

Meeting Date: Tuesday 9 April 2019
Location: Council Chambers, Level 1A, 1 Pope Street, Ryde
Time: 6.00pm

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, Executive Manager – Strategy and Innovation, General Counsel, Manager – Communications and Engagement, Manager – RALC, Manager – Parks, Manager – Business Infrastructure, Manager – Community and Rangers, Manager – Operations, Manager – Library Services, Senior Coordinator – Resource Recovery, Senior Coordinator – Community Engagement, Senior Coordinator – Tree Management, Team Leader – Community Services, Civic Services Manager and Civic Support Officer.

DISCLOSURES OF INTEREST

There were no disclosures of interest.

1 CONFIRMATION OF MINUTES - Meeting held on 12 March 2019

RESOLUTION: (Moved by Councillors Purcell and Kim)

That the Minutes of the Works and Community Committee Meeting 2/19, held on 12 March 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 Purcell)

That the Committee adopt Items 5, 7, 8, 9 and 11 on the Agenda as per the recommendations in the reports.

Record of Voting:

For the Motion: Unanimous

5 STREET ART IN CITY OF RYDE

RECOMMENDATION: (Moved by Councillors Kim and Purcell)

- (a) That Council deliver a new mural in the Eastwood pedestrian underpass; funded from the 2018/19 and 2019/20 Art Project budget (total of \$40,000).
- (b) That Council implements additional street art projects funded by the 2019/20 Street Art Project budget in order of priority, as listed in this report.
- (c) That Council officers continue to explore additional funding sources such as sponsorship, grant monies, or project funding to fund the delivery of future street art projects in order of priority, as listed in this report.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **30 APRIL 2019** as it is outside the Committee's delegations.

7 AMENDMENTS TO DELIVERY PLAN LISTING 2018 - 2019

RECOMMENDATION: (Moved by Councillors Kim and Purcell)

- (a) That Council endorse the following projects within the Footpath Construction Expansion Program to be deferred:
 - Marsden Road, West Ryde (Lawson Street - Rutledge Street)
 - Donald Street, North Ryde (Blenheim Road - Morshead Street)
- (b) That Council endorse the following projects to be included to the Footpath Construction Expansion Program:
 - Watt Avenue, Ryde (Smith Street - Pratten Avenue)
 - 330 Pittwater Road Shared Use Path (SUP), North Ryde
- (c) That Council endorse the following project within the Road Resurfacing Renewal Program to be deferred:
 - SRV-College Street, Gladesville from Orient Street to Frank Street

(d) The Council endorse the following project to be included to the Road Resurfacing Renewal Program:

- Bank Street, Meadowbank from Constitution Road to 14 Bank Street

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **30 APRIL 2019** as it is outside the Committee's delegations.

8 GRANT FUNDING APPLICATION APPROVALS - ROADS AND MARITIME SERVICES - 2019-20

RECOMMENDATION: (Moved by Councillors Kim and Purcell)

That Council accept the funding received from the RMS Safer Roads Program (2019-2020) - \$145,000 being for the projects:

- i. Badajoz Road and Twin Road, North Ryde – Traffic Calming and Pedestrian fencing at existing roundabout (\$70,000)
- ii. Bay Drive, Meadowbank – Proposed Raised Pedestrian Crossing (\$75,000)

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **30 APRIL 2019** as it is outside the Committee's delegations.

9 RECONCILIATION ACTION PLAN

RESOLUTION: (Moved by Councillors Kim and Purcell)

- (a) That Council endorses the development of a four staged Reconciliation Action Plan (RAP) framework established by Reconciliation Australia for the City of Ryde.
- (b) That Council notes that a Reconciliation Action Working Group will only be established after the endorsement by Reconciliation Australia of the Reflect RAP in accordance with the process outlined by Reconciliation Australia.

Record of Voting:

For the Motion: Unanimous

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

11 NEW NOMINEE FOR FESTIVAL AND EVENTS ADVISORY COMMITTEE

RESOLUTION: (Moved by Councillors Kim and Purcell)

- (a) That council endorses the nomination of Jaewoo Kim for a position on the Festival and Events Advisory Committee.
- (b) That council note the resignation of Maria Zappia representing the Gladesville Chamber of Commerce.

Record of Voting:

For the Motion: Unanimous

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

3 SINGLE USE PLASTICS REDUCTION FROM COUNCIL OPERATIONS AND SPONSORED EVENTS - PHASE OUT IMPLEMENTATION PLAN

Note: This Item was considered later in the meeting as detailed in these Minutes.

4 COMMUNITY GRANTS PROGRAM - ALLOCATION OF FUNDING ROUND 1, 2019

Note: This Item was considered later in the meeting as detailed in these Minutes.

ORDER OF BUSINESS

RESOLUTION: (Moved by Councillors Purcell and Gordon)

That the Committee now consider the following Item:

- Item 10 – Request for Removal of Trees

Record of Voting:

For the Motion: Unanimous

10 REQUEST FOR REMOVAL OF TREES

Note: Phil Lester addressed the Committee in relation to this Item.

Note: Photographs regarding a dangerous tree were tabled in relation to this Item and a copy is ON FILE.

RESOLUTION: (Moved by Councillors Kim and Purcell)

- (a) That Council support the retention of the Eucalyptus Saligna (Sydney Blue Gum) located on the nature strip verge at the front of 32 Osborne Street, Putney.
- (b) That a bi-annual inspection of the tree be undertaken by a Council arborist and all necessary pruning works be undertaken as required and in accordance with the relevant Australian Standards.

Record of Voting:

For the Motion: Unanimous

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

3 SINGLE USE PLASTICS REDUCTION FROM COUNCIL OPERATIONS AND SPONSORED EVENTS - PHASE OUT IMPLEMENTATION PLAN

RECOMMENDATION: (Moved by Councillors Purcell and Kim)

- (a) That Council endorse the "Reduce Single-Use Plastic" Policy with an amendment to point (3) under the heading of 'Purpose' which should be amended to read as follows:-
 - (3) Phasing out the use of plastic bottles, single use plastic serving containers and utensils, and single use plastic bags, at all council operations and council sponsored events with a final ban date of 29 February 2020.
- (b) That Council note that \$50,000 from the Better Waste and Recycling Fund has been provided to engage a consultant to work with community and local businesses to reduce/eliminate the amount of single use plastics where possible.
- (c) That under the heading of 'Review Process and Endorsement', the wording be amended to read as follows:-

This Policy should be reported annually.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **30 APRIL 2019** as substantive changes were made to the published recommendation.

4 COMMUNITY GRANTS PROGRAM - ALLOCATION OF FUNDING ROUND 1, 2019

RECOMMENDATION: (Moved by Councillors Gordon and Kim)

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

Category 1- Community Projects			
Organisation	Project	Amount Requested	Amount Recommended
Live Life Get Active	Live Life Get Active- free community fitness classes.	\$5,000	\$5,000
Christian Community Aid	Connecting to Life- creating opportunities for seniors to stay connected, experience the benefits of living longer and enjoy opportunities to participate in their communities.	\$10,000- lesser amount recommended - capital equipment such as computers and wi-fi are ineligible.	\$3,500
North Ryde Community Church	Twilight Community Market- A welcoming and inclusive community event.	\$3,000	\$3,000
Special Children Services Centre Inc.	Fun at School Holidays— Kids yoga and dancing and an excursion to Taronga Zoo for children with special needs.	\$5,000	\$5,000
Australian Association of Cancer Care Inc.	Cancer Care and Nursing Home Entertainment- Assistance and support to patients suffering from cancer and monthly entertainment at nursing homes.	\$5,000	\$5,000
Australian Korean Theatre Company	Musical "Sound of Music"- auditions, weekly rehearsals and final performance in the local theatre.	\$5,000	\$5,000
Relationships Australia (NSW) Ltd	Senior Abuse Drama Project (Cantonese) - addresses family domestic violence in ethnic and seniors' communities through culturally appropriate performing art.	\$5,000	\$5,000
Sub-Total		\$38,000	\$31,500

Category 2- Capacity Building			
Organisation	Project	Amount Requested	Amount Recommended
Riding for the Disabled	Impact Volunteers- implementation of a volunteer management system.	\$5,000	\$5,000
SydneySiders Express Incorporated	SydneySiders Express Harmony Chorus Open Night Membership Drive- outreach event to attract members and a free five week 'learn to sing in harmony' course.	\$4060	\$3760
The Northern Centre	Building Cultural Competency- 6 month online cultural competence program for all staff working at the West Ryde Community Centre. Modules will include Chinese, Korean, Indian, LGBTIQ and Aboriginal and Torres Strait Islanders.	\$4940	\$4940
Sub-Total		\$14,000	\$13,700

Category 3- Events			
Organisation	Project	Amount Requested	Amount Recommended
City of Ryde Art Society	City of Ryde Art Society 59 th Annual Art Exhibition. Requested \$5,000	\$5,000	\$5000
The Happy Hens Social Enterprise Inc.	Bedlam at the Bay- A fete which focuses on destigmatizing mental health including mental health providers, Lifeline and Beyond Blue.	\$7500- lesser amount recommended based on attendance at last year's event (under 5000 attendees)	\$5,000
Riverside Business Chamber	Putney Street Fest- street festival showcasing businesses in Putney.	\$7,500	\$7,500

West Ryde Chamber of Commerce	Christmas Carols in West Ryde, ANZAC Park	\$7,500- lesser amount recommended based on previous year's attendance (under 5000 attendees)	\$5,000
Morling College	Saunders Close Spring Fair- family-friendly festival to celebrate diversity and create a safe, accessible and inclusive space.	\$5,000- lesser amount recommended based on attendance of 400 people.	\$2,500
Sub-Total		\$32,500	\$25,000

Category 4- Sports & Recreation			
Organisation	Project	Amount Requested	Amount Recommended
Eastwood Ryde Netball Association Inc.	Net Set Go Program- National Junior Development Program to introduce netball to primary school aged children.	\$3,500	\$3,500
Usman Khawaja Foundation Ltd.	City of Ryde Chance to Shine Cricket Program - alleviate disadvantage youth through the provision of educational and cricketing opportunities. A free introductory 6 week off-season cricket program for boys and girls aged 6-12.	\$3,500	\$3,500
Australian Skateboarding Federation	King of Concrete Ryde Skatepark – state/national level skateboarding competition that will promote City of Ryde's new state of the art skate park. It will give locals a stage to compete against some of Australia's best skaters.	\$3,500	\$3,500

Homenetmen Antranig Scouts And Sportsclub	Amateur Football Competition – support for Syrian Armenian refugees interested in playing soccer.	\$2,400	\$2,400
Sub-Total		\$12,900	\$12,900

Category 5- Seniors			
Organisation	Project	Amount Requested	Amount Recommended
Italian Women's Group Marsfield	Promotes Health Initiatives – support group that meets weekly providing social connections.	\$1,500	\$1,500
Korean Harmony Culture Group	Seniors Activities for Local Korean Seniors- Activities include line dancing, singing, English language classes and social outings.	\$2,000	\$2,000
Italian Leisure Group	Weekly Social and Recreational Activities for Italian Seniors.	\$2,000	\$2,000
Eastwood Chinese Senior Citizens Club	Building Friendship Among CALD Seniors - hosting cross cultural performances with games and food aimed at connecting Chinese seniors with other CALD seniors.	\$2,000	\$2,000
Sub-Total		\$7,500	\$7,500

Category 6- Social Support			
Organisation	Project	Amount Requested	Amount Recommended
Mahboba's Promise	Marsfield Mother's Support Network- family centred social and financial support program that assists disadvantaged single mothers from CALD backgrounds.	\$9,828.40	\$9,828.40
Differently Abled People Association Incorporated	Our Ryde Social Harmony Game- development of "Our Ryde" App by people with disability for people with disability. Improving connections with community facilities, providers of services and those who may require additional assistance.	\$10,000	\$10,000
Kick Start Mentoring Program	Streetwork Australia Limited- KickStart provides one-on-one mentoring to 'at risk' young people aged 11-18.	\$10,000	\$10,000
Sydney Korean Women's Association	Helping Hands- face to face and telephone services to assist with accessing mainstream services and education seminars and family events.	\$10,000	\$10,000
Learning Links	Reading for Life - supporting disadvantaged children at Truscott Street Public School.	\$7,895	\$7,895

Category 6- Social Support - Continued			
Organisation	Project	Amount Requested	Amount Recommended
Yourside	Friendship Space Project- accessible place making initiative for isolated elderly. Volunteers will create a disability accessible space in shopping centres to support and initiate social connections.	\$10,000	\$10,000
National Centre for Childhood Grief Counselling	Grief Counselling Education BEST Kids Program- free and unlimited specialist bereavement counselling for children and teenagers aged 3-18 to up-skill those who work in direct contact with bereaved children and their families.	\$9,317	\$9,317
Sub-Total		\$67,040.40	\$67,040.40

Category 7- Social Inclusion			
Organisation	Project	Amount Requested	Amount Recommended
The Shepherd Centre	'In the Shoes of a Child with Hearing Loss' - virtual reality training experience for students and teachers in Ryde.	\$795	\$795
Sub-Total		\$795	\$795

- (b) That funding of \$124,894 is available within the Community and Ranger Services budget to partially fund the recommended applications totaling \$158,435.40. The remaining funding of \$33,541.40 be allocated from the Community Grants Reserve.
- (c) That Council does not endorse the following three applications due to ineligibility in line with the Community Grants Policy:

Organisation	Project	
Kevinwood Orchestra	Spread the Bells- extending the range of hand-bells and bell- chimes (\$4,724)	Capital equipment is not eligible and musical instruments have been assessed as capital equipment. Alternate grant opportunities will be discussed with the applicant.
North Ryde Community Aid Inc.	Creation of a New Website (\$5,000)	Day-to-day operational expenses are not eligible and the development of a new website has been assessed as operational. Alternate grant opportunities will be discussed with the applicant.
1 st East Ryde Scout Group	Purchase of BBQ and New Shelving (\$3,978)	Capital equipment is not eligible and shelving and a BBQ have been assessed as capital equipment. Alternate grant opportunities will be discussed with the applicant.

- (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 **30 APRIL 2019** as it is outside the Committee's delegations.

5 STREET ART IN CITY OF RYDE

Note: This Item was considered earlier in the meeting as detailed in these Minutes.

6 SANITARY BINS AND HAND SOAP DISPENSERS

RECOMMENDATION: (Moved by Councillors Purcell and Gordon)

- (a) That Council initiates a trial of installing twenty six (26) hand soap dispensers and sanitary bins at selected amenity facilities for a trial period of twelve (12) months.
- (b) That staff report the results back to Council at the conclusion of the trial.

- (c) That Council note the funding for the trial consisting of;
- I. \$2,500 as a one-off cost for the procurement and installation of twenty six (26) hand soap dispensers;
 - II. \$10,800pa for servicing of sanitary bins and hand soap dispensers during the trial;
 - III. That expenditure be funded from savings only for the trial and note that any extension will require additional funding.

Record of Voting:

For the Motion: Unanimous

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7 AMENDMENTS TO DELIVERY PLAN LISTING 2018 - 2019

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10 REQUEST FOR REMOVAL OF TREES

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11 NEW NOMINEE FOR FESTIVAL AND EVENTS ADVISORY COMMITTEE

Note: This Item was considered earlier in the meeting as detailed in these Minutes.

12 LIBRARY SERVICES STRATEGIC PLAN

RECOMMENDATION: (Moved by Councillors Kim and Gordon)

- (a) That the Library Services strategic plan *Great Libraries Great Communities 2019-2024* be approved by Council and placed on public exhibition for 28 days subject to the following additions:-

UNDER THE HEADING 'OUR GUIDING PRINCIPLES' (Page 17)

Fostering Multiculturalism:

We strive to provide culturally and linguistically appropriate library services to our multicultural community

UNDER THE HEADING 'CATALYTS FOR CHANGE'

Scenario 1 (Page 44)

Relocation and/or expansion of Eastwood Library as a Town Centre Library.

- (b) That Councillors are informed of the results of the public exhibition.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **30 APRIL 2019** as substantive changes were made to the published recommendation.

The meeting closed at 7.12pm.

CONFIRMED THIS 14TH DAY OF MAY 2019.

Chairperson