

Meeting Date: Tuesday 21 November 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.

Note: Councillor Lane arrived at the meeting at 5.23pm during discussion on Item 4. He was not present for consideration or voting on Items 1, 2 and 3.

Apologies: Nil.

Staff Present: Acting General Manager, Acting Director – Customer and Community Services, Director – Corporate and Organisational Support Services, Acting Director – City Works and Infrastructure, General Counsel, Chief Financial Officer, Manager – Environment, Health and Building, Manager – Ryde Aquatic Leisure Centre (RALC), Manager – Community Services, Manager – Traffic, Transport and Development, Senior Coordinator – Environment, Senior Coordinator – City Activation, Team Leader – Traffic Services, Senior Traffic and Development Engineer, Traffic and Development Engineer, Traffic Engineer, Technical Coordinator – Traffic Services and Senior Coordinator – Governance.

DISCLOSURES OF INTEREST

Councillor Gordon disclosed a Significant Non-Pecuniary Interest in Item 2 – Small Grants Scheme – Allocation of Funding November 2017, for the reason that he has previously been a composer-in-residence with the Ryde Hunters Hill Symphony Orchestra (RHHSO).

1 CONFIRMATION OF MINUTES - Meeting held on 17 October 2017

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

RESOLUTION: (Moved by Councillors Purcell and Clifton)

That the Minutes of the Works and Community Committee 7/17, held on 17 October 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 SMALL GRANTS SCHEME- ALLOCATION OF FUNDING NOVEMBER 2017

Note: Councillor Gordon disclosed a Significant Non-Pecuniary Interest in this Item for the reason that he has previously been a composer-in-residence with the Ryde Hunters Hill Symphony Orchestra (RHHSO). He left the meeting at 5.05pm and was not present for consideration or voting on this Item.

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

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
West Ryde Chamber of Commerce	Christmas Carols in West Ryde	\$1,000
Ryde Hunters Hill Symphony Orchestra	Ryde Hunters Hill Symphony Orchestra	\$1,000
Rotary Club of Macquarie Park	Carols on the Common	\$781.00
The Salvation Army (Ryde)	Community Christmas Meals	\$1,000

- (b) That the successful Grant applicants 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 **28 NOVEMBER 2017** as it is outside the Committee's delegations.

Note: Councillor Gordon returned to the meeting at 5.06pm.

3 ENVIRONMENT PROGRAM ANNUAL UPDATE 2016/17

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

RESOLUTION: (Moved by Councillors Purcell and Clifton)

That Council receive and note the Environmental Improvement Program of Works Status Update for 2016/17.

Record of Voting:

For the Motion: Unanimous

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

4 TRAFFIC AND PARKING MATTERS TABLED AT THE RYDE TRAFFIC COMMITTEE MEETING HELD ON 7 SEPTEMBER 2017

Note: Councillor Lane arrived at the meeting at 5.23pm during discussion on this Item.

RESOLUTION: (Moved by Councillors Purcell and Kim)

- (a) That Council converts the existing unrestricted parking on the western side of Pittwater Road, between Harvard Street and Venus Street, Gladesville to '1/4P'.

Record of Voting:

For the Motion: Unanimous

RESOLUTION: (Moved by Councillors Purcell and Kim)

- (b) That Council:
- (i) converts 27.5 m of the existing unrestricted parking on the western side of Arthur Street, along the side frontage of 161 Quarry Road, Ryde to 'NO PARKING'; and
 - (ii) converts 10 m of the existing unrestricted parking on the western side of Arthur Street, outside 10 Arthur Street, Ryde, to 'NO PARKING'.

Record of Voting:

For the Motion: Unanimous

RESOLUTION: (Moved by Councillors Purcell and Kim)

- (c) That Council retains the following changes to parking control measures in Kissing Point Park car park, Putney on a permanent basis:
- (i) convert three of the existing nine 'NO PARKING SAT-SUN & PUB HOLDS CARS WITH TRAILERS EXCEPTED' to unrestricted parking; and
 - (ii) convert five of the existing 24 'NO PARKING SAT-SUN & PUB HOLDS' spaces in to unrestricted parking.

Record of Voting:

For the Motion: Unanimous

RECOMMENDATION: (Moved by Councillors Purcell and Kim)

- (d) That Council does not install traffic calming devices along Donovan Street, Eastwood, Tallwood Avenue, Eastwood and Watts Road, Eastwood.

Record of Voting:

For the Motion: Unanimous

RESOLUTION: (Moved by Councillors Purcell and Kim)

- (e) That Council installs a raised threshold, with SPEED HUMP [W5-10] and '25 KM/H' [W8-2] signs, in the south-westbound lane on Rowe Street, immediately southwest of Blaxland Road, Eastwood, with the final location to be determined following feedback from RMS at the detailed design concept stage.

Record of Voting:

For the Motion: Unanimous

RESOLUTION: (Moved by Councillors Purcell and Kim)

- (f) That Council extends the existing 'BUS ZONE' outside 176 Balaclava Road for 12 m in a north-easterly direction, to abut the driveway of 176 Balaclava Road, Marsfield.

Record of Voting:

For the Motion: Unanimous

RESOLUTION: (Moved by Councillors Purcell and Kim)

- (g) That Council:
- (i) Retains the following changes to parking in Macquarie Park on a permanent basis:
 - 8 of the existing 103 spaces of '12P TICKET 7AM-7PM MON-FRI' in Giffnock Avenue, converted to '2P TICKET 7AM-7PM MON-FRI'.
 - 8 of the existing 60 spaces of '12P TICKET 7AM-7PM MON-FRI' in Lyonpark Road, converted to '2P TICKET 7AM-7PM MON-FRI'.

- 8 of the existing 62 spaces of '12P TICKET 7AM-7PM MON-FRI' in Byfield Street, converted to '2P TICKET 7AM-7PM MON-FRI'.
 - 4 of the existing 40 spaces of '12P TICKET 7AM-7PM MON-FRI' in Eden Park Drive converted to '2P TICKET 7AM-7PM MON-FRI'.
 - 1 of the existing 60 spaces of '12P TICKET 7AM-7PM MON-FRI' in Lyonpark Road converted to 'NO PARKING AUTHORISED CAR SHARE VEHICLES EXCEPTED ZONE MP1'.
- (ii) Undertakes the following changes to parking in Macquarie Park, on a six month trial basis, with final locations to be determined in consultation with local businesses:
- Convert 15 of the remaining 95 spaces of '12P TICKET 7AM-7PM MON-FRI' in Giffnock Avenue, Macquarie Park to '2P TICKET 7AM-7PM MON-FRI'.
 - Convert 5 of the existing 20 spaces of '12P TICKET 7AM-7PM MON-FRI' in Coolinga Street, Macquarie Park to '2P TICKET 7AM-7PM MON-FRI'.
- (iii) Develops a staged parking-classification map to increase the proportion of short-term, on-street, pay parking in Macquarie Park, in collaboration with RMS and Transport for NSW.
- (iv) Develops a *Car Share Policy* for City of Ryde.

Record of Voting:

For the Motion: Unanimous

RESOLUTION: (Moved by Councillors Purcell and Kim)

- (h) That Council:
- (i) converts 6 m of the existing unrestricted parking on the south-western side of Bank Street, at Union Street, West Ryde, to 'NO STOPPING' as shown in the attached diagram; and
 - (ii) installs two kerb blisters on the south-western side of Bank Street, at Union Street, West Ryde, as shown in the attached diagram.

Record of Voting:

For the Motion: Unanimous

RESOLUTION: (Moved by Councillors Purcell and Kim)

- (i) That Council converts the existing '2P 8AM-6PM MON-FRI PERMIT HOLDER EXCEPTED ZONE 4' at the intersection of Larkard Street and Cam Street, North Ryde to 'NO STOPPING':

- (i) 33.5 m of 'NO STOPPING' on the inner radius of the bend (southern side);
and
- (ii) 37 m of 'NO STOPPING' on the outer radius of the bend (northern side).

Record of Voting:

For the Motion: Unanimous

RESOLUTION: (Moved by Councillors Purcell and Kim)

- (j) That Council makes an interim amendment to Chapter 3.1 On-site Loading and Unloading Facilities of City of Ryde's Development Control Plan Part 9.3 Parking Controls, to read:

*Development Control Plan 2014
Part: 9.3 Parking Controls
3.1 On-Site Loading and Unloading Facilities*

Controls

- a. *All developments involving new floor space are required to provide on-site loading and unloading facilities, except:
 - i. dwelling houses, and
 - ii. dual occupancies.*
- b. *Loading and unloading facilities shall be located in such a position that vehicles do not stand on any public road, footway, laneway or service road, and vehicles entering and leaving the site move in a forward direction.*

Record of Voting:

For the Motion: Unanimous

Note: Part (d) will be dealt with at the Council Meeting to be held on **28 NOVEMBER 2017** as substantive changes were made to the published recommendation.

Note: Parts (a), (b), (c), (e), (f), (g), (h), (i) and (j) are now resolutions of Council in accordance with the Committee's delegated powers.

The meeting closed at 5.27pm.

CONFIRMED THIS 20TH DAY OF FEBRUARY 2018.

Chairperson