City Works and Infrastruc		Charles Mahfoud	

ITEM 4 (continued)

ATTACHMENT 1

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	REAFFIRMATION OF CITY OF RYDE'S EMPLOYMENT PRACTICES - Councillor Peter Kim	26/06/2018	<i>Report anticipated for June 2018.</i>
Meeting Date	(f)hat the Review be completed and reported back to Council.	Anticipated date	
24/04/2018		26/06/2018	
Group		Officer	
Corporate and Organisatio		Marnie Mitchell	

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	DEFERRED NOTICE OF MOTION: PLACES OF SIGNIFICANCE IN THE CITY OF RYDE WITH CONNECTION TO DARUG PEOPLE AND COUNTRY - Councillor Peter Kim	09/10/2018	<i>Council officers will be reporting back to Finance and Governance Committee around October 2018.</i>
Meeting Date	(d)hat the recommendations of the working group, detailing the proposed scope and cost of an Aboriginal Cultural Heritage Project, be reported to the Heritage Advisory Committee before formal report is provided to Council.	Anticipated date	
24/04/2018		09/10/2018	
Group		Officer	
City Planning and Develo		Dyalan Govender	

ITEM 4 (continued)

ATTACHMENT 1

Meeting Type	Resolution	Due Date of Report	Comments/Update
Works and Community	DRAFT PARRAMATTA RIVER PARKLANDS PLAN OF MANAGEMENT	09/10/2018	<i>Public Exhibition to occur in June/July 2018. Report anticipated to go back to the Works and Community Committee Meeting on 9 October 2018.</i>
Meeting Date	(c)hat a report be brought back to Council with the results of the public exhibition, recommending further action.	Anticipated date	
08/05/2018		09/10/2018	
Group		Officer	
City Works and Infrastruc		Simon James	

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	THE CITY OF RYDE ACTIVATION OF PUTNEY BEACH SWIM SITE AT PUTNEY PARK - Councillor Penny Pedersen		<i>Date for Report to Council to be confirmed.</i>
Meeting Date	(b)hat the Council explore funding options for two stages of the Putney beach swim site as aligned under the PRCG Masterplan within the designated timeframes and provide a report back to council.	Anticipated date	
22/05/2018			
Group		Officer	
City Planning and Develo		Sam Cappelli	

ITEM 4 (continued)

ATTACHMENT 1

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	NOTICE OF MOTION: EXPLORING OPPORTUNITIES FOR RYDE'S ARTISTS AND YOUTH TO TAKE PART IN CREATING LOCAL STREET ART - Councillor Penny Pedersen, Councillor Peter Kim	12/02/2019	<i>Report anticipated for February 2019.</i>
Meeting Date			
22/05/2018	(C)he final list, costs and suggestions for funding be reported to the works and community committee with a recommendation on the sites and precincts most likely to benefit from beautification and activation as a creative hubs.	Anticipated date 12/02/2019	
Group		Officer	
City Planning and Develo		Dyalan Govender	

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	RYDE LOCAL ENVIRONMENTAL PLAN - Councillor Jordan Lane		<i>Date for Report to Council to be confirmed.</i>
Meeting Date			
22/05/2018	d)hat the LEP review includes a comprehensive Community and Stakeholder Consultation program to be reported to Council by the Director City Planning and Development as soon as practicable.	Anticipated date	
Group		Officer	
City Planning and Develo		Dyalan Govender	

ITEM 4 (continued)

ATTACHMENT 1

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	NOTICE OF MOTION: REDUCING THE AMOUNT OF WASTE BEING SENT TO LANDFILL FROM RYDE AND PRIORITISING RECYCLED MATERIALS IN FURTHER CITY OF RYDE PROCUREMENTS - Councillor Penny Pedersen	13/11/2018	<i>Report anticipated for November 2018.</i>
Meeting Date			
22/05/2018	(b) That Council staff prioritise the use of recycled materials in future procurement.	Anticipated date 13/11/2018	
Group	(c) That council investigate the case study of the cyclic economy created by plastic police in Biddabah Public School. Identify a local school where a trial community soft plastics to furniture program can be supported by council using community grants program.	Officer Daniel Carneiro	
City Works and Infrastruc	(d) That a report be brought back to council on parts (b) and (c).		

CONFIDENTIAL ITEMS

5 REQUEST FOR TENDER - COR-RFT - 16/17 - PROVISION OF PLAYGROUND EQUIPMENT MAINTENANCE SERVICES

Report prepared by: Senior Coordinator - Sportsgrounds, Regional Parks and Gardens

Report approved by: Manager Operations; Acting Director - City Works and Infrastructure

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: (d) (i) commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

File Number: GRP/09/3/15 - BP18/430

Page Number: 80

6 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.

This matter is classified confidential because it contains advice concerning legal matters that are:-

- (a) substantial issues relating to a matter to which the Council is involved.
- (b) clearly identified in the advice, and
- (c) fully discussed in that advice.

It is not in the public interest to reveal all details of this matter as it would prejudice Council's position in any court proceedings.

Report prepared by: Solicitor

File Number: GRP/09/5/8 - BP18/588

Page Number: 94