

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

NOTICE OF BUSINESS

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

Report prepared by: Senior Coordinator - Governance
File No.: CLM/18/1/5/2 - BP18/277

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 2/18, held on 20 March 2018, be confirmed.

ATTACHMENTS

- 1 MINUTES - Finance and Governance Committee Meeting - 20 March 2018

ITEM 1 (continued)

ATTACHMENT 1

**Finance and Governance Committee
MINUTES OF MEETING NO. 2/18**

Meeting Date: Tuesday 20 March 2018
Location: Council Chambers, Level 1A, 1 Pope Street, Ryde
Time: 6.00pm

Councillors Present: Councillors Kim (Chairperson), Clifton, Gordon, Moujalli, Pedersen and Purcell.

Apologies: Councillors Brown and Lane.

Absent: Councillor Zhou.

Note: Councillor Clifton arrived at the meeting at 6.05pm during discussion on Item 2. She was not present for consideration or voting on Item 1.

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

DISCLOSURES OF INTEREST

Councillor Moujalli disclosed a Significant Non-Pecuniary Interest in Item 7 – Property Matter for the reason that he is a member of Ryde Eastwood Leagues Club and his father is on the Board of Directors for Ryde Eastwood Leagues Club.

Councillor Purcell disclosed a Less than Significant Non-Pecuniary Interest in Item 7 – Property Matter for the reason that he is a member of Ryde Eastwood Leagues Club.

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

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

RECOMMENDATION: (Moved by Councillors Purcell and Pedersen)

That the Minutes of the Finance and Governance Committee 1/18, held on 20 February 2018, be confirmed.

ITEM 1 (continued)

ATTACHMENT 1

Record of Voting

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **27 MARCH 2018** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

2 INVESTMENT REPORT AS AT 28 FEBRUARY 2018

Note: Councillor Clifton arrived at the meeting at 6.05pm during discussion on this Item.

RECOMMENDATION: (Moved by Councillors Purcell and Pedersen)

That Council endorse the Investment Report as at 28 February 2018.

Record of Voting

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **27 MARCH 2018** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

3 REVISED INVESTMENT POLICY AND GUIDELINES

RECOMMENDATION: (Moved by Councillors Purcell and Pedersen)

- (a) That Council adopt the revised Investment Policy and Guidelines as detailed in ATTACHMENT 1; and
- (b) That the revised Investment Policy and Guidelines be reviewed by April 2019 or anytime prior should the Chief Financial Officer and/or Council's external investment advisor deem a review is necessary.

Record of Voting

For the Motion: Councillors Clifton, Gordon, Kim, Pedersen and Purcell

Against the Motion: Councillor Moujalli

Note: This matter will be dealt with at the Council Meeting to be held on **27 MARCH 2018** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

ITEM 1 (continued)

ATTACHMENT 1

4 NSROC - CODE OF CONDUCT REVIEWERS PANEL

RECOMMENDATION: (Moved by Councillors Purcell and Pedersen)

- (a) That Council adopt the NSROC Regional panel of Code of Conduct reviewers.
- (b) That Council utilise this panel to select Conduct reviewers to undertake reviews and investigations in accordance with the requirements of the Code of Conduct.

Record of Voting

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **27 MARCH 2018** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

5 REPORTS DUE TO COUNCIL

RECOMMENDATION: (Moved by Councillors Purcell and Clifton)

That the report on Outstanding Council Reports be endorsed.

Record of Voting

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **27 MARCH 2018** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

CLOSED SESSION

**ITEM 6 – REQUEST FOR TENDER - SYDNEY WATER, WATERMAIN
RELOCATION: PITTWATER ROAD, GLADESVILLE**

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: (a) personnel matters concerning particular individuals (other than councillors); AND (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) (i) commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

ITEM 1 (continued)

ATTACHMENT 1

ITEM 7 - PROPERTY MATTER

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.

ITEM 8 - 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.

RESOLUTION: (Moved by Councillors Gordon and Pedersen)

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

Record of Voting

For the Motion: Unanimous

Note: The Committee closed the meeting at 6.29pm. The public and media left the chamber.

6 REQUEST FOR TENDER - SYDNEY WATER, WATERMAIN RELOCATION: PITTWATER ROAD, GLADESVILLE

RECOMMENDATION: (Moved by Councillors Pedersen and Gordon)

- (a) That Council accept the tender from DrainCorp for the relocation of the Sydney Water Watermain at Pittwater Road, Gladesville to the amount of \$196,627.34 (Excluding GST) as recommended in the Tender Evaluation Report.
- (b) That Council advise all the respondents of Council's decision.

Record of Voting

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **27 MARCH 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 PROPERTY MATTER

Note: Councillor Moujalli disclosed a Significant Non-Pecuniary Interest in this Item for the reason that he is a member of Ryde Eastwood Leagues Club and his father is on the Board of Directors for Ryde Eastwood Leagues Club. He left the meeting at 6.40pm and was not present for consideration or voting on this Item.

Note: Councillor Purcell disclosed a Less than Significant Non-Pecuniary Interest in this Item 7 for the reason that he is a member of Ryde Eastwood Leagues Club.

RECOMMENDATION: (Moved by Councillors Pedersen and Clifton)

- (a) That this matter be referred to the Council Meeting on 27 March 2018 for determination.
- (b) That further information be provided to Councillors by the Acting Director – City Works and Infrastructure prior to the Council Meeting.

Record of Voting

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **27 MARCH 2018** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

Note: Councillor Moujalli returned to the meeting at 6.52pm.

8 ADVICE ON COURT ACTIONS

RECOMMENDATION: (Moved by Councillors Purcell and Pedersen)

That the report of the General Counsel be received.

Record of Voting

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **27 MARCH 2018** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

ITEM 1 (continued)

ATTACHMENT 1

OPEN SESSION

RESOLUTION: (Moved by Councillors Gordon and Pedersen

That the Committee resolve itself into open Council.

Record of Voting

For the Motion: Unanimous

Note: Open Council resumed at 6.59pm.

The meeting closed at 6.59pm.

CONFIRMED THIS 10TH DAY OF APRIL 2018.

Chairperson

2 ITEMS PUT WITHOUT DEBATE

Report prepared by: Senior Coordinator - Governance**File No.:** CLM/18/1/5/2 - BP18/348

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 USER GROUP CONTRIBUTIONS - SYNTHETIC SPORTS SURFACE IMPLEMENTATION PLAN

Report prepared by: Manager - Parks

File No.: GRP/09/3/15 - BP18/401

REPORT SUMMARY

With the completion of the two synthetic sports surfaces at Christie Park, this report discusses the contributions pledged by sporting user groups and the associated Memorandum of Understanding (MoU). It has been identified that Council has sufficient funds within the Synthetic Sports Surface Expansion Program to meet all associated project costs and funding support is not required from the user groups.

Council resolved at its meeting on the 15 November 2016 to accept funds from three of the four local representative football teams, Gladesville Hornsby Football Association (GHFA) \$250,000, North West Sydney Women's Football Association (NWSWFA) \$50,000 and Gladesville Ryde Magic (GRMFC) \$25,000. This was for a total of \$325,000 out of a project cost of approximately \$3,900,000 or about 8%. While written confirmation of these contributions was made to Council no payments have been received as yet, nor has Council actively sought them.

Council and the four representative football bodies are signatories to an MoU developed in late 2014. This MoU set out to achieve a collaborative approach between the signatories in the development and ongoing use of Christie Park. It also aimed to ensure each organisation prioritised resources towards the project and to provide a united front for lobbying peak sporting bodies and State and Federal government agencies for funding towards the project. During discussions with the groups in regards to allocation of the two synthetic surfaces it became apparent that a cooperative approach between the groups was not going to be achieved. Each of the sporting groups put their own interests forward and an agreed outcome was not able to be achieved without intervention. Council Officers were required to facilitate meetings and identify potential resolutions, with each club approaching staff individually to advocate their own position on the matter. It is therefore considered that the intent of the MoU will not be able to be achieved and there is no benefit to Council in continuing this agreement. It is further noted that no funding has been identified through State or Federal government agencies, nor from any peak sporting bodies, for delivery of works to complete the Christie Park Master Plan.

By extinguishing the MoU and not accepting user group contributions to the project it allows Council to manage the Christie Park facility in the manner in which it considers will best meet the current and future community needs. Noting the future proposed Voluntary Planning Agreement for the site of for the Stage two component of the redevelopment (an amenities building and additional Futsal Courts), Council is making a substantial investment into the site.

ITEM 3 (continued)

At the completion of these works Christie Park will be a completely different facility that needs to meet the future demands of the Ryde Community. It is considered this can best be done without community sporting groups making financial contributions, bringing with it the expectations for access etc.

Therefore this report recommends that Council decline the pledged contributions from the Gladesville Hornsby Football Association, North West Sydney Women's Football Association and Gladesville Ryde Magic. This can be done as the project can be delivered in its entirety without these funds. It further recommends that Council write to each of the four signatories to the MoU indicating that the agreement is to be extinguished.

RECOMMENDATION:

- (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.

ATTACHMENTS

- 1 Christie Park, Football Centre of Excellence - Memorandum of Understanding (MOU) - 17 December 2014 - SIGNED

Report Prepared By:

Simon James
Manager - Parks

Report Approved By:

Barry Hodge
Acting Director - City Works and Infrastructure

ITEM 3 (continued)

Discussion

At its meeting on 15 November 2016, Council resolved in part:-

- (a) *That Council accept the financial contributions made for the construction of synthetic sports surfaces in the City of Ryde by the community sporting groups as detailed in this report.*

The contributions pledged by the groups were as follows:-

Gladesville Hornsby Football Association	\$250,000
North West Sydney Women's Football	\$50,000
Gladesville United Soccer Inc.	\$25,000 minimum
Total	\$325,000

(It should be noted that this total contribution equates to 10.3% of the final cost of the project.)

This action was consistent with the relevant *Sportsground User Fees and Contributions Policy* and Memorandum of Understanding relating to the project. While written confirmation of these contributions was made to Council no payments have been received as yet.

Now that the project is completed it has been identified that these funds are not required by Council to cover the costs of the project. It is therefore considered in Council's best interest not to accept these contributions. By not accepting the contributions from the user groups, Council still has had sufficient funding to complete the project.

After significant work to obtain agreement by the four representative football organisations in Ryde to work in a collaborative manner to deliver a shared facility at Christie Park to cater for their needs, a Memorandum of Understanding was developed (MoU). Football NSW, noting the significance of the project, were also involved, not as a signatory to the MoU however. Their involvement was to assist with the collaboration between their member clubs and to provide advice to Council in the implementation of the project.

The MoU set out to achieve ongoing collaboration between the representative football teams so that resources from all parties could be effectively used to develop and manage a facility that best meets the needs of each of the groups. As outlined in the document:-

ITEM 3 (continued)

- *'Council requested unified representation.....'*
- *'The Parties have agreed to cooperate in the development of Christie Park as a Football Centre of Excellence without any pre-determined preferences or claims of priority to achieve completion.....'*

During discussions with the groups in regards to allocation of the two synthetic surfaces it became apparent that a cooperative approach between the groups was not going to be possible. Each entity put their own interests forward and an agreed outcome was not able to be achieved. Council Officers were required to facilitate meetings and identify potential resolutions, with each club approaching staff individually to advocate their own position on the matter. It is therefore considered that the intent of the MoU will not be able to be achieved and there is little or no benefit to Council in maintaining this agreement.

By extinguishing the MoU and not accepting user group contributions to the project it allows Council to manage the Christie Park facility in the manner in which it considers will best meet the current and future community needs. Noting the future proposed Voluntary Planning Agreement for the site of for the Stage two component of the redevelopment (an amenities building and additional Futsal Courts), Council is making a substantial investment into the site. In essence it is creating a completely different facility that needs to meet the future demands of the Ryde Community. It is considered this can best be done without community sporting groups making contributions along with the accompanying expectations for access etc.

Financial Implications

Should Council resolve to decline the funding pledged by the three parties identified earlier in the report it will result in a financial impact of reducing the available project budget by \$325,000 and still allows the project to be delivered within the remaining available budget.

	Current approved budget	Estimated final project cost	Balance Available
Synthetic Playing Surface Expansion Program	\$3,671,331	\$3,150,000	\$521,331

ITEM 3 (continued)

ATTACHMENT 1

MEMORANDUM OF UNDERSTANDING

THIS MEMORANDUM OF UNDERSTANDING ("MOU")

is made on the 17th day of December 2014

PARTIES

RYDE CITY COUNCIL

ABN 81 621 292 610 of Devlin Street, Ryde in New South Wales ("RCC")

GLADESVILLE HORNSBY FOOTBALL ASSOCIATION INC

ABN 25 328 153 207 of PO Box 223, Eastwood in New South Wales ("GHFA")

NORTH WEST SYDNEY WOMENS FOOTBALL ASSOCIATION INC

ABN 98 162 320 253 of PO Box 422, Cherrybrook in New South Wales ("NWSWF")

GLADESVILLE UNITED SOCCER INC

ABN 98 602 966 295 of PO Box 348, Top Ryde in New South Wales ("GRMFC")

GLADESVILLE RAVENS WOMENS FOOTBALL CLUB INC

ABN 20 914 207 803 of PO Box 232, Gladesville in New South Wales ("RAV")

ITEM 3 (continued)

ATTACHMENT 1

Background

- A The Parties have identified there is a genuine need to develop a Football Centre of Excellence (“FCoE”) delivering appropriate facilities consistent with FNSW Stadium requirements primarily for the elite representative clubs within the Ryde City Council area.
- B After review of the available facilities suitable for the FCoE, Ryde City Council has suggested Christie Park as an appropriate development site.
- C Council has requested a unified representation confirming interest by the elite representative football clubs within Ryde City Council area and FNSW.
- D The Parties have agreed to co-operate in the development of Christie Park as a FCoE without any pre-determined preferences or claims of priority to achieve completion of Phase One of the development by December 2016.

The Parties agree as follows -

1. Definitions

Football Centre of Excellence	a football facility with a synthetic playing surface (minimum One Star FIFA pitch certification) facilities consistent with FNSW Stadium requirements for Premier League 1 Men’s Competition
Phase One	Christie Park No 1
Phase Two	Christie Park No 2

2. Long Term Agreement

During the term of this MOU the Parties will negotiate with each other in good faith with a view to entering into formal agreements reflecting the terms of this MOU and any additional terms agreed between the Parties.

3. Goals & Objectives

The Parties will allocate resources to develop the FCoE at Christie Park. The FCoE will reduce the current financial burden on RCC due to maintenance and renovation costs associated with the current turf field and allow higher levels of utilisation by the elite representative football clubs in the RCC area and other members of the community.

The financial viability of the FCoE will be assessed taking into consideration –

- Financial contributions by the Parties for capital works associated with the FCoE;
- Demand for the FCoE;
- Cost of access and hire of the FCoE;
- Co-ordinated scheduling of competition matches by FNSW allowing fair and equitable use of the FCoE by Clubs to this MOU; and
- Any other factor considered reasonable by the Parties.

MOU – Christie Park Synthetic Project

ITEM 3 (continued)

ATTACHMENT 1

RCC encourages the use of synthetic technology as part of its “Regional Synthetic Sportsground Project”.

FIFA recognises that community/amateur football requires a minimum of One Star pitch certification that is valid for four years. The FIFA One Star pitch is defined for use at local level including community and representative football in NSW.

4. Roles & Responsibilities

- The Parties will prioritise the renewal of existing facilities based on need, demand, financial sustainability and the ability to increase participation in Football.
- Scope of works would initially be one field (Phase One) with a vision to develop a second field and upgrade facilities (Phase Two). Consideration will also be given to installing a synthetic practice area at the end of the field in order to maximise use.
- Each Party will determine financial contributions towards the development independently. Parties acknowledge the need to consult with their respective Boards, Members and other authorities.
- The amount of funding should be fair and equitable depending on the individual capacities of each Party. Ongoing consideration should be given to the management and redevelopment of existing facilities.
- FNSW is supportive of the cooperative opportunities outlined in this MOU and is committed to this project. FNSW will work with the Clubs and use its best endeavours to schedule fixtures to ensure the maximum use of the facility for competitions. The Parties acknowledge that the fair and equitable scheduling of competition matches by FNSW is a critical factor to the feasibility of the FCoE project.
- The ability to fund such an investment is critical for this project to proceed. The Parties will consider the capital investment and ongoing financial considerations with each Association and Club committing funds. Grants may be available from external bodies such as the NSW State Government (Sports and Recreation NSW). RCC will review their capital works program to ensure the FCoE proceeds.

MOU – Christie Park Synthetic Project

ITEM 3 (continued)

ATTACHMENT 1

5. Governance structure and reporting

The Parties will establish a clear understanding of management responsibility and protocol for granting access and usage of the fields having regard to the commitments of each Party.

The Parties will participate in planning decisions, having regard to the commitment made them individually and collectively.

The allocation of canteen and storage facilities will be a further consideration between the Parties.

6. Meetings

The Parties will establish protocols for meetings such as who will chair meetings, the size of a quorum, agendas and frequency of meetings.

7. Communication, information sharing and consultation process

Communication between the Parties will be conducted through the nominated representatives as set out below.

Ryde City Council (Council)

Tatjana Domazet
Gail Connelly

Gladesville Hornsby Football Association (GHFA)

Grahame Clinton
Graham Streeter

North West Sydney Women's Football Association (NWSWF)

Adrian Jones
Buck Findlay

Gladesville Ryde Magic Football Club (GRMFC)

Chris Voukidis
George Ganiatsas

Gladesville Ravens Women's Football Club (RAV)

Rob Barbagallo
Cathy Inglis

MOU – Christie Park Synthetic Project

ITEM 3 (continued)

ATTACHMENT 1

8. Conflict resolution

The Parties will make varying degrees of financial contribution to the project however will have equal interest in resolving issues in a timely and efficient manner.

Any Party may request a meeting with the other Parties to raise questions or issues. Questions or issues will be provided in writing and the parties will meet expeditiously in the spirit of resolving the issue in a timely and efficient manner.

9. Review and evaluation

Collaboration will be the key to success with RCC having the opportunity to work with the Football community to achieve long-term success.

A Football “Centre of Excellence” at Christie Park will provide the opportunity to open the facility up beyond the current perception that it is only used by GHFA. This will provide opportunity to expand the use of the facility to include the other Parties to the MOU, schools, the Macquarie Park business community and all other interested members of the local community.

10. Authorisation

The signing of this MOU is not a formal undertaking and is non-binding on the Parties. It implies that the signatories will strive to reach the objectives stated in the MOU, on behalf of their respective Boards and to the best of their ability.

MOU – Christie Park Synthetic Project

ITEM 3 (continued)

ATTACHMENT 1

Executed for and on behalf of
Ryde City Council



Signature of authorised person

Signature of authorised person

TIZANA DOMAZET

Name and position of authorised person

Name and position of authorised person

Executed for and on behalf of
Gladesville Hornsby Football Association



Signature of authorised person



Signature of authorised person

GRAHAM CLINTON - DIRECTOR

Name and position of authorised person

GRAHAM SZEETEL - DIRECTOR

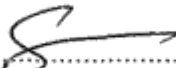
Name and position of authorised person

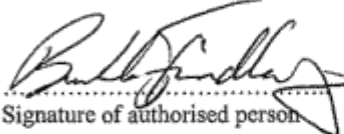
MOU – Christie Park Synthetic Project

ITEM 3 (continued)

ATTACHMENT 1

Executed for and on behalf of
North West Sydney Women's Football Association



.....
Signature of authorised person



.....
Signature of authorised person

ADRIAN JONES (DIRECTOR)
.....
Name and position of authorised person

BUCKLEY FINDLAY (DIRECTOR)
.....
Name and position of authorised person

Executed for and on behalf of
Gladesville United Soccer Incorporated



.....
Signature of authorised person



.....
Signature of authorised person

GEORGE GANIATSAS
.....
Name and position of authorised person

CHRIS VOUKALIS
.....
Name and position of authorised person

Executed for and on behalf of
Gladesville Ravens Women's Football Club


.....
Signature of authorised person


.....
Signature of authorised person

Rob Bonasera Director
.....
Name and position of authorised person

CATHY INGLIS - PRESIDENT
.....
Name and position of authorised person

MOU – Christie Park Synthetic Project

ITEM 3 (continued)

ATTACHMENT 1

Gladesville United Soccer Incorporated

ABN 98 602 966 295

PO Box 348 Top Ryde NSW 2112

Phone 0412 305 800

Ms Tatjana Domazet
Manager, Open Space
City of Ryde
1 Devlin Street
Ryde NSW 2112

17 December 2014

Dear Tatjana,

Re: Ryde City Council – Centre of Football Excellence

We would like to express our support for the initiative to develop a 'Centre of Excellence' for football by Ryde City Council.

Please accept this as further confirmation from Gladesville Ryde Magic that our club is committed to working collaboratively with the other elite football teams in the area and Ryde City Council on the proposal to make Christie Park the 'Centre for Excellence' with the installation of synthetic surfaces and relevant amenities upgrades.

We understand that Ryde City Council will assist with funding this sport and recreation infrastructure project and you are seeking an 'in principle' commitment to this project by way of an executed Memorandum of Understanding ("MOU") between the relevant parties.

Based on the overwhelming response from our club members, we are pleased to offer our support for this project in conjunction with the other elite clubs in the area and Ryde City Council by executing the MOU.

We look forward to hearing from you and participating in this exciting venture.

Yours sincerely,



Chris Voukidis
President
Gladesville Ryde Magic FC
Email - chrisv@grmfc.com

Gladesville Ryde Magic FC - 2012 State League Division One Premiers and Grand Final Winners



ITEM 3 (continued)

ATTACHMENT 1



GLADESVILLE-HORNSBY
FOOTBALL ASSOCIATION INCORPORATED
PO Box 223, Eastwood NSW 2122

Telephone 9887 2116
Fax 9878 3916

Web Address - www.ghfa.com.au
Email - ghfa@ghfa.com.au

10 November 2014

TO WHOM IT MAY CONCERN

The Gladesville-Hornsby Football Association Board of Directors has reviewed the Memorandum of Understanding attached hereto and supports and acknowledges the terms set out therein.



.....
Grahame Clinton - Chairman

ITEM 3 (continued)

ATTACHMENT 1



PO Box 232

GLADESVILLE NSW 2111

Thursday, 6 November 2014

Graham Streeter

GHFA

Dear Graham

In response to your email dated 16 October 2014 regarding the Memorandum of Understanding ("the Memorandum") to be presented to Ryde Council.

The Gladesville Ravens remain supportive of the proposal to convert Christie Park to an elite football facility. Gladesville Ravens supports the MOU and its undertaking and we wish to be part of this consortium.

Kind Regards

David Clark

President

Gladesville Ravens Sports Club

ITEM 3 (continued)

ATTACHMENT 1



**NORTH WEST SYDNEY
WOMEN'S FOOTBALL**

3-November, 2014

To whom it may concern.

The North West Sydney Women's Football association Board of Directors has reviewed the following Memorandum of Understanding and the terms within it.

The Board supports this MOU and acknowledges the terms within it.



Kim Schaefer Chair NWSWF

North West Sydney Women's Football

Address all correspondence to:

General Manager

P.O. Box 422, Cherrybrook NSW 2126

Phone 0416 038 080

Email nswwf@bigpond.com

ITEM 3 (continued)

ATTACHMENT 1

Monday 15th December, 2014

Graham Streeter
Vice Chairman
Gladesville Hornsby FA



Sent via email

Dear Graham,

I write to inform you that the proposal to develop Christie Park into a Footballing Centre of Excellence has the full and unequivocal support of Football NSW. We wholeheartedly back the Memorandum of Understanding being presented to City of Ryde Council, and are fully committed to providing advice and sharing knowledge gained from similar schemes. Football NSW will also work closely with all stakeholders to help ensure maximum use of the re-developed facility for competitions is achieved.

The provision of upgraded facilities, including synthetic pitches, new lighting and amenities, will greatly increase the number of active participants in the community, helping to achieve significant health, social, cultural and economic benefits. With a combined figure of over 16,500 registered players, the partnership of Gladesville Hornsby FA and NW Sydney Women's Football represents the second largest football-playing district in NSW. The inclusion of local senior clubs into the agreement, and the opening up of the facility to schools and universities, will see a unique partnership approach to providing a quality football environment for the whole Ryde community.

I look forward to working with all parties to help bring this vision to fruition.

Kind regards,

Yours sincerely,

A handwritten signature in black ink that reads "R.G. Piccioni".

Ricardo Piccioni,
Facilities Development Manager

Football NSW Limited

ABN 25 003 315 035

PO Box 6146, Baulkham Hills BC NSW 2153 • 235 - 257 Meurants Lane, Glenwood NSW 2768
p +61 2 8814 4400 f +61 2 9629 3770 w footballnsw.com.au

CONFIDENTIAL ITEMS

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

Report prepared by: Passive Parks and Streetscapes Coordinator

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: (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.

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

Report prepared by: Team Leader - Town Centres

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: (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.

File Number: GRP/09/3/15 - BP18/429

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CONFIDENTIAL ITEMS (CONTINUED)

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

Report prepared by: Senior Coordinator - Buildings

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: (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.

File Number: GRP/09/3/15 - BP18/370

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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.

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: General Counsel

File Number: GRP/09/5/8 - BP18/454

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