

Meeting Date: Tuesday 14 April 2020
Location: Council Chambers, Level 1A, 1 Pope Street, Ryde
Time: 6.00pm

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

Note: Councillors Gordon and Purcell were in attendance at the meeting remotely via audio link (phone conference).

Apologies: Councillor Zhou.

Staff Present: General Manager, Director – Customer and Community Services, Director – City Planning and Environment, Acting Director – City Works, Manager – Community and Ranger Services, Manager – Transport, Manager – Environment, Team Leader – Community Services, Arts and Cultural Development Coordinator, Civic Services Manager and Civic Support Officer.

Note: Director – City Planning and Environment, Acting Director – City Works, Manager – Community and Ranger Services, Manager – Transport, Manager – Environment, Team Leader – Community Services and Arts and Cultural Development Coordinator were in attendance at the meeting remotely via audio link (phone conference).

DISCLOSURES OF INTEREST

Councillor Kim disclosed a Less than Significant Non-Pecuniary Interest in Item 3 – Community Grants Program – Allocation of Funding 2020, Round 1, for the reason that he knows a Korean Association which applied for a community grant but is not a member.

Councillor Pedersen disclosed a Less than Significant Non-Pecuniary Interest in Item 3 – Community Grants Program – Allocation of Funding 2020, Round 1, for the reason that she has until recently sat on the board with a member of the board at CASS.

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

The following persons made a written submission to the Committee:-

Name	Topic
Jo Spangaro	Item 5 – Renewable Energy Target for the City of Ryde

Name	Topic
John Boyle	Item 5 – Renewable Energy Target for the City of Ryde
Dr Hope Ashiabor	Item 5 – Renewable Energy Target for the City of Ryde
Pamela Reeves (representing Ryde Gladesville Climate Change Action Group)	Item 5 – Renewable Energy Target for the City of Ryde
Honorary Professor Graham Town	Item 5 – Renewable Energy Target for the City of Ryde

1 CONFIRMATION OF MINUTES - Works and Community Committee Meeting held on 10 March 2020

RESOLUTION: (Moved by Councillors Purcell and Gordon)

That the Minutes of the Works and Community Committee Meeting 2/20, held on 10 March 2020, 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 Clifton and Gordon)

That the Committee adopt Item 5 on the Agenda as per the recommendation in the report.

Record of Voting:

For the Motion: Unanimous

5 RENEWABLE ENERGY TARGET FOR THE CITY OF RYDE

Note: Written Submissions from Jo Spangaro, John Boyle, Dr Hope Ashiabor, Pamela Reeves (representing the Ryde Gladesville Climate Change Action Group) and Honorary Professor Graham Town were tabled in relation to this Item and copies are ON FILE.

RESOLUTION: (Moved by Councillors Clifton and Gordon)

- (a) That Council endorses the *Solar Power and the City of Ryde Report* presented to Renewable Energy Advisory Committee on 13 March 2019 as provided in **ATTACHMENT 1** and the *Renewable Energy Target Pathways Analysis Report* as provided in **ATTACHMENT 2**.
- (b) That Council adopts a 100% Renewable Energy Target (RET) for all of Council's electricity using assets by 30 June 2030.
- (c) That Council adopts the Resource Efficiency Targets as detailed in Appendix A of **ATTACHMENT 2 Renewable Energy Target Pathways Analysis Report** as dated 18 February 2020.

Record of Voting:

For the Motion: Unanimous

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

3 COMMUNITY GRANTS PROGRAM- ALLOCATION OF FUNDING 2020, ROUND 1

Note: Councillor Kim disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he knows a Korean Association which applied for a community grant but is not a member.

Note: Councillor Pedersen disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that she has until recently sat on the board with a member of the board at CASS.

Note: Councillor Kim requested that an increase of further \$2,500 funding (total of \$5,000) be given to both the Korean Harmony Culture Group and CASS.

RECOMMENDATION: (Moved by Councillors Gordon and Kim)

- (a) That Council endorse funding to the following organisations in Round 1 of the 2020 Community Grants as follows:

Ref	Organisation	Project Title	Funding Requested	Funding Granted	Project Description	Other Comments
CP04	Message Community Church Inc. (Australian Korean Theatre Company)	Musical- You are Special	\$5,000	\$5,000	Production of musical "You are special"- in Korean language	
CP05	Ample Abilities Inc.	Badminton for people with Disabilities	\$4,800	\$3,800	Weekly badminton game for people with disabilities facilitated by volunteers	Travel allowance for volunteers is an operational cost and not eligible.

CP07	SydneySiders Express Incorporated	Harmony Chorus 2021 Open Night-membership drive	\$4,330	\$3000	Open night followed by a five week "Learn to sing in Harmony" course	Venue hire not eligible. Advertising costs reduced, disproportionate to overall grant.
CP08	The Shepherd Centre	Ready Set Go: A school readiness program for children with hearing impairments	\$5,000	\$5,000	Children's group + parent's group to prepare deaf children for transition to mainstream school	
CP14	Community Migrant Resource Centre	Parenting between Cultures	\$5,000	\$5,000	8 week program aimed at parents and carers from a non- English speaking background.	
CP15	Cerebral Palsy Alliance	Climbing playset for children with a disability	\$5,000	\$5,000	Support the gross motor development of younger clients with a range of adjustable play equipment	Transferred to Facilities and Equipment category
EM01	Diversity and Disability Alliance	Community of Peers West Ryde	\$4,740	\$4,740	A peer support program to share experiences and reduce social isolation for people with a disability	
EM02	Uyghur Cultural Group	Uyghur Cultural Group	\$5,000	\$5,000	Opportunity for parents in the Uyghur community to build connections and access support	
EM04	Relationships and Emotional Advancement Community Hub Ltd. (REACH)	Relationships and community advancement hub	\$5,000	\$5,000	Inaugural multi-lingual awareness event (conducted in English and Chinese) for families affected by autism spectrum disorder/ neurodiversity	
EM05	The Probus Club of Gladesville and District	Travel assistance for seniors	\$2,000	\$2,000	Four outings per year	Transferred to seniors category
Ev01	Korean Harmony Culture Group	Korean seniors performance and karaoke competition	\$2,500	\$2,500	An event for Korean seniors including performances, lunch and singing competition	
Ev02	Riverside Business Chamber	Putney Village Street Festival	\$7,500	\$7,500	A street festival showcasing businesses in Putney. Includes stalls, music and children's activities	
Ev03	Good Friends INC.	Memory of July	\$2,496	\$2,496	Memory in July music concert-choir, hand bells, string ensemble and dancing	
Ev06	FoodFaith Ltd.	Ryde B & B Highway Launch	\$4,016	\$2,500	Launch of pollinator-friendly gardens including workshops for children from 12 local schools	Events under 1000 attendees eligible for up to \$2,500 funding

Ev07	CASS	Korean Parents Day Celebration for Seniors	\$2,500	\$2,500	Korean performances, lunch and signing competition to celebrate Parents Day	
Ev10	Christmas Carols West Ryde	Christmas Carols West Ryde	\$7,500	\$5,000	Christmas carols in West Ryde involving local businesses, community groups and churches	Events 1001-5000 attendees eligible for up to \$5,000 funding
Ev12	Rotary Club of Macquarie Park	Rotary Carols on the Common	\$7,500	\$7,500	Carols by Candlelight on the Common- Coordinated by volunteers, involving local community groups	
Ev14	Melrose Park Football Club	Street Football World Cup Intercultural Community Festival	\$5,000	\$5,000	A one-day community engagement event- Street Football World Cup Tournament and intercultural festival at Meadowbank Park	
Ev21	Ryde Indian Association	Diwali Fair- City of Ryde	\$7,500	\$5,000	Diwali- Festival of Lights is a community event at North Ryde Common	Events 1001-5000 attendees eligible for up to \$5,000 funding
FE02	1 st Meadowbank Scout Group	Improve concrete driveway	\$5,000	\$5,000	Improve concrete driveway at rear of building	
FE05	1 st North Ryde Scout Group	Repair uneven path	\$5,000	\$5,000	Concrete/ repair uneven path	
FE06	1 st Putney Scout Group	Repairs to Scout building	\$5,000	\$5,000	Fence repair, electrical work, replace vinyl floor, replace kitchen and paint garage	
FE07	Ryde District Historical Society	Scanning equipment to assist with archiving	\$4,458	\$4,458	Purchase of scanning equipment to assist with archiving historical records of ethnic communities in Ryde	
Gen01	Australian Korean Art Therapy Association	Parenting program with art therapy	\$4,875	\$3,500	8 week parenting program, art therapy- for parents, children and grandparents	Reduced funding for catering, as this cannot be a main component of the grant
Gen02	Stryder Incorporated	Safe driver training	\$5,000	\$5,000	Individual and group driver training sessions for Stryder's volunteers and team	
Sen01	Probus Club of Putney-Tennyson	Social events for seniors	\$2,000	\$2,000	Christmas in July, seafood BBQ, bus trip and Christmas lunch for seniors	
Sen02	Ryde Ladies Probus	Monthly social outings	\$2,000	\$2,000	Subsidise coach hire for monthly seniors social outings	

Sen03	Italian Women's Group Marsfield	Promote health initiatives	\$2,000	\$2,000	Social and support group for older Italian women	
SI01	Resolution Community Services	Our Community Table	\$10,000	\$2,500	Partnership project between social housing tenants and Afghan Women's social enterprise-providing regular lunches	Up to \$2,500 (matched funding) is available for this category
SI05	AASHA Australia Foundation	Everyone Deserves Respect-Seniors Rights Forum	\$5,000	\$4,700	Forums for seniors in the Indian community-focusing on seniors rights, health & social activities	Ongoing venue hire not eligible.
SS01	The Northern Centre	Dads & Bubs Saturday Supported Playgroup	\$10,000	\$10,000	8 week dads & bubs supported playgroup	
SS03	Link Housing	Let's Get Social 2	\$7,780	\$7,780	Engagement program for residents of 4 social housing complexes (social, physical, recreational and creative activities)	
SS07	Learning Links	Take Action-supporting children with anxiety in City of Ryde	\$7,475	\$7,475	A cognitive therapy based program for children 4-7 years and 8-12 years old to address anxiety.	
SS08	Christian Community Aid Services	Community Store-Community Safety Net	\$10,000	\$2,000	Expansion of Community Store program- providing food, clothing, books etc. to financially disadvantaged people. Includes a research project on factors contributing to disadvantage.	Approve research project only. Community store has been funded in Round 2, 2019 and cannot be to be funded again this year.
SS10	StreetWork Australia Ltd.	KickStart Mentoring Program	\$10,000	\$10,000	Mentoring program for at-risk young people	
SS12	CatholicCare Diocese of Broken Bay	Practical support for women and children leaving domestic violence	\$10,000	\$10,000	Practical assistance for women and children in Ryde leaving domestic violence situations (incl. food, travel, clothing)	
SS14	Rotary Club of North Ryde	Seniors Christmas Lunch	\$2,500	\$2,500	Fully catered Christmas lunch to approximately 70 frail aged elderly clients of North Ryde Community Aid	Transferred to event category
SpR02	Central Eastwood Rugby Football Club	Cultural Diversity	\$3,500	\$3,500	Promotion of rugby to increase number of players from Chinese and Korean communities	

SpR04	Eastwood Ryde Netball Association	Net Set Go	\$3,500	\$3,500	Students from local schools aged 6-10 years to participate in Net Set Go 4-6 week introduction to netball skills	
SpR05	Inner West Harbour Cricket Association	IWHCA- Ryde Master Blaster Centre	\$2,960	\$2,960	Facilitate an entry level cricket program aimed at children aged 7-10 years of age over 16 weeks	
SpR06	Macquarie Combines Sports Club Inc.	Specialist coaching, over 40 age group, coach education injury risk management	\$3,500	\$3,500	Specialist support and advice to teach over 40's coaches on minimizing injury risk to grassroots players	
SpR07	Australian Asian Association of Bennelong Inc.	AAAB Harmony Project	\$3,500	\$2,500	Part A: Multicultural soccer tournament to promote multicultural friendship Part B: Harmony concert and cooking competition	Transferred to event category. Eligible for up to \$2,500 funding

- (b) That funding of \$136,093.30 is available from within the Community and Ranger Services budget to partially fund the recommended applications totaling \$190,409. Allocate the remaining funding of \$54,315.70 from the community grants reserve.
- (c) That Council does not endorse the following applications:

Ref	Organisation	Project Title	Funding Requested	Funding Granted	Project Description	Other Comments
CP 06	Courage to Care	Courage to Care Social Harmony Exhibition (2020)	\$5,000	\$0	6 week exhibition (open to the public) at the Whitlam Institute- promoting social harmony	Out of area and not primarily benefiting people in Ryde.
Ev 05	Eastwood Tamil Study Centre Inc.	Annual Cultural Event- Kalai Vizha	\$7,500	\$0	Annual cultural Tamil event including dancing, acting, singing and other multicultural activities	Out of area and does not meet eligibility criteria
Ev 20	City of Ryde Art Society	60 th Annual Art Exhibition	\$5,000	\$0	City of Ryde Art Society hosting 60 th annual art awards.	Applied for funding for cash prizes. No evidence of how this meets the objectives of the event category

SS 02	Australian Association of Cancer Care	Continuing of Cancer Care Nursing Home Entertainment	\$10,000	\$0	Weekly beach walks for cancer patients and Korean performances in nursing homes. First aid training for volunteers.	Commonwealth and Health Services in the area are funded to provide culturally specific meals and social support. The grant application does not provide any evidence of partnerships with these existing services and is likely to be a duplication of service.
SS 13	Ryde Secondary College Parents and Citizens Association	Student Scholarships 2020	\$10,000	\$0	Scholarships for socio-economically disadvantaged families attending Ryde Secondary College	Scholarships are not eligible under the grants program.

- (d) That the successful and unsuccessful grant applicants be informed in writing of the outcomes of their applications.

On being put to the meeting, Councillor Pedersen abstained from voting and accordingly her vote was recorded Against the Motion.

Record of Voting:

For the Motion: Councillors Clifton, Gordon and Purcell

Against the Motion: Councillors Kim and Pedersen

Note: This matter will be dealt with at the Council Meeting to be held on **28 APRIL 2020** as dissenting votes were recorded and it is outside the Committee's delegations.

4 DRAFT ART COLLECTION MANAGEMENT POLICY

RESOLUTION: (Moved by Councillors Clifton and Gordon)

- (a) That Council place the draft Art Collection Management Policy on public exhibition for a period of 28 days.
- (b) That should no objections be received during the public exhibition period Council adopt the policy.
- (c) That should any substantive submissions/feedback 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.

5 RENEWABLE ENERGY TARGET FOR THE CITY OF RYDE

Note: This matter was dealt with earlier in the meeting as detailed in these Minutes.

6 TRAFFIC AND PARKING MATTERS AT THE RYDE TRAFFIC COMMITTEE MEETING HELD ON 19 MARCH 2020.

RESOLUTION: (Moved by Councillors Kim and Purcell)

That Council endorses the following Ryde Traffic Committee recommendations:

A. 92 HERRING ROAD, MARSFIELD – Extension of Median Island

- Extension of the median island on the southbound approach to the Herring Road/Dora Street roundabout by 8.5m. All works to be undertaken by the developer at no cost to Council.

B. 459 & 461-495 VICTORIA ROAD, GLADESVILLE – Signage and Line Marking Plans

- Endorsement of the signage and line marking plans for 459 & 461-495 Victoria Road, Gladesville, with all costs associated with the implementation of the works to be borne by the developer.

C. ETHEL STREET AND MAY STREET, EASTWOOD – Temporary Parking Restrictions

- Conversion of all unrestricted parking spaces along Ethel Street, Eastwood to *2P 8am-6pm Mon-Sun* for the duration of the closure of Rowe Street car park.
- Conversion of 19 unrestricted parking spaces along the eastern side of May Street, Eastwood to *2P 8am-6pm Mon-Sun* for the duration of the closure of Rowe Street car park.

D. WINBOURNE STREET, WEST RYDE - Parking Restrictions

- Conversion of the unrestricted parking zone along the frontage of 11 Winbourne Street, West Ryde to *1/4P 8am-9.30am & 2.30pm-6pm Mon-Fri.*

E. BUFFALO ROAD, GLADESVILLE – Disabled Parking

- Installation of a 7.8m long dedicated disabled parking space on Buffalo Road immediately south of the driveway serving 36 Monash Road, Gladesville.

F. KULGOA AVENUE AND PRICE STREET, RYDE – Intersection Upgrade

- Installation of *Give Way* signage and delineation on Price Street at Kulgoa Avenue, with the existing double barrier (BB) lines on Price Street remarked and augmented with raised reflective pavement markers (RRPMs).

G. ROAD SAFETY PROGRAM UPDATE – Report Be Noted

- That the report be noted.

H. HERMITAGE ROAD AND GOODWIN STREET, WEST RYDE - Statutory No Stopping

- Installation of statutory *No Stopping* signage at the intersection of Hermitage Road and Goodwin Street, West Ryde.

I. HERMITAGE ROAD AND GOODWIN STREET, WEST RYDE - Line Marking

- Installation of double barrier lines (BB lines) at the intersection of Hermitage Road and Goodwin Street, West Ryde.

J. 3A-8 RAILWAY ROAD, MEADOWBANK – Formalise Existing Bus Stop

- Installation of *Bus Zone 11pm to 6am* signage along the frontage of 3A – 8 Railway Road, Meadowbank.

Record of Voting:

For the Motion: Unanimous

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

The meeting closed at 7.00pm.

CONFIRMED THIS 12TH DAY OF MAY 2020.

Chairperson