

Meeting Date: Tuesday 19 May 2015
Location: Committee Room 1, Level 5, Civic Centre, 1 Devlin Street, Ryde
Time: 5.00pm

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

Apologies: Councillor Etmekdjian.

Leave of Absence: Councillor Li.

Staff Present: Acting Group Manager – Community Life, Group Manager – Public Works, Manager – Community Capacity and Events, Manager – Asset Systems, 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 5 May 2015

RESOLUTION: (Moved by Councillors Perram and Stott)

That the Minutes of the Works and Community Committee 6/15, held on 5 May 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 OPTIONS TO CONDUCT A WINE AND MUSIC FESTIVAL

Note: Victor Berger (representing the Gladesville Rotary Club) addressed the meeting in relation to this Item.

RECOMMENDATION: (Moved by Councillors Perram and Pendleton)

That Council provides necessary support to the Gladesville Rotary Club in planning for a Wine and Music Festival in September 2015.

Record of Voting:

For the Motion: Councillors Pendleton and Perram

Against the Motion: Councillors Maggio and Stott

Note: This matter will be dealt with at the Council Meeting to be held on **26 MAY 2015** as dissenting votes were recorded.

3 AMENDMENTS TO DELIVERY PLAN LISTING 2014-2015 AND 2015-2016

RECOMMENDATION: (Moved by Councillors Pendleton and Stott)

That the Draft 2015-2019 Delivery Plan Programs currently on exhibition be amended to:-

- (a) remove streets from the Road Resurfacing and Road Kerb Renewals Programs in the 2015/16 and 2016/17 listing, being Perkins Street (Cusack Street – Darvall Road), Read Street (Clanwilliam Street – Warrawong Street), Gardener Avenue (Quarry Road – Bidgee Road) and North Road (Norma Avenue – Fonti Street) that are programmed to be completed in 2014/15 as noted in the report.
- (b) included the outstanding streets from the 2014/15 Road Resurfacing and Road Kerb Renewals Programs in the 2015/16 listings, being Hermitage Road (Goodwin Street – Orchard Street), Champion Road (Deeble Street – Tennyson Road) and Pittwater Road (No. 214 – Rene Street).
- (c) include Khartoum Road and Waterloo Road (intersection Traffic Signals) in the Traffic and Transportation Program listings across 2015/16 to 2017/18 to reflect the timing of the project.
- (d) include under the Catchments Program - Stormwater Improvement Works Renewal, the three pipelines discharging into Shepherds Bay, being 2015/16 Shepherds Bay Drainage Outlet Design, 2016/17 Construction Stage 1 and 2017/18 Construction Stage 2.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **26 MAY 2015** as it is outside the Committee's delegations.

The meeting closed at 5.10pm.

CONFIRMED THIS 2ND DAY OF JUNE 2015.

Chairperson