

Meeting Date: Tuesday 14 May 2019
Location: Council Chambers, Level 1A, 1 Pope Street, Ryde
Time: 6.04pm

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

Apologies: Nil.

Absent: Councillors Moujalli and Zhou.

Staff Present: General Manager, Director – Customer and Community Services, Director – Corporate Services, Director – City Planning and Environment, Director – City Works, Manager – Communications and Engagement, Manager – Community and Rangers Services, Manager – Parks, Manager – Environment, Health and Building, Senior Coordinator – Strategic Planning, Senior Coordinator – Environment, Senior Coordinator – Parks Planning, Natural Areas Project Officer, Open Space Planner, Civic Services Manager, Civic Support Officer and Executive Assistant to Mayor and Councillors.

DISCLOSURES OF INTEREST

Councillor Gordon disclosed a Less than Significant Non-Pecuniary Interest in Item 4 – Proposed Wildlife Protection Areas for the reason that he lives on the edge of the Field of Mars and has a pet.

ORDER OF BUSINESS

RESOLUTION: (Moved by Councillors Purcell and Clifton)

That the Committee now consider the following Item, the time being 6.05pm:-

- **Item 13** – Naming of New Skate Facility in Meadowbank Park

Record of Voting:

For the Motion: Unanimous

LATE ITEM

13 NAMING OF NEW SKATE FACILITY IN MEADOWBANK PARK

RESOLUTION: (Moved by Councillors Purcell and Clifton)

- (a) That Council name the new recreation facility within Meadowbank Park “Meadowbank Skate Park” in line with the Draft Naming of Parks and Park Facilities Policy attached to this report.

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

Record of Voting:

For the Motion: Unanimous

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

1 CONFIRMATION OF MINUTES - Meeting held on 9 April 2019

RESOLUTION: (Moved by Councillors Pedersen and Purcell)

That the Minutes of the Works and Community Committee Meeting 3/19, held on 9 April 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.

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

The following persons addressed the Council:-

Name	Topic
Darren Deigan (representing North Ryde Dockers Junior AFL)	Item 6 – ELS Hall Park, Greenwood Park and Booth Reserve Masterplan
Buckley Findlay (representing GHFA)	Item 6 – ELS Hall Park, Greenwood Park and Booth Reserve Masterplan
Leigh Smart	Item 12 – Traffic and Parking matters tabled at the Ryde Traffic Committee Meeting held on 11 April 2019 – Advisory Item 1 – Adelaide Street, West Ryde

2 ITEMS PUT WITHOUT DEBATE

RESOLUTION: (Moved by Councillors Purcell and Gordon)

That the Committee determine Items 3, 4, 5, 7, 8, 9 and 10 on the Agenda.

Record of Voting:

For the Motion: Unanimous

3 PIANO FOR WEST RYDE COMMUNITY HALL

RESOLUTION: (Moved by Councillors Purcell and Gordon)

- (a) That Council purchase a suitable, lockable upright piano for the West Ryde Community Hall with funding allocated from the Community and Ranger Services 2018/19 base budget.
- (b) That a suitable system for providing access to the piano for user groups is implemented.

Record of Voting:

For the Motion: Unanimous

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

4 PROPOSED WILDLIFE PROTECTION AREAS

Note: Councillor Gordon disclosed a Less than Significant Non-Pecuniary Interest in this for the reason that he lives on the edge of the Field of Mars and has a pet.

RESOLUTION: (Moved by Councillors Purcell and Gordon)

- (a) That Council endorses the proposal to declare the Field of Mars Reserve and the parks and reserves listed within the Kittys Creek and Terrys Creek Corridors as 'Wildlife Protection Areas' and this is to be placed on public exhibition for 28 days.
- (b) That on completion of the public exhibition period, a further report is to be submitted to Council to make the final determination.

Record of Voting:

For the Motion: Unanimous

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

5 YOUTH AMBASSADOR PROGRAM - 6 MONTH TRIAL REVIEW

RESOLUTION: (Moved by Councillors Purcell and Gordon)

That the Youth Ambassador Program continues in 2019/2020 with the costs allocated from the Community and Ranger Services base budget.

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 INVESTIGATIONS - WEST RYDE PUBLIC SCHOOL

RESOLUTION: (Moved by Councillors Purcell and Gordon)

- (a) That Council place the West Ryde Public School Traffic and Parking Study on public exhibition for a period of 28 days.
- (b) That following the community consultation, a report be provided back to Council, via the Ryde Traffic Committee.

Record of Voting:

For the Motion: Unanimous

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

8 TRAFFIC AND PARKING INVESTIGATIONS - TRUSCOTT STREET PUBLIC SCHOOL

RESOLUTION: (Moved by Councillors Purcell and Gordon)

- (a) That Council places the Truscott Street Public School Traffic and Parking Study on public exhibition for a period of 28 days.
- (b) That following the community consultation, a report be provided back to Council, via the Ryde Traffic Committee.

Record of Voting:

For the Motion: Unanimous

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

9 TRAFFIC AND PARKING INVESTIGATIONS - DENISTONE EAST PUBLIC SCHOOL

RESOLUTION: (Moved by Councillors Purcell and Gordon)

- (a) That Council place the Denistone East Public School Traffic and Parking Study on public exhibition for a period of 28 days.
- (b) That following the community consultation, a report be provided back to Council, via the Ryde Traffic Committee.

Record of Voting:

For the Motion: Unanimous

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

10 TRAFFIC AND PARKING INVESTIGATIONS - HOLY SPIRIT PRIMARY SCHOOL

RESOLUTION: (Moved by Councillors Purcell and Gordon)

- (a) That Council place the Holy Spirit Catholic Primary School Traffic and Parking Study on public exhibition for a period of 28 days.
- (b) That following the community consultation, a report be provided back to Council, via the Ryde Traffic Committee.

Record of Voting:

For the Motion: Unanimous

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

3 PIANO FOR WEST RYDE COMMUNITY HALL

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

4 PROPOSED WILDLIFE PROTECTION AREAS

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

5 YOUTH AMBASSADOR PROGRAM - 6 MONTH TRIAL REVIEW

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

6 ELS HALL PARK, GREENWOOD PARK AND BOOTH RESERVE MASTERPLAN

Note: Darren Deigan (representing North Ryde Dockers Junior AFL) and Buckley Findlay (representing GHFA) addressed the meeting in relation to this Item.

RECOMMENDATION: (Moved by Councillors Gordon and Clifton)

- (a) That Council endorses the ELS Hall Park, Greenwood Park and Booth Reserve Masterplan and associated Masterplan Report.
- (b) That Council amends the draft Four Year Delivery plan (2019 – 2023) to add \$170,000 for the detailed design of the upper amenities building at ELS Hall Park in 2019/20.
- (c) 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.
- (d) That Council staff write to the relevant agencies of the NSW Government to determine the feasibility of incorporating the land immediately adjacent to ELS Hall Park and Booth Reserve into the park for community use.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **28 MAY 2019** as it is outside the Committee's delegations

7 TRAFFIC AND PARKING INVESTIGATIONS - WEST RYDE PUBLIC SCHOOL

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

8 TRAFFIC AND PARKING INVESTIGATIONS - TRUSCOTT STREET PUBLIC SCHOOL

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

9 TRAFFIC AND PARKING INVESTIGATIONS - DENISTONE EAST PUBLIC SCHOOL

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

10 TRAFFIC AND PARKING INVESTIGATIONS - HOLY SPIRIT PRIMARY SCHOOL

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

11 TRAFFIC AND PARKING INVESTIGATIONS - RYDE SECONDARY COLLEGE

RESOLUTION: (Moved by Councillors Kim and Purcell)

- (a) That Council place the Ryde Secondary College Traffic and Parking Study on public exhibition for a period of 28 days.
- (b) That following the community consultation, a report be provided back to Council, via the Ryde Traffic Committee.

Record of Voting:

For the Motion: Unanimous

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

12 TRAFFIC AND PARKING MATTERS TABLED AT THE RYDE TRAFFIC COMMITTEE MEETING HELD ON 11 APRIL 2019

Note: Leigh Smart addressed the meeting in relation to Advisory Item 1 – Adelaide Street, West Ryde.

RESOLUTION: (Moved by Councillors Purcell and Clifton)

- (a) That Council installs No Stopping restrictions on both sides of Wattle Lane, West Ryde, between 61A Falconer Street and the intersection of Hermitage Road as per the attached *Figure A2*.
- (b) That Council:
 - 1. Converts 13 metres of unrestricted parking to 'No Parking – 8:00AM to 9:30AM & 2:30PM to 4:00PM – Monday to Friday' outside 45 Maxim Street; and
 - 2. Converts 14 metres of existing 'No Stopping' to 'No Parking – Wedding and Funeral Vehicles Excepted' outside 45 Maxim Street.

- (c) That Council installs the following:
1. as per the attached *Figure C2*, give way signage, linemarking and BB centre line marking on Sturdee Street, at its intersection with Morshead Street; and
 2. a 15 metre section of 2P 8am-6pm Mon-Fri – Permit Holders Excepted adjacent to the property frontage of 45 Morshead Street, and
 3. a 17 metre section of No Stopping adjacent to the property frontage of 43 Morshead Street, North Ryde.
- (d) That Council installs of a 'No Stopping, 7am-6pm Mon-Fri' restriction on the western side of Winbourne Street, between the driveways of 47 Winbourne Street, West Ryde as per the attached Figure D2.
- (e) That Council in accordance with the attached *Figure E5*:
1. installs “No Stopping” restrictions on the northern side of Yarwood Street, Marsfield, between Karalee Close and Coral Street; and
 2. replaces existing “No Parking” restrictions on the northern side of Yarwood Street, Marsfield, between Karalee Close and Culloden Road, with “No Stopping” restrictions.
- (f) That Council installs, as per the attached Figure F2, No Stopping restrictions on both sides of Anderson Lane, Ryde.
- (g) That Council installs, as per *Figure G3*, a 36 metre 'No Parking' zone on the eastern side of Linsley Street, outside 12 to 16 Linsley Street, Gladesville.
- (h) That Council extends, as per the attached *Figure H2*, the existing ‘No Stopping’ zones on both sides of Monash Road, north of Higginbotham Road, by 10 metres northwards, incorporating the driveway of 78 Monash Road, Gladesville.
- (i) That Council installs, as per the attached Figure I2, "No Stopping" restrictions on the southern side of the cul-de-sac north of Constitution Road, from Bowden Street to the access point to Ann Thorn Park.
- (j) That Council installs, in accordance with RMS technical direction TDT2011/01A “Pedestrian Refuges”, a pedestrian refuge and improved kerb ramps in Adelaide Street, north of the intersection with Deakin Street, West Ryde as shown on the attached *Figure J2*.
- (l) It is recommended that Council approves the following proposals (work to be completed by Sydney Metro):
1. Remove the bus stop on Waterloo Road on the approach to Herring Road (westbound) and replace BUS ZONE signs with NO STOPPING signs as outlined in Section 4 (Discussion, Location 1).
 2. Convert 5min parking to 'No Parking' (peak times) for Kiss and ride operation in Coolinga Street as outlined in Section 4 (Discussion, Location 2).

Record of Voting:

For the Motion: Unanimous

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

LATE ITEM

13 NAMING OF NEW SKATE FACILITY IN MEADOWBANK PARK

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

The meeting closed at 6.27pm

CONFIRMED THIS 11TH DAY OF JUNE 2019.

Chairperson