

**Meeting Date:** Tuesday 13 November 2018  
**Location:** Council Chambers, Level 1A, 1 Pope Street, Ryde  
**Time:** 6.02pm

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

**Apologies:** Councillor Moujalli.

**Leave of Absence:** Councillor Zhou.

**Staff Present:** General Manager, Director – Customer and Community Services, Director – Corporate Services, Director – City Planning and Environment, Manager – Parks, Manager – Communications and Engagement, Manager – Environment, Health and Building, Manager – Library Services, Senior Coordinator – Library Services, Senior Coordinator – Environment, Team Leader – Community Services, Open Space Planner, Senior Coordinator – Civic Support and Civic Support Officer.

### **DISCLOSURES OF INTEREST**

Councillor Pedersen disclosed a Less than Significant Non-Pecuniary Interest in Item 7 – Small Grants – Allocation of Funding November 2018, for the reason that she met the organiser of Reach Community Services through a friend today.

### **1 CONFIRMATION OF MINUTES - Meeting held on 9 October 2018**

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

That the Minutes of the Works and Community Committee 7/18, held on 9 October 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 Purcell and Gordon)

That the Committee adopt Items 5, 6 and 7 on the Agenda as per the recommendations in the reports.

**Record of Voting:**

For the Motion: Unanimous

## 5 DRAFT SPORTS GROUND ALLOCATION POLICY

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

- (a) That Council place the draft Sports Ground Allocation Policy on public exhibition for a period of 28 days.
- (b) That should no objections be received during the public exhibition period Council adopt the policy.
- (c) That should any submissions be made objecting to the policy during the public exhibition period, a further report be prepared for Council's consideration.

**Record of Voting:**

For the Motion: Unanimous

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

## 6 TABLET / MOBILE PC TRIAL AT EASTWOOD LIBRARY

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

- (a) That Council endorse a six month trial of four mobile lending devices in Eastwood Library at a cost of \$600 from the current operational budget
- (b) That an evaluation of the trial service be reported to Council at the conclusion of the trial.

**Record of Voting:**

For the Motion: Unanimous

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

## 7 SMALL GRANTS- ALLOCATION OF FUNDING NOVEMBER 2018

Note: Councillor Pedersen disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that she met the organiser of Reach Community Services through a friend today.

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

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

<b>Organisation</b>	<b>Project Name</b>	<b>Amount</b>
The Northern Centre	Sing & Grow @ The Northern Centre	\$2,000
North Ryde Community Aid and Information Centre Inc.	Ryde Leisure Learning Centre	\$2,000
West Ryde Chamber of Commerce	West Ryde Chamber Website Project	\$1,200
Reach Community Initiatives	Building resilience & engaging students with breakfast club & social skills	\$2,000

- (b) That the successful Grant applicants 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 **27 NOVEMBER 2018** as it is outside the Committee's delegations.

## 3 ENVIRONMENT PROGRAM - ANNUAL UPDATE 2017/18

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

That Council receive and notes the Environmental Program of Works Status Update for 2017/18.

### **Record of Voting:**

For the Motion: Unanimous

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

#### **4 PROVISION OF INDOOR SPORTING FACILITIES IN THE CITY OF RYDE**

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

- (a) That Council note the findings of the *Tennis Court Supply and Utilisation Study* which outlines there is a current over supply of tennis courts, however the existing number of courts will be required for the expected demand by 2036.
- (b) That Council, due to this current oversupply, in future Requests for Proposals to manage CoR tennis facilities include a requirement that proponents allow for a range of adaptive uses as outlined in the body of this report.
- (c) That Council recognise the importance of catering for a diversity of sports in the City of Ryde and that a minimum number of tennis courts be retained, sufficient to meet the identified demand.
- (d) That Council investigate and assess opportunities for additional indoor sports courts on other sites as part of the *Recreation Needs Study* to be undertaken in 2019-20 year.

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

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **27 NOVEMBER 2018** as Councillor **MAGGIO** requested that the matter be referred to the next Council Meeting.

#### **5 DRAFT SPORTS GROUND ALLOCATION POLICY**

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

#### **6 TABLET / MOBILE PC TRIAL AT EASTWOOD LIBRARY**

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

#### **7 SMALL GRANTS- ALLOCATION OF FUNDING NOVEMBER 2018**

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

## **8 TRAFFIC AND PARKING INVESTIGATIONS AT MEADOWBANK PUBLIC SCHOOL**

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

- (a) That Council consults with Meadowbank Public School, Meadowbank Public School P&C and local residents regarding the proposed short-term and medium-term works for Meadowbank Public School, as detailed in the report.
- (b) That a report be provided back to Council, via the Ryde Traffic Committee, with a list of recommended short-term and medium-term works for Meadowbank Public School.

### **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 6.28pm.

CONFIRMED THIS 12TH DAY OF FEBRUARY 2019.

Chairperson