

**Meeting Date:** Tuesday 12 March 2019  
**Location:** Council Chambers, Level 1A, 1 Pope Street, Ryde  
**Time:** 6.45pm

**NOTICE OF BUSINESS**

<b>Item</b>		<b>Page</b>
1	CONFIRMATION OF MINUTES - Finance and Governance Committee Meeting held on 12 February 2019 .....	1
2	ITEMS PUT WITHOUT DEBATE .....	7
3	REPORTS DUE TO COUNCIL .....	8
<b>CONFIDENTIAL ITEMS</b>		
4	ADVICE ON COURT ACTIONS.....	51

**1 CONFIRMATION OF MINUTES - Finance and Governance Committee Meeting held on 12 February 2019**

---

**Report prepared by:** Civic Services Manager  
**File No.:** CLM/19/1/5/2 - BP19/126

---

**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 1/19, held on 12 February 2019, be confirmed.

**ATTACHMENTS**

- 1 MINUTES - Finance and Governance Committee Meeting - 12 February 2019

**ITEM 1 (continued)**

**ATTACHMENT 1**

**Finance and Governance Committee  
MINUTES OF MEETING NO. 1/19**

**Meeting Date:** Tuesday 12 February 2019  
**Location:** Council Chambers, Level 1A, 1 Pope Street, Ryde  
**Time:** 6.45pm

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

**Apologies:** Councillor Moujalli.

**Absent:** Councillor Zhou.

**Staff Present:** General Manager, Director – Customer and Community Services, Director – Corporate Services, Director – City Planning and Environment, Director – City Works, Executive Manager – Strategy and Innovation, General Counsel, Chief Financial Officer, Manager – Communications and Engagement, Manager – Environment, Health and Building, Manager – Business Infrastructure, Manager – Strategic Property, Civic Services Manager and Civic Support Officer.

**DISCLOSURES OF INTEREST**

There were no disclosures of interest.

**1 CONFIRMATION OF MINUTES - Finance and Governance Committee  
Meeting held on 13 November 2018**

**RECOMMENDATION:** (Moved by Councillors Pedersen and Purcell)

That the Minutes of the Finance and Governance Committee 7/18, held on 13 November 2018, be confirmed.

**Record of Voting:**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **26 FEBRUARY 2019** 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 Purcell and Kim)

That the Committee adopt Items 3, 4, 5 and 6 on the Agenda as per the recommendations in the reports.

**Record of Voting:**

For the Motion: Unanimous

**3 INVESTMENT REPORT AS AT 30 NOVEMBER 2018**

**RECOMMENDATION:** (Moved by Councillors Purcell and Kim)

That Council endorse the Investment Report as at 30 November 2018.

**Record of Voting:**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **26 FEBRUARY 2019** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

**4 INVESTMENT REPORT AS AT 31 DECEMBER 2018**

**RECOMMENDATION:** (Moved by Councillors Purcell and Kim)

That Council endorse the Investment Report as at 31 December 2018.

**Record of Voting:**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **26 FEBRUARY 2019** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

**ITEM 1 (continued)**

**ATTACHMENT 1**

**5 REQUEST FOR TENDER - COR-RFT - 14/18 CRUSHING AND SCREENING SERVICES**

**RECOMMENDATION:** (Moved by Councillors Purcell and Kim)

(a) That Council accept the tenders for crushing and screening of bulk concrete, asphalt and sandstone, from the following companies for a two (2) year period, from March 2019 to April 2021. The contract will then have an option of an extension of 1 year until April 2022, subject to satisfactory performance.

1. Davis Earthmoving & Quarrying Pty Ltd
2. Cleary Bros (Bombo) Pty Ltd
3. Ocon Services Pty Ltd.

(b) That Council delegate to the General Manager the authority to enter into contracts with the recommended suppliers on the terms and rates 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 Voting:**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **26 FEBRUARY 2019** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

**6 REQUEST FOR TENDER - COR-RFT - 29/18 - PROVISION OF PLANT HIRE**

**RECOMMENDATION:** (Moved by Councillors Purcell and Kim)

(a) That the tenders for hiring of plant until 31 December 2020 from the following tenderers be accepted on an "as required" basis for the indicated category of plant:

<b>Tenderer</b>	<b>Category of Plant</b>
Acclaimed Excavations Pty Ltd	1,2,3,4,5,6 & 7
Allards Plant Hire Pty Ltd	2,3,4,6 & 7
Allcott Hire Pty Ltd	9 & 11
Conplant Pty Ltd	9
Hickys Earthmoving Pty Ltd	3
Kennards Hire Pty Ltd	9, 11 & 12
Matthews Contracting Pty Ltd	3 & 6
Onrail Plant Hire Pty Ltd	3, 4, 6 & 9

**ITEM 1 (continued)**

**ATTACHMENT 1**

Raygal Pty Ltd	3, 4, 5, 6 & 7
Roadworx (All Sweeper Hire)	5
Rollers Australia Pty Ltd	9
Sherrin Rentals Pty Ltd	9 & 11
Tutt Bryant Equipment	9 & 11
Universal Mobile Tower Hire	10 & 11

- (b) That the preferred contractors be advised that the work will be allocated on an “as required” basis, following consideration of the following factors at the time of hire: type of work, price, availability, response time, previous workmanship, relevant expertise, previous service provided to the residents and previous compliance to safety requirements.
- (c) That Council delegate to the General Manager the authority to enter into contracts with the recommended suppliers on the terms and rates contained within the tender and for minor amendments to be made to the contract documents that are not of a material nature.
- (d) 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 **26 FEBRUARY 2019** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

**3 INVESTMENT REPORT AS AT 30 NOVEMBER 2018**

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

**4 INVESTMENT REPORT AS AT 31 DECEMBER 2018**

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

**5 REQUEST FOR TENDER - COR-RFT - 14/18 CRUSHING AND SCREENING SERVICES**

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

**ITEM 1 (continued)**

**ATTACHMENT 1**

**6 REQUEST FOR TENDER - COR-RFT - 29/18 - PROVISION OF PLANT HIRE**

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

**CLOSED SESSION**

**VERBAL UPDATE ON COURT ACTIONS AND LEGAL ADVICE**

**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 Purcell and Pedersen)

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

**Record of Voting:**

For the Motion: Unanimous

Note: The Committee closed the meeting at 6.49pm. The public and media left the chamber.

Note: A Verbal Update on Court Actions and Legal Advice was provided by Council's General Counsel.

**OPEN SESSION**

**RESOLUTION:** (Moved by Councillors Kim and Purcell)

That the Committee resolve itself into open Council.

**Record of Voting:**

For the Motion: Unanimous

Note: Open Council resumed at 7.09pm.

The meeting closed at 7.09pm.

CONFIRMED THIS 12TH DAY OF MARCH 2019.

Chairperson

**2 ITEMS PUT WITHOUT DEBATE**

---

**Report prepared by:** Civic Services Manager**File No.:** CLM/19/1/5/2 - BP19/127

---

**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 REPORTS DUE TO COUNCIL

---

**Report prepared by:** Civic Services Manager

**File No.:** CLM/19/1/5/2 - BP19/111

---

#### 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 26 February 2019 (listing **ATTACHED**).

It should be noted that when this report was last presented to Council on 11 December 2018, there were 59 reports listed and following consideration of that report there were 19 overdue reports due to Council.

There are currently 47 reports listed in the attachment and following consideration of this report, there will be 20 overdue reports due to Council.

#### RECOMMENDATION:

That the report on Outstanding Council Reports be endorsed.

#### ATTACHMENTS

1 Outstanding Reports to Council - as at 26 February 2019

Report Prepared By:

**Amanda Janvrin**  
**Civic Services Manager**

Report Approved By:

**Joe So**  
**Executive Manager - Strategy and Innovation**

**ITEM 3 (continued)**

**ATTACHMENT 1**

## Outstanding Reports

Meeting Type	Resolution	Due Date of Report	Comments/Update
Works and Community	<b>ART COLLECTION MANAGEMENT AND DISPLAY OPTIONS</b>	15/03/2016	<i>Review of current processes and investigation of future options for management has commenced.</i>
<b>Meeting Date</b> 27/10/2015	(C)hat 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.	<b>Anticipated date</b> 11/06/2019	<i>Report has been deferred until discussion can be tabled with the Arts Advisory Committee in 2019 to ascertain guidance in relation to Council's future direction towards the collection purchasing and display of art.</i>
<b>Group</b> Customer and Community		<b>Officer</b> Lindsay Godfrey	<i>It is anticipated that a report will be presented to the Works and Community Committee in June 2019.</i>

**ITEM 3 (continued)**

**ATTACHMENT 1**

<p><b>Meeting Type</b> Finance and Governance</p>	<p><b>Resolution</b> <b>CITY OF RYDE YOUTH HUB - Governance Review and Anchor Tenant Licensing</b></p>	<p><b>Due Date of Report</b> 13/11/2018</p>	<p><b>Comments/Update</b> <i>A review of the Youth Hub is currently being undertaken.</i></p>
<p><b>Meeting Date</b> 28/06/2016</p>	<p>(c) That 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.</p>	<p><b>Anticipated date</b> 14/05/2019</p>	<p><i>It is anticipated that a report will be presented to the Works and Community Committee in May 2019.</i></p>
<p><b>Group</b> Customer and Community</p>		<p><b>Officer</b> Lindsay Godfrey</p>	

---

**ITEM 3 (continued)**

**ATTACHMENT 1**

<p><b>Meeting Type</b></p> <p>Works and Community</p>	<p><b>Resolution</b></p> <p><b>NOTICE OF MOTION - AMENDMENT TO VOLUNTARY PLANNING AGREEMENT (VPA) POLICY</b></p>	<p><b>Due Date of Report</b></p> <p>15/03/2016</p>	<p><b>Comments/Update</b></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><b>Meeting Date</b></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><b>Anticipated date</b></p> <p>23/07/2019</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><b>Group</b></p> <p>City Planning and Enviro</p>		<p><b>Officer</b></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 July 2019.</i></p>

**ITEM 3 (continued)**

**ATTACHMENT 1**

<p><b>Meeting Type</b> Planning and Environment</p>	<p><b>Resolution</b> <b>PLANNING PROPOSAL - 2-6 CHATHAM ROAD, WEST RYDE</b></p>	<p><b>Due Date of Report</b> 24/10/2017</p>	<p><b>Comments/Update</b> <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><b>Meeting Date</b> 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><b>Anticipated date</b> 28/05/2019</p>	<p><i>Planning Proposal on exhibition June/July 2017 (commencing on 7 June 2017).</i></p>
<p><b>Group</b> City Planning and Enviro</p>	<p></p>	<p><b>Officer</b> Dyala Govender</p>	<p><i>Applicant has approached Council raising issues with the proposed height and affordable housing. Council staff are negotiating changes with the applicant before the matter can be deferred back to Council.</i></p> <p><i>On hold until results of the Ryde Assurance Review by the Greater Sydney Commission are reported to the NSW Premier and made public.</i></p> <p><i>Report to Council now anticipated for May 2019.</i></p>

**ITEM 3 (continued)**

**ATTACHMENT 1**

<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>66 - 82 TALAVERA ROAD MACQUARIE PARK - AMENDMENT TO THE GATEWAY DETERMINATION</b>	28/11/2017	<i>Report to Council anticipated for 2019.</i>
<b>Meeting Date</b>	(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.	<b>Anticipated date</b>	<i>RMS has requested information fro the proponent.</i>
26/04/2017		23/07/2019	<i>The DCP will be received following RMS's review.</i>
<b>Group</b>		<b>Officer</b>	
City Planning and Enviro		Dyalan Govender	

---

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

---

**ITEM 3 (continued)**

**ATTACHMENT 1**

<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>NOTICE OF MOTION - CITY OF RYDE GATEWAY AND TOWN CENTRE SIGNAGE - COMPLETE</b>	21/08/2018	<i>Staff reviewing previous work on gateway signage to develop workshop for Councillors. Date yet to be determined.</i>
<b>Meeting Date</b>		<b>Anticipated date</b>	
28/11/2017	(a) That Council investigate reasonably priced options for gateway signage on all major entry points to the Ryde LGA and the Town Centres.	12/02/2019	<i>Councillor Workshop scheduled 25 September 2018.</i>
<b>Group</b>	(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.	<b>Officer</b>	<i>Workshop held 19 November 2018.</i>
City Planning and Enviro	(c) That a report be prepared to the Works and Community Committee outlining the options.	Dyala Govender	<i>Councillors requested an Item in the Councillor Information Bulletin on recommended option for the works in Delivery Plan Projects.</i>
			<i>Reported in Councillor Information Bulletin issue dated 12 February 2019.</i>
			<i>COMPLETED (To be removed following the Council Meeting to be held on 26 March 2019).</i>

**ITEM 3 (continued)**

**ATTACHMENT 1**

<p><b>Meeting Type</b> Council</p>	<p><b>Resolution</b>  <b>PLANNING PROPOSAL - 112          TALAVERA ROAD MACQUARIE          PARK - COMPLETE</b></p>	<p><b>Due Date of Report</b></p>	<p><b>Comments/Update</b>  <i>DCP still being finalised by City Planning staff and discussed with the applicant.</i></p>
<p><b>Meeting Date</b> 28/11/2017</p>	<p>(C)hat 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.</p>	<p><b>Anticipated date</b></p>	<p><i>Council refused the Planning Proposal and the Voluntary Planning Agreement at its Extraordinary Meeting held on 4 December 2018.</i></p>
<p><b>Group</b> City Planning and Enviro</p>		<p><b>Officer</b> Dyalan Govender</p>	<p><i>COMPLETED (To be removed following the Council Meeting to be held on 26 March 2019).</i></p>

---



**ITEM 3 (continued)**

**ATTACHMENT 1**

<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>OFFER TO ENTER INTO A VOLUNTARY PLANNING AGREEMENT FROM MERITON IN RELATION TO PLANNING PROPOSAL AT 112 TALAVERA ROAD, MACQUARIE PARK - COMPLETE</b>		<i>Report date to be confirmed 2019/2020. This is dependent on construction and dedication of units by applicant/Meriton.</i>
<b>Meeting Date</b>	<b>COMPLETE</b>	<b>Anticipated date</b>	<i>Council refused the Planning Proposal and the Voluntary Planning Agreement at its Extraordinary Meeting held on 4 December 2018.</i>
28/11/2017	(f)hat 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.	<b>Officer</b>	<i>COMPLETED (To be removed following the Council Meeting to be held on 26 March 2019).</i>
<b>Group</b>		Dyalan Govender	
City Planning and Enviro			

**ITEM 3 (continued)**

**ATTACHMENT 1**

<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>NOTICE OF MOTION - PARKING REVIEW MORRISON BAY PARK</b>	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>
<b>Meeting Date</b>	(a) That a review and investigation of the car parking available be undertaken at Morrison Bay Park.	<b>Anticipated date</b>	<i>Report anticipated to be presented to Council as part of the Delivery Plan in April 2019.</i>
12/12/2017	(b) That upon completion of the review, a report be presented to Council outlining the results.	<b>Officer</b>	<i>On track this to achieve this.</i>
<b>Group</b>	(c) That if additional car parking is identified that the report recommended to Council options, cost estimates and appropriate recommendations for funding.	Simon James	
City Works			

---

**ITEM 3 (continued)**

**ATTACHMENT 1**

<p><b>Meeting Type</b> Council</p>	<p><b>Resolution</b> <b>LIVE SITES IN RYDE – FIFA WORLD CUP FINAL JUNE 2018</b></p>	<p><b>Due Date of Report</b> 13/11/2018</p>	<p><b>Comments/Update</b> <i>The events team approached TJ Milner and North Ryde RSL and invited them to submit for a Community Events Grant to look at the potential to host the 2019 Rugby World Cup in September.</i></p>
<p><b>Meeting Date</b> 12/12/2017</p>	<p>(d)hat a further report be prepared to consider live site/s for significant sporting events outside the FIFA World Cup.</p>	<p><b>Anticipated date</b> 28/05/2019</p>	<p><i>A report will be provided back to Council via the Councillor Information Bulletin for the next significant sporting event.</i></p>
<p><b>Group</b> Customer and Community</p>		<p><b>Officer</b> Liz Berger</p>	

---

<p><b>Meeting Type</b> Council</p>	<p><b>Resolution</b> <b>PROPERTY MATTER</b></p>	<p><b>Due Date of Report</b> 13/11/2018</p>	<p><b>Comments/Update</b> <i>Staff currently negotiating with the Department of Education on a suitable agreement for access to the site.</i></p>
<p><b>Meeting Date</b> 27/02/2018</p>	<p>(e)hat a report be prepared for Council should there be significant community concerns raised based on merit during the community consultation process.</p>	<p><b>Anticipated date</b> 11/06/2019</p>	<p><i>Should an agreement be reached, community consultation will then occur. Expected timeframe is the second quarter of 2018/2019.</i></p>
<p><b>Group</b> City Works</p>		<p><b>Officer</b> Simon James</p>	<p><i>Negotiations ongoing with Department of Education. Further update to be provided to Council on the 11 June 2019.</i></p>

**ITEM 3 (continued)**

**ATTACHMENT 1**

<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>NOTICE OF MOTION: RYDE PUBLIC SCHOOL - COMPLETED</b>	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.</i>
<b>Meeting Date</b>	(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.	<b>Anticipated date</b>	<i>A report has been tabled at the 29th November Traffic Committee. RMS has approved the traffic management solutions for 40K HPAA scheme.</i>
27/02/2018		12/02/2019	<i>In regards to Resolution (d), Council referred this matter to Roads and Maritime Services. Council is yet to receive a response from Roads and Maritime. Changing traffic light phasing is under care and control of Roads and Maritime, hence, report to Ryde Traffic Committee is not required.</i>
<b>Group</b>		<b>Officer</b>	<i>COMPLETED (To be removed following Council Meeting to be held 26 March 2019).</i>
City Works		Kelly Yoon	

**ITEM 3 (continued)**

**ATTACHMENT 1**

<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>MAYORAL MINUTE: CHILDRENS PLAY IMPLEMENTATION PROGRAMME</b>	09/10/2018	<i>Play Panel currently being convened and scheduled to meet in July 2018.</i>
<b>Meeting Date</b> 27/03/2018	(b) that the review, including the Childrens Play Panel’s recommendations, be brought back to Council before the end of Q1 2018/2019.	<b>Anticipated date</b> 11/06/2019	<i>Councillor Workshop on the topic held in June 2018.</i>
<b>Group</b> City Works		<b>Officer</b> Simon James	<i>Report on the review anticipated for the Works and Community Committee Meeting on 9 October 2018.</i>
			<i>Council resolved on 24 July to adopt particular guidelines around Playground Design. Review of Play Plan underway and scheduled to be reported to Council on 11 June 2019.</i>

**ITEM 3 (continued)**

**ATTACHMENT 1**

<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>NOTICE OF MOTION - SUPPORT FOR LOCAL SMALL BUSINESSES - COMPLETE</b>	09/10/2018	<i>Report presented to the Works and Community Committee Meeting on 12 February 2019.</i>
<b>Meeting Date</b>	(b) That 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.	<b>Anticipated date</b>	<i>COMPLETED (To be removed following the Council Meeting to be held on 26 March 2019).</i>
27/03/2018		12/02/2019	
<b>Group</b>		<b>Officer</b>	
City Planning and Enviro		Dyalan Govender	
<hr/>			
<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>PROPERTY MATTER</b>	13/11/2018	<i>Council Officers will be reporting back to the Finance and Governance Committee around June 2019, regarding the Foster Lane Matter.</i>
<b>Meeting Date</b>	(b) That 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.	<b>Anticipated date</b>	<i>A recent meeting with the interested party, shows matters are still ongoing.</i>
27/03/2018		11/06/2019	
<b>Group</b>		<b>Officer</b>	
City Works		Glenn Davis	<i>Report anticipated for June 2019.</i>

**ITEM 3 (continued)**

**ATTACHMENT 1**

<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>DEFERRED NOTICE OF MOTION: PLACES OF SIGNIFICANCE IN THE CITY OF RYDE WITH CONNECTION TO DARUG PEOPLE AND COUNTRY</b>	09/10/2018	<i>Council officers will be reporting back to Finance and Governance Committee.</i>
<b>Meeting Date</b>	(d) That 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.	<b>Anticipated date</b>	<i>Commencement of the working group has been delayed to allow the involvement of the Darug Tribal Aboriginal Corporation. It is anticipated the working group can be convened in early 2019.</i>
<b>Group</b>	City Planning and Enviro	<b>Officer</b>	
		Dyalan Govender	

---

**ITEM 3 (continued)**

**ATTACHMENT 1**

<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>NOTICE OF MOTION: KISSING POINT BOAT RAMP</b>	14/08/2018	<i>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>
		<b>Anticipated date</b>	
		13/08/2019	
		<b>Officer</b>	
		Charles Mahfoud	
			<i>Report to be presented to Council in October/November 2018.</i>
			<i>Preparatory work such as approvals, REF, design are well under way. Construction to commence early December 2018.</i>
			<i>Report to go to Works and Community Committee Meeting in third quarter.</i>
			<i>Temporary works were completed in January 2019. A report to W&amp;C meeting will be provided in August 2019 where further non-temporary options can be provided.</i>



**ITEM 3 (continued)**

**ATTACHMENT 1**

<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>NOTICE OF MOTION: EXPANDING WASTE RECYCLING OPTIONS IN THE CITY OF RYDE</b>	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>
<b>Meeting Date</b>	PART B	<b>Anticipated date</b>	<i>Once the study is completed, Council officers will report back to Council in mid 2019.</i>
24/04/2018	(C)hat Council complete a feasibility report on building a community problem recycling centre at Porters Creek. The report should include:-	23/07/2019	
<b>Group</b>	(i) a list of possible neighbouring Councils who might use the centre and therefore assist financially in the construction and running costs. (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. (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.	<b>Officer</b>	
City Works		Jude Colechin	

**ITEM 3 (continued)**

**ATTACHMENT 1**

<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>NOTICE OF MOTION: EXPANDING WASTE RECYCLING OPTIONS IN THE CITY OF RYDE</b>	27/08/2019	<i>Feasibility study currently underway for viability of additional facility at Porters Creek. Presentation at Councillor</i>
	<b>PART A</b>	<b>Anticipated date</b>	<i>Workshop scheduled for 13 August 2019 with Professor Veera.</i>
	(b) That staff investigate the UNSW Smart Centre Micro Factory Technology and evaluate its potential benefit to the City of Ryde in a preliminary report to Council. If deemed beneficial, this report should include details on available grants, the purchase, construction, operating costs and business case. The report findings should also include:-	<b>Officer</b>	
<b>Meeting Date</b>		Jude Colechin	
24/04/2018			
<b>Group</b>	(i) The most problematic waste in our community.		
City Works	(ii) Which UNSW Microfactory Mod would most suit our recycling needs.		
	(iii) Possible market for the by-product of the recycle process and the potential revenue from the sale of the output product.		
	(iv) Risks.		
	(v) Potential sites for the construction of a building to house the factory or identifying an existing building to house the factory.		
	(vi) That staff also supply a feasibility report on problem waste microfactories being purchased and located by Council but run by third parties.		

**ITEM 3 (continued)**

**ATTACHMENT 1**

<p><b>Meeting Type</b> Council</p>	<p><b>Resolution</b> NOTICE OF MOTION: RYDE LOCAL ENVIRONMENTAL PLAN</p>	<p><b>Due Date of Report</b></p>	<p><b>Comments/Update</b> <i>Date for Report to Council to be confirmed.</i></p>
<p><b>Meeting Date</b> 22/05/2018</p>	<p>d) That 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.</p>	<p><b>Anticipated date</b></p>	<p><i>E- workshop provided to Councillors on 24 October 2018. Individual arrangements made to discuss the LEP review process with interested Councillors at their convenience by appointment. Further updates will be provided via the Councillor Information Bulletin.</i></p>
<p><b>Group</b> City Planning and Enviro</p>		<p><b>Officer</b> Dyala Govender</p>	<p><i>Next Milestone Workshop scheduled with Councillors for May 2019.</i></p>

**ITEM 3 (continued)**

**ATTACHMENT 1**

<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>NOTICE OF MOTION: EXPLORING OPPORTUNITIES FOR RYDE'S ARTISTS AND YOUTH TO TAKE PART IN CREATING LOCAL STREET ART</b>	12/02/2019	<i>Report anticipated for April 2019.</i>
<b>Meeting Date</b>	<b>ART</b>	<b>Anticipated date</b>	
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.	09/04/2019	
<b>Group</b>		<b>Officer</b>	
City Planning and Enviro		Dyalan Govender	

---

**ITEM 3 (continued)**

**ATTACHMENT 1**

<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>NOTICE OF MOTION: REDUCING THE AMOUNT OF WASTE BEING SENT TO LANDFILL FROM RYDE AND PRIORITISING RECYCLED MATERIALS IN FURTHER CITY OF RYDE PROCUREMENTS</b>	13/11/2018	<i>Report anticipated for July 2019.</i>
<b>Meeting Date</b>			
22/05/2018	(b) That Council staff prioritise the use of recycled materials in future procurement.	<b>Anticipated date</b> 23/07/2019	<i>Council staff have been working with Sustainability and Procurement to improve the recycling content of our products and will investigate the feasibility of engaging with schools in the Ryde area to promote single use plastics to improve the circular economy.</i>
<b>Group</b>	(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.	<b>Officer</b>	
City Works		Jude Colechin	
	(d) That a report be brought back to council on parts (b) and (c).		

**ITEM 3 (continued)**

**ATTACHMENT 1**

<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>NOTICE OF MOTION: THE CITY OF RYDE ACTIVATION OF PUTNEY BEACH SWIM SITE AT PUTNEY PARK</b>	26/03/2019	<i>Design in progress.</i>
<b>Meeting Date</b>		<b>Anticipated date</b>	<i>Report to be presented to the Council Meeting on 26 March 2019.</i>
22/05/2018	(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.	26/03/2019	
<b>Group</b>		<b>Officer</b>	
City Planning and Enviro		Sam Cappelli	

<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>NOTICE OF MOTION: SINGLE USE PLASTICS REDUCTION</b>	13/11/2018	<i>Report to be presented to the Works and Community Committee Meeting on 9 April 2019.</i>
<b>Meeting Date</b>		<b>Anticipated date</b>	
22/05/2018	(b)hat City of Ryde Council demonstrates leadership to improve and protect the health of our waterways by acting to ban the use of single-use plastic drinking straws and phase out balloons, plastic bottles, plastic cups and single use plastic bags in all council operations and council sponsored events and a report be presented to a future Works and Community Committee Meeting on the planned implementation of the phase out.	09/04/2019	
<b>Group</b>		<b>Officer</b>	
City Works		Ian Garland	

**ITEM 3 (continued)**

**ATTACHMENT 1**

<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>NOTICE OF MOTION - COMMUNITY SAFETY IN RYDE</b>	28/05/2019	<i>Safety walks to occur in early 2019 and community safety chapter is to be incorporated into the upcoming Social Plans.</i>
<b>Meeting Date</b>	(c) That a report be prepared by the General Manager to the Finance and Governance Committee identifying associated costs of the outcomes of the Safety Plan should any future funding be required.	<b>Anticipated date</b>	<i>A report is anticipated to be presented to Council in July 2019.</i>
26/06/2018		23/07/2019	
<b>Group</b>		<b>Officer</b>	
Customer and Community		Lindsay Godfrey	
<hr/>			
<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>NOTICE OF MOTION - EXPANSION OF EASTWOOD LIBRARY</b>	28/05/2019	<i>A draft strategy is expected to be presented to Council in March 2019 followed by a community exhibition of the draft.</i>
<b>Meeting Date</b>	(b) That a report be prepared once the outcome of the Libraries for Ryde strategic review is completed with the first component being the presentation of the results of a Councillor Workshop in October 2018.	<b>Anticipated date</b>	<i>It is anticipated that the final strategy will be delivered in June 2019.</i>
26/06/2018		25/06/2019	
<b>Group</b>		<b>Officer</b>	
Customer and Community		John Neuhaus	

**ITEM 3 (continued)**

**ATTACHMENT 1**

<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>NOTICE OF MOTION - PUBLIC WIFI IMPROVEMENT</b>	11/06/2019	<i>Report anticipated to be presented to Council in June 2019.</i>
<b>Meeting Date</b>	That the General Manager:-	<b>Anticipated date</b>	
26/06/2018	(a) Review the current public wifi offerings in designated town centres throughout the City of Ryde, in terms of equipment, usage, coverage and cost.	11/06/2019	
<b>Group</b>	(b) Investigate options to improve or expand its current public wifi offering, consistent with Council's draft Smart Cities Program and including sites such as Rowe Street East.	<b>Officer</b>	
General Manager	(c) Prepare a report back to Council that includes the results of parts (a) and (b) above.	Joe So	

---



**ITEM 3 (continued)**

**ATTACHMENT 1**

<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>NOTICE OF MOTION - ESTABLISHING A YOUTH AMBASSADOR PROGRAM IN THE CITY OF RYDE</b>	26/03/2019	<i>The Trial of the Youth Ambassador Program commenced in September 2018.</i>
<b>Meeting Date</b>	(d)hat a short report detailing the successes and suggested improvements to the program be presented to Council on completion of the six month trial.	<b>Anticipated date</b>	<i>It is anticipated that a report on results of the trial will be presented to the Works and Community Committee in April 2019.</i>
26/06/2018		09/04/2019	
<b>Group</b>		<b>Officer</b>	
Customer and Community		Lindsay Godfrey	

---

**ITEM 3 (continued)**

**ATTACHMENT 1**

<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>NOTICE OF MOTION - TRIAL USE OF QUICK RESPONSE CODE (QR CODE) FOR SMART CITY CUSTOMER INFORMATION TRANSLATIONS INTO KEY COMMUNITY LANGUAGES</b>	11/12/2018	<i>Council is currently undertaking a trial of QR codes.</i>
<b>Meeting Date</b>	<b>26/06/2018</b>	<b>Anticipated date</b>	<i>Following the trial a report will be provided to Council via the Councillor Information Bulletin.</i>
<b>Group</b>	<p>(a) that the General Manager investigates the viability of undertaking a trial in the use of QR Codes for key Council information in the community languages that are most in need of the service. The investigation is to include the following:-</p> <ul style="list-style-type: none"> <li>• Identification of the key community languages</li> <li>• Council information that would assist the community with a service of this kind to be identified for use in this trial</li> <li>• The cost and viability of the service</li> <li>• Access to scanner apps that are required to ensure success of the service</li> <li>• Analysis of the market as to the number of language translation QR Code suppliers</li> </ul> <p>(b) that a report be presented back to Council detailing the above and the viability of the project.</p>	<b>Officer</b>	
Customer and Community		28/05/2019	
		Liz Berger	

**ITEM 3 (continued)**

**ATTACHMENT 1**

<p><b>Meeting Type</b> Council</p>	<p><b>Resolution</b> NOTICE OF MOTION: SOLAR POWER</p>	<p><b>Due Date of Report</b> 28/05/2019</p>	<p><b>Comments/Update</b> <i>Date for report to Council to be confirmed.</i></p>
<p><b>Meeting Date</b> 24/07/2018</p>	<p>(a) That a report be provided to the December 2018 meeting of the Renewable Energy Advisory Committee for comment and review, prior to coming to Council on how Council is encouraging and can further encourage the uptake of solar hot water, heat pump water heaters and solar photo-voltaic systems in the local community.</p>	<p><b>Anticipated date</b> 28/05/2019</p>	<p><i>The report to the Renewable Energy Advisory Committee has been delayed due to critical staff shortage in the Environment Team that have occurred recently and the report will now be prepared for the March 2019 meeting, pending recruitment staff resources.</i></p>
<p><b>Group</b> City Planning and Enviro</p>	<p>(b) That the report should consider:-</p> <ul style="list-style-type: none"> <li>• Current and emerging technologies in the form of renewable energy and to save electricity costs;</li> <li>• Detailing existing and proposed systems installed in Ryde Council public assets including the quantity and quality of solar panel technology;</li> <li>• Benchmarking what other councils in the NSROC and SSROC regions have done in this space;</li> <li>• The pros and cons of preparing an on-line package of information and educational material to assist local residents in selecting suitable systems and some simple payback calculations of potential cost to benefit savings;</li> </ul>	<p><b>Officer</b> Sam Cappelli</p>	<p><i>The Manager - Environment, Health and Building will provide a verbal update to the Renewable Energy Advisory Committee on progress at the upcoming December 2018 meeting.</i></p> <p><i>Report to be presented to Council in May 2019.</i></p>

**ITEM 3 (continued)**

**ATTACHMENT 1**

	<ul style="list-style-type: none"> <li>•Identify future opportunities to educate and promote the uptake of renewable technologies through new and existing programs and platforms to community and business;</li> <li>•any savings package available to local residents through the currently available Clean Energy Funds or other possible grants to help fund the uptake of renewable energy initiatives.</li> </ul>		
<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>NOTICE OF MOTION: CITY OF RYDE EVENTS</b>	30/10/2018	<i>Report to be presented to Council in April 2019.</i>
<b>Meeting Date</b>		<b>Anticipated date</b>	
28/08/2018	c) That Council note that following the successful Councillor Workshop on the Events Strategy delivered by the Events team in March 2018, and their presentation to the Festivals and Events Advisory Committee in May 2018, that a report will be considered by Council in October 2018 detailing recommendations for improvements and extra funding which may be required to ensure the continuation of the City of Ryde’s highly successful Events program.	30/04/2019	
<b>Group</b>		<b>Officer</b>	
Customer and Community		Liz Berger	

**ITEM 3 (continued)**

**ATTACHMENT 1**

<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>NOTICE OF MOTION: TRAFFIC REVIEW WITH A VIEW OF EXTENSION WIDENING OF WINBOURNE STREET, WEST RYDE</b>	26/03/2019	<i>With the announcement of Meadowbank Education Precinct, which includes relocation of Marsden High School, the current high school site will accommodate other uses. This may impact future traffic conditions in Winbourne Street.</i>
<b>Meeting Date</b>		<b>Anticipated date</b>	
28/08/2018	(d) prepare a report to come back to Council on the cost and feasibility of extending the widening of the road carriageway in Winbourne Street to Hermoyne Street.	28/05/2019	
<b>Group</b>		<b>Officer</b>	
City Works	(d) that the investigation and report be completed within 7 months.	Kelly Yoon	<i>Report anticipated to be presented to Council by the end of May 2019.</i>
<hr/>			
<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>NOTICE OF MOTION: SESQUICENTENARY OF THE CITY OF RYDE</b>	26/03/2019	<i>Working groups from Events and Heritage are currently in collaboration.</i>
<b>Meeting Date</b>		<b>Anticipated date</b>	
28/08/2018	(b) that staff prepare a report on how the Sesquicentenary can be celebrated, through both existing and specifically-created events.	28/05/2019	<i>A report to Council is anticipated to be presented in May 2019.</i>
<b>Group</b>		<b>Officer</b>	
Customer and Community	(d) that the report be presented to Council by March 2019 to allow adequate time for planning and preparation.	Liz Berger/Dyala Govender	

**ITEM 3 (continued)**

**ATTACHMENT 1**

<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>NOTICE OF MOTION: PRODUCTIVITY AND EFFICIENCY REPORT</b>	11/12/2018	<i>Report anticipated to be presented to the Works and Community Committee Meeting on 9 April 2019.</i>
	(a) That the General Manager prepare a report to Council summarising the City of Ryde's key performance indicators. This report is to include:-	<b>Anticipated date</b> 09/04/2019	
<b>Group</b> Corporate Services	1 An outline of the current KPIs used by Council; 2 The process by which KPIs is measured and reported to Council; 3 The key strategies/actions used to improve Council's KPI performance; and 4 An outline of Council's Continuous Improvement plans which will further improve productivity and efficiency.  (b) That this report be presented to Council as soon as practicable.	<b>Officer</b> Steven Kludass	

**ITEM 3 (continued)**

**ATTACHMENT 1**

<p><b>Meeting Type</b> Council</p>	<p><b>Resolution</b> <b>MAYORAL MINUTE: HERITAGE PROTECTION - 68 DENISTONE ROAD, DENISTONE</b></p>	<p><b>Due Date of Report</b></p>	<p><b>Comments/Update</b> <i>Interim Heritage Order (IHO) in place. Injunction in place. Planning Proposal in preparation for Gateway Request to DPE to list this property well advanced. Required Independent Heritage Assessment received which has confirmed local significance.</i></p>
<p><b>Meeting Date</b> 25/09/2018</p>	<p>That Council delegate the General Manager to place an Interim Heritage Order over 68 Denistone Road, Denistone; and</p>	<p><b>Anticipated date</b></p>	<p><i>Report to Council to be confirmed in 2019 as it depends on Gateway result and then exhibition timing.</i></p>
<p><b>Group</b> City Planning and Enviro</p>	<p>(iv) That a report on the outcomes of community consultation be presented to Council as soon as practicable.</p>	<p><b>Officer</b> Dyala Govender</p>	<p><i>Councillors will be updated in the interim via the Councillor Information Bulletin on milestones achieved.</i></p>

**ITEM 3 (continued)**

**ATTACHMENT 1**

<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>NOTICE OF MOTION: THE DEVELOPMENT OF A CITY OF RYDE RECONCILIATION ACTION PLAN</b>	12/03/2019	<i>It is anticipated that a report will be presented to Works and Community Committee in April 2019.</i>
<b>Meeting Date</b>	<b>Group</b>	<b>Anticipated date</b>	
25/09/2018	Customer and Community	09/04/2019	
	(iv) That the General Manager call for nominations from community members via Council's regular communication channels, to be considered for inclusion in the RAWG and following that, nominations/recommendations of members be presented in a report to the Works and Community Committee.	<b>Officer</b>	
		Lindsay Godfrey	

---



**ITEM 3 (continued)**

**ATTACHMENT 1**

<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>NOTICE OF MOTION: THE DEVELOPMENT OF A CITY OF RYDE RECONCILIATION ACTION PLAN</b>	12/03/2019	<i>Report to be presented to the Works and Community Committee in April 2019.</i>
<b>Meeting Date</b>	(b)hat Council staff prepare a report exploring the opportunities and methodology for establishing a Reconciliation Action Plan including associated costs and that this report be presented to the Finance and Governance Committee and Social Inclusion Committee in early 2019.	<b>Anticipated date</b>	
25/09/2018		09/04/2019	
<b>Group</b>		<b>Officer</b>	
Customer and Community		Lindsay Godfrey	

---

**ITEM 3 (continued)**

**ATTACHMENT 1**

<p><b>Meeting Type</b> Council</p>	<p><b>Resolution</b>  <b>NOTICE OF MOTION: SANITARY BINS AND HAND SOAP DISPENSERS - COMPLETE</b></p>	<p><b>Due Date of Report</b> 14/05/2019</p>	<p><b>Comments/Update</b>  <i>Some parks currently have sanitary units, but a further 108 units would be required to fit out all ladies and accessible toilets. A suitable configuration has been assessed and selected.</i></p>
<p><b>Meeting Date</b> 30/10/2018</p>	<p>(c)hat staff implement an audit of the cleanliness of the public restrooms throughout the City of Ryde, and present a report back to Council.</p>	<p><b>Anticipated date</b> 12/03/2019</p>	<p><i>A suitable configuration has been assessed and selected.</i></p>
<p><b>Group</b> City Works</p>		<p><b>Officer</b> Stephen Ellul</p>	<p><i>B) All locations have been assessed for the requirement to have soap dispensers installed. A suitable configuration has been assessed and selected.</i></p> <p><i>C) We are currently awaiting a response regarding stock availability to permit a realistic timetable to be formulated.</i></p> <p><i>D) The cost for the supply and installation of soap dispensers, and the servicing costs for both soap dispensers and sanitary bins are as follow:</i></p> <p><i>Purchase and implementation of Soap Dispensers amounting to \$14,232.</i></p> <p><i>Annual servicing costs associated with both the Soap</i></p>

**ITEM 3 (continued)**

**ATTACHMENT 1**

---

26-Feb-19

Page 34 of 41

*Dispensers and Sanitary Bins amounting to \$42,113. This includes replenishment of liquid soap , servicing of the sanitary bins, and a 5% allowance for vandalism.*

*The investigation into the issues raised in the NoM has been completed and a report has been compiled and submitted to the Works and Community Committee on 12 March 2019.*

*COMPLETED (To be removed following Council Meeting to be held 26 March 2019).*

**ITEM 3 (continued)**

**ATTACHMENT 1**

<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>NOTICE OF MOTION: PIONEER PARK BASEBALL FACILITIES - COMPLETE</b>	12/03/2019	<i>The report is to be presented to the Works and Community Committee Meeting on 12 March 2019.</i>
<b>Meeting Date</b>	(a) That Council staff provide a report outlining the viability of installing a baseball cage at Pioneer Park and Magdala Park.	<b>Anticipated date</b>	<i>COMPLETED (To be removed following Council Meeting to be held 26 March 2019).</i>
30/10/2018	(b) That the report is to include details regarding the consultation with the Macquarie Saints Baseball Club and North Ryde RSL Baseball Club, the scope of the project and any financial contribution by the Clubs to assist the viability of the proposal.	12/03/2019	Simon James
<b>Group</b>		<b>Officer</b>	
City Works			

---

**ITEM 3 (continued)**

**ATTACHMENT 1**

<p><b>Meeting Type</b> Council</p>	<p><b>Resolution</b> NOTICE OF MOTION: WESTMINSTER SCOUT HALL FUTURE USE</p>	<p><b>Due Date of Report</b> 10/12/2019</p>	<p><b>Comments/Update</b> <i>Westminster Park Master Plan is scheduled to be undertaken in the 2nd half of next year and that a report will be provided to Council by December 2019.</i></p>
<p><b>Meeting Date</b> 30/10/2018</p>	<p>(b) that a report be brought back to Council at the conclusion of the Westminster Park Masterplan outlining options to replace or repair a community hall on the site.</p>	<p><b>Anticipated date</b> 10/12/2019</p>	
<p><b>Group</b> City Works</p>		<p><b>Officer</b> Simon James</p>	

---

**ITEM 3 (continued)**

**ATTACHMENT 1**

<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	NOTICE OF MOTION: COLLEGE STREET	25/06/2019	<i>Council Report to be confirmed as this Notice of Motion will only be allocated resources from City Activation when the road closure is finalised.</i>
<b>Meeting Date</b>	(a) That Council consider designing a neighbourhood community market garden incorporating the closure to benefit the community.	<b>Anticipated date</b>	
30/10/2018		25/06/2019	
<b>Group</b>	(b) That staff provide a report to Council as to the viability of the proposed project which is to include details regarding;	<b>Officer</b>	
City Planning and Enviro	Community consultation	Dyalan Govender	
	i Scope, site suitability, project viability and timing of the project		
	ii Possible workshop to assist the neighbourhood to grow and maintain the market garden if approved		
	i Possible funding options for the garden from Bunnings		

**ITEM 3 (continued)**

**ATTACHMENT 1**

<b>Meeting Type</b> Council	<b>Resolution</b> YOUTH UNEMPLOYMENT	<b>Due Date of Report</b> 09/04/2019	<b>Comments/Update</b> <i>Report anticipated for April 2019.</i>
<b>Meeting Date</b> 30/10/2018	(Submit the report on strategies to fulfil the youth unemployment reduction in the City of Ryde as outlined in the resolution titled “Youth Unemployment in the City of Ryde”.	<b>Anticipated date</b> 09/04/2019	
<b>Group</b> Corporate Services		<b>Officer</b> Marnie Mitchell	

---

**ITEM 3 (continued)**

**ATTACHMENT 1**

<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>NOTICE OF MOTION: RENEWABLE ENERGY</b>	11/06/2019	<i>Report anticipated to be presented to the Works and Community Committee Meeting on 11 June 2019.</i>
<b>Meeting Date</b>	That Council seek a report by the end of June 2019 to demonstrate how a Renewable Energy Target (RET) can be mandated by 30 June 2030, to achieve at least 60% (sixty per cent) of all electricity usage for which Ryde Council is financially responsible, (that is, electricity consumed by the operations and services of Ryde Council and for which it is invoiced and legally obliged to pay). This electricity shall be derived from a recognised renewable energy source including but not limited to solar power, wind power, hydro power and wave power and specifically not be sourced from any electricity that is generated by utilizing coal in any means or methods in the production cycle of such electricity.	<b>Anticipated date</b>	
27/11/2018		11/06/2019	
<b>Group</b>		<b>Officer</b>	
City Planning and Enviro		Sam Cappelli	

---



**ITEM 3 (continued)**

**ATTACHMENT 1**

<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>PARRAMATTA RIVER PARKLANDS GENERIC PLAN OF MANAGEMENT ADOPTION REPORT - COMPLETE</b>	26/03/2019	<i>This matter can be closed, further report to be prepared only if needed.</i>
<b>Meeting Date</b>	That Council seek approval from the Minister for Lands and Forestry to grant City of Ryde, Council Crown Land Manager status over the four parcels of Crown Land in the Parramatta River Parklands Plan of Management currently listed as "Devolved to Council".	<b>Anticipated date</b>	<i>COMPLETED (To be removed following Council Meeting to be held 26 March 2019).</i>
11/12/2018		26/03/2019	
<b>Group</b>	(d) That should there be any amendments to the Parramatta River Parkland Plan of Management requested by the Minister for Lands and Forestry a further report to Council be prepared.	<b>Officer</b>	
City Works		Simon James	

---

**ITEM 3 (continued)**

**ATTACHMENT 1**

<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>REVIEW OF PARKING FINES - STATE GOVERNMENT</b>	26/02/2019	<i>A detailed financial analysis is currently being undertaken.</i>
<b>Meeting Date</b>	(b)hat a report outlining funding options and financial implications be brought back to Council at the 26 February 2019 Council meeting for endorsement.	<b>Anticipated date</b>	<i>A report is anticipated to be presented to Council in March 2019.</i>
11/12/2018		26/03/2019	
<b>Group</b>		<b>Officer</b>	
Customer and Community		Lindsay Godfrey	

---

<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>REPORT ON THE IMPACT TO THE CITY OF RYDE COUNCIL RESULTING FROM RECENT CHANGES TO THE CROWN LAND MANAGEMENT ACT 2016 - COMPLETE</b>	12/02/2019	<i>Councillor Workshop conducted on 12 February 2019.</i>
<b>Meeting Date</b>	(f)hat a Councillor Workshop be held at the earliest possible opportunity next year.	<b>Anticipated date</b>	<i>This matter can be closed.</i>
11/12/2018		12/02/2019	<i>COMPLETED (To be removed following the Council Meeting to be held on 26 March 2019).</i>
<b>Group</b>		<b>Officer</b>	
City Works		Glenn Davis	

## **CONFIDENTIAL ITEMS**

### **4 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 - BP19/171

**Page Number:** 51