Meeting Date: **Tuesday 16 June 2015**
Location: **Committee Room 1, Level 5, Civic Centre, 1 Devlin Street, Ryde**
Time: **5.00pm**

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

Apologies: Councillor Maggio.

Leave of Absence: Councillor Perram.

Note: In the absence of Councillor Maggio, the Deputy Chairperson – Councillor Etmekdjian chaired the meeting.

Staff Present: Acting Group Manager – Community Life, Group Manager – Public Works, Manager – Asset Systems, Manager – Community Capacity and Events, Manager – Project Development, Acting Manager – Urban Planning, Section Manager – Stormwater and Catchments, Stormwater Engineer, Community Project Officer, Coordinator - Commissioning and Executive Assistant to Mayor and Councillors.

DISCLOSURES OF INTEREST

There were no disclosures of interest.

1   CONFIRMATION OF MINUTES - Meeting held on 2 June 2015

RESOLUTION: (Moved by Councillors Pendleton and Stott)

That the Minutes of the Works and Community Committee 8/15, held on 2 June 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   PARRAMATTA RYDE SUBCATCHMENTS, KITTYS CREEK AND BUFFALO CREEK CATCHMENT FLOOD STUDY AND FLOODPLAIN RISK MANAGEMENT STUDY AND PLAN

RESOLUTION: (Moved by Councillors Pendleton and Li)

(a)   That Council adopts the Buffalo and Kittys Creek Flood Study and Floodplain Risk Management Study and Plan as the basis for managing development and guiding flood mitigation works in the catchments.

(b)   That Council adopts the Parramatta River- Ryde subcatchment Flood Study and Floodplain Risk Management Study and Plan as the basis for managing development and guiding flood mitigation works in the catchments.

Record of Voting:

For the Motion: Unanimous

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

3   GLEN STREET MURAL PANEL PROJECT

RECOMMENDATION: (Moved by Councillors Pendleton and Li)

That Council approve the Mural Panel Project to be installed at Glen Street carpark, Eastwood.

Record of Voting:

For the Motion: Councillors Li, Pendleton and Stott

Against the Motion: Councillor Etmekdjian

Note: This matter will be dealt with at the Council Meeting to be held on **23 JUNE 2015** as dissenting votes were recorded and Councillor **MAGGIO** requested that the matter be referred to the next Council Meeting.

4   HERRING ROAD URBAN ACTIVATION PRECINCT

RECOMMENDATION: (Moved by Councillors Pendleton and Li)

(a)   That Council endorse the embellishment and upgrade of the parkland along the Shrimptons Creek Corridor – being Elouera Reserve, Wilga Reserve, Quandong Reserve and the parkland adjoining the Creek.

(b)   That Council advise the Department of Planning and Environment of its intention to seek full cost recovery of the above embellishment under the Priority Precincts Program.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **23 JUNE 2015** as substantive changes were made to the published recommendation.

5   WEST RYDE URBAN VILLAGE - EXPENDITURE OF FUNDS UNDER DEED OF AGREEMENT WITH COLES

RECOMMENDATION: (Moved by Councillors Stott and Pendleton)

(a) That Council:

   (i)   allocate the amount of $58,248.30 from contributions for the purpose for the relocation of a utility pole at the corner of Chatham Road and Betts Street, West Ryde; and
   (ii) allocate the amount of $939.08 from contributions for the purpose of payment of an outstanding water bill for the West Ryde Village Square; and
   (iii) consolidate these amounts into the next Quarterly Review.

(b) The General Manager be authorised to expend funds for any works that may arise associated with the Deed of Agreement.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **23 JUNE 2015** as it is outside the Committee's delegations.

The meeting closed at 5.25pm.

CONFIRMED THIS 21ST DAY OF JULY 2015.

Chairperson