

Meeting Date: Tuesday 22 February 2022
Location: Council Chambers, Level 1A, 1 Pope Street, Ryde and Online
Time: 7.11pm

Councillors Present in Chambers: The Mayor, Councillor Lane and Councillors Deshpande, Han, Lara-Watson, Laxale, Maggio, O'Reilly, Pedersen, Purcell and Song.

Councillors Present online via audio-visual: Councillors Brown and Yedelian OAM.

Apologies: Nil.

Staff Present: General Manager, Director – Customer and Community Services, Director – Corporate Services, Director – City Planning and Environment, Director – City Works, General Counsel, Chief Financial Officer, Manager – Communications and Engagement, Manager – People and Culture, Manager – Parks, Manager – Urban Strategy, Manager – Community and Ranger Services, Manager – Corporate Governance, Manager – Transport, Manager – Library Services, Manager – Project Development, Developer Contributions Coordinator, System Support Officer, Civic Services Manager and Civic Support Officer.

PRAYER

Pastor Alan Au of the Captivate Presbyterian Church, North Ryde 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

The Mayor, Councillor Lane disclosed a Less than Significant Non-Pecuniary Interest in Item 9 – Exhibition of draft amendment to Ryde DCP 2014 – 127–133 Ryedale Road and 4-14 Terry Road, Denistone for the reason that he is a member of the Ryde Eastwood Leagues Club.

Councillor Brown disclosed a Less than Significant Non Pecuniary Interest in Item 9 – Exhibition of draft amendment to Ryde DCP 2014 – 127–133 Ryedale Road and 4-14 Terry Road, Denistone for the reason that he is a social member of the Ryde Eastwood Leagues Club.

Councillor Laxale disclosed a Less than Significant Non-Pecuniary Interest in Item 9 – Exhibition of draft amendment to Ryde DCP 2014 – 127–133 Ryedale Road and 4-14 Terry Road, Denistone for the reason that he is a social member of the Club.

Councillor Purcell disclosed a Less than Significant Non-Pecuniary Interest in Item 9 – Exhibition of draft amendment to Ryde DCP 2014 – 127–133 Ryedale Road and 4-14 Terry Road, Denistone for the reason that he is a member of the Ryde Eastwood Leagues Club.

Councillor Han disclosed a Less than Significant Non-Pecuniary Interest in Item 9 – Exhibition of draft amendment to Ryde DCP 2014 – 127–133 Ryedale Road and 4-14 Terry Road, Denistone for the reason that he is a social member of the Club.

Councillor Yedelian OAM disclosed a Less than Significant Non-Pecuniary Interest in Item 9 – Exhibition of draft amendment to Ryde DCP 2014 – 127–133 Ryedale Road and 4-14 Terry Road, Denistone for the reason that he is a social member of Ryde Eastwood Leagues Club.

Councillor Maggio disclosed a Less than Significant Non-Pecuniary Interest in Item 9 – Exhibition of draft amendment to Ryde DCP 2014 – 127–133 Ryedale Road and 4-14 Terry Road, Denistone for the reason that he is a member of the Club using the Fitness Edge Gym.

Councillor O'Reilly disclosed a Less than Significant Non-Pecuniary Interest in Item 9 – Exhibition of draft amendment to Ryde DCP 2014 – 127–133 Ryedale Road and 4-14 Terry Road, Denistone for the reason that she is a social member and frequents the Club.

Councillor Han disclosed a Less than Significant Non-Pecuniary Interest in Mayoral Minute 5/22 – Ryde Secondary College – Accessible Parking for the reason that he works at Ryde Secondary College.

TABLING OF PETITIONS

Councillor Maggio tabled a petition with over 150 signatures in relation to concerns around the construction of a new community building at Santa Rosa Park and a copy is ON FILE.

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

The following persons made a written submission to Council:-

Name	Topic
Frank Rayner	Item 6 – December Quarterly Review Report – Four Year Delivery Plan – 2021-2025 and 2021/2022 Operational Plan

Name	Topic
Philip Greenwood	Item – 9 - Exhibition of Draft Amendment to Ryde DCP 2014 – 127-133 Ryedale Road and 4-14 Terry Road Denistone
Brendan Hoskins (representing Ryde Eastwood Leagues Club)	Item – 9 - Exhibition of Draft Amendment to Ryde DCP 2014 – 127-133 Ryedale Road and 4-14 Terry Road Denistone
Jacqueline Gardiner	Item 10 – Meadowbank Park Dog off leash proposed new area – outcomes of consultation
Ruvisha Vithanage	Notice of Motion 12 – Off leash dog area at neighbourhood Charity Creek Cascade Park

PUBLIC PARTICIPATION ON ITEMS NOT LISTED ON THE AGENDA

No written submissions were received by Council.

ORDER OF BUSINESS

RESOLUTION: (Moved by Councillors Laxale and Yedelian OAM)

That Council now consider the following Item, the time being 7.22pm:-

- **Notice of Motion 12** – Off-leash dog area at neighbourhood Charity Creek Cascade Park

Record of Voting:

For the Motion: Unanimous

PROCEDURAL MOTION

RESOLUTION: (Moved by Councillors Laxale and Purcell)

That Council allow a speaker to address Council on Notice of Motion 12 – Off-leash dog area at neighbourhood Charity Creek Cascade Park, the time being 7.26pm.

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

Record of Voting:

For the Motion: The Mayor, Councillor Lane and Councillors Brown, Deshpande, Han, Lara-Watson, Laxale, Pedersen, Purcell, O'Reilly, Song and Yedelian OAM

Against the Motion: Councillor Maggio

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

The following person then addressed Council:-

Name	Topic
Ruvisha Vithanage	Notice of Motion 12 – Off-leash dog area at neighbourhood Charity Creek Cascade Park

NOTICE OF MOTION

12 OFF-LEASH DOG AREA AT NEIGHBOURHOOD CHARITY CREEK CASCADE PARK - Councillor Sarkis Yedelian OAM

Note: Ruvisha Vithanage made a written submission in relation to this Item and a copy is ON FILE.

Note: Ruvisha Vithanage addressed the meeting in relation to this Item.

RESOLUTION: (Moved by Councillors Yedelian OAM and Deshpande)

That the General Manager bring back a report to Council:-

- (a) Investigating on the feasibility to build an off-leash dog area at neighbourhood Charity Creek Cascade Park at 55A Linton Avenue, Ryde.
- (b) Outlining the changes that can be made to the existing park and possible funding sources.

Record for the Voting:

For the Motion: Unanimous

COUNCIL REPORTS

1 ITEMS PUT WITHOUT DEBATE

RESOLUTION: (Moved by Councillors Maggio and Pedersen)

That Council adopt Mayoral Minute 4/22, Mayoral Minute 5/22, Mayoral Minute 6/22, Item 2, Item 3, Item 4, Item 5, Item 7, Item 8, Item 9, Item 11, Notice of Motion 1, Notice of Motion 2, Notice of Motion 3, Notice of Motion 5, Notice of Motion 7, Notice of Motion 11 and Item 14 on the Council Agenda as per the recommendations in the reports.

MAYORAL MINUTES

MM4/22 COMMUNITY HEROES PROGRAM – Mayor, Councillor Jordan Lane

RESOLUTION:

That Council:-

- (a) Establish a ‘Community Heroes Program’ that will recognise the contributions of members of our local community.
- (b) Develop a ‘Community Heroes Program’ as a dedicated category of the annual Volunteer Recognition Awards and incorporate the following processes:-
 - (i) a publicly advertised nomination process, emphasizing the program’s focus on community contribution.
 - (ii) a suitable judging panel to assess nominations and determine successful applicants.
 - (iii) at least half of the successful nominees must be women.
- (c) Install a ‘Community Heroes Program’ Honour Board in a suitable location to recognise the contributions of members of our local community.
- (d) Hold an annual Mayor’s morning tea to recognize the ‘Community Heroes Program’ award winners.
- (e) Fund the ‘Community Heroes Program’ and Honour Board from the Mayoral Budget and other reserves as applicable.

MM5/22 RYDE SECONDARY COLLEGE – ACCESSIBLE PARKING – Mayor, Councillor Jordan Lane

Note: Councillor Han disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he works at Ryde Secondary College.

RESOLUTION:

That Council staff work with the Ryde Secondary College principal and other relevant staff to investigate the need for the provision of an appropriate number of accessible parking spaces to be provided adjacent to the school in Forrest Road.

MM6/22 SMART PLACES ACCELERATION PROGRAM – Mayor, Councillor Jordan Lane

RESOLUTION:

That Council:-

- (a) Note that applications for the \$45 million Smart Places Acceleration Program are currently open.
- (b) Investigate, with the view to apply for a grant under the program of up to \$5,000,000 which is designed to support economic and community recovery post COVID-19, encourage partnerships with and co-investment from local councils and industry to deliver smart place initiatives, support advancement and implementation of the NSW Smart Places Strategy, and ensure NSW remains the leading state in implementing Smart Places initiatives.
- (c) Delegate staff to identify suitable project(s) that will most efficiently and effectively benefit our City within the parameters of the program, apply for requisite funding, and report back to Council once funding decisions have been made.
- (d) Endorses a letter sent from the Mayor to the Minister for Customer Service and Minister for Digital, the Hon. Victor Dominello MP, expressing the Council's willingness to work constructively on future grant and funding programs and thanking him for the opportunity to apply.

COUNCIL REPORTS

2 CONFIRMATION OF MINUTES – Council Meeting held on 31 January 2022

RESOLUTION:

That the Minutes of the Council Meeting 2/22, held on 31 January 2022 be confirmed.

3 INVESTMENT REPORT AS AT 30 NOVEMBER 2021

RESOLUTION:

That Council endorse the Investment Report as at 30 November 2021.

4 INVESTMENT REPORT AS AT 31 DECEMBER 2021

RESOLUTION:

That Council endorse the Investment Report as at 31 December 2021.

5 INVESTMENT REPORT AS AT 31 JANUARY 2022

RESOLUTION:

That Council endorse the Investment Report as at 31 January 2022.

7 ADOPTION OF THE UPDATED LAND RECATEGORISATION FOR PART OF YAMBLE RESERVE – GENERIC PLAN OF MANAGEMENT 2020

RESOLUTION:

- (a) That in accordance with Section 40A and 47G of the Local Government Act 1993, Council adopt the recategorisation of part of Yamble Reserve from Park to General Community Use, as set out in the Public Hearing and Submissions Report, prepared by Parkland Planners (dated 05 January 2022) to support the proposed extension to North Ryde Community Preschool Inc.
- (b) That Council note that its decision to proceed with the recategorisation of part of Yamble Reserve from Park to General Community Use will provide significant future benefit to the community through the addition of a new classroom at the existing preschool and that concerns raised in the submissions including impact on neighbours privacy and noise can be addressed during any future detailed design and the development application process.
- (c) That Council update Appendix B – Maps Series, which relate to the Generic Plan of Management – Parks and General Community Use (adopted November 2020) to reflect the recategorisation of part of Yamble Reserve, as set out in the Public Hearing and Submissions Report prepared by Parkland Planners (dated 05 January 2022).

8 DRAFT BICYCLE STRATEGY AND ASSOCIATED ACTION PLAN 2022-2030

RESOLUTION:

- (a) That the draft Bicycle Strategy 2022-2030 and the associated Bicycle Action Plan is endorsed to be placed on public exhibition for four weeks, commencing by mid-February 2022.

- (b) That following public exhibition, staff report back to Council regarding any submissions received and to have the Bicycle Strategy 2022-2030 reconsidered for final adoption.

9 EXHIBITION OF DRAFT AMENDMENT TO RYDE DCP 2014 – 127-133 RYEDALE ROAD AND 4-14 TERRY ROAD, DENISTONE

Note: Philip Greenwood and Brendan Hoskins (representing Ryde Eastwood Leagues Club) made a written submission on this Item and a copy is ON FILE.

Note: The Mayor, Councillor Lane disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he is a member of the Ryde Eastwood Leagues Club.

Note: Councillor Brown disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he is a social member of the Ryde Eastwood Leagues Club.

Note: Councillor Laxale disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he is a social member of the Club.

Note: Councillor Purcell disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he is a member of the Ryde Eastwood Leagues Club.

Note: Councillor Han disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he is a social member of the Club.

Note: Councillor Yedelian OAM disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he is a social member of the Ryde Eastwood Leagues Club.

Note: Councillor Maggio disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he is a member of the Club using the Fitness Edge Gym.

Note: Councillor O'Reilly disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that she is a social member and frequents the Club.

RESOLUTION:

- (a) That Council adopt Part 6.6 127-133 Ryedale Road and 4-14 Terry Road, Denistone provided in **ATTACHMENT 6** as an amendment to the Ryde Development Control Plan 2014.

- (b) That Council notify submitters regarding the outcome of its consideration of the public exhibition and proposed amendments to the Ryde Development Control Plan 2014.

11 TRAFFIC AND PARKING MATTERS APPROVED BY THE RYDE TRAFFIC COMMITTEE MEETING – NOVEMBER 2021

RESOLUTION:

That Council endorses the following Ryde Traffic Committee recommendations from the meeting held in November 2021:

(A) MIRIAM ROAD, WEST RYDE - PROPOSED MOTORBIKES ONLY ZONE

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

- a) A 'Motorbikes Only' parking zone be created between the two driveways of 22 and 24 Miriam Road, West Ryde.

(B) MULTIPLE STREETS, MACQUARIE PARK - ALTERATIONS TO TICKET PARKING TIMES

The following changes be made on Eden Park Drive, Giffnock Avenue and Byfield Street, Macquarie Park:

- a) 5 Parking spaces of '12P Ticket Parking 7am-7pm' on Eden Park Drive be changed to '2P Ticket Parking 7am-7pm'.
b) 8 Parking spaces of '12P Ticket Parking 7am-7pm' on Giffnock Avenue be changed to '2P Ticket Parking 7am-7pm'.
c) 7 Parking spaces of '12P Ticket Parking 7am-7pm' on Byfield Street be changed to '2P Ticket Parking 7am-7pm'.

(C) ROAD SAFETY UPDATE - ROAD SAFETY PROGRAMS

The Ryde Traffic Committee recommends that:

- a) The Road Safety report be received and noted

NOTICES OF MOTION

1 EXPANDING PROBLEM RECYCLING OPPORTUNITIES IN THE CITY OF RYDE – Councillor Penny Pedersen

RESOLUTION:

- (a) That Council notes that in City of Ryde a number of problem waste materials which could be recycled, are being collected in our red bin and going to landfill. These materials can be recycled if they can be collected.
- (b) That City of Ryde staff bring back a report to Council or the Works and Community Committee:-
 - (i) providing an update and timeline for the development of the City of Ryde Community recycling facility and repair room at Porters Creek.
 - (ii) supply costing to provide problem waste recycling pick up service, similar to the one already being provided to residents in Hunters Hill and Randwick LGA's in view of establishing a service in 2023.
- (c) That staff identify the organisations who recycle problem waste, provide additional recycling drop off station locations in carparks to collect problem waste and expand the materials that will be accepted to include: plastic bottle tops, make-up, toothbrushes/toothpaste tubes, spray or pump from cleaning products, coffee pods, empty drug blister packs, plastic bread tags, writing pens and other identified problem waste.

2 PARKING IN CRESSY ROAD, EAST RYDE BETWEEN PIDDING PARK AND FIELD OF MARS CEMETERY – Councillor Penny Pedersen

RESOLUTION:

- (a) That Council note the need for more parking during sport events and peak visitor times to the cemetery at Cressy Road. Noting that residents in neighbouring streets, complain of over parking at peak times, that this road is a dead end and that an opportunity exists to expand parking by changing the parking to diagonal.
- (b) That staff bring back a report on ways to expand parking at this site that includes the proposal to build diagonal parking.

3 REDUCING ORGANIC AND NON-ORGANIC MATTER IN OUR WATERWAYS – Councillor Penny Pedersen

RESOLUTION:

- (a) That Council note, close to 4,000 fish died recently in one of several fish kills in the Parramatta River at Rydalmere and Haslams Creek. The Environmental Protection Agency (EPA) and the Department of Primary Industry (DPI) have confirmed that this event was due to deoxygenation of the water, caused by excessive organic matter being washed into the river from drains after heavy rain.
- (b) That the General Manager bring back a report to Council or the Works and Community Committee outlining:-
 - (i) the current management of organic matter in City of Ryde (COR) drains, gross pollutant traps (GPT's) and street gutters, including the locations and frequency of COR street-cleaning.
 - (ii) opportunities and costs to increase the number, type and efficiency of our GPT's – outlining the resources required to increase cleaning of traps, particularly before major weather events.
- (c) That Council identify appropriate funding from the EPA or other sources to begin:-
 - (i) painting a stencil or mural or attaching a sign on highly visible COR drains to remind residents that all of our drains lead to our river.
 - (ii) an education campaign through the COR rates notice and website, educating residents on the impact of organic and non-organic matter washing from drains into our waterways.

5 KOREAN MEMORIAL GARDEN – Councillor Trenton Brown

RESOLUTION:

That the City of Ryde undertake the following preliminary assessment to:-

- (a) Construct a Memorial Garden dedicated to veterans of the Korean War at a suitable location with the City of Ryde.
- (b) Have engagement with local RSL clubs and the Korean War Memorial Committee and Korean Veterans groups.

- (c) Present a report with recommendations for the size, scope and location of a Korean Memorial Garden and present this to Council before September 2022.
- (d) Identify suitable funding sources and an overall cost to be funded by Ryde Council and community organisations in this report.

7 FLINDERS ROAD NEIGHBOURHOOD SHOPS – Councillor Roy Maggio

RESOLUTION:

- (a) That due to increased usage of the shops by the public and safety concerns around the condition of the footpath, staff undertake preliminary investigations for the Flinders Road Neighbourhood Shops, such that an upgrade can be included in a future program of the Neighbourhood Shop Upgrade Program.
- (b) That as part of the investigation, consideration be given to the changing nature of the commercial tenancy, and staff ensure provisions are made to support additional access needs for car parking and footpaths.
- (c) That staff report back to Council within three (3) months on the investigation outcomes and when this work could be programmed for implementation.

11 LIGHT RESTORATION – Councillor Sophie Lara-Watson

RESOLUTION:

That Council:-

- (a) Recognise the community's support for night light installations and Council's commitment to ensuring installations are maintained and restored after many years of use.
- (b) Explore more opportunities to create Night Light installations around Ryde and deliver a report detailing options within four (4) months.

COUNCIL REPORT

14 REQUEST FOR TENDER – COR-RFT-11/21 WATERLOO ROAD CULVERT REMEDIATION

RESOLUTION:

- (a) That pursuant to Clause 178(1)(a) of the Local Government (General) Regulations 2005, Council accepts the tender from Eptec Services Pty Ltd for the Waterloo Road Culvert Remediation at the schedule of rates provided within their submission dated 25 November 2021.
- (b) That Council advise all the respondents of Council's decision.

Record of Voting:

For the Motion: Unanimous

MAYORAL MINUTES

MM3/22 VALE OLSEN FILIPAINA - Mayor, Councillor Jordan Lane

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

- (a) That Council mark the passing of Mr Olsen Filipaina with a minute's silence.
- (b) That Council recognise Mr Olsen Filipaina's service to the City of Ryde over a 40-year period by installing a plaque in the City of Ryde in consultation with his family.
- (c) That the plaque in recognition of Mr Olsen Filipaina be funded from the Mayoral budget and that a morning tea be arranged.

Record of Voting:

For the Motion: Unanimous

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

MM4/22 COMMUNITY HEROES PROGRAM – Mayor Councillor Jordan Lane

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

MM5/22 RYDE SECONDARY COLLEGE - ACCESSIBLE PARKING – Mayor, Councillor Jordan Lane

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

MM6/22 SMART PLACES ACCELERATION PROGRAM – 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 31 January 2022

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

3 INVESTMENT REPORT AS AT 30 NOVEMBER 2021

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

4 INVESTMENT REPORT AS AT 31 DECEMBER 2021

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

5 INVESTMENT REPORT AS AT 31 JANUARY 2022

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

6 DECEMBER QUARTERLY REVIEW REPORT - FOUR YEAR DELIVERY PLAN 2021-2025 AND 2021/2022 OPERATIONAL PLAN

Note: Frank Rayner made a written submission in relation to this Item and a copy is ON FILE.

MOTION: (Moved by Councillors Lara-Watson and Deshpande)

- (a) That the report of the December 2021 Quarterly Review Statement - Four Year Delivery Plan 2021-2025 and One Year 2021/2022 Operational Plan, *Quarter Two, October – December 2021* be received and endorsed by Council.
- (b) That the proposed budget adjustments and project changes summarised in the **ATTACHMENT (CIRCULATED UNDER SEPARATE COVER)** to the report, resulting in no net impact on Council's projected working capital position of \$4.50 million (as at 30 June 2022) be endorsed by Council.
- (c) That Council provide a donation of \$40,000 to the Lady of Grace Fraternity Inc. to assist in the completion and publishing of a book detailing the history of Italian Migrants of Ryde and funding be sourced from the Community and Ranger Services Budget.

AMENDMENT: (Moved by Councillors Purcell and Pedersen)

- (a) That the report of the December 2021 Quarterly Review Statement - Four Year Delivery Plan 2021-2025 and One Year 2021/2022 Operational Plan, *Quarter Two, October – December 2021* be received and endorsed by Council.
- (b) That the proposed budget adjustments and project changes summarised in the **ATTACHMENT (CIRCULATED UNDER SEPARATE COVER)** to the report, resulting in no net impact on Council's projected working capital position of \$4.50 million (as at 30 June 2022) be endorsed by Council.
- (c) That given significant community concern surrounding the distribution of public money, and that given circumstances surrounding this matter are still under investigation, that council defer this matter until such time as the investigation is complete.

If they cannot confirm investigation

That given significant community concern surrounding the distribution of public money, and that given certain circumstances surrounding this matter, that council defer this matter until such time as matters have been resolved.

On being put to the Meeting, the voting on the Amendment was five (5) For and seven (7) Against. The Amendment was **LOST**. The Motion was the put.

Record of Voting:

For the Amendment: Councillors Laxale, O'Reilly, Pedersen, Purcell and Song

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

PROCEDURAL MOTION TO DEAL WITH MOTION IN SERIATIM

MOTION: (Moved by Councillors Laxale and Pedersen)

That this Item be dealt with in Seriatim.

On being put to the Meeting, the voting on the Motion was six (6) All. The Mayor, Councillor Lane used his casting vote Against the Motion. The Motion was **LOST**.

Record of Voting:

For the Motion: Councillors Brown, Laxale, O'Reilly, Pedersen, Purcell and Song

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

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

- (a) That the report of the December 2021 Quarterly Review Statement - Four Year Delivery Plan 2021-2025 and One Year 2021/2022 Operational Plan, *Quarter Two, October – December 2021* be received and endorsed by Council.
- (b) That the proposed budget adjustments and project changes summarised in the **ATTACHMENT (CIRCULATED UNDER SEPARATE COVER)** to the report, resulting in no net impact on Council's projected working capital position of \$4.50 million (as at 30 June 2022) be endorsed by Council.
- (c) That Council provide a donation of \$40,000 to the Lady of Grace Fraternity Inc. to assist in the completion and publishing of a book detailing the history of Italian Migrants of Ryde and funding be sourced from the Community and Ranger Services Budget.

On being put to the meeting, Councillors Laxale, O'Reilly, Pedersen, Purcell and Song abstained from voting and accordingly their votes were recorded Against the Motion. On being put to the meeting the voting on the Motion was seven (7) For and five (5) Against. The Motion was **CARRIED**.

Record of Voting:

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

Against the Motion: Councillors Laxale, O'Reilly, Pedersen, Purcell and Song

7 ADOPTION OF THE UPDATED LAND RECATEGORISATION FOR PART OF YAMBLE RESERVE - GENERIC PLAN OF MANAGEMENT 2020

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

8 DRAFT BICYCLE STRATEGY AND ASSOCIATED ACTION PLAN 2022-2030

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

9 EXHIBITION OF DRAFT AMENDMENT TO RYDE DCP 2014 - 127-133 RYEDALE ROAD AND 4-14 TERRY ROAD, DENISTONE

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

10 MEADOWBANK PARK DOG OFF-LEASH PROPOSED NEW AREA - OUTCOMES OF CONSULTATION

Note: Jacqueline Gardiner made a written submission in relation to this Item and a copy is ON FILE.

MOTION: (Moved by Councillors Laxale and Han)

- (a) That Council retains the existing area identified for dog off-leash use in Meadowbank Park.
- (b) That dog off leash use be permitted in this area when the sportsfield is not booked for organised sporting activities.
- (c) That staff thank respondents for their submissions, including the head petitioner.

AMENDMENT: (Moved by Councillors Brown and Han)

- (a) That Council retains the existing area identified for dog off-leash use in Meadowbank Park.
- (b) That dog off leash use be permitted in this area when the sports-field is not booked for organised sporting activities, thus expanding utilisation time.

- (c) That in response to the majority of submission respondents that supported the exhibited plan, and those who opposed the plan citing the need for more off-leash space, Council adopts the proposed fenced area on the Eastern side of the canal.
- (d) That Council allocate appropriate funds as required for implementation from General Revenue.
- (e) That staff thank respondents for their submission, including the head petitioner, and advise them of the outcome of the consultation.

On being put to the Meeting, the voting on the Amendment was seven (7) For and five (5) Against. The Amendment was **CARRIED** and became the Motion.

Record of Voting:

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

Against the Amendment: Councillors Laxale, O'Reilly, Pedersen, Purcell and Song

RESOLUTION:

- (a) That Council retains the existing area identified for dog off-leash use in Meadowbank Park.
- (b) That dog off leash use be permitted in this area when the sports-field is not booked for organised sporting activities, thus expanding utilisation time.
- (c) That in response to the majority of submission respondents that supported the exhibited plan, and those who opposed the plan citing the need for more off-leash space, Council adopts the proposed fenced area on the Eastern side of the canal.
- (d) That Council allocate appropriate funds as required for implementation from General Revenue.
- (e) That staff thank respondents for their submission, including the head petitioner, and advise them of the outcome of the consultation.

Record of Voting:

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

Against the Motion: Councillors Laxale, O'Reilly, Pedersen, Purcell and Song

11 TRAFFIC AND PARKING MATTERS APPROVED BY THE RYDE TRAFFIC COMMITTEE MEETING - NOVEMBER 2021

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

12 INFRASTRUCTURE CONTRIBUTIONS SYSTEM REFORM SUBMISSION

Note: Councillor Yedelian OAM left the meeting at 8.24pm and was not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Laxale and Pedersen)

- (a) That Council endorse ATTACHMENT 1 as Council's formal submission to the Contributions Reform Package with amendments made as required to ensure Council's position is communicated that the reform is delivered so long as no Council is worse off.
- (b) That Council write to the Department of Planning and Environment to inform them that ATTACHMENT 1 has been endorsed by the Council.

Record of Voting:

For the Motion: Unanimous

LATE COUNCIL REPORT

16 FRANC.SYDNEY CONFERENCE 2022 - Dockside Darling Harbour - 29 and 30 March 2022

Note: Councillor Yedelian OAM was not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Pedersen and Purcell)

That Council approves Councillor Pedersen's request to attend the franc.sydney Conference 2022, including attendance fees, travel and other associated expenses.

Record of Voting:

For the Motion: Unanimous

NOTICES OF MOTION

1 EXPANDING PROBLEM RECYCLING OPPORTUNITIES IN THE CITY OF RYDE - Councillor Penny Pedersen

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

2 PARKING IN CRESSY ROAD, EAST RYDE BETWEEN PIDDING PARK AND FIELD OF MARS CEMETERY - Councillor Penny Pedersen

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

3 REDUCING ORGANIC AND NON-ORGANIC MATTER IN OUR WATERWAYS - Councillor Penny Pedersen

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

4 PASSING OF OLSEN FILIPAINA - Councillor Bernard Purcell

Note: This Motion was withdrawn by Councillor Purcell.

5 KOREAN MEMORIAL GARDEN - Councillor Trenton Brown

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

Note: Councillor Yedelian OAM returned to the meeting at 8.30pm.

6 RACISM NOT WELCOME COMMITMENT - Councillor Jerome Laxale

MOTION: (Moved by Councillors Laxale and Pedersen)

- (a) That the Mayor write to Woollahra Liberal Councillors Zeltzer, Cavanagh and Jarvis condemning their attempts to remove Racism Not Welcome signs throughout their local government area.

- (b) That Council acknowledges the work of the Racism Not Welcome campaign and writes to the organisation thanking them for their work in helping communities acknowledge the existence of racism, validating peoples lived experiences with racism, and normalising conversations about racism whilst igniting change.
- (c) That Council reaffirm its commitment to the Racism Not Welcome campaign by:-
 - (i) installing Racism Not Welcome signs at appropriate locations in all town centres across the Ryde Local Government Area.
 - (ii) promoting the campaign throughout all media channels, including a paid full page advertisement featuring a photo of all interested Councillors at the Eastwood signs in a March edition of weekly times.
 - (iii) holding a launch ceremony to unveil the newly installed signs to be held.
 - (iv) engaging with local community groups, Council Advisory Committees, Racism not Welcome and residents in regards to how the City of Ryde can do more to protect our community from racism.
- (d) That funding for above initiatives be sourced from the Mayoral Budget or other appropriate funding sources if required.

AMENDMENT: (Moved by Councillors Deshpande and Yedelian OAM)

That Council:-

- (a) Note recent attempts to remove 'Racism Not Welcome' signs throughout the Eastern suburbs of Sydney, and that the City of Ryde is currently installing 46 new anti-racism signs throughout the Ryde LGA as we speak.
- (b) Acknowledge that at the 2021 Local Government elections, the City of Ryde community elected the most diverse and intersectional Council in Ryde's history.
- (c) Endorses the work of the 'Racism Not Welcome' campaign and writes to the organisation thanking them for their work in helping communities acknowledge the existence of racism, validating peoples lived experiences with racism, and normalising conversations about racism whilst igniting change.

- (d) Reaffirm its commitment to the 'Racism Not Welcome' campaign by:-
- (i) Acknowledging that the Ryde community is a mature, multicultural society, and that the installation of signage alone, while important, will not remedy the complex and fundamentally abhorrent expression of racism and discrimination.
 - (ii) The Mayor to invite multicultural community leaders to a morning tea at the Mayoral office with the NSW Minister for Multiculturalism, the Hon. Mark Coure MP and local Member for Ryde, the Hon. Victor Dominello MP to discuss issues pertaining to racism, multicultural affairs and the role of the City of Ryde in addressing these issues;
 - (iii) Promote the morning tea throughout all media channels, including a paid full page advertisement in a future edition of The Weekly Times newspaper.
- (e) That funding for above initiatives be sourced from the Mayoral Budget or other appropriate funding sources if required.

On being put to the Meeting, the voting on the Amendment was seven (7) For and five (5) Against. The Amendment was **CARRIED** and became the Motion.

Record of Voting:

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

Against the Amendment: Councillors Laxale, O'Reilly, Pedersen, Purcell and Song

FURTHER AMENDMENT: (Moved by Councillors Laxale and Pedersen)

- (a) That the Mayor write to Woollahra Liberal Councillors Zeltzer, Cavanagh and Jarvis condemning their attempts to remove Racism Not Welcome signs throughout their local government area.
- (b) That Council acknowledge that at the 2021 Local Government elections, the City of Ryde community elected the most diverse and intersectional Council in Ryde's history.
- (c) That Council endorses the work of the 'Racism Not Welcome' campaign and writes to the organisation thanking them for their work in helping communities acknowledge the existence of racism, validating peoples lived experiences with racism, and normalising conversations about racism whilst igniting change.

- (d) That Council reaffirm its commitment to the 'Racism Not Welcome' campaign by:-
- (i) Acknowledging that the Ryde community is a mature, multicultural society, and that the installation of signage alone, while important, will not remedy the complex and fundamentally abhorrent expression of racism and discrimination.
 - (ii) The Mayor to invite multicultural community leaders to a morning tea at the Mayoral office with the NSW Minister for Multiculturalism, the Hon. Mark Coure MP and local Member for Ryde, the Hon. Victor Dominello MP to discuss issues pertaining to racism, multicultural affairs and the role of the City of Ryde in addressing these issues;
 - (iii) Promote the morning tea throughout all media channels, including a paid full page advertisement in a future edition of The Weekly Times newspaper.
- (e) That funding for above initiatives be sourced from the Mayoral Budget or other appropriate funding sources if required.

On being put to the Meeting, the voting on the Further Amendment was five (5) For and seven (7) Against. The Further Amendment was **LOST**. The Motion was then put and **CARRIED**.

Record of Voting:

For the Amendment: Councillors Laxale, O'Reilly, Pedersen, Purcell and Song

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

RESOLUTION:

That Council:-

- (a) Note recent attempts to remove 'Racism Not Welcome' signs throughout the Eastern suburbs of Sydney, and that the City of Ryde is currently installing 46 new anti-racism signs throughout the Ryde LGA as we speak.
- (b) Acknowledge that at the 2021 Local Government elections, the City of Ryde community elected the most diverse and intersectional Council in Ryde's history.

- (c) Endorses the work of the 'Racism Not Welcome' campaign and writes to the organisation thanking them for their work in helping communities acknowledge the existence of racism, validating peoples lived experiences with racism, and normalising conversations about racism whilst igniting change.
- (d) Reaffirm its commitment to the 'Racism Not Welcome' campaign by:-
 - (ii) Acknowledging that the Ryde community is a mature, multicultural society, and that the installation of signage alone, while important, will not remedy the complex and fundamentally abhorrent expression of racism and discrimination.
 - (ii) The Mayor to invite multicultural community leaders to a morning tea at the Mayoral office with the NSW Minister for Multiculturalism, the Hon. Mark Coure MP and local Member for Ryde, the Hon. Victor Dominello MP to discuss issues pertaining to racism, multicultural affairs and the role of the City of Ryde in addressing these issues;
 - (iii) Promote the morning tea throughout all media channels, including a paid full page advertisement in a future edition of The Weekly Times newspaper.
- (e) That funding for above initiatives be sourced from the Mayoral Budget or other appropriate funding sources if required.

Record of Voting:

For the Motion: Unanimous

7 FLINDERS ROAD NEIGHBOURHOOD SHOPS - Councillor Roy Maggio

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

8 RYDE RIVERWALK - Councillor Roy Maggio

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

- (a) That staff investigate and identify any potential opportunities to extend public usage of the Ryde Riverwalk, between Putney and Meadowbank by providing environmentally sensitive lighting of the footway.
- (b) That within three (3) months, staff undertake a workshop with Council to present the findings of the investigations.

Record of Voting:

For the Motion: Unanimous

9 PUBLIC SAFETY - Councillor Roy Maggio

RESOLUTION: (Moved by Councillors Maggio and O'Reilly)

- (a) That Council investigate the removal of the street trees and footpath repairs in Charles Street, Putney at the front of the properties at 151 and 119b, due to the danger and public safety that the surrounding residents consider the trees pose.
- (b) That a report be provided back to the next Council meeting on 22 March 2022.

Record of Voting:

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

Against the Motion: Councillors Laxale, O'Reilly, Pedersen, Purcell and Song

Note: A Notice of Rescission has been received in relation to this Item and will be dealt with at the next Ordinary Council Meeting to be held on Tuesday, 22 March 2022.

10 LATE NIGHT TRADING - POST COVID ACTIVATION PLAN - Councillor Sophie Lara-Watson

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

That Council:-

- (a) Acknowledges traditional trading times of business do not accommodate the new wants and needs of residents and businesses. Late night trading businesses represent flexibility and inclusion of different lifestyles and are pivotal in the recovery of our local economy. They contribute many benefits to residents including exposure to local cuisine, art, social gatherings and cultural exchange.
 - (i) staff identify areas within the City of Ryde that have the capacity to extend beyond traditional hours of trading.
 - (ii) hold preliminary inquiries with Key Public Authorities and Stakeholders to consult with during the process.
 - (iii) Within three (3) months staff undertake a workshop with Council to present the findings of the investigations.

- (b) In parallel, develops a broad based City of Ryde COVID-recovery plan for small and family business, including but not limited to the following:-
- (i) streamlining and digitizing bureaucratic processes.
 - (ii) reducing or abolishing outdoor dining fees and charges.
 - (iii) designating more or expanded areas for alfresco dining.
 - (iv) identifying activation hubs.
 - (v) cultural exchange and social events.
 - (vi) other opportunities, as identified by staff.
 - (vii) within three (3) months staff undertake a workshop with Council to present the findings of the investigations.

Record of Voting:

For the Motion: Unanimous

11 LIGHT RESTORATION - Councillor Sophie Lara-Watson

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

12 OFF-LEASH DOG AREA AT NEIGHBOURHOOD CHARITY CREEK CASCADE PARK - Councillor Sarkis Yedelian OAM

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

CLOSED SESSION

ITEM 13 – REQUEST FOR TENDER – COR-RFT 15-20 CATHERINE HAMLIN PARK PUBLIC ART PROJECT

Confidential

This item is classified CONFIDENTIAL under Section 10A(2) of the Local Government Act, 1993, which permits the meeting to be closed to the public for business relating to the following: (c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business; AND (d) (i) commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

ITEM 15 - ADVICE ON COURT ACTIONS

Confidential

This item is classified CONFIDENTIAL under Section 10A(2) of the Local Government Act, 1993, which permits the meeting to be closed to the public for business relating to the following: (g) advice concerning litigation, or advice as comprises a discussion of this matter, that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.

RESOLUTION: (Moved by Councillors Purcell and Pedersen)

That the Council resolve into Closed Session to consider the above matters.

Record of Voting:

For the Motion: Unanimous

Note: The Council closed the meeting at 9.16pm. The public and media left the Chamber and the webcast.

13 REQUEST FOR TENDER – COR-RFT 15-20 CATHERINE HAMLIN PARK PUBLIC ART PROJECT

RECOMMENDATION: (Moved by Councillors Purcell and Pedersen)

- (a) In accordance with the resolution of 8 February 2011, Council approves the conceptual approach submitted by Jane Cavanough Artlandish Art & Design within their tender submission.
- (b) That pursuant to Clause 178(1)(a) of the Local Government (General) Regulations 2005, Council accepts the tender from Jane Cavanough Artlandish Art & Design as detailed in the report.
- (c) That Council advise all the respondents of Council's decision.

Record of Voting:

For the Motion: Unanimous

14 REQUEST FOR TENDER – COR-RFT-11/21 WATERLOO ROAD CULVERT REMEDIATION

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

15 **ADVICE ON COURT ACTIONS**

RECOMMENDATION: (Moved by Councillors Pedersen and Purcell)

That the report of the General Counsel be received.

Record of Voting:

For the Motion: The Mayor, Councillor Lane and Councillors Brown, Deshpande, Han, Lara-Watson, Laxale, O'Reilly, Pedersen, Purcell, Song and Yedelian OAM

Against the Motion: Councillor Maggio

OPEN SESSION

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

- (a) That the Council resolve itself into open Council.
- (b) That the recommendations of Items considered in Closed Session be received and adopted as resolutions of Council without any alteration or amendment thereto.
- (c) That the Minutes of the Closed Session be adopted.

Record of Voting:

For the Motion: Unanimous

Note: Open Council resumed at 9.33pm.

The meeting closed at 9.33pm.

CONFIRMED THIS 22ND DAY OF MARCH 2022

Chairperson