

Meeting Date: Tuesday 21 April 2015
Location: Committee Room 1, Level 5, Civic Centre, 1 Devlin Street, Ryde
Time: 5.00pm

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

Note: Councillor Li arrived at the meeting at 5.05pm during Public Participation on Item 2 and was present for consideration of all Items.

Apologies: Councillor Etmekdjian.

Leave of Absence: Councillor Pendleton.

Staff Present: Acting Group Manager – Community Life, Group Manager – Public Works, General Counsel, Acting Manager – Open Space, Section Manager – Waste, Manager – Project Development, Section Manager – Program Delivery, Manager – Asset Systems, 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 31 March 2015

Note: This matter was dealt with later in the meeting as outlined in these Minutes.

2 INSTALLATION OF DEFIBRILLATION UNITS AT COUNCIL FACILITIES

Note: Julie Hughes (representing Remember Mike and Save a Life) and Chris McCarthy addressed the meeting in relation to this Item.

Note: Councillor Li arrived at the meeting at 5.05pm during public participation on this Item.

RECOMMENDATION: (Moved by Councillors Maggio and Perram)

(a) That the City of Ryde endorse the donation of 5 defibrillator units and request Remember Mike and Save a life install them in the following locations:

- Meadowbank Park - ERNA
- Morrison Bay Canteen – Sharks/Putney Rangers
- Ryde Park – Ryde Rugby
- ELS Hall Canteen – Panthers and Koalas
- Christie Park - GHFA

- (b) That Council thank the “Remember Mike and Save a Life” Committee for its offer.
- (c) That Council facilitate the use of these AEDs under the current hire agreement, license or lease, where the responsibility of the AEDs becomes that of the user group.
- (d) That Council facilitate the further roll out of defibrillators with community and sporting groups in conjunction with “Remember Mike and Save a Life” to realise the potential for wider access to these units at these and other locations.
- (e) That a face to face training program be facilitated by Remember Mike and Save a Life for sporting groups in Ryde.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **28 APRIL 2015** as substantive changes were made to the published recommendation.

1 CONFIRMATION OF MINUTES - Meeting held on 31 March 2015

RESOLUTION: (Moved by Councillors Perram and Stott)

That the Minutes of the Works and Community Committee 4/15, held on 31 March 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 INSTALLATION OF DEFIBRILLATION UNITS AT COUNCIL FACILITIES

Note: This matter was dealt with earlier in the meeting as outlined in these Minutes.

3 CHANGES TO THE TIMING OF WORKS WITHIN THE SPORTSFIELD RENEWAL AND UPGRADE CLUSTER

RESOLUTION: (Moved by Councillors Perram and Stott)

- (a) That Council endorse the variations to the Sportsfield Upgrade and Renewal Program as outlined in this report.
- (b) That Council include these changes in the Four Year Delivery Plan and 2015/16 Operational Plan, yet to be placed on public exhibition.

Record of Voting:

For the Motion: Unanimous

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

4 ANNUAL WASTE EDUCATION PROGRAM UPDATE

RESOLUTION: (Moved by Councillors Li and Stott)

That Council receive and note the Annual Waste Education Report.

Record of Voting:

For the Motion: Unanimous

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

5 PROJECT STATUS REPORT FEBRUARY 2015 - PROJECT DEVELOPMENT UNIT

RESOLUTION: (Moved by Councillors Perram and Stott)

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.

CLOSED SESSION

ITEM 6 - 100-104 ROWE STREET, EASTWOOD

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: (c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

RESOLUTION: (Moved by Councillors Perram and Stott)

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

Record of Voting:

For the Motion: Unanimous

Note: The Committee closed the meeting at 5.52pm. The public and media left the meeting room.

6 100-104 ROWE STREET, EASTWOOD

RECOMENDATION: (Moved by Councillors Perram and Stott)

That:

- Council maintain the “RE1 Public Recreation” zoning of 100 – 104 Rowe Street, Eastwood, as it is the most appropriate zoning for high flood risk properties under the LEP 2014.
- The identification of 100 – 104 Rowe Street, Eastwood, on the Land Acquisition Map under the LEP 2014 remain.

Record of Voting:

For the Motion: Unanimous

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

OPEN SESSION

RESOLUTION: (Moved by Councillors Perram and Stott)

That the Committee resolve itself into Open Session.

Record of Voting:

For the Motion: Unanimous

Note: Open Session resumed at 6.03pm.

RESOLUTION: (Moved by Councillors Perram and Stott)

That the recommendation of the Item considered in Closed Session be received and adopted as a Resolution of the Council without any alteration or amendment thereto in accordance with the Committee's delegated powers.

Record of Voting:

For the Motion: Unanimous

The meeting closed at 6.04pm.

CONFIRMED THIS 5TH DAY OF MAY 2015.

Chairperson