

Meeting Date: Tuesday 21 February 2017
Location: Council Chambers, Level 1A, 1 Pope Street, Ryde
Time: 5.00pm

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

Apologies: Councillor Etmekdjian.

Leave of Absence: Councillor Pendleton.

Absent: Councillor Simon.

Note: Councillor Yedelian OAM arrived at the meeting at 5.13pm during discussion on Item 4. He was not present for consideration or voting on Items 1, 2 and 3.

Staff Present: Acting General Manager, Acting Director – Customer and Community Services, Acting Director – Corporate and Organisational Support Services, Acting Director – City Planning and Development, Director – City Works and Infrastructure, Manager – Operations, Manager – Asset Systems, Manager – Project Development, Acting Manager – City Planning, Senior Coordinator – Infrastructure Programs, Senior Coordinator – Parks and Recreation, Senior Coordinator – Civic Assets, Senior Coordinator – Stormwater and Catchment, Acting Senior Coordinator – Program Delivery, Commissioning Coordinator, Team Leader – Traffic Services, Team Leader – Landscape Architects, Project Manager, Stormwater Engineer, Open Space Planning Coordinator, Roads Safety Officer and Project Manager, Senior Coordinator – Governance and Administration Officer – Councillor Support.

DISCLOSURES OF INTEREST

There were no disclosures of interest.

1 CONFIRMATION OF MINUTES - Meeting held on 13 December 2016

Note: Councillor Yedelian OAM was not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Perram and Stott)

That the Minutes of the Works and Community Committee 10/16, held on 13 December 2016, be confirmed.

Record of the Voting:

For the Motion: Unanimous

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

2 PLAYGROUND RENEWAL AND UPGRADE CLUSTER 2016/17 - Lynelle Park and Nunook Reserve Playgrounds

Note: Councillor Yedelian OAM was not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Perram and Stott)

- (a) That Council endorse Option A as outlined in this report.
- (b) That Council write to participants in the consultation thanking them for their submissions and notifying them of this resolution.

Record of the Voting:

For the Motion: Unanimous

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

3 GRANT FUNDING - ROADS AND MARITIME SERVICES - PEDESTRIAN INFRASTRUCTURE SAFETY AROUND SCHOOLS PROGRAM

Note: Councillor Yedelian OAM was not present for consideration or voting on this Item.

RECOMMENDATION: (Moved by Councillors Stott and Perram)

- (a) That Council accepts the grant funding from RMS as follows:
 - i. \$100,000 for the 2016/2017 financial year, and
 - ii. \$350,000 for the 2017/2018 financial year.
- (b) That the funding received from the RMS be consolidated as an income and increased program expenditure budget at the next Quarterly Review within the Traffic and Transport Program.

Record of the Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **28 FEBRUARY** as it is outside the Committee's delegations.

4 PROJECT STATUS REPORT JANUARY 2017

Note: Councillor Yedelian OAM arrived at the meeting at 5.13pm during discussion on this Item.

Note: A verbal presentation was provided to the Committee by Council's Project Manager and Team Leader – Landscape Architects regarding the Morrison Bay Seawall Project. Photographs and Plans were tabled by Council staff in relation to this Item and a copy is ON FILE.

RECOMMENDATION: (Moved by Councillors Laxale and Perram)

- (a) That Council receive and note the report.
- (b) That the Morrison Bay Seawall Project presentation which was presented to the Works and Community Committee as part of the Project Status Report be received and noted.
- (c) That arising from the Morrison Bay Seawall Project Presentation, the 2016/2017 Morrison Bay Seawalls Refurbishment Renewal Project scope of works be amended as discussed in option 2.
- (d) That Council's 2017-2021 Draft Delivery Plan Morrison Bay Park Seawalls Refurbishment Renewal Program and budget be amended accordingly to reflect the new scope of works.

Record of the Voting:

For the Motion: Unanimous

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

The meeting closed at 5.40pm.

CONFIRMED THIS 21ST DAY OF MARCH 2017.

Chairperson