

Meeting Date: Tuesday 10 April 2018
Location: Council Chambers, Level 1A, 1 Pope Street, Ryde
Time: 6.05pm

Councillors Present: Councillors Pedersen (Chairperson), Brown, Gordon, Lane and Zhou.

Apologies: Councillors Kim and Moujalli.

Absent: Councillors Clifton and Purcell.

Staff Present: General Manager, Director – Customer and Community Services, Director – Corporate and Organisational Support Services, Acting Director – City Planning and Development, Acting Director – City Works and Infrastructure, Manager – Civic Infrastructure and Integration, Special Programs Senior Engineer, Senior Coordinator – Infrastructure Programs, Asset Engineer, Senior Coordinator – Communications, Senior Coordinator – Social Development and Capacity Building, Senior Coordinator – Community Services, Senior Coordinator – Governance and Administration Officer – Councillor Support.

DISCLOSURES OF INTEREST

Councillor Brown disclosed a Less than Significant Non-Pecuniary Interest in Item 3(d) – Community Grants Program – Allocation of Funding 2017/2018 (City of Ryde Sports and Recreation Community Grant) as his children play rugby with Central Eastwood Rugby Football Club.

Councillor Pedersen disclosed a Less than Significant Non-Pecuniary Interest in Item 3 – Community Grants Program – Allocation of Funding 2017/2018 as she sometimes socialises with and is friends with Corina Seeto and Jo Torrantto from “5 for Ryde” and also sometimes socialises with Bec Ho from “Touched by Oliva”.

Councillor Zhou disclosed a Less than Significant Non-Pecuniary Interest in Item 3 – Community Grants Program – Allocation of Funding 2017/2018 as Mr Hugh Lee, the President of Eastwood Chinese Seminar Citizen Club and Mr Justin Li of AAAB are known to him as friends in the Chinese community.

Councillor Gordon disclosed a Less than Significant Non-Pecuniary Interest in Item 3 – Community Grants Program – Allocation of Funding 2017/2018 as he knows the people of “5 for Ryde”.

Councillor Gordon disclosed a Less than Significant Non-Pecuniary Interest in Item 3 – Community Grants Program – Allocation of Funding 2017/2018 as he was previously a composer-in-residence with the Ryde Hunters Hill Symphony Orchestra.

Councillor Lane disclosed a Less than Significant Non-Pecuniary Interest in Item 3 – Community Grants Program – Allocation of Funding 2017/2018 as he or his family are likely be known to members of some grantees listed, although not specific to his knowledge.

1 CONFIRMATION OF MINUTES - Meeting held on 20 March 2018

RESOLUTION: (Moved by Councillors Gordon and Zhou)

That the Minutes of the Works and Community Committee 2/18, held on 20 March 2018, 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 ITEMS PUT WITHOUT DEBATE

RESOLUTION: (Moved by Councillors Gordon and Brown)

That the Committee determine all Items on the Agenda.

Record of Voting

For the Motion: Unanimous

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

3 COMMUNITY GRANTS PROGRAM - ALLOCATION OF FUNDING 2017/18

Note: Councillor Brown disclosed a Less than Significant Non-Pecuniary Interest in Part (d) of this Item as his children play rugby with Central Eastwood Rugby Football Club.

Note: Councillor Pedersen disclosed a Less than Significant Non-Pecuniary Interest in this Item as she sometimes socialises with and is friends with Corina Seeto and Jo Tarranto from "5 for Ryde" and also sometimes socialises with Bec Ho from "Touched by Oliva".

Note: Councillor Zhou disclosed a Less than Significant Non-Pecuniary Interest in this Item as Mr Hugh Lee, the President of Eastwood Chinese Seminar Citizen Club and Mr Justin Li of AAAB are known to him as friends in the Chinese community.

Note: Councillor Gordon disclosed a Less than Significant Non-Pecuniary Interest in this Item as he knows the people of “5 for Ryde”.

Note: Councillor Gordon disclosed a Less than Significant Non-Pecuniary Interest in this Item as he was previously a composer-in-residence with the Ryde Hunters Hill Symphony Orchestra.

Note: Councillor Lane disclosed a Less than Significant Non-Pecuniary Interest in this Item as he or his family are likely be known to members of some grantees listed, although not specific to his knowledge.

RECOMMENDATION: (Moved by Councillors Brown and Gordon)

(a) That Council endorse the allocation of the 2017-18 City of Ryde Seniors Grant as follows:

Organisation	Project	Amount
Italo-Australian Senior Citizens Group	Italo-Australian Senior Citizens Group	\$1,500.00
Italian Leisure Group	Social Events	\$620.00
Probus Club Of Ryde	Subsidise Transportation and Excursion Costs	\$2,000.00
Italian Women’s Group Marsfield	Promotes Health Initiatives	\$1,000.00
Ryde Ladies Probus Club Incorporated	Bus Outing for Seniors	\$2,000.00
Korean Day Centre	Enjoying with Gabe Game for mental and sensory stimulation	\$2,000.00
Eastwood Chinese Senior Citizens Club	Healthy ageing with Tai Chi gentle exercise	\$1,500.00
	TOTAL	\$10,620.00

(b) That Council endorse the allocation of the 2017-18 City of Ryde Capacity Building Grants as follows:

Organisation	Project	Amount
City of Ryde Art society	City of Ryde Art Society 58th Annual Exhibition	\$3,500.00
Royal Rehab	All Abilities Disco	\$3,500.00
Australia Korean Art Therapy Association	Parenting Programs for Migrated Women and Children	\$3,500.00
Friends of Lane Cove National Park	Training the leaders, capacity building by Friends of Lane Cove NP.	\$3,500.00
Eastwood Patchwork Quilters Inc.	Eastwood Patchwork Quilters Inc. 2019 Biennial Exhibition	\$3,500.00
SydneySiders Express Incorporated	SydneySiders Express Harmony Chorus Open Night	\$3,161.00

The Generous and the Grateful Inc.	The Generous and the Grateful Inc. rescue and deliver 2 nd hand furniture to asylum seekers, domestic violence victims and other disadvantaged groups	\$3,500.00
North Shore Ryde Mental Health Services	Mad Pride Event – art display and concert for mental health	\$3,500.00
The Happy Hens Social Enterprise Incorporated	Bedlam at the Bay – an event to promote mental health	\$3,500.00
Sydney Korean Women's Association	Project Helping Hands – promotion of community harmony with Korean community	\$3,500.00
The Ruby Red Foundation	The Ruby Red Foundation- supportive care program for people with MPN condition	\$3,500.00
Northside CALD Carers Network	Establishment of the Most Mutually-Supportive CALD Carers Network in the Northern Sydney Region	\$3,500.00
Reach Community Initiatives	Community Christmas Dinner	\$3,500.00
5 for Ryde	5 for Ryde- community waste reduction initiative	\$3,500.00
ADDults with ADHD	Volunteer Training Project Counsellor: Workshop	\$3,500.00
Stryder Inc (formerly Ryde Hunters Hill Community Transport)	Governance Training	\$3,500.00
The Scout Association of Australia New South Wales Branch	Moccoboolah District Scout Rally (to be held in Ryde)	\$227.00
Neighbourhood Watch Ryde District	Neighbourhood Watch Ryde District	\$3,500.00
Christmas Carols in West Ryde	Christmas Carols in West Ryde	\$3,500.00
Korean Performers of Arts in Sydney Inc.	Eastwood Harvest Drum Dance Performing	\$1,200.00
Rotary Club of North Ryde Inc	Seniors Christmas Party	\$2,000.00
Australian South Asia Forum Inc	Fusion Asian Music Ensemble (FAME)	\$3,500.00
	TOTAL	\$69,588.00

- (c) That Council endorse the allocation of the 2017-18 City of Ryde Community Projects Grant as follows:

Organisation	Project	Amount
Enactus Macquarie University	Women's Creative Hub exhibitions (Harmony Day etc.)	\$1,000.00
2RRR 88.5FM - Ryde Regional Radio Cooperative Ltd	2RRR Radio Training Course	\$4,860.00
Touched by Olivia	Story Time at Livvi's Place	\$3,000.00
Mostly Mad Music	Mad Music "In Harmony" – classical music for people with mental illness	\$5,000.00
Taldumande Youth Services Inc	Intensive Family Support Program	\$5,000.00
Future Achievement Australia Foundation Ltd	Epping/Ryde Max Potential for young leaders	\$4,829.00
The Shepherd Centre for deaf children	Kids Music Time - music therapy program for children with hearing loss and their families from Ryde Community	\$5,000.00
Chinese Christian Community Service Centre	CALD Stroke Club (Chinese)	\$5,000.00

Link Housing	LinkFit – to assist social housing tenants to access gym membership	\$5,000.00
Stroke Recovery Association	Ryde Stroke Choir Recital Day	\$5,000.00
Armenian Relief Society Araz Chapter	Self-Sustainability and Personal Development	\$2,495.00
United Way Australia	Magic of Story-telling - in the Park	\$1,425.00
Differently Abled People association	Cooking classes for Ryde people with autism &/or CALD background	\$5,000.00
Northside Community Forum Limited	City of Ryde - Digital Inclusion for CALD people living with disability	\$5,000.00
Ryde Hunters Hill Symphony Orchestra	Classical Concerto Competition	\$1,850.00
ST Andrews Socio-Religious Justice, Harmony of FITA Inc.	Community Harmony through Clean Up Together Volunteering	\$4,500.00
The Salvation Army (Ryde)	Collaborative Ivanhoe Archive Project capturing legacy of Ivanhoe Estate	\$4,790.00
North Ryde Community Aid & Information Centre Inc	Ryde Merry Makers Project – musical performances for Chinese seniors	\$4,200.00
Mahboba's Promise Incorporated	Loving Music-Loving Families- to promote integration of single mothers in the community	\$5,000.00
Community Migrant Resource Centre	CMRC Afghan Women's Project	\$5,000.00
Morling College & Morling Residential College	Saunders Close Community Activation & Placemaking Project	\$4,800.00
Macquarie Chapel	Homework Club & Afterschool Program	\$4,500.00
	TOTAL	\$92,249.00

- (d) That Council endorse the allocation of the 2017-18 City of Ryde Sports and Recreation Community Grant as follows:

Organisation	Project	Amount
Putney Rangers Football Club	Putney Pathways Program	\$2,000.00
Eastwood Ryde Netball Association Inc.	Come & Try Netball	\$3,500.00
Gladesville Ravens Sports Club Inc	Ravens All Stars Netball Team – set up all abilities netball team	\$2,766.00
Australian Asian Association of Bennelong	Harmony Soccer Cup 2019	\$1,000.00
Ryde Panthers Football Club	Grass Roots - Players and Coaches Development	\$3,500.00
Macquarie Dragons FC	Enhancing capacity of coaches in grass roots football	\$3,500.00
Ryde Sports Foundation Inc	Ryde Sports Foundation Personal Development Scholarship for athletes with a disability or from multicultural communities	\$3,500.00
North West Sydney Women's Football Association	Football Ready Schools Program for children with a disability	\$3,300.00
Little Heroes Swim Academy Limited	Ryde Mad About Inclusion Program	\$3,500.00

Central Eastwood Junior Rugby Football Club	Central Eastwood Rugby Clean Up Australia Marsfield Park	\$1,260.00
	TOTAL	\$27,826.00

- (e) That Council endorse the allocation of the 2017-18 City of Ryde Social Support Grant as follows:

Organisation	Project	Amount
The Northern Centre	DADS&bubs a play group for dads and children from Korean and Chinese backgrounds	\$9,867.62
Christian Community Aid Service Inc.	YouthConnect - Finding My Place – connecting at risk young people with appropriate support services	\$9,000.00
Australian Association of Cancer Care Incorporated	Helping Korean Cancer Patients Rehabilitate	\$10,000.00
Mental Health Carers NSW	Vietnamese Mental Health Support Group	\$10,000.00
	TOTAL	\$38,867.62

- (f) That the successful and unsuccessful grant applicants be informed in writing of the outcome of their applications.
- (g) That the surplus amount of \$83,199 from this round added to the Community Grant reserve. This is to be utilised to provide Community Grants throughout the year.

Record of Voting

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **24 APRIL 2018** as it is outside the Committee's delegations.

4 ADJUSTMENTS TO ROAD RESURFACING AND ROAD KERB RENEWAL PROGRAM SCHEDULES 2017/18

RESOLUTION: (Moved by Councillors Gordon and Brown)

- (a) That Council endorse the following roads currently scheduled for 2017/18 be deferred to the 2018/19 Road Resurfacing Renewal program:
- Rene Street, East Ryde (McCallum Avenue – Melba Drive)
 - SRV - Moncrieff Drive, East Ryde (Cilento Crescent – Bluett Avenue)
 - SRV - College Street, Gladesville (Orient Street – Frank Street)
- (b) That Council endorse the following roads, currently scheduled for 2018/19 be brought forward to the 2017/18 Road Resurfacing Renewal program:

- Wood Street, Eastwood (Cul de sac (N) – Cul de sac (S))
- Wood Street, Eastwood (Vimiera Road – Wood Street)
- SRV - Fourth Avenue, Eastwood (Ryedale Road – Denistone Road)
- SRV - Waterview Street, Putney (Charles Street – Douglas Street)

- (c) That Council endorse the deferral of Ryedale Road (Wattle Street – Victoria Road) in the 2017/18 Road Kerb Renewal Program for completion in 2018/19.

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 6.30pm.

CONFIRMED THIS 8TH DAY OF MAY 2018

Chairperson