

Meeting Date: Tuesday 9 June 2020
Location: Online Audio Visual Meeting
Time: 6.07pm

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

Apologies: Nil.

Absent: Councillor Zhou.

Staff Present: General Manager, Director – Customer and Community Services, Director – Corporate Services, Acting Director – City Planning and Environment, Director – City Works, Manager – Community and Ranger Services, Manager – Parks, Senior Coordinator – Community Services, Team Leader – Community Services, Senior Network Engineer, Civic Services Manager and Civic Support Officer.

DISCLOSURES OF INTEREST

There were no disclosures of interest.

1 CONFIRMATION OF MINUTES - Works and Community Committee Meeting held on 12 May 2020

RESOLUTION: (Moved by Councillors Purcell and Gordon)

That the Minutes of the Works and Community Committee Meeting 4/20, held on 12 May 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 Maggio and Purcell)

That the Committee determine all Items on the Agenda.

Record of Voting:

For the Motion: Unanimous

3 SMALL GRANTS, ALLOCATION OF FUNDING, ROUND 1, 2020

RECOMMENDATION: (Moved by Councillors Maggio and Kim)

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

	Ref	Organisation	Project	Funding Requested	Funding Granted	Project Description
1	01	Italian Leisure Group	Italian Seniors Social Support Group Project	\$2,000	\$2,000	Weekly social support group for Italian seniors.
2	04	Eastwood Ryde Netball Association	Initial coaching skills	\$2,000	\$2,000	Introduction training session for parents and others to develop netball coach skills.
3	07	Ample Abilities Inc.	Serendipitous Me- A Care for Carers Project	\$2,000	\$2,000	Establishment of a carers support group with professional speakers and self-care activities.
4	09	KLAP- Australia	KLAP- Ryde Project	\$1990	\$1990	Connects primary school students (via an online platform) with secondary school students, as reading mentors.
5	14	Reach Community Initiatives Inc.	Provision of Emergency Food Parcels	\$1,746	\$1,746	Temporary food relief for families experiencing hardship during COVID-19 crisis.
6	15	Side By Side Advocacy Inc.	Side By Side Cocktail Party	\$2,000	\$2,000	An event for people with a disability to celebrate UN International Day for People with a Disability.
7	16	Streetwork Australia Ltd.	PRIDE Empowerment Program	\$2,000	\$2,000	8 week empowerment program for youth at risk including 44 mentoring sessions.
8	17	Italo-Australian Senior Citizens Group	Italo-Australian Senior Citizens Group	\$2,000	\$1,500 <i>Funding for hall hire is not eligible and cost for catering has been reduced.</i>	Social support group for Ryde residents of Italian background. Two meetings held per month.
9	18	The Shepherd Centre	Talk Together- an educational and support program for parents of children with a hearing loss in Ryde.	\$2,000	\$2,000	Group program for parents of children with hearing loss (may be delivered on-line if meeting restrictions continue)
10	22	Community Migrant Resource Centre	Online artist development project.	\$2,000	\$2,000	Upskilling of CALD artists recently arrived in Australia, so they can use online platforms to promote and distribute their art. Response to COVID-19 restrictions in the arts sector.
11	28	Young Life Ryde	Youth Lead and Connect.	\$1,930	\$1,930	Aims to socially connect young people post COVID-19 by supporting Year 12 school leavers to promote and run events for teens in Ryde.

- (b) That the recommended applications totaling \$21,166 are funded from the Community Grants budget for Round 1 of the 2020 Small Grants. \$10,000 is available within this budget. That additional funding from the Community Grants Reserve budget be used to cover the remaining amount.

(c) That Council does not endorse the following applications.

	Ref	Organisation	Project	Amount Requested	Description
1	3	Australian Association of Cancer Care Incorporated	Continuation of cancer care and nursing home entertainment. One hour monthly concert at Sydney nursing homes.	\$2,000	Not eligible as nursing homes receive Commonwealth funding for entertainment for residents.
2	19	GCM One Pty. Ltd.	2020 second quarter marketing campaign.	\$2,000	Not eligible, as for profit business.
3	25	Easy Care Gardening	Purchase of gardening tools for volunteers.	\$2,000	Purchase of equipment is not eligible in this category. (The applicant has been contacted and will apply for a grant under the Facilities and Equipment category)
4	26	Cerebral Palsy Alliance	Purchase of devices for people living in group homes.	\$1,875	Purchase of equipment is not eligible in this category. (The applicant has been contacted and will apply for a grant under the Facilities and Equipment category)
5	23	Riverside Business Chamber	Boost business online presence by purchase of equipment, apps and engagement of consultants.	\$2,000	Purchase of equipment and items which contribute to the day to day operational expenses e.g. IT licences not eligible in this category. (The applicant has been contacted and will apply for a grant under the Facilities and Equipment category)

- (d) That the successful and unsuccessful grant applicants be informed in writing of the outcomes of the grant applications.
- (e) That future grant applications to be advertised in all media channels ie; all local newspapers, rate notices, Council's website and social media.
- (f) That a report come back including costings regarding future grant applications to be advertised in Cultural Newspapers.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **23 JUNE 2020** as substantive changes were made to the published recommendation and it is outside the Committee's delegations.

4 CITY OF RYDE RECONCILIATION ACTION PLAN

RECOMMENDATION: (Moved by Councillors Pedersen and Purcell)

- (a) That Council endorse the City of Ryde Reflect Reconciliation Action Plan.
- (b) That the City of Ryde Reflect RAP be forwarded to Reconciliation Australia for final endorsement.
- (c) That Council adopt the Terms of Reference for the Reconciliation Action Working Group noting the following:
 - i. That all interested Councillors be invited to join the group noting that no less than half of the delegates on the Working Group be Indigenous delegates.
 - ii. That the Chairperson, be an Indigenous Delegate to be nominated by the Working Group.
- (d) That the General Manager calls for nominations to join the Reconciliation Action Working Group from surrounding and local Indigenous and non-Indigenous groups and individuals.

Record of Voting:

For the Motion: Councillors Clifton, Gordon, Maggio, Pedersen, and Purcell

Against the Motion: Councillor Kim

Note: This matter will be dealt with at the Council Meeting to be held on **23 JUNE 2020** as dissenting votes were recorded and substantive changes were made to the published recommendation.

ADJOURNMENT

The Chair, Councillor Pedersen requested that the Committee consider adjourning the online audio visual Meeting to enable a workshop presentation to be provided to Councillors, the time being 7.19pm.

RESOLUTION: (Moved by Councillors Pedersen and Purcell)

That the Meeting be adjourned and reconvene at the conclusion of the workshop presentation.

Record of Voting:

For the Motion: Unanimous

The Committee Meeting was therefore adjourned to:

Tuesday, 9 June 2020 to reconvene at the conclusion of the workshop presentation.

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

Apologies: Nil.

Absent: Councillor Zhou.

Staff Present: General Manager, Director – Customer and Community Services, Director – Corporate Services, Acting Director – City Planning and Environment, Director – City Works, Manager – Community and Ranger Services, Manager – Parks, Senior Network Engineer, Civic Services Manager and Civic Support Officer.

MEETING RECONVENED

The Chair, Councillor Pedersen reconvened the online audio visual Committee Meeting at 8.06pm on Tuesday, 9 June 2020.

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

Apologies: Nil.

Absent: Councillor Zhou.

Staff Present: General Manager, Director – Customer and Community Services, Director – Corporate Services, Director – City Works, Manager – Communications and Engagement, Manager – Community and Ranger Services, Manager – Parks, Civic Services Manager and Civic Support Officer.

5 WAIVER OF FEES - SWIM SCHOOLS AND CARNIVALS, SPORTSGROUNDS AND PARKS, LIBRARY FINES AND NOTICE PERIOD FOR VENUES

Note: Councillor Kim left the meeting at 8.07pm and was not present for consideration or voting on this Item.

RECOMMENDATION: (Moved by Councillors Purcell and Gordon)

- (a) That Council adopts the resolution to waive the cancellation fee specified in Council's adopted "Fees and Charges" for swim schools and swimming carnivals for the period 01 April to 30 June 2020 inclusive; and

- (b) That Council adopts the resolution to waive the cancellation fee specified in Council's adopted "Fees and Charges" for sporting fields or parks for the period 01 March to 30 June 2020; and
- (c) That Council adopts the resolution to waive the notice period required under Council's Venue Hire Application, for cancellations for the period 01 April to 30 June 2020 inclusive; and
- (d) That Council adopts the resolution to waive the following library fines associated with the late return or loss of items for the period 1 April to 30 June 2020, as outlined in Council's *Fees and Charges 2019-2020*.
 - (a) Daily overdue charge.
 - (b) "Fast Reads" overdue charge.
 - (c) Replacement processing charge.

Record of Voting:

For the Motion: Councillors Clifton, Gordon, Pedersen and Purcell

Against the Motion: Councillor Maggio

Note: This matter will be dealt with at the Council Meeting to be held on **23 JUNE 2020** as dissenting votes were recorded.

6 INDOOR SPORTS FACILITIES REVIEW

Note: Councillor Kim returned to the meeting at 8.12pm.

RECOMMENDATION: (Moved by Councillors Purcell and Gordon)

- (a) That, the Future Facilities Direction detailed in the report be adopted as Council's planning framework for the future detailed planning of indoor sports courts within the City.
 - (i) Not only ensure that all future indoor sport's facilities meet regulation accessibility but to consult widely with all abilities sports organisers, on what features might encourage an increased uptake of these sports in Ryde.
 - (ii) That the identified design features be adopted into future works.
- (b) That Council note funding for these projects is identified within Council's Section 7.11 Plan and delivery of any works be identified in future draft Four Year Delivery Plans.

Record of Voting:

For the Motion: Councillors Pedersen, Clifton, Gordon, and Purcell

Against the Motion: Councillors Kim and Maggio

Note: This matter will be dealt with at the Council Meeting to be held on **23 JUNE 2020** as dissenting votes were recorded and substantive changes were made to the published recommendation.

7 TRAFFIC AND PARKING MATTERS APPROVED BY THE RYDE TRAFFIC COMMITTEE MEETING

RESOLUTION: (Moved by Councillors Purcell and Gordon)

That Council endorses the following Ryde Traffic Committee recommendations:

A. VARIOUS STREETS IN NORTH RYDE, MARSFIELD & GLADESVILLE – Parking Restrictions - Conversion of Temporary Resident Parking Schemes to Permanent Resident Parking Schemes

1. That the temporary resident parking schemes be made permanent in the following streets, with the scheme to be in operation on one side of the street only. The streets in question being – Collins Street, Marshal Place and Truscott Street - all of which are located in North Ryde, with Karalee Close and Katoa Place both of which are located in Marsfield.
2. That Lyndhurst Street, Gladesville be made a permanent resident parking scheme, with the scheme to be in operation on both sides of the road.
3. Signposting of the resident parking schemes as 2P 8am-6pm Mon–Fri Permit Holders Excepted in both instances.

Record of Voting:

For the Motion: Unanimous

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

8 AFFECTS DUE TO COVID 19 - ASSISTING SPORTING CLUBS AND ASSOCIATIONS

RECOMMENDATION: (Moved by Councillors Purcell and Gordon)

- (a) That Council continues to apply the fees for use of sportsgrounds and associated infrastructure as outlined in its current and draft 2020/21, Fees and Charges schedule.

- (b) That Council provide 100 lux to all sports grounds that have the increased lux capacity to cater for weekday night games, where permissible, to assist the interrupted winter season to be completed due to COVID-19.
- (c) That the General Manager be authorised to negotiate with any clubs, who formally identify that they have difficulty in paying any fees, in arranging deferrals or other hardship measures as appropriate.

Record of Voting:

For the Motion: Councillors Clifton, Gordon, Pedersen and Purcell

Against the Motion: Councillors Kim and Maggio

Note: This matter will be dealt with at the Council Meeting to be held on **23 JUNE 2020** as dissenting votes were recorded and substantive changes were made to the published recommendation.

The meeting closed at 8.22pm.

CONFIRMED THIS 11TH DAY OF AUGUST 2020.

Chairperson