

**Meeting Date:** Tuesday 20 June 2017  
**Location:** Council Chambers, Level 1A, 1 Pope Street, Ryde  
**Time:** 5.00pm

**Councillors Present:** Councillors Maggio (Chairperson), Laxale and Stott.

**Apologies:** Councillors Li, Perram and Yedelian OAM.

**Leave of Absence:** Councillor Pendleton.

**Absent:** Councillor Simon.

**Staff Present:** Acting General Manager, Acting Director – Corporate and Organisational Support Services, Acting Director – City Planning and Development, Acting Director – City Works and Infrastructure, Manager – Operations, Manager – Project Development, Manager – RALC, Acting Manager – City Planning, Acting Manager – Asset Systems, Acting Manager – Business Infrastructure, Senior Coordinator – Project Planning, Senior Coordinator – Open Space Planning and Development, Senior Coordinator – Environment, Senior Coordinator – Parks and Recreation, Senior Coordinator – Waste, Senior Coordinator – Traffic, Transport and Development, Senior Coordinator – Communications, Senior Coordinator – Community Engagement, Community Engagement Coordinator, Open Space Planner, Project Delivery Manager, Community Project Officer – Young People, Stormwater Engineer, Consultant (Convic), Senior Coordinator – Governance and Governance, Risk and Audit Coordinator.

### **DISCLOSURES OF INTEREST**

There were no disclosures of interest.

#### **1 CONFIRMATION OF MINUTES - Meeting held on 16 May 2017**

**RESOLUTION:** (Moved by Councillors Stott and Laxale)

That the Minutes of the Works and Community Committee 3/17, held on 16 May 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.

## **2 DENISTONE EAST BOWLING CLUB - COMMUNITY CONSULTATION OUTCOMES AND FUTURE USE**

**RECOMMENDATION:** (Moved by Councillors Maggio and Stott)

- (a) That Council endorse the implementation of passive and active recreation open space (Community Consultation Option 2) on the land known as Denistone Bowling Club and allocate a total of \$2.2 million to be funded by Developer Contributions and be adjusted in the Four Year Delivery Plan accordingly (\$400,000 in 2018/19 and \$1.8M in 2019/20) for this purpose.
- (b) That Council write to all who took part in the community consultation for the Denistone Bowling Club advising of the Council's resolution and thanking them for their time and input.

### **Record of Voting:**

For the Motion: Councillors Maggio and Stott

Against the Motion: Councillor Laxale

Note: This matter will be dealt with at the Council Meeting to be held on **27 JUNE 2017** as dissenting votes were recorded and it is outside the Committee's delegations.

## **3 RYDE OUTDOOR YOUTH AND FAMILY RECREATION SPACE**

Note: Lesley Slender, Elizabeth Lawrence (representing City of Ryde Sports Advisory Committee – Skate Park Working Party), Ellissia Valenta, Aidan Fisher (representing Ryde Youth Council), Andrew Alcorn (representing Ryde Skate Park Working Party), Aileen Jaji, Dominic Hassett, Kenrick Thompson, Margaret Booth, Barry Booth and Ivan Valenta addressed the meeting in relation to this Item.

**RECOMMENDATION:** (Moved by Councillors Stott and Laxale)

- (a) In accordance with the results of the community consultation, that Council endorse Meadowbank Park as the location for construction of the Ryde Outdoor Youth and Family Recreation Space, including skate facilities.
- (b) That Council endorse the allocation of an additional \$1.3M for the construction of the Ryde Outdoor Youth and Family Recreation Space at Meadowbank Park. To be funded by Developer Contributions, and to be adjusted in the Four Year Delivery Plan accordingly (adjusting the funding to \$500,000 in 2017/2018 and \$2.3m in 2018/19).
- (c) That Council write to all who took part in the community consultation, including NSW Police, NSW Health and the Skate Park Working Group thanking them for their contributions to the Ryde Outdoor Youth and Family Recreation Space and advising them of the Council's resolution.

- (d) That all residents who addressed Council in relation to this item be invited to future community consultations to progress the concept to construction stage.

**Record of Voting:**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **27 JUNE 2017** as it is outside the Committee's delegations.

**4 GRANT FUNDING - ROADS AND MARITIME SERVICES - TRAFFIC CONTROL SIGNALS**

**RECOMMENDATION:** (Moved by Councillors Stott and Laxale)

- (a) That Council accepts the grant funding of \$50,000 from RMS.
- (b) That the funding received from the RMS be consolidated as an income and increased program expenditure budget within the 2017/18 Traffic and Transport Program.

**Record of Voting:**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **27 JUNE 2017** as it is outside the Committee's delegations.

**5 ANNUAL WASTE STATUS REPORT**

**RESOLUTION:** (Moved by Councillors Stott and Laxale)

That Council receive and note the Waste Status Report.

**Record of Voting:**

For the Motion: Unanimous

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

**6 PROJECT STATUS REPORT MAY 2017**

**RESOLUTION:** (Moved by Councillors Stott and Laxale)

That Council receive and note the Supplementary Report.

**Record of Voting:**

For the Motion: Unanimous

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

## **7 SYNTHETIC SURFACE - OPPORTUNITY FOR IMPROVED FINANCIAL RETURN AND COMMUNITY USE**

**RESOLUTION:** (Moved by Councillors Stott and Laxale)

- (a) That Council seek requests for proposals for the use of synthetic sports fields at ELS Hall Park and Christie Park during off-peak periods for the conduct of corporate and social sports activities for a two year period with a two year option.
- (b) That a further report be brought back to Council following the completion of the request for proposals process.

### **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 6.23pm.

CONFIRMED THIS 18TH DAY OF JULY 2017.

Chairperson