

**Meeting Date:** Tuesday 12 March 2019  
**Location:** Council Chambers, Level 1A, 1 Pope Street, Ryde  
**Time:** 6.00pm

**NOTICE OF BUSINESS**

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**1 CONFIRMATION OF MINUTES - Meeting held on 12 February 2019**

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**Report prepared by:** Civic Services Manager**File No.:** CLM/19/1/2/2 - BP19/128

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**REPORT SUMMARY**

In accordance with Council's Code of Meeting Practice, a motion or discussion with respect to such minutes shall not be in order except with regard to their accuracy as a true record of the proceedings.

**RECOMMENDATION:**

That the Minutes of the Works and Community Committee Meeting 1/19, held on 12 February 2019, be confirmed.

**ATTACHMENTS**

**1 MINUTES - Works and Community Committee Meeting - 12 February 2019**

**ITEM 1 (continued)**

**ATTACHMENT 1**

**Works and Community Committee  
MINUTES OF MEETING NO. 1/19**

**Meeting Date:** Tuesday 12 February 2019  
**Location:** Council Chambers, Level 1A, 1 Pope Street, Ryde  
**Time:** 6.01pm

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

Note: Councillor Kim arrived at the meeting at 6.04pm during discussion in Item 2. He was not present for consideration or voting on Item 1.

**Apologies:** Councillor Moujalli.

**Absent:** Councillor Zhou.

**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 – Communications and Engagement, Manager – Environment, Health and Building, Manager – Urban Strategy, Manager – Parks, Manager – Community and Ranger Services, Civic Services Manager and Civic Support Officer.

**DISCLOSURES OF INTEREST**

There were no disclosures of interest.

**1 CONFIRMATION OF MINUTES - Meeting held on 13 November 2018**

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

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

That the Minutes of the Works and Community Committee 8/18, held on 13 November 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.

**ITEM 1 (continued)**

**ATTACHMENT 1**

**2 ITEMS PUT WITHOUT DEBATE**

Note: Councillor Kim arrived at the meeting at 6.04pm during discussion on this Item.

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

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

**Record of Voting:**

For the Motion: Unanimous

**5 KINGS PARK MASTERPLAN**

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

- (a) That Council endorses the revised Kings Park masterplan prepared by Umbaco Landscape Architects, provided in **ATTACHMENT 3**.
- (b) That Council writes to all members of the public that made a submission on the project notifying them of this resolution and thanking them for their participation in the project.

**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 29 NOVEMBER 2018**

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

- (a) That Council installs the following restrictions as per the attached plans:
  - 1. 'NO PARKING 5AM-11AM FRI' in:
    - a. Sunhill Place, North Ryde;
    - b. Scott Street Marsfield;
    - c. Crimea Road; Marsfield; and
    - d. Cherry Court, Marsfield
  - 2. Appropriate statutory 'NO STOPPING' restrictions as per the attached plans.

**ITEM 1 (continued)**

**ATTACHMENT 1**

- (b) That Council installs the following restrictions:
  - 1. 'NO PARKING 5AM-11AM TUE' zones on Eileen Street and Watt Avenue, Ryde as per attached plans.
  - 2. Appropriate statutory 'NO STOPPING' as per the attached plans.
- (c) That Council installs 'NO PARKING 5AM-11AM WED' restriction on the northern side of Park Avenue, West Ryde as per the attached plan.
- (d) That Council installs 'NO PARKING 5AM -11AM WED' restrictions on the western side of Maycock Street including the cul-de-sac as per the attached plan.
- (e) That Council installs '3P 8AM-6PM MON-SAT' parking zone comprising of four angle parking spaces (two angle parking spaces at either end) of the existing parking zone outside the Avon Road village centre (between Barr Street and Cam Street), North Ryde.
- (f) That Council undertakes the following works as per the attached plan:
  - 1. Converts the existing P5 minute parking space on Market Street to a 'P DISABILITY ONLY' parking space;
  - 2. Relocates the P5 minute parking space directly behind the new 'P DISABILITY ONLY' parking space;
  - 3. Installs 5 metre double barrier lines on Market Street at the intersection with Graf Avenue;
  - 4. Installs GIVE WAY linemarking and signage on Market Street at the intersection with Graf Avenue.
- (g) That Council installs 'NO STOPPING' zones across the two driveways serving the development at 39 to 45 Belmore Street, Ryde as per the attached plan.
- (h) That Council installs 24 metres 'NO STOPPING 6AM-10AM & 3PM-7PM MON-FRI' restrictions on Belmore Street, south of Constitution Road and installs an additional 24 metres of 'NO STOPPING' restrictions on Belmore Street, north of Hamilton Crescent as per the attached plan.
- (i) That Council installs a pedestrian crossing and associated signage and line marking on Julius Avenue, west of the roundabout with New Line Road and Rivett Road as per the attached plan.
- (t) That Council installs the proposed Median Island Stop Treatments (MIST) and associated No Stopping restrictions as per the attached plan.

**ITEM 1 (continued)**

**ATTACHMENT 1**

- (u) The Council approves in principle the construction of two traffic calming cushions on North Road in the vicinity of its intersection with Longview Street together with the MIST in Alison Street at its intersection with North Road.
- (v) That Council approves in principle the construction of roundabouts at Orchard Street with Terry Road and Orchard Street with Foster Street, together with the “at grade” pedestrian crossing on Ryedale Road, south of Terry Road to be converted to a raised pedestrian crossing.

**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 Purcell and Clifton)

- (x) That Council approves the pedestrian refuge and associated signage on Taylor Avenue at Cobham Avenue as shown in Figure X7, in principle, subject to the accessibility assessment (distance wise) been verified with reference to the bus stops on Victoria Road in close proximity to Wharf Road.

**Record of Voting:**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **26 FEBRUARY 2019** as Councillor **MAGGIO** requested that this matter (Part X) be referred to the next Council Meeting.

**3 PUTNEY PARK - Future of Southern Amenities Building**

Note: Judy Platt addressed the meeting in relation to this Item.

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

- (a) That Council proceeds with the construction of the Stanic Harding designed Putney Park southern amenities block, as provided in **ATTACHMENT 5**, at Site B, approximately 30metres into the park from Pellisier Road and near to the parks southern playground.
- (b) That with the proposal for a swim site in mind as part of the Parramatta River Catchment Group Master Plan, that the design for the amenity building allow for the future addition of showers and change rooms.

**ITEM 1 (continued)**

**ATTACHMENT 1**

- (c) That should construction be considered for the future addition of showers and change rooms that it be subject to full public consultation and a further report to Council.

**Record of Voting:**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **26 FEBRUARY 2019** as substantive changes were made to the published recommendation.

**4 EASY TO DO BUSINESS PROGRAM**

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

- (a) That Council approves City of Ryde joining the *Easy to do Business* Program in partnership with Service NSW.
- (b) That Council delegate the relevant customer service function related to the administration of the *Easy to do Business* initiative to the Chief Executive Officer, Service NSW in accordance with the Service Partnership Agreement as required under the Service NSW (One-stop access to Government Services) Act 2013.
- (c) That Council delegate the General Manager to execute any partnership documents and to undertake all actions necessary to give effect to this resolution.
- (d) That the General Manager prepare a detailed 12 months post-operative review of the effectiveness of this program and determined whether improvements can be undertaken.

**Record of Voting:**

For the Motion: Unanimous

Against the Motion:

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

**5 KINGS PARK MASTERPLAN**

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

**ITEM 1 (continued)**

**ATTACHMENT 1**

**6 PUBLIC EXHIBITION OF GENERIC PLANS OF MANAGEMENT FOR PARKS, GENERAL COMMUNITY USE AND SPORTSGROUNDS**

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

That consideration of this Item be deferred to the next Council Meeting to be held on 26 February 2019.

**Record of Voting:**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **26 FEBRUARY 2019** as substantive changes were made to the published recommendation.

**7 TRAFFIC AND PARKING MATTERS TABLED AT THE RYDE TRAFFIC COMMITTEE MEETING HELD ON 29 NOVEMBER 2018**

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

The meeting closed at 6.25pm.

CONFIRMED THIS 12TH DAY OF MARCH 2019.

Chairperson



**2 ITEMS PUT WITHOUT DEBATE**

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**Report prepared by:** Civic Services Manager**File No.:** CLM/19/1/2/2 - BP19/129

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**REPORT SUMMARY**

In accordance with Council's Code of Meeting Practice, the Committee can determine those matters on the Agenda that can be adopted without the need for any discussion.

**RECOMMENDATION:**

That the Committee determine the Items on the Agenda that will be adopted without any debate.

OR

That the Committee determine all Items on the Agenda.

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### **3 ADVISORY COMMITTEE RESIGNATIONS - RENEWABLE ENERGY AND BUSHLAND AND ENVIRONMENT COMMITTEES**

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**Report prepared by:** Senior Coordinator - Environment  
**File No.:** GRP/09/6/1/7 - BP19/1

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#### **REPORT SUMMARY**

Council has two Advisory Committees whose primary purpose is to consider matters related to the environment and sustainability. These are the Bushland and Environment Advisory Committee (BEAC) which currently consists of seventeen (17) community members and the Renewable Energy Advisory Committee (REAC) comprising of eight (8) community members.

Council has received resignations from two members, one from the REAC and the other from the BEAC.

This report advises Council of these resignations in accordance with the respective Committee's Terms of Reference. It also recommends that no replacement nominations for membership be actively sought at this time due to the current size of both committees.

#### **RECOMMENDATION:**

- (a) That Council note the resignation of Dr Anna Binnie from the Renewable Energy Advisory Committee.
- (b) That Council note the resignation of Mr Peter Brown from the Bushland and Environment Advisory Committee.

#### **ATTACHMENTS**

- 1 Terms of Reference - Bushland and Environment Advisory Committee - Note Section 3 - Casual Vacancy
- 2 Terms of Reference - Renewable Energy Advisory Committee

Report Prepared By:

**Kylie McMahon**  
**Senior Coordinator - Environment**

Report Approved By:

**Sam Cappelli**  
**Manager - Environment, Health and Building**

**Liz Coad**  
**Director - City Planning and Environment**

**ITEM 3 (continued)****Discussion****The Renewable Energy Advisory Committee**

The adopted Terms of Reference (ToR) of the Renewable Energy Advisory Committee stipulate that the primary role of the Committee is to:

*“.. consider matters and inform Council and Council officers of community views and likely impact regarding:*

- *Opportunities for further uptake of renewable energy technologies, services and other energy efficient initiatives across the City of Ryde, regionally, state wide and nationally.”*

This Committee was formed for the very first time after the last Council elections and all 8 community nominations received for this Committee were accepted by Council at the time.

With the current resignation, which occurred after the first meeting in March 2018, the number of community representatives on this Committee is now 7 community members.

This member base has enabled active participation by all members to contribute to the diverse knowledge and input from the member base.

The Committee has continued to function very well since the resignation with a proactive and engaged group of members assisting to drive new initiatives within the renewable space for Ryde and the community.

Works to date have included providing advice and feedback to support the uptake of electric vehicles and charging point in Ryde and focusing on increasing residential solar uptake through new initiatives and educational ideas.

Given that all nominations received in the first place were accepted by Council when forming the Committee, it is not proposed to advertise for a replacement at this time.

**ITEM 3 (continued)****The Bushland and Environment Advisory Committee**

The adopted Terms of Reference (ToR) of the Bushland and Environment Advisory Committee stipulate that the primary role of the Committee is to:

*“.. consider matters and inform Council and Council officers of community views and likely impact regarding:*

- *Protection of biodiversity*
- *Protection of Natural Areas, including waterways and habitat corridors*
- *Promotion and implementation of environmentally sustainable initiatives”*

This Committee has existed for several terms of Council and has retained a strong membership base and interest from the Community with many of the members holding a position on the Committee for several years.

At the last round of community applications for the Committee, 17 community nominations were received and Council resolved to accept all applications.

With the recent resignation in December 2018, this number is now down to 16 community representatives which is still a large number for an Advisory Committee.

The broad scope of environment and sustainability topics and the present size of the Committee has meant that meaningful outcomes have been very limited due to the large size of the Committee as compared to previous years under a smaller size and when compared to the Renewable Energy Advisory Committee.

Given that all nominations received when forming this current Advisory Committee were accepted by Council, it is not proposed to advertise for a replacement this time.

**Other membership changes**

There are no other membership changes to either Committee.

**Financial Implications**

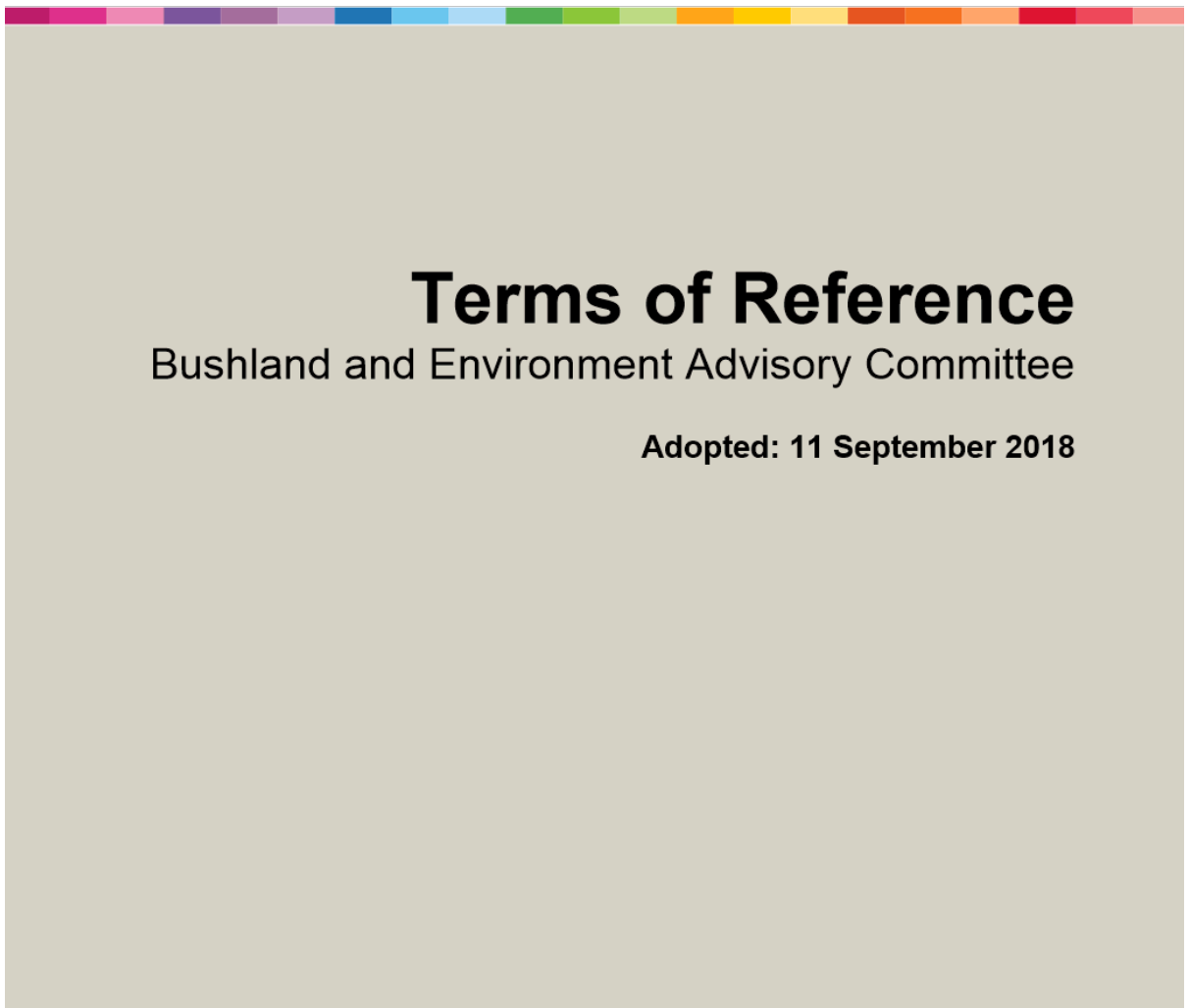
Adoption of the recommendation will have no financial impact to either Committee.

**ITEM 3 (continued)**

**ATTACHMENT 1**



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**ITEM 3 (continued)**
**ATTACHMENT 1**

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*Document Version Control*

<b>Document Name:</b>	Terms of Reference – Bushland and Environment Advisory Committee (BEAC)
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*Change History*

Version	Issue Date	Author	Reason for Change
1.2	20/4/10	Shane Sullivan	<b>Resolution of Council 7 October 2008:</b> - that at least one (1) Councillor delegate is required to be appointed (with no upper limit) : page 4 - that the Mayor not automatically be represented on certain Committees : page 4 - that where the Mayor is appointed to be a delegate on an Advisory Committee, it not be necessary that the Mayor be Chairperson of this Committee : page 6 - that a Councillor or an appropriate staff member be Chairperson on an Advisory Committee : page 6
1.2	20/4/10	Shane Sullivan	<b>Resolution of Council 8 July 2008</b> Minutes of all Advisory Committees to be incorporated in the business papers of the next Council/Committee meeting and then placed on Council's website. : page 7
1.2	20/4/10	Shane Sullivan	<b>Resolution of Council 20 April 2010</b> Provisions for casual vacancies: page 5
1.3	14/9/10	Jennifer Anderson	<b>Resolution of Council 14 September 2010</b> All Minutes are to be reported in CIB unless a Council resolution of Council is required. Minutes are to be placed on Council's website within 5 days of the Committee Meeting.
1.4	24/8/11	Shane Sullivan	Reformat to align with City of Ryde branding. Insert paragraph linking role to Community Strategic plan

**ITEM 3 (continued)**

**ATTACHMENT 1**

1.5	1/11/12	Lorie Parkinson	Resolution of Council 16 October 2012. If a member of a Committee misses three consecutive meetings without apology, the position becomes vacant: page 5.
1.6	6/2/13	Lorie Parkinson	Removal of reference to "Committee of the Whole", as it is no longer in existence.
2.1	12/12/17	Lorie Parkinson	<p>Resolution of Council 12 December 2017, to adopt this document as Advisory Committee Terms of Reference Template – November 2017 (D17/161654). The content of this document either incorporates or supersedes previous Council resolutions regarding this Template.</p> <p>This update is made to reflect current practice and provide clarity and includes:</p> <ul style="list-style-type: none"> <li>• rewording of roles and responsibilities to more clearly state that these committees are advisory only</li> <li>• change to methods and timing of publication of minutes and agenda</li> <li>• change of terminology from 'local residents' to 'community members'</li> <li>• change to method to fill casual vacancies</li> <li>• change to include that establishment and change to meeting schedule requires majority agreement</li> <li>• clarification of process to develop agenda</li> <li>• removal of requirement for Committee members to speak through the Committee chair</li> <li>• addition to clarify that Councillors who are not Committee members are able to attend and participate in meetings.</li> <li>• addition to provide Committee chairperson with the discretion to exclude a committee member due to inappropriate conduct.</li> </ul>
2.2	18/1/18	Sam Cappelli	<ul style="list-style-type: none"> <li>• inclusion of specific Bushland and Environment Advisory Committee details relating to roles, responsibilities, membership and meeting dates.</li> </ul>

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**ITEM 3 (continued)****ATTACHMENT 1****1. Roles**

The City of Ryde has a long term Community Strategic Plan that identifies the community's main priorities and aspirations for the future. All other Council plans, such as the Four Year Delivery Plan and One Year Operational Plan, sit under and reflect and support the realisation of these long term objectives. Council's Advisory Committees are an important mechanism for consultation, advice and feedback to staff on the implementation and review of these priorities, plans and strategies.

The primary role of Bushland and Environment Advisory Committee is to consider matters and inform Council and Council officers of community views and likely impact regarding:

- Protection of biodiversity
- Protection of Natural Areas, including waterways and habitat corridors
- Promotion and implementation of environmentally sustainable initiatives

**2. Responsibilities**

The Committee is responsible for providing advice and recommendations to Council and Council officers regarding:

- Restoration of natural areas
- Implementation of the Council's adopted 'Ryde Biodiversity Plan
- Programs related to natural areas and environmental management including
- Environmental an sustainability initiatives

**3. Membership, Chairperson and Voting**

Membership of the Bushland and Environment Advisory Committee comprises:

No less than one (1) Councillor appointed annually, in accordance with Council resolution of 7 October 2008. The Councillors below were elected to be on this committee on 26 September 2017

- Councillor Penny Pedersen (Chairperson)
- Councillor Christopher Gordon (Deputy Chairperson)
- Councillor Edwina Clifton
- Councillor Trenton Brown

Note: the Mayor is not automatically represented on all Committees, in accordance with Council resolution of 7 October 2008



**ITEM 3 (continued)****ATTACHMENT 1**

Community members are to be appointed by resolution of Council following advertisement for nominations in at least one local newspaper, on Council's website and in the Mayoral Column. Nominations are to be submitted in writing or online, and are to be circulated in full to the Councillors for evaluation. The Committee will not be involved in the evaluation or selection process of any community representatives.

The following City of Ryde staff ordinarily attend the Committee meetings but are not members of the Committee:

- Manager, Environment, Health and Building
- Senior Coordinator, Environment
- Natural Areas Coordinator

Council officers will provide professional advice and administrative support. It should be noted that employees of the Council are not subject to the direction of the Advisory Committee or any of its members.

**Term of Membership to Committee**

Committee members shall be appointed for the current Council term (or remaining period of the Council term), although membership can be altered at any time by resolution of Council.

Council Officers and the Committee Chair will review the membership of the Committee annually, to ensure representation and member details are current.

Membership of the Committee can be withdrawn by resolution of Council only. Council staff will be appointed and removed by the General Manager.

If a member of a Committee misses three consecutive meetings without apology, their membership will be withdrawn and the position will be deemed vacant, in accordance with Council Resolution of 10 October 2012.

Councillors who are not formal members of the Committee are invited to attend all meetings, and may participate in discussions.

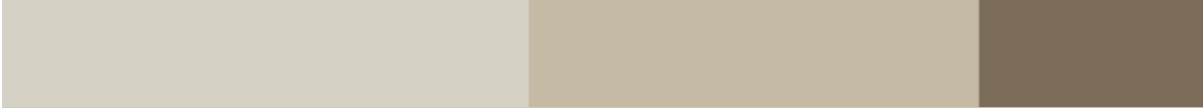
**Casual Vacancy**

A casual vacancy caused by the resignation or death of a Member, or the withdrawal of membership, will be filled by undertaking the following process:

- (i) Where a casual vacancy occurs, the Committee Facilitator will report this matter to the next Advisory Committee meeting and record it appropriately in the Minutes
- (ii) The Committee Facilitator will provide a report to the next available Council meeting on the vacancy, including the proposed replacement and how they were identified.

**ITEM 3 (continued)**

**ATTACHMENT 1**

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- (a) If the casual vacancy was for a position that represented an organisation, the organisation will be invited to nominate a replacement representative (if no alternate member has previously been nominated).
  - (b) If the casual vacancy was for an individual position, previous nominees that were considered suitable, but were either not offered a membership or were unable to accept a position on the Committee, will be approached by the Committee Facilitator to confirm that their nomination remains current and valid. If so, they shall be put forward as a nominee.
  - (c) Where neither option (a) or (b) is appropriate, an expression of interest process will be undertaken to identify suitable members.
  - (iii) A Councillor may also nominate a person to fill a casual vacancy by presenting a Notice of Motion to Council.
  - (iv) All prospective community members require their membership to be confirmed via a resolution of Council.
  - (v) It should be noted that should a vacancy occur within 9 months of the end of the term of the current Council, the vacancy will not be filled, unless there are extenuating circumstances.
  - (vi) Once endorsed by Council, a Member filling a casual vacancy will hold office for the remainder of the term of the Member he/she has replaced.

**The Chairperson of the Committee is:**

- A Councillor or Staff Member as elected by Council.

Where the Mayor is appointed to be a delegate, it is not necessary that the Mayor be the Chairperson of this Committee, in accordance with Council resolution of 7 October 2017.)

In the absence of the Chairperson, another Councillor Member of the Committee or the Committee Facilitator shall chair the meeting

A staff member appointed as Chairperson of the Committee, does not become a formal member of the Committee by virtue of this position. All staff are representatives of Council only and not members of the Committee.

The Chairperson is to have precedence at the meeting and shall determine the order of proceedings, generally as set by the agenda.

The Chairperson has the discretion to exclude a member of the Committee if a member displays inappropriate conduct. If this occurs, the matter is to be reported to the next available Council Meeting in accordance with Council resolution 12 December 2017.

**ITEM 3 (continued)**

**ATTACHMENT 1**



Council's Code of Meeting Practice shall be used as the reference guide for any other matters regarding Committee meetings that are not addressed in these Terms of Reference.

**Committee Facilitator**

A Committee Facilitator (Convenor) shall be appointed by the General Manager. The Facilitator shall be a staff member of Council and is responsible for coordinating the preparation of agendas, invitations and minutes of the Committee.

The Facilitator shall also be responsible for coordinating any presentations from guest speakers and for considering requests from members of the public to address the Committee. The Facilitator has the right to refuse a request from a member of the public to address the Committee if it is deemed more appropriate for that person to address a formal Council or Committee meeting.

**Voting**

No formal voting rules apply. As the Committee has an advisory role, its recommendations are made by consensus and no recommendation is deemed to be a decision of Council unless the matter is referred to Council for determination. If consensus is not achieved, and if required, the matter shall be referred to Council for determination.

Only members in attendance at the meeting shall be entitled to participate in the decision making process of the Committee.

If a member is unable to attend the meeting but wishes to be in attendance for discussion of a particular matter, he/she can notify the Chairperson prior to the meeting to request deferral of the item to a subsequent meeting or to request that the Chairperson formally indicate the member's view to the Committee during the discussion on the matter. The Committee shall decide if a matter is to be deferred to a subsequent meeting based on the representations made to the Chairperson by the absent member.

**Quorum**

As the Committee is advisory only, no quorum is required. However, the Chairperson shall use his/her discretion to determine if any item on the agenda should be deferred to a future meeting if it is considered there are insufficient people at the meeting to consider the item.

**4. Meetings**

**Meeting Schedule and Procedures**

Meetings are to be held quarterly and usually on the 2<sup>nd</sup> Wednesday of the month the meeting falls due.



**ITEM 3 (continued)**

**ATTACHMENT 1**

The Chairperson has the authority to call meetings in accordance with the agreed meeting schedule. A proposed change to this meeting schedule, either ongoing or one-off is to give consideration to operational requirements, and be agreed by the majority of Committee members.

The Committee Facilitator produces a draft agenda in consultation with the Chairperson. Committee members should raise items they would like to be included on the agenda at least two weeks prior to the meeting. Alternatively, the item may be raised as part of General Business during the meeting.

The Facilitator and all members should consider the scheduled meeting length when developing the agenda and participating in the meeting.

The Agenda and meeting papers shall be circulated to members at least 3 days prior to meeting. All agendas shall be published on Council's website and Councillors' BoardVantage at least 3 days prior to the Committee meeting.

Each meeting shall be properly recorded by the taking of minutes.

**Public Participation**

All meetings of the Committee are public meetings. Members of the public and media may attend meetings as observers, however if a person wishes to speak at a meeting they are to make prior arrangements through the Committee Facilitator, the Chairperson or a Councillor committee member.

Presentations shall be limited to a maximum of 5 minutes.

**5. Communications and Reporting**

The agendas and minutes of the Committee shall be stored as a permanent record of Council, as determined by the General Manager.

The minutes of each meeting shall be circulated to all committee members as soon as practicable. Any questions by members regarding the minutes are to be referred immediately to the Committee Facilitator and if any error in the minutes is confirmed, the Committee Facilitator shall arrange to make the appropriate changes.

The draft meeting minutes of all public Advisory Committees will be published on the Councillors' BoardVantage and City of Ryde website within two weeks of the Committee meeting. The minutes should note that they are draft and will be confirmed at the following meeting.

Should the Advisory Committee agree on an action that requires a Council resolution, eg allocation of funds, resources or an amendment to any Council policy or plan, or cannot otherwise be actioned within existing Council staff delegations, then the minutes are to be reported to the next available Council meeting with a supporting Council report, in accordance with Council resolution of 14 September 2010.

**ITEM 3 (continued)**

**ATTACHMENT 1**



Members of the Committee are not permitted to speak to the media as representatives of the Committee.

**6. Code of Conduct and Other Council Policies**

Each Committee member who is not a Councillor shall be provided with Council's Code of Conduct and other related policies that may be applicable to the operation of the Committee.

The conduct of each Committee member is expected to be consistent with the principles outlined in these Council publications.



**ITEM 3 (continued)**

**ATTACHMENT 2**



Lifestyle and opportunity @ your doorstep



**Terms of Reference**  
Renewable Energy Advisory Committee

**Adopted: 11 September 2018**



**ITEM 3 (continued)**

**ATTACHMENT 2**



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*Document Version Control*

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*Change History*

Version	Issue Date	Author	Reason for Change
1.2	20/4/10	Shane Sullivan	Resolution of Council 7 October 2008: - that at least one (1) Councillor delegate is required to be appointed (with no upper limit) : page 4 - that the Mayor not automatically be represented on certain Committees : page 4 - that where the Mayor is appointed to be a delegate on an Advisory Committee, it not be necessary that the Mayor be Chairperson of this Committee : page 6 - that a Councillor or an appropriate staff member be Chairperson on an Advisory Committee : page 6
1.2	20/4/10	Shane Sullivan	Resolution of Council 8 July 2008 Minutes of all Advisory Committees to be incorporated in the business papers of the next Council/Committee meeting and then placed on Council's website. : page 7
1.2	20/4/10	Shane Sullivan	Resolution of Council 20 April 2010 Provisions for casual vacancies: page 5
1.3	14/9/10	Jennifer Anderson	Resolution of Council 14 September 2010 All Minutes are to be reported in CIB unless a Council resolution of Council is required. Minutes are to be placed on Council's website within 5 days of the Committee Meeting.
1.4	24/8/11	Shane Sullivan	Reformat to align with City of Ryde branding. Insert paragraph linking role to Community Strategic plan



**ITEM 3 (continued)**

**ATTACHMENT 2**

1.5	1/11/12	Lorie Parkinson	Resolution of Council 16 October 2012. If a member of a Committee misses three consecutive meetings without apology, the position becomes vacant: page 5.
1.6	6/2/13	Lorie Parkinson	Removal of reference to "Committee of the Whole", as it is no longer in existence.
2.1	12/12/17	Lorie Parkinson	<p><b>Resolution of Council 12 December 2017</b>, to adopt this document as Advisory Committee Terms of Reference Template – November 2017 (D17/161654). The content of this document either incorporates or supersedes previous Council resolutions regarding this Template.</p> <p>This update is made to reflect current practice and provide clarity and includes:</p> <ul style="list-style-type: none"> <li>• rewording of roles and responsibilities to more clearly state that these committees are advisory only</li> <li>• change to methods and timing of publication of minutes and agenda</li> <li>• change of terminology from 'local residents' to 'community members'</li> <li>• change to method to fill casual vacancies</li> <li>• change to include that establishment and change to meeting schedule requires majority agreement</li> <li>• clarification of process to develop agenda</li> <li>• removal of requirement for Committee members to speak through the Committee chair</li> <li>• addition to clarify that Councillors who are not Committee members are able to attend and participate in meetings.</li> <li>• addition to provide Committee chairperson with the discretion to exclude a committee member due to inappropriate conduct.</li> </ul>
3.1	11/09/2018	Kylie McMahon, Elena Killiakova	<p><b>Resolution of Council 11 September 2018</b>,</p> <ul style="list-style-type: none"> <li>• This Terms of Reference document adopted for 12 months.</li> <li>• Minor changes to correct titles of staff attending meetings.</li> <li>• include 'sustainable built infrastructure' not just renewable energy in the 'responsibilities' of the Committee to broaden the scope of the Committee.</li> <li>• The role of the Committee updated to include considerations of initiatives regionally, state wide and nationally.</li> </ul>



**ITEM 3 (continued)**

**ATTACHMENT 2**



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**ITEM 3 (continued)****ATTACHMENT 2****1. Roles**

The City of Ryde has a long term Community Strategic Plan that identifies the community's main priorities and aspirations for the future. All other Council plans, such as the Four Year Delivery Plan and One Year Operational Plan, sit under and reflect and support the realisation of these long term objectives. Council's Advisory Committees are an important mechanism for consultation, advice and feedback to staff on the implementation and review of these priorities, plans and strategies.

The primary role of Renewable Energy Advisory Committee is to consider matters and inform Council and Council officers of community views and likely impact regarding:

- Opportunities for further uptake of renewable energy technologies, services and other energy efficient initiatives across the City of Ryde, regionally, state wide and nationally.

**2. Responsibilities**

The Committee is responsible for providing advice and recommendations to Council and Council officers regarding:

- Priorities for the development and implementation of organisation wide strategic programs and policies to promote the uptake of renewable energy technologies, sustainable built infrastructure, services and other energy efficient initiatives within the City of Ryde.

**3. Membership, Chairperson and Voting**

Membership of the Renewable Energy Advisory Committee comprises:

No less than one (1) Councillor appointed annually, in accordance with Council resolution of 7 October 2008. The Councillors below were elected to be on this committee on 26 September 2017

- Councillor Penny Pedersen (Chairperson)
- Councillor Edwina Clifton (Deputy Chairperson)
- Councillor Christopher Gordon

Note: the Mayor is not automatically represented on all Committees, in accordance with Council resolution of 7 October 2008

Community members are to be appointed by resolution of Council following advertisement for nominations in at least one local newspaper, on Council's website and in the Mayoral Column. Nominations are to be submitted in writing or online, and are to be circulated in full to the Councillors for evaluation. The Committee will not be involved in the evaluation or selection process of any community representatives.

**ITEM 3 (continued)**

**ATTACHMENT 2**



The following City of Ryde staff ordinarily attend the Committee meetings but are not members of the Committee:

- Manager, Environment, Health and Building
- Senior Coordinator, Environment
- Senior Sustainability Coordinator Transport and Environment

Council officers will provide professional advice and administrative support. It should be noted that employees of the Council are not subject to the direction of the Advisory Committee or any of its members.

**Term of Membership to Committee**

Committee members shall be appointed for the current Council term (or remaining period of the Council term), although membership can be altered at any time by resolution of Council.

Council Officers and the Committee Chair will review the membership of the Committee annually, to ensure representation and member details are current.

Membership of the Committee can be withdrawn by resolution of Council only. Council staff will be appointed and removed by the General Manager.

If a member of a Committee misses three consecutive meetings without apology, their membership will be withdrawn and the position will be deemed vacant, in accordance with Council Resolution of 10 October 2012.

Councillors who are not formal members of the Committee are invited to attend all meetings, and may participate in discussions.

**Casual Vacancy**

A casual vacancy caused by the resignation or death of a Member, or the withdrawal of membership, will be filled by undertaking the following process:

- (i) Where a casual vacancy occurs, the Committee Facilitator will report this matter to the next Advisory Committee meeting and record it appropriately in the Minutes
- (ii) The Committee Facilitator will provide a report to the next available Council meeting on the vacancy, including the proposed replacement and how they were identified.
  - (a) If the casual vacancy was for a position that represented an organisation, the organisation will be invited to nominate a replacement representative (if no alternate member has previously been nominated).



**ITEM 3 (continued)**

**ATTACHMENT 2**



- (b) If the casual vacancy was for an individual position, previous nominees that were considered suitable, but were either not offered a membership or were unable to accept a position on the Committee, will be approached by the Committee Facilitator to confirm that their nomination remains current and valid. If so, they shall be put forward as a nominee.
- (c) Where neither option (a) or (b) is appropriate, an expression of interest process will be undertaken to identify suitable members.
- (iii) A Councillor may also nominate a person to fill a casual vacancy by presenting a Notice of Motion to Council.
- (iv) All prospective community members require their membership to be confirmed via a resolution of Council.
- (v) It should be noted that should a vacancy occur within 9 months of the end of the term of the current Council, the vacancy will not be filled, unless there are extenuating circumstances.
- (vi) Once endorsed by Council, a Member filling a casual vacancy will hold office for the remainder of the term of the Member he/she has replaced.

**The Chairperson of the Committee is:**

- A Councillor or Staff Member as elected by Council.

Where the Mayor is appointed to be a delegate, it is not necessary that the Mayor be the Chairperson of this Committee, in accordance with Council resolution of 7 October 2017.)

In the absence of the Chairperson, another Councillor Member of the Committee or the Committee Facilitator shall chair the meeting

A staff member appointed as Chairperson of the Committee, does not become a formal member of the Committee by virtue of this position. All staff are representatives of Council only and not members of the Committee.

The Chairperson is to have precedence at the meeting and shall determine the order of proceedings, generally as set by the agenda.

The Chairperson has the discretion to exclude a member of the Committee if a member displays inappropriate conduct. If this occurs, the matter is to be reported to the next available Council Meeting in accordance with Council resolution 12 December 2017.

Council's Code of Meeting Practice shall be used as the reference guide for any other matters regarding Committee meetings that are not addressed in these Terms of Reference.



**ITEM 3 (continued)**

**ATTACHMENT 2**



**Committee Facilitator**

A Committee Facilitator (Convenor) shall be appointed by the General Manager. The Facilitator shall be a staff member of Council and is responsible for coordinating the preparation of agendas, invitations and minutes of the Committee.

The Facilitator shall also be responsible for coordinating any presentations from guest speakers and for considering requests from members of the public to address the Committee. The Facilitator has the right to refuse a request from a member of the public to address the Committee if it is deemed more appropriate for that person to address a formal Council or Committee meeting.

**Voting**

No formal voting rules apply. As the Committee has an advisory role, its recommendations are made by consensus and no recommendation is deemed to be a decision of Council unless the matter is referred to Council for determination. If consensus is not achieved, and if required, the matter shall be referred to Council for determination.

Only members in attendance at the meeting shall be entitled to participate in the decision making process of the Committee.

If a member is unable to attend the meeting but wishes to be in attendance for discussion of a particular matter, he/she can notify the Chairperson prior to the meeting to request deferral of the item to a subsequent meeting or to request that the Chairperson formally indicate the member's view to the Committee during the discussion on the matter. The Committee shall decide if a matter is to be deferred to a subsequent meeting based on the representations made to the Chairperson by the absent member.

**Quorum**

As the Committee is advisory only, no quorum is required. However, the Chairperson shall use his/her discretion to determine if any item on the agenda should be deferred to a future meeting if it is considered there are insufficient people at the meeting to consider the item.

**4. Meetings**

**Meeting Schedule and Procedures**

Meetings are to be held quarterly and usually on the 2<sup>nd</sup> Wednesday of the month the meeting falls due.

The Chairperson has the authority to call meetings in accordance with the agreed meeting schedule. A proposed change to this meeting schedule, either ongoing or one-off is to give consideration to operational requirements, and be agreed by the majority of Committee members.





**ITEM 3 (continued)**

**ATTACHMENT 2**

The Committee Facilitator produces a draft agenda in consultation with the Chairperson. Committee members should raise items they would like to be included on the agenda at least two weeks prior to the meeting. Alternatively, the item may be raised as part of General Business during the meeting.

The Facilitator and all members should consider the scheduled meeting length when developing the agenda and participating in the meeting.

The Agenda and meeting papers shall be circulated to members at least 3 days prior to meeting. All agendas shall be published on Council's website and Councillors' BoardVantage at least 3 days prior to the Committee meeting.

Each meeting shall be properly recorded by the taking of minutes.

**Public Participation**

All meetings of the Committee are public meetings. Members of the public and media may attend meetings as observers, however if a person wishes to speak at a meeting they are to make prior arrangements through the Committee Facilitator, the Chairperson or a Councillor committee member.

Presentations shall be limited to a maximum of 5 minutes.

**5. Communications and Reporting**

The agendas and minutes of the Committee shall be stored as a permanent record of Council, as determined by the General Manager.

The minutes of each meeting shall be circulated to all committee members as soon as practicable. Any questions by members regarding the minutes are to be referred immediately to the Committee Facilitator and if any error in the minutes is confirmed, the Committee Facilitator shall arrange to make the appropriate changes.

The draft meeting minutes of all public Advisory Committees will be published on the Councillors' BoardVantage and City of Ryde website within two weeks of the Committee meeting. The minutes should note that they are draft and will be confirmed at the following meeting.

Should the Advisory Committee agree on an action that requires a Council resolution, eg allocation of funds, resources or an amendment to any Council policy or plan, or cannot otherwise be actioned within existing Council staff delegations, then the minutes are to be reported to the next available Council meeting with a supporting Council report, in accordance with Council resolution of 14 September 2010.

Members of the Committee are not permitted to speak to the media as representatives of the Committee.



**ITEM 3 (continued)**

**ATTACHMENT 2**



**6. Code of Conduct and Other Council Policies**

Each Committee member who is not a Councillor shall be provided with Council's Code of Conduct and other related policies that may be applicable to the operation of the Committee.

The conduct of each Committee member is expected to be consistent with the principles outlined in these Council publications.



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#### 4 BASEBALL FACILITIES - PIONEER AND MAGDALA PARKS

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**Report prepared by:** Sportsground Liaison Officer, Sportsgrounds and Recreation  
**File No.:** GRP/09/3/17 - BP19/131

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#### REPORT SUMMARY

At the Meeting held 30 October 2018, Council resolved that staff undertake an investigation into the viability of installing baseball batting cages at Pioneer Park and Magdala Park.

Staff consulted the Macquarie Saints Baseball Club and North Ryde RSL Baseball Club, as the primary baseball user groups at each venue. The Macquarie Saints Baseball Club utilise Pioneer Park and identified the construction of batting cages as the highest priority project for the club. The club has confirmed the capacity to make a financial contribution of \$20,000 towards the construction of a batting cage facility. Written confirmation of this is provided in **ATTACHMENT 1**. Based on a site analysis and the type of facility requested by the club, the total estimated cost for the construction of the facilities at Pioneer Park is \$165,000 (two batting cages and lighting).

Council's *Sportsground User Group Fees and Contribution Policy* states that Council will seek a contribution of 40% from user groups to assist in the delivery of capital projects. A further \$45,000, in addition to the \$20,000 pledged by the club, is required to meet this objective. It is therefore recommended that staff assist the club in seeking grants funding to contribute towards the completion of the project. Staff would support Macquarie Saints Baseball Club in identifying and applying for relevant state and federal grants that would be applicable for this type of community facility upgrade. Should the club obtain the 40% (\$65,000) project costs, Council will allocate the remaining funds (\$100,000), in the 20/21 year of the Four Year Delivery Plan.

Due to the extent of these works requested by the club it would not be possible to program and complete these works by the commencement of the baseball season in 2019 (October). This is due to the Council process and procurement requirements to deliver a project of this nature.

In relation to the viability for installing batting cages at Magdala Park, feedback was sought from the North Ryde RSL Baseball Club. They advised although the construction of a batting cage would be welcomed, it was not considered the highest priority park improvement for them. The Club has access for batting cages at the sporting fields adjacent to the North Ryde RSL, approximately 300m from Magdala Park. The club however did confirm they would have the capacity to make a financial contribution of \$10,000 towards any future improvements to baseball infrastructure. Written confirmation of this is provided in **ATTACHMENT 2**. Based on a site analysis the total estimated cost for the construction of batting cages at Magdala Park is \$100,000 (one batting cage and lighting).



**ITEM 4 (continued)**

Council currently has scheduled the completion of a Master Plan for Magdala Park to be undertaken in the 2019/20 financial year. This masterplan may identify a variety of infrastructure to support baseball including the construction of batting cages, dugouts and bullpens to support year-round baseball training and competition. This Master Plan will look at the park holistically and identify the best location and layout for this infrastructure.

Therefore staff are recommending that Council await the completion of the Magdala Park Masterplan in 2019/20, which will identify the optimum location for the construction of a batting cage at Magdala Park. Funding for the implementation of this Master Plan is included within the draft Four Year Delivery Plan 2019 – 2023.

Alternate options ranging from not proceeding with any works or fully funding the construction of batting cages in the 2019/20 year of the Four Year Delivery Plan are outlined in the body of this report for Council's consideration.

**RECOMMENDATION:**

- (a) That Council assist and support Macquarie Saints Baseball Club in applying for relevant grants to obtain 40% (\$65,000) of the estimated project cost for the construction of the batting cage infrastructure at Pioneer Park.
- (b) That subject to (a) above being successful, Council allocates the remaining funds (expected to be \$100,000) funded from developer contributions, within the Open Space Sport & Recreation Program in the 2020/21 year of the Four Year Delivery Plan for the addition of baseball batting cages at Pioneer Park.
- (c) That should the club not be successful in obtaining grant monies, full funding for the project be considered for inclusion in future City of Ryde Four Year Delivery Plans.
- (d) That during the development of the Magdala Park Masterplan, the baseball community be further consulted and funding be prioritised for delivery of the baseball infrastructure detailed within the adopted Magdala Park Master Plan.

**ATTACHMENTS**

- 1 Confirmation of potential Macquarie Saints Baseball Club contribution towards batting cage infrastructure at Pioneer Park
- 2 Confirmation of proposed North Ryde RSL Baseball Club Contribution

**ITEM 4 (continued)**

Report Prepared By:

**Stephen Alderton**  
**Sportsground Liaison Officer, Sportsgrounds and Recreation**

Report Approved By:

**Simon James**  
**Manager - Parks**

**Wayne Rylands**  
**Director - City Works**

## ITEM 4 (continued)

### Background

At its meeting on 30 October 2018, Council resolved:

- (a) *That Council staff provide a report outlining the viability of installing a baseball cage at Pioneer Park and Magdala Park.*
- (b) *That the report is to include details regarding the consultation with the Macquarie Saints Baseball Club and North Ryde RSL Baseball Club, the scope of the project and any financial contribution by the Clubs to assist the viability of the proposal.*
- (c) *That if possible and depending on the consultation and Council approval process, the project be programmed for completion before the season in 2019 begins.*

Pioneer Park is located at 188A Balaclava Road, Marsfield. The park primarily services junior baseball with the site containing a single junior sports field comprising of four junior baseball diamonds with additional park facilities including an amenities building, playground, exercise equipment and loop pathway. Currently, only Macquarie Saints Baseball Club utilise Pioneer Park as a seasonal tenant with the park heavily utilised by their approximately 215 members year round for both training and competition for junior baseball programs.



Image 1: Pioneer Park site context

## ITEM 4 (continued)

Magdala Park is located at 73 Magdala Road, North Ryde. This park is currently utilised by soccer user groups throughout the winter season (April – August) and by North Ryde RSL Baseball Club for both junior and senior baseball throughout the summer season (September – March). In addition to the one senior and three junior baseball diamonds, additional park facilities include a large car park, amenities building and playground.

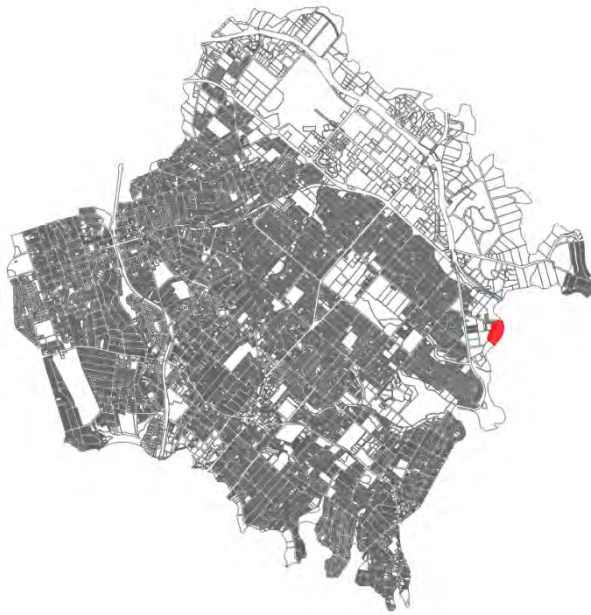


Image 2: Magdala Park site context

## User Fees and Contributions Policy

Council has an adopted policy, adopted in 2013, that states in relation to user group contributions to sporting facility capital works:-

### 1. Capital Contribution

*3.1 Council encourages sporting groups to co contribute to Council identified sports ground and amenity projects. Council will aim to obtain a minimum 40% contribution towards the total project cost from user groups. Prior to the commencement of any capital projects, a written agreement will be put in place between Council and the relevant user group detailing each parties expectations. This will include:-*

- a) A Memorandum Of Understanding outlining the project and clarifying each parties expectation and responsibilities;*
- b) A capital depreciation schedule detailing the value of the asset over a specified time period; and*

**ITEM 4 (continued)**

- c) *An agreement for the reduction of fees for use of the relevant facility if appropriate.*

**User Group Consultation**

Following the resolution of Council on 30 October 2018 Council staff contacted Macquarie Saints Baseball Club (MSBC) and North Ryde RSL Baseball Club (NRRSLBC) representatives to organise a meeting at Pioneer Park and Magdala Park respectively to discuss the potential construction of batting cages in each park.

On Wednesday 7 November Council staff met with club representatives of MSBC Pioneer Park. At this meeting Club representatives presented Council staff with a proposed concept for a batting cage which could potentially be located on the northern boundary of the sports field (Image 3). This concept included 2 batting cages (located end-to-end) with a central storage area including a power supply for the use of electronic pitching machines.

Giving consideration to the feedback from Macquarie Saints Baseball Club, a concept design and cost estimate was prepared. This design locates the batting cage infrastructure between the existing sports field and loop pathway utilising approximately 43m of the existing cyclone fencing. The structure design contains two 20m x 4m x 3.2m batting cages with a central 3m x 3m storage structure with roller door access.

Based on a site analysis and the type of facility requested by the club, the total estimated cost for the construction of the facilities at Pioneer Park is \$165,000 (two batting cages and lighting). Due to the extent of these works requested by the club it would not be possible to program and complete these works by the commencement of the baseball season in 2019 (October). This is due to the Council process which requires addition of the project to the Four Year Delivery Plan and the allocation of resources to deliver it. It is also due to the need for Council's procurement requirements to be met which may require the works to be put to public tender and reported back to Council due to the value of the project. It should also be noted that Council has planned a field renewal project for the 19/20 year which will include extensive works to the field meaning it will be unavailable for the season.



**ITEM 4 (continued)**



*Image 3: Proposed Pioneer Park batting cage location*

The MSBC also confirmed that the installation of batting cages was the highest priority project for them to complete within the park. Following the preparation of a cost estimate for batting cage infrastructure at Pioneer Park, Council Officers contacted MSBC to confirm a potential financial contribution. In response, club representatives advised that they would be willing to offer a \$20,000 financial contribution towards the project. This is provided in **ATTACHMENT 1**.

On Friday 9 November Council staff met with club representatives of NRRSLBC at Magdala Park. At this meeting NRRSLBC Club representatives advised that the club currently has access to an existing batting cage facility located at the North Ryde RSL, approximately 300m from Magdala Park and although an additional batting cage facility would be welcomed by their members it was identified as a lower priority than other potential improvements within the park.

Giving consideration to the feedback provided by NRRSLBC, concept designs and cost estimates have been prepared for a batting cage at Magdala Park (Image 4). This design locates a single batting cage (20m x 4m x 3.2m) and storage structure (3m x 3m) with roller door access alongside Magdala Park Field 2.

**ITEM 4 (continued)**



*Image 4: Proposed Magdala Park batting cage location*

Following the preparation of a cost estimate for a batting cage at Magdala Park, Council Officers contacted NRRSLBC to confirm any potential financial contribution the user group would be able to offer to Council. In response, Club representatives advised that they would be willing to offer a \$10,000 financial contribution towards improvements to baseball infrastructure at Magdala Park with potential for this contribution to increase pending fundraising activities by North Ryde RSL Baseball Club. This is provided in **ATTACHMENT 2**.

**ITEM 4 (continued)****Future Magdala Park Masterplan**

One of the seven goals for a health and activate community identified within Council's adopted 2016-2026 Sport and Recreation Strategy is for the City of Ryde 'To make the most of what we have' and ensure optimisation of sporting potential for each Council site. Should the currently proposed Gannan & McCauley Park Masterplan be adopted following completion of Stage 3 consultation, a resultant action would include relocation of soccer user groups from Magdala Park to Gannan Park. Officers have commenced discussions with the community user groups (GHFA & Gladesville Ryde Magic FC) associated with this proposal with positive feedback received and both user groups supplying letters supporting the proposed Gannan & McCauley Park masterplan. Initial discussions have also been held with the current winter baseball tenant at Gannan Park who has provided positive feedback in support of this proposal and would support the further development of baseball infrastructure at Magdala Park.

Should this relocation occur as currently proposed, the subsequent completion of a Magdala Park Masterplan would be developed as a matter of priority allowing Council to optimise use of Magdala Park for baseball activities. Tentatively, the development of this masterplan has been scheduled for completion in the 2019/20 financial year. Through a Magdala Park Masterplan Council will potentially be able to identify a variety of infrastructure to support baseball at Magdala Park including the construction of batting cages, dugouts and bullpens to support year-round baseball training and competition.

**Development Approval**

No development approval is required for any infrastructure identified within this report as the construction of all items would be considered as 'Exempt Development' under the *State Environmental Planning Policy (Infrastructure) 2007*.

**Financial Implications**

Should Council resolve the recommendation of this report, the funding required is available within Council's developer contribution reserves. Funding for the implementation of the Magdala Park Master Plan is identified in the draft Four Year Delivery Plan in the 2022/23 Year. Following completion of the Master Plan the identified projects would be added to Council's Delivery Plan within the Open Space Sport & Recreation Program.



**ITEM 4 (continued)****Options**

Should Council not wish to accept the staff recommendation the following options are available.

Option 1

Council could include an additional project for the construction of baseball batting cages at Pioneer Park and Magdala Park in the 2019/20 year of the draft Four Year Delivery Plan 2019-23.

It could accept the contributions from the North Ryde RSL Baseball Club of \$10,000 and the Macquarie Saints Baseball Club of \$20,000 towards works on baseball infrastructure at Magdala Park and Pioneer Park respectively. This would require the amendment of the draft Section 7.11 Plan to include funding for the balance of these works from developer contributions.

This is not the recommended option as this would not be consistent with the process Council currently has in place to priorities Sportsground Capital Works projects. The approach is also not consistent with the current adopted Council policy of seeking a contribution of 40% from user groups towards capital projects. Additionally, the future Magdala Park Masterplan may identify revised location or alignments of sports field infrastructure which could result in any newly constructed baseball batting cages being made redundant shortly after construction. North Ryde RSL Baseball Club have existing access to a baseball batting cage located at the North Ryde RSL site and have identified other infrastructure needs at Magdala Park which are considered higher priority.

**This is NOT the recommended option.**

Option 2

Council could include an additional project for the construction of baseball batting cages at Pioneer Park only, in the 2019/20 year of the draft Four Year Delivery Plan 2019-23. It could accept the contribution from the Macquarie Saints Baseball Club of \$20,000 towards works on baseball infrastructure at Pioneer Park respectively. This would require the amendment of the draft Section 7.11 Plan to include funding for the balance of these works from developer contributions. Council could delay the works at Magdala Park until completion of the Master Plan for that Park.

This is not the recommended option as this would not be consistent with the process Council currently has in place to priorities Sportsground Capital Works projects. The approach is also not consistent with the current adopted Council policy of seeking a contribution of 40% from user groups towards capital projects.

**ITEM 4 (continued)****This is NOT the recommended option.**Option 3

Council could not proceed with the construction of batting cage infrastructure at either Pioneer Park or Magdala Park until the completion of Masterplans for each site.

This is not the recommended option as the preparation of the Pioneer Park Masterplan was identified as a medium term priority within the 2016-2026 City of Ryde Sport and Recreation Strategy. As a result this Masterplan is not scheduled for completion within the term of the current draft Four Year Delivery Plan and could potentially delay the delivery of this project beyond what could be achieved with the recommended option. It would also not be a satisfactory outcome to Macquarie Saints Baseball Club.

**This is NOT the recommended option.**

**ITEM 4 (continued)**

**ATTACHMENT 1**

**Stephen Alderton**

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**From:** Mark King <mark@ryanking.com.au>  
**Sent:** Wednesday, 20 February 2019 4:16 PM  
**To:** Stephen Alderton  
**Subject:** TRIM: Batting Cage

**HP TRIM Record Number:** D19/25045

Stephen

I'm sorry for the delay in this.

We have finally agreed on an amount that the club is willing to contribute to the construction of the batting cage.

We are willing to put in \$20,000.

Please let me know if you need me to put in a more formal offer or if this is sufficient.

Regards  
Mark

  
Chartered Accountants

PO Box 82  
West Ryde NSW 1685  
Ph: 8026 9025

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**ITEM 4 (continued)**

**ATTACHMENT 2**

**Simon James**

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**From:** Geordie McRae <geordie@aussieshots.com.au>  
**Sent:** Thursday, 24 January 2019 5:18 PM  
**To:** Stephen Alderton; 'David Nelson'  
**Cc:** Geoff Frost  
**Subject:** RE: Magdala Batting Cages

Stephen,

Thanks for the effort in putting together this information.

David and I have discussed it and he has asked that I reply on our behalf.

We would be interested in the Storage area and ONE batting Cage, as that would suit the club the most. However, we would also like to spend the "extra" money on shaded areas in the "dugouts" for the two junior diamonds and scorers area.

That would be our first option,

Our second option would be forego the batting cage and Storage area but the shaded dugouts for players and scorers on both Junior diamonds would be a great needed improvement at Magdala Park.

Unfortunately, the Senior club is unable to help financially with the project, but the Junior club has some saving put aside for the covered dug outs. At this stage I could confidently offer \$10,000 towards the project. When the designs and project is more concrete, I am sure we could find some more funds to help the project along. This contribution could be towards the batting cage project, the batting cage and covered dugout project or the covered dugout project only. We are committed to help in what ever improvements cab help Magdala Park.

Once again, thanks to Council for including North Ryde RSL Baseball in this opportunity. I really hope it goes ahead, and we can see an improved facility for the Clubs as well as the community.

Thanks

Geordie McRae

**ITEM 4 (continued)**

**ATTACHMENT 2**

**From:** Stephen Alderton <SAlderton@ryde.nsw.gov.au>  
**Sent:** Monday, 21 January 2019 3:30 PM  
**To:** 'David Nelson' <dc\_nelson@bigpond.com>; 'geordie@aussieshots.com.au' <geordie@aussieshots.com.au>  
**Cc:** Geoff Frost <GFrost@ryde.nsw.gov.au>  
**Subject:** RE: Magdala Batting Cages

Hi David/Geordie,

Happy New Year – hope you have had a great start to 2019. Following on from the below I can now advise that Council has undertaken a cost estimate exercise for the proposed batting cage structure and would now like feedback from North Ryde RSL Baseball Club. Cost estimate for the preferred location along the eastern side of the park between the two sports fields is as follows -

Magdala Park Baseball Cost Estimate		
	2x Batting Cage + Storage Shed	1x Batting Cage + Storage Shed
<b>Total Cost</b>	\$142,000	\$86,000

If you can please discuss these cost estimates within the club committee and provide feedback to Council staff via email by COB Tuesday 29 January it would be greatly appreciated. Specifically, please feedback on the following –

- If North Ryde RSL Baseball would like Council to consider constructing either a single or double batting cage facility at Magdala Park based on the above cost estimates;
- If North Ryde RSL Baseball requests Council consider the construction batting cage infrastructure, would the Club preference be for either a single or double batting cage;
- If Council considers constructing a batting cage/s, is there potential for a financial contribution by North Ryde RSL Baseball Club and if so, to what amount?
- If North Ryde RSL Baseball would like Council to investigate an alternative project at Magdala Park instead of batting cages, what works would be this be and is there potential for a financial contribution by North Ryde RSL Baseball Club towards any alternative.

If you have any queries regarding the above please feel free to contact me to discuss.

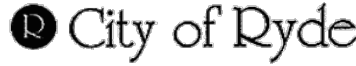
Kind Regards,  
Stephen

**Stephen Alderton**  
Sportsground Liaison Officer  
PARKS  
P 9952 8239  
M 0434150808

ITEM 4 (continued)

ATTACHMENT 2

E [SAlderton@ryde.nsw.gov.au](mailto:SAlderton@ryde.nsw.gov.au)  
W [www.ryde.nsw.gov.au](http://www.ryde.nsw.gov.au)



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**From:** Stephen Alderton  
**Sent:** Friday, 30 November 2018 11:31 AM  
**To:** 'David Nelson'; 'geordie@aussieshots.com.au'  
**Cc:** Geoff Frost  
**Subject:** Magdala Batting Cages

Hi David/Geordie,

Thanks to the club for taking the time to meet myself and Geoff Frost at Magdala on Friday 9 Nov to discuss the notice of motion regarding the construction of a batting cage in Magdala Park. Sorry for the delay in getting this across as I have just returned from 2 weeks leave however just to quickly summarise the discussions –

- North Ryde RSL Baseball already have access to a batting cage facility located at North Ryde RSL.
- An additional batting cage facility at Magdala Park would be welcome and would allow for additional training facilities for the club however is considered a lower priority for North Ryde RSL baseball then the installation dugout facilities for the remaining diamonds in Magdala Park which the club considers as the most necessary infrastructure improvement for baseball in Magdala Park.
- Should a batting cage facility be constructed at Magdala Park, North Ryde RSL Baseball's preferred location of would to be located between the two fields with a storage area essential to its use.

**ITEM 4 (continued)**

**ATTACHMENT 2**

- North Ryde RSL baseball are prepared to make a financial contribution towards infrastructure improvements in Magdala Park however would like Council to investigate indicative costs for both batting cage & dugout options prior to confirming any potential funding amount.
- Council will conduct investigations over November/December and advise North Ryde RSL Baseball of indicative costs for proposed batting cages and dugouts to allow the club to confirm a potential contribution amount.
- Council Officers will prepare a report for Council to consider in early 2019 which will include recommended options, the Club's preferences and details of any potential contribution.

Any issues/queries with regards to the above please feel free to contact me to discuss.

Kind Regards,  
Stephen

**Stephen Alderton**  
Sportsground Liaison Officer  
PARKS  
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E [SAlderton@ryde.nsw.gov.au](mailto:SAlderton@ryde.nsw.gov.au)  
W [www.ryde.nsw.gov.au](http://www.ryde.nsw.gov.au)



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**5 TRAFFIC AND PARKING MATTERS TABLED AT THE RYDE TRAFFIC COMMITTEE MEETING HELD ON 14 FEBRUARY 2019**

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**Report prepared by:** Traffic Engineer  
**File No.:** GRP/09/3/17 - BP19/17

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**REPORT SUMMARY**

This report discusses each traffic/parking matter separately and provides discussion and recommendations on how Council may proceed with the proposed measures. Nine reports were tabled at the Ryde Traffic Committee (RTC) meeting held on 14 February 2019, proposing traffic and parking measures.

A further three matters, including General Business, were discussed at the RTC meeting and are included in the Minutes of the RTC meeting for the Council's information.

Five reports were approved by the RTC via electronic meetings (Items M to Q listed below). Subsequently, the following traffic and parking measures require Works and Community Committee approval:

- (A) Pittwater Road, Gladesville - 'No Stopping' at the Bend
- (B) Regent Street, Putney - Traffic & Parking Controls
- (C) Herbert Street, West Ryde - Changes to Parking Restriction
- (D) Denistone Road, Denistone – 'No Stopping' Zone
- (E) West Parade & Gordon Crescent, Denistone - 'No Stopping' Restriction
- (F) Vimiera Road, Marsfield - Parking Signs
- (G) Pearson Street, Gladesville – 'No Parking' Restriction
- (H) Spencer Street, Gladesville – 'No Parking' in the Cul-De-Sac Bulb
- (M) Dobson Crescent, Ryde – Changes in Parking Restrictions
- (N) Rowe Street, Eastwood – New 'Kiss and Ride' Zone
- (O) Edmondson Street, North Ryde – Installation of Parking Signage
- (P) Providence Road, Ryde – Installation of Parking Signage
- (Q) Brabyn Street, Denistone East – Installation of Parking Signage

The Minutes of the RTC meeting provide Technical Approval for the proposed measures and are included at the end of this report.

**ITEM 5 (continued)****RECOMMENDATIONS:**

- (a) The Ryde Traffic Committee recommends the installation of a 20 metre 'NO STOPPING' zone on the western side of Pittwater Road, immediately north of the common driveway serving 200, 200A, 202 and 204 Pittwater Road, Gladesville, as per Figure A1.
- (b) That the Ryde Traffic Committee recommends the following measures be installed as per the attached plans:
  1. A 35.5 metre 'NO STOPPING' zone on the western side and a 23 metre 'NO STOPPING' zone on the eastern side of Regent Street, Putney at the intersection of Regent Street and Morrison Road, Putney;
  2. Statutory 'NO STOPPING' zones at the intersections of Regent Street, Putney with Simpson Street, Beacon Avenue, Storey Street, Regent Lane, Victoria Lane, Wade Street and Phillip Road;
  3. Give-Way signs and linemarking at the intersections of Regent Street, Putney with Waterview Street, Morrison Road and Phillip Road;
  4. Double dividing lines in Simpson Street, Putney.
- (c) The Ryde Traffic Committee recommends the conversion of 12m of the existing 19m '1P 8:30AM-6.00PM MON-FRI & 8:30AM-12:30PM SAT' parking zone outside 20 Herbert Street, West Ryde to '½ P 8:30AM-6.00PM MON-FRI & 8:30AM-12:30PM SAT', with the remaining one space to become unrestricted, as per the attached plan.
- (d) The Ryde Traffic Committee recommends that a 'NO STOPPING 6AM-10AM & 3PM-7PM MON-FRI' zone be installed between the driveways of 58 Denistone Road, Denistone as per the attached plan.
- (e) The Ryde Traffic Committee recommends that the following changes be made to parking restrictions in West Parade and Gordon Crescent as per Figures E1.1 and E1.2:
  1. 'NO PARKING' zone (11m) on the eastern side of bridge section of Gordon Crescent, adjacent to the station.
  2. 'NO STOPPING' zones at the following locations:
    - On both sides of the bridge section of Gordon Crescent, excluding the proposed 'NO PARKING' zone.
    - On the northern side of ramp section of West Parade between Kinson Crescent and Miriam Road.
    - On the southern side of ramp section of West Parade.
    - 10m on the southern side of East Parade, west of Gordon Crescent.

**ITEM 5 (continued)**

3. 'Give-Way' delineation be re-marked at all priority controlled intersections along West Parade between Kinson Crescent and Miriam Road, and on East Parade at Gordon Crescent.
- (f) The Ryde Traffic Committee recommends that 'NO STOPPING' restrictions be installed between the driveway at 259 Vimiera Road and the roundabout with Waterloo Road, Marsfield as per Figure F1.
- (g) The Ryde Traffic Committee recommends that the following parking restrictions be installed in Pearson Street, Gladesville as per Figure G1:
1. 5.4 metre 'NO PARKING' zone on the western side of Pearson Street immediately south of the driveway serving 1-3 Pearson Street, Gladesville.
  2. Statutory 'NO STOPPING' signage on Pearson Street at Victoria Road, with the 'NO STOPPING' zone extended on the eastern side of the road to the indented parking area.
- (h) The Ryde Traffic Committee recommends that a 'NO PARKING' restriction be installed between the driveways of 31 and 34 Spencer Street, Gladesville (along the cul-de-sac bulb) as per Figure H1.
- (m) The Ryde Traffic Committee recommends the following as per Figure M1:
- The existing "No Stopping 8am-9.30am & 2.30pm-4.00pm School Days" zone on Dobson Crescent along the Northcross Christian School frontage be changed to "No Parking 8am-9.30am & 2.30pm-4.00pm School Days" to legally allow parents to queue in Dobson Crescent before accessing the school's off street kiss and ride area.
- (n) The Ryde Traffic Committee recommends the following as per Figure N1:
1. A Kiss and Ride "No Parking 8:30am-9:30am & 3:00pm – 3:30pm – School Days Only" zone on the northern side of Rowe Street between the raised pedestrian crossing and the signalised intersection of Shaftesbury Road / Rowe Street. Outside of these times, on-street parking would revert back to the original ½ P parking restriction;
  2. The Kiss and Ride zones on Shaftesbury Road immediately preceding the signalised intersection with Rowe Street and Rutledge Street be removed and replaced with No Stopping.
- (o) That Council installs 61.6 metres of 'No Stopping' on the northern side of Edmondson Street commencing 2 metres east of the driveway access of 43 Edmondson Street and extending to 2 metres north of the driveway access of 47 Edmondson Street as shown in Figure O1.
- (p) The Ryde Traffic Committee recommends a No Stopping sign be installed on the eastern side of Providence Road 17.1 metres from the intersection of Buffalo Road as shown in Figure P1.

**ITEM 5 (continued)**

- (q) The Ryde Traffic Committee recommends a No Stopping sign be installed on the southern side of Brabyn Street 12 metres west of the intersection of Boronia Lane as shown in Figure Q1.

**ATTACHMENTS**

There are no attachments for this report.

Report Prepared By:

**Muddasir Ilyas**  
**Traffic Engineer**

Report Approved By:

**Kelly Yoon**  
**Senior Traffic and Development Engineer**

**Wayne Rylands**  
**Director - City Works**

**ITEM 5 (continued)**

**ITEM (A) PITTWATER ROAD, GLADESVILLE**

**SUBJECT:** 'NO STOPPING' AT THE BEND  
**WARD:** EAST  
**ROAD CLASS:** NON-CLASSIFIED  
**REFERENCE:** T2018-02475

**OVERVIEW**

Council has received a request to consider the installation of a 'NO STOPPING' zone on the bend, adjacent to the common access driveway servicing properties at 200 to 204 Pittwater Road, Gladesville.

Site investigations have revealed that vehicles often park along the bend, immediately north of the driveway servicing 200, 200A, 202 and 204 Pittwater Road, and this situation significantly reduces sightlines for vehicles exiting the common driveway. The shoulder lane immediately north of the driveway is inadequate to accommodate parking, with parked vehicles often encroaching into the nearby travel lane. This parking behaviour not only obstructs visibility at the driveway, but also raises concerns for the safety of persons alighting from parked vehicles at this location.



Figure A1 Proposed No Stopping zone

**ITEM 5 (continued)****COMMUNITY ENGAGEMENT**

No consultation was undertaken as the proposal is a road safety issue requested by the directly affected residents.

**APPROVALS**

The recommended measures are supported by Ryde Traffic Committee and the matter is now presented to the Works and Community Committee for consideration by the Council, to seek the remaining approvals.

**RECOMMENDATION**

The Ryde Traffic Committee recommends installation of a 20 metre 'NO STOPPING' zone on the western side of Pittwater Road, immediately north of the common driveway serving 200, 200A, 202 and 204 Pittwater Road, Gladesville, as per Figure A1.

**RTC RESOLUTION**

That Council installs a 20 metre 'NO STOPPING' zone on the western side of Pittwater Road, immediately north of the common driveway serving 200, 200A, 202 and 204 Pittwater Road, Gladesville, as per Figure A1.

**ITEM 5 (continued)****ITEM (B) REGENT STREET, PUTNEY**

**SUBJECT:** TRAFFIC & PARKING CONTROLS  
**WARD:** CENTRAL  
**ROAD CLASS:** NON-CLASSIFIED  
**REFERENCE:** HELPDESK-14977 & T2018-02041

**OVERVIEW**

Council has received requests from local residents to improve sightlines and vehicle manoeuvring in Regent Street, at its intersections with Morrison Road, Simpson Street, Beacon Avenue, Small Street, Regent Lane, Storey Street, Victoria Lane, Phillip Road, Wade Street and Waterview Street in Putney.

In response to the requests, Council reviewed the traffic and parking controls in Regent Street and proposes to formalise the 'NO STOPPING' controls at the aforementioned intersections. In addition to these improvements, Council proposes to install new 'GIVE WAY' signage and linemarking at the intersections of Regent Street with Morrison Road, Storey Street, Phillip Road and Waterview Street, Putney.

**CONTEXT**

- Regent Street is a two-way local road with a posted speed limit of 50km/h.
- Carriageway width is approximately 7 metre with footpaths provided on both sides.

**REFERENCES**

- [NSW] *Road Rules 2014* Rule 167 & 170 No Stopping signs
- [NSW] *Road Rules 2014* Rule 69 Giving Way at Give Way signs

**COMMUNITY ENGAGEMENT**

The occupants of 57 surrounding properties were notified of the proposal, as shown in *Figure B1*. No comments have been received to the proposed changes.



**ITEM 5 (continued)**

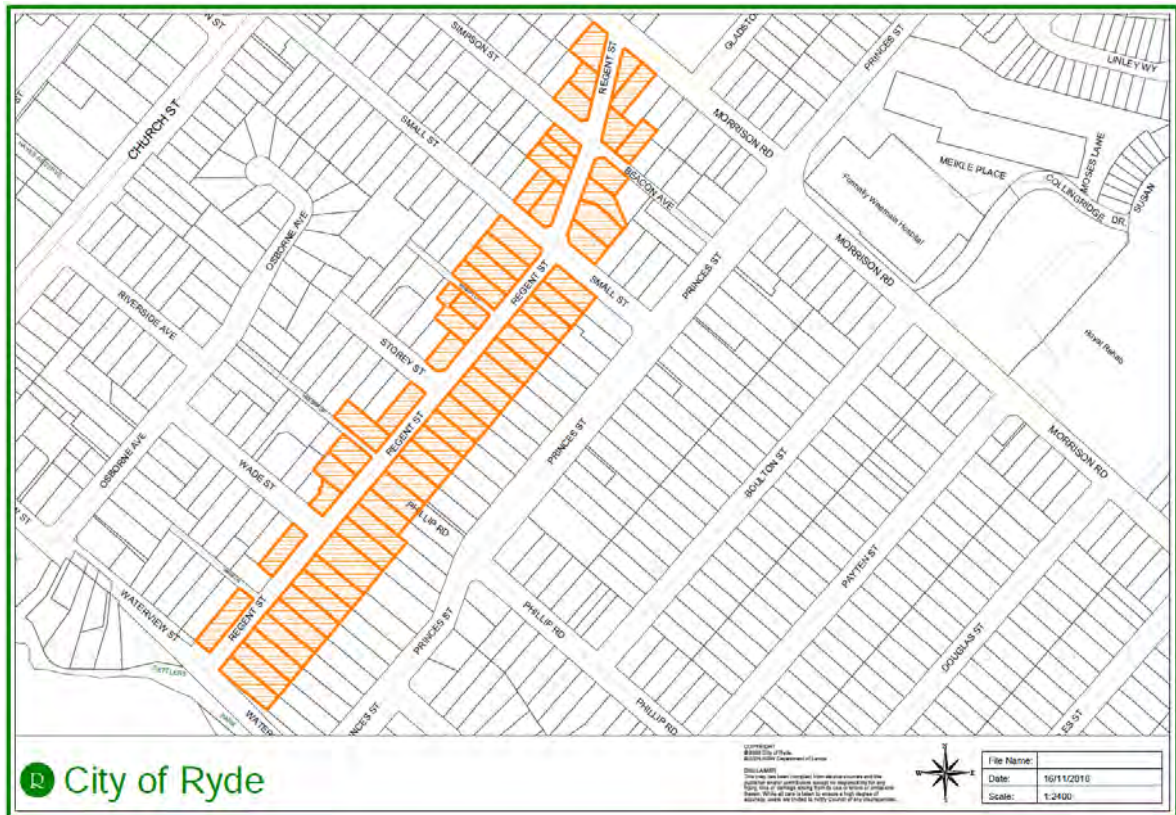


Figure B1 Community engagement distribution

**APPROVALS**

The recommended measures are supported by Ryde Traffic Committee and the matter is now presented to the Works and Community Committee for consideration by the Council, to seek the remaining approvals.

**RTC COMMENTS**

Amendment to the plan required to depict 'GIVE-WAY' sign instead of 'STOP' sign at the intersection of Regent Street and Waterview Street.

**RECOMMENDATION**

That the Ryde Traffic Committee recommends the following measures be installed as per the attached plans:

1. A 35.5 metre 'NO STOPPING' zone on the western side and a 23 metre 'NO STOPPING' zone on the eastern side of Regent Street, Putney at the intersection of Regent Street and Morrison Road, Putney;



**ITEM 5 (continued)**

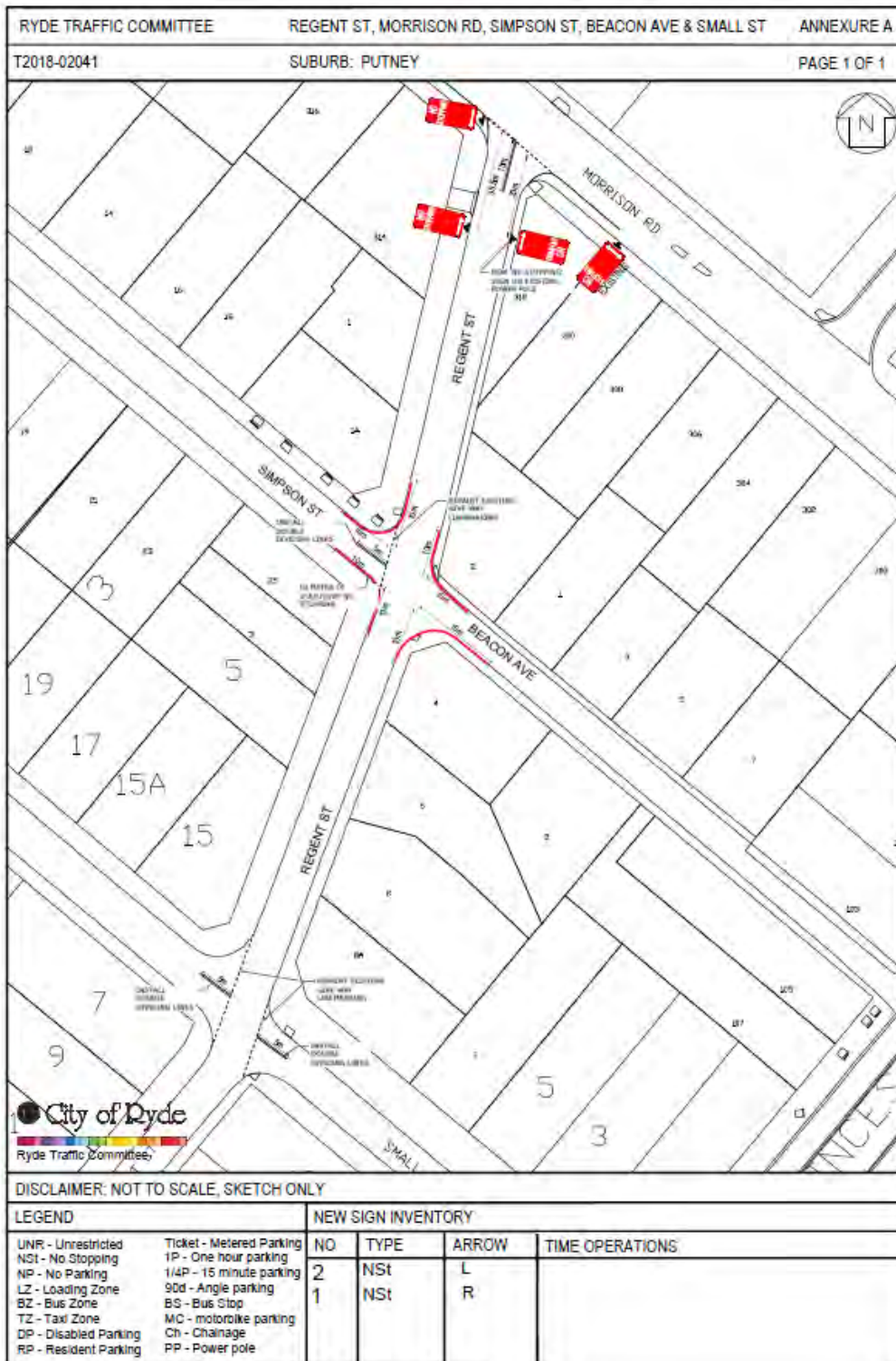
2. Statutory 'NO STOPPING' zones at the intersections of Regent Street, Putney with Simpson Street, Beacon Avenue, Storey Street, Regent Lane, Victoria Lane, Wade Street and Phillip Road;
3. Give-Way signs and linemarking at the intersections of Regent Street, Putney with Waterview Street, Morrison Road and Phillip Road;
4. Double dividing lines in Simpson Street, Putney.

**RTC RESOLUTION**

That Council installs the following measures as per the attached plans:

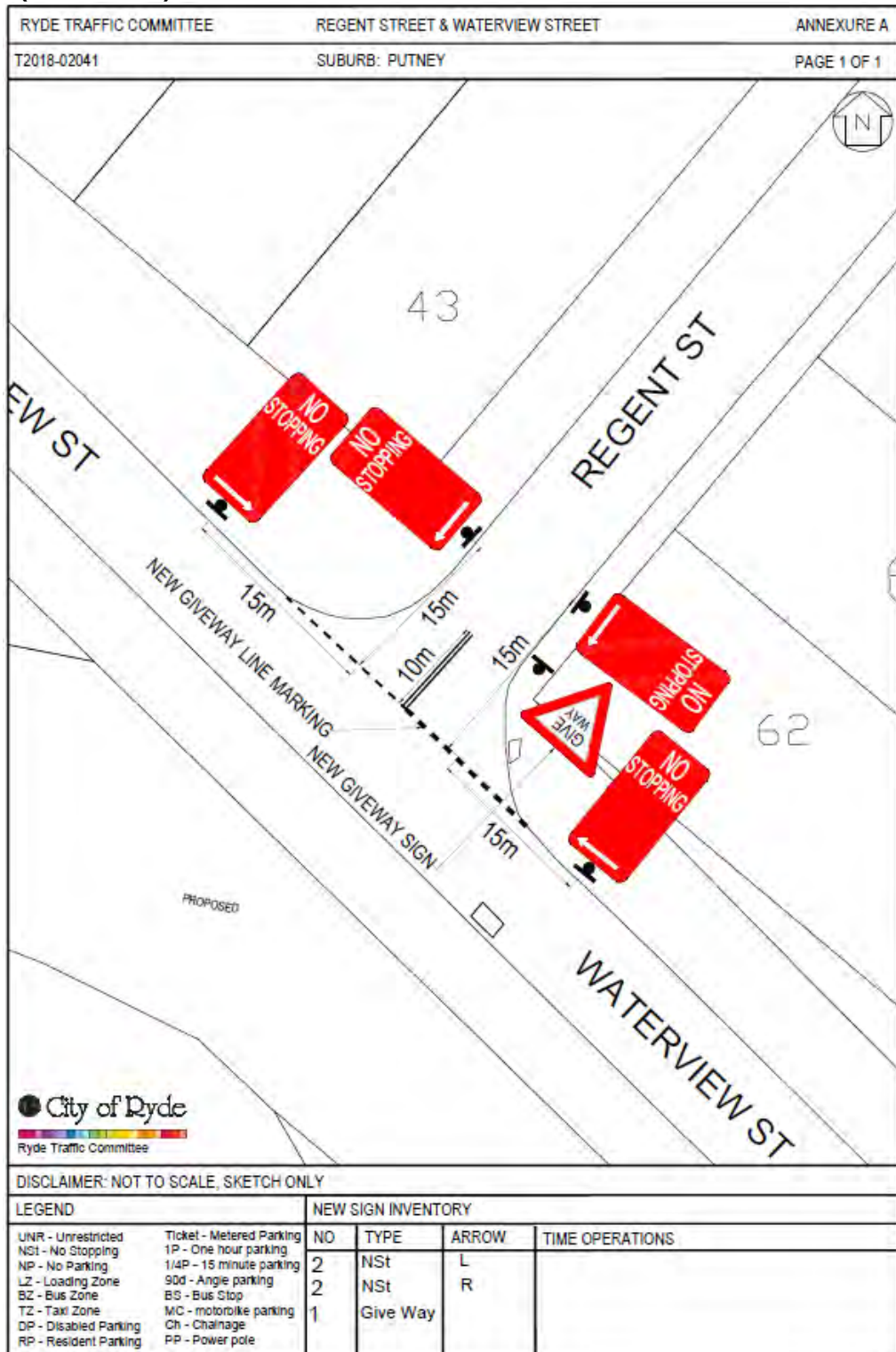
1. A 35.5 metre 'NO STOPPING' zone on the western side and a 23 metre 'NO STOPPING' zone on the eastern side of Regent Street, Putney at the intersection of Regent Street and Morrison Road, Putney;
2. Statutory 'NO STOPPING' zones at the intersections of Regent Street, Putney with Simpson Street, Beacon Avenue, Storey Street, Regent Lane, Victoria Lane, Wade Street and Phillip Road;
3. Give-Way signs and linemarking at the intersections of Regent Street, Putney with Waterview Street, Morrison Road and Phillip Road;
4. Double dividing lines in Simpson Street, Putney.

**ITEM 5 (continued)**



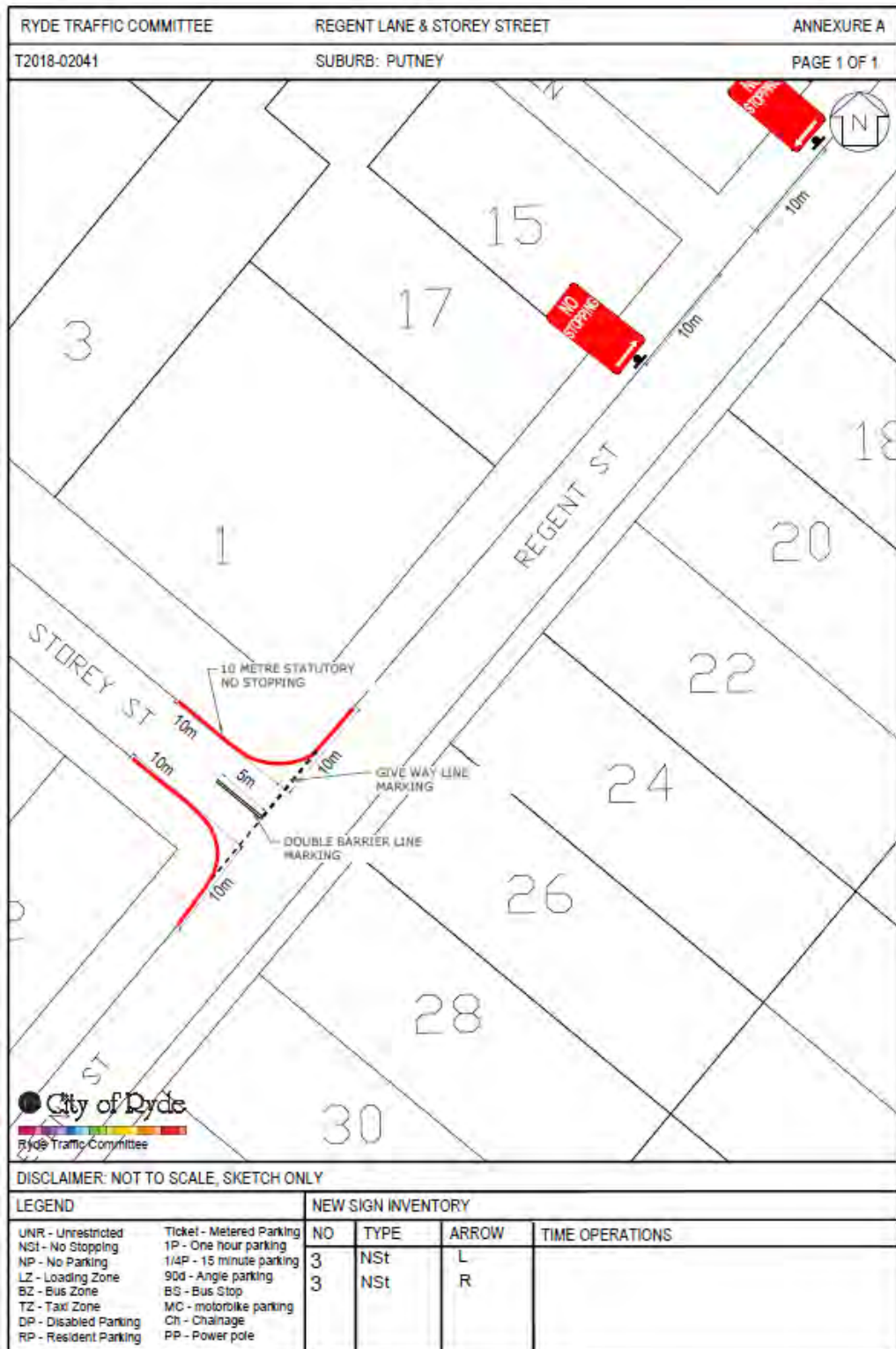
*Figure B2 Proposed No Stopping on Regent St, Simpson St, Beacon Ave and Small St*

**ITEM 5 (continued)**



*Figure B3 Proposed No Stopping and Give Way on Waterview St and Regent St*

**ITEM 5 (continued)**



*Figure B4 Proposed No Stopping on Regent Ln and Storey St*





**ITEM 5 (continued)****ITEM (C) 20 HERBERT STREET, WEST RYDE**

**SUBJECT: CHANGES TO PARKING RESTRICTION**  
**WARD: CENTRAL and EAST**  
**ROAD CLASS: NON-CLASSIFIED**  
**REFERENCE: HELPDESK-15006 & T2018-02258**

**OVERVIEW**

Council has received representation from a local business, requesting consideration be given to convert three existing 1P spaces to 1/2P spaces, outside 20 Herbert Street, West Ryde to allow for greater parking turnover in these spaces.

Businesses have advised they only required two of the three parking spaces to be converted to ½ P parking with the remaining one space to be made unrestricted.

**BACKGROUND**

In March 2011, Council installed a 19m '1P 8:30AM-6.00PM MON-FRI & 8:30AM-12:30PM SAT' parking zone, to address the parking needs of local businesses at 20 Herbert Street, West Ryde.

**CONTEXT**

- The existing three parking spaces (19m) outside 20 Herbert Street, West Ryde are 1P between 8:30am to 6:00pm Monday to Friday and between 8:30am to 12:30pm Saturday.
- The existing three 1P parking spaces serve five businesses and local residents of 20 Herbert Street, West Ryde.
- The remaining on-street parking along the southern side of Herbert Street between Hermitage Road and Anzac Avenue is unrestricted.
- The parking restriction on the northern side of Herbert Street between Anzac Avenue and Hermitage Road is 2P.
- The local residents have access to on-site basement parking in 20 Herbert Street, West Ryde.

## ITEM 5 (continued)

### COMMUNITY ENGAGEMENT

The occupants of five existing businesses including the owner's corporation of 20 Herbert Street were door knocked and requested to provide their feedback about the proposed changes. Six responses have been received in support of the proposed changes, with suggestions that only two of the three 1P spaces be converted to 1/2P, with the remaining one space to become an unrestricted parking space. Council is of the view that these changes would only impact the businesses that have requested them, and as such are supportive of the changes.



Figure C1 Community engagement distribution map

### APPROVALS

The recommended measures are supported by Ryde Traffic Committee and the matter is now presented to the Works and Community Committee for consideration by the Council, to seek the remaining approvals.

**ITEM 5 (continued)****RECOMMENDATION**

The Ryde Traffic Committee recommends the conversion of 12m of the existing 19m '1P 8:30AM-6.00PM MON-FRI & 8:30AM-12:30PM SAT' parking zone outside 20 Herbert Street, West Ryde to '½ P 8:30AM-6.00PM MON-FRI & 8:30AM-12:30PM SAT', with the remaining one space to become unrestricted, as per the attached plan.

**RTC RESOLUTION**

That Council converts 12m of the existing 19m '1P 8:30AM-6.00PM MON-FRI & 8:30AM-12:30PM SAT' parking zone outside 20 Herbert Street, West Ryde to '½ P 8:30AM-6.00PM MON-FRI & 8:30AM-12:30PM SAT', with the remaining one space to become unrestricted, as per the attached plan.



**ITEM 5 (continued)**



Figure C2 Proposed Changes to Parking Restrictions

**ITEM 5 (continued)****ITEM (D) DENISTONE ROAD, DENISTONE**

**SUBJECT: NO STOPPING ZONE**  
**WARD: WEST**  
**ROAD CLASS: NON-CLASSIFIED**  
**REFERENCE: D18/180966 & T2018-02274**

**OVERVIEW**

Council has received representation from the child care centre at 58 Denistone Road, Denistone requesting that consideration be given to address safety and sight distance concerns associated with the ingress and egress driveways at the subject property.

**CONTEXT**

- Denistone Road is approximately 12 metres wide with a painted median island outside this location;
- This development provides 10 internal parking spaces;
- The sightlines are restricted by parked vehicles whilst exiting the driveway;
- The carriageway surface is steeply sloped towards the property driveway.

**COMMUNITY ENGAGEMENT**

The occupants of 58 Denistone Road agree with the proposal.

**DISCUSSION**

This property has recently been developed as a child care centre. When cars are parked between the two driveways, sightlines for vehicles exiting from the child care centre are constrained by these parked vehicles. Prohibiting parking between the two driveways, during the pick-up and drop-off periods, will address the safety and sight distance concerns.

**APPROVALS**

The recommended measures are supported by Ryde Traffic Committee and the matter is now presented to the Works and Community Committee for consideration by the Council, to seek the remaining approvals.

**ITEM 5 (continued)****RECOMMENDATION**

The Ryde Traffic Committee recommends that a 'NO STOPPING 6AM-10AM & 3PM-7PM MON-FRI' zone be installed between the driveways of 58 Denistone Road, Denistone as per the attached plan.

**RTC RESOLUTION**

That Council installs 'NO STOPPING 6AM-10AM & 3PM-7PM MON-FRI' zone between the driveways of 58 Denistone Road, Denistone as per the attached plan.

**ITEM 5 (continued)**



Figure D1 Proposed No Stopping outside 58 Denistone Rd, Denistone



**ITEM 5 (continued)**

**ITEM (E) WEST PARADE & GORDON CRESCENT, DENISTONE**

**SUBJECT:** EXTENSION OF 'NO STOPPING' RESTRICTIONS  
**WARD:** WEST  
**ROAD CLASS:** NON-CLASSIFIED  
**REFERENCE:** T2019-00014

**OVERVIEW**

Council has been requested by a number of residents for 'NO STOPPING' restrictions to be installed on the narrow section of West Parade, Denistone in the vicinity of Denistone train station.

West Parade is approximately 6m in width. Parking on one side reduces the clear road width for two-way traffic down to 3.9m, which is undesirable at a location in close proximity to a railway station. West Parade and the railway bridge section are part of a local bicycle route; Denistone Station Link (LL07), which connects with Regional Route (RR01) between Hornsby and Strathfield. As this local bicycle route is an on-road shared route, it is important to provide adequate road width in the subject road sections to accommodate multiple road users. Council is therefore proposing to extend the existing 'NO STOPPING' restrictions on West Parade and Gordon Crescent.

As part of this proposal, it is also proposed to install an 11m 'NO PARKING' zone directly outside the train station to facilitate drop-off and pick-up operations.



Figure: E1.1: Proposed Parking Restrictions

**ITEM 5 (continued)**

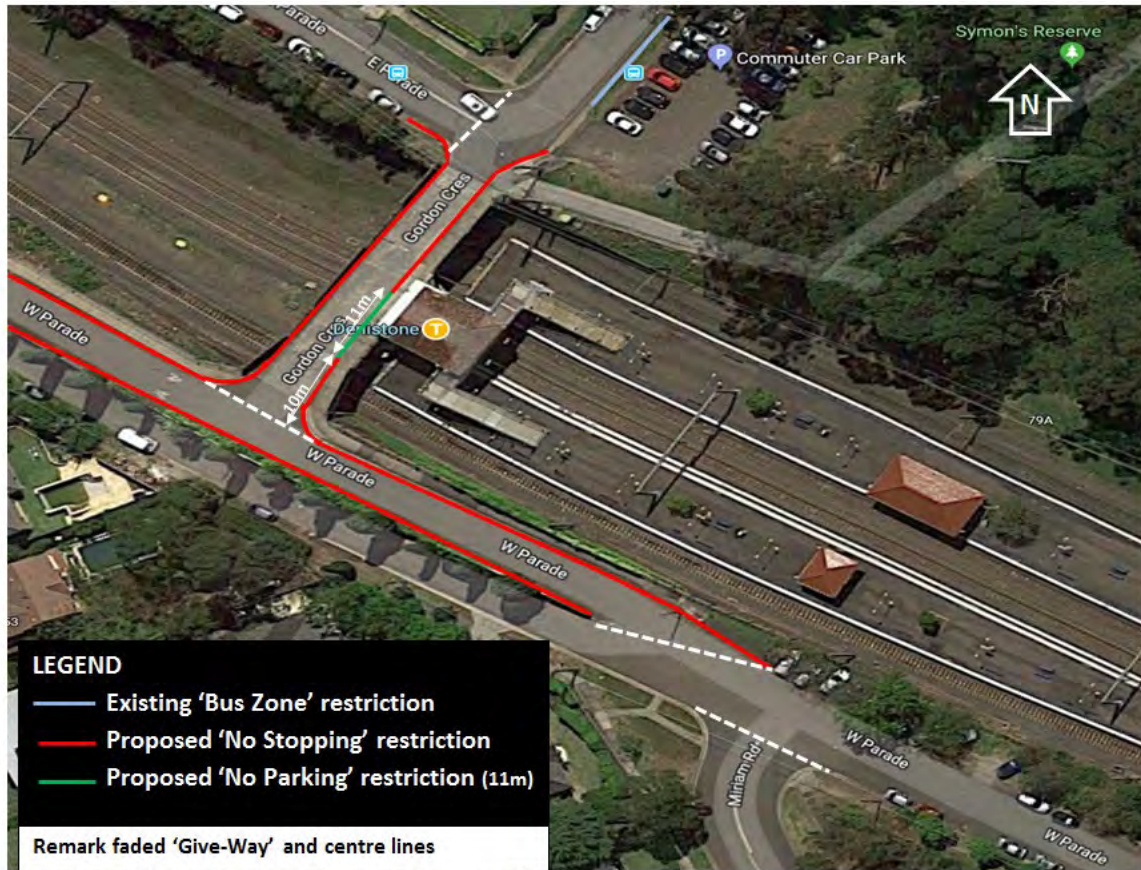


Figure E1.2: Proposed Parking Restrictions

**COMMUNITY ENGAGEMENT**

A recent review of the parking situation within a 500 metre radius of Denistone Station, indicated that there is a reasonable spare capacity for parking within a 450 metre radius (less than a 6 minute walk) of the station. Therefore, this proposal is unlikely to cause any significant impact on commuter parking. Hence, no community consultation has been undertaken on this proposal.

**APPROVALS**

The recommended measures are supported by Ryde Traffic Committee and the matter is now presented to the Works and Community Committee for consideration by the Council, to seek the remaining approvals.

**ITEM 5 (continued)****RECOMMENDATION**

The Ryde Traffic Committee recommends that the following changes be made to parking restrictions in West Parade and Gordon Crescent as per Figures E1.1 and E1.2:

- 1 'NO PARKING' zone (11m) on the eastern side of bridge section of Gordon Crescent, adjacent to the station.
- 2 'NO STOPPING' zones at the following locations:
  - On both sides of the bridge section of Gordon Crescent, excluding the proposed 'NO PARKING' zone
  - On the northern side of ramp section of West Parade between Kinson Crescent and Miriam Road
  - On the southern side of ramp section of West Parade
  - 10m on the southern side of East Parade, west of Gordon Crescent.
- 3 'Give-Way' delineation be re-marked at all priority controlled intersections along West Parade between Kinson Crescent and Miriam Road, and on East Parade at Gordon Crescent.

**RTC RESOLUTION**

That Council installs the following measures as per Figures E1.1 and E1.2:

1. 'NO PARKING' zone (11m) on the eastern side of bridge section of Gordon Crescent, adjacent to the station.
2. 'NO STOPPING' zones at the following locations:
  - On both sides of the bridge section of Gordon Crescent, excluding the proposed 'NO PARKING' zone
  - On the northern side of ramp section of West Parade between Kinson Crescent and Miriam Road
  - On the southern side of ramp section of West Parade
  - 10m on the southern side of East Parade, west of Gordon Crescent.
3. 'Give-Way' delineation be re-marked at all priority controlled intersections along West Parade between Kinson Crescent and Miriam Road, and on East Parade at Gordon Crescent.



**ITEM 5 (continued)**

**ITEM (F) VIMIERA ROAD, MARSFIELD**

**SUBJECT: PARKING SIGNS**  
**WARD: WEST**  
**ROAD CLASS: NON-CLASSIFIED**  
**REFERENCE: CRM-2128422 & T2018-02194**

**OVERVIEW**

Council has received representation from a resident regarding parking between the driveway of 259 Vimiera Road and Waterloo Road, Marsfield.

It is considered that there is insufficient space to safely locate a vehicle between the driveway of 259 Vimiera Road and the intersection with Waterloo Road. Vehicles parking at this location are either partially blocking the driveway or protruding into the travel lane on the approach to the roundabout.

Council proposes 'NO STOPPING' restrictions be installed between the driveway at 259 Vimiera Road and the roundabout at Waterloo Road, Marsfield as per Figure F1.



Figure F1: Extension of existing No Stopping to the driveway at 259 Vimiera Road, Marsfield.



**ITEM 5 (continued)****COMMUNITY ENGAGEMENT**

The affected property made the initial request. As there is no impact on surrounding properties, no further consultation has been conducted.

**APPROVALS**

The recommended measures are supported by Ryde Traffic Committee and the matter is now presented to the Works and Community Committee for consideration by Council, to seek the remaining approvals.

**RECOMMENDATION**

The Ryde Traffic Committee recommends that 'NO STOPPING' restrictions be installed between the driveway at 259 Vimiera Road and the roundabout with Waterloo Road, Marsfield as per Figure F1.

**RTC RESOLUTION**

That Council installs 'NO STOPPING' restrictions between the driveway at 259 Vimiera Road and the roundabout with Waterloo Road, Marsfield as per Figure F1.

**ITEM 5 (continued)**

**ITEM (G) PEARSON STREET, GLADESVILLE**

**SUBJECT:** 'NO PARKING' RESTRICTION  
**WARD:** EAST  
**ROAD CLASS:** NON-CLASSIFIED  
**REFERENCE:** CRM-2129731 & T2018-02241

**OVERVIEW**

Council has received representation from the RECI Sydney Church at 1-3 Pearson Street, Gladesville requesting assistance to resolve vehicles obstructing the property driveway.

Western side of Pearson Street, between the car park driveway and the indented 90 degree parking space is approximately 5.4 metre in length. Currently parking on this section of Pearson Street is unrestricted, which means one parked vehicle could obstruct access to the car park associated with the Church as well as the indented parking space. The representative from the Church requested this short section of Pearson Street be made 'NO PARKING'. The proposed 'NO PARKING' zone can be used as a pick-up and drop-off facility by the Church, if necessary.

In addition to above, statutory 'NO STOPPING' signage is proposed on Pearson Street at Victoria Road, with the 'NO STOPPING' zone extended on the eastern side of the road to the indented parking area. This will further emphasise the statutory 'NO STOPPING' restriction.



Figure G1 Proposed parking restrictions in Pearson Street at Victoria Road

**ITEM 5 (continued)****COMMUNITY ENGAGEMENT**

The affected property made the initial request. As there is no impact on surrounding properties, no further consultation has been conducted.

**APPROVALS**

The recommended measures are supported by Ryde Traffic Committee and the matter is now presented to the Works and Community Committee for consideration by the Council, to seek the remaining approvals.

**RECOMMENDATION**

The Ryde Traffic Committee recommends that the following parking restrictions be installed in Pearson Street, Gladesville as per Figure G1:

1. 5.4 metre 'NO PARKING' zone on the western side of Pearson Street immediately south of the driveway serving 1-3 Pearson Street, Gladesville;
2. Statutory 'NO STOPPING' signage on Pearson Street at Victoria Road, with the 'NO STOPPING' zone extended on the eastern side of the road to the indented parking area.

**RTC RESOLUTION**

That Council installs the following parking restrictions in Pearson Street, Gladesville as per Figure G1:

1. 5.4 metre 'NO PARKING' zone on the western side of Pearson Street immediately south of the driveway serving 1-3 Pearson Street, Gladesville;
2. Statutory 'NO STOPPING' signage on Pearson Street at Victoria Road, with the 'NO STOPPING' zone extended on the eastern side of the road to the indented parking area.

## ITEM 5 (continued)

### ITEM (H) SPENCER STREET, GLADESVILLE

**SUBJECT:** 'NO PARKING' IN THE CUL-DE-SAC BULB  
**WARD:** EAST  
**ROAD CLASS:** NON-Classified  
**REFERENCE:** HELPDESK-15122 & T2018-02318

### OVERVIEW

Council has received representations from a resident requesting consideration be given to prevent parking in the cul-de-sac bulb of Spencer Street, Gladesville.

The purpose of the bulb-shape at the end of a cul-de-sac is to provide an area for vehicles to manoeuvre and turn around. Currently, vehicles parked at the end of Spencer Street are causing obstruction to turning manoeuvres, as well as pedestrian access to Bremner Park. There is currently unrestricted parking in the cul-de-sac.

Council is proposing to install 'NO PARKING' restrictions around the bulb in the cul-de-sac in Spencer Street. The restriction is to be extended up to the driveway of 34 Spencer Street on the southern-side and up to (and including) the driveway of 31 Spencer Street on the northern-side, as per figure below. This proposal will facilitate turning manoeuvres for vehicles in the cul-de-sac.



Figure H1 Proposed Parking Restrictions in Spencer Street

### CONTEXT

- Spencer Street is approximately 8 metres wide with a posted speed limit of 50 km/h.
- Parallel parking is provided on both sides of the street.

## ITEM 5 (continued)

### COMMUNITY ENGAGEMENT

All properties in Spencer Street have been notified of the proposal to restrict parking. No responses were received.

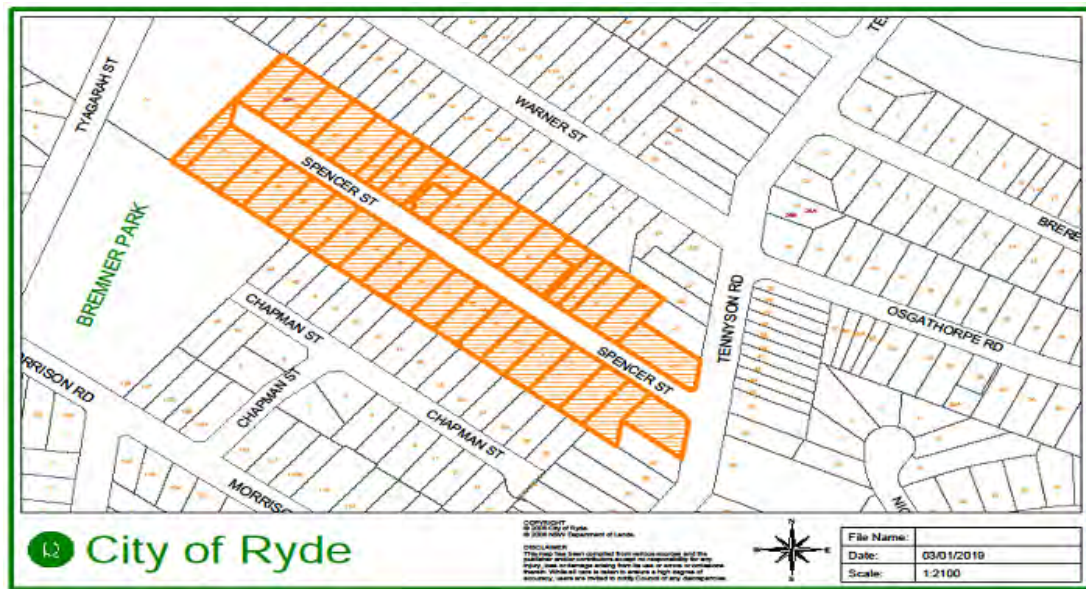


Figure H2 Community engagement distribution

### APPROVALS

The recommended measures are supported by Ryde Traffic Committee and the matter is now presented to the Works and Community Committee for consideration by the Council, to seek the remaining approvals.

### RECOMMENDATION

The Ryde Traffic Committee recommends that a 'NO PARKING' restriction be installed between the driveways of 31 and 34 Spencer Street, Gladesville (along the cul-de-sac bulb) as per Figure H1.

### RTC RESOLUTION

That Council installs a 'NO PARKING' restriction between the driveways of 31 and 34 Spencer Street, Gladesville (along the cul-de-sac bulb) as per Figure H1.



**ITEM 5 (continued)****ITEM (M)****DOBSON CRESCENT, RYDE****ELECTRONIC APPROVAL BY RTC COMMITTEE****SUBJECT:****CHANGES IN PARKING RESTRICTIONS****WARD:****CENTRAL****ROAD CLASS:****NON-CLASSIFIED****REFERENCE:****T2017-01796****OVERVIEW**

Currently parents and carers of children attending Northcross Christian School queue in Dobson Crescent before accessing the school's car park where the designated drop off and pick up point is located. Vehicles then leave the school grounds via the Myra Avenue egress point as no egress is permitted onto Dobson Crescent. The zone on Dobson Crescent in which parents queue is signposted incorrectly and the purpose of this report is to address this issue.

**CONTEXT/DISCUSSION:**

Dobson Crescent is the main access point for parents and carers of children attending Northcross Christian School. The zone on Dobson Crescent where parents are queueing is currently signposted as No Stopping 8.00am-9.30am & 2.30pm-4.00pm School Days. It should be noted that this zone only encompasses the school's frontage in Dobson Crescent. Our law enforcement team indicates that this zone should be signposted as "No Parking 8.00am-9.30am & 2.30pm-4.00pm School Days" to legally allow parents to queue here.

**CONSULTATION:**

The School were advised of the legal issues associated with the current signage and are in concurrence with the proposed change in signage.

The Figure M1 below shows the proposed location of the new kiss and ride zone in Rowe Street.

## ITEM 5 (continued)



**Figure M1: Existing signage on Dobson Crescent along the school’s frontage to change to “No Parking 8am-9.30am & 2.30pm-4.00pm School Days”**

## APPROVALS

The recommended measures are supported by the Ryde Traffic Committee and the matter is now presented to the Works and Community Committee for consideration by the Council, to seek the remaining approvals.

## RECOMMENDATION

The Ryde Traffic Committee recommends that;

- The existing “No Stopping 8am-9.30am & 2.30pm-4.00pm School Days” zone on Dobson Crescent along the Northcross Christian School frontage be changed to “No Parking 8am-9.30am & 2.30pm-4.00pm School Days “ to legally allow parents to queue in Dobson Crescent before accessing the school’s off street kiss and ride area.

## RTC RESOLUTION

That Council installs the following as per Figure L1:

- The existing “No Stopping 8am-9.30am & 2.30pm-4.00pm School Days” zone on Dobson Crescent along the Northcross Christian School frontage be changed to “No Parking 8am-9.30am & 2.30pm-4.00pm School Days “ to legally allow parents to queue in Dobson Crescent before accessing the school’s off street kiss and ride area.



**ITEM 5 (continued)**

<b>ITEM (N)</b>	<b>ROWE STREET, EASTWOOD</b>
	<b>ELECTRONIC APPROVAL BY RTC COMMITTEE</b>
<b>SUBJECT:</b>	<b>NEW 'KISS AND RIDE' ZONE</b>
<b>WARD:</b>	<b>WEST</b>
<b>ROAD CLASS:</b>	<b>NON-CLASSIFIED</b>
<b>REFERENCE:</b>	<b>T2017-01791</b>

**OVERVIEW**

Council has been liaising with Eastwood Public School regarding the provision of a safer kiss and ride zone in Rowe Street, rather than what is currently provided on Shaftsbury Road, Eastwood.

**CONTEXT**

Currently there are two kiss and ride zones signposted on Shaftsbury Road to facilitate parents and carers of children attending Eastwood Public School. These two zones are located immediately preceding the signalised intersection of Shaftsbury Road with Rutledge Street and Rowe Street. The operation of these zones has a negative impact on the operational efficiency of these intersections, as there is a significant element of confusion as to whether someone is queuing for the lights or for the kiss and ride zone.

**COMMUNITY ENGAGEMENT**

Council met with representatives from Eastwood Public School to discuss possible alternative locations. An on-site meeting was held in mid-December 2018 with the P&C representative and Vice Principal of Eastwood Public School. A detail of the proposal was sent to all commercial properties in Rowe Street and to the Chinese, Korean and Eastwood Chamber of Commerce. All ward councillors were also advised of the proposal.

**DISCUSSION**

It was determined that the old kiss and ride zones on Shaftsbury Road be removed with a new kiss and ride zone installed along the northern kerb line of the one way section of Rowe Street immediately west of the newly installed raised pedestrian crossing. The old kiss and ride zones on Shaftsbury Road would revert back to No Stopping, which will significantly improve the efficiency of the nearby signalised intersections. The location of the new kiss and ride zone means it is bounded by a marked foot crossing on one side and a raised pedestrian crossing on the other side. Therefore parents and carers have two formalised crossing facilities to utilise when traversing Rowe Street.

## ITEM 5 (continued)

Observations indicate that there is limited commercial activity occurring along this section of the street during the proposed morning drop off time between 8:30-9:30am, thus the impact on commercial businesses is minimal in the morning, with the afternoon pick up time period only lasting for 30 minutes between 3.00pm-3.30pm. Outside of these times, the parallel parking spaces will revert back to the existing ½ P timed restrictions. The kiss and ride zone will operate on school days only.



**Figure N1 Proposed location of the new kiss and ride zone**

No objections have been received either from the directly affected businesses or the three Chambers of Commerce based in Eastwood. The P&C and School have endorsed the proposal.

## APPROVALS

The recommended measures are supported by the Ryde Traffic Committee and the matter is now presented to the Works and Community Committee for consideration by the Council, to seek the remaining approvals.

## RECOMMENDATION

The Ryde Traffic Committee recommends the following as per Figure N1:

1. A Kiss and Ride “No Parking 8:30am-9:30am & 3:00pm – 3:30pm – School Days Only” zone be installed on the northern side of Rowe Street between the raised pedestrian crossing and the signalised intersection of Shaftesbury Road / Rowe Street . Outside of these times, on-street parking would revert back to the original ½ P parking restriction.
2. The Kiss and Ride zones on Shaftesbury Road immediately preceding the signalised intersection with Rowe Street and Rutledge Street be removed and replaced with No Stopping.

**ITEM 5 (continued)****RTC RESOLUTION**

That Council installs the following as per Figure N1:

1. A Kiss and Ride “No Parking 8:30am-9:30am & 3:00pm – 3:30pm – School Days Only” zone be installed on the northern side of Rowe Street between the raised pedestrian crossing and the signalised intersection of Shaftesbury Road / Rowe Street . Outside of these times, on-street parking would revert back to the original ½ P parking restriction.
2. The Kiss and Ride zones on Shaftesbury Road immediately preceding the signalised intersection with Rowe Street and Rutledge Street be removed and replaced with No Stopping.

**ITEM 5 (continued)**

<b>ITEM (O)</b>	<b>EDMONDSON STREET, NORTH RYDE</b>
	<b>ELECTRONIC APPROVAL BY RTC COMMITTEE</b>
<b>SUBJECT:</b>	<b>INSTALLATION OF PARKING SIGNAGE</b>
<b>WARD:</b>	<b>EAST</b>
<b>ROAD CLASS:</b>	<b>NON-CLASSIFIED</b>
<b>REFERENCE:</b>	<b>T2018-02466 – HELPDESK-15236</b>

**OVERVIEW**

Council has received several requests regarding traffic conditions on Edmondson Street, North Ryde. The nature of the concern is the friction caused between traffic from opposing directions, specifically on the curved section between Numbers 43 and 47 Edmondson Street.

**CONTEXT**

Edmondson Street is a local road within the context of the road network. The carriageway width is 7.6m which allows for parking on both sides of the road with a single travel lane. A designated bus route (Routes 533 and 534) runs between Blenheim Road and Ryrie Street. The alignment of the road is generally straight with a single curve, which is the subject of this report.

**COMMUNITY ENGAGEMENT**

This matter has been raised by several residents. This issue has been brought to a head as a result of a recent incident where a passenger vehicle (travelling eastbound) left the carriageway to avoid a collision with a westbound bus.

**DISCUSSION**

Edmondson Street has operated with the same general conditions for several years. The recent change in circumstances is additional on street parking, generated by non-resident vehicles seeking all day parking. This is attributed to three separate factors specifically, construction workers for the development occurring in Lachlan's Line, workers associated with the rail shutdown program and commuters seeking all day parking in proximity to North Ryde.

The restrictions are intended to provide additional carriageway width on the curve to allow simultaneous movements for opposing traffic, and to provide sufficient sight distance to oncoming vehicles to allow this to occur safely.

## ITEM 5 (continued)



**Figure O1 Proposed No Stopping in Edmondson Street**

## APPROVALS

The recommended measures are supported by the Ryde Traffic Committee and the matter is now presented to the Works and Community Committee for consideration by the Council, to seek the remaining approvals.

## RECOMMENDATION

It is recommended that in accordance with Figure O1, 61.6m of No Stopping be installed on the northern side on Edmondson Street commencing 2m east of the driveway access of 43 Edmondson Street and extending to 2m north of the driveway access of 47 Edmondson Street.

## RTC RESOLUTION

That Council installs 61.6m of No Stopping on the northern side on Edmondson Street commencing 2m east of the driveway access of 43 Edmondson Street and extending to 2m north of the driveway access of 47 Edmondson Street as shown in Figure O1.

**ITEM 5 (continued)****ITEM (P)****PROVIDENCE ROAD, RYDE****ELECTRONIC APPROVAL BY RTC COMMITTEE****SUBJECT:****INSTALLATION OF PARKING SIGNAGE****WARD:****EAST****ROAD CLASS:****NON-CLASSIFIED****REFERENCE:****T2018-02420****OVERVIEW**

Council have received a request to regulate the parking occurring at the intersection of Providence Road and Buffalo Road.

**CONTEXT**

Providence Road and Buffalo Road are non-classified roads. Buffalo Road functions as a collector Road.

**COMMUNITY ENGAGEMENT**

This matter has been raised by a resident of Baird Avenue on several occasions, resulting in attendance by Council's Rangers.

**DISCUSSION**

Due to the proximity of the STA depot there is a non-resident demand for unrestricted off-street parking in the area. This is creating a situation where vehicles are parking in marginal locations, creating an impact on sight distance and manoeuvring areas.



## ITEM 5 (continued)



**Figure P1 Proposed installation of parking signage**

Under the Australian Road Rules it is illegal to park within 10m of an intersection, however due to adverse conditions related to the grade of Providence Road at the intersection of Buffalo Road a distance of 17.1m has been identified as an appropriate distance.

### APPROVALS

The recommended measures are supported by Ryde Traffic Committee and the matter is now presented to the Works and Community Committee for consideration by the Council, to seek the remaining approvals.

### RECOMMENDATION

It is recommended that in accordance with Figure P1, a No Stopping sign be installed on the eastern side of Providence Road 17.1m from the intersection of Buffalo Road.

### RTC RESOLUTION

That Council installs a No Stopping sign on the eastern side of Providence Road, 17.1m from the intersection of Buffalo Road as shown in Figure P1.

**ITEM 5 (continued)**

<b>ITEM (Q)</b>	<b>BRABYN STREET, DENISTONE EAST ELECTRONIC APPROVAL BY RTC COMMITTEE</b>
<b>SUBJECT:</b>	<b>INSTALLATION OF PARKING SIGNAGE</b>
<b>WARD:</b>	<b>WEST</b>
<b>ROAD CLASS:</b>	<b>NON-CLASSIFIED</b>
<b>REFERENCE:</b>	<b>T2018-01723</b>

**OVERVIEW**

Due to parking demand generated by Denistone East Public School, driveway delineation lines have been installed at several locations in Brabyn Street. As one of these lines is 12m from the intersection of Boronia Lane it has created an issue where vehicles consistently occupy the area between the lines and the intersection.

**CONTEXT**

Brabyn Street and Boronia Lane are non-classified roads. Council has installed driveway delineation lines at driveways along Brabyn Street, as the proximity to Denistone East Public School generates significant parking demand in the area.

**COMMUNITY ENGAGEMENT**

The resident of the adjacent property has contacted Council as vehicles parking close to the intersection are creating sight distance issues for vehicles entering and exiting the lane.

**DISCUSSION**

The installations of the driveway delineation lines have been successful in limiting the protrusion of vehicles across residential driveways. In this instance the delineation lines are 12m from the intersection of Boronia Lane which has resulted in vehicles parking between the driveway lines and the intersection of Brabyn Street and Boronia Lane.

The installation of a No Stopping sign is required to clarify the parking availability in the area.

## ITEM 5 (continued)



Figure Q1 Proposed installation of No Stopping signage

### APPROVALS

The recommended measures are supported by Ryde Traffic Committee and the matter is now presented to the Works and Community Committee for consideration by the Council, to seek the remaining approvals.

### RECOMMENDATION

It is recommended that in accordance with Figure Q1, a No Stopping sign be installed on the southern side of Brabyn Street 12m west of the intersection of Boronia Lane.

### RTC RESOLUTION

That Council installs a No Stopping sign on the southern side of Brabyn Street 12m west of the intersection of Boronia Lane as shown in Figure Q1.

**ITEM 5 (continued)**

<b>Subject:</b>	<b>RYDE TRAFFIC COMMITTEE</b>
<b>File No:</b>	COR2009/206
<b>Document Ref:</b>	D19/20315
<b>Venue:</b>	1A Pope Street, Council Chambers
<b>Date:</b>	14 February 2019
<b>Time:</b>	10.00am
<b>Chair:</b>	Mr Wayne Rylands
<b>Meeting Support (MS):</b>	Ms Linda Smith
<b>Staff Convenor:</b>	Mr Muddasir Ilyas
<b>Meeting Length</b>	30 Minutes

**Representatives**

Present	Apology	Name	Position Title	Organisation
X		Mr Wayne Rylands	Director, City Works	City of Ryde
X		Mr Mitchell Ryan	Network & Safety Officer	RMS
X		Ms Leonie Abberfield	Sergeant	NSW Police Force
X		Mr Peter Calabretta	Acting Sergeant	NSW Police Force
X		Mr Peter Graham OAM – representing The Hon. V Dominello, MP	Member for Ryde	Member of Parliament
X		Ms Zorica Kaye-Smith – representing The Hon. A Roberts, MP	Member for Lane Cove	Member of Parliament

**Attendees**

	X	Mr Egwin Herbert	Western Region Traffic & Service Manager	Sydney Buses
X		Mr Muddasir Ilyas	Acting Team Leader - Traffic Services	City of Ryde
X		Ms Kelly Yoon	Acting Manager – Traffic Services	City of Ryde
X		Ms Michelle Carter	Senior Coordinator Events	City of Ryde
X		Laura Dunn	Coordinator Events	City of Ryde
X		Nicholas D'Ambrosio	Resident of College Street	
X		Lesley Mathews	Resident of Buffalo Road	

**ITEM 5 (continued)**

<b>Present</b>	<b>Apology</b>	<b>Name</b>	<b>Position Title</b>	<b>Organisation</b>
X		Guy Williamson	Resident of College Street	
X		Darryl Flach	Resident of College Street	

	<p><b>DISCLOSURES OF INTEREST</b></p> <p>There were no disclosures of interest.</p>
	<p><b>CONFIRMATION OF PREVIOUS MINUTES</b></p> <p>The minutes of the Ordinary Meeting of the Ryde Traffic Committee held on 29 November 2018 were read and confirmed as a true record of the proceedings at the conclusion of the meeting.</p> <p>Confirmed by <b>Unanimous</b></p>
	<p><b>MATTERS ARISING FROM THE MINUTES</b></p> <p><b>College Street Closure</b></p> <p>Residents from College Street and surrounding streets addressed the Committee.</p> <p><b>Taylor and Cobham Avenue refuge island proposal</b></p> <p>The Ryde Traffic Committee was advised that Council's Works &amp; Community Committee at its meeting of 12 February 2019 recommended contrary to the advice of the Traffic Committee from its meeting of 29 November 2018. The matter will now be called up to full Council on 26 February 2019.</p>

**ITEM 5 (continued)**

A.	<b>ITEM</b>  <b>P</b> <b>SUBJECT:</b> <b>ELECTORATE:</b> <b>WARD:</b> <b>POLICE LAC:</b> <b>ROAD CLASS:</b> <b>REFERENCE:</b> <b>OFFICER:</b>	<b>PITTWATER ROAD, GLADESVILLE</b>  <b>'NO STOPPING' AT THE BEND</b> LANE COVE EAST RYDE NON-CLASSIFIED T2018-02475 A HERATH
	<b>PROPOSAL</b> That a 20 metre 'NO STOPPING' zone on the western side of Pittwater Road, immediately north of the common driveway serving 200, 200A, 202 and 204 Pittwater Road, Gladesville, as per Figure A1.	
	<b>RTC RESOLUTION</b> That Council installs a 20 metre 'NO STOPPING' zone on the western side of Pittwater Road, immediately north of the common driveway serving 200, 200A, 202 and 204 Pittwater Road, Galesville, as per Figure A1.	
	Voting: <b>Unanimous</b>	
B.	<b>ITEM</b>  <b>SUBJECT:</b> <b>ELECTORATE:</b> <b>WARD:</b> <b>POLICE LAC:</b> <b>ROAD CLASS:</b> <b>REFERENCE:</b> <b>OFFICER:</b>	<b>REGENT STREET, PUTNEY</b>  <b>TRAFFIC &amp; PARKING CONTROLS</b> RYDE CENTRAL RYDE NON-CLASSIFIED HELPDESK-14977 & T2018-02041 M ILYAS
	<b>PROPOSAL</b> That the following changes be made as per the attached plans:	
	<ol style="list-style-type: none"> <li>1. A 35.5 metre 'NO STOPPING' zone on the western side and a 23 metre 'NO STOPPING' zone on the eastern side of Regent Street, Putney at the intersection of Regent Street and Morrison Road, Putney;</li> <li>2. Statutory 'NO STOPPING' zones at the intersections of Regent Street, Putney with Simpson Street, Beacon Avenue, Storey Street, Regent Lane, Victoria Lane, Wade Street and Phillip Road;</li> <li>3. Give-Way signs and linemarking at the intersections of Regent Street, Putney with Waterview Street, Morrison Road and Phillip Road;</li> <li>4. Double dividing lines in Simpson Street, Putney.</li> </ol>	



**ITEM 5 (continued)**

	<p><b>RTC RESOLUTION</b></p> <p>That Council installs the following measures as per the attached plans:</p> <ol style="list-style-type: none"> <li>1. A 35.5 metre 'NO STOPPING' zone on the western side and a 23 metre 'NO STOPPING' zone on the eastern side of Regent Street, Putney at the intersection of Regent Street and Morrison Road, Putney;</li> <li>2. Statutory 'NO STOPPING' zones at the intersections of Regent Street, Putney with Simpson Street, Beacon Avenue, Storey Street, Regent Lane, Victoria Lane, Wade Street and Phillip Road;</li> <li>3. Give-Way signs and linemarking at the intersections of Regent Street, Putney with Waterview Street, Morrison Road and Phillip Road;</li> <li>4. Double dividing lines in Simpson Street, Putney.</li> </ol> <p><b>RTC COMMENTS</b></p> <p>Amendment to the plan required to depict 'GIVE-WAY' sign instead of 'STOP' sign at the intersection of Regent Street and Waterview Street.</p> <p>Voting: <b>Unanimous</b></p>
<p>C. <b>ITEM</b></p>	<p><b>20 HERBERT STREET, WEST RYDE</b></p> <p><b>SUBJECT: CHANGES TO PARKING RESTRICTION</b></p> <p>ELECTORATE: RYDE              WARD: CENTRAL and EAST              POLICE LAC: RYDE              ROAD CLASS: NON-CLASSIFIED              REFERENCE: HELPDESK-15006 &amp; T2018-02258              OFFICER: M ILYAS</p> <p><b>PROPOSAL</b></p> <p>That the following changes be made to the parking zone outside 20 Herbert Street, West Ryde as per the attached plan:</p> <p>Conversion of 12m of the existing 19m '1P 8:30AM-6.00PM MON-FRI &amp; 8:30AM-12:30PM SAT' parking zone outside 20 Herbert Street, West Ryde to '½ P 8:30AM-6.00PM MON-FRI &amp; 8:30AM-12:30PM SAT', with the remaining one space to become unrestricted.</p> <p><b>RTC RESOLUTION</b></p> <p>That Council converts 12 metres of the existing 19 metre '1P 8:30AM-6.00PM MON-FRI &amp; 8:30AM-12:30PM SAT' parking zone outside 20 Herbert Street, West Ryde to '½ P 8:30AM-6.00PM MON-FRI &amp; 8:30AM-12:30PM SAT', with the remaining one space to become unrestricted, as per the attached plan.</p> <p>Voting: <b>Unanimous</b></p>

**ITEM 5 (continued)**

D.	<b>ITEM</b>  <b>SUBJECT:</b> <b>ELECTORATE:</b> <b>WARD:</b> <b>POLICE LAC:</b> <b>ROAD CLASS:</b> <b>REFERENCE:</b> <b>OFFICER:</b>  <b>PROPOSAL</b> That a 'NO STOPPING 6AM-10AM & 3PM-7PM MON-FRI' zone be installed between the driveways of 58 Denistone Road, Denistone as per the attached plan.  <b>RTC RESOLUTION</b> That Council installs a 'NO STOPPING 6AM-10AM & 3PM-7PM MON-FRI' zone between the driveways of 58 Denistone Road, Denistone as per the attached plan.  Voting: <b>Unanimous</b>	<b>DENISTONE ROAD, DENISTONE</b>  <b>NO STOPPING ZONE</b> RYDE WEST RYDE NON-CLASSIFIED D18/180966 & T2018-02274 M ILYAS
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**ITEM 5 (continued)**

E.	<p><b>ITEM</b></p> <p><b>SUBJECT:</b>  <b>ELECTORATE:</b>  <b>WARD:</b>  <b>POLICE LAC:</b>  <b>ROAD CLASS:</b>  <b>REFERENCE:</b>  <b>OFFICER:</b></p> <p><b>PROPOSAL</b></p> <p>The following changes be made to parking restrictions in West Parade and Gordon Crescent, Denistone as per Figures E1.1 and E1.2:</p> <ol style="list-style-type: none"> <li>1. 'NO PARKING' zone (11m) on the eastern side of bridge section of Gordon Crescent, adjacent to the station.</li> <li>2. 'NO STOPPING' zones at the following locations:             <ul style="list-style-type: none"> <li>• On both sides of the bridge section of Gordon Crescent, excluding the proposed 'NO PARKING' zone.</li> <li>• On the northern side of ramp section of West Parade between Kinson Crescent and Miriam Road.</li> <li>• On the southern side of ramp section of West Parade.</li> <li>• 10m on the southern side of East Parade, west of Gordon Crescent.</li> </ul> </li> <li>3. 'Give-Way' delineation be re-marked at all priority controlled intersections along West Parade between Kinson Crescent and Miriam Road, and on East Parade at Gordon Crescent.</li> </ol> <p><b>RTC RESOLUTION</b></p> <p>That Council installs the following measures as per Figures E1.1 and E1.2:</p> <ol style="list-style-type: none"> <li>1. 'NO PARKING' zone (11m) on the eastern side of bridge section of Gordon Crescent, adjacent to the station.</li> <li>2. 'NO STOPPING' zones at the following locations:             <ul style="list-style-type: none"> <li>• On both sides of the bridge section of Gordon Crescent, excluding the proposed 'NO PARKING' zone.</li> <li>• On the northern side of ramp section of West Parade between Kinson Crescent and Miriam Road.</li> <li>• On the southern side of ramp section of West Parade</li> <li>• 10m on the southern side of East Parade, west of Gordon Crescent.</li> </ul> </li> <li>3. 'Give-Way' delineation be re-marked at all priority controlled intersections along West Parade between Kinson Crescent and Miriam Road, and on East Parade at Gordon Crescent.</li> </ol> <p>Voting: <b>Unanimous</b></p>	<p><b>WEST PARADE &amp; GORDON CRESCENT, DENISTONE</b></p> <p><b>EXTENSION OF 'NO STOPPING' RESTRICTIONS</b></p> <p>RYDE          WEST          RYDE          NON-CLASSIFIED          T2019-00014          A HERATH</p>
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**ITEM 5 (continued)**

H.	<p><b>ITEM</b></p> <p><b>SUBJECT:</b></p> <p><b>ELECTORATE:</b></p> <p><b>WARD:</b></p> <p><b>POLICE LAC:</b></p> <p><b>ROAD CLASS:</b></p> <p><b>REFERENCE:</b></p> <p><b>OFFICER:</b></p> <p><b>PROPOSAL</b></p> <p>That a 'NO PARKING' restriction be installed between the driveways of 31 and 34 Spencer Street, Gladesville (along the cul-de-sac bulb) as per Figure H1.</p> <p><b>RTC RESOLUTION</b></p> <p>That Council installs a 'NO PARKING' restriction between the driveways of 31 and 34 Spencer Street, Gladesville (along the cul-de-sac bulb) as per Figure H1.</p> <p>Voting: <b>Unanimous</b></p>	<p><b>SPENCER STREET, GLADESVILLE</b></p> <p><b>'NO PARKING' IN THE CUL-DE-SAC BULB</b></p> <p>LANE COVE</p> <p>EAST</p> <p>RYDE</p> <p>NON-CLASSIFIED</p> <p>HELPDESK-15122 &amp; T2018-02318</p> <p>A HERATH</p>
I.	<p><b>ITEM</b></p> <p><b>SUBJECT:</b></p> <p><b>ELECTORATE:</b></p> <p><b>WARD:</b></p> <p><b>POLICE LAC:</b></p> <p><b>ROAD CLASS:</b></p> <p><b>REFERENCE:</b></p> <p><b>OFFICER:</b></p> <p><b>PROPOSAL</b></p> <p>That approval be given to the Signage and Linemarking Plan (Figure I1), prepared by TQM Design and Construction associated with the development at 7-11 Glen Street, Eastwood.</p> <p><b>RTC RESOLUTION</b></p> <p>That Council approves the Signage and Linemarking Plan (Figure I1), prepared by TQM Design and Construction associated with the development at 7-11 Glen Street, Eastwood.</p> <p>Voting: <b>Unanimous</b></p>	<p><b>GLEN STREET, EASTWOOD</b></p> <p><b>SIGNAGE AND LINEMARKING PLAN</b></p> <p>RYDE</p> <p>WEST</p> <p>RYDE</p> <p>NON-CLASSIFIED</p> <p>LDA2015/605 &amp; T2019-00135</p> <p>K WELLS</p>

**ITEM 5 (continued)**

J.	<p><b>ADVISORY ITEM 1    PARKING OCCUPANCY LEVELS AROUND DENISTONE STATION, DENISTONE</b></p> <p><b>SUBJECT:                    REVIEW OF PARKING DEMAND AND SUPPLY</b>  <b>ELECTORATE:                RYDE</b>  <b>WARD:                         WEST</b>  <b>POLICE LAC:                 RYDE</b>  <b>ROAD CLASS:                NON-CLASSIFIED</b>  <b>REFERENCE:                 T2018-01957</b>  <b>OFFICER:                     A HERATH</b></p> <p><b>PROPOSALS</b></p> <p>For information of Ryde Traffic Committee only.</p> <p><b>RTC COMMENTS</b></p> <p>Voting: <b>Unanimous</b></p>
K.	<p><b>ADVISORY ITEM 2    2019 WEST RYDE EASTER PARADE AND FAIR</b></p> <p><b>SUBJECT:                    SPECIAL EVENT TRAFFIC MANAGEMENT PLAN</b>  <b>ELECTORATE:                RYDE</b>  <b>WARD:                         WEST</b>  <b>POLICE LAC:                 RYDE</b>  <b>ROAD CLASS:                NON-CLASSIFIED</b>  <b>REFERENCE:                 T2019-00080</b>  <b>OFFICER:                     M SINGH</b></p> <p><b>PROPOSAL</b></p> <p>The Traffic Control for Special Events is approved by RMS and Council, under the <i>Roads Act 1993</i>. Future events are approved by RMS and Council staff, under Delegated Authority from Council, provided there are no significant changes from previous Special Events.</p> <p>Given that the changes requested by the Event Organiser are significant, the approval be given to the Special Event Traffic Management Plan, prior to being referred to Council for final approval.</p> <p><b>RTC RESOLUTION</b></p> <p>That Council approves the Special Event Traffic Management Plan of 2019 West Ryde Easter Parade and Fair.</p> <p>Voting: <b>Unanimous</b></p>



**ITEM 5 (continued)**

L.	<b>ADVISORY ITEM 3    MATTERS APPROVED UNDER DELEGATION</b>  <b>RTC COMMENTS</b>  The Ryde Traffic Committee noted <i>this Advisory Item</i> .
	<b>GENERAL BUSINESS</b>

**The next Ordinary Meeting of the Ryde Traffic Committee will be held on Thursday, 11 April 2019.**

The Meeting closed at 10.30am