

Meeting Date: Tuesday 11 June 2019
Location: Council Chambers, Level 1A, 1 Pope Street, Ryde
Time: 6.00pm

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

Apologies: Councillor Zhou.

Absent: Councillor Moujalli.

Staff Present: General Manager, Director – Customer and Community Services, Director – City Planning and Environment, Director – City Works, Manager – Communications and Engagement, Manager – Community and Ranger Services, Manager – Urban Strategy, Manager – Parks, Senior Coordinator – City Activation, Economic Development Coordinator, Team Leader – Community Services, Civic Services Manager and Civic Support Officer.

DISCLOSURES OF INTEREST

Councillor Purcell disclosed a Less than Significant Non-Pecuniary Interest in Item 3 – Small Grants – Allocation of Funding, Round 1, 2019, for the reason that he has business dealings with the Sir Roden and Lady Cutler Foundation.

Councillor Kim disclosed a Less than Significant Non-Pecuniary Interest in Item 3 – Small Grants – Allocation of Funding, Round 1, 2019, for the reason that he is aware of a group that applied for a grant, the Korean Cultural Centre.

1 CONFIRMATION OF MINUTES - Meeting held on 14 May 2019

RESOLUTION: (Moved by Councillors Purcell and Kim)

That the Minutes of the Works and Community Committee Meeting 4/19, held on 14 May 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 Kim and Gordon)

The Committee adopts Items 3, 4 and 5 on the Agenda as per the recommendations in the reports.

Record of Voting:

For the Motion: Unanimous

3 SMALL GRANTS- ALLOCATION OF FUNDING, ROUND 1, 2019

Note: Councillor Purcell disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he has business dealings with the Sir Roden and Lady Cutler Foundation.

Note: Councillor Kim disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he is aware of a group that applied for a grant, the Korean Cultural Centre.

RECOMMENDATION: (Moved by Councillors Kim and Gordon)

- (a) That Council endorse funding to the following organisations in round 1 of the 2019 Small Grants as follows:

| Organisation | Project | Amount Requested | Amount Recommended |
|----------------------------|--|------------------|--------------------|
| Catholic Healthcare | Living Active- an eight week exercise program for two Korean seniors groups | \$1986.70 | \$1986.70 |
| Christian Community Aid | Through "OUR" Lens-wellbeing program for the youth of Ryde | \$2000 | \$2000 |
| Little Heroes Swim Academy | Little Heroes Royal Rehab Program- water safety lessons for students with a disability | \$1430 | \$1430 |
| Link Housing | Your New Community Space- working bee at Higginbotham Road community room | \$2000 | \$2000 |
| West Ryde Community Church | Provision of English as a second language conversation classes | \$2000 | \$2000 |

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| Participate Australia | Community Engagement Program for People with a Disability- six social activity sessions | \$2000 | \$2000 |
| Friends of Lane Cove National Park | Support for National Tree Day event- site preparation | \$2000 | \$2000 |
| Rotary Club of Ryde | Light Up East Ryde Promotion- promotion of Christmas street market | \$1500 | \$1500 |
| Eastwood Tai Chi Incorporated | I love Tai Chi Qigong- Tai Chi and Qigong demonstrations and teaching to community members | \$2000 | \$2000 |
| Italo-Australian Senior Citizens Group | Italo-Australian Senior Citizens Group- activities/ social support group for older people from an Italian background | \$2000 | \$2000 |
| Eastwood Ryde Netball Association | Improve netball skills program- coaching program for 10-15 years of age players | \$2000 | \$2000 |
| Korean Cultural Centre | Korean Drum Workshop and Showcase- 8 x 3 hour drumming workshops | \$2000 | \$2000 |
| Probus Club of Ryde | Transport and excursions for Probus Members- to subsidise the cost of activities | \$2000 | \$2000 |
| Enactus Macquarie | Women's Creative Hub Stalls- promotional market stalls to raise awareness of the Women's Creative Hub. Selling food and hand-made items | \$1000 | \$1000 |
| The Shepherd Centre- For Deaf Children | Kidscape- An art and music playgroup for children with hearing loss and their families in Ryde | \$2000 | \$2000 |

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|--|--|--------------------|--------------------|
| NSW Service for the Treatment and Rehabilitation of Torture and Trauma Survivors (STARTTS) | Armenian Healthy Cooking Class- 8 weekly cooking classes for 15-20 women newly arrived from Syria. | \$2000 | \$2000 |
| Ryde District Historical Society | Ryde District Historical Society Primary School History Curriculum Handout-technology-based resources and workshops for local primary school teachers to support incorporation of local historical information aligned with curriculum | \$1990 | \$1990 |
| Eastwood Senior Citizen's Club | Welfare and Integration of Local Seniors- Laughter Yoga workshops for existing members and other seniors | \$1750 | \$1750 |
| TOTAL | | \$33,656.70 | \$33,656.70 |

- (b) That funding of \$29,676 is available within the Community and Ranger Services Small Grant budget to partially fund the recommended applications totaling \$33,656.70. The remaining funding of \$3,980.70 be allocated from the Community Grants Reserve.
- (c) That Council does not endorse the following four applications due to ineligibility in line with the Community Grants Policy:

| Organisation | Project | Amount Requested | Reason |
|------------------------------|---|-------------------------|--|
| Know and Grow Your Community | In-depth needs identification interviews with residents of North Ryde | \$2000 | This group has received a grant in Round 2, 2018. Groups are not eligible to receive funding for the same project more |

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| | | | than once in a 12 month period. |
| The Happy Hens Social Enterprise | Bees and Chooks- introducing bees and chickens into the Community Garden and Henley | \$2000 | Materials for a community garden located in Henley. This is outside of the Ryde LGA. There is no indication in the application that this would “primarily benefit residents in the City of Ryde” |
| Australian South East Asia Forum | FAME- a music event for people from countries in the South East Asia region | \$2000 | The event has not been costed (e.g. application lists expenditure as food, travel & other costs). The application does not demonstrate that the group would be able to carry out the project. |
| Sir Roden & Lady Cutler Foundation | Pick me up Volunteer Uniforms | \$2000 | This is an operational expense of running the program and would not be eligible under the grant guidelines. The project primarily benefits |

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| | | | residents outside of the City of Ryde. |
| TOTAL | | \$8000 | |

- (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 **25 JUNE 2019** as Councillor **MAGGIO** requested that the matter be referred to the next Council Meeting.

4 PAINT4FREEDOM REPORT

RECOMMENDATION: (Moved by Councillors Kim and Gordon)

That Council establishes a partnership with Ryde Rotary to deliver a Local Community Paint4Freedom Art Competition in 2019.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **25 JUNE 2019** as Councillor **MAGGIO** requested that the matter be referred to the next Council Meeting.

5 MACQUARIE PARK MARKETING PLAN (2019-2023)

RECOMMENDATION: (Moved by Councillors Kim and Gordon)

That Council endorses the draft Macquarie Park Marketing Plan (2019-2023), and that the Plan be placed on public exhibition for 28 days.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **25 JUNE 2019** as Councillor **MAGGIO** requested that the matter be referred to the next Council Meeting.

3 SMALL GRANTS- ALLOCATION OF FUNDING, ROUND 1, 2019

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

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6 CITY OF RYDE TENNIS COURT FACILITIES

RECOMMENDATION: (Moved by Councillors Purcell and Kim)

- (a) That Council advertise Request for Proposals, seeking submissions from suitable organisations for the management and operation of Olympic Park, Kotara Park and Meadowbank Park tennis centres.
- (b) That Council advise the tenants currently managing these facilities of the process and encourage them to apply.
- (c) That a further report be submitted to Council following an Expression of Interest/Request for Proposals process.
- (d) That Council extends the licence agreement for the Kings Park tennis centre to Denistone East Community Tennis Courts Committee Inc for an additional 5 years, under the same terms and conditions.
- (e) That the General Manager be given delegated authority to execute all relevant documents for the Kings Park tennis centre licence agreement.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **25 JUNE 2019** as Councillor **MAGGIO** requested that the matter be referred to the next Council Meeting.

7 SPORTSGROUND ALLOCATION POLICY COMMUNITY FEEDBACK

RECOMMENDATION: (Moved by Councillors Purcell and Kim)

That Council adopts the draft Sportsground Allocation Policy.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **25 JUNE 2019** as Councillor **MAGGIO** requested that the matter be referred to the next Council Meeting.

8 COUNCIL PERMIT PARKING POLICY

RECOMMENDATION: (Moved by Councillors Purcell and Kim)

- (a) That Council endorses to place the attached *Draft Permit Parking Policy* on Public Exhibition, with feedback to be reported back to Council.
- (b) That Council endorses that the following criteria be adopted before a street becomes part of a resident parking scheme:
 - i. On-street parking utilisation rate must be greater than 85% (of the available on-street parking spaces on both sides of the road or street);
 - ii. That surveys to identify this utilisation rate are undertaken at three (3) times periods (morning, lunchtime, afternoon) on any three (3) days of a normal week (does not include holidays and special event periods) to gauge the parking demand along a local road or street;
 - iii. A minimum of 51% of properties surveyed must be in support of the proposed scheme.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **25 JUNE 2019** as Councillor **MAGGIO** requested that the matter be referred to the next Council Meeting.

The meeting closed at 6.22pm.

CONFIRMED THIS 13TH DAY OF AUGUST 2019.

Chairperson