

Meeting Date: Tuesday 22 November 2022
Location: Council Chambers, Level 1A, 1 Pope Street, Ryde and Online
Time: 6.00pm

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

Councillors Present via online Audio Visual: Councillor O'Reilly.

Apologies: Nil.

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

PRAYER

Greigory Whittaker of the Salvation Army 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 11 – City of Ryde Community Grants, Round 2, 2022 for the reason that many of the organisations and people within them are known to him personally.

Councillor Pedersen disclosed a Less than Significant Non-Pecuniary Interest in Item 11 – City of Ryde Community Grants, Round 2, 2022 for the reason that she is a member of the community and a volunteer and knows lots of the applicants for grants.

Councillor Purcell disclosed a Less than Significant Non-Pecuniary Interest in Item 11 – City of Ryde Community Grants, Round 2, 2022 for the reason that in his role as a Councillor he has dealings with many of the applicants and as such feels he should disclose his association with these entities.

Councillor Li disclosed a Less than Significant Non-Pecuniary Interest in Item 11 – City of Ryde Community Grants, Round 2, 2022 for the reason that he was formally a Director of CCA NSW and a number of community groups listed in the report are known to him through his community work.

Councillor Deshpande disclosed a Less than Significant Non-Pecuniary Interest in Item 11 – City of Ryde Community Grants, Round 2, 2022 for the reason that she knows and is involved with some organisations in the community.

Councillor O'Reilly disclosed a Less than Significant Non-Pecuniary Interest in Notice of Motion 4 – Inclusion of English story time in libraries in Auslan, for the reason that she has previously held employment with Deaf Connect, known also as Deaf NSW and Deaf Society.

TABLING OF PETITIONS

Councillor Yedelian OAM tabled a petition with 99 signatures in relation to the Santa Rosa Park Playground Upgrade.

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

The following persons provided a written submission to Council:-

Name	Topic
Pamela Reeves (representing the Ryde Gladesville Climate Change Action Group)	Notice of Motion 1 – Ban on fossil fuel advertising on Council land and infrastructure
Pamela Reeves (representing the Ryde Gladesville Climate Change Action Group)	Notice of Motion 2 – Mitigating water damage on Church Street, Meadowbank
Pamela Reeves (representing the Ryde Gladesville Climate Change Action Group)	Notice of Motion 3 – City of Ryde Battery Power Tool Transition Strategy

PUBLIC PARTICIPATION ON ITEMS NOT LISTED ON THE AGENDA

No written submissions were received.

PRESENTATION OF CERTIFICATES AND PLAQUE TO THE GLADESVILLE RAVENS WOMENS NPL TEAM

The Mayor, Councillor Lane and Council's Chief Executive Officer presented a Certificates of Appreciation and a plaque to the Gladesville Ravens Women's NPL Team for their remarkable achievement of being crowned woman's FNSW Champions.

COUNCIL REPORTS

1 COUNCILLOR OATH OR AFFIRMATION OF OFFICE

In accordance with section 233A of the *Local Government Act 1993*, Councillors (including Mayors) are required to take an Oath or Affirmation of Office at or before the first meeting of Council.

The Chief Executive Officer invited Councillor Li to stand and undertake the Oath of Office.

Councillor Li then stood and undertook the Oath of Office.

2 ITEMS PUT WITHOUT DEBATE

RESOLUTION: (Moved by Councillors Yedelian OAM and Purcell)

That Council adopt Item 3, Item 4, Item 10, Item 13, Item 14, Notice of Motion 2, Notice of Motion 7, Notice of Motion 8 and Item 15 on the Council Agenda as per the recommendations in the reports.

Record of Voting:

For the Motion: Unanimous

COUNCIL REPORTS

3 CONFIRMATION OF MINUTES – Council Meeting held on 25 October 2022

RESOLUTION:

That the Minutes of the Council Meeting 13/22, held on 25 October 2022 be confirmed.

4 ADOPTION OF THE 2021/22 FINANCIAL STATEMENTS

RESOLUTION:

- (a) That in accordance with Section 419 (1) of the *Local Government Act* 1993, Council receive and note the Auditor's Reports on the 2021/22 Annual Financial Statements for the year ended 30 June 2022.
- (b) That any public submissions about the 2021/22 Financial Statements be referred to the Auditor in accordance with Section 420 of the *Local Government Act* 1993.

10 CLEAN ENERGY REVOLVING FUND/GREEN REVOLVING FUND

RESOLUTION:

- (a) That Council adopt the City of Ryde's Green Revolving Fund (GRF), Framework and associated funding for three years, commencing in 2023/24 until 2031 where the fund and projects will then be reviewed against requirement for any future extension.
- (b) That Council allocates funding from the operating budget for the seed funding of \$65k for 2023/24 year and top-up fund of \$30k for 2024/25 and \$15k for 2025/26.
- (c) That any financial savings delivered by projects in the Fund will be transferred to the Green Revolving Fund Reserve and be reported to Council.
- (d) That projects, savings and emissions reductions by the Fund be reported to Council annually via Council's Annual Reporting system to community.

13 TRAFFIC AND PARKING MATTER APPROVED BY THE RYDE TRAFFIC COMMITTEE MEETING – OCTOBER 2022

RESOLUTION:

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

(A) MEADOWBANK EDUCATION EMPLOYMENT PRECINCT (MEEP) MELLOR STREET, WEST RYDE - PEDESTRIAN CROSSING

The following changes be made on Mellor Street, West Ryde:

- a) That an at grade pedestrian (zebra) crossing be installed on Mellor Street, West Ryde, north of Macpherson Street, Meadowbank. The installation of this pedestrian facility will be undertaken by the applicant (NSW Department of Education/School Infrastructure NSW), at no cost to Council.

(B) PRINCES STREET, RYDE, - EXTENSION OF 'NO STOPPING' ZONE

The following changes be made on Princes Street, Ryde:

- a) The existing 'No Stopping' zone be extended by 5 metres on the eastern side of Princes Street opposite 55 Princes Street, Ryde.

(C) ROAD SAFETY UPDATE - ROAD SAFETY PROGRAMS

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

INFORMATION REPORT

14 REPORT FOR THE INFORMATION OF COUNCIL – INVESTMENT REPORT AS AT 31 OCTOBER 2022

Note: An Information Report was presented to Council.

NOTICES OF MOTION

2 MITIGATING WATER DAMAGE ON CHURCH STREET, MEADOWBANK – Councillor Penny Pedersen

Note: Pamela Reeves (representing the Ryde Gladesville Climate Change Action Group) made a written submission on this Item and a copy is ON FILE.

RESOLUTION:

- (a) That Council notes the following:-
- i. that for some years water has been running down the western side of Church Street Meadowbank, most notably between Junction Street and Well Street. It is noted that this area is identified as a natural watercourse on flood maps and has been a site of high density development in recent years, however, the water runs when it has not been raining. even during drought.
 - ii. the constant flow of water damages the footpath, road surface, and cars are forced to drive through water in the lane alongside the gutter. The footpath is stained and the water carries sediment/pollution to our drains and into our waterways.

- iii. numerous help desk requests have been answered regarding the flow of water and Council's Building Compliance Team and the Environmental Health Team have both conducted investigations in order to address residents concerns over the constant flow.
 - iv. Council's joint-investigation in 2021 determined that the water is not contaminated with sewage and a plumbing report has been obtained by Council staff that confirms the stormwater drainage system (including stormwater, sub-soil and On-Site Detention) is functioning satisfactorily.
 - v. it was noted by staff that on-going seepage water shall continue to discharge from the adjacent properties to the Council land through approved and privately certified discharge points, which staff have indicated is both anticipated and acceptable to them.
 - vi. the issue still concerns residents and most probably presents an ongoing pothole maintenance issue for Transport for NSW.
- (b) That the Chief Executive Officer:-
- i. supply via Councillor Information Bulletin, the detailed reasons why water runs down the western side of Church Street at Meadowbank between Junction Street and Well Street.
 - ii. that Council staff liaise with adjacent land owners and bring back to Council a strategy that:-
 - explores ways to absorb or divert water from the road and the footpath on the western side of Church Street, Meadowbank between Junction and Well Street intersections.
 - that this include options to harvest the runoff for reuse in council parks and gardens.

7 EXTENSION OF GRANNY SMITH FESTIVAL TO ROWE STREET (EAST), EASTWOOD – Councillor Charles Song

RESOLUTION:

- (a) That Council note the Rowe Street (East), Eastwood has been renowned as Korea Town by unanimous resolution back on 31 January 2022 and the businesses in the area are rapidly growing since then.
- (b) That Council affirms its support for expansion and inclusion of businesses in the Rowe Street (East) Eastwood for the Granny Smith Festival as from year 2023.

- (c) That Council, as soon as practicable, initiate a community consultation with the local residents, business community in the Rowe Street (East) including the Korean Chamber of Commerce in Ryde (KCCR) in respect to their participation of the event from year 2023.
- (d) That Council, within 6 months, following the community consultation prepare a feasibility report with a detailed plan including but not limited to schedules of traffic report, morning parade route and type of stalls etc.

**8 ANN THORN PARK FOOTPATH SAFETY LIGHTING, MEADOWBANK
– Councillor Katie O’Reilly**

RESOLUTION:

- (a) That Council notes that Ann Thorn Park Meadowbank has a footpath used as a thoroughfare in a high density residential area.
- (b) That Council acknowledges the increase in commuter foot traffic through Ann Thorn Park and it’s close proximity to multiple public transport services.
- (c) That Council investigates lighting options for the safe use of Ann Thorn Park, Meadowbank’s footpath after dark.

COUNCIL REPORT

**15 REQUEST FOR TENDER - PICKUP AND LAWFUL DISPOSAL OF
WASTE SOIL MATERIAL**

RESOLUTION:

- (a) That pursuant to Clause 178(1)(a) of the Local Government (General) Regulations 2005, Council accepts the tender from: -
 - Enviropacific Services Ltd
 - Forza Civil Haulage P/L
 - GPP Excavation Demolition
 - RMA Contracting P/L
- (b) That Council advise all respondents of Council’s decision.

3 CONFIRMATION OF MINUTES - Council Meeting held on 25 October 2022

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

4 **ADOPTION OF THE 2021/22 FINANCIAL STATEMENTS**

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

5 **SEPTEMBER QUARTERLY BUDGET REVIEW AND OPERATIONAL PLAN PROGRESS REPORT**

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

That the proposed budget variations as detailed in **ATTACHMENT 1** to this report be endorsed by Council.

On being put to the meeting, Councillors O'Reilly, Pedersen, Purcell and Song abstained from voting and accordingly their votes were recorded Against the Motion.

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 O'Reilly, Pedersen, Purcell and Song

6 **COUNCILLOR EXPENSES AND FACILITIES POLICY - OUTCOMES OF PUBLIC EXHIBITION**

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

That Council adopt the **ATTACHED** 'Councillor Expenses and Facilities Policy'.

AMENDMENT: (Moved by Councillors Pedersen and Purcell)

That Council change the draft expenses policy to include:

- That accommodation expenses for councillors should not be covered by the City of Ryde if the venue councillors are required to travel to, sits within the Sydney metropolitan area.

In accordance with Clause 10.6 of Council's Code of Meeting Practice, the Mayor, Councillor Lane ruled this Amendment 'Out of Order' as implementation of it would be unlawful resulting in Council failing to meet a statutory deadline.

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

That Council adopt the **ATTACHED** 'Councillor Expenses and Facilities Policy'.

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 O'Reilly, Pedersen, Purcell and Song

7 PROPERTY POLICY - OUTCOMES OF PUBLIC EXHIBITION

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

- (a) That Council note the submissions received during the public exhibition period.
- (b) That as public exhibition has concluded, Council adopt the City of Ryde Property Policy, with the inclusion of a new first bullet point being added to those listed in Principle 6, as follows:-

The Community Strategic Plan, the Long-Term Financial Plan and all other key Council documents and policies.

- (c) That both respondents are thanked for their submissions and Council's response is advised to each submitter respectively.

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 O'Reilly, Pedersen, Purcell and Song

8 POST EXHIBITION REPORT - PLANNING PROPOSAL TO REZONE LAND AT 22 WINBOURNE STREET, WEST RYDE FROM SP2 (EDUCATIONAL ESTABLISHMENT) TO PART RE1 PUBLIC RECREATION AND PART C2 ENVIRONMENTAL CONSERVATION

RESOLUTION: (Moved by Councillors Brown and Han)

- (a) That the planning proposal to rezone the land, Lot 1 DP 1274125, at 22 Winbourne Street, West Ryde from SP2 (Educational Establishment) to Part RE1 Public Recreation and Part C2 Environmental Conservation be submitted to the Department of Planning and Environment requesting that the plan be made.
- (b) That acknowledgement letters be sent to all those who lodged a submission advising them of the Council resolution and thanking them for their submission.

- (c) That staff be requested to investigate the possibility of the continued use of the current access to Brush Road to alleviate traffic impacts on Winbourne Street as part of the current assessment in train on the development application for the netball facility.
- (d) That Councillors are updated of the progress of the development application (key milestones and the submission of any additional information) via CIB including when the application is due to be considered by the Sydney North Planning Panel.
- (e) That Council express its appreciation to residents that made submissions about the local impact of this proposal on the traffic flow, access to the site, noise impacts, and other impacts on the neighbourhood from this proposal.
- (f) That Council continue to keep the community informed of this development application proposal at future gateway stages in the application process.

Record of Voting:

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

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

9 MANAGING FUNCTIONS OF COUNCIL DURING THE 2022-2023 CHRISTMAS/NEW YEAR RECESS

Note: Councillor Maggio left the meeting at 7.11pm and was not present for voting on this Item.

RESOLUTION: (Moved by Councillors Pedersen and Purcell)

- (a) That pursuant to section 226(o) of the *Local Government Act 1993* and subject to the requirements of paragraph (b) below, the Mayor is authorised to exercise all functions of Council during the period between 12.00am on 14 December 2022 and 12.00 midnight on 27 February 2023, but only in the case of an emergency and in consultation with the Chief Executive Officer.
- (b) That notwithstanding the requirements of paragraph (a) above, the Council notes and acknowledges that the Mayor can exercise the policy-making functions of the governing body of the Council between meetings of the Council, but only in cases of necessity as authorised by section 226(d) of the *Local Government Act 1993*.

- (c) That any functions of the Council exercised by the Mayor in accordance with this resolution, be communicated to all Councillors as soon as reasonably possible, in addition to a Mayoral Minute being submitted to Council's meeting on 28 February 2023 that specifies the functions exercised, if any.

Record of Voting:

For the Motion: Councillors Brown, Deshpande, Han, Lara-Watson, Li, O'Reilly, Pedersen, Purcell, Song and Yedelian OAM

Against the Motion: The Mayor, Councillor Lane

10 CLEAN ENERGY REVOLVING FUND / GREEN REVOLVING FUND

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

11 CITY OF RYDE COMMUNITY GRANTS, ROUND 2, 2022

Note: The Mayor, Councillor Lane disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that many of the organisations and people within them are known to him personally.

Note: Councillor Pedersen disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that she is a member of the community and a volunteer and knows lots of the applicants for grants.

Note: Councillor Purcell disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that in his role as a Councillor he has dealings with many of the applicants and as such feels he should disclose his association with these entities.

Note: Councillor Li disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he was formally a Director of CCA NSW and a number of community groups listed in the report are known to him through his community work.

Note: Councillor Deshpande disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that she knows and is involved with some organisations in the community.

Note: Councillor Maggio returned to the meeting, the time being 7.16pm.

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

- (a) That Council endorse funding the following organisations for the City of Ryde Community Grants, Round 2, 2022:

Community Wellbeing- Large- Up to \$15,000 with matched contribution

	Ref No.	Organisation	Amount Requested	Amount Recommended	Project Name/ Description	Other Comments
1	CW20	Sydney Community Services	\$15,000	\$15,000	Opportunities and activities for people living with disability.	
2	CW16	CCA New South Wales (formerly known as Christian Community Aid)	\$15,000	\$15,000	Building active and connected CALD seniors in the City of Ryde.	
	Total			\$30,000		

Community Wellbeing – Medium – Up to \$7,500

	Ref No.	Organisation	Amount Requested	Amount Recommended	Project Name/ Description	Other Comments
3	CW03	Empowering Parents in Crisis	\$3,805	\$3,805	EPIC Connect-support for parents of teenagers.	
4	CW08	Ample Abilities Inc.	\$5,000	\$4,500	A project to support people with disability and their carers to volunteer.	Operational IT costs not eligible.
5	CW12	Yimiri Ltd	\$15,000	\$7,500	Community Empowerment Series-workshops and presentations for multicultural community members.	Ineligible for large Community Wellbeing category. Moved to medium Community Wellbeing category.
6	CW17	Young Artist World Inc.	\$7,500	\$4,500	Healing Life Project- a series of seminars and workshops for women.	Ongoing venue hire costs not eligible
7	CW23	United Way Australia	\$4,800	\$4,800	Read + Create workshops for children and families in ANZAC Park.	
	Total			\$25,105		

Community Wellbeing- Small- Up to \$2,500

	Ref No.	Organisation	Amount Requested	Amount Recommended	Project Name/ Description	Other Comments
8	CW06	AASHA Australia Foundation	\$2,500	\$2,500	Social wellbeing, cancer screening and digital literacy for seniors.	
9	CW07	Integricare	\$2,000	\$2,000	A physical wellbeing project for families attending a supported playgroup in Ryde.	
	Total			\$4,500		

Events- Large- Up to \$15,000 with matched contribution

	Ref No.	Organisation	Amount Requested	Amount Recommended	Project Name/ Description	Other Comments
10	Ev03	Persian Association Sydney	\$15,000	\$15,000	Persian New Year- Nawruz.	
	Total			\$15,000		

Events- Medium- Up to \$7,500

	Ref No.	Organisation	Amount Requested	Amount Recommended	Project Name/ Description	Other Comments
11	Ev02	Armenian Film Festival Inc.	\$7,500	\$7,500	Armenian Film Festival 2023.	
12	Ev05	Morling College Ltd.	\$4,000	\$4,000	Community Spring Fair in Macquarie Park.	
13	Ev09	Australian Yellow River Chorus	\$7,500	\$7,500	Australian Yellow River Chorus Concert and Easter celebration in Eastwood.	
	Total			\$19,000		

Events- Minor- Up to \$2,500

	Ref No.	Organisation	Amount Requested	Amount Recommended	Project Name/ Description	Other Comments
14	Ev04	Message Community Church Inc.	\$2,500	\$2,500	2023 K-Cultural (Korean) Festival.	
15	Ev06	Ryde Hunters Hill Flora and Fauna Preservation Society Inc.	\$1,600	\$1,600	Music on Mars- Afternoon concert at Field of Mars.	

16	Ev10	North Ryde Christian Church	\$3,250	\$2,500	2022 Family Fun Day.	Meets criteria for minor event- local, less than 400 people.
	Total			\$6,600		

Facilities and Equipment

	Ref No.	Organisation	Amount Requested	Amount Recommended	Project Name/ Description	Other Comments
17	FE04	1 st North Ryde Scouts	\$5,000	\$5,000	New Scout Hall floor.	
18	FE07	Kevinwood Orchestra and Bells	\$499	\$499	Purchase of collapsible music stands.	
19	Sp06	Eastwood Chinese Senior Citizens Club	\$5,000	\$5,000	Karaoke equipment.	
	Total			\$10,499		

Arts and Culture

	Ref No.	Organisation	Amount Requested	Amount Recommended	Project Name/ Description	Other Comments
20	CW15	Differently Abled People Association Incorporated	\$15,000	\$5,000	DAPA's Inclusion Cultural Exhibition- series of workshops and multicultural arts displays.	Project ineligible for the large Community Wellbeing category. Meets criteria for the Arts and Culture category.
21	Arts05	Ryde Eisteddfod Committee Inc.	\$2,000	\$2,000	Extension of front of house system for Ryde Eisteddfod registration desk.	
22	Arts07	The Happy Hens Social Enterprise Inc.	\$4,940	\$4,940	Art to Connect-series of creative workshops and showcase at Eden Gardens for Social Inclusion Week and Mental Health Month 2023.	
	Total			\$11,940		

Sport and Recreation

	Ref No.	Organisation	Amount Requested	Amount Recommended	Project Name/ Description	Other Comments
23	Sp04	Eastwood Ryde Netball Association	\$2,500	\$2,000	Coaching course for beginners.	\$500 covered by participant fees. Grants cannot raise an income.

24	Sp05	Ryde Water Polo Club Inc.	\$4,680	\$4,680	Junior Referee Development Program.	
25	Ev07	Distinguished Citizens Society International of NSW Inc.	\$5,000	\$4,400	Double Tenth Basketball Championships at ELS Hall, North Ryde.	Annual insurance costs are not eligible
	Total			\$11,080		

Small Grants

	Ref No.	Organisation	Amount Requested	Amount Recommended	Project Name/Description	Other Comments
26	Sm03	Sunnyfield	\$2,010	\$2,010	Social activities for people with intellectual and physical disability.	
27	Sm04	Sydney Korean Women's Association	\$2,500	\$2,500	Helping Hands-face to face and phone counselling.	
28	Sm06	The Probus Club of Gladesville and District Inc.	\$2,500	\$2,500	Transport assistance for club social outings.	
29	Sm07	SydneySiders Express Harmony Chorus	\$2,500	\$2,500	Barbershop Choir concert and free Sing in Harmony course in Ryde.	
30	Sm09	Ryde District Historical Society	\$2,262	\$2,262	Preserving Our Past- preserving early Ryde documents.	
	Total			\$11,772		

Venue Hire

	Ref No.	Organisation	Amount Requested	Amount Recommended	Project Name/Description	Other Comments
31	Ven01	Indonesian Welfare Association Inc.	\$1,200	\$1,200	Activities for seniors from Indonesian background-subsidised hall set up.	
32	Ven02	Italo-Australian Senior Citizen Group (auspice Stryder Inc.)	\$2,500	\$2,500	Activities for seniors from Italian background-subsidised hall hire and set up.	
	Total			\$3,700		

Grand Total for All Categories in Round

Total Amount Requested	Total Amount Recommended
\$162,046	\$149,196

- (b) That funding of \$149,196 is awarded in this grant round from the Community Grants budget.
- (c) That unspent funding of \$33,304 is carried forward to the Community Grants, Round 1, 2023.
- (d) That Council note that five minor donations totalling \$1,500 has been awarded from the Minor Donations and Awards Category.

Record of Voting:

For the Motion: Unanimous

12 VARIATIONS TO DEVELOPMENT STANDARDS UNDER CLAUSE 4.6 OF RYDE LOCAL ENVIRONMENT PLAN 2014

RESOLUTION: (Moved by Councillors Pedersen and Purcell)

That the report on the Clause 4.6 variations 1 July to 30 September 2022 be received and noted.

Record of Voting:

For the Motion: Unanimous

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

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

14 REPORT FOR THE INFORMATION OF COUNCIL - INVESTMENT REPORT AS AT 31 OCTOBER 2022

Note: An Information Report was presented to Council.

NOTICES OF MOTION

1 BAN ON FOSSIL FUEL ADVERTISING ON COUNCIL LAND AND INFRASTRUCTURE - Councillor Penny Pedersen

Note: Pamela Reeves (representing the Ryde Gladesville Climate Change Action Group) made a written submission on this Item and a copy is ON FILE.

MOTION: (Moved by Councillors Pedersen and Purcell)

- (a) That Council notes that:-
- (i) Council has a duty to ensure that its activities do not adversely impact the health and wellbeing of residents. Because of this, Council restricts the advertising of tobacco and other harmful products on Council controlled land and events.
 - (ii) Coal, oil and gas are affecting our health, environment and climate. Air pollution from burning fossil fuels takes 8.7 million lives prematurely each year – more than tobacco. An estimated 150,000 people are dying due to climate change impacts every year.
 - (iii) Fossil fuels are the primary cause of global warming, which is impacting our LGA in the form of more intense and frequent heatwaves, storms, bushfires, floods and droughts.
 - (iv) Council has adopted that we are facing a climate emergency and we are aiming to reach net zero. Advertising of companies involved with fossil fuel production or supply or products such as gas, oil and coal on Council property or facilities is inconsistent with this adopted Council position.
- (b) That in recognition of the health and climate impacts of fossil fuels, Council moves that:-
- (i) advertising for fossil fuel products or companies will not be accepted on any Council controlled signage or property.
 - (ii) Council will not partner with sponsors from companies whose main business is the extraction or sale of coal, oil or gas.
 - (iii) that the relevant policies are updated to reflect the above.

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

- (a) That Council notes that:-
- (i) Council has a duty to ensure that its activities do not adversely impact the health and wellbeing of residents. Because of this, Council restricts the advertising of tobacco and other harmful products on Council controlled land and events.
 - (ii) Coal, oil and gas are affecting our health, environment and climate. Air pollution from burning fossil fuels takes 8.7 million lives prematurely each year – more than tobacco. An estimated 150,000 people are dying due to climate change impacts every year.

- (iii) Fossil fuels are the primary cause of global warming, which is impacting our LGA in the form of more intense and frequent heatwaves, storms, bushfires, floods and droughts.
- (iv) Council has adopted that we are facing a climate emergency and we are aiming to reach net zero. Advertising of companies involved with fossil fuel production or supply or products such as gas, oil and coal on Council property or facilities is inconsistent with this adopted Council position.
- (b) Council has entered a contract with Ooh! Media to manage the City of Ryde's Outdoor advertising during October 2022. As such City of Ryde has appropriately tendered the arrangement.
- (c) Remind Councillors to engage with the tender process before signing multi-year contracts to avoid unreasonable contract risks.

On being put to the meeting, the voting on the Amendment was eight (8) For and four (4) Against. The Amendment was **CARRIED** and then became the Motion.

Record of Voting:

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

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

RESOLUTION:

- (a) That Council notes that:-
 - (i) Council has a duty to ensure that its activities do not adversely impact the health and wellbeing of residents. Because of this, Council restricts the advertising of tobacco and other harmful products on Council controlled land and events.
 - (ii) Coal, oil and gas are affecting our health, environment and climate. Air pollution from burning fossil fuels takes 8.7 million lives prematurely each year – more than tobacco. An estimated 150,000 people are dying due to climate change impacts every year.
 - (iii) Fossil fuels are the primary cause of global warming, which is impacting our LGA in the form of more intense and frequent heatwaves, storms, bushfires, floods and droughts.

- (iv) Council has adopted that we are facing a climate emergency and we are aiming to reach net zero. Advertising of companies involved with fossil fuel production or supply or products such as gas, oil and coal on Council property or facilities is inconsistent with this adopted Council position.
- (b) Council has entered a contract with Ooh! Media to manage the City of Ryde's Outdoor advertising during October 2022. As such City of Ryde has appropriately tendered the arrangement.
- (c) Remind Councillors to engage with the tender process before signing multi-year contracts to avoid unreasonable contract risks.

Record of Voting:

For the Motion: Unanimous

**2 MITIGATING WATER DAMAGE ON CHURCH STREET, MEADOWBANK -
Councillor Penny Pedersen**

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

**3 CITY OF RYDE BATTERY POWER TOOL TRANSITION STRATEGY -
Councillor Penny Pedersen**

Note: Pamela Reeves (representing the Ryde Gladesville Climate Change Action Group) made a written submission on this Item and a copy is ON FILE.

MOTION: (Moved by Councillors Pedersen and Purcell)

- (a) That Council notes:-
 - i. electrifying Council power tools or Small Off-Road Engines (SORE) is a relatively easy way to reduce emissions while offering health and noise benefits. These tools include: hedge and string trimmers, edgers, blowers, mowers, pressure washers and small chainsaws.
 - ii. today, most tradies in Australia have voluntarily switches to battery-powered tools. The trend has been accelerated by more-powerful and longer-lasting batteries.
 - iii. electrifying tools is a cost effective way to decarbonise Council operations and move forward quickly to net zero. For half the cost of an electric car, the City of Yarra electrified 16 depot tools with their supporting chargers and batteries. If each of those tools were used for 10 hours each week, each year the emissions reduction would be equivalent to avoiding 1.5 million kilometres of car travel – or the average annual travel of one thousand motor vehicles *(CARB).

- iv. for Councils that have recognised the climate emergency and committed to a net zero target, an investment in tool electrification at the depot (and an electrification requirement in street maintenance contracts) is necessary and these are relatively easy first steps.
- v. petrol fuelled tools:
 1. present workplace health issues for the operators, who are at risk due to harmful levels of noise and toxic gases. Operators work in a toxic cloud of burned and unburned fuel and oil.
 2. present risks to our community including:
 - unacceptable noise levels in local streets. This noise is an intrusion as sometimes strong, low-frequency sound penetrates buildings.
 - local pollution which harms community health, potentially contributing to hospitalisations for those with breathing issues and other pre-existing conditions.
 3. contribute to global warming. High global warming potential (GWP) emissions Methane and N²O are 30 and 300 times more warming than CO² and long-lasting Methane and nitrous oxide last in the atmosphere for 100 years.

Example:

- one hour of operation of a 2-stroke leaf blower can produce around the same emissions of a car operated over the same period and as much hydrocarbon as 150 cars operated over the same period.
 - one hour of operation of a brush cutter produces around the same emissions of air pollutants as 10 cars operated over the same period. At peak times, non-road, spark ignition engines and equipment (NRSIEE) are estimated to contribute up to 10% of overall air pollutants in Australian urban environments.
- (b) That Council staff prepare a strategy:-
- i. to transition all small off road engine tools (hedge and string trimmers and edgers, blowers and mowers, pressure washers and small chainsaws) that are used in Council operations to battery or electricity tools as soon as possible.

- ii. to include the same electrification requirements in all City of Ryde street maintenance contracts.

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

(a) That Council notes:-

- i. electrifying Council power tools or Small Off-Road Engines (SORE) is a relatively easy way to reduce emissions while offering health and noise benefits. These tools include: hedge and string trimmers, edgers, blowers, mowers, pressure washers and small chainsaws.
- ii. today, most tradies in Australia have voluntarily switches to battery-powered tools. The trend has been accelerated by more-powerful and longer-lasting batteries.
- iii. electrifying tools is a cost effective way to decarbonise Council operations and move forward quickly to net zero. For half the cost of an electric car, the City of Yarra electrified 16 depot tools with their supporting chargers and batteries. If each of those tools were used for 10 hours each week, each year the emissions reduction would be equivalent to avoiding 1.5 million kilometres of car travel – or the average annual travel of one thousand motor vehicles *(CARB).
- iv. for Councils that have recognised the climate emergency and committed to a net zero target, an investment in tool electrification at the depot (and an electrification requirement in street maintenance contracts) is necessary and these are relatively easy first steps.
- v. petrol fuelled tools:
 1. present workplace health issues for the operators, who are at risk due to harmful levels of noise and toxic gases. Operators work in a toxic cloud of burned and unburned fuel and oil.
 2. present risks to our community including:
 - unacceptable noise levels in local streets. This noise is an intrusion as sometimes strong, low-frequency sound penetrates buildings.
 - local pollution which harms community health, potentially contributing to hospitalisations for those with breathing issues and other pre-existing conditions.
 3. contribute to global warming. High global warming potential (GWP) emissions Methane and N²O are 30 and 300 times more warming than CO² and long-lasting Methane and nitrous oxide last in the atmosphere for 100 years.

Example:

- one hour of operation of a 2-stroke leaf blower can produce around the same emissions of a car operated over the same period and as much hydrocarbon as 150 cars operated over the same period.
- one hour of operation of a brush cutter produces around the same emissions of air pollutants as 10 cars operated over the same period. At peak times, non-road, spark ignition engines and equipment (NRSIEE) are estimated to contribute up to 10% of overall air pollutants in Australian urban environments.

(b) That Council recognise:

- i. an isolated strategy on battery or electric tools risks patch working the City of Ryde's commitment to net zero;
- ii. the Net Zero framework consultation period has recently ended on the 9th of November and will be coming back to council soon for adoption;
- iii. the City of Ryde Staff time is very valuable and be credited for work already done.

On being put to the meeting, the voting on the Amendment was eight (8) For and four (4) Against. The Amendment was **CARRIED** and then became the Motion.

Record of Voting:

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

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

RESOLUTION:

(a) That Council notes:-

- i. electrifying Council power tools or Small Off-Road Engines (SORE) is a relatively easy way to reduce emissions while offering health and noise benefits. These tools include: hedge and string trimmers, edgers, blowers, mowers, pressure washers and small chainsaws.

- ii. today, most tradies in Australia have voluntarily switches to battery-powered tools. The trend has been accelerated by more-powerful and longer-lasting batteries.
- iii. electrifying tools is a cost effective way to decarbonise Council operations and move forward quickly to net zero. For half the cost of an electric car, the City of Yarra electrified 16 depot tools with their supporting chargers and batteries. If each of those tools were used for 10 hours each week, each year the emissions reduction would be equivalent to avoiding 1.5 million kilometres of car travel – or the average annual travel of one thousand motor vehicles *(CARB).
- iv. for Councils that have recognised the climate emergency and committed to a net zero target, an investment in tool electrification at the depot (and an electrification requirement in street maintenance contracts) is necessary and these are relatively easy first steps.
- v. petrol fuelled tools:
 1. present workplace health issues for the operators, who are at risk due to harmful levels of noise and toxic gases. Operators work in a toxic cloud of burned and unburned fuel and oil.
 2. present risks to our community including:
 - unacceptable noise levels in local streets. This noise is an intrusion as sometimes strong, low-frequency sound penetrates buildings.
 - local pollution which harms community health, potentially contributing to hospitalisations for those with breathing issues and other pre-existing conditions.
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Example:

- one hour of operation of a 2-stroke leaf blower can produce around the same emissions of a car operated over the same period and as much hydrocarbon as 150 cars operated over the same period.
- one hour of operation of a brush cutter produces around the same emissions of air pollutants as 10 cars operated over the same period. At peak times, non-road, spark ignition engines and equipment (NRSIEE) are estimated to contribute up to 10% of overall air pollutants in Australian urban environments.

(b) That Council recognise:

- i. an isolated strategy on battery or electric tools risks patch working the City of Ryde's commitment to net zero;
- ii. the Net Zero framework consultation period has recently ended on the 9th of November and will be coming back to council soon for adoption;
- iii. the City of Ryde Staff time is very valuable and be credited for work already done.

Record of Voting:

For the Motion: Unanimous

**4 INCLUSION OF ENGLISH STORY TIME IN LIBRARIES IN AUSLAN -
Councillor Roy Maggio**

Note: Councillor O'Reilly disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that she has previously held employment with Deaf Connect, known also as Deaf NSW and Deaf Society.

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

- (a) That staff collaborate with Deaf Connect to facilitate the establishment of Story Time sessions within all our libraries.
- (b) That a report be brought back to the Council meeting in February 2023.

AMENDMENT: (Moved by Councillor O'Reilly and Purcell)

- (a) That Council acknowledge the purpose of Story Time is to encourage reading for children which in-turn promotes brain development, imagination whilst also strengthening social and literacy skills.
- (b) That staff collaborate with Deaf Connect to facilitate the establishment of a trial of Auslan Story Time Sessions within the City of Ryde's Libraries to support the learning and development of our Deaf and Hard of children within the city.
- (c) That the Auslan Story Time Sessions will also be interpreted for Hearing Children in attendance of these sessions with an Interpreter.
- (d) That a report be brought back to the Council meeting in February 2023.

- (e) That the City of Ryde's Inclusion and Access Working Group also be consulted and invited to write a submission on behalf of the CALD Community, to be included in the report.

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 then put and **CARRIED**.

Record of Voting:

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

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

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

- (a) That staff collaborate with Deaf Connect to facilitate the establishment of Story Time sessions within all our libraries.
- (b) That a report be brought back to the Council meeting in February 2023.

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

Record of Voting:

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

Against the Motion: Councillor O'Reilly

5 CITY OF RYDE YOUNG ARTS AND CREATIVE AWARDS ANNUAL COMPETITION - Councillor Roy Maggio

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

- (a) That Council investigate the establishment of a City of Ryde Young Arts and Creative Awards Annual Competition with writing and art categories across three age groups 10 to 13, 14 to 17 and 18 to 21.
- (b) That a report be brought back to the Council meeting in February 2023 once the investigation has been undertaken.

AMENDMENT: (Moved by Councillors Pedersen and Purcell)

That Council staff encourage the Arts Working Group and the Ryde Youth Council to discuss their interest in their groups establishing and organising a Young Arts Competition.

On being put to the meeting, the voting on the Amendment was four (4) For and eight (8) Against. The Amendment was LOST. The Motion was then put and **CARRIED**.

Record of Voting:

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

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

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

- (a) That Council investigate the establishment of a City of Ryde Young Arts and Creative Awards Annual Competition with writing and art categories across three age groups 10 to 13, 14 to 17 and 18 to 21.
- (b) That a report be brought back to the Council meeting in February 2023 once the investigation has been undertaken.

Record of Voting:

For the Motion: Unanimous

**6 RYDE AQUATIC LEISURE CENTRE (OLYMPIC PARK) PARKING -
Councillor Roy Maggio**

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

- (a) That Council notes the concerns raised by patrons of the Ryde Aquatic Leisure Centre in finding parking when visiting this facility and that the use of the surrounding road network impacts on the availability of on street parking for local residents.
- (b) That Council staff investigate the feasibility of providing a temporary parking area within the grassy area occupying the southern part of the Ryde Aquatic Leisure Centre site (next to the tennis courts) or any other options.

- (c) That Council staff report back to Councillors on the outcomes of part (b) within the next three (3) months.
- (d) That all neighbouring residents be consulted of this exploration.

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 O'Reilly, Pedersen, Purcell and Song

7 EXTENSION OF GRANNY SMITH FESTIVAL TO ROWE STREET (EAST), EASTWOOD - Councillor Charles Song

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

8 ANN THORN PARK FOOTPATH SAFETY LIGHTING, MEADOWBANK - Councillor Katie O'Reilly

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

CLOSED SESSION

ITEM 16 - MANAGEMENT OF CHRISTIE PARK SYNTHETIC FIELDS - RESPONSE TO REQUEST FOR PROPOSALS

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: (d) (ii) information that would, if disclosed, confer a commercial advantage on a competitor of the council.

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

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

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

Record of Voting:

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

Against the Motion: The Mayor, Councillor Lane and Councillors O'Reilly, Pedersen, Purcell and Song

Note: The Council closed the meeting at 8.03pm. The public and media left the chamber and the webcast.

15 PICKUP AND LAWFUL DISPOSAL OF WASTE SOIL MATERIAL

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

16 MANAGEMENT OF CHRISTIE PARK SYNTHETIC FIELDS - RESPONSE TO REQUEST FOR PROPOSALS

RECOMMENDATION: (Moved by Councillors Brown and Deshpande)

- (a) That Council continue to directly manage the bookings and use of Christie Park.
- (b) That Council amend its Sportsground Allocation Policy in accordance with the details outlined in this report in relation to the use of Christie Park and ELS Hall Park Field #1.
- (c) That the amended Sportsground Allocation Policy, also considering any feedback provided by the Sport, Recreation and Leisure Working Group, be placed on public exhibition for a period of 28 days and accept submissions for a period of 14 days after this exhibition.
- (d) That a further report be prepared for Council following the public exhibition and submission period.

AMENDMENT: (Moved by Councillor Maggio)

- (a) That Council delegate the Chief Executive Officer to facilitate a meeting within 5 days with the Christie Park users.
- (b) That the meeting held by the Chief Executive Officer and Christie Park users outline the new direction the Council is taking with the (City Of Excellence) Football at Christie Park.

- Equal Share use allocation
 - Equal Share use of amenities, operations and canteen
 - Define the new allocation policy:
 - Football training
 - Football Academy
 - Football Development programs
- (c) That the Chief Executive Officer be delegated to proceed without any further report coming back to Council ensuring that outcomes are delivered by Christie Park users.

Note: The Amendment lapsed due to the lack of a seconder.

RECOMMENDATION: (Moved by Councillors Brown and Deshpande)

- (a) That Council continue to directly manage the bookings and use of Christie Park.
- (b) That Council amend its Sportsground Allocation Policy in accordance with the details outlined in this report in relation to the use of Christie Park and ELS Hall Park Field #1.
- (c) That the amended Sportsground Allocation Policy, also considering any feedback provided by the Sport, Recreation and Leisure Working Group, be placed on public exhibition for a period of 28 days and accept submissions for a period of 14 days after this exhibition.
- (d) That a further report be prepared for Council following the public exhibition and submission period.

Record of Voting:

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

Against the Motion: Councillor Maggio

OPEN SESSION

RESOLUTION: (Moved by Councillors Brown and Yedelian OAM)

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

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, Li, O'Reilly, Pedersen, Purcell, Song and Yedelian OAM

Against the Motion: Councillor Maggio

Note: Open Council resumed at 9.18pm.

The meeting closed at 9.18pm.

CONFIRMED THIS 13TH DAY OF DECEMBER 2022

Chairperson