

Meeting Date: Tuesday 11 February 2020
Location: Council Chambers, Level 1A, 1 Pope Street, Ryde
Time: 6.04pm

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

Apologies: Councillor Purcell.

Absent: Councillor Zhou.

Staff Present: General Manager, Director – Customer and Community Services, Director – Corporate Services, Director – City Planning and Environment, Director – City Works, Manager – Communications and Engagement, Manager – Community and Ranger Services, Manager – Environment, Senior Coordinator – Parks Planning, Senior Coordinator – Community Engagement, Arts and Cultural Development Coordinator, Community Development Officer – Children, Youth and Families, Natural Areas Coordinator, Biosecurity Weeds Officer, System Support Officer, Civic Services Manager and Civic Support Officer.

DISCLOSURES OF INTEREST

Councillor Pedersen disclosed a Less than Significant Non-Pecuniary Interest in Item 3 – Ryde Youth Council Terms of Reference for the reason that her son is a Ryde Youth Councillor and she is a delegate to that Committee.

Councillor Pedersen disclosed a Less than Significant Non-Pecuniary Interest in Item 4 – Ryde Youth Theatre for the reason that she knows families who participate and knows people who work with some of the not-for-profit companies/organisations listed in the report.

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

The following persons addressed the Council:-

Name	Topic
Buckley Findlay (representing North West Sydney Football)	Item 6 – Adoption of the Westminster Park Masterplan

1 CONFIRMATION OF MINUTES - Meeting held on 12 November 2019

RECOMMENDATION: (Moved by Councillors Gordon and Pedersen)

That the Minutes of the Works and Community Committee Meeting 8/19, held on 12 November 2019, be confirmed.

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

Record of Voting:

For the Motion: Councillors Clifton, Gordon and Pedersen

Against the Motion: Councillor Kim

Note: This matter will be dealt with at the Council Meeting to be held on **25 FEBRUARY 2020** as dissenting votes were recorded.

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 BIOSECURITY WEEDS POLICY AND LOCAL PRIORITY WEEDS MANAGEMENT PLAN

RESOLUTION: (Moved by Councillors Clifton and Gordon)

- (a) That Council adopts the Draft Biosecurity Weeds Policy and the Draft Local Priority Weeds Management Plan 2019-2024.
- (b) That the Draft Policy and Draft Plan be reviewed every 5 years or in the event of any relevant legislative changes.

Record of Voting:

For the Motion: Unanimous

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

3 RYDE YOUTH COUNCIL TERMS OF REFERENCE

Note: Councillor Pedersen disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that her son is a Ryde Youth Councillor and she is a delegate to that Committee.

RESOLUTION: (Moved by Councillors Clifton and Gordon)

- (a) That Council endorse that Ryde Youth Council meetings are held on a quarterly basis being February, May, August and November of each year.
- (b) That Council endorse that the maximum number of Ryde Youth Council members is fifteen (15).
- (c) That Council endorse amendments to the Ryde Youth Council Terms of Reference to reflect recommendations (a) and (b).

Record of Voting:

For the Motion: Unanimous

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

4 RYDE YOUTH THEATRE

Note: Councillor Pedersen disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that she knows families who participate and knows people who work with some of the not-for-profit companies/organisations listed in the report.

RECOMMENDATION: (Moved by Councillor Clifton and Gordon)

- (a) That Council explores a partnership with established not-for-profit arts organisations to help deliver wider LGA participation, opportunity and larger audiences for Ryde Youth Theatre, commencing 2020/21.
- (b) That Council calls for tenders from established not-for-profit arts organisations to help deliver Ryde Youth Theatre for the next four years.
- (c) That Council commits \$75,000 per year for the period 2021/22 to 2024/25. During this period staff from Community & Ranger Services are to work with the NFP organisations to identify suitable grants and other sources of funding to support Ryde Youth Theatre.
- (d) That Council ensures that as part of the request for tender there is a requirement for any new partner organisations to ensure the existing strengths of Ryde Youth Theatre, most notably a play writing workshop and use of these plays for productions, is maintained as an essential element.

- (e) That Council continues to provide free venue hire for the delivery of Ryde Youth Theatre workshops and productions.
- (f) That an evaluation of Ryde Youth Theatre is undertaken in late 2023 and the findings be presented to Council.
- (g) That Council notes that this partnership does not necessarily exclude the current organisers, as continuity is advantageous, particularly to the unique writing component of the program.
- (h) That as part of the tender process that Council also invite CALD organisations to apply.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **25 FEBRUARY 2020** as substantive changes were made to the published recommendation and it is outside the Committee's delegations.

5 BIOSECURITY WEEDS POLICY AND LOCAL PRIORITY WEEDS MANAGEMENT PLAN

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

6 ADOPTION OF THE WESTMINSTER PARK MASTERPLAN

Note: Buckley Findlay (representing North West Sydney Football) addressed the Committee in relation to this Item.

RECOMMENDATION: (Moved by Councillors Clifton and Gordon)

- (a) That Council adopts the Westminster Park Masterplan, dated January 2020 with the removal of plans for a synthetic sports field upgrade.
- (b) That Council implement Phase 1 of the Westminster Park Masterplan and amend the project funding in the 2020/21 year of the 4 Year Delivery Plan (2020-24) accordingly.
- (c) That Council implement Phase 2 of the Westminster Park Masterplan without the synthetic sports field upgrade and that funding allocated to the Westminster synthetic sports field be transferred to a more suitable site for a synthetic sports field. This site is to be identified by City of Ryde staff and reported back to the Works and Community Committee before June 2020.

- (d) That Council write to thank all participants in the development of the Masterplan and inform them of this resolution and bring the suggested list back to the Works and Community Committee.

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

Record of Voting:

For the Motion: Councillors Clifton, Gordon and Pedersen

Against the Motion: Councillor Kim

Note: This matter will be dealt with at the Council Meeting to be held on **25 FEBRUARY 2020** as dissenting votes were recorded, substantive changes were made to the published recommendation and it is outside the Committee's delegations.

7 TRAFFIC AND PARKING MATTERS TABLED AT THE RYDE TRAFFIC COMMITTEE MEETING HELD ON 20 JANUARY 2020

RESOLUTION: (Moved by Councillors Kim and Clifton)

- A. That Council endorse that the existing *No Stopping* restriction along the Pamela Street side frontage of No: 6 Beatrice Street be extended to a point immediately north of the access driveway of this property.
- B. That Council endorse that the unrestricted parking on the southern side of Lovell Road be converted to "*No Stopping - 6am to 10am and 3pm to 7pm Monday to Friday*" between Hollis Avenue and Blaxland Road, Denistone East.
- C. That Council endorse that two (2) – "*1/2P 8:00am to 6:00pm*" time restricted parking spaces be installed on Tennyson Road and one (1) – "*1/2P 8:00am to 6:00pm*" time restricted parking space be installed on Morrison Road, outside No.80 Tennyson Road, Tennyson Point.
- D. That Council endorse that double barrier lines and statutory *No Stopping* restrictions be installed at the intersections of Benson Street with Falconer Street and Benson Lane and further formalise the intersection of Benson Street and Falconer Street by installing *Give Way* signage and delineation.
- E. That Council endorse that double barrier lines, *Give Way* signage and delineation and statutory *No Stopping* restrictions be installed at the intersection of Bellevue Avenue and Bigland Avenue, Denistone.
- F. That Council endorse that *2P Ticket, 7am – 7pm, Mon-Fri* to be installed on both sides of the extension to Banfield Road, Macquarie Park with a *No Parking* zone to be installed across the access driveway.

- G. That Council endorse that changes to the existing parking restrictions be made along Porter Street as per Fig 2, Fig G4 and Fig G6 in the attached agenda.

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 6.55pm.

CONFIRMED THIS 10TH DAY OF MARCH 2020

Chairperson