

Meeting Date: Tuesday 4 August 2015
Location: Committee Room 1, Level 5, Civic Centre, 1 Devlin Street, Ryde
Time: 5.00pm

Councillors Present: Councillors Maggio (Chairperson), Etmekdjian, Li, Pendleton, Perram and Stott.

Note: Councillor Pendleton arrived at the meeting at 5.06pm during public participation on Item 2.

Note: Councillor Maggio left the meeting at 6.00pm and was not present for consideration or voting on Items 3 and 4.

Note: In the absence of Councillor Maggio, the Deputy Chairperson – Councillor Etmekdjian chaired the meeting for Items 3 and 4.

Apologies: Nil.

Staff Present: Acting Group Manager – Community Life, Group Manager – Public Works, Manager – Asset Systems, Manager – Project Development, Acting Manager – Open Space, Section Manager – Open Space, Section Manager – Program Delivery, Section Manager – Traffic, Section Manager – Stormwater and Catchments, Section Manager – Governance and Executive Assistant to Mayor and Councillors.

DISCLOSURES OF INTEREST

There were no disclosures of interest.

1 CONFIRMATION OF MINUTES - Meeting held on 21 July 2015

Note: This matter was considered later in the meeting as detailed in these Minutes.

2 TENNYSON PARK PROPOSED DINGHY RACK INSTALLATION

Note: Jim Harvey, Imelda Payne, Darryl Heydon, Lynette Lewis, Dennis Blom, Don McKinnon (representing residents/boaties of Tennyson Park and Morrison Bay) and Glynis Heydon addressed the meeting in relation to this Item.

Note: Councillor Pendleton arrived at the meeting at 5.06pm during public participation on this Item.

Note: A letter from Dr Anthony Delaney dated 27 July 2015 and a document outlining Dinghy Storage Charges Across Sydney Metro – 2014/15 were tabled by Mr Harvey in relation to this Item and copies are ON FILE.

Note: Two photographs and two maps were tabled by Mr Heydon in relation to this Item and copies are ON FILE.

Note: A petition signed by 13 residents and two photographs were tabled by Ms Lewis in relation to this Item and copies are ON FILE.

RECOMMENDATION: (Moved by Councillors Maggio and Stott)

- (a) That the proposed installation of 30 – 36 dinghy racks on the western side of the park proceed (pending a full costing) with the dinghy racks to be installed vertically.
- (b) That the installation of the proposed 10 dinghy racks on the eastern side be deferred pending a review after 12 month of the installation of racks on the western side.
- (c) That improved access to the beach to allow the launch of dinghies be investigated with a meeting between Council staff and Minister Anthony Roberts to be held to seek appropriate funding.
- (d) That a review of fees for storage of dinghies be undertaken and reported to the Works Committee. This report is to include the rates paid in other local government areas.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **11 AUGUST 2015** as substantive changes were made to the published recommendation.

1 CONFIRMATION OF MINUTES - Meeting held on 21 July 2015

RESOLUTION: (Moved by Councillors Pendleton and Stott)

That the Minutes of the Works and Community Committee 10/15, held on 21 July 2015, be confirmed.

Record of Voting:

For the Motion: Unanimous

Note: This is now a resolution of Council in accordance with the Committee's delegated powers.

2 TENNYSON PARK PROPOSED DINGHY RACK INSTALLATION

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

3 GRANT FUNDING - ROADS AND MARITIME SERVICES - 2015/2016 BLACK SPOT PROGRAM, SAFER ROADS PROGRAM AND ACTIVE TRANSPORT PROGRAM

Note: Councillor Maggio left the meeting at 6.00pm and was not present for consideration or voting on this Item.

RECOMMENDATION: (Moved by Councillors Perram and Pendleton)

- (a) That Council accepts the grant funding from the Roads and Maritime Service (RMS) as follows:
 - i. \$123,500 under their 2015-2016 Black Spot Funding Program
 - ii. \$27,750 under their 2015-2016 Safer Roads Program
 - iii. \$65,000 under their 2015-2016 Active Transport Program
- (b) That the funding received from the RMS be consolidated as income and expenditure budgets in the next Quarterly Review within the Traffic and Transport Program – Black Spot Funded works - \$123,500, being for the projects:
 - i. Blaxland Road/Ethel Street, Eastwood - medians
 - ii. Adelaide Street/Bennett Street, West Ryde – intersection upgrade
 - iv. Rutledge Street/Darvall Road - medians
- (c) That the funding received from the RMS and additional expenditure from Section 94 contributions be consolidated as an income budget at the Quarter 1 review within the Traffic and Transport Program – Traffic Calming Devices - Chatham Road near Clanalpine Street, Eastwood – surface treatments \$27,750.
- (d) That the funding received from the RMS be consolidated as an income and increased program expenditure budget at the Quarter 1 Review within the Paths and Cycleways Program – Cycleways Construction Expansion - Kent Road between Adelphi Street and Scott Street, North Ryde - shared user path \$65,000.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **11 AUGUST 2015** as it is outside the Committee's delegations.

4 PROJECT STATUS REPORT AS AT 30 JUNE 2015 - PROJECT DEVELOPMENT UNIT

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

RESOLUTION: (Moved by Councillors Perram and Pendleton)

That Council receive and note this report.

Record of Voting:

For the Motion: Unanimous

Note: This is now a resolution of Council in accordance with the Committee's delegated powers.

The meeting closed at 6.12pm.

CONFIRMED THIS 18TH DAY OF AUGUST 2015.

Chairperson