

Meeting Date: Tuesday 14 August 2018
Location: Council Chambers, Level 1A, 1 Pope Street, Ryde
Time: 6.00pm

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

Note: Councillor Zhou arrived at the meeting at 6.05pm and was not present for the consideration or voting on Items 1, 2, 3, 4 and 6.

Note: Councillor Lane arrived at the meeting at 6.08pm and was not present for the consideration or voting on Items 1, 2, 3, 4 and 6.

Apologies: Councillors Brown, Clifton, Kim and Moujalli.

Staff Present: General Manager, Director – Customer and Community Services, Director – Corporate Services, Director – City Planning and Environment, Director – City Works, Executive Manager – Strategy and Innovation, Manager – Traffic, Transport and Development, Team Leader – Traffic Services, Traffic Engineer, Manager – Parks, Traffic Engineer, Parks Program Coordinator, Senior Coordinator – Community Engagement, Community Engagement Coordinator, Senior Coordinator – Civic Support and Executive Assistant to the General Manager.

DISCLOSURES OF INTEREST

There were no disclosures of interest.

1 CONFIRMATION OF MINUTES - Meeting held on 12 June 2018

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

RESOLUTION: (Moved by Councillors Purcell and Gordon)

That the Minutes of the Works and Community Committee 5/18, held on 12 June 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

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

RESOLUTION: (Moved by Councillors Gordon and Purcell)

That the Committee determine the following Items on the Agenda without debate:-

- **Item 3** – Small Grants – Allocation of Funding July 2018
- **Item 4** – Grant Funding Application Approvals – Roads and Maritime Services – 2018-19 and 2019-20
- **Item 6** – Traffic and Parking Matters tabled at the Ryde Traffic Committee Meeting held on 28 June 2018

Record of Voting

For the Motion: Unanimous

3 SMALL GRANTS - ALLOCATION OF FUNDING JULY 2018

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

RECOMMENDATION: (Moved by Councillors Gordon and Purcell)

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

Organisation	Project Name	Amount
Korean Cockatoos	Peer Meeting (for parents and carers of children with autism)	\$1,000

- (b) That the successful Grant applicant be informed of the outcome of their application.

Record of Voting

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **28 AUGUST 2018** as it is outside the Committee's delegations.

4 GRANT FUNDING APPLICATION APPROVALS - ROADS AND MARITIME SERVICES - 2018-19 AND 2019-20

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

RECOMMENDATION: (Moved by Councillors Gordon and Purcell)

- (a) That Council accept the funding received from the RMS Australian Government Black Spot Program within Council's Traffic and Transport Program – Black Spot Funded works - \$35,000 for the following project:
 - i. Cambridge Street, Gladesville - Install raised guides with additional stop or give-way
- (b) That Council accept the funding received from the RMS Safer Roads Program (2019-20) - \$410,000 for the following projects:
 - i. Aeolus Road and Wolger Road, Ryde – Install raised guides with additional stop or give-way (\$50,000)
 - ii. North Road and Alison Street, Eastwood – Install raised guides with additional stop or give-way (\$35,000)
 - iii. Orchard Street, Terry Road, Ryedale Road, West Ryde – Install one lane roundabout, install a raised pedestrian crossing (\$325,000).
- (c) That Council accept the \$838,233 funding received from the RMS Active Transport Program (2018-19) – Priority Cycleways - Sydney within Council's Cycleways Constructions Expansion Program for the following projects:
 - i. Epping Road from Balaclava Road to Vimiera Road - Stage 3 - Construction of a Shared User Path between Balaclava Road to Vimiera Road
- (d) That Council accept the \$14,000 funding received from the RMS Local Government Road Safety Program.
- (e) That Council consolidate the funds as income and allocate them as expenditure at the Quarter 1 Review under the Council programs detailed in (a) through (c) above.

Record of Voting

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **28 AUGUST 2018** as it is outside the Committee's delegations.

6 TRAFFIC AND PARKING MATTERS TABLED AT THE RYDE TRAFFIC COMMITTEE MEETING HELD ON 28 JUNE 2018

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

Note: A handout from Council officers providing further information in relation to Part (e) – 100 Station Street, West Ryde, Waste-Collection Area was tabled and a copy is ON FILE.

RESOLUTION: (Moved by Councillors Gordon and Purcell)

(a) That Council:

- (i) Installs temporary '2P: 8am-6pm Mon-Fri' in the roads detailed in the report and shown on the attached maps, subject to minor changes due to site conditions, with the exception of Agincourt Road (between Culloden Road and Balaclava Road) that will be '2P: 8am-6pm Mon-Fri' on both sides;
- (ii) Installs appropriate statutory 'NO STOPPING' in the area;
- (iii) Installs 'BUS ZONE' signage at all Bus Stops in the area;
- (iv) Removes parking that has been provided contrary to [NSW] *Road Rules 2014* in the area;
- (v) Advises all residents in the area of Council's decision prior to installing the abovementioned two-hour parking controls; and
- (vi) Canvasses local residents to determine the level of support for retaining the two-hour parking controls on a permanent basis after the rail shutdown period.

(b) That Council:

- (i) Removes the existing Ticket machines in Wicks Road, north of Epping Road, North Ryde;
- (ii) Converts the existing kerbside parking, with the exception of 'BUS ZONE's, on the western side of Wicks Road, between Epping Road and Waterloo Road, North Ryde, to temporary 'NO STOPPING' during the rail shutdown period;
- (iii) Converts the existing kerbside parking on the western side of Wicks Road, between Waterloo Road and the M2 overbridge, North Ryde, to 'NO STOPPING';
- (iv) Converts the existing kerbside parking on the western side of Wicks Road, between M2 overbridge and SRRRS, North Ryde, to 'NO PARKING';
- (v) Converts the existing '12P TICKET: 7am-7pm Mon-Fri' zone on the eastern side of Wicks Road, between SRRRC and Waterloo Road, to '2P: 8am-6pm Mon-Fri'; and

- (vi) Converts the existing '2P TICKET: 7am-7pm Mon-Fri' zone on the eastern side of Wicks Road, south of Waterloo Road, North Ryde, be converted to:
- '2P: 10am-3pm Mon-Fri', and
 - 'NO STOPPING: 6am-10am & 3pm-7pm Mon-Fri'.
- (c) That Council:
1. Installs 'NO PARKING: 5am-11am Wed' zones at the following locations:
 - Beltana Street, Denistone including the cul-de-sac, and
 - Lund Street, Denistone including the cul-de-sac; and
 2. Installs no further parking controls to assist waste-collection vehicle access at the following locations:
 - Buena Vista Avenue, Denistone,
 - Enid Street, Denistone including the cul-de-sac, and
 - Heard Street, Denistone East including the cul-de-sac.
- (d) That Council installs 20 metres of 'NO STOPPING' on the north-western side of Faraday Lane, at the rear of 21 Bay Drive, Meadowbank.
- (e) That Council installs 15 metres of 'NO PARKING: 5am-11am Mon' on the north-eastern side of Station Street, outside 94 Station Street, West Ryde.
- (f) That Council converts ten of the unrestricted car spaces on southern side of Wingate Avenue, Eastwood to '4P: 8am-6pm'.
- (g) That Council converts the existing 25.6 metres of '1P: 8.30am-6pm Mon-Fri 8.30am-12.30pm Sat' on the western side of Ryedale Road, opposite 7, 9 & 11 Ryedale Road, West Ryde, to '½P: 8.30am-6pm Mon-Fri 8.30am-12.30pm Sat', whilst the 'WORKS ZONE' at 17-21 Ryedale Road is in operation.
- (h) That Council installs 'NO STOPPING: 7.30pm-10pm 11 Dec – 25 Dec' on both sides of Chauvel Street, North Ryde.
- (i) That Council approves the following temporary parking measures for a period of seven months from 30 September 2018:
- Convert the 86 parking spaces (295 metres on the north-eastern side and 224 metres on the south-western side) of '6P TICKET: 9am-3pm Mon-Fri, NO STOPPING: 6am-9am 3pm-6pm' on both sides of Talavera Road, Macquarie Park to '5P TICKET: 10am-3pm Mon-Fri, NO STOPPING: Other Times Mon-Fri'.

Record of Voting

For the Motion: Unanimous

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

5 DENISTONE PARK - Enclosing the Off Leash Area

Note: Councillor Zhou arrived at the meeting at 6.05pm.

Note: Councillor Lane arrived at the meeting at 6.08pm.

MOTION: (Moved by Councillors Purcell and Gordon)

- (a) That Council proceed with Option 3 as outlined in this report.
- (b) That all submitters are informed of this resolution and thanked for their participation.

On being put to the Meeting, Councillor Lane abstained from voting and accordingly his vote was recorded Against the Motion.

Record of Voting

For the Motion: Councillors Gordon, Pedersen Purcell and Zhou

Against the Motion: Councillor Lane

RECOMMITTAL

Note: Councillor Lane left the meeting at 6.17pm and did not return. He was not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Gordon and Purcell)

That the Motion be Recommitted.

Record for the Voting:

For the Motion: Unanimous

Note: The Motion was then Recommitted.

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

RESOLUTION: (Moved by Councillors Purcell and Gordon)

- (a) That Council proceed with Option 3 as outlined in this report.
- (b) That all submitters are informed of this resolution and thanked for their participation.

Record of Voting

For the Motion: Unanimous

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

6 TRAFFIC AND PARKING MATTERS TABLED AT THE RYDE TRAFFIC COMMITTEE MEETING HELD ON 28 JUNE 2018

Note: This Item was considered earlier in the meeting as detailed in these Minutes.

The meeting closed at 6.18pm.

CONFIRMED THIS 11TH DAY OF SEPTEMBER 2018.

Chairperson