

**Meeting Date:** Tuesday 20 February 2018  
**Location:** Council Chambers, Level 1A, 1 Pope Street, Ryde  
**Time:** 5.00pm

**Councillors Present:** Councillors Pedersen (Chairperson), Clifton, Gordon, Kim, Lane, Moujalli, Purcell and Zhou.

**Apologies:** Nil.

Note: Councillor Gordon arrived at the Meeting at 5.04pm during discussion on Item 2. He was not present for consideration or voting on Item 1.

Note: Councillor Moujalli arrived at the Meeting at 5.08pm during discussion on Item 3. He was not present for consideration or voting on Items 1 and 2.

**Staff Present:** General Manager, Acting Director – Customer and Community Services, Director – Corporate and Organisational Support Services, Acting Director – City Planning and Development, Acting Director – City Works and Infrastructure, Chief Financial Officer, Manager – City Planning, Manager – Parks, Manager – Community Services, Manager – Project Development, Senior Coordinator – Communications, Senior Coordinator – Events, Senior Coordinator – City Activation, Team Leader – Traffic Services, Traffic and Development Engineer, Traffic Engineer, Senior Environmental Sustainability Coordinator, Consultant from GHD, Senior Coordinator – Governance and Executive Assistant to the General Manager.

### **DISCLOSURES OF INTEREST**

There were no disclosures of interest.

### **1 CONFIRMATION OF MINUTES - Meeting held on 21 November 2017**

Note: Councillors Gordon and Moujalli were 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 8/17, held on 21 November 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 WEST RYDE TOWN CENTRE AND MEADOWBANK STATION WEST PEDESTRIAN ACCESS AND MOBILITY PLANS 2017**

Note: Councillor Gordon arrived at the Meeting at 5.04pm during discussion on this Item.

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

**RESOLUTION:** (Moved by Councillors Kim and Purcell)

- (a) That Council adopt the West Ryde Town Centre and Meadowbank Station West Pedestrian Access and Mobility Plans 2017 as a guide to future prioritisation of capital works relating to Access and Mobility in the above precincts.
- (b) That resourcing of high and medium priority actions listed in the West Ryde Town Centre and Meadowbank Station West Pedestrian Access and Mobility Plans 2017 are to be considered through future Delivery Plans of Council.
- (c) That resourcing of remaining actions listed in the West Ryde Town Centre and Meadowbank Station West Pedestrian Access and Mobility Plans 2017 are to be subject to the other external funding sources becoming available and a separate report to Council.

### **Record of Voting**

For the Motion: Unanimous

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

## **3 MEMORANDUM OF UNDERSTANDING BETWEEN CITY OF RYDE COUNCIL AND RIVERSIDE BUSINESS CHAMBER**

Note: Councillor Moujalli arrived at the Meeting at 5.08pm during discussion on this Item.

**RESOLUTION:** (Moved by Councillors Clifton and Zhou)

- (a) That Council support the continuation of the Memorandum of Understanding (MOU) between Riverside Business Chamber and City of Ryde Council.
- (b) That Council delegate to the General Manager to execute the updated MOU.

### **Record of Voting**

For the Motion: Unanimous

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

#### **4 WEST DENISTONE PARK - Future of Playgrounds**

**RESOLUTION:** (Moved by Councillors Kim and Purcell)

- (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 Voting**

For the Motion: Unanimous

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

#### **5 OUTCOMES OF FOOD TRUCK TRIAL**

**RESOLUTION:** (Moved by Councillors Kim and Purcell)

- (a) That Council endorse the continued operation of Food Trucks within the City of Ryde.
- (b) That Council finalise the Food Truck Guidelines used for the Trial and incorporate these into the existing *Mobile Food Vending Approval* process administered by the Environmental Health Team.
- (c) That Council develop a web page and information pack to promote the Food Truck Guidelines, and the requirements for all modes of food truck operation;
  - a. Operating in the public domain
  - b. Operating on private commercial land
  - c. Operating as part of an event

#### **Record of Voting**

For the Motion: Unanimous

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

#### **6 REVIEW OF COMMUNITY GRANTS POLICY AND GUIDELINES**

**RECOMMENDATION:** (Moved by Councillors Clifton and Gordon)

- (a) That Council endorse the Community Grants 2018 Policy, Application Guidelines and the amendments as detailed in this report.
- (b) To minimise the impact on existing applications, that Council endorse that for the financial year 2017/18, the Community Grants 2018 Policy and Application Guidelines run concurrently with the Community Grants 2014 Policy and Guidelines.

- (c) That effective from financial year 2018/19, the existing Community Grants 2014 Policy and Guidelines are superseded by the 2018 Community Grants Policy and Guidelines.

### **Record of Voting**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **27 FEBRUARY 2018** as it is outside the Committee's delegations.

## **7 TRAFFIC AND PARKING MATTERS TABLED AT THE RYDE TRAFFIC COMMITTEE MEETING HELD ON 16 NOVEMBER 2017**

**RESOLUTION:** (Moved by Councillors Purcell and Kim)

- (a) That Council converts 12 metres of the existing 50 metres of 'TAXI ZONE' on the southern side of Pope Street, Ryde to 'NO PARKING EMERGENCY VEHICLES EXCEPTED'.
- (b) That Council:
- (i) installs a 59 metre 'NO STOPPING' zone on the inner radius of the bend in Stewart Street, outside 1A to 3 Stewart Street, Eastwood.
  - (ii) installs off-set dividing (BB) lines for the length of the bend in Stewart Street, Eastwood.
- (c) That Council installs a 5.2 metre 'NO STOPPING' zone across the driveway access to Denistone East Public School in Henderson Street, Denistone East.
- (d) That Council converts the 6 metres of existing 'NO PARKING' zone outside 8 Olive Street, Ryde to unrestricted parking.
- (e) That Council installs a pedestrian refuge in Culloden Road at Abuklea Road, Marsfield, as shown on the attached plan.
- (f) That Council installs a 'LEFT TURN ONLY' in Hillview Lane at West Parade, Eastwood.
- (g) That Council approves the temporary closure of Anthony Road and Market Street, West Ryde, to hold the West Ryde Easter Parade and Fair on 24 March 2018.

### **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 5.40pm.

CONFIRMED THIS 20TH DAY OF MARCH 2018.

Chairperson