

Meeting Date: Tuesday 13 December 2022

Location: Council Chambers, Level 1A, 1 Pope Street, Ryde and Online

Time: 6.04pm

Councillors Present in Chambers: The Mayor, Councillor Lane and Councillors Brown, Deshpande, Han, Lara-Watson, Li, Maggio, Pedersen, Purcell and Yedelian OAM.

Councillors Present via online Audio Visual: Councillor Song.

Apologies: Councillor O'Reilly.

Staff Present: Chief Executive Officer, General Manager – Business and Operations, General Manager – City Shaping, Director – City Shaping, General Counsel, Chief Financial Officer, Executive Manager – City Development, Executive Manager – City Infrastructure, Executive Manager – City Life, Executive Manager – People and Business, Manager – Corporate Governance, Manager – Circular Economy, Manager – Property Management, Manager – Traffic Services, Manager – Operations, Acting Manager – Communications and Engagement, Executive Officer – City Spaces, Executive Officer – City Places, Senior Coordinator – Transport Planning, Senior Coordinator – Community Services, Team Leader – Community Grants and Direct Services, Financial Controller, System Support Officer, Civic Services Manager and Civic Support Officer.

PRAYER

Reverend Tim Kay of the Ryde Baptist Church was present and offered prayer prior to the commencement of the meeting.

NATIONAL ANTHEM

The National Anthem was sung prior to the commencement of the meeting.

DISCLOSURES OF INTEREST

Councillor Lara-Watson disclosed a Pecuniary Interest in Item 5 – Housekeeping Review 2022 Planning Proposal – post exhibition for the reason that she owns a property which has heritage significance and is included in this Item.

Councillor Li disclosed a Less than Significant Non-Pecuniary Interest in Item 5 – Housekeeping Review 2022 Planning Proposal – post exhibition for the reason that his property is nearby to the Eastwood properties affected by this Review.

Councillor Yedelian OAM disclosed a Less than Significant Non-Pecuniary Interest in Notice of Motion 4 – Seniors Use of Sauna and Spa at Ryde Aquatic and Leisure Centre for the reason that he is a user of the Aquatic Centre.

TABLING OF PETITIONS

No Petitions were tabled.

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

The following persons provided a written submission to Council:-

Name	Topic
Yvette Worboys	Notice of Motion 5 – Water damage to property on Jeanette Street, East Ryde
Rodney Watt	Notice of Motion 5 – Water damage to property on Jeanette Street, East Ryde
Lynette Phillips and Rodney Anderson	Notice of Motion 5 – Water damage to property on Jeanette Street, East Ryde

PUBLIC PARTICIPATION ON ITEMS NOT LISTED ON THE AGENDA

The following persons provided a written submission to Council:-

Name	Topic
Steve Deare	Council's consultation with residents in planning, specifically in relation to a tree removal application.
Renee Linton	Recycling soft plastics and Ryde Council's opportunity to proactively address the issue of soft plastic recycling since the red cycle model has been halted.

COUNCIL REPORTS

1 ITEMS PUT WITHOUT DEBATE

RESOLUTION: (Moved by Councillors Yedelian OAM and Lara-Watson)

That Council adopt Mayoral Minute 37/22, Mayoral Minute 38/22, Mayoral Minute 39/22, Item 2, Item 3, Item 4, Item 6, Item 7, Item 8, Item 9, Item 14, Item 15, Notice of Motion 1, Notice of Motion 2, Notice of Motion 3, Item 16 and Item 17 on the Council Agenda as per the recommendations in the reports.

Record of Voting:

For the Motion: Unanimous

MAYORAL MINUTES

MM37/22 ELECTRIC VEHICLE FAST CHARGING GRANTS – Mayor, Councillor Lane

RESOLUTION:

- (a) That Council note the media release from the Hon Mr Matt Kean, Treasurer and Energy Minister on the new round of grants being announced for Fast EV chargers (Second Round).
- (b) That Council reviews the Second Round Fast Charger Grants Scheme 2022/2023, now released by the NSW State Government (State Government), plus the State Government Drive Electric NSW EV Fast Charging Prospectus, seeking to participate in the program with the following considerations:
 - i. Council staff review the Prospectus to determine a list of potential sites against the program criteria, including location and parking capability, zoning, land classification, community considerations and related issues, which may see sites in Council's property portfolio, suitable for fast electric charging stations.
 - ii. That Council staff consider any external factors or implications for participating in the program including long term management and site suitability against Council's planning and adopted policies, and any costs associated with managing these systems long term.
 - iii. That Council be provided with an update on participating in this program if successful.

MM38/22 STATEMENT OF PUBLIC INTEREST – Mayor, Councillor Lane

RESOLUTION:

- (a) The City of Ryde adopt Statements of Public Interest when considering any contentious or significant matters, policies, or proposals, becoming the first Council in Australia to implement this important measure.
- (b) That staff develop a suitable mechanism for implementation by mid-2023, that does not add an onerous administrative burden onto Councillors, but that ensures the following questions are addressed when considering matters before Council:
 - Need: Why is the policy or proposal needed based on factual evidence and stakeholder input?
 - Objectives: What is the policy or proposal objective couched in terms of the public interest?

- Options: What alternative policies and mechanisms were considered?
- Analysis: What were the pros/cons and benefits/costs of each option considered?
- Pathway: What are the timetable and steps for the policy or proposal rollout and who will administer it?
- Consultation: Were the views of affected stakeholders sought and considered in making the policy or proposal?

MM39/22 PLANNING POLICY WORKSHOP – Mayor, Councillor Lane

RESOLUTION:

- (a) That Council receives and notes the advice provided by Council's professional staff in relation to the Planning Policy Workshop, and implements the following recommendations:
 - i. Introduces a review into Council's expenses policy at the commencement of each new Council term, that specifically deals with expenses associated with conferences and professional development.
 - ii. In the interim, removes the option for Councillors to incur accommodation-related expenses.
 - iii. If required, exhibit these changes immediately for implementation as soon as practicable.
 - iv. Requires staff to consult with Council prior to incurring costs associated with conferences and professional development.
 - v. Introduces an efficiency dividend on the existing budget for conferences and professional development.
- (b) That this item be considered in conjunction with Notice of Motion 6 where the following responses are received and noted:
 - i. As per the report, the CEO and appropriate staff chose the venue.
 - ii. As per the report, current and former Councillors from across the political spectrum have attended conferences over the years at comparable or higher costs.
 - iii. As per the report, all decisions were made according to the policies which have been endorsed by this Council.

COUNCIL REPORTS

2 CONFIRMATION OF MINUTES – Council Meeting held on 22 November 2022

RESOLUTION:

That the Minutes of the Council Meeting 14/22, held on 22 November 2022 be confirmed.

3 CONFIRMATION OF MINUTES – Extraordinary Council Meeting held on 5 December 2022

RESOLUTION:

That the Minutes of the Extraordinary Council Meeting 15/22, held on 5 December 2022 be confirmed.

4 2022-2023 CHRISTMAS/NEW YEAR ARRANGEMENTS FOR THE CHIEF EXECUTIVE OFFICER

RESOLUTION:

That Council, pursuant to Section 351(1)(a) of the *Local Government Act 1993*, temporarily appoints Michael Galderisi, General Manager – City Shaping as Chief Executive Officer for the period between 12.00am on 3 January 2023 to 12 midnight on 15 January 2023, while the incumbent Chief Executive Officer is on annual leave.

6 CITY OF RYDE COMMUNITY GRANTS AWARDED FROM 2018 TO 2022

RESOLUTION:

That Council note the community grants that have been awarded for the period January 2018 to November 2022 from the Community Grants Program.

7 ACKNOWLEDGEMENT PLAQUES MARKET GARDENS

RESOLUTION:

- (a) That a memory post is placed in Waterloo Park, Marsfield to recognise the history of Chinese market gardens in the City of Ryde.
- (b) That a memory post is placed in Santa Rosa Park, Ryde to recognise the history of Italian market gardens in the City of Ryde.

- (c) That the public plaza area at the front of North Ryde Library and the North Ryde School of Arts in Coxs Road, North Ryde is named Piazza Bietola.
- (d) That Council staff support Macquarie University to identify a scope of works and potential funding source(s) to conserve or restore 'The Ruins' and install a bronze statue and interpretive signage in recognition of the history of Italian market gardens in the City of Ryde.

8 RESPONSE TO RESOLUTION: DOG OFF LEASH AREA – PIDDING PARK

RESOLUTION:

- (a) That Council notes the feedback received during the community consultation and retains the Dog Off-Leash Area at Pidding Park in the existing identified area on the sports fields
- (b) That Council expand the designated Dog Off-Leash Area to include the senior and junior sport fields in compliance with the *Companion Animal Act 1998*. The off leash area will remain an off-leash area when not in use for organized sporting activities booked by Council.
- (c) That funding to implement the recommended changes to the off leash area at Pidding Park as detailed within the body of this report, be considered for inclusion in future iterations of Council's Four Year Delivery Plan.
- (d) That Council write to thank all participants who participated in the community consultation and inform them of this resolution.

9 INCREASED MAINTENANCE AT LACHLAN'S LINE, NORTH RYDE

RESOLUTION:

- (a) That Council receive and note this Report, and the implementation of the various steps to address concerns of residents.
- (b) That staff continue to engage with resident representatives to ensure that concerns raised and potentially other concerns, are addressed as they arise.

INFORMATION REPORTS

14 REPORT FOR THE INFORMATION OF COUNCIL – INVESTMENT REPORT AS AT 30 NOVEMBER 2022

Note: An Information Report was presented to Council.

15 REPORT FOR THE INFORMATION OF COUNCIL – ANNUAL REPORT ON CODE OF CONDUCT COMPLAINT STATISTICS FOR THE PERIOD 1 SEPTEMBER 201 TO 31 AUGUST 2022

Note: An Information Report was presented to Council.

NOTICE OF MOTIONS

1 PROVISION OF ELECTRICITY SUPPLY – KISSING POINT PARK, PUTNEY – Councillor Maggio

RESOLUTION:

- (a) That Council investigate options within Kissing Point Park, Putney for the provision of electricity supply for the leased food truck currently operating at this location.
- (b) That staff contact the business operator (Carlotta Gattafu from Cee's Sangas and Jaffles) within 10 days to commence this investigation and formulate options.

2 INSTALLATION OF FLAG POLES AT MEADOWBANK PARK MEMORIAL – Councillor Maggio

RESOLUTION:

- (a) That Council investigate installing three (3) flag poles at the Meadowbank Park Memorial.
- (b) That all protocols are adhered in the investigation.
- (c) That an implementation plan be reported back to Council in February 2023, including a design and cost to deliver this significant improvement to the Memorial.

3 IMPROVEMENTS TO PUTNEY PARK – Councillor Maggio

RESOLUTION:

- (a) That Council investigate a Putney Park action plan to address the below concerns over a staged period:-

List of Items Concerning Putney Park / Pellisier Road in Urgent Need of Attention

Item	Description	Suggested Action
Boat & Tractor Parking Pellisier Road	Many registered and unregistered vehicles are “abandoned” for lengthy periods of time in Pellisier Road	Survey local residents for views about boat/Tractor parking Introduce timed parking if supported by residents
Pellisier Road access to Punt	Vehicles speed to/from Punt on Pellisier Road	Ask Highway Patrol to randomly patrol & enforce speed limits [no traffic calming devices required]
Nature strip Pellisier Road - Park side	Uneven & predominantly dirt for foot traffic	Level & grass or install permanent footpath
Children’s play equipment adjacent to new toilet block	Erosion of bark chips underneath play equipment	Remediate play area with a better solution
Security & safety of Park	Overgrowth reduces sight access from Pellisier Road – encouragement to drug dealing & anti-social behaviour	Improve vision of Park from Pellisier Road. Add lighting/ security cameras. Further encourage Police patrols of area
Weeds & non-native vegetation	BINDI, weeds, and non-Authorized vegetation proliferating	Spray for BINDI and remove non-native & non authorised vegetation
Punt end of Park	Isolated, overgrown & lacking facilities	Reduce vegetation/trees and provide facilities for use. Re-grass around decommissioned toilet block. Provide firm road surface for Council vehicles using decommission toilet block
Triangle of land from McGowan to Punt	Bushcare not keeping up-no facilities	Reduce vegetation/trees and provide facilities [e.g., benches & seating] to encourage use

Car park entry Pellisier Road	Entry to Park carpark unclear & often missed	Add new clear signage for car park. Consider reversing entry & exit points for safety
Usability of Park	Walking trails eroded and steps degraded. Limited signage	Introduce new walking trails & repair existing trails & steps. Provide signage indicating toilets, play equipment etc. Remove advertising on pole.
Sea wall & bottom river area	Sea wall degraded. Regular flooding of flat river grassed area. Surface is unlevel and large holes near wall. Significant safety issue	Raise/repair seawall. Relevel flat area to prevent tidal inundation & fill & re-grass hollows where required
Kayaks/canoes	No launching facility in Park for Parramatta River	Add permanent ramp adjacent to sea wall at gradient less than 30 degrees
Bush care program	Pellisier Road Bushcare volunteers need more members. Park is too large for small group of volunteers	More use of media and Council publications to encourage more residents to volunteer for bush care program
Volunteers' assistance	No facility for residents to assist with general Park maintenance	Encourage local residents to form "Friends of Putney Park" Group to assist with Park maintenance & upkeep

- (b) That staff report back to Council in March 2023 regarding the findings from the investigation.

COUNCIL REPORTS

16 REQUEST FOR TENDER: WASTE SERVICE CONTRACT: PROCESSING OF RECYCLABLE MATERIAL

RESOLUTION:

- (a) That Council declines to accept all tenders, and pursuant to Clause 178(3)(e) of the Local Government (General) Regulations 2005, enters into negotiations with IQRenew Pty Ltd and Visy Recycling.

- (b) That Council delegate the Chief Executive Officer (CEO) the authority to negotiate and enter into a contract for the provision of Reveal and Processing of Recyclable Material.
- (c) That Council advise all the respondents of Council's decision.

17 CHIEF EXECUTIVE OFFICER PERFORMANCE AGREEMENT SEPTEMBER 2022 TO JUNE 2023

RESOLUTION:

That Council endorses the Chief Executive Officer's Performance Agreement September 2022 – June 2023.

ORDER OF BUSINESS

RESOLUTION: (Moved by Councillors Yedelian OAM and Pedersen)

That Council now consider the following Item, the time being 6.20pm:-

- **Notice of Motion 5** – Water damage to property on Jeanette Street, East Ryde

Record of Voting:

For the Motion: Unanimous

NOTICE OF MOTION

5 WATER DAMAGE TO PROPERTY ON JEANETTE STREET, EAST RYDE - Councillor Penny Pedersen

Note: Yvette Worboys, Rodney Watt, Lynette Phillips and Rodney Anderson made a written submission on this Item and a copy is **ON FILE**.

RESOLUTION: (Moved by Councillors Pedersen and Lara-Watson)

- (a) That Council notes that ongoing water damage has been reported by residents in numerous houses on Jeanette Street, East Ryde and that water appears to be flowing downhill from properties on Wolfe Road.
- (b) That staff carry out a study of the stormwater, plumbing and runoff issues between properties at Wolfe Road and Jeanette Street.

- (c) That staff liaise with residents, associated utilities and plumbers to bring back a report outlining the property damage caused by the water flow, the reason for the water flow and how Council can work with residents and other agencies to mitigate further damage to property.

Record of Voting:

For the Motion: Unanimous

MAYORAL MINUTES

35/22 DEATH OF DAPHNE SPURWAY – Mayor, Councillor Jordan Lane

RESOLUTION: (Moved by the Mayor, Councillor Lane)

- (a) That the passing of Daphne Spurway be noted.
- (b) That Council hold a minute's silence to mark the passing of Daphne Spurway.

Record of Voting:

For the Motion: Unanimous

Note: A one minute silence was then observed by the meeting.

36/22 GLEN STREET CARPARK PERMIT SYSTEM – Mayor, Councillor Jordan Lane

RESOLUTION: (Moved by the Mayor, Councillor Lane and Councillor Maggio)

That Council:

- (a) Revert the annual Glen Street Car Park permit to its pre-2022 rate;
- (b) That the revised rate be immediately placed on public exhibition and that any further collections at the present rate be frozen in the interim;
- (c) Report back to Council following public exhibition, and include a mechanism for Council to refund payments made in the 2022/23 financial year; and
- (d) Undertake further investigations with respect to car parking in the Eastwood Town Centre, and bring options for a revised parking framework to Council by mid-2023 as part of the 2023/24 Operational Plan process.

- (e) That staff contact those already charged the 2022-2023 fee advising them of this resolution.

Record of Voting:

For the Motion: Unanimous

37/22 ELECTRIC VEHICLE FAST CHARGING GRANTS – Mayor, Councillor Jordan Lane

Note: This Item was dealt with earlier in the Meeting as detailed in these Minutes.

38/22 STATEMENT OF PUBLIC INTEREST – Mayor, Councillor Jordan Lane

Note: This Item was dealt with earlier in the Meeting as detailed in these Minutes.

39/22 PLANNING POLICY WORKSHOP – Mayor, Councillor Jordan Lane

Note: This Item was dealt with earlier in the Meeting as detailed in these Minutes.

COUNCIL REPORTS

2 CONFIRMATION OF MINUTES - Council Meeting held on 22 November 2022

Note: This Item was dealt with earlier in the Meeting as detailed in these Minutes.

3 CONFIRMATION OF MINUTES - Extraordinary Council Meeting held on 5 December 2022

Note: This Item was dealt with earlier in the Meeting as detailed in these Minutes.

4 2022-2023 CHRISTMAS/NEW YEAR ARRANGEMENTS FOR THE CHIEF EXECUTIVE OFFICER

Note: This Item was dealt with earlier in the Meeting as detailed in these Minutes.

5 HOUSEKEEPING REVIEW 2022 PLANNING PROPOSAL - POST EXHIBITION

Note: Councillor Lara-Watson disclosed a Pecuniary Interest in this Item for the reason that she owns a property which has heritage significance and is included in this Item. She left the meeting at 6.38pm and was not present for consideration or voting on this Item.

Note: Councillor Li disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that his property is nearby to the Eastwood properties affected by this Review. He left the meeting at 6.38pm and was not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Deshpande and Yedelian OAM)

- (a) That Council endorse the following amendments to the exhibited Housekeeping Review 2022 Planning Proposal based on feedback received:
 - i. Clarify that the proposal to permit community facilities in SP1 Special activities and SP2 Infrastructure zones is to be permitted with consent
 - ii. Include in the Schedule 2 Exempt Development – Signage provisions of the planning proposal a reference to Transport for NSW’s recommended provisions
 - iii. Remove the proposal to add “recreation areas” as permitted with consent use in C2 Environmental Conservation Zone
 - iv. Correct zoning errors in relation to land reserved under the *National Parks and Wildlife Act 1974*.
 - v. Attach agency submissions to the planning proposal.
- (b) That Council refer the amended planning proposal to the Department of Planning and Environment for finalisation.
- (c) That Council send acknowledgement letters to all those who lodged a submission advising them of the Council resolution and thanking them for their submission.

Record of Voting:

For the Motion: Unanimous

6 CITY OF RYDE COMMUNITY GRANTS AWARDED FROM 2018 TO 2022

Note: This Item was dealt with earlier in the Meeting as detailed in these Minutes.

7 ACKNOWLEDGEMENT PLAQUES MARKET GARDENS

Note: This Item was dealt with earlier in the Meeting as detailed in these Minutes.

8 RESPONSE TO RESOLUTION: DOG OFF LEASH AREA - PIDDING PARK

Note: This Item was dealt with earlier in the Meeting as detailed in these Minutes.

9 INCREASED MAINTENANCE AT LACHLAN'S LINE, NORTH RYDE

Note: This Item was dealt with earlier in the Meeting as detailed in these Minutes.

10 RESPONSE TO RESOLUTION: DOG OFF LEASH AREAS IN RYDE

Note: Councillor Lara-Watson and Councillor Li returned to the meeting at 6.42pm.

MOTION: (Moved by Councillors Brown and Maggio)

(a) That the findings of this report be endorsed and Council implements a trial for a 12 month period for the following locations to be managed as unfenced dog off leash area:

- Warrawong Reserve, Eastwood
- Brereton Park, East Ryde
- Fontenoy Park, Macquarie Park (when not used for organised sport).

(b) That a report be brought back to Council at the completion of the 12-month trial outlining the community feedback received.

AMENDMENT: (Moved by Councillors Pedersen and Purcell)

(a) That the findings of this report be endorsed and Council implements a trial for a 12 month period for the following location to be managed as unfenced dog off leash area:

- Warrawong Reserve, Eastwood

(b) That should Brereton Park be fenced at Pittwater Road at some time in the future or as part of the project that an off leash dog trial be conducted at Brereton Park, East Ryde.

- (c) That should the children's playground be fenced in the future, to separate small children and dogs, that an off leash dog trial be conducted at Fontenoy Park Macquarie Park (when not used for organised sport).
- (d) That a report be brought back to Council at the completion of the 12-month trial outlining the community feedback received.

One being put to the meeting, the voting on the Amendment was three (3) For and eight (8) Against. The Amendment was **LOST**.

Record of Voting:

For the Amendment: Councillors Pedersen, Purcell and Song

Against the Amendment: The Mayor, Councillor Lane and Councillors Brown, Deshpande, Han, Lara-Watson, Li, Maggio and Yedelian OAM

FURTHER AMENDMENT: (Moved by Councillors Brown and Deshpande)

- (a) That the findings of this report be endorsed and Council implements a trial for a 12 month period for the following locations to be managed as unfenced dog off leash area:
- Warrawong Reserve, Eastwood
 - Brereton Park, East Ryde
 - Fontenoy Park, Macquarie Park (when not used for organised sport).
- (b) That a report be brought back to Council at the completion of the 12-month trial outlining the community feedback received.
- (c) That a further report be brought to Council before June 2023, recommending an additional 3 sites for off-leash trial in Financial Year 2023/24 and a further 3 sites for implementation in FY 2024/25.

On being put to the meeting, the voting on the Further Amendment was eight (8) For and three (3) Against. The Further Amendment was **CARRIED** and then became the Motion.

Record of Voting:

For the Amendment: The Mayor, Councillor Lane and Councillors Brown, Deshpande, Han, Lara-Watson, Li, Maggio and Yedelian OAM

Against the Amendment: Councillors Pedersen, Purcell and Song

RESOLUTION:

- (a) That the findings of this report be endorsed and Council implements a trial for a 12 month period for the following locations to be managed as unfenced dog off leash area:
- Warrawong Reserve, Eastwood
 - Brereton Park, East Ryde
 - Fontenoy Park, Macquarie Park (when not used for organised sport).
- (b) That a report be brought back to Council at the completion of the 12-month trial outlining the community feedback received.
- (c) That a further report be brought to Council before June 2023, recommending an additional 3 sites for off-leash trial in Financial Year 2023/24 and a further 3 sites for implementation in FY 2024/25.

Record of Voting:

For the Motion: The Mayor, Councillor Lane and Councillors Brown, Deshpande, Han, Lara-Watson, Li, Maggio and Yedelian OAM

Against the Motion: Councillors Pedersen, Purcell and Song

11 EXPANDING PROBLEM RECYCLING OPPORTUNITIES IN THE CITY OF RYDE

MOTION: (Moved by Councillors Pedersen and Purcell)

- (a) That Council reviews the RecycleSmart Collection service following the re-introduction of REDcycle recycling or similar soft plastic services.
- (b) That Council continue to investigate and promote alternative projects and options to maximise resource recovery, and reduce Waste to landfill. This includes promoting existing services to residents through social media and community programs in place of introducing additional drop-off locations.
- (c) That Council notes the availability to the community of existing product stewardship recycling options in the report.
- (d) That Council in consideration of (c) above discontinue investigation into the implementation of drop off stations in carparks noting they are likely to attract contamination and illegal dumping and instead *expand the current problem waste collection at council service centres - adding to the types of materials that are collected.*

- (e) That Council note the project update regarding development of a Community Recycling Centre in the City of Ryde.

Record of Voting:

For the Motion: Councillors Pedersen, Purcell and Song

Against the Motion: The Mayor, Councillor Lane and Councillors Brown, Deshpande, Han, Lara-Watson, Li, Maggio and Yedelian OAM

Note: The Motion was **LOST**. The matter is now at **LARGE**.

RESOLUTION: (Moved by Councillors Lara-Watson and Brown)

- (a) That Council reviews the RecycleSmart Collection service following the re-introduction of REDcycle recycling services.
- (b) That Council continue to investigate and promote alternative projects and options to maximise resource recovery and reduce Waste to landfill. This includes promoting existing services to residents through social media and community programs in place of introducing additional drop-off locations.
- (c) That Council notes the availability to the community of existing product stewardship recycling options in the report.
- (d) That Council in consideration of (c) above discontinue investigation into the implementation of drop off stations in carparks noting they are likely to attract contamination and illegal dumping, which would inhibit recycling of collected materials.
- (e) That Council note the project update regarding development of a Community Recycling Centre in the City of Ryde.

Record of Voting:

For the Motion: Unanimous

12 GLEN STREET CAR PARK ANNUAL PERMIT

Note: The Mayor, Councillor Lane ruled that this Motion not be considered by Council as it has already been substantially dealt with by Mayoral Minute 36/22 on this Agenda earlier in the Meeting as detailed in these Minutes.

13 TRAFFIC AND PARKING MATTERS APPROVED BY THE RYDE TRAFFIC COMMITTEE MEETING - NOVEMBER 2022

RESOLUTION: (Moved by Councillors Maggio and Han)

That Council endorses the following Ryde Traffic Committee recommendations from the meeting held in November 2022:

(A) OSGATHORPE ROAD, GLADESVILLE - 1P PARKING

The following changes be made on Osgathorpe Road, Gladesville:

- a) The three (3) unrestricted parking spaces be converted to “1P, 8am – 5pm, Monday to Friday” on the Osgathorpe Road frontage of 334 Victoria Road, Gladesville.

(B) FOURTH AVENUE, DENISTONE - RELOCATION OF BUS ZONE

The following changes be made on Fourth Avenue, Denistone:

- a) The existing bus zone and associated shelter at 35 Fourth Avenue be relocated 30 metres east to outside 37 Fourth Avenue, Denistone, in order to be compliant with the Disability Standards for Accessible Public Transport 2002 (DSAPT) under the Disability Discrimination Act 1992 (DDA).

(C) HERMITAGE ROAD, WEST RYDE - INSTALLATION OF DOUBLBARRIER LINES

The following changes be made on Hermitage Road, West Ryde:

- a) Double barrier lines be installed on Hermitage Road, West Ryde between Victoria Road, and Rhodes Street.

(D) THISTLE ST, GALE ST AND BELMORE ST, RYDE - REMOVAL OSCHOOL ZONE PARKING RESTRICTIONS AND CHILDREN’S CROSSING

The following changes be made on Thistle Street, Gale Street and Belmore Street Road, Gladesville:

- a) The Children’s Crossing on Thistle Street, Meadowbank be removed.
- b) All existing school zone parking restrictions on Thistle Street, Gale Street and Belmore Street, Meadowbank be removed and converted to unrestricted parking.
- c) The existing No Parking 6:30am to 8am Mon-Fri on the western side of Belmore Street at its intersection with Thistle Street be retained.

(E) VARIOUS STREETS, CITY OF RYDE - FIXED CAR SHARE SPACES

- a) The following locations be authorised for single use fixed car share parking:
- Location 1: 3 Harvard Street, Gladesville
 - Location 2: 3 Smith Street, Ryde
 - Location 4: Opposite 5 Cottonwood Crescent, Macquarie Park (Wilga Park frontage)
 - Location 6: 37 Fontenoy Road (near Khartoum Road), Macquarie Park
 - Location 12: 8 Western Crescent, Gladesville (recommending 1 out of 2 proposed spaces)
 - Location 14: 31-33 Wharf Road, Gladesville
- b) All approved fixed car share locations be delineated in accordance with Council's *Fixed Space Car Share Guidelines (Jan 2020)*, with the required payment of the applicable setup and annual fees and charges by the car share operators to Council, upon which Council will also issue a Car Share Vehicle Parking Authority to each of the approved locations.
- c) That all remaining car sharing locations be further investigated by staff for safety and reported back to the Traffic Committee in February 2023 and then subsequently reported to Council in March 2023.

(F) GORDON CRESCENT, DENISTONE - CARPARK UPGRADE AND ACCESS – DENISTONE STATION

The following changes be made on Gordon Crescent, Denistone:

- a) The signage and line-marking plan in Figure 2 showing the proposed works associated with the Denistone Station carpark on Gordon Crescent, Denistone, be approved.
- b) A 12-metre-long Kiss and Ride zone be installed on the eastern side of Gordon Crescent adjacent to the carpark entry.
- c) The 10 metres of "No Parking" on the eastern side of Gordon crescent, on the rail bridge, be converted to "No Stopping".

(G) HIGGINBOTHAM ROAD, RYDE - ROAD SAFETY ISSUES

The following changes be made on Higginbotham Road, Ryde:

- a) Yellow solid line (C3) along the "No Stopping" zone on both sides of Higginbotham Road be installed to improve delineation along the bend.
- b) The double barrier lines outside 84 Higginbotham Road be shortened by four (4) metres to align with existing "No Stopping" signage and allow motorists to pass parked vehicles without crossing the double barrier lines.
- c) The additional chevron alignment markers be installed along the curve to improve delineation.

(H) BARR STREET, NORTH RYDE - INSTALLATION OF DISABLED PARKING

The following changes be made on Barr Street, North Ryde:

- a) Six (6) metres long 'Disabled Parking' zone be installed at the property frontage of 7-11 Barr Street, North Ryde, subject to certification from an independent DDA Disability Access Consultant.

(I) JARVIS CIRCUIT, MACQUARIE PARK - INSTALLATION OF LOADING ZONE

The following changes be made on Jarvis Circuit, Macquarie Park:

- a) thirteen (13) metres long 'Loading Zone 8am-6pm Mon – Sun & Public Holidays' be installed on the southern side of Jarvis Circuit, Macquarie Park, in the easternmost indented parking bay.

(J) WHARF ROAD, MELROSE PARK - INSTALLATION OF 2P PARKING ZONE

The following changes be made on Wharf Road, Melrose Park:

- a) No changes be made to the on-street parking restrictions on the eastern side of Wharf Road, between Victoria Road and 35 Wharf Road, Melrose Park.

(K) TWIN ROAD AND WICKS ROAD, NORTH RYDE - CHANGES TO PARKING RESTRICTIONS

The following changes be made on Twin Road and Wicks Road, North Ryde:

- a) The existing 'No Parking' zone be converted to 'No Stopping' zone on the northern side of Twin Road between the driveway access of North Ryde Golf Club and the existing bus zone on the western side of Wicks Road, North Ryde.

(L) MATTERS APPROVED UNDER DELEGATION

The matters listed in Table 1 under delegated authority be approved.

(M) ROAD SAFETY UPDATE – ROAD SAFETY PROGRAMS

- a) The Road Safety report be received and noted.

Record of Voting:

For the Motion: Unanimous

14 REPORT FOR THE INFORMATION OF COUNCIL - INVESTMENT REPORT AS AT 30 NOVEMBER 2022

Note: An Information Report was presented to Council.

15 REPORT FOR THE INFORMATION OF COUNCIL - ANNUAL REPORT ON CODE OF CONDUCT COMPLAINT STATISTICS FOR THE PERIOD 1 SEPTEMBER 2021 TO 31 AUGUST 2022

Note: An Information Report was presented to Council.

NOTICES OF MOTION

1 PROVISION OF ELECTRICITY SUPPLY - KISSING POINT PARK, PUTNEY - Councillor Roy Maggio

Note: This Item was dealt with earlier in the Meeting as detailed in these Minutes.

2 INSTALLATION OF FLAG POLES AT MEADOWBANK PARK MEMORIAL - Councillor Roy Maggio

Note: This Item was dealt with earlier in the Meeting as detailed in these Minutes.

3 IMPROVEMENTS TO PUTNEY PARK - Councillor Roy Maggio

Note: This Item was dealt with earlier in the Meeting as detailed in these Minutes.

4 SENIORS USE OF SAUNA AND SPA AT RYDE AQUATIC AND LEISURE CENTRE - Councillor Penny Pedersen

Note: Councillor Yedelian OAM disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he is a user of the Aquatic Centre.

MOTION: (Moved by Councillors Pedersen and Purcell)

(a) That Council note:-

- i. The Ryde Aquatic and Leisure Centre currently allows free use of the sauna, steam room and spa to eligible pensioners during the school term between 9am and 3pm Mon-Fri and that this provides an opportunity for several older citizens to meet, exercise safely and interact socially.

- ii. That this free use is only available to eligible pensioners during the school term and not during school holidays when eligible pensioners must pay \$14.80 per visit during the 6 weeks of the Christmas school holidays, making it cost prohibitive to meet up as a group.
 - iii. That only patrons over 16 are permitted to use these amenities, meaning the majority of school holiday patrons at the Centre cannot use them anyway.
- (b) That in order to mitigate elder social isolation over the Christmas school holidays, City of Ryde Aquatic and Leisure Centre extend free use to eligible pensioners and change the charges for sauna, steam room and spa to free access for eligible pensioners to 9am-3pm Mon-Fri, inclusive of school holiday periods.

AMENDMENT: (Moved by Councillors Yedelian OAM and Han)

That Council prepare a report advising on implementation and cost ramifications of the following course of action:

- (a) That in order to mitigate elder social isolation over the Christmas school holidays, City of Ryde Aquatic and Leisure Centre extend free use to eligible pensioners and change the charges for sauna, steam room and spa to free access for eligible pensioners to 9am-3pm Mon-Fri, inclusive of school holiday periods.

On being put to the meeting, the voting on the Amendment was eight (8) For and three (3) Against. The Amendment was **CARRIED** and then became the Motion.

Record of Voting:

For the Amendment: The Mayor, Councillor Lane and Councillors Brown, Deshpande, Han, Lara-Watson, Li, Maggio and Yedelian OAM

Against the Amendment: Councillors Pedersen, Purcell and Song

RESOLUTION:

That Council prepare a report advising on implementation and cost ramifications of the following course of action:

- (a) That in order to mitigate elder social isolation over the Christmas school holidays, City of Ryde Aquatic and Leisure Centre extend free use to eligible pensioners and change the charges for sauna, steam room and spa to free access for eligible pensioners to 9am-3pm Mon-Fri, inclusive of school holiday periods.

Record of Voting:

For the Motion: Unanimous

**5 WATER DAMAGE TO PROPERTY ON JEANETTE STREET, EAST RYDE -
Councillor Penny Pedersen**

Note: This Item was dealt with earlier in the Meeting as detailed in these Minutes.

6 CITY OF RYDE PLANNING WORKSHOP WEEKEND - Councillor Bernard Purcell

Note: This Item was considered in conjunction with Mayoral Minute 39/22 earlier in the Meeting as detailed in these Minutes.

COUNCIL REPORTS

16 REQUEST FOR TENDER: WASTE SERVICE CONTRACT: PROCESSING OF RECYCLABLE MATERIAL

Note: This Item was dealt with earlier in the Meeting as detailed in these Minutes.

17 CHIEF EXECUTIVE OFFICER PERFORMANCE AGREEMENT SEPTEMBER 2022 TO JUNE 2023

Note: This Item was dealt with earlier in the Meeting as detailed in these Minutes.

The meeting closed at 7.29pm.

CONFIRMED THIS 28TH DAY OF FEBRUARY 2023

Chairperson