

**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.

## 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.

- (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.
- (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.
- (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.

**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