

Meeting Date: Tuesday 17 October 2017
Location: Council Chambers, Level 1A, 1 Pope Street, Ryde
Time: 5.03pm

Councillors Present: Councillors Pedersen (Chairperson), Clifton, Gordon, Kim, Lane, Moujalli, Purcell and Zhou.

Apologies: Nil.

Staff Present: Acting General Manager, Acting Director – Customer and Community Services, Director – Corporate and Organisational Support Services, Acting Director – City Planning and Development, Acting Director – City Works and Infrastructure, Chief Financial Officer, Manager – Community Services, Manager – Traffic and Transport Development, Road Safety Officer, Senior Coordinator – Governance and Executive Assistant to the General Manager.

DISCLOSURES OF INTEREST

Councillor Pedersen disclosed a Less than Significant Non-Pecuniary Interest in Item 4 – Traffic and Parking Investigations at Schools, for the reason that her children attend two (2) of the schools mentioned in the School Traffic Report.

1 ELECTION OF CHAIRPERSON AND DEPUTY CHAIRPERSON

The Acting General Manager, as Returning Officer, gave an overview of the election process in relation to the election of the Chairperson and Deputy Chairperson.

METHOD OF VOTING FOR CHAIRPERSON AND DEPUTY CHAIRPERSON

The Acting General Manager, as Returning Officer presented the options on the method of voting for Chairperson and Deputy Chairperson.

Note: Councillors Lane and Moujalli were not present for consideration and voting on this Item.

RESOLUTION: (Moved by Councillors Gordon and Purcell)

- (a) That the method of voting for the election of the Chairperson and Deputy Chairperson be open voting by show of hands.
- (b) That the Acting General Manager, as Returning Officer, undertake the election of the Chairperson and Deputy Chairperson for the ensuing twelve (12) months by announcing the nominations and then conducting the election.

Record of the Voting:

For the Motion: Unanimous

ELECTION OF CHAIRPERSON

The Acting General Manager, as Returning Officer called for nominations for the position of Chairperson of the Committee and received one nomination being for Councillor Pedersen.

The Acting General Manager, as Returning Officer called for any further nominations. As there were none, nominations were closed.

The Acting General Manager, as Returning Officer confirmed with Councillor Pedersen that she accepted the nomination.

As there was only one nomination, **COUNCILLOR PEDERSEN WAS DULY ELECTED CHAIRPERSON FOR THE ENSUING YEAR.**

ELECTION OF DEPUTY CHAIRPERSON

The Acting General Manager, as Returning Officer called for nominations for the position of Deputy Chairperson of the Committee and received one (1) nomination being for Councillor Purcell.

Note: Councillors Lane and Moujalli arrived at the meeting at 5.06pm.

The Returning Officer called for any further nominations. A further nomination from the floor was received for Councillor Lane.

The Returning Officer called for any further nominations. As there were none, nominations were closed.

The Returning Officer confirmed with Councillor Purcell and Councillor Lane that they accepted the nomination.

THE ELECTION FOR DEPUTY CHAIRPERSON was conducted by the Acting General Manager, as Returning Officer, which resulted in the following voting:

Councillor Purcell

Voting in favour:

6 votes

Councillors Clifton, Gordon, Kim, Pedersen, Purcell and Zhou

Councillor Lane

Voting in favour:

2 votes

Councillors Lane and Moujalli

As a result of the voting, COUNCILLOR PURCELL WAS DULY ELECTED DEPUTY CHAIRPERSON FOR THE ENSUING YEAR.

Note: The Chairperson, Councillor Pedersen then assumed the Chair.

2 CONFIRMATION OF MINUTES - Meeting held on 15 August 2017

RESOLUTION: (Moved by Councillors Purcell and Gordon)

That the Minutes of the Works and Community Committee 6/17, held on 15 August 2017, 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.

3 SMALL GRANTS PROGRAM - ALLOCATION OF FUNDING SEPTEMBER 2017

RECOMMENDATION: (Moved by Councillors Kim and Purcell)

- (a) That Council endorse the allocation of The City of Ryde **Small Grants Category** as follows:

Organisation	Project Name	Amount
Mahbobas Promise	Afghani Youth Sports Program	\$1,000

- (b) That the successful Grant applicant be informed of the outcome of their application.
- (c) That the unsuccessful Grant applicant be provided with feedback on the reasons their application was not successful.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **24 OCTOBER 2017** as it is outside the Committee's delegations.

4 TRAFFIC AND PARKING INVESTIGATIONS AT SCHOOLS

Note: Councillor Pedersen disclosed a Less than Significant Non-Pecuniary Interest in this Item, for the reason that her children attend two (2) of the schools mentioned in the School Traffic Report.

MOTION: (Moved by Councillors Clifton and Kim)

- (a) That Council investigates changes to traffic and parking conditions at the schools in the Ryde LGA in the order detailed in the report.
- (b) That Council investigates changes to traffic and parking conditions at the following schools in conjunction with the appropriate traffic study:
 - St Charles Primary School.....(Morrison Road LATM scheme),
 - Gladesville Public School.....(Gladesville Town Centre Upgrade),
 - Holy Cross College(College Street “trial” closure), and
 - Melrose Park Public School.....(Northern Melrose Park Structure Plan).

AMENDMENT: (Moved by Councillors Pedersen and Clifton)

- (a) That Council conduct information sessions at each of the schools in the Ryde LGA, inviting all concerned residents to participate.
- (b) That Council investigates changes to traffic and parking conditions at the schools in the Ryde LGA in the order detailed in the report.
- (c) That Council investigates changes to traffic and parking conditions at the following schools in conjunction with the appropriate traffic study:
 - St Charles Primary School.....(Morrison Road LATM scheme),
 - Gladesville Public School.....(Gladesville Town Centre Upgrade),
 - Holy Cross College(College Street “trial” closure), and
 - Melrose Park Public School.....(Northern Melrose Park Structure Plan).
- (d) That in the interest of safety, a report be presented to the Works and Community Committee regarding the funding required to expedite the program.

On being put to the Meeting, the voting on the Amendment was unanimous. The Amendment was **CARRIED** and then became the Motion.

Record of Voting:

For the Amendment: Unanimous

RECOMMENDATION: (Moved by Councillors Pedersen and Clifton)

- (a) That Council conduct information sessions at each of the schools in the Ryde LGA, inviting all concerned residents to participate.
- (b) That Council investigates changes to traffic and parking conditions at the schools in the Ryde LGA in the order detailed in the report.
- (c) That Council investigates changes to traffic and parking conditions at the following schools in conjunction with the appropriate traffic study:
 - St Charles Primary School.....(Morrison Road LATM scheme),
 - Gladesville Public School.....(Gladesville Town Centre Upgrade),
 - Holy Cross College(College Street “trial” closure), and
 - Melrose Park Public School.....(Northern Melrose Park Structure Plan).
- (d) That in the interest of safety, a report be presented to the Works and Community Committee regarding the funding required to expedite the program.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **24 OCTOBER 2017** as substantive changes were made to the published recommendation.

The meeting closed at 5.42pm.

CONFIRMED THIS 21ST DAY OF NOVEMBER 2017.

Chairperson