

Meeting Date: Tuesday 8 October 2019
Location: Council Chambers, Level 1A, 1 Pope Street, Ryde
Time: 6.45pm

NOTICE OF BUSINESS

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1 ELECTION OF CHAIRPERSON AND DEPUTY CHAIRPERSON

Report prepared by: Civic Services Manager**File No.:** CLM/19/1/4/2 - BP19/1033

REPORT SUMMARY

The Chairperson and Deputy Chairperson of the Finance and Governance Committee are elected for a one (1) year term and the following procedures are to be followed for the election process:

- (a) Determination of method of voting (ordinary ballot, preferential ballot or open voting).
- (b) Announcement of nominations.
- (c) Conduct of election.

RECOMMENDATION:

- (a) That the Committee determine the method of voting for the election of the Chair and Deputy Chair.
- (b) That the General Manager or his delegate, as Returning Officer, undertake the election of the Chair and Deputy Chair for the ensuing twelve (12) months by announcing the nominations and then conducting the election.

ATTACHMENTS

There are no attachments for this report.

Report Prepared By:

Amanda Janvrin
Civic Services Manager

Report Approved By:

Joe So
Executive Manager - Strategy and Innovation

2 CONFIRMATION OF MINUTES - Finance and Governance Committee Meeting held on 11 June 2019

Report prepared by: Civic Services Manager
File No.: CLM/19/1/4/2 - BP19/832

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 5/19, held on 11 June 2019, be confirmed.

ATTACHMENTS

- 1 MINUTES - Finance and Governance Committee Meeting - 11 June 2019

ITEM 2 (continued)

ATTACHMENT 1

**Finance and Governance Committee
MINUTES OF MEETING NO. 5/19**

Meeting Date: Tuesday 11 June 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 Zhou.

Absent: Councillor Moujalli.

Staff Present: General Manager, Director – Customer and Community Services, Director – Corporate Services, Director – City Planning and Environment, Director – City Works, General Counsel, Chief Financial Officer, Manager – Communications and Engagement, Acting Manager – Corporate Governance, 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 14 May 2019**

RECOMMENDATION: (Moved by Councillors Pedersen and Kim)

That the Minutes of the Finance and Governance Committee 4/19, held on 14 May 2019, be confirmed.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **25 JUNE 2019** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

ITEM 2 (continued)

ATTACHMENT 1

2 ITEMS PUT WITHOUT DEBATE

RESOLUTION: (Moved by Councillors Pedersen and Kim)

That the Committee determine all Items on the Agenda.

Record of Voting:

For the Motion: Unanimous

3 INVESTMENT POLICY AND GUIDELINES - REVIEW

RECOMMENDATION: (Moved by Councillors Gordon and Kim)

That Council adopt the revised 2019 Investment Policy and Guidelines.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **25 JUNE 2019** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

4 PUBLIC INTEREST DISCLOSURES INTERNAL REPORTING PROCEDURE

RECOMMENDATION: (Moved by Councillors Kim and Pedersen)

- (a) That Council endorses the amendment of section 21 (3) of the Public Interest Disclosures Internal Reporting Procedure to ensure that the Procedure is consistent with the requirements of the *Public Interest Disclosures Act 1994*.
- (b) That Council authorises the General Manager to amend the list of staff nominated as Disclosures Officers within the Public Interest Disclosures Internal Reporting Procedure from time to time.
- (c) That Council authorises the General Manager to review the Public Interest Disclosures Internal Reporting Procedure to ensure that the Procedure remains consistent with the *Public Interests Disclosures Act 1994*, and to make administrative changes to the Procedure, with all significant administrative changes to be reported back to Council.
- (d) That the General Manager organise a Councillor Workshop on the Public Interest Disclosures Internal Reporting Procedure.

ITEM 2 (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 **25 JUNE 2019** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

5 AUDIT, RISK AND IMPROVEMENT COMMITTEE TERMS OF REFERENCE

RECOMMENDATION: (Moved by Councillors Purcell and Kim)

That Council approve the revised Audit, Risk and Improvement Committee Terms of Reference.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **25 JUNE 2019** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

6 REPORTS DUE TO COUNCIL

RECOMMENDATION: (Moved by Councillors Kim and Pedersen)

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 **25 JUNE 2019** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

ITEM 2 (continued)

ATTACHMENT 1

CLOSED SESSION

ITEM 7 - ADVICE ON COURT ACTIONS

Confidential

This item is classified CONFIDENTIAL under Section 10A(2) of the Local Government Act, 1993, which permits the meeting to be closed to the public for business relating to the following: (g) advice concerning litigation, or advice as comprises a discussion of this matter, that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.

RESOLUTION: (Moved by Councillors Kim and Gordon)

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 7.22pm. The public and media left the chamber.

7 ADVICE ON COURT ACTIONS

RECOMMENDATION: (Moved by Councillors Pedersen and Kim)

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 **25 JUNE 2019** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

ITEM 2 (continued)

ATTACHMENT 1

OPEN SESSION

RESOLUTION: (Moved by Councillors Pedersen and Kim)

That the Committee resolve itself into open Council.

Record of Voting:

For the Motion: Unanimous

Note: Open Council resumed at 7.26pm.

The meeting closed at 7.26pm.

CONFIRMED THIS 8TH DAY OF OCTOBER 2019.

Chairperson

3 ITEMS PUT WITHOUT DEBATE

Report prepared by: Civic Services Manager

File No.: CLM/19/1/4/2 - BP19/833

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.

4 ANNUAL DISCLOSURE OF PECUNIARY INTERESTS

Report prepared by: Policy and Research Assistant
File No.: GRP/09/5/14 - BP19/1090

REPORT SUMMARY

This report provides a summary of the status of all Disclosure of Pecuniary Interest Returns that were required to be lodged for the period 1 July 2018 to 30 June 2019, in accordance with the *Local Government Act 1993* (the Act) and the *City of Ryde Code of Conduct (Code of Conduct)*.

Under clause 4.21 of the *City of Ryde Code of Conduct – Standards of Conduct*, Councillors and designated persons are required to lodge an annual Disclosure of Pecuniary Interests Return by 30 September each year. In addition, clause 4.24 requires the General Manager to keep a register of the pecuniary interest returns that are required to be lodged, and of those that have been lodged.

Council is advised that 111 Returns have been completed as detailed in the report.

RECOMMENDATION:

That the Register of Disclosure of Pecuniary Interest Returns is tabled as required under clause 4.25 of the *City of Ryde Code of Conduct – Standards of Conduct*.

ATTACHMENTS

- 1 Pecuniary Interest Disclosures - 2018-2019

Report Prepared By:

Elena Killiakova
Policy and Research Assistant

Report Approved By:

John Schanz
Manager - Corporate Governance

Steven Kludass
Director - Corporate Services

ITEM 4 (continued)**Discussion**

Clause 4.21 of the *Code of Conduct* requires Councillors and designated persons to lodge an annual Disclosure of Pecuniary Interests Return with the General Manager by 30 September each year.

Clause 4.24 of the *Code of Conduct* requires the General Manager to keep a register of the Disclosure of Pecuniary Interest Returns and to table these returns at the first Council meeting after the lodgement date.

Council is advised that 12 Councillors, 83 Council staff, the three independent members of Council's Audit, Risk and Improvement Committee and 13 Local Planning Panel members lodged their completed forms by the 30 September 2019 deadline, thus meeting the clause 4.21 requirements. It should be noted that 1 Council officer is currently on long service leave and has not yet lodged their return. This return will be followed up with the officer upon their return.

In accordance with clause 4.25 of the *Code of Conduct*, the 2018-2019 Register of Disclosure of Pecuniary Interests Returns is tabled.

Financial Implications

Adoption of the recommendation will have no financial impact.

ITEM 4 (continued)

ATTACHMENT 1

Pecuniary Interest Returns - 2018-2019 - Designated Persons
Councillors
Christopher Gordon
Jordan Lane
Roy Maggio
Penny Pedersen
Edwina Clifton
Christopher Moujalli
Bernard Purcell
Sarkis Yedelian
Jerome Laxale
Trenton Brown
Peter Kim
Simon Zhou
Audit, Risk, and Improvement Committee
MEMBER
MEMBER
CHAIRPERSON
Ryde Local Planning Panel
Chair
Alternate Chair
Alternate Chair
Independent Expert
Independent Expert
Independent Expert
Community Representative
Community Representative
Community Representative
Community Representative
Independent Expert
Independent Expert
Independent Expert
Office of the General Manager
GENERAL MANAGER
EXECUTIVE MANAGER STRATEGY & INNOVATION
CIVIC SERVICES MANAGER
MANAGER STRATEGIC PROPERTY
GENERAL COUNSEL
City Works
DIRECTOR CITY WORKS
SENIOR COORDINATOR PROJECT PLANNING
PROJECT DELIVERY MANAGER
PROGRAM DELIVERY MANAGER
MANAGER CIVIL INFRASTRUCTURE & INTEGRATION
PUBLIC DOMAIN DEVELOPMENT MANAGER
SENIOR COORDINATOR CIVIL ASSETS
SENIOR TRAFFIC & DEVELOPMENT ENGINEER
MANAGER BUSINESS INFRASTRUCTURE
SENIOR COORDINATOR RESOURCES RECOVERY
SENIOR COORDINATOR FLEET OPERATIONS

ITEM 4 (continued)

ATTACHMENT 1

SENIOR COORDINATOR INTEGRATED ASSET MANAGEMENT
CONSTRUCTION RECYCLING MANAGER
MANAGER OPERATIONS
MANAGER PARKS
City Planning and Environment
DIRECTOR CITY PLANNING & DEVELOPMENT
EXECUTIVE ASSISTANT CITY PLANNING & DEVELOPMENT
MANAGER CITY PLANNING
DEVELOPMENT CONTRIBUTIONS COORDINATOR
SENIOR COORDINATOR CITY ACTIVATION
SENIOR COORDINATOR STRATEGIC PLANNING
SENIOR COORDINATOR LAND INFORMATION SYSTEMS
SENIOR COORDINATOR TECHNICAL SUPPORT
SENIOR COORDINATOR FAST TRACK TEAM
SENIOR COORDINATOR MAJOR DEVELOPMENT
SENIOR COORDINATOR ASSESSMENT
SENIOR TOWN PLANNER
SENIOR COORDINATOR DEVELOPMENT ENGINEERING SERVICES
SENIOR COORDINATOR BUILDING & DEVELOPMENT ADVISORY SERVICE
MANAGER ENVIRONMENT, HEALTH & BUILDING
SENIOR COORDINATOR ENVIRONMENT
SNR SUSTAINABILITY COORD - TRANSPORT AND ENVIRONMENT
SENIOR COORDINATOR ENVIRONMENTAL HEALTH
SNR ENVIRONMENTAL HEALTH OFFICER
ENVIRONMENTAL HEALTH OFFICER
ENVIRONMENTAL HEALTH OFFICER
ENVIRONMENTAL HEALTH OFFICER
ENVIRONMENTAL HEALTH OFFICER
CASUAL ENVIRONMENTAL HEALTH OFFICER
BUILDING SURVEYOR
BUILDING SURVEYOR
BUILDING SURVEYOR
SENIOR COMPLIANCE OFFICER
TEAM LEADER ENVIROMENTAL HEALTH
ENVIRO PROTECT & DEVELOPMENT COMPLIANCE OFFICER
ENVIRO PROTECT & DEVELOPMENT COMPLIANCE OFFICER
COMPLIANCE OFFICER
TECHNICAL SUPPORT OFFICER - AGENCY
Temp SWIMMING POOL COMPLIANCE OFFICER
Customer and Community Services
DIRECTOR CUSTOMER & COMMUNITY SERVICES
MANAGER COMMUNICATIONS AND ENGAGEMENT
MANAGER RALC
MANAGER COMMUNITY AND RANGER SERVICES
SENIOR COORDINATOR RANGER & PARKING SERVICES
Team Leader Parking Enforcement
RANGER (PARKING ENFORCEMENT)

ITEM 4 (continued)

ATTACHMENT 1

RANGER (PARKING ENFORCEMENT)
RANGER (PARKING ENFORCEMENT)
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RANGER (PARKING ENFORCEMENT)
RANGER (PARKING ENFORCEMENT)
RANGER (PARKING ENFORCEMENT)
RANGER (COMPLIANCE)
RANGER COMPLIANCE
RANGER (COMPLIANCE)
MANAGER LIBRARY SERVICES
Corporate Services
DIRECTOR CORPORATE SERVICES
CHIEF FINANCIAL OFFICER
TEAM LEADER RATES & REVENUE
MANAGER PEOPLE & CULTURE
MANAGER CORPORATE GOVERNANCE
A/MANAGER CORPORATE GOVERNANCE
SENIOR COORDINATOR RISK & INSURANCE
CHIEF TECHNOLOGY OFFICER
INFORMATION AND RECORDS MANAGER
MANAGER PROCUREMENT
TENDERS & CONTRACTS MANAGER

5 REPORTS DUE TO COUNCIL

Report prepared by: Civic Services Manager

File No.: CLM/19/1/4/2 - BP19/113

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 24 September 2019 (listing provided for in **ATTACHMENT 1**).

It should be noted that when this report was last presented to Council on 25 June 2019, there were 71 reports listed and following consideration of that report there were 22 overdue reports due to Council.

There are currently 73 reports listed in the attachment and following consideration of this report, there will be 32 overdue reports due to Council.

RECOMMENDATION:

That the report on Outstanding Council Reports be endorsed.

ATTACHMENTS

- 1 Outstanding Reports to Council - as at 24 September 2019
- 2 Outstanding Reports to Council - List of Confidential Property Matters - as at 24 September 2019 - CONFIDENTIAL

Report Prepared By:

Amanda Janvrin
Civic Services Manager

Report Approved By:

Joe So
Executive Manager - Strategy and Innovation

ITEM 5 (continued)

ATTACHMENT 1

Outstanding Reports

Meeting Type	Resolution	Due Date of Report	Comments/Update
Works and Community	ART COLLECTION MANAGEMENT AND DISPLAY OPTIONS - COMPLETE	15/03/2016	<i>Report presented to the Works and Community Committee Meeting on 13 August 2019.</i>
Meeting Date	(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.	Anticipated date	<i>COMPLETED (To be removed following the Council Meeting on 22 October 2019).</i>
27/10/2015		13/08/2019	
Group		Officer	
Customer and Community		Lindsay Godfrey	
<hr/>			
Meeting Type	Resolution	Due Date of Report	Comments/Update
Finance and Governance	CITY OF RYDE YOUTH HUB - Governance Review and Anchor Tenant Licensing	13/11/2018	<i>Results and analysis of the consultation for the Draft Social Plan are currently being reviewed.</i>
Meeting Date	(C)hat a review of the Youth Hub is undertaken after 2 year period of this licence to evaluate its effectiveness and be reported to Council. That the report include alternative models and strategies for supporting youth service in Ryde.	Anticipated date	<i>It is anticipated that a report will be presented to the Works and Community Committee Meeting in October 2019.</i>
28/06/2016		08/10/2019	
Group		Officer	
Customer and Community		Lindsay Godfrey	

ITEM 5 (continued)

ATTACHMENT 1

Meeting Type	Resolution	Due Date of Report	Comments/Update
Works and Community	NOTICE OF MOTION - AMENDMENT TO VOLUNTARY PLANNING AGREEMENT (VPA) POLICY	15/03/2016	<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>
	(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.	Anticipated date 22/10/2019	<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>
Group City Planning and Enviro		Officer Dyala Govender	<i>Workshop deferred to February 2014.</i>
			<i>Workshop to be rescheduled due to another workshop needing to take priority.</i>
			<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>
			<i>Report anticipated for November 2019.</i>

ITEM 5 (continued)

ATTACHMENT 1

<p>Meeting Type</p> <p>Planning and Environment</p>	<p>Resolution</p> <p>PLANNING PROPOSAL - 2-6 CHATHAM ROAD, WEST RYDE</p>	<p>Due Date of Report</p> <p>24/10/2017</p>	<p>Comments/Update</p> <p><i>Progression on this matter is dependant on receipt of the Gateway Determination from the Department of Planning and Environment and its terms and conditions.</i></p>
<p>Meeting Date</p> <p>06/12/2016</p>	<p>(b) That Council, when the Gateway Determination is issued pursuant to Section 56 of the Environmental Planning and Assessment Act 1979, delegate authority to the Acting General Manager to publicly exhibit the Planning Proposal. A further report will be presented to Council following the completion of the exhibition period.</p>	<p>Anticipated date</p> <p>28/07/2020</p>	<p><i>Planning Proposal on exhibition June/July 2017 (commencing on 7 June 2017).</i></p>
<p>Group</p> <p>City Planning and Enviro</p>	<p>(b) That Council, when the Gateway Determination is issued pursuant to Section 56 of the Environmental Planning and Assessment Act 1979, delegate authority to the Acting General Manager to publicly exhibit the Planning Proposal. A further report will be presented to Council following the completion of the exhibition period.</p>	<p>Officer</p> <p>Dyalan Govender</p>	<p><i>Applicant has approached Council raising issues with the proposed height and affordable housing. Council staff are negotiating changes with the applicant before the matter can be deferred back to Council.</i></p> <p><i>Deferred - Moratorium on Planning Proposal until July 2020.</i></p>

ITEM 5 (continued)

ATTACHMENT 1

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	66 - 82 TALAVERA ROAD MACQUARIE PARK - AMENDMENT TO THE GATEWAY DETERMINATION	28/11/2017	<i>Report to Council anticipated for 2019.</i>
Meeting Date	(d)hat 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.	Anticipated date	<i>RMS has requested information from the proponent as the planning proposal is not currently supported .</i>
26/04/2017		26/11/2019	
Group		Officer	<i>The DCP will be prepared following RMS's review.</i>
City Planning and Enviro		Dyalan Govender	

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	RYDE YOUTH THEATRE: UPDATE ON INVESTIGATIONS INTO ALTERNATE FUNDING SOURCES	22/10/2019	<i>A review is being undertaken and is due to be finalised in October 2019.</i>
Meeting Date	(b)hat a further report with an update on the Ryde Youth Theatre be provided to Council in October 2019.	Anticipated date	<i>A report will be presented to Council in November 2019.</i>
23/05/2017		12/11/2019	
Group		Officer	
Customer and Community		Lindsay Godfrey	

ITEM 5 (continued)

ATTACHMENT 1

<p>Meeting Type</p> <p>Council</p>	<p>Resolution</p> <p>LIVE SITES IN RYDE – FIFA WORLD CUP FINAL JUNE 2018</p>	<p>Due Date of Report</p> <p>13/11/2018</p>	<p>Comments/Update</p> <p><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>Meeting Date</p> <p>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>Anticipated date</p> <p>25/02/2020</p>	<p><i>A report will be provided back to Councillors via the Councillor Information Bulletin encouraging community groups to access the community grant program for the next significant sporting event.</i></p>
<p>Group</p> <p>Customer and Community</p>		<p>Officer</p> <p>Liz Berger</p>	

ITEM 5 (continued)

ATTACHMENT 1

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	PROPERTY MATTER	13/11/2018	<i>Staff currently negotiating with the Department of Education on a suitable agreement for access to the site.</i>
Meeting Date		Anticipated date	
27/02/2018	(c) That a report be prepared for Council should there be significant community concerns raised based on merit during the community consultation process.	23/06/2020	<i>Should an agreement be reached, community consultation will then occur. Expected timeframe is the second quarter of 2018/2019.</i>
Group		Officer	
City Works		Simon James	<i>Staff have approached the Department of Education to further discussions. No response has been received. Councillors will be updated via the Councillor Information Bulletin when any progress on the proposal is made.</i>

ITEM 5 (continued)

ATTACHMENT 1

<p>Meeting Type</p> <p>Council</p>	<p>Resolution</p> <p>PROPERTY MATTER</p>	<p>Due Date of Report</p> <p>13/11/2018</p>	<p>Comments/Update</p> <p><i>Council Officers will be reporting back to the Finance and Governance Committee in late 2019/early 2020, regarding the matter.</i></p>
<p>Meeting Date</p> <p>27/03/2018</p>	<p>(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.</p>	<p>Anticipated date</p> <p>11/02/2020</p>	<p><i>A recent meeting with the interested party, shows matters are still ongoing.</i></p>
<p>Group</p> <p>General Manager</p>		<p>Officer</p> <p>Glenn Davis</p>	<p><i>Report anticipated for late 2019/early 2020.</i></p>

ITEM 5 (continued)

ATTACHMENT 1

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	MAYORAL MINUTE: CHILDRENS PLAY IMPLEMENTATION PROGRAMME - COMPLETE	09/10/2018	<i>Play Panel currently being convened and scheduled to meet in July 2018.</i>
Meeting Date	(b) That the review, including the Childrens Play Panel's recommendations, be brought back to Council before the end of Q1 2018/2019.	Anticipated date	<i>Councillor Workshop on the topic held in June 2018.</i>
27/03/2018		13/08/2019	
Group		Officer	<i>Report on the review anticipated for the Works and Community Committee Meeting on 9 October 2018.</i>
City Works		Simon James	<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 13 August 2019.</i>
			<i>Draft Children's Play Plan reported to Council 23 July and placed on Public Exhibition.</i>
			<i>COMPLETED (to be removed following Council Meeting held on 22 October 2019).</i>

ITEM 5 (continued)

ATTACHMENT 1

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	NOTICE OF MOTION: EXPANDING WASTE RECYCLING OPTIONS IN THE CITY OF RYDE	12/02/2019	<i>There is a feasibility study project to assess the viability of a community recycling facility at Porters Creek in the 18/19 delivery plan.</i>
	PART B	Anticipated date	
	(c) That Council complete a feasibility report on building a community problem recycling centre at Porters Creek. The report should include:-	10/12/2019	<i>Once the study is completed, Council officers will report back to Council in mid-late 2019.</i>
Group	(i) A list of possible neighbouring Councils who might use the centre and therefore assist financially in the construction and running costs.	Officer	
City Works	(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.	Jude Colechin	<i>Report will submit to the Council Meeting on 10 December 2019.</i>
	(iii) A list of materials that could be accepted and details of disposal/recycling.		
	(iv) That the planned building also include a room for a reuse and repair workshop to be run by a third party.		

ITEM 5 (continued)

ATTACHMENT 1

<p>Meeting Type</p> <p>Council</p>	<p>Resolution</p> <p>NOTICE OF MOTION: KISSING POINT BOAT RAMP</p>	<p>Due Date of Report</p> <p>14/08/2018</p>	<p>Comments/Update</p> <p><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></p>
<p>Meeting Date</p> <p>24/04/2018</p>	<p>(c)hat a report be prepared for the Works and Community Committee detailing the actions Council can undertake from the investigations undertaken in regards to the Kissing Point Ramp and whether funding was identified from grants to fund the project.</p>	<p>Anticipated date</p> <p>25/02/2020</p>	<p><i>Report to be presented to Council in October/November 2018.</i></p>
<p>Group</p> <p>City Works</p>		<p>Officer</p> <p>Charles Mahfoud</p>	<p><i>Preparatory work such as approvals, REF, design are well under way. Construction to commence early December 2018.</i></p> <p><i>Report to go to Works and Community Committee Meeting in third quarter.</i></p> <p><i>Temporary works were completed in January 2019. A report to W&C meeting will be provided in August 2019 where further non-temporary options can be provided.</i></p>

ITEM 5 (continued)

ATTACHMENT 1

24-Sep-19

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Temporary works were completed in January 2019.

Council's Draft Delivery Plan 2019/20 - 2022/23 includes proposed allocations of \$100,000 in 2019/20 and a further \$700,000 in 2020/21 for Kissing Point Park Recreational Boating Improvements. The first year will be targeted for design and consultation.

At this stage the NSW State Government Boating Now Program is closed for further grant applications. Subject to confirmed program funding, applications are generally called in June / July each year. A report will be presented to Council with options in early 2020.

ITEM 5 (continued)

ATTACHMENT 1

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	NOTICE OF MOTION: EXPANDING WASTE RECYCLING OPTIONS IN THE CITY OF RYDE	27/08/2019	<i>Feasibility study currently underway for viability of additional facility at Porters Creek. Presentation at Councillor Workshop scheduled for 13 August 2019 with Professor Veera.</i>
Meeting Date	Resolution	Anticipated date	
24/04/2018	PART A	10/12/2019	
Group	Resolution	Officer	
City Works	<p>(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:-</p> <p>(i) The most problematic waste in our community. (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.</p>	Jude Colechin	<i>Report to be presented to Council on 10 December 2019.</i>

ITEM 5 (continued)

ATTACHMENT 1

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	DEFERRED NOTICE OF MOTION: PLACES OF SIGNIFICANCE IN THE CITY OF RYDE WITH CONNECTION TO DARUG PEOPLE AND COUNTRY	09/10/2018	<i>Council officers will be reporting back to Finance and Governance Committee.</i>
Meeting Date		Anticipated date	
24/04/2018	(d)hat the recommendations of the working group, detailing the proposed scope and cost of an Aboriginal Cultural Heritage Project, be reported to the Heritage Advisory Committee before formal report is provided to Council.	25/02/2020	<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 2020.</i>
Group		Officer	
City Planning and Enviro		Dyalan Govender	

ITEM 5 (continued)

ATTACHMENT 1

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	NOTICE OF MOTION: REDUCING THE AMOUNT OF WASTE BEING SENT TO LANDFILL FROM RYDE AND PRIORITISING RECYCLED MATERIALS IN FURTHER CITY OF RYDE PROCUREMENTS	13/11/2018	<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>
Meeting Date	(b) That Council staff prioritise the use of recycled materials in future procurement.	Anticipated date 10/12/2019	<i>Report will submit to the Council Meeting on 10 December 2019.</i>
Group City Works	(c) That council investigate the case study of the cyclic economy created by plastic police in Biddabah Public School. Identify a local school where a trial community soft plastics to furniture program can be supported by council using community grants program.	Officer Jude Colechin	
	(d) That a report be brought back to council on parts (b) and (c).		

ITEM 5 (continued)

ATTACHMENT 1

<p>Meeting Type Council</p>	<p>Resolution NOTICE OF MOTION: RYDEANS OPPOSE GRAFFITI VANDALISM</p>	<p>Due Date of Report 10/12/2019</p>	<p>Comments/Update <i>City Activation Team in the City Planning & Environment Directorate with input from out departments. This information has not yet been given to that team so for the purposes of this report it will remain under your name but adjusted by ET before the Council Meeting.</i></p>
<p>Meeting Date 22/05/2018</p>	<p>(a)That the General Manager, following Council’s recent acceptance of the Graffiti tender for the next four years, review Graffiti Action Plan 2014-2016, and report back the Draft Graffiti Action Plan 2018-2022 to Council for adoption.</p>	<p>Anticipated date 10/12/2019</p>	<p><i>A working party of various representatives across Council has been formed to review and update a draft Graffiti Action Plan. The representatives are necessary due to the broad range of functions that are required to respond to the various issues raised by graffiti. This includes strategy, communications and operations.</i></p>
<p>Group City Works</p>		<p>Officer Lindsay Godfrey</p>	<p><i>Report to be submitted to Council 10 December 2019.</i></p>

ITEM 5 (continued)

ATTACHMENT 1

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	NOTICE OF MOTION - EXPANSION OF EASTWOOD LIBRARY	28/05/2019	<i>The draft strategy was presented to Council in April 2019 followed by a community exhibition of the draft due to be completed in June 2019.</i>
Meeting Date	(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.	Anticipated date	<i>A report is anticipated to be presented to Council in December 2019.</i>
Group	Customer and Community	Officer	
		John Neuhaus	

ITEM 5 (continued)

ATTACHMENT 1

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	NOTICE OF MOTION - PUBLIC WIFI IMPROVEMENT	11/06/2019	<i>Report anticipated to be presented to Council in December 2019.</i>
Meeting Date	That the General Manager:-	Anticipated date	
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.	10/12/2019	
Group	(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.	Officer	
General Manager	(c) Prepare a report back to Council that includes the results of parts (a) and (b) above.	Joe So	

ITEM 5 (continued)

ATTACHMENT 1

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

ITEM 5 (continued)

ATTACHMENT 1

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	NOTICE OF MOTION - COMMUNITY SAFETY IN RYDE - COMPLETE	28/05/2019	<i>Community safety has been incorporated into the Social Plan which was endorsed for public exhibition on 13 August 2019.</i>
Meeting Date	(C)hat 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.	Anticipated date	<i>COMPLETED (To be removed following the Council Meeting on 22 October 2019).</i>
26/06/2018		13/08/2019	
Group		Officer	
Customer and Community		Lindsay Godfrey	

ITEM 5 (continued)

ATTACHMENT 1

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	NOTICE OF MOTION: SOLAR POWER	28/05/2019	<i>The report to the Renewable Energy Advisory Committee was delayed due to critical staff shortage in the Environment Team. The report was presented to REAK in March 2019 meeting.</i>
Meeting Date	(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.	Anticipated date	
24/07/2018		12/11/2019	<i>Report to be presented to the Works and Community Committee Meeting on 12 November 2019.</i>
Group		Officer	
City Planning and Enviro	(b) That the report should consider:-	Sam Cappelli	
	<ul style="list-style-type: none"> • current and emerging technologies in the form of renewable energy and to save electricity costs; • detailing existing and proposed systems installed in Ryde Council public assets including the quantity and quality of solar panel technology; • benchmarking what other councils in the NSROC and SSROC regions have done in this space; • 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; 		

ITEM 5 (continued)

ATTACHMENT 1

	<ul style="list-style-type: none"> • identify future opportunities to educate and promote the uptake of renewable technologies through new and existing programs and platforms to community and business; • 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. 		
Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	MATTER OF URGENCY – FUND RAISING APPEAL FOR NSW COUNTRY FARMERS	25/02/2020	<i>Central Darling requested resource assistance from City of Ryde where Ryde called for EOI from staff to consider a secondment to Central Darling.</i>
Meeting Date	e) That the General Manager provide a report to Council, outlining the background and achievements from the City of Ryde and Central Darling Shire Council City/Country Partnership Agreement that was signed in 2008 and the proposed actions and benefits to be gained by re-establishing this agreement between the two Councils.	Anticipated date	<i>Ryde's Manager People and Culture is now in contact with Central Darling assisting them with payroll services D19/115618</i>
14/08/2018		25/02/2020	
Group		Officer	<i>This agreement is to form part of the broader friendship agreement policy review due February 2020.</i>
Corporate Services		John Schanz	

ITEM 5 (continued)

ATTACHMENT 1

<p>Meeting Type</p> <p>Council</p>	<p>Resolution</p> <p>NOTICE OF MOTION: SESQUICENTENARY OF THE CITY OF RYDE</p>	<p>Due Date of Report</p> <p>26/03/2019</p>	<p>Comments/Update</p> <p><i>Working groups from Events, Heritage, Arts and the Multicultural Advisory Committees are currently in collaboration with internal working group.</i></p>
<p>Meeting Date</p> <p>28/08/2018</p>	<p>(b) That staff prepare a report on how the Sesquicentenary can be celebrated, through both existing and specifically-created events.</p>	<p>Anticipated date</p> <p>22/10/2019</p>	<p><i>A report to Council is anticipated to be presented in October 2019.</i></p>
<p>Group</p> <p>Customer and Community</p>	<p>(d) That the report be presented to Council by March 2019 to allow adequate time for planning and preparation.</p>	<p>Officer</p> <p>Liz Berger/Dyala Govender</p>	<p><i>A report to Council is anticipated to be presented in October 2019.</i></p>

ITEM 5 (continued)

ATTACHMENT 1

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	NOTICE OF MOTION: PRODUCTIVITY AND EFFICIENCY REPORT - COMPLETE	11/12/2018	<i>Report provided in the Councillor Information Bulletin issued on 3 September 2019.</i>
Meeting Date 28/08/2018	(a) That the General Manager prepare a report to Council summarising the City of Ryde's key performance indicators. This report is to include:-	Anticipated date 13/08/2019	<i>COMPLETED (To be removed following the Council Meeting on 22 October 2019).</i>
Group General Manager	1An outline of the current KPIs used by Council; 2The process by which KPIs is measured and reported to Council; 3The 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.	Officer Joe So	

ITEM 5 (continued)

ATTACHMENT 1

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	NOTICE OF MOTION: CITY OF RYDE EVENTS	30/10/2018	<i>A Report is anticipated to be presented to Council in February 2020. Delay due to heavy summer events season.</i>
Meeting Date		Anticipated date	
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.	25/02/2020	
Group		Officer	
Customer and Community		Liz Berger	

ITEM 5 (continued)

ATTACHMENT 1

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	NOTICE OF MOTION: TRAFFIC REVIEW WITH A VIEW OF EXTENSION WIDENING OF WINBOURNE STREET, WEST RYDE	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>
	(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.	Anticipated date 12/11/2019	<i>Report anticipated to be presented to Council by the end of May 2019.</i>
Meeting Date 28/08/2018	(d) That the investigation and report be completed within 7 months.	Officer Michael Dixon	<i>Traffic Transport and Development are currently working on the report and will submit to the Works Community Committee Meeting on 13 August 2019.</i> <i>Report had been anticipated to be presented to Council on 8 October 2019, however now likely to be postponed due to the recent directive to reduce agenda items for the October Council meeting.</i>
Group City Works			

ITEM 5 (continued)

ATTACHMENT 1

Meeting Type	Resolution	Due Date of Report	Comments/Update
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>
Meeting Date		Anticipated date	
30/10/2018	(a) That Council consider designing a neighbourhood community market garden incorporating the closure to benefit the community.	26/11/2019	
Group	(b) That staff provide a report to Council as to the viability of the proposed project which is to include details regarding;	Officer	
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 5 (continued)

ATTACHMENT 1

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	NOTICE OF MOTION: WESTMINSTER SCOUT HALL FUTURE USE	10/12/2019	<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>
Meeting Date		Anticipated date	
30/10/2018	(b)hat a report be bought back to Council at the conclusion of the Westminster Park Masterplan outlining options to replace or repair a community hall on the site.	10/12/2019	
Group		Officer	
City Works		Simon James	
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Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	YOUTH UNEMPLOYMENT	14/05/2019	<i>Councillor Informtion Bulletin to be arranged for mid October 2019</i>
Meeting Date		Anticipated date	
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”.	22/10/2019	
Group		Officer	
Corporate Services		Marnie Mitchell	

ITEM 5 (continued)

ATTACHMENT 1

<p>Meeting Type</p> <p>Council</p>	<p>Resolution</p> <p>NOTICE OF MOTION: RENEWABLE ENERGY</p>	<p>Due Date of Report</p> <p>11/06/2019</p>	<p>Comments/Update</p> <p><i>Report to be presented to the Works and Community Committee Meeting on 12 November 2019.</i></p>
<p>Meeting Date</p> <p>27/11/2018</p>	<p>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.</p>	<p>Anticipated date</p> <p>12/11/2019</p>	
<p>Group</p> <p>City Planning and Enviro</p>		<p>Officer</p> <p>Sam Cappelli</p>	

ITEM 5 (continued)

ATTACHMENT 1

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	NOTICE OF MOTION: UPDATING OF THE TREE APPLICATION REVIEW PROCESS	12/11/2019	<i>Councillor Workshop Scheduled for 17 September 2019. Council report will be prepared after the workshop. Metropolitan Council's surveyed and Have Your Say Consultation commences 20 May 2019.</i>
Meeting Date	(d) That a report be prepared for Council's consideration outlining the results of the review of the City of Ryde Tree Application Review process.	Anticipated date	
26/02/2019		12/11/2019	
Group		Officer	
City Works		Simon James	
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Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	PUBLIC EXHIBITION OF GENERIC PLANS OF MANAGEMENT FOR PARKS, GENERAL COMMUNITY USE AND SPORTSGROUNDS	10/09/2019	<i>Awaiting approval from the Minister for Industry and Crown Land. Once approval is received, document will be placed as Public Exhibition.</i>
Meeting Date	(d) That a subsequent report be brought back to Council with the results of the public exhibition.	Anticipated date	
26/02/2019		12/11/2019	
Group		Officer	
City Works		Simon James	
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ITEM 5 (continued)

ATTACHMENT 1

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	NOTICE OF MOTION: NORTH RYDE AFL DOCKERS CLUB - COMPLETE	13/08/2019	<i>Investigation report not yet provided to Council by NSW Police. Staff will continue to liaise with them to obtain a report</i>
Meeting Date		Anticipated date	
26/02/2019	e) That a report be brought back to Council following the completion of the investigation into the fire at ELS Hall Park upper amenities building.	13/08/2019	.
Group		Officer	
City Works		Simon James	<i>Item prepared for Council as part of the Councillor Information Bulletin dated 9 July 2019 providing update on the matter.</i>
			<i>COMPLETED (To be removed following the Council Meeting on 22 October 2019).</i>
Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	NOTICE OF MOTION: PUTNEY PARK WATER PLAY PLAYGROUND - COMPLETE	23/07/2019	<i>Draft Children's Play Plan expected to be presented to Council on 23 July 2019.</i>
Meeting Date		Anticipated date	
26/02/2019	(b) That the results of the investigation be reported back to Council with the draft of the Children's Play Plan.	23/07/2019	<i>Draft Children's Play Plan reported to Council 23 July 2019 and placed on Public Exhibition.</i>
Group		Officer	
City Works		Simon James	<i>COMPLETED (To be removed following the Council Meeting on 22 October 2019).</i>

ITEM 5 (continued)

ATTACHMENT 1

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	NOTICE OF MOTION: FOOD SAFETY AND WASTE MANAGEMENT - COMMUNITY SEMINARS	26/11/2019	<i>Preparation underway for Eastwood Seminars to be held on 23 and 30 September 2019.</i>
Meeting Date		Anticipated date	
26/03/2019	c) That should this pilot be successful, consideration be given to rolling out this program across the City's Town Centres 2020 – 2021 and a report be provided to Council for its further consideration of this initiative by November 2019.	26/11/2019	
Group		Officer	
City Planning and Enviro		Sam Cappelli	
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Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	NOTICE OF MOTION: PUTNEY HILL - FRASERS PROPERTY DEVELOPMENT	08/10/2019	<i>Investigations and outcomes are still being reviewed with the developer.</i>
Meeting Date		Anticipated date	
26/03/2019	(c) That a Council report be prepared and presented to Council once the meeting has been concluded and all investigations have been completed.	11/02/2020	<i>Report will be provided to Works and Community Committee Meeting on 11 February 2020.</i>
Group		Officer	
City Works		Charles Mahfoud	

ITEM 5 (continued)

ATTACHMENT 1

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	NOTICE OF MOTION: RYDE RIVER WALK	22/10/2019	<i>Report anticipated to be presented to Council 22 October 2019.</i>
Meeting Date	(c) That a report be prepared for Council that identifies remaining sections of the Ryde Riverwalk and provides options for further implementation of the Master Plan.	Anticipated date	
26/03/2019		22/10/2019	
Group	(d) That this report come back to Council before October of this year and also includes estimated costs for construction of the connection from Bill Mitchell Park to Ross Street.	Officer	
City Works		Simon James	
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Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	NOTICE OF MOTION: CHILDCARE - STATUS OF WOMEN ADVISORY COMMITTEE	14/07/2020	<i>A report is anticipated to be presented to Council in July 2020.</i>
Meeting Date	e) That after 12 months a report be brought back to Council reviewing the use of the service.	Anticipated date	
30/04/2019		14/07/2020	
Group		Officer	
Customer and Community		Lindsay Godfrey	
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ATTACHMENT 1

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	NOTICE OF MOTION: BIKE AND KAYAK HIRE - PARRAMATTA RIVER	10/12/2019	<i>Council undertaking required investigation.</i>
Meeting Date		Anticipated date	<i>Report will be submitted to Council 10 December 2019.</i>
30/04/2019	(d)hat a report be brought back to Council outlining the identified sites, costs and process required to secure these services.	10/12/2019	
Group		Officer	
City Works		Simon James	
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Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	LIBRARY SERVICES STRATEGIC PLAN - COMPLETE	25/06/2019	<i>Councillors were informed of the outcomes of the public exhibition via the Councillor Information Bulletin in July 2019.</i>
Meeting Date		Anticipated date	<i>COMPLETED (To be removed following the Council Meeting on 22 October 2019).</i>
30/04/2019	(b)hat Councillors are informed of the results of the public exhibition.	23/07/2019	
Group		Officer	
Customer and Community		John Neuhaus	

ITEM 5 (continued)

ATTACHMENT 1

<p>Meeting Type</p> <p>Council</p>	<p>Resolution</p> <p>NOTICE OF MOTION: PEDESTRIAN SAFETY PITTWATER ROAD, BORONIA PARK</p>	<p>Due Date of Report</p> <p>13/08/2019</p>	<p>Comments/Update</p> <p><i>Road Safety Audit completed that recommended installing a pedestrian refuge on Pittwater Road. Joint residents consultation (Ryde/ Hunter's Hill Council) will undertake after the detailed design.</i></p>
<p>Meeting Date</p> <p>30/04/2019</p>	<p>(d) That Council be provided a report with the outcomes of the road safety audit and consultation as soon as practicable.</p>	<p>Anticipated date</p> <p>12/11/2019</p>	<p><i>Report was tabled at the 15 August 2019 Traffic Committee where RMS indicated they need some time to review the (slightly unorthodox) design.</i></p>
<p>Group</p> <p>City Works</p>		<p>Officer</p> <p>Michael Dixon</p>	<p><i>Report anticipated to be presented to Works Community Committee Meeting on 12 November 2019.</i></p>

ITEM 5 (continued)

ATTACHMENT 1

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	NOTICE OF MOTION: ORCHESTRA IN THE PARK EVENT - BRUSH FARM HOUSE	22/10/2019	<i>Consultation with the Festival and Events Advisory Committee is scheduled for May 2019 with a report anticipated to be presented to Council in October 2019.</i>
Meeting Date	(c)hat Council refer this motion to the Events and Festivals Advisory Committee and community groups for input and advice and that a report be brought back to Council with the report to include themes and budget.	Anticipated date	
30/04/2019		22/10/2019	
Group		Officer	
Customer and Community		Liz Berger	

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	NOTICE OF MOTION: INSTALLATION OF LOCKABLE CHARGING STATIONS IN LOCAL LIBRARIES	13/08/2019	<i>A report is anticipated to be presented to Council in October 2019.</i>
Meeting Date	(b)hat Council Staff prepare a report to investigate the feasibility of replacing the current service with lockable mobile device charging stations at all City of Ryde operated libraries.	Anticipated date	
30/04/2019		22/10/2019	
Group		Officer	
Customer and Community		John Neuhaus	

ITEM 5 (continued)

ATTACHMENT 1

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	NOTICE OF MOTION: MULTILINGUAL INTERPRETER SERVICE	26/05/2020	<i>Report to be presented to Council at the end of 12 month trial.</i>
Meeting Date	(a) That a twelve(12) month trial be implemented providing multilingual interpreter services for speakers that have provided the Council with sufficient notice to be listed for public participation at Council meetings and committees.	Anticipated date	<i>Report anticipated for May 2020.</i>
30/04/2019		26/05/2020	
Group	(b) That a report be brought back to Council following the 12 month trial.	Officer	
General Manager		Amanda Janvrin	
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Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	NOTICE OF MOTION: PIANO/KEYBOARDS IN THE RYDE COUNCIL COMMUNITY HALLS	13/08/2019	<i>Research is still being undertaken with a report to Council anticipated in November 2019.</i>
Meeting Date	(c) That a report is presented to Council with options once the investigation is complete, including a replacement program and associated costs.	Anticipated date	
30/04/2019		12/11/2019	
Group		Officer	
Customer and Community		Lindsay Godfrey	
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ATTACHMENT 1

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	SANITARY BINS AND HAND SOAP DISPENSERS	23/06/2020	<i>Report will be prepared of the outcome of the trial and submitted to Council June 2020.</i>
Meeting Date		Anticipated date	
30/04/2019	(a) That Council initiates a trial of installing twenty six (26) hand soap dispensers and sanitary bins at selected amenity facilities for a trial period of twelve (12) months.	23/06/2020	
Group		Officer	
City Works	(b) That staff report the results back to Council at the conclusion of the trial.	Stephen Ellul	
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Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	NOTICE OF MOTION: ROWE STREET EAST CAR PARK COMMUNITY CENTRE PROPOSAL	23/07/2019	<i>Report is proposed be submitted to Council 22 October 2019.</i>
Meeting Date		Anticipated date	
30/04/2019	(a) That the General Manager prepare a report into the financial viability of constructing a community centre in conjunction with the proposed Rowe Street East car park development.	22/10/2019	
Group		Officer	
City Works	(b) The report is to include details about relevant planning controls and approval pathways required and timing options for construction.	Glenn Davies	
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ITEM 5 (continued)

ATTACHMENT 1

<p>Meeting Type Works and Community</p>	<p>Resolution NAMING OF NEW SKATE FACILITY IN MEADOWBANK PARK</p>	<p>Due Date of Report 13/08/2019</p>	<p>Comments/Update <i>Policy will be placed on Public Exhibition and report will come to Council in the event of any submission being made.</i></p>
<p>Meeting Date 14/05/2019</p>	<p>(d)hat should any submissions be made objecting to the policy during the public exhibition period, a further report be prepared for Council's consideration.</p>	<p>Anticipated date 24/09/2019</p>	<p><i>The policy was placed on Public Exhibition. No coments received. CIB will be provided to Council in September 2019.</i></p>
<p>Group City Works</p>		<p>Officer Simon James</p>	

ITEM 5 (continued)

ATTACHMENT 1

<p>Meeting Type Works and Community</p> <p>Meeting Date 14/05/2019</p> <p>Group City Works</p>	<p>Resolution TRAFFIC AND PARKING INVESTIGATIONS - RYDE SECONDARY COLLEGE</p> <p>(b) That following the community consultation, a report be provided back to Council, via the Ryde Traffic Committee.</p>	<p>Due Date of Report 10/09/2019</p> <p>Anticipated date 12/11/2019</p> <p>Officer Michael Dixon</p>	<p>Comments/Update <i>Public Exhibition for 28 days (commences Monday, 27 May to 23 June 2019).</i></p> <p><i>Action items will be taken to August Traffic Committee and then presented to the Works and Community Committee Meeting on 10 September 2019.</i></p> <p><i>Report is to be tabled at the Ryde Traffic Committee on 10 October 2019.</i></p> <p><i>Report anticipated to be presented to Works Community Committee Meeting on 12 November 2019.</i></p>
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ITEM 5 (continued)

ATTACHMENT 1

<p>Meeting Type Works and Community</p> <p>Meeting Date 14/05/2019</p> <p>Group City Works</p>	<p>Resolution TRAFFIC AND PARKING INVESTIGATIONS - HOLY SPIRIT PRIMARY SCHOOL</p> <p>(b) That following the community consultation, a report be provided back to Council, via the Ryde Traffic Committee.</p>	<p>Due Date of Report 10/09/2019</p> <p>Anticipated date 12/11/2019</p> <p>Officer Michael Dixon</p>	<p>Comments/Update <i>Public Exhibition for 28 days (commences Monday, 27 May to 23 June 2019).</i></p> <p><i>Action items will be taken to August Traffic Committee and then presented to the Works and Community Committee Meeting on 10 September 2019.</i></p> <p><i>Report is to be tabled at the Ryde Traffic Committee on 10 October 2019.</i></p> <p><i>Report anticipated to be presented to Works Community Committee Meeting on 12 November 2019.</i></p>
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ITEM 5 (continued)

ATTACHMENT 1

<p>Meeting Type Works and Community</p> <p>Meeting Date 14/05/2019</p> <p>Group City Works</p>	<p>Resolution TRAFFIC AND PARKING INVESTIGATIONS - DENISTONE EAST PUBLIC SCHOOL</p> <p>(b) That following the community consultation, a report be provided back to Council, via the Ryde Traffic Committee.</p>	<p>Due Date of Report 10/09/2019</p> <p>Anticipated date 12/11/2019</p> <p>Officer Michael Dixon</p>	<p>Comments/Update <i>Public Exhibition for 28 days (commences Monday, 27 May to 23 June 2019).</i></p> <p><i>Action items will be taken to August Traffic Committee and then presented to the Works and Community Committee Meeting on 10 September 2019.</i></p> <p><i>Report is to be tabled at the Ryde Traffic Committee on 10 October 2019.</i></p> <p><i>Report anticipated to be presented to Works Community Committee Meeting on 12 November 2019.</i></p>
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ITEM 5 (continued)

ATTACHMENT 1

<p>Meeting Type</p> <p>Works and Community</p>	<p>Resolution</p> <p>TRAFFIC AND PARKING INVESTIGATIONS - TRUSCOTT STREET PUBLIC SCHOOL</p>	<p>Due Date of Report</p> <p>10/09/2019</p>	<p>Comments/Update</p> <p><i>Public Exhibition for 28 days (commences Monday, 27 May to 23 June 2019).</i></p>
<p>Meeting Date</p> <p>14/05/2019</p>	<p>(b) That following the community consultation, a report be provided back to Council, via the Ryde Traffic Committee.</p>	<p>Anticipated date</p> <p>12/11/2019</p>	<p><i>Action items will be taken to August Traffic Committee and then presented to the Works and Community Committee Meeting on 10 September 2019.</i></p>
<p>Group</p> <p>City Works</p>		<p>Officer</p> <p>Michael Dixon</p>	<p><i>Report is to be tabled at the Ryde Traffic Committee on 10 October 2019.</i></p> <p><i>Report anticipated to be presented to Works Community Committee Meeting on 12 November 2019.</i></p>

ITEM 5 (continued)

ATTACHMENT 1

<p>Meeting Type Works and Community</p>	<p>Resolution PROPOSED WILDLIFE PROTECTION AREAS - COMPLETE</p>	<p>Due Date of Report 27/08/2019</p>	<p>Comments/Update <i>Public exhibition arranged - closes 18 June 2019.</i></p>
<p>Meeting Date 14/05/2019</p>	<p>(b) That on completion of the public exhibition period, a further report is to be submitted to Council to make the final determination.</p>	<p>Anticipated date 27/08/2019</p>	<p><i>Report presented to the Works and Community Committee Meeting on 13 August 2019.</i></p>
<p>Group City Planning and Enviro</p>		<p>Officer Sam Cappelli</p>	<p><i>COMPLETED (to be removed following Council Meeting held on 22 October 2019).</i></p>

ITEM 5 (continued)

ATTACHMENT 1

<p>Meeting Type Works and Community</p> <p>Meeting Date 14/05/2019</p> <p>Group City Works</p>	<p>Resolution TRAFFIC AND PARKING INVESTIGATIONS - WEST RYDE PUBLIC SCHOOL</p> <p>(b) That following the community consultation, a report be provided back to Council, via the Ryde Traffic Committee.</p>	<p>Due Date of Report 10/09/2019</p> <p>Anticipated date 12/11/2019</p> <p>Officer Michael Dixon</p>	<p>Comments/Update <i>Public Exhibition for 28 days (commences Monday, 27 May to 23 June 2019).</i></p> <p><i>Action items will be taken to August Traffic Committee and then presented to the Works and Community Committee Meeting on 10 September 2019.</i></p> <p><i>Report is to be tabled at the Ryde Traffic Committee on 10 October 2019.</i></p> <p><i>Report anticipated to be presented to Works Community Committee Meeting on 12 November 2019.</i></p>
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ITEM 5 (continued)

ATTACHMENT 1

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	ADDITIONAL ITEM FOR INCLUSION IN THE 2019/2020 FEES AND CHARGES - DEVELOPMENT ASSESSMENT - COMPLETE	25/06/2019	<i>Report presented to the Council Meeting on 25 June 2019.</i>
Meeting Date		Anticipated date	<i>COMPLETED (to be removed following Council Meeting held on 22 October 2019).</i>
28/05/2019	(C)hat following the public exhibition period detailed in part (b), Council consider all public submissions received up until publication of Council report at its meeting to be held on Tuesday, 25 June 2019 prior to formally adopting the One-Year Operational Plan 2019/2020 including the Proposed Fees and Charges.	25/06/2019	
Group		Officer	
City Planning and Enviro	(d)hat should any further community feedback on the proposed fee be received after the publication of Council report, it shall be circulated to the Councillors as an amended attachment.	Sandra Bailey	

ITEM 5 (continued)

ATTACHMENT 1

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	NOTICE OF MOTION: INVESTIGATION OF TICKETED PARKING SCHEME GLEN STREET CAR PARK EASTWOOD		
Meeting Date		Anticipated date	
28/05/2019	That the General Manager prepare a report for Council which investigates the cost and feasibility of installation and management of a ticketed parking scheme at Eastwood's Glen Street/Lakeside Road Car Park which allows motorists the opportunity to park for a specified period of time in the car park in addition to the current 2-3 hours free parking.		
Group		Officer	
City Works		Stephen Ellul	

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	NOTICE OF MOTION: CLIMATE EMERGENCY DECLARATION		
Meeting Date		Anticipated date	
28/05/2019	(b) That a report be brought back to Council which examines how Council plans, policies and works programs can address the climate emergency, and ensure this is embedded into future Council strategic plans.	10/03/2020	<i>Report anticipated to be presented to Council on 10 March 2020.</i>
Group		Officer	
City Planning and Enviro		Sam Cappelli	

ITEM 5 (continued)

ATTACHMENT 1

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	YUHU VOLUNTARY PLANNING AGREEMENT INCORPORATING EASTWOOD PLAZA UPGRADE, 5 AFFORDABLE HOUSING APARTMENTS AND PUBLIC DOMAIN UPGRADES - POST EXHIBITION REPORT		<i>Subject to the developer moving forward with the proposal.</i>
Meeting Date		Anticipated date	<i>Anticipated date of report TBC.</i>
28/05/2019	(c)hat the detailed design be provided to Council for endorsement prior to its finalisation.		
Group		Officer	
City Planning and Enviro		Dyalan Govender	

ITEM 5 (continued)

ATTACHMENT 1

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	NOTICE OF MOTION: INVESTIGATE WATER AMENITIES AT NORTH RYDE COMMON	30/09/2019	<i>Feasibility confirmed and Water Station scheduled to be installed by end September 2019.</i>
Meeting Date	That Council investigates the cost and feasibility of installing an appropriate water station at North Ryde Common for use by all users including pets.	Anticipated date	
28/05/2019		30/09/2019	
Group		Officer	
City Works		Simon James	

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	NOTICE OF MOTION: BUNNINGS COUNCIL ENGAGEMENT – COMMUNITY AND SUSTAINABILITY INITIATIVES	09/06/2020	<i>Can only occur when built and operating and resources will be allocated at that time.</i>
Meeting Date	That Council contact Bunnings – Gladesville to explore any mutually beneficial waste education and community environmental awareness raising opportunities for patrons that could be undertaken at this site and the results be reported back to Council.	Anticipated date	
28/05/2019		09/06/2020	
Group		Officer	
City Planning and Enviro		Sam Cappelli	

ITEM 5 (continued)

ATTACHMENT 1

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	NOTICE OF MOTION: GLYPHOSATE USE IN THE CITY OF RYDE - COMPLETE	08/10/2019	<i>Report presented to Works Community Committee Meeting on 8 October 2019.</i>
Meeting Date	That, given recent publicity and community concerns regarding the use of products containing Glyphosate for weed control, the General Manger bring back to Council a report outlining:	Anticipated date	<i>COMPLETED (to be removed following Council Meeting held on 22 October 2019).</i>
25/06/2019		08/10/2019	
Group	(a)The use of herbicides that contain Glyphosate in all City of Ryde Council owned and managed areas.	Officer	
City Works	(b)A list of herbicides and procedures and their estimated cost to implement at the City of Ryde, that are effective in controlling weeds which could be used to replace products containing Glyphosate.	Stephen Ellul	
	(c)The current safety advice from Australian state and federal agencies regarding the use of products containing Glyphosate and current practices of neighbouring councils.		

ITEM 5 (continued)

ATTACHMENT 1

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	PLANNING RYDE: DRAFT LOCAL STRATEGIC PLANNING STATEMENT	10/12/2019	<i>Councillor Workshop scheduled for 8 October 2019.</i>
Meeting Date	(C)hat following the Councillor Workshop the results of the public exhibition be reported back to Council prior to finalising the “Planning Ryde: Draft Local Strategic Planning Statement”.	Anticipated date	
25/06/2019		10/12/2019	
Group		Officer	
City Planning and Enviro		Dyalan Govender	
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Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	NOTICE OF MOTION: ADDITIONAL SKATE PARK OPTIONS WITHIN THE CITY OF RYDE	23/06/2020	<i>Youth Recreation Study to be prepared and presented to Council by June 2020.</i>
Meeting Date	(C)hat a report be provided to Council by the end of the 2019/20 financial year with the outcomes of this investigation.	Anticipated date	
25/06/2019		23/06/2020	
Group		Officer	
City Works		Simon James	
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ITEM 5 (continued)

ATTACHMENT 1

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	DEFERRED NOTICE OF MOTION: CITY OF RYDE CORK AND FORK EVENT	25/02/2020	<i>A report is anticipated to be presented to Council in February 2020.</i>
Meeting Date		Anticipated date	
25/06/2019	(b) That Council staff prepare a report to be brought back to Council exploring additional funding for Council's Cork and Fork, Lunar New Year and West Ryde Easter Parade and Fair.	25/02/2020	
Group		Officer	
Customer and Community		Liz Berger	
<hr/>			
Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	PLANNING PROPOSAL - HERITAGE REVIEW	10/12/2019	<i>Community exhibition extended by two weeks. New series of personalised information sessions arranged with supporting material.</i>
Meeting Date		Anticipated date	
23/07/2019	(b) That Council, when the Gateway Determination is issued pursuant to Section 3.34 of the Environmental Planning and Assessment Act 1979, delegate authority to the General Manager to publicly exhibit the Planning Proposal. A further report will be presented to Council following the completion of the exhibition period.	10/12/2019	
Group		Officer	
City Planning and Enviro		Dyalan Govender	

ITEM 5 (continued)

ATTACHMENT 1

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	NOTICE OF MOTION: CITY OF RYDE ‘PLAY STREETS’ COLLABORATION – A HEALTH AND RECREATION STUDY AT MACQUARIE UNIVERSITY	12/05/2020	<i>Report anticipated to be presented to the Works and Community Committee in May 2019.</i>
Meeting Date		Anticipated date	
23/07/2019	That a report be brought back to the City of Ryde Works and Community Committee that:-	12/05/2020	
Group	(a) Identifies a street in the City of Ryde, with a broad cross section of ages and abilities, who would like to trial a Play Street.	Officer	
City Planning and Enviro	(b) Includes the input of Dr Josephine Chau, Senior Lecturer at the Department of Health Systems & Populations – Faculty of Medicine & Health Sciences at Macquarie University, who has offered to assess the impacts of the trial and provide high quality data to inform future planning.	Dyalan Govender	
	(c) Identifies other community consultation/ education that can be conducted during Play Street trial.		
	(d) Identifies how the ‘Play Street’ might become a regular event moving around the LGA.		
	€ Includes for consideration in the trial a portable street soccer court and go-cart building/racing		

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workshop.

ITEM 5 (continued)

ATTACHMENT 1

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	NOTICE OF MOTION: RECYCLING PLASTIC BOTTLE TOPS TO MOBILITY AIDS AND SOFT PLASTIC WASTE TO PARK FURNITURE TRIAL	11/02/2020	<i>Council Officers have commenced investigation and will report to the Works Community Committee Meeting on 11 Febuary 2020.</i>
Meeting Date		Anticipated date	
23/07/2019	(a) That the City of Ryde staff write to a group like Envisage and other similar local initiatives to investigate how City of Ryde can support a bottle top recycling project and bring back to the Works and Community Committee a report outlining:-	11/02/2020	
Group		Officer	
City Works	<p>Installation, alongside other problem waste collection infrastructure at the customer service centre, a collection point for plastic bottle tops.</p> <p>i) Placement of a sign on the collection infrastructure to explain to the community how the bottle tops will be recycled into prosthetics and other products.</p> <p>ii) Placement of information regarding the collection and the purpose of collection on council's website, in the mayor's newspaper notice and on rate notices</p> <p>(b) That as part of a soft plastic to park furniture trial, City of Ryde prepare a report for Works and Community Committee that investigates the costs and feasibility of:-</p>	Ian Garland	

ITEM 5 (continued)

ATTACHMENT 1

Constructing a large, portable, transparent container/collection point for soft plastic waste.

Transporting the collected waste to a soft plastic recycling facility.

Commissioning the production of a park bench, item of play/exercise equipment or landscaping infrastructure for the park where the plastics were collected.

The construction, education signage and installation of the recycled product in the park where the plastics were collected.

That any costs identified in both items (a) and (b) be funded from the EPA Waste less, Recycle more fund and if the grant applications are unsuccessful that the projects be funded from the domestic waste reserve.

ITEM 5 (continued)

ATTACHMENT 1

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	NOTICE OF MOTION: COMMUNITY SPACE STRUCTURE IN THE CITY OF RYDE	25/02/2020	<i>Investigations being undertaken and report to be presented to Council before March 2020.</i>
Meeting Date 23/07/2019	That a report be brought back to Council investigating:-	Anticipated date 25/02/2020	
Group City Works	<p>(a) Building three simple wood and glass structures like the award winning conservatory at Cabarita Park built by Canada Bay Council. One in each City of Ryde ward.</p> <p>(b) The cost of building these structures.</p> <p>(c) The community need and possible use for these structures.</p> <p>(d) Identified sites for these structures.</p> <p>(e) Estimated time for consultation and construction.</p>	Officer Simon James	

ITEM 5 (continued)

ATTACHMENT 1

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	NOTICE OF MOTION: TRANSPORT AND PARKING MATTERS – MORRISON ROAD, PUTNEY	12/11/2019	<i>Report is to be tabled at the Ryde Traffic Committee on 10 October 2019.</i>
Meeting Date 23/07/2019	That due to the increased activation at Morrison Road Putney, Council considers the following with reports to be provided back to Council via the Ryde Traffic Committee:-	Anticipated date 12/11/2019	<i>(b) Provision of temporary additional parking is not warranted at this stage.</i>
Group City Works	(a) That the pedestrian refuge on Morrison Road, opposite Bremner and Morrison Bay Park be converted to a pedestrian crossing. (b) That with the impending closure and redevelopment of the IGA premises at Putney Shopping Centre, that staff investigates options for temporary additional parking.	Officer Michael Dixon	<i>Report anticipated to be presented to Works Community Committee Meeting on 12 November 2019.</i>

ITEM 5 (continued)

ATTACHMENT 1

Meeting Type	Resolution	Due Date of Report	Comments/Update
Works and Community	ARTS COLLECTION MANAGEMENT AND DISPLAY OPTIONS	14/04/2020	
Meeting Date		Anticipated date	
13/08/2019	(b) Councillor workshop be held to determine the purpose and acquisition focus of the Collection moving forward.	14/04/2020	
Group		Officer	
Customer and Community	(c) That the draft Art Collection Policy be presented to Council following the Councillor workshop.	Lindsay Godfrey	
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Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	MAYORAL MINUTE: ZERO LITTER TO RIVER BY 2030 FOR THE CITY OF RYDE		
Meeting Date		Anticipated date	
27/08/2019	(b) That the General Manager, in consultation with Stormwater NSW, industry and environmental groups, prepare a report to be brought back to Council, prior to the 2020/2021 budget process, to demonstrate the best alternatives for how this target can be achieved including timeframes and budgets.		
Group		Officer	
City Works		Ian Garland	

ITEM 5 (continued)

ATTACHMENT 1

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	NOTICE OF MOTION: WEST RYDE PARKING	26/11/2019	
Meeting Date	(c)hat a report be brought back to Council within three months detailing the above referred discussions and negotiations proposing a mutually beneficial outcome to this serious community issue.	Anticipated date	
27/08/2019		26/11/2019	
Group		Officer	
General Manager		Glenn Davis	
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Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	MAYORAL MINUTE: FRIENDSHIP CITY POLICY REVIEW	25/02/2020	<i>Anticipated date February 2020.</i>
Meeting Date	(a)hat the General Manager establish a temporary friendship agreements working party, made up of interested Councillors and Council staff, to;	Anticipated date	
27/08/2019		25/02/2020	
Group		Officer	
Corporate Services	(i)review the City of Ryde friendship agreements policy, with a report back to Council in time for the 2020/21 budget process	John Schanz	