

Meeting Date: Tuesday 12 November 2019
Location: Council Chambers, Level 1A, 1 Pope Street, Ryde
Time: 6.14pm

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

Apologies: Councillor Clifton.

Leave of Absence: Councillor Zhou.

Absent: Councillor Kim.

Staff Present: Director – Customer and Community Services, Director – Corporate Services, Director – City Planning and Environment, Director – City Works, Manager Environment, Health and Building, Manager – Parks, Manager – RALC, Manager – Community and Ranger Services, Biosecurity Weeds Officer and Civic Support Officer.

DISCLOSURES OF INTEREST

There were no disclosures of interest.

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

The following persons addressed the Council:-

Name	Topic
Cosmin Luca	Item 4 – Ryde Youth Council Terms of Reference
Philip Mundy (representing NDJCA)	Item 5 – Adoption of the Meadowbank and Memorial Park Masterplan and Public Exhibition of Meadowbank Park Plan of Management
Mark Lockie (representing North West Sydney Football)	Item 5 – Adoption of the Meadowbank and Memorial Park Masterplan and Public Exhibition of Meadowbank Park Plan of Management

1 CONFIRMATION OF MINUTES - Meeting held on 8 October 2019

RESOLUTION: (Moved by Councillors Purcell and Gordon)

That the Minutes of the Works and Community Committee Meeting 7/19, held on 8 October 2019, be confirmed.

Record of Voting:

For the Motion: Unanimous

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

2 ITEMS PUT WITHOUT DEBATE

RESOLUTION: (Moved by Councillors Purcell and Gordon)

That the Committee adopts Items 3, 6 and 7 on the Agenda as per the recommendations in the reports.

Record of Voting:

For the Motion: Unanimous

3 SMALL GRANTS – ALLOCATION OF FUNDING ROUND 2, 2019

RECOMMENDATION: (Moved by Councillors Purcell and Gordon)

- (a) That Council endorse funding to the following organisations in round 2 of the 2019 Small Grants as follows:

Organisation	Project	Funding Requested	Funding Granted	Project Description
Scout Association of Australia NSW Branch	District Rally 2020	\$250	\$250	An annual get together for the Ryde district scout group youth members.
Stryder Incorporated	Service promotion to CALD groups	\$1,500	\$1,500	Translated promotional content and service information for the Korean, Chinese and Farsi communities.
North Ryde Christian Church	Carols in the Park	\$2,000	\$2,000	Outdoor Christmas carols event for local families.
The Shepherd Centre for Deaf Children	Confident Kids	\$2,000	\$2,000	A social skills group therapy program for children in Ryde with hearing impairments.
TOTAL		\$5,750	\$5,750	

- (b) That funding of \$17,000 is available within the Community and Ranger Services Community Grants budget for round 2 of the 2019 Small Grants to fund the recommended applications totaling \$5,750. The remaining funds of \$11,250 be allocated to round 1 of the 2020 Community Grants.
- (c) That the successful grant applicants be informed in writing of the outcome of their applications.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **26 NOVEMBER 2019** as it is outside the Committee's delegations.

6 BIOSECURITY WEEDS POLICY AND LOCAL PRIORITY WEEDS MANAGEMENT PLAN

RESOLUTION: (Moved by Councillors Purcell and Gordon)

- (a) That the Draft Biosecurity Weeds Policy and Draft Local Priority Weeds Management Plan be put on public exhibition for at least 28 days.
- (b) That on the completion of the public exhibition period, a further report be submitted to Council for determination.

Record of Voting:

For the Motion: Unanimous

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

7 CITY OF RYDE - DRAFT OPEN SPACE LIGHTING POLICY

RESOLUTION: (Moved by Councillors Purcell and Gordon)

- (a) That the draft "Open Space Lighting Policy" be placed on public exhibition inviting comment for a period of not less than twenty-eight (28) days.
- (b) That a further report be provided to Council should any objections be received during the consultation period.
- (c) That, if no objections are received during the consultation period, the Policy becomes adopted by Council.

Record of Voting:

For the Motion: Unanimous

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

3 SMALL GRANTS – ALLOCATION OF FUNDING ROUND 2, 2019

Note: This Item was dealt with earlier in the meeting as set out in these Minutes.

4 RYDE YOUTH COUNCIL TERMS OF REFERENCE

Note: Cosmin Luca addressed the meeting in relation to this Item.

RECOMMENDATION: (Moved by Councillors Purcell and Gordon)

That consideration of this Item be deferred to the Works and Community Committee Meeting to be held on Tuesday, 11 February 2020.

Record of Voting:

For the Motion: Unanimous

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

5 ADOPTION OF THE MEADOWBANK AND MEMORIAL PARK MASTERPLAN AND PUBLIC EXHIBITION OF MEADOWBANK PARK PLAN OF MANAGEMENT

Note: Philip Mundy (representing NDJCA) and Mark Lockie (representing North West Sydney Football) addressed the meeting in relation to this Item.

RECOMMENDATION: (Moved by Councillors Purcell and Gordon)

- (a) That Council adopts the Meadowbank Park and Memorial Park Masterplan, as prepared by Aspect Studios and dated July 2019.
- (b) That Council refer the draft Meadowbank Park Plan of Management dated July 2019 to the Minister for Lands and Forestry for approval to place on public exhibition as per the requirements of the Crown Lands Act (2016). Once approved the document be placed on exhibition and that submissions be received for a period of 42 days.
- (c) That a subsequent report be brought back to Council at the conclusion of the Meadowbank Park Plan of Management public exhibition period.
- (d) That Council write to thank the residents that participated in the development of the Master Plan and Plan of Management and inform them of this resolution.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **26 NOVEMBER 2019** as Councillor **MAGGIO** requested that the matter be referred to the next Council Meeting.

6 BIOSECURITY WEEDS POLICY AND LOCAL PRIORITY WEEDS MANAGEMENT PLAN

Note: This Item was dealt with earlier in the meeting as set out in these Minutes.

7 CITY OF RYDE - DRAFT OPEN SPACE LIGHTING POLICY

Note: This Item was dealt with earlier in the meeting as set out in these Minutes.

8 TRAFFIC AND PARKING MATTERS TABLED AT THE RYDE TRAFFIC COMMITTEE MEETING HELD ON 10 OCTOBER 2019

RESOLUTION: (Moved by Councillors Purcell and Gordon)

- (a) That subject to the availability of funds, Council implement the following recommendations:
1. The existing children's crossing on Cooney Street be removed.
 2. A Kiss and Ride zone be created on Marilyn Street along the Holy Spirit Catholic Primary School frontage.
 3. Access to the laneway that adjoins Holy Spirit Catholic Primary School property leading to Marilyn Street be provided by the school.
 4. Give way signage and line marking be provided at the following intersections:
 - a. intersection of Avon Road / Cooney Street
 - b. intersection of Avon Road / Marilyn Street
 - c. intersection of Pamela Street / Marilyn Street
 - d. intersection of Pamela Street / Amelia Street
 - e. intersection of Cooney Street / Wicks Road

5. 5m of double barrier lines be marked at the following locations:
 - a. on Pamela Street at Marilyn Road
 - b. on Marilyn Street at Avon Road
 - c. on Amelia Street at Marilyn Road
 - d. on Cooney Street at Wicks Road
 6. Driveway delineation lines be marked at all driveways on Marilyn Street between Amelia Street and Avon Road.
 7. Roads and Maritime Services requested us to provide full red arrow protection at the signalised intersection of Wicks Road and Coxs Road during school hours times.
- (b) That subject to the availability of funds, Council implement the following recommendations:
1. The width of the kerb ramps at the pedestrian crossing on Kings Road at Brabyn Street is non-standard and needs to be widened to 3.6m. The pedestrian fencing at this location is also non-standard and needs replacement.
 2. Installation of pedestrian fencing in the vicinity of the pedestrian crossing on Brabyn Street to prevent parents from dropping their children on the approaches to the crossing.
 3. Driveway delineation lines be marked on driveways where the street has a school frontage.
 4. Centreline line marking on Kings Road be installed to counteract current visual misalignment.
 5. No Stopping restrictions, Give Way signage and delineation and centre line double barrier lines:
 - a. Intersection of Brabyn Street / Kings Road
 - b. Intersection of Brabyn Street / Boronia Lane
 - c. Intersection of Kings Road / Salter Crescent
 - d. Intersection of Boronia Lane / Lovell Road
 - e. Intersection of Henderson Street / Kings Road
 - f. Intersection of Henderson Street / Boronia Lane
 6. The access and egress driveways to the internal 'Kiss and Ride' zone on Brabyn Street to be clearly signposted.

7. *No Right Turn* signage to be installed at the egress driveway on Brabyn Street
8. The afternoon *No Stopping* restrictions on Brabyn Street, east of the egress driveway be converted to include the morning drop off time period.
9. Residents be canvassed as to whether the boom gates on Brabyn Street should be closed between the hours of 9am – 4pm School Days Only.
10. Should one-way operation be considered the safest option, residents be canvassed as to whether Boronia Lane should be made one way in the southerly direction between Lovell Road and Brabyn Street.
11. Funding be provided in a future year program for modifications to the kerb alignment preceding the western boom gate to facilitate a turnaround facility for parents and carers utilising the kiss and drop zone, for the benefit of parents and carers utilising the Kiss and Drop zone when the western boom gate is closed.

Note: This proposal is not to proceed if the boom gate is to be opened at any time during school drop off/ pick up times

(c) That subject to the availability of funds, Council implement the following recommendations:

1. The existing children's crossing on Bennett Street be converted to a pedestrian crossing, with the design of the new crossing to comply with RMS technical directions. It will be relocated from its existing position and stepped back from the intersection with Mons Avenue, with pedestrian fencing to be installed to direct all pedestrians to use this new upgraded crossing.
2. It is proposed that the No Stopping restrictions associated with the raised pedestrian crossing on Mons Avenue be reduced in length to comply with statutory requirements and that the additional area be included in the existing Kiss and Ride zone that operates along the Mons Avenue school frontage.
3. It is proposed that 1/4P Mon-Fri 8am-6pm parking be installed along the Endeavour Street school frontage and 1/4P Mon-Fri 4pm-6pm parking be installed along the Mons Avenue school frontage.
4. The hours of operation of the part time bus zone on Endeavour Street at Bennett Street will be modified such that this will now become a full time bus zone between 8:30am – 3:30pm (to facilitate school excursions). This bus zone then becomes a ¼ P parking zone until 6.00pm to service the OOSC community.

5. Residential driveways on streets that have a direct school frontage have driveway delineation lines marked to assist parents in parking appropriately. Where the distance between driveways is less than 5.4m then this area to be cross hatched to denote that it is illegal to park at this location.
 6. The School's Mons Avenue side frontage to be converted to a temporary bus zone when major school excursions occur. The School will be required to give Council 2 weeks advance notice, with Council to install the temporary bus zone signage. The School must indicate when and how many buses are expected to arrive in the morning and afternoon.
 7. Give way signage and delineation with 5m of BB line marking and statutory No Stopping lines be marked at the following intersections:
 - a. Intersection of Endeavour Street / Bennett Street
 - b. Intersection of Bennett Street / Mons Avenue
 8. Zig zag line marking be marked on both approaches to the at grade pedestrian crossing on Adelaide Street.
- (e) That Council installs 'No Parking' across the driveway of Our Lady Queen of Peace Primary School on Westminster Road, Gladesville.
- (f) That Council installs a 'No Stopping' zone at the end of Rothesay Avenue, Ryde to facilitate a turnaround area.
- (g)
1. That the Traffic Management Plan for the 2020 Lunar New Year Event, as provided by Traffic Plan Professionals, dated 26/9/19 for Saturday 8 February 2020 between 11am to 11:30pm be endorsed by the Ryde Traffic Committee, in accordance with the provisions provided under the Roads Act 1993, prior to being referred to the Works and Community Committee for final approval;
 2. That the traffic management plan detailed in 1 above be used for future Lunar New Year events for the same section of West Parade, Eastwood under delegated authority from City of Ryde Council, subject to similar arrangements being employed.
- (h) That Council installs a 'No Parking Saturday – April to August' zone from 6 Yangalla Street to 22 Yangalla Street, Marsfield.
- (j) That Council installs a "No Parking" zone on the northern side of Cobham Lane, Melrose Park.

- (k) That Council installs a No Parking Zone across the access driveways serving 72-74 Agincourt Road, Marsfield, with a Mail Zone signposted from the access driveway serving 72 Agincourt Road to the property boundary of 70 and 72 Agincourt Road, Marsfield.
- (l) That Council installs a “No Stopping 8-9:30am & 2:30-4pm School Days Only” zone on northern side of Myra Avenue, Ryde along the school frontage immediately south of the access from Northcross Christian School.
- (m) That subject to the availability of funds, Council implement the following recommendations:
 - 1. Provide a raised splitter island in the Rothesay Avenue approach to the roundabout. The island should be as wide as the swept path envelopes will allow. This is appreciating that the island is not likely to achieve the minimum 2.0m wide profile as a pedestrian refuge. Rather, any increase in width would be an improvement for pedestrian safety.
 - 2. Re-profile the northern island of the median refuge in the Belmore Street southern leg to resemble a splitter island to a roundabout. This should force more deflection in the northbound approach traffic stream as well as the southbound departing traffic stream.
 - 3. Convert the painted splitter island in the Belmore Street northern leg to a raised island. This should also take a wider profile to effect more deflection, especially for the southbound approach traffic.
 - 4. Convert the painted blister on the eastern side of Belmore Street in its approach to the roundabout to a raised island. This is to force a more deflected approach for southbound traffic.
 - 5. Extend the central island of the roundabout even if it no longer maintains a circular shape. The island would remain fully traversable so should not affect turning paths of longer vehicles.
 - 6. Prune the overhanging tree foliage on the north-western corner of the roundabout, to improve the sight line from eastbound drivers on Rothesay Avenue to the R1-3 ROUNDABOUT GIVE WAY sign.
 - 7. Prune the overhanging tree foliage on the eastern side of the roundabout, to improve the sight line from southbound drivers on Belmore Street to the R1-3 ROUNDABOUT GIVE WAY sign.
 - 8. Install a second R1-3 ROUNDABOUT GIVE WAY sign on the raised median in the Rothesay Avenue leg.

9. Install a second R1-3 ROUNDABOUT GIVE WAY sign on the raised median in the Belmore Street North leg.
 10. Upgrade the kerb ramp on the southern side of Rothesay Avenue at the pedestrian refuge.
 11. Consider pedestrian fences on the north-western kerb return and the eastern side of Belmore Street to prevent pedestrian entry to the roadway, due to the lack of pedestrian crossing aid on this leg. This would be especially critical if the raised islands in items 3 and 4 are not provided.
 12. Provide a consistent and level, concrete-paved connection between the kerb crossing on the south-western corner of the intersection to the shared path through the parkland. Also improve the vertical profile of the shared path near its interface with the cobble-stone paved footpath. Provide a small R1-3 ROUNDABOUT GIVE WAY sign for the outbound direction from the parkland shared path at its interface with the roundabout. This is to force entering cyclists to adhere to the roundabout priority rule.
- (n) That Council holds the 2020 regular meetings of the Ryde Traffic Committee at 10am on the following dates (Meeting rooms to be confirmed):
- 20 January 2020
 - 20 February 2020
 - 19 March 2020
 - 16 April 2020
 - 11 May 2020
 - 12 June 2020
 - 10 July 2020
 - 13 August 2020
 - 10 September 2020
 - 8 October 2020
 - 5 November 2020
 - 7 December 2020
- (o) That Council installs 'No Stopping All other times' at the two existing 'No Parking 5am – 10am Tuesday' zones on the western side of Gerard Lane north of Gerard Street, Gladesville.
- (p) That Council installs a 5.4 metre long No Parking zone preceding the No Stopping zone outside 1 Hepburn Avenue, Gladesville.
- (q) That Council replaces existing 'Give Way' signs with a 'Stop' control on both approaches of Sewell Street at its intersection with Shepherd Street, Ryde.

Record of Voting:

For the Motion: Unanimous

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

The meeting closed at 6.36pm.

CONFIRMED THIS 11TH DAY OF FEBRUARY 2020

Chairperson