

**Meeting Date:** Tuesday 8 October 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:** Councillor Zhou.

**Staff Present:** General Manager, Director – Customer and Community Services, Director – Corporate Services, Director – City Planning and Environment, Acting Director – City Works, Manager – Communications and Engagement, Manager – Community and Ranger Services, Manager – Environment, Health and Building, Senior Coordinator – Parks Planning, Acting Senior Coordinator – Environment, Civic Services Manager and Executive Assistant to Mayor and Councillors.

### **DISCLOSURES OF INTEREST**

Councillor Pedersen disclosed a Less than Significant Non-Pecuniary Interest in Item 5 – Community Grants Program – Allocation of Funding 2019, Round 2 for the reason that she knows the organiser of Melrose Park Football Club (her school art teacher) and the organiser of Sydney Edible Garden lives across the road from her.

Councillor Purcell disclosed a Less than Significant Non-Pecuniary Interest in Item 5 – Community Grants Program – Allocation of Funding 2019, Round 2 for the reason that he works closely with Diwali Festival, assisting in finding funding for the event and he has had unrelated business dealings with the Sir Roden & Lady Cutler Foundation.

Councillor Kim disclosed a Less than Significant Non-Pecuniary Interest in Item 5 – Community Grants Program – Allocation of Funding 2019, Round 2 for the reason that he knows a Community Grant Organisation.

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

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

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

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

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

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

**Record of the Voting:**

For the Motion: Unanimous

**ELECTION OF CHAIRPERSON**

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

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

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

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

**ELECTION OF DEPUTY CHAIRPERSON**

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

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

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

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

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

## 2 CONFIRMATION OF MINUTES - Meeting held on 13 August 2019

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

That the Minutes of the Works and Community Committee Meeting 6/19, held on 13 August 2019, be confirmed.

### Record of the Voting:

For the Motion: Unanimous

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

## 3 ITEMS PUT WITHOUT DEBATE

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

That the Committee adopts Items 5, 7, 8 and 10 on the Agenda as per the recommendations in the reports.

### Record of Voting:

For the Motion: Unanimous

## 5 COMMUNITY GRANTS PROGRAM - ALLOCATION OF FUNDING 2019, ROUND 2

Note: Councillor Pedersen disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that she knows the organiser of Melrose Park Football Club (her school art teacher) and the organiser of Sydney Edible Garden lives across the road from her.

Note: Councillor Purcell disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he works closely with Diwali Festival, assisting in finding funding for the event and he has had unrelated business dealings with the Sir Roden & Lady Cutler Foundation.

Note: Councillor Kim disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he knows a Community Grant Organisation.

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

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

Ref	Organisation	Project Title	Funding Requested	Funding Recommended	Project Description	Other Comments
1	The Rotary Club of Ryde Incorporated	Light Up East Ryde	\$5,000	\$3,500	To run a Christmas Street Market and community event on 24/11/19 at Sager Place, East Ryde	Previously funded for \$1,500 in the small grants round for this project. Maximum funding available is \$3,500, as per the grant guidelines.
2	The Ryde Eisteddfod Committee Inc.	Book Launch 'Thirty Amazing Years – History of Ryde Eisteddfod	\$4958	\$4,958	Launch ceremony and celebration at Ryde Library for publication of book. Advanced publication for local schools.	N/A
3	Taldumande Youth Services Inc	Family Preservation and Restoration Program	\$5,000	\$5,000	Case management support to young people aged 12-15 years and their families during a crisis.	N/A
4	Cornucopia Community Art Group	The Portrait Project	\$5,000	\$5,000	To engage a tutor/photographer to work with the art group (people with current lived experience of mental health) to produce photographic studies. Engage a teacher specialising in portrait painting to assist the students to use the photographic images to make portraits/ self-portraits for an exhibition at the InsideOut Gallery at Macquarie hospital.	N/A
5	Educar Foundation Limited	Ryde/Epping Max Potential	\$4,830	\$4,830	A personal leadership development program that runs over six months connecting	N/A

					emerging young leaders from local high schools with community leaders.	
6	Integricare Supported Playgroups Northern Sydney (trading as Integricare)	The Magic of Storytelling Playgroup	\$3,580	\$3,580	Support the development and wellbeing of children 0-5 years and increase confidence, skills and social inclusion of parents in the Ryde area.	N/A
7	Macquarie Singers Incorporated	Macquarie Singers Community Music Workshop Program	\$4,200	\$4,200	Develop a comprehensive program of community musical workshops, as part of the organisations community outreach program.	N/A
8	Sydney Youth Dragon and Lion Dance Troupe Incorporated	Tai Chi for Seniors	\$4,900	\$4,900	Free Tai Chi classes for seniors in the local community.	N/A
9	Academy of Chinese Culture Incorporated	Cultural Activities in Mandarin, Cantonese and English	\$4,300	\$4,300	Choir, poetry, dancing and recitals in three languages - Cantonese, Mandarin and English. Fortnightly meetings and rehearsals.	N/A
10	Feng Huang Yuan Spiritual Cultivation Centre Inc.	Good Nights Make Good Days	\$5,000	\$3,000	Raising awareness of sleep health through teaching gentle exercises to overcome sleep problems.	\$2,000 laptop not funded, as capital equipment ineligible under the grant guidelines.
11	Community Migrant Resource Centre Incorporated	Art Grounds	\$5,000	\$5,000	Establishment of an artistic precinct in the West Ryde city centre and launch of a network of culturally and	N/A

					linguistically diverse arts community.	
12	Australian Korean Welfare Association Ltd	Free computer classes for parents	\$5,000	\$3,100	A free 10 week course in learning basic computer skills for Korean parents.	Reduced funding for venue hire and day to day operational costs, as ineligible under the grant guidelines.
13	Sydney Edible Garden Trail	Sydney Edible Garden Trail	\$4,753	\$3,800	Sydney Edible Garden Trail encourages growing edible produce in street gardens, home gardens and public spaces across Northern Sydney.	Reduced funding as the project is unlikely to reach 2000 participants in the City of Ryde and is a broader project across Northern Sydney.
14	Differently Abled People Association Incorporated	Differently Abled Technology Inclusion	\$5,000	\$4,000	Demonstration of technical capabilities of people with disabilities/ disadvantage in the areas of digital competence.	Reduced funding, as capital equipment costs are ineligible under the grant guidelines.
15	Armenian Relief Society Araz Chapter (Armenian Relief Society Regional Executive of Australia Incorporated)	Self-Sustainability, Social Support and Personal Development	\$7,410	\$5,000	Educational seminars in general physical and mental health issues for members suffering of social isolation, dementia etc.	Recategorised from Social Support to Community Project category and therefore eligible for maximum funding of \$5,000.
16	Mahbobas Promise	Migrant Integrated Learning Support (MILS)	\$9,965	\$5,000	An education support and self-confidence building initiative that aims to assist Afghani children in the Ryde LGA. Specifically targets disadvantaged school children with limited English skills.	Recategorised from Social Support to Community Project category and therefore eligible for maximum funding of \$5,000.

17	Australian Association of Cancer Care	Helping Cancer Patients Rehabilitate (Continuation of 2018)	\$10,000	\$4,191	First aid training for volunteers and a meal delivery program.	Funding reduced as day to day operational expenses and venue hire ineligible under the grant guidelines.
18	Cass Care Limited	Meet a Mentor	\$5,000	\$3,900	Support Korean migrant women living in the Ryde LGA to participate in work, volunteering and social events.	Reduced funding, as venue hire is ineligible under the grant guidelines.
19	AASHA Australian Foundation	Seniors Hub	\$5,000	\$5,000	Assistance to seniors, their families and carers to bridge the gap between My Aged Care, other service providers and the special needs of CALD communities. A focus on people of Indian sub-continent background.	N/A
20	Auburn Asian Welfare Centre Incorporated	A Little Something Project	\$5,000	\$2,816	Community project providing a connection between migrants, asylum seekers, refugees and the wider community. Seeks to encourage financial independence, social connection, creativity, and diversity.	Reduced funding, as venue hire is ineligible under the grant guidelines.
21	Armenian Resource Centre of Australia Incorporated	Armenian Group	\$5,000	\$5,000	Social support and information about services to newly arrived Armenian humanitarian entrants and community members. Referral pathways to Australian support systems.	N/A

22	Rotary Club of Macquarie Park Incorporated	Rotary Carols On The Common	\$7,500	\$7,500	Rotary Clubs of Macquarie Park and North Ryde to organise a community Carols by Candlelight, which attracts approximately 12,000 people.	N/A
23	Side By Side Advocacy Incorporated	Side By Side Cocktail Party	\$2,500	\$2,500	Celebration event of the UN International Day of People with a Disability.  People with disability are the guests of honour and their contribution to the community is celebrated.	N/A
24	Korean Cultural Centre Incorporated	Dano Lantern Day – 'Lets light up Ryde'	\$7,500	\$5,000	Lantern Day to celebrate Korea's Dano Festival. The event will feature lantern-making and a procession and a variety of local music performances.	In Eastwood Plaza it is likely to attract over 1000 people. Maximum funding available under grant guidelines is \$5,000.
25	Reach Community Initiatives Incorporated	Community Christmas Dinner	\$4,000	\$4,000	For residents in the local area who are in need, isolated or disadvantaged, to come together and celebrate Christmas. Free inclusive event.	N/A
26	Armenian Film Festival Australia Incorporated	Armenian Film Festival	\$4,000	\$4,000	This festival is the only platform of its kind in Australia providing the opportunity for Australians to learn about the Armenian community through film.	N/A
27	Ryde Indian Association (Auspiced by AASHA Australian Foundation Ltd)	Ryde Diwali Celebration	\$5,000	\$5,000	With the increase in the Indian community in Ryde, this event will bring the community together to socialise and enjoy the Indian Culture.	N/A



28	Indonesian Welfare Association Incorporated	Connecting Cultures and Diversity (EVENT)	\$4,700	\$2,500	A one-day event of cultural activity to promote the importance of diversity and share the culture of Indonesia and other diverse traditions/cultures with the general community.	Recategorised to Events category from Community Projects.  Maximum amount available for an event of this size is \$2,500.
29	Northside CALD Carers Network (Auspiced by Christian Community Aid)	CALD Carers Network	\$5,000	\$5,000	Build stronger connections among the carers from various CALD background, as well as to provide essential carer support.	N/A
30	Stryder Incorporated	CALD transport	\$5,000	\$5,000	Provide affordable transport to new and emerging community groups to access activities. Also promote the service to people with disabilities.	N/A
31	Easy Care Gardening Inc.	Tools for Volunteer Gardeners	\$2,500	\$2,500	Easy Care Gardening addresses the social isolation of residents as well as the needs of volunteers. The interaction of residents and volunteers is a key component and promotes inclusion.	Capital equipment available under the Social Inclusion grant.
32	Northside Community Forum Limited (trading as Your Side)	Disabled Alternative Road Travel Service (DARTS)	\$10,000	\$2,000	Service for wheelchair users in Sydney that combines door to door transport with social activity planning.	Upkeep and maintenance of vehicles ineligible under the grant guidelines.
33	Link Housing Ltd	Let's Get Social	\$9,560	\$9,560	Activities and programs for the 120 plus residents living	N/A

					in three social housing complexes in Higginbotham Rd, Gladesville. Residents of these properties have limited access to social and engagement opportunities and activities	
34	Ryde Family Support Services Inc. Trading As The Northern Centre	Women Achieving Financial Independence	\$9,140	\$9,140	A series of workshops targeting varying cohorts of women, seeking to build money management skills, knowledge and confidence in financial literacy.	N/A
35	Streetwork Australia Limited	StreetSizzle – Outreach BBQ	\$10,000	\$10,000	The mobile outreach hub is an early intervention strategy, whereby youth workers/trained volunteers go to where young people gather. The strategy is built around recurring BBQ's in places such as local skate parks including Meadowbank Skate Park.	N/A
36	Diversity and Disability Alliance	DDA West Ryde Peer Space	\$9,420	\$9,420	A safe and accessible space that provides opportunities for the sharing of experiences and information for people with disability.	N/A
37	Next Step Foundation (formerly Soccajoeys Next Step Foundation)	COR Inclusion Soccer Program for Children with Special Needs 5-11 years	\$3,160	\$3,160	Provides children with special needs the opportunity to have meaningful participation in sport. Following the success of the Putney	N/A

					School pilot the program will be expanded to include more schools and a further 20 children.	
38	Eastwood Ryde Netball Association Inc.	Skills Support Practical Training for Umpires	\$3,500	\$3,500	Mentor umpires to go to NSW District Netball Carnivals and coach and mentor umpires.	N/A
39	Ryde Hunters Hill Cricket Club	Pirates Junior Development Program	\$3,500	\$3,500	Programs guided by the Cricket Australia Pathways Programs that provide skills based programs to enable children to participate in playing cricket in a fun, safe and enjoyable environment. A focus on growing female participation.	N/A
40	Macquarie Combined Sports Club Incorporated (Macquarie Dragons FC)	Upgrade Website	\$2,500	\$2,500	Upgrade website to allow for access via mobile device and improved communication to members via social media and apps.	Moved to Sports Category from Community Projects.
41	Eastwood Ladies Probus Club Inc. (Probus South Pacific Limited)	Hire for Bus Excursions in 2020	\$2,000	\$2,000	Provide members the opportunity to participate in the enjoyment of day excursions by bus. Many have limited access to public transport and also on low incomes.	N/A
42	Sydney Arrang Go-Go Jang-Gu (sagig) Incorporated	Korean Australian Senior Citizens Performances	\$2,000	\$2,000	Seniors performances for up to 100 people in Eastwood Community Hall. Two performances in 2020 including one for Korean	N/A

					Parents Day. Performances will include Korean drumming, singing and dancing.	
43	Korean Performers of Arts in Sydney Incorporated	Poongmoo 19 - Korean Traditional Drumming Performances and Classes	\$2,000	\$2,000	The Korean Performers of Arts will perform on Korean Day, New Year's Day and various other celebrations.	N/A
44	Computer Pals for Seniors Inc. West Ryde	Providing Computer Education to Local Seniors	\$2,000	\$2,000	Experienced volunteers will provide low-cost, small group tuition for older people who want to learn computer, tablet and smart phone skills.	N/A
45	Probus Club of Eastwood Inc.	Making One Day Coach Tours Popular and Affordable	\$2,000	\$2,000	Two one day coach tours in 2020 for members.	Moved to Seniors category from Community Projects.
46	Rotary Club of North Ryde Inc.	Seniors Christmas Lunch	\$2,000	\$2,000	Fully catered Christmas lunch to approximately 70 primarily frail elderly clients and people with disability.	Moved from Social Support category to Seniors Grant.
47	North Ryde Community Aid And Information Centre Inc.	Community Connections	\$24,000	\$24,000	Deliver a range of programs to the community including: <ul style="list-style-type: none"> <li>• Food relief</li> <li>• Community garden</li> <li>• Multicultural mothers group</li> <li>• Social support groups and activities</li> <li>• Volunteering, including the recruitment and management.</li> </ul>	As per Council resolution of 24 May 2016.
48	Christian Community Aid Service Inc.	Supporting Individuals and Families in Ryde	\$32,000	\$32,000	Programs that address the emerging needs of the most socially and financially	As per Council resolution of 24 May 2016.

					disadvantaged and vulnerable community members. Services for children and families, youth, aged, disability and CALD communities.	
49	Sydney Community Services	Safety, Sustainability and Inclusion	\$24,000	\$24,000	A safe and inclusive service to seniors and persons with disabilities including: 1. Wellness and enablement focused activities 2. Safe and sustainable transport services 3. Access to basic necessities to vulnerable people in the community 4. Advocacy supports to persons not receiving adequate NDIS support.	As per Council resolution of 24 May 2016.
<b>TOTAL</b>			<b>\$314,376</b>	<b>\$277,855</b>		

(b) That funding of \$225,000 is available within the Community and Ranger Services budget to partially fund the recommended applications totaling \$277,855. The remaining funding of \$52,855 be allocated from the community grants reserve.

(c) That Council does not endorse the following 2 applications due to ineligibility in line with the Community Grants Policy.

Ref	Organisation	Project Title	Funding Requested	Funding Recommended	Project Description	Other Comments
EM O1	Sir Roden & Lady Cutler Foundation Incorporated	Pick Me Up Service	\$4,800	\$0	Free door to door medically related transport and provides clients with weekly contact with volunteers providing a sense of belonging and connection.	All activities take place outside the City of Ryde and there is no direct benefit to residents of Ryde, as it is a Sydney wide project.

Sp ort0 1	Ryde Saints United FC (Saints United Soccer Club)	Trainin g Kits	\$3,465	\$0	Provide a training kit to each team to use throughout the season of 2020.	Does not meet eligibility criteria and uniform purchases for existing team members are ineligible under the guidelines.
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- (d) That the successful and unsuccessful 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 **22 OCTOBER 2019** as it is outside the Committee's delegations.

## **7 BIKE AND KAYAK HIRE - Parramatta River**

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

That Council undertake the following process to seek an operator for a Bike and Kayak service on the Parramatta River:

- i. Minister approves the Parramatta River Parklands Plan of Management.
- ii. Council staff will undertake community consultation on the proposed implementation of this activity at Kissing Point Park. Should significant opposition to the proposal be received through the consultation process a report be brought back to Council on the matter.
- iii. Subject to a positive consultation process, staff will undertake an Expression of Interest (EOI) to identify a preferred tenderer for a suitable facility at Kissing Point Park.
- iv. Report to Council on preferred tenderer.
- v. Subject to Council endorsement, the successful tenderer lodges a Development Application (DA) for the facility and obtains necessary Council approvals.
- vi. Construction of facility; and
- vii. Commence trading.

### **Record of Voting:**

For the Motion: Unanimous

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

## 8 ENDORSEMENT OF PARRAMATTA RIVER MASTERPLAN

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

- (a) That Council endorses the Parramatta River Masterplan known as “Duba, Budu, Barra – Ten Steps to a Living River – The Parramatta River Masterplan” prepared by the Parramatta River Catchment Group for improving the health of the Parramatta River.
- (b) That Council’s endorsement of the Parramatta River Masterplan be formulated into a Media Release to be distributed through regular channels.

### **Record of Voting:**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **22 OCTOBER 2019** as Councillor **MAGGIO** requested that the matter be referred to the next Council Meeting.

## 10 GRANT FUNDING APPLICATION APPROVAL - ROADS AND MARITIME SERVICES - 2019-20

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

That Council accepts the \$1,155,209 funding received from the RMS Active Transport Program (2019-20) – Connecting Centres – infrastructure for the following project:

- i. Pittwater Road, Epping Road to Victoria Road, North Ryde to Gladesville shared user path – Complete Design (Stages 1, 2 and 3) and Construction of Stage 1 (Epping Road to Bronhill Avenue), total cost of \$2,310,418 be co-contributed between Council and RMS;
- ii. That Council allocates the amount of \$1,155,209 from the s7.11 Reserve for the project and that this amount also be approved in the Q1 budget adjustment process.

### **Record of Voting:**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **22 OCTOBER 2019** as it is outside the Committee’s delegations.

#### **4 CITY OF RYDE HALLS AND FACILITIES STRATEGY AND SOCIAL AND CULTURAL INFRASTRUCTURE FRAMEWORK 2019-2041**

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

- (a) That the City of Ryde Halls and Facilities Strategy and the Social and Cultural Infrastructure Framework be approved by Council and placed on public exhibition for a period of 28 days.
- (b) That Councillors are informed of the results of the public exhibition.
- (c) That Council's Draft Halls and Facilities Strategy explore a community space of some kind in Rowe Street East, Eastwood.

**Record of Voting:**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **22 OCTOBER 2019** as substantive changes were made to the published recommendation and Councillor **MAGGIO** requested that the matter be referred to the next Council Meeting.

#### **5 COMMUNITY GRANTS PROGRAM - ALLOCATION OF FUNDING 2019, ROUND 2**

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

#### **6 COMMUNITY GRANTS REVIEW - CAPITAL WORKS GRANTS**

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

- (a) That Council endorses a new 'Community Facilities and Equipment' grant category.
- (b) That the Community Facilities and Equipment grant be funded through the base budget for Community Grants.
- (c) That if endorsed by Council, the Community Grants Program Policy and Guidelines are amended to reflect the Community Facilities and Equipment category.
- (d) That a report is brought back to Council in the second quarter 2020 with the findings and recommendations from the broader review of the Community Grants Program.

**Record of Voting:**

For the Motion: Unanimous

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



## **7 BIKE AND KAYAK HIRE - Parramatta River**

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

## **8 ENDORSEMENT OF PARRAMATTA RIVER MASTERPLAN**

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

## **9 GLYPHOSATE USE IN THE CITY OF RYDE**

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

- (a) That Council endorses the continued use of Roundup or other Glyphosate products in strict accordance with manufacturer's recommendations.
- (b) That Council staff continue to monitor developments in the use of glyphosate-based products, and implement any changes recommended by relevant government authorities.

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

- (a) That Council receive and note the report.
- (b) That Council staff continue to monitor developments in the use of glyphosate-based products, and implement any changes recommended by relevant government authorities.

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

### **Record of Voting:**

For the Motion: Unanimous

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

- (a) That Council receive and note the report.
- (b) That Council staff continue to monitor developments in the use of glyphosate-based products, and implement any changes recommended by relevant government authorities.

### **Record of Voting:**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **22 OCTOBER 2019** as substantive changes were made to the published recommendation.

**10 GRANT FUNDING APPLICATION APPROVAL - ROADS AND MARITIME SERVICES - 2019-20**

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

The meeting closed at 6.38pm.

CONFIRMED THIS 12TH DAY OF NOVEMBER 2019.

Chairperson