

**Meeting Date:** Tuesday 8 May 2018  
**Location:** Council Chambers, Level 1A, 1 Pope Street, Ryde  
**Time:** 6.04pm

**Councillors Present:** Councillors Pedersen (Chairperson), Brown, Gordon, Kim, Lane and Purcell.

**Apologies:** Councillors Clifton and Moujalli.

**Absent:** Councillor Zhou.

**Staff Present:** General Manager, Director – Customer and Community Services, Director – Corporate and Organisational Support Services, Director – City Planning and Development, Acting Director – City Works and Infrastructure, Chief Financial Officer, Manager – Operations, Manager – Parks, Manager – Civil Infrastructure and Integration, Acting Manager – Business Infrastructure, Senior Coordinator – Events, Senior Coordinator – Environment, Senior Coordinator – Resource Recovery, Senior Coordinator – Infrastructure Programs, Parks Officer, Casual Plan of Management Officer, Asset Engineer, Senior Coordinator – Governance and Administration Officer – Councillor Support.

### **DISCLOSURES OF INTEREST**

Councillor Gordon disclosed a Less than Significant Non-Pecuniary Interest in Item 5 – Footway along Pittwater Road between Rene Street and Field of Mars Car Park for the reason that he lives nearby.

Councillor Pedersen disclosed a Less than Significant Non-Pecuniary Interest in Item 5 – Footway along Pittwater Road between Rene Street and Field of Mars Car Park for the reason that she lives near Pittwater Road, about 3km away.

### **1 CONFIRMATION OF MINUTES - Meeting held on 10 April 2018**

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

That the Minutes of the Works and Community Committee 3/18, held on 10 April 2018, 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.

### **PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA**

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

That the Committee allow a speaker to address the Meeting, the time being 6.05pm.

#### **Record of the Voting**

For the Motion: Unanimous

### **PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA**

The following persons addressed the Council:-

<b>Name</b>	<b>Topic</b>
Cathy Merchant (representing Ryde Hunters Hill Flora and Fauna Preservation Society)	<b>Item 4</b> – Blenheim Park Remote Control Car Track Accessibility  <b>Item 5</b> – Footway along Pittwater Road between Rene Street and Field of Mars Car Park

### **ORDER OF BUSINESS**

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

That the Committee now consider the following Item, the time being 6.10pm:-

- Item 5 – Footway along Pittwater Road between Rene Street and Field of Mars Car Park

#### **Record of the Voting:**

For the Motion: Unanimous

#### **5 FOOTWAY ALONG PITTWATER ROAD BETWEEN RENE STREET AND FIELD OF MARS CAR PARK**

Note: Councillor Gordon disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he lives nearby.

Note: Councillor Pedersen disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that she lives near Pittwater Road, about 3km away.

Note: Cathy Merchant (representing Ryde Hunters Hill Flora and Fauna Preservation Society) addressed the meeting in relation to this Item.

**RECOMMENDATION:** (Moved by Councillors Pedersen and Purcell)

- (a) That Council endorses Option 3 which is to construct a Shared Use Path (SUP) in the vicinity of Field of Mars along Pittwater Road above the existing box culvert over Buffalo Creek and extend the SUP via the existing Buffalo Creek car park.
- (b) That Council endorse to amend the previous resolution to deliver the Field of Mars shared user path project as follows and that Council's delivery plan be adjusted accordingly:
- 2018/19 – Design/Consultation and construction with an allocation of \$330,000 funded from Section 7.11.
  - 2019/20 – Complete construction with an allocation of \$300,000 funded from Section 7.11.
- (c) That Council conduct a pedestrian safety and risk assessment at the site and take any necessary action to mitigate risks.

**Record of the Voting**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **22 MAY 2018** as substantive changes were made to the published recommendation and it is outside the Committee's delegations.

**2 ITEMS PUT WITHOUT DEBATE**

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

That the Committee determine all Items on the Agenda.

**Record of the Voting**

For the Motion: Unanimous

**3 WASTE PROJECTS AND EDUCATION REPORT FOR 2017**

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

That Council receive and note the Waste Projects and Education Report.

**Record of the Voting**

For the Motion: Unanimous

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

#### **4 BLENHEIM PARK REMOTE CONTROL CAR TRACK ACCESSIBILITY**

Note: Cathy Merchant (representing Ryde Hunters Hill Flora and Fauna Preservation Society) addressed the meeting in relation to this Item.

**RECOMMENDATION:** (Moved by Councillors Lane and Purcell)

- (a) That Council allocate an amount of \$10,000 from the footpath renewal program for the construction of a 50 metre reinforced accessible concrete path from the Car Park to the entry to the Radio Car Club at Blenheim Park.
- (b) That Council assist and support the SRCORRC in applying for relevant grants to meet the balance of the funds required \$65,000 for the works.
- (c) That subject to (b) above being successful, Council allocates \$100,000, funded from Section 94 reserves, within the Open Space Sport & Recreation Program in the 2019/20 year of the Four Year Delivery Plan for the upgrade of the Radio Car Club racing platform at Blenheim Park. Failing this a further report to council be made.
- (d) That Council promote the track to disability informational bodies that service Ryde and that Council as the club to consider inviting disability groups to join the club.

#### **Record of the Voting**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **22 MAY 2018** as substantive changes were made to the published recommendation.

#### **5 FOOTWAY ALONG PITTWATER ROAD BETWEEN RENE STREET AND FIELD OF MARS CAR PARK**

Note: This matter was addressed earlier in the meeting as detailed in these Minutes.

#### **6 DRAFT PARRAMATTA RIVER PARKLANDS PLAN OF MANAGEMENT**

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

- (a) That the draft Parramatta River Parklands Plan of Management be placed on Public Exhibition for a period of 28 days.
- (b) That submissions be received for a further 14 days after the completion of the exhibition period.
- (c) That a report be brought back to Council with the results of the public exhibition, recommending further action.

### **Record of the Voting**

For the Motion: Unanimous

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

## **7 INVESTIGATION INTO POTENTIAL REGULAR MARKET SITES**

**RECOMMENDATION:** (Moved by Councillors Purcell and Brown)

That consideration of this matter be referred to the Council Meeting on 22 May 2018.

### **Record of the Voting**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **22 MAY 2018** as substantive changes were made to the published recommendation and Councillor **MAGGIO** and Councillor **KIM** requested that the matter be referred to the next Council Meeting.

## **8 CITY OF RYDE CAR SHARE POLICY**

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

- (a) That Council adopts the proposed Car Share Policy and associated guidelines (ATTACHMENTS 1 and 2) effective from 1 July 2018.
- (b) That the following Car Share fees and charges be set are advertised for inclusion in the 2018/19 fees and charges, indexed annually:
  - Set fee per designated car space \$620
  - Annual fee including administration per designated car space \$350 (unmetered space) or \$950 (metered space)
- (c) That subject to (a), that Council completes an Expression Of Interest (EOI) process before 30 June 2018 in order to gauge broader Car Share Operator interest in dedicated car-share spaces within City owned streets and carparks

### **Record of the Voting**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **22 MAY 2018** as it is outside the Committee's delegations.

The meeting closed at 6.39pm.

CONFIRMED THIS 12TH DAY OF JUNE 2018.

Chairperson