

**Meeting Date:** Tuesday 9 October 2018  
**Location:** Council Chambers, Level 1A, 1 Pope Street, Ryde  
**Time:** 6.04pm

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

**Apologies:** Councillor Moujalli.

**Staff Present:** General Manager, Director – Customer and Community Services, Director – Corporate Services, Director – City Planning and Environment, Acting Director – City Works, General Counsel, Manager – Parks, Manager – Communications and Engagement, Manager – People and Culture, Acting Manager – Traffic, Transport and Development, Senior Coordinator – Community Services, Traffic Engineer, Senior Coordinator – Community Engagement, Community Engagement Coordinator, Civic Services Manager and Senior Coordinator – Civic Support.

### **DISCLOSURES OF INTEREST**

Councillor Purcell disclosed a Less than Significant Non-Pecuniary Interest in Item 5 – Community Grants Program – Allocation of Funding Round Two 2018, for the reason that he has undertaken service provision for Sir Roden and Lady Cutler Foundation and has discussed the grants process with the CEO.

Councillor Pedersen disclosed a Less than Significant Non-Pecuniary Interest in Item 5 – Community Grants Program – Allocation of Funding Round Two 2018, for the reason that she is a friend of the founder of Generous and the Grateful, she was also on the founding committee of Light Up East Ryde and she brought the 100% Hope Project to the attention of Council staff.

### **1 ELECTION OF CHAIRPERSON AND DEPUTY CHAIRPERSON**

The General Manager, as Returning Officer, gave an overview of the election process in relation to the election of the Chairperson and Deputy Chairperson.

### **METHOD OF VOTING FOR CHAIRPERSON AND DEPUTY CHAIRPERSON**

The General Manager, as Returning Officer presented the options on the method of voting for Chairperson and Deputy Chairperson.

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

- (a) That the method of voting for the election of the Chairperson and Deputy Chairperson be open voting by show of hands.

- (b) That the General Manager, as Returning Officer, undertake the election of the Chairperson and Deputy Chairperson for the ensuing twelve (12) months by announcing the nominations and then conducting the election.

**Record of the Voting:**

For the Motion: Unanimous

**ELECTION OF CHAIRPERSON**

The General Manager, as Returning Officer called for nominations for the position of Chairperson of the Committee and received one (1) nomination being for Councillor Pedersen.

The General Manager, as Returning Officer called for any further nominations. As there were none, nominations were closed.

The General Manager, as Returning Officer confirmed with Councillor Pedersen that she accepted the nomination.

As there was only one nomination, **COUNCILLOR PEDERSEN WAS DULY ELECTED CHAIRPERSON FOR THE ENSUING YEAR.**

**ELECTION OF DEPUTY CHAIRPERSON**

The General Manager, as Returning Officer called for nominations for the position of Deputy Chairperson of the Committee and received one (1) nomination being for Councillor Purcell.

The Returning Officer called for any further nominations. As there were none, nominations were closed.

The Returning Officer confirmed with Councillor Purcell that he accepted the nomination.

As there was only one nomination, **COUNCILLOR PURCELL WAS DULY ELECTED DEPUTY CHAIRPERSON FOR THE ENSUING YEAR.**

Note: The Chairperson, Councillor Pedersen then assumed the Chair.

**PUBLIC PARTICIPATION**

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

That speakers who submitted Requests to Address the Committee on Item 7 Part (j) be allowed to address the Meeting, the time being 6.15pm.

**Record of the Voting:**

For the Motion: Unanimous

**PUBLIC PARTICIPATION**

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

That the speaker who submitted a late Request to Address the Committee on Item 7 Part (j) be allowed to address the Meeting, the time being 6.16pm.

**Record of the Voting:**

For the Motion: Unanimous

**PUBLIC PARTICIPATION**

The following persons addressed the Council:-

<b>Name</b>	<b>Topic</b>
Justine Lightower	<b>Item 7</b> – Traffic and Parking Matters tabled at the Ryde Traffic Committee Meeting held on 6 September 2018 – Part (j) – College Street
Sarath Seethamraju	<b>Item 7</b> – Traffic and Parking Matters tabled at the Ryde Traffic Committee Meeting held on 6 September 2018 – Part (j) – College Street
Chris Kearney	<b>Item 7</b> – Traffic and Parking Matters tabled at the Ryde Traffic Committee Meeting held on 6 September 2018 – Part (j) – College Street
Nicholas D'Ambrosio	<b>Item 7</b> – Traffic and Parking Matters tabled at the Ryde Traffic Committee Meeting held on 6 September 2018 – Part (j) – College Street
Kim Flack	<b>Item 7</b> – Traffic and Parking Matters tabled at the Ryde Traffic Committee Meeting held on 6 September 2018 – Part (j) – College Street
Richard Williams	<b>Item 7</b> – Traffic and Parking Matters tabled at the Ryde Traffic Committee Meeting held on 6 September 2018 – Part (j) – College Street
Karynia Sommen	<b>Item 7</b> – Traffic and Parking Matters tabled at the Ryde Traffic Committee Meeting held on 6 September 2018 – Part (j) – College Street
Ricky Colussi	<b>Item 7</b> – Traffic and Parking Matters tabled at the Ryde Traffic Committee Meeting held on 6 September 2018 – Part (j) – College Street
Peter McFarlane (representing residents)	<b>Item 7</b> – Traffic and Parking Matters tabled at the Ryde Traffic Committee Meeting held on 6 September 2018 – Part (j) – College Street

Note: Anthony Cincotta was called to address Council, however he was not present in the Chamber.

### **ORDER OF BUSINESS**

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

That Council now consider Item 7 Part (j) – Traffic and Parking Matters tabled at the Ryde Traffic Committee Meeting held on 6 September 2018, the time being 6.53pm.

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

For the Motion: Unanimous

### **7 TRAFFIC AND PARKING MATTERS TABLED AT THE RYDE TRAFFIC COMMITTEE MEETING HELD ON 6 SEPTEMBER 2018**

Note: Justine Lightower, Sarath Seethamraju, Chris Kearney, Nicholas D’Ambrosio, Kim Flack, Richard Williams, Karynia Sommen, Ricky Colussi and Peter McFarlane (representing residents) addressed the meeting in relation to this Item.

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

- (j) That Council:
- (i) Converts the existing trial closure of College Street, Gladesville to a one-way closure allowing eastbound traffic movements and prohibiting westbound traffic movements, in the vicinity of No. 27 College Street; and
  - (ii) Prepares and presents a further report to the Ryde Traffic Committee in twelve months’ time, detailing the results of the data collected for the partial road closure; and this data be compared with the trial full closure data for the purposes of enabling Council to make an informed decision, as to maintaining the ongoing partial road closure or re-instating the full road closure.

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

- (j) That Council:
- (i) Endorse that the current closure of College Street to remain in place until 12 months after Bunnings has opened for business; and
  - (ii) Collect data during the first 12 months of Bunnings operation and at the end of the 12 month period, return a report to Council.

On being put to the Meeting, the voting on the Amendment was two (2) For and three (3) Against. The Amendment was **LOST**. The Motion was then put.

**Record of Voting:**

For the Amendment: Councillors Pedersen and Purcell

Against the Amendment: Councillors Clifton, Gordon and Zhou

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

- (j) That Council:
- (i) Converts the existing trial closure of College Street, Gladesville to a one-way closure allowing eastbound traffic movements and prohibiting westbound traffic movements, in the vicinity of No. 27 College Street; and
  - (ii) Prepares and presents a further report to the Ryde Traffic Committee in twelve months' time, detailing the results of the data collected for the partial road closure; and this data be compared with the trial full closure data for the purposes of enabling Council to make an informed decision, as to maintaining the ongoing partial road closure or re-instating the full road closure.

On being put to the Meeting, the voting on the Motion was unanimous Against the Motion. The Motion was **LOST** and the matter is **AT LARGE**.

**Record of Voting:**

Against the Motion: Unanimous

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

- (j) That consideration of this matter be deferred to the Council Meeting to be held on 30 October 2018.

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **30 OCTOBER 2018** as substantive changes were made to the published recommendation and Councillor **MOUJALLI** requested that the matter be referred to the next Council Meeting.

**2 CONFIRMATION OF MINUTES - Meeting held on 14 August 2018**

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

That the Minutes of the Works and Community Committee 6/18, held on 14 August 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.

## 3 ITEMS PUT WITHOUT DEBATE

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

That the Committee adopt Items 5, 6, 7(a), 7(c), 7(d), 7(e), 7(f), 7(g), 7(h), 7(i) and 7(k) on the Agenda as per the recommendations in the reports.

## Record of Voting

For the Motion: Unanimous

## 5 COMMUNITY GRANTS PROGRAM - ALLOCATION OF FUNDING ROUND TWO, 2018

Note: Councillor Purcell disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he has undertaken service provision for Sir Roden and Lady Cutler Foundation and has discussed the grants process with the CEO.

Note: Councillor Pedersen disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that she is a friend of the founder of Generous and the Grateful, she was also on the founding committee of Light Up East Ryde and she brought the 100% Hope Project to the attention of Council staff.

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

- (a) That Council endorse the allocation of the Round Two, 2018, Capacity Building Grant as follows:

Organisation	Project	Amount
Multicultural Grandparents Carer Support Group	Establish a support group to address the growing needs of culturally diverse and isolated grandparents	\$3,500
Punjabi Sahitik Forum Sydney	Punjabi Literary Fest 2018– to promote the activities of the association to the broader community	\$2,400
Participate Australia Ltd.	Develop accessible information for enhancing services in Ryde Area Supported Accommodation for Intellectually Disabled (RASAID)	\$3,500

The Generous and The Grateful Inc.	Development of stock control systems and governance training for directors	\$3,500
Stryder Inc.	Safe driver training for community transport staff and volunteers	\$3,500
	Total	\$16,400

- (b) That Council endorse the allocation of the Round Two, 2018, Community Projects category as follows:

<b>Organisation</b>	<b>Project</b>	<b>Amount</b>
Sir Roden and Lady Cutler Foundation Inc.	Pick Me Up- assists people in urgent need of medical and health transport	\$5,000
100% hOPE Inc.	Harmony Day Concert: A cross – cultural celebration of music and art. Involves local school students.	\$5,000
The Northern Centre	12 week program to support Chinese speaking grandparents.	\$5,000
Know and Grow Your Community- Phase 1	A project to identify the local needs and aspirations of North Ryde residents with the view to develop future actions.	\$3,000
Project Kin	To provide resources for disadvantaged women and children	\$5,000
Marsfield Playgroup	To host information incursions and to upgrade resources for playgroup activities	\$2,000
Educar Foundation Ltd	Max Potential Community Coaching program for young adults	\$4,829
NSW Service for the Treatment and Rehabilitation of Torture and Trauma Survivors (STARTTS)	Youth camp for newly arrived refugee young people of Armenian background	\$5,000
The Shepherd Centre for Deaf Children	Empower to Learn – an education program supporting parents of deaf children in Ryde area	\$5,000
Korean Cockatoos	Training and resourcing of activities for a support group of Korean speaking parents/ carers of children with autism or disability	\$4,000
Soccajoey's Next Step Foundation	Tailored soccer classes for school aged children with a disability	\$1,700
Shakti Migrant & Refugee Women's Support Group NSW	ReachOut Program- crisis prevention addressing family violence within migrant and refugee communities	\$2,000
Special Children Services Centre Inc.	Activity programs for children with a disability	\$5,000

Feng Huang Spiritual Cultivation Centre Inc	Community physical activity and exercise program including a series of workshops and resources.	\$4,700
City of Ryde Art Society	Inclusive art programs for the local community + training for website development	\$3,000
Streetwork Australia	PRIDE Empowerment Program- 8 week early intervention program for youth affected by crime and mental health issues.	\$5,000
United Way Australia	Magic of Story Telling Early Learning	\$1,496
	<b>Total</b>	<b>\$66,725</b>

- (c) That Council endorse the allocation of the Round Two, 2018, Events category as follows:

<b>Organisation</b>	<b>Project</b>	<b>Amount</b>
Australian Association of Cancer Care Inc.	ACC Hospice Volunteer Conference for local volunteers	\$2,500
The Rotary Club of Ryde Inc.	Light Up East Ryde- Christmas street market	\$5,000
Rotary Club of Macquarie Park	Rotary Carols on the Common	\$7,500
Ryde Public School Parents and Citizens Association	Ryde Multicultural Festival- Ryde Public School P & C will partner with 250 multicultural performers, community services and international food stalls	\$5,000
Greater Sydney Cultural and Business Association	Chinese Lunar New Year Celebration- West Ryde	\$2,500
Mahboba's Promise Incorporated	Mahboba's Promise Launch- to promote their services and Afghani culture to the local community.	\$1,600
Hamazkaine Armenian Educational and Cultural Society Regional Committee Incorporated	Armenian Film Festival	\$2,000
The Salvation Army (Ryde)	Ryde Community Christmas Meals	\$2,500
	<b>Total</b>	<b>\$28,600</b>

- (d) That Council endorse the allocation of the Round Two, 2018, Seniors category as follows:

<b>Organisation</b>	<b>Project</b>	<b>Amount</b>
Homenetmen Ararat Association Incorporated	Seniors Social Gathering- launch of new program for local seniors	\$2,000



Putney Tennyson Probus Club Inc	Accessible social events for local seniors	\$2,000
Computer Pals for Seniors Inc. (West Ryde)	Promoting the Club to the local community and supporting social activities for seniors attending the club	\$1,600
Probus Club of Gladesville and District Inc.	Seniors travel assistance- assistance to lower the cost of outings for club members and seniors in the local community	\$2,000
Eastwood Senior Citizen's Club Inc.	Seniors Technology Clinic- presentations on emerging technologies and promotion of a program where volunteers answer specific technical queries from seniors	\$1,500
Sydney Go Go Jang-Gu	Korean Australian Senior Citizens Performance Group- to support performances throughout the year	\$2,000
Indonesian Welfare Association	Seniors Stay Connected- establishing a community hub for Indonesian seniors	\$2,000
Christ Living Church (West Ryde Senior Group)	Promoting active social life and increase of physical and emotional well-being for seniors	\$1,650
	<b>Total</b>	<b>\$14,750</b>

- (e) That Council endorse the allocation of the Round Two, 2018, Social Inclusion category as follows:

<b>Organisation</b>	<b>Project</b>	<b>Amount</b>
Ryde Hunters Hill Life Education Centre Inc.	Wheelchair lift for Life Education Van	\$5,000
INTO-ARTS	Automatic entry door to primary access point. Into-arts is a private business that runs art, movement and music therapy activities. They will provide matched funding.	\$2,172.50
	<b>Total</b>	<b>\$7,172.50</b>

- (f) That Council endorse the allocation of the Round Two, 2018, Social Support category (Historical Community Aid Grants) as follows:

<b>Organisation</b>	<b>Project</b>	<b>Amount</b>
North Ryde Community Aid and Information Centre Inc.	Community Connections- includes social activity groups, multi-cultural mothers group, food relief program and NRCA Leisure Learning program.	\$24,000

Christian Community Aid Service Inc.	CCA- Enabling Better Lives- free or low cost services for emerging needs of disadvantaged community members eg. Financial counselling, emergency relief, The Community Store	\$32,000
Sydney Community Services	Wellness and Enablement- Support for seniors and people with a disability to access the services they need and to participate in activities of their choice.	\$24,000
	Total	\$80,000

- (g) That Council endorse the allocation of the Round Two, 2018, Sport and Recreation category as follows:

Organisation	Project	Amount
North Ryde Physical Culture Club Inc.	Hosting an inter-club event which will be promoted to and open to members of the local community	\$3,000
	Total	\$3,000

### Record of Voting

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **30 OCTOBER 2018** as it is outside the Committee's delegations.

## **6 ROAD CLOSURE IN STRATUM FOR PART OF JARVIS CIRCUIT IN LACHLANS LINE IN ACCORDANCE WITH PLANNING AGREEMENT WITH GREENLAND (SYDNEY) LACHLAN'S LINE MACQUARIE PARK DEVELOPMENT PTY LIMITED**

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

- (a) That Council publicly notifies the part road closure under Jarvis Circuit for the purpose of a Vehicular Access Tunnel in accordance with Section 38B of the Roads Act 1993 and Roads Regulation 2008.
- (b) That Council informs adjoining land owners and notifiable authorities in writing of the part road closure in accordance with Section 38B of the Roads Act 1993 and Roads Regulation 2008.
- (c) That Council delegates authority to the General Manager to resolve any objection by a notifiable authority to the part road closure.

- (d) That Council delegates authority to the General Manager to register the subterranean land in Stratum and execute all necessary documents to transfer the title of the land to the Developer in accordance with the provisions of the Planning Agreement.

### **Record of Voting**

For the Motion: Unanimous

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

## **7 TRAFFIC AND PARKING MATTERS TABLED AT THE RYDE TRAFFIC COMMITTEE MEETING HELD ON 6 SEPTEMBER 2018**

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

- (a) That Council:
- (i) Installs 'NO PARKING: 5am-11am Thursday' zones at the following locations:
    - Bird Street, Ryde,
    - Dwyer Street, Ryde,
    - Pooley Street, Ryde,
    - Fitzpatrick Street and Carmen Street, Marsfield, and
    - Rogal Place, Macquarie Park;
  - (ii) Installs no further parking controls to assist waste-collection vehicle access at the following locations:
    - Burns Street, Ryde, and
    - Burke Street, Ryde.
  - (iii) The installation of fulltime 'NO PARKING' on one side of Burns Street will be further investigated.

### **Record of Voting**

For the Motion: Unanimous

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

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

- (c) That Council:
- (i) Installs '2P: 8am-6pm Mon-Fri Permit Holders Excepted Area 13' on both sides of Bencoolen Avenue, West Ryde; and
  - (ii) Updates Council's *Permit Parking Policy*, to allow Bencoolen Avenue properties to be eligible to apply for parking permits subject to other requirements of the Policy.

### **Record of Voting**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **30 OCTOBER 2018** as Councillor **MOUJALLI** requested that the matter be referred to the next Council Meeting.

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

- (d) That Council installs 16 metres of 'NO PARKING' across and between the driveways of 86 Tennyson Road and 88 Tennyson Road, Tennyson Point.

### **Record of Voting**

For the Motion: Unanimous

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

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

- (e) That Council converts the existing 'P DISABILITY ONLY' and part of the existing 'TAXI ZONE' on the south-western side of Pope Street, Ryde to a 10 metre accessible taxi zone, to be signposted 'TAXI ZONE: DISABILITY (symbol) Accessible Taxis Only'.

### **Record of Voting**

For the Motion: Unanimous

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

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

- (f) That Council installs a 27 metre 'NO STOPPING: 6am-10am and 3pm-7pm Mon-Fri' zone on the north-western side of Vimiera Road, adjacent to the existing 20m statutory 'NO STOPPING' zone, southeast of the signalised intersection with Epping Road, Marsfield.

### **Record of Voting**

For the Motion: Unanimous

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

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

(g) That Council:

- (i) Installs a pedestrian refuge in Adelaide Street, south of the intersection of Constitution Road West, Meadowbank; and
- (ii) Installs kerb blisters and 'NO STOPPING' zones on both sides of Adelaide Street, outside 52 and 59 Adelaide Street, Meadowbank.

**Record of Voting**

For the Motion: Unanimous

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

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

(h) That Council:

- (i) Installs a speed cushion in the kerbside parking lanes, adjacent to the existing speed cushions in Morrison Road, northeast of Delange Road, Putney.
- (ii) Modifies the existing speed cushion in Morrison Road, Putney, southwest of Parry Street in the following manner:
  - relocate the existing speed cushion to the northeast by approximately 4 metres,
  - install a kerb blister in the kerbside parking lane, adjacent to the new speed cushion location, and
  - install lane divider flaps along the bike lane, adjacent to the new speed cushion location.
- (iii) Widens the existing speed cushion in the north-westbound through lane in Morrison Road, Putney, on approach to the 'STOP' sign at Parry Street, to create a raised threshold across the whole travel lane.
- (iv) Installs a speed cushion in the kerbside parking lane, adjacent to the existing speed cushion in the north-westbound travel lane in Morrison Road, southeast of Parry Street, Putney.
- (v) Installs a speed cushion in the kerbside parking lane, adjacent to the existing speed cushion in the south-eastbound travel lane in Parry Street, northwest of Morrison Road, Putney.

**Record of Voting**

For the Motion: Unanimous

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

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

- (i) That Council installs a Median Island Stop treatment in Cambridge Street, at the intersection with Victoria Road, Gladesville, as shown in the attached plan.

**Record of Voting**

For the Motion: Unanimous

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

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

- (k) That Council delegates Authority to the General Manager to approve the following changes to prescribed traffic control devices:
- Install parking controls across a driveway in or near a town centre, neighbourhood centre or small centre, or near a railway station, school, place of public worship, community facility or recreation facility.

**Record of Voting**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **30 OCTOBER 2018** as it is outside the Committee's delegations.

**ADJOURNMENT**

As the time was 7.12pm and Council was required to open the Finance and Governance Committee Meeting, the Chairperson, Councillor Pedersen requested that the Committee move a Motion to adjourn this meeting to 7.15pm on Tuesday, 9 October 2018 in the Council Chambers, Level 1A, 1 Pope Street, Ryde.

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

That this meeting be adjourned to 7.15pm.

**Record of Voting**

For the Motion: Unanimous

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

**Apologies:** Councillor Moujalli.

## **MEETING RECONVENED**

The Meeting reconvened at 7.15pm on Tuesday, 9 October 2018 in the Council Chambers, Level 1A, 1 Pope Street, Ryde.

The following Councillors were present:

Councillors Pedersen (Chairperson), Clifton, Gordon, Purcell and Zhou.

**Apologies:** Councillor Moujalli.

**Staff Present:** General Manager, Director – Customer and Community Services, Director – Corporate Services, Director – City Planning and Environment, Acting Director – City Works, General Counsel, Manager – Parks, Manager – Communications and Engagement, Manager – People and Culture, Acting Manager – Traffic, Transport and Development, Senior Coordinator – Community Services, Traffic Engineer, Senior Coordinator – Community Engagement, Community Engagement Coordinator, Civic Services Manager and Senior Coordinator – Civic Support.

## **4 WESTMINSTER SCOUT HALL FUTURE USE**

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

- (a) That Council acknowledge the contribution that the Gladesville Girl Guides group continue to make to the City of Ryde Community.
- (b) That Council demolish the Westminster Scout Hall, return the area to the park and allocate \$100,000 in the 2019/20 year of the 2019 – 2023 Delivery Plan for this purpose.
- (c) That Council complete a Master Plan for the Westminster Park area in the 2019/20 year to identify the long term use for the site.

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

- (a) That Council work with the Girl Guides to make sure they have secured an alternate interim space with storage before any work begins.
- (b) That a report be bought back to Council outlining options to replace or repair a community hall on the site.
- (c) That based on the report to Council as outlined in part (b) above, Council works with community groups and those involved with the future use of the facility, in regards to part funding of the project.

On being put to the Meeting, the voting on the Amendment was unanimous For the Amendment. The Amendment was **CARRIED** and then became the Motion.

### **Record of Voting**

For the Amendment: Unanimous

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

- (g) That Council work with the Girl Guides to make sure they have secured an alternate interim space with storage before any work begins.
- (h) That a report be brought back to Council outlining options to replace or repair a community hall on the site.
- (i) That based on the report to Council as outlined in part (b) above, Council works with community groups and those involved with the future use of the facility, in regards to part funding of the project.

### **Record of Voting**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **30 OCTOBER 2018** as substantive changes were made to the published recommendation.

## **5 COMMUNITY GRANTS PROGRAM - ALLOCATION OF FUNDING ROUND TWO, 2018**

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

## **6 ROAD CLOSURE IN STRATUM FOR PART OF JARVIS CIRCUIT IN LACHLANS LINE IN ACCORDANCE WITH PLANNING AGREEMENT WITH GREENLAND (SYDNEY) LACHLAN'S LINE MACQUARIE PARK DEVELOPMENT PTY LIMITED**

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

## **7 TRAFFIC AND PARKING MATTERS TABLED AT THE RYDE TRAFFIC COMMITTEE MEETING HELD ON 6 SEPTEMBER 2018**

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

- (b) That consideration of this matter be deferred to the Council Meeting to be held on 30 October 2018.



## Record of Voting

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **30 OCTOBER 2018** as substantive changes were made to the published recommendation.

The meeting closed at 7.35pm.

CONFIRMED THIS 13TH DAY OF NOVEMBER 2018.

Chairperson