

**Meeting Date:** Tuesday 24 May 2022  
**Location:** Council Chambers, Level 1A, 1 Pope Street, Ryde and Online  
**Time:** 6.00pm

*Council Meetings will be recorded on audio tape for minute-taking purposes as authorised by the Local Government Act 1993. Council Meetings will also be webcast.*

**Statement of Ethical Obligations**

*Councillors are reminded of their Oath or Affirmation of Office made under Section 233A of the Local Government Act 1993 and their obligation under Council's Code of Conduct to disclose and appropriately manage Conflicts of Interest.*

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**1 ITEMS PUT WITHOUT DEBATE**

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**Report prepared by:** Civic Services Manager**File No.:** CLM/22/1/1/2 - BP22/372

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**REPORT SUMMARY**

In accordance with Council's Code of Meeting Practice, Council can determine those matters on the Agenda that can be adopted without the need for any discussion.

**RECOMMENDATION:**

That Council determine the Items on Council's Agenda that will be adopted without debate.

OR

That Council determine all Items on the Agenda.

**2 CONFIRMATION OF MINUTES - Council Meeting held on 26 April 2022**

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**Report prepared by:** Civic Services Manager**File No.:** CLM/22/1/1/2 - BP22/373

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**REPORT SUMMARY**

In accordance with Council's Code of Meeting Practice, a motion or discussion with respect to such minutes shall not be in order except with regard to their accuracy as a true record of the proceedings.

**RECOMMENDATION:**

That the Minutes of the Council Meeting 5/22, held on 26 April 2022 be confirmed.

**ATTACHMENTS**

- 1 MINUTES - Ordinary Council Meeting - 26 April 2022

**ITEM 2 (continued)**

**ATTACHMENT 1**



Lifestyle and opportunity  
@ your doorstep

Council Meeting  
**MINUTES OF MEETING NO. 5/22**

**Meeting Date:** Tuesday 26 April 2022  
**Location:** Council Chambers, Level 1A, 1 Pope Street, Ryde and Online  
**Time:** 7.00pm

**Councillors Present in Chambers:** The Mayor, Councillor Lane and Councillors Brown, Han, Lara-Watson, Maggio, Purcell and Song.

**Councillors Present online via audio-visual:** Councillors Deshpande, O'Reilly, Pedersen and Yedelian OAM.

Note: Councillor Pedersen left the meeting at 9.08pm and did not return. She was not present for voting on Item 12 and Item 13.

**Apologies:** Nil.

**Leave of Absence:** Councillor Laxale.

**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 – Corporate Governance, Manager – Parks, Manager – Urban Strategy, Manager – Community and Ranger Services, Manager – RALC, Manager – Environment, Acting Manager – Transport, Developer Contributions Coordinator, Team Leader - Customer Service, System Support Officer, Civic Services Manager and Civic Support Officer.

**PRAYER**

Reverend Bruce Stanley of St Philip's Anglican Church, Eastwood 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.

**LEAVE OF ABSENCE**

The Mayor advised the meeting that Councillor Laxale had requested a Leave of Absence for the period 26 April 2022 to 22 May 2022 inclusive.

**RESOLUTION:** (Moved by Councillors Purcell and Song)

That Councillor Laxale's Leave of Absence for the period 26 April 2022 to 22 May 2022 inclusive be approved.

**Record of Voting:**

For the Motion: Unanimous

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Minutes of the Council Meeting No. 5/22, dated 26 April 2022.



**ITEM 2 (continued)**

**ATTACHMENT 1**

**DISCLOSURES OF INTEREST**

Councillor O'Reilly disclosed a Less than Significant Non-Pecuniary Interest in Notice of Motion 2 – 100<sup>th</sup> Anniversary of the Country Women's Association of NSW (CWA) for the reason that she is a member of the Country Women's Association (CWA).

Councillor O'Reilly disclosed a Less than Significant Non-Pecuniary Interest in Item 6 – 2022 Australian Local Government Women's Association (ALGWA) NSW Annual Conference, 7 – 9 July 2022 for the reason that she is a pending member of ALGWA.

Councillor Pedersen disclosed a Significant Non-Pecuniary Interest in Item 6 – 2022 Australian Local Government Women's Association (ALGWA) NSW Annual Conference, 7 – 9 July 2022 for the reason that she is a member and an elected member of the Association's Executive.

Councillor Purcell disclosed a Less than Significant Non-Pecuniary Interest in Item 6 – 2022 Australian Local Government Women's Association (ALGWA) NSW Annual Conference, 7 – 9 July 2022 for the reason that he is an associate member of ALGWA.

**TABLING OF PETITIONS**

No Petitions were tabled.

**PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA**

The following persons addressed the Council:-

<b>Name</b>	<b>Topic</b>
Danielle Der Bedrossian (representing Armenian National Committee of Australia)	<b>MM11/22</b> – Support for Artsakh
David Wilson (representing Goodman)	<b>Item 12</b> – Offer to enter into a voluntary planning agreement in relation to LDA2021/160 at 67-75 Epping Road, Macquarie Park to utilise incentive provisions under clause 6.9 or Ryde local environment plan 2014
Matthew Bailey (representing LAV Australia Sub Trust 5 (40 Talavera Road land owner)	<b>Item 13</b> - Offer to enter into a voluntary planning agreement by the trust company limited AFT LAV Australia Sub Trust 5 in relation to development of 40-52 Talavera Road, Macquarie Park

Minutes of the Council Meeting No. 5/22, dated 26 April 2022.

**ITEM 2 (continued)**

**ATTACHMENT 1**

**PUBLIC PARTICIPATION ON ITEMS NOT LISTED ON THE AGENDA**

The following person addressed the Council:-

<b>Name</b>	<b>Topic</b>
Sharbel Merhi	I would like to ask council about the upgrade works conducted along Ryedale Road West Ryde. I would like to know what was the original timeframe to complete works, when is it to be completed and which councillors voted for the works. Street parking on Ryedale Road (opposite shops) has been significantly reduced by increasing the bus stop along with the restricted parking in the railway car park across the road. Local shoppers can only park there for 20 mins without a \$30 charge during local shops weekday trading hours. The location of the outdoor seating does not help the retailers and are not used by rate paying customers. I would like Council to consider removing the seating and reinstate parking spaces along Ryedale Road. Also I would like to know if councillors knew that Transport for NSW were upgrading their parking lot at the same time the council were upgrading the streetscape

**COUNCIL REPORTS**

**1 ITEMS PUT WITHOUT DEBATE**

**RESOLUTION:** (Moved by Councillors Brown and Purcell)

That Council adopt Mayoral Minute 11/22, Mayoral Minute 13/22, Item 2, Item 3, Item 5, Notice of Motion 1, Notice of Motion 3, Notice of Motion 4, Notice of Motion 6, Item 10 and Item 11 on Council Agenda as per the recommendations in the reports.

**MAYORAL MINUTES**

**MM11/22 SUPPORT FOR ARTSAKH – Mayor, Councillor Jordan Lane and Councillor Sarkis Yedelian OAM**

Note: Danielle Der Bedrossian (representing Armenian National Committee of Australia) addressed the meeting in relation to this Item.

**RESOLUTION:**

That Council support the people of Artsakh and the Armenian-Australian community through a symbolic solidarity motion and an Artsakh Flag raising ceremony in Ryde.

Minutes of the Council Meeting No. 5/22, dated 26 April 2022.

**ITEM 2 (continued)**

**ATTACHMENT 1**

**MM13/22 CBDs REVITALISATION PROJECT – Mayor, Councillor Jordan Lane**

**RESOLUTION:**

- (a) That Council endorse the application for funding under round 3 of the CBDs Revitalisation Program.
- (b) That Council note that this program offers grant funding from \$250,000 to \$800,000.
- (c) That Council note that any funding received, will be directed to Macquarie Park.

**COUNCIL REPORTS**

**2 CONFIRMATION OF MINUTES – Council Meeting held on 22 March 2022**

**RESOLUTION:**

That the Minutes of the Council Meeting 4/22, held on 22 March 2022 be confirmed.

**3 INVESTMENT REPORT AS AT 31 MARCH 2022**

**RESOLUTION:**

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

**5 DISCLOSURE OF PECUNIARY INTERESTS RETURNS FROM RECENTLY ELECTED COUNCILLORS**

**RESOLUTION:**

That Council receives the tabled Disclosure of Pecuniary Interests Returns from recently elected Councillors, as required under Clause 4.21 and Clause 4.25 of the *Code of Conduct – Standards of Conduct*.

Minutes of the Council Meeting No. 5/22, dated 26 April 2022.

**ITEM 2 (continued)**

**ATTACHMENT 1**

**NOTICE OF MOTIONS**

**1 ELECTRONIC NOTICE BOARDS – Councillor Roy Maggio**

**RESOLUTION:**

- (a) That Council investigate to implement the placement of electronic notice boards in town centres or strategic places to advertise Council services and events throughout the LGA.
- (b) That a report be brought back to Council within 6 months.

**3 HAZARD FOR CYCLISTS AT THE WATERVIEW ROUNDABOUT – Councillor Roy Maggio**

**RESOLUTION:**

- (a) That Council investigate a proposed solution to the engineered hazard facing cyclists at the Waterview roundabout, which breaches just about every cycling safety principle with an immediate action to be taken, if required.
- (b) That this issue be placed on the Agenda of the new Sport, Recreation and Leisure Working Group with a report to be presented to Council within 3 months.

**4 FRIENDSHIP AGREEMENTS – Councillor Trenton Brown**

**RESOLUTION:**

That the City of Ryde Council develop it's Friendship Agreements by committing to the two actions listed below:-

- (a) Develop a working party of interested Councillors and Korean community members to develop the commitment to the Friendship Agreement signed in 2019 between the City of Ryde and the City of Jongno-gu, Republic of Korea.
- (b) Identify other suitable local government area's from the Republic of China (Taiwan) to develop a friendship agreement after liaising with the Taipei Economic and Cultural Office, Sydney and the Australia Taiwan Business Council (ATBC). The identified local government areas in Taiwan will have a strong industry sector in technology and Smart City strategies, and the healthcare / pharmaceutical industries. These industry sectors will be expected to bring mutual benefit to both local government areas.

**ITEM 2 (continued)**

**ATTACHMENT 1**

**6 COVID-19 PANDEMIC – COUNCIL SERVICES AND OPERATIONS –  
Councillor Trenton Brown**

**RESOLUTION:**

That the City of Ryde Council:-

- (a) Identify the permanent changes to Council services (reforms) that have been secured since the Covid-19 pandemic began in early 2020.
- (b) List the changes to Council operations that were initially a temporary measure that will become permanent and list the benefit to ratepayers.
- (c) List the reforms benefits to Council through reduced costs and or greater flexibility for internal operations.
- (d) Identify temporary areas of enhanced operational efficiency that require legislative or regulatory change by the NSW Government and to commence advocacy to the Minister for Local Government for such changes to be made permanent.

**COUNCIL REPORTS**

**10 SUPPLEMENTARY REPORT – PREVIOUS COUNCIL RESOLUTION  
COR-RFT-05/21 – PROVISION OF SPECIALIST CLEANING SERVICES  
TO THE RYDE AQUATIC LEISURE CENTRE**

**RESOLUTION:**

- (a) That Council amend its resolution of 22 March 2022 in relation to Item 16, Request for Tender – Provision of Specialist Cleaning Services to the Ryde Aquatic Leisure Centre to:-

That pursuant to Clause 178(1)(a) of the Local Government (General) Regulations 2005, Council accepts the tender from Tiara & H Holdings Pty Ltd for the Provision of Specialist Cleaning Services to the Ryde Aquatic Leisure Centre.

- (b) That Council advise all the respondents of Council's decision.

**ITEM 2 (continued)**

**ATTACHMENT 1**

**11 REQUEST FOR TENDER - COR-RFT-15/21 CRUSHING AND SCREENING SERVICES**

**RESOLUTION:**

- (a) That Council accepts the tenders for crushing and screening of bulk concrete, asphalt and sandstone, from the following companies for a three (3) year period. The contract will then have an option of an extension of 1 year, subject to satisfactory performance:-
  - 1. Cleary Bros (Bombo) Pty Ltd
  - 2. Davis Earthmoving & Quarrying Pty Ltd
  - 3. Ocon Services Pty Ltd.
- (b) That Council delegate to the General Manager the authority to enter into contracts with the recommended suppliers on the *terms and schedule of rates* contained within the tender and for minor amendments to be made to the contract documents that are not of a material nature.
- (c) That Council advise all the respondents of Council's decision.

**Record of Voting:**

For the Motion: Unanimous

**MAYORAL MINUTES**

**MM11/22 SUPPORT FOR ARTSAKH - Mayor, Councillor Jordan Lane and Councillor Sarkis Yedelian OAM**

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

**MM12/22 PASSING OF NATALIE THOMPSON - FORMER COMPLIANCE RANGER - CITY OF RYDE - Mayor, Councillor Jordan Lane**

**RESOLUTION:** (Moved by the Mayor, Councillor Lane)

- (a) That the information regarding Natalie Thompson be noted.
- (b) That in consultation with Natalie's family, a plaque be installed on a suitable piece of park furniture at one of the many parks Natalie patrolled.
- (c) That Council resolve to observe a minute's silence as a mark of respect.

Minutes of the Council Meeting No. 5/22, dated 26 April 2022.



**ITEM 2 (continued)**

**ATTACHMENT 1**

**Record of Voting:**

For the Motion: Unanimous

Note: A one minute silence was then observed.

**MM13/22 CBDs REVITALISATION PROJECT - Mayor, Councillor Jordan Lane**

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

**COUNCIL REPORTS**

**2 CONFIRMATION OF MINUTES - Council Meeting held on 22 March 2022**

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

**3 INVESTMENT REPORT AS AT 31 MARCH 2022**

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

**4 DRAFT 2022/2026 FOUR YEAR DELIVERY PROGRAM INCLUDING DRAFT 2022/2023 ONE YEAR OPERATIONAL PLAN**

**MOTION:** (Moved by Councillors Yedelian OAM and Brown)

- (a) That Council, in accordance with legislative requirements, resolve to place the Draft 2022-2026 Four Year Delivery Program the One Year Operational Plan 2022/23 and the Draft 2022/23 Fees and Charges on public exhibition for a period 1 May 2022 to 28 May 2022 (inclusive).
- (b) That Council resolve to adopt all of the recommendations contained in this report.

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

- (a) That Council, in accordance with legislative requirements, resolve to place the Draft 2022-2026 Four Year Delivery Program, the One Year Operational Plan 2022/23 and the Draft 2022/23 Fees and Charges on public exhibition for a period 1 May 2022 to 28 May 2022 (inclusive).
- (b) That Council determine not to seek approval for an Additional Special Variation as set out in this report.

Minutes of the Council Meeting No. 5/22, dated 26 April 2022.

**ITEM 2 (continued)**

**ATTACHMENT 1**

- (c) That Council adopt the 0.7% Rate peg prescribed by IPART.
- (d) That Council reduces the 2022/23 standard Domestic Waste Management Charge (including Eco and Premium services) by \$20 to achieve a projected average overall cost reduction of \$8.00 per household based on current calculations.
- (e) That these amendments be included in the Draft 2022-2026 Four Year Delivery Program and the One Year Operational Plan 2022/23 before exhibition.

On being put to the meeting, the voting on the Amendment was unanimous. The Amendment was **CARRIED** and then became the Motion.

**Record of Voting:**

For the Amendment: Unanimous

**RESOLUTION:**

- (a) That Council, in accordance with legislative requirements, resolve to place the Draft 2022-2026 Four Year Delivery Program, the One Year Operational Plan 2022/23 and the Draft 2022/23 Fees and Charges on public exhibition for a period 1 May 2022 to 28 May 2022 (inclusive).
- (b) That Council determine not to seek approval for an Additional Special Variation as set out in this report.
- (c) That Council adopt the 0.7% Rate peg prescribed by IPART.
- (d) That Council reduces the 2022/23 standard Domestic Waste Management Charge (including Eco and Premium services) by \$20 to achieve a projected average overall cost reduction of \$8.00 per household based on current calculations.
- (e) That these amendments be included in the Draft 2022-2026 Four Year Delivery Program and the One Year Operational Plan 2022/23 before exhibition.

**Record of Voting:**

For the Motion: Unanimous

**5 DISCLOSURE OF PECUNIARY INTERESTS RETURNS FROM RECENTLY ELECTED COUNCILLORS**

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



**ITEM 2 (continued)**

**ATTACHMENT 1**

**6 2022 AUSTRALIAN LOCAL GOVERNMENT WOMEN'S ASSOCIATION (ALGWA) NSW ANNUAL CONFERENCE - 7 TO 9 JULY 2022**

Note: Councillor O'Reilly disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that she is a pending member of ALGWA.

Note: Councillor Pedersen disclosed a Significant Non-Pecuniary Interest in this Item for the reason that she is a member and an elected member of the Association's Executive.

Note: Councillor Purcell disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he is an associate member of ALGWA.

**RESOLUTION:** (Moved by Councillors Lara-Watson and Han)

That Councillor Pedersen be nominated to represent the City of Ryde and that an invitation be extended to any other female Councillors who wish to attend at the 2022 ALGWA Annual Conference, and that a formal report be tabled at the subsequent general meeting of Council, recounting events of the conference, and advising of the benefits to Ryde.

**Record of Voting:**

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

Against the Motion: Councillor Maggio

**7 CITY OF RYDE INTEGRATED TRANSPORT STRATEGY 2041**

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

- (a) That Council endorses the *Integrated Transport Strategy 2041* and the accompanying Consultation Report.
- (b) That Council thank all parties who participated in the development of the Integrated Transport Strategy 2041, including those people who submitted feedback through the public exhibition.
- (c) That upon release of the 2021 Census, staff update any affected sections of the Integrated Transport Strategy 2041 to cater for any change to demographics or transport modal shifts.

**Record of Voting:**

For the Motion: Unanimous

**ITEM 2 (continued)**

**ATTACHMENT 1**

**8 CITY OF RYDE SUSTAINABLE TRANSPORT STRATEGY 2022 - 2032**

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

- (a) That Council adopt the City of Ryde Sustainable Transport Strategy 2022-2032.
- (b) That upon release of the 2021 Census, staff update any affected sections of the Sustainable Transport Strategy 2022-2032 to cater for any change to demographics or transport modal shifts.

**Record of Voting:**

For the Motion: Unanimous

**9 REPORTS DUE TO COUNCIL**

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

- (a) That the report on Outstanding Council Reports be endorsed.
- (b) That the General Manager review all the outstanding reports and report back to Council to seek endorsement for the removal of outstanding reports that can no longer be progressed.
- (c) That the Outstanding Council report to now be provided to Councillors via a CIB quarterly with a revised template to more easily monitor progress.

**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 Purcell, O'Reilly, Pedersen and Song

**NOTICES OF MOTION**

**1 ELECTRONIC NOTICE BOARDS - Councillor Roy Maggio**

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

**ITEM 2 (continued)**

**ATTACHMENT 1**

**2 100TH ANNIVERSARY OF THE COUNTRY WOMEN'S ASSOCIATION OF NSW (CWA) - Councillor Roy Maggio**

Note: Councillor O'Reilly disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that she is a member of the Country Women's Association (CWA).

**RESOLUTION:** (Moved by Councillors Maggio and Brown)

- (a) That Council host a Mayors civic morning tea for the Country Women's Association of NSW (CWA) on Monday, 16 May 2022 in celebration of their 100<sup>th</sup> Anniversary, to be funded from the Mayoral budget.
- (b) That Council officers liaise with CWA and the Mayor's office to organise the morning tea.
- (c) That the CWA are asked to provide their scrumptious scones if in agreement.
- (d) That a plaque be erected to commemorate this milestone.
- (e) That the Mayors civic morning tea for the Country Women's Association of NSW event be promoted through all media channels.

**Record of Voting:**

For the Motion: Unanimous

**3 HAZARD FOR CYCLISTS AT THE WATERVIEW ROUNDABOUT - Councillor Roy Maggio**

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

**4 FRIENDSHIP AGREEMENTS - Councillor Trenton Brown**

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

**5 SPORTSGROUND HIRE FEES - Councillor Trenton Brown**

Note: Councillor Pedersen left the meeting at 8.18pm and was not present for voting on this Item.

**RESOLUTION:** (Moved by Councillors Brown and Purcell)

That the City of Ryde acknowledge that inclement weather has prevented many sporting groups being from able to access the sports grounds they booked for the winter sporting season.

**ITEM 2 (continued)**

**ATTACHMENT 1**

In acknowledging this, Ryde Council commit to the following actions:-

- (a) Rebate the club ground hire fees for the months of March and April to winter sports users, impacted by not being able to train or play during this period.
- (b) Permit ground hire fees to be paid in two instalments at the start of the sports season and at the mid-point of the season. This will permit a cashflow advantage being given to sports clubs who will benefit from fundraising during the season to pay for ground hire fee's.
- (c) That Council consult with the Sport Recreation and Leisure Working Group and other relevant bodies about suitability of the existing wet weather notification policy for ground closures with a view to improving the current notification times and methods.

**Record of Voting:**

For the Motion: Unanimous

**6 COVID-19 PANDEMIC - COUNCIL SERVICES AND OPERATIONS - Councillor Trenton Brown**

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

**CLOSED SESSION**

**ITEM 12 - OFFER TO ENTER INTO A VOLUNTARY PLANNING AGREEMENT IN RELATION TO LDA2021/160 AT 67-75 EPPING ROAD MACQUARIE PARK TO UTILISE INCENTIVE PROVISIONS UNDER CLAUSE 6.9 OR RYDE LOCAL ENVIRONMENTAL PLAN 2014**

**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) (i) commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

**ITEM 2 (continued)**

**ATTACHMENT 1**

**ITEM 13 - OFFER TO ENTER INTO A VOLUNTARY PLANNING AGREEMENT BY THE TRUST COMPANY LIMITED AFT LAV AUSTRALIA SUB TRUST 5 IN RELATION TO DEVELOPMENT OF 40-52 TALAVERA ROAD, MACQUARIE PARK**

**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) (i) commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

Note: Councillor Pedersen was not present for voting on this Item.

**RESOLUTION:** (Moved by Councillors Purcell and Brown)

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 8.20pm. The public and media left the chamber and the webcast.

**10 SUPPLEMENTARY REPORT - PREVIOUS COUNCIL RESOLUTION COR-RFT-05/21 - PROVISION OF SPECIALIST CLEANING SERVICES TO THE RYDE AQUATIC LEISURE CENTRE**

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

**11 REQUEST FOR TENDER - COR-RFT-15/21 CRUSHING AND SCREENING SERVICES**

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

**ITEM 2 (continued)**

**ATTACHMENT 1**

**12 OFFER TO ENTER INTO A VOLUNTARY PLANNING AGREEMENT IN RELATION TO LDA2021/160 AT 67-75 EPPING ROAD MACQUARIE PARK TO UTILISE INCENTIVE PROVISIONS UNDER CLAUSE 6.9 OR RYDE LOCAL ENVIRONMENTAL PLAN 2014**

Note: David Wilson (representing Goodman) addressed the meeting in relation to this Item.

Note: Councillor Pedersen returned to the meeting during discussion on this Item, the time being 8.27pm.

Note: Councillor Pedersen left the meeting at 9.08pm and did not return. She was not present for voting on this Item.

**MOTION:** (Moved by Councillors Purcell and Maggio)

- (a) That Council accept the letter of offer as detailed in **ATTACHMENT 1** received 11 January 2022 from Goodman to enter into a Voluntary Planning Agreement in relation to Development Application LDA2021/0160 for development at 67-75 Epping Road, Macquarie Park. The Voluntary Planning Agreement will require the Applicant to provide public benefits as summarised below:
- i. Dedication of Road Land (agreed value of \$760,937.50)
  - ii. Construction of Road (cost \$5,068,214.46)
  - iii. \$7.11 Monetary Contribution to value of approximately \$1.9M, subject to indexation at time of approval.
- (b) That Council delegate authority to the General Manager to negotiate the specific terms of the Voluntary Planning Agreement as outlined in **ATTACHMENT 1** by Goodman, and to subsequently exhibit a draft of the Voluntary Planning Agreement in accordance with the relevant provisions of the Environmental Planning and Assessment Act 1979;
- (c) That Council delegate authority to the General Manager to:
- (i) Authorise any minor changes to the draft Voluntary Planning Agreement, following its public exhibition, provided that those changes do not diminish the value or nature of the public benefits to be delivered as identified in (a) above;
  - (ii) Subsequently enter into the Voluntary Planning Agreement on behalf of Council.
- (d) That Goodman be informed of Council's decision.



**ITEM 2 (continued)**

**ATTACHMENT 1**

**AMENDMENT:** (Moved by Councillors Maggio and Yedelian OAM)

That consideration of this Item be deferred for further discussions to be undertaken regarding the Voluntary Planning Agreement with a view to achieving greater community benefit from this agreement.

On being put to the Meeting the voting on the Amendment was seven (7) votes For and three (3) votes Against. The Amendment was **CARRIED** and then became the Motion.

**Record of Voting:**

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

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

**RECOMMENDATION:**

That consideration of this Item be deferred for further discussions to be undertaken regarding the Voluntary Planning Agreement with a view to achieving greater community benefit from this agreement.

**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 O'Reilly, Purcell and Song

**13 OFFER TO ENTER INTO A VOLUNTARY PLANNING AGREEMENT BY THE TRUST COMPANY LIMITED AFT LAV AUSTRALIA SUB TRUST 5 IN RELATION TO DEVELOPMENT OF 40-52 TALAVERA ROAD, MACQUARIE PARK**

Note: Matthew Bailey (representing LAV Australia Sub Trust 5 (40 Talavera Road land owner) addressed the meeting in relation to this Item.

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

**RECOMMENDATION:** (Moved by Councillors Maggio and Lara-Watson)

That consideration of this Item be deferred for further discussions to be undertaken regarding the Voluntary Planning Agreement with a view to achieving greater community benefit from this agreement.

**ITEM 2 (continued)**

**ATTACHMENT 1**

**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 O'Reilly, Purcell and Song

**OPEN SESSION**

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

**RESOLUTION:** (Moved by Councillors Maggio and Han)

- (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.

**Record of Voting:**

For the Motion: Unanimous

Note: Open Council resumed at 9.17pm.

The meeting closed at 9.17pm.

CONFIRMED THIS 24TH DAY OF MAY 2022

Chairperson

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Minutes of the Council Meeting No. 5/22, dated 26 April 2022.



**3 CONFIRMATION OF MINUTES - Extraordinary Council Meeting held on 10 May 2022**

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**Report prepared by:** Civic Services Manager**File No.:** CLM/22/1/1/2 - BP22/396

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**REPORT SUMMARY**

In accordance with Council's Code of Meeting Practice, a motion or discussion with respect to such minutes shall not be in order except with regard to their accuracy as a true record of the proceedings.

**RECOMMENDATION:**

That the Minutes of the Extraordinary Council Meeting 6/22, held on 10 May 2022 be confirmed.

**ATTACHMENTS**

- 1 MINUTES - Extraordinary Council Meeting - 10 May 2022

**ITEM 3 (continued)**

**ATTACHMENT 1**

**Meeting Date:** Tuesday 10 May 2022  
**Location:** Council Chambers, Level 1A, 1 Pope Street, Ryde and Online  
**Time:** 6.04pm

**Councillors Present:** The Mayor, Councillor Lane and Councillors Maggio and O'Reilly.

**Councillors Present online via audio-visual:** Councillors Deshpande, Han, Lara-Watson, Pedersen, Purcell and Yedelian OAM.

**Apologies:** Councillor Brown.

**Leave of Absence:** Councillor Laxale.

**Absent:** Councillor Song.

**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 – Corporate Governance, Manager – People and Culture, IT Applications Support Officer, Team Leader – Customer Service, Civic Services Manager and Civic Support Officer.

**PRAYER**

Councillor Maggio 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**

There were no disclosures of interest.

**TABLING OF PETITIONS**

No Petitions were tabled.

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Minutes of the Extraordinary Council Meeting No. 6/22, dated 10 May 2022.

**ITEM 3 (continued)**

**ATTACHMENT 1**

**PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA**

No addresses were made to Council.

**PUBLIC PARTICIPATION ON ITEMS NOT LISTED ON THE AGENDA**

No addresses were made to Council.

**COUNCIL REPORTS**

**1 REVIEW OF COUNCIL'S CODE OF MEETING PRACTICE - OUTCOMES OF PUBLIC EXHIBITION**

**RESOLUTION:** (Moved by Councillors Yedelian OAM and Maggio)

That as the formal exhibition has concluded, Council adopt the Code of Meeting Practice (March 2022).

**Record of Voting:**

For the Motion: Unanimous

**MATTER OF URGENCY**

Councillor Yedelian OAM advised the meeting that he wished to raise a Matter of Urgency regarding an electric scooter trial in the City of Ryde.

The Mayor, Councillor Lane accepted this matter as an Urgent Item.

**RESOLUTION:** (Moved by Councillors Yedelian OAM and Maggio)

That Council consider a Matter of Urgency, raised by Councillor Yedelian OAM, regarding an electric scooter trial in the City of Ryde.

**Record of Voting:**

For the Motion: Unanimous

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Minutes of the Extraordinary Council Meeting No. 6/22, dated 10 May 2022.

**ITEM 3 (continued)**

**ATTACHMENT 1**

**MATTER OF URGENCY – ELECTRIC SCOOTER TRIAL IN THE CITY OF RYDE**

**RESOLUTION:** (Moved by Councillors Yedelian OAM and Maggio)

In light of the recent announcement from the NSW Minister for Active Transport (Minister Stokes) inviting Councils to participate in a statewide trial of electric scooters commencing in July 2022, with a view to potentially legalising the use of such devices on public roads and road related areas by end of the year, it is proposed that:-

- (a) Council submit an expression of interest to Transport for NSW (TfNSW) to take part in the electric scooter trial within City of Ryde to explore opportunities to expand e-mobility within the LGA.
- (b) The outcomes of the trial be used to further lobby the State Government with regards to changing the legislation to legally permit the use of electric scooters on public roads and road related areas.

**Record of Voting:**

For the Motion: Unanimous

The meeting closed at 6.20pm.

CONFIRMED THIS 24TH DAY OF MAY 2022

Chairperson

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#### 4 MARCH QUARTERLY REVIEW REPORT - FOUR YEAR DELIVERY PLAN 2021-2025 AND 2021/2022 OPERATIONAL PLAN

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**Report prepared by:** Chief Financial Officer  
**File No.:** FIM/21/63/1 - BP22/331

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##### REPORT SUMMARY

Council's Four Year Delivery Plan 2021-2025, and One Year 2021/22 Operational Plan, set out the strategic and financial objectives for the year. These plans detail the goals and performance measures for Council's seven key outcome areas, along with the services and projects that Council plans to deliver in 2021/22.

The attached report includes information about progress in each of the seven outcome areas with regard to the targets adopted by Council for 30 June 2022. A financial summary for each key outcome area is also included. A progress status report on all capital and non-capital projects by program area for the 2021/2022 financial year is included.

The purpose of this report is to review the adopted income and expenditure on a quarterly basis and to consider any variations against the adopted budget as required by the Local Government (General) Regulation 2021.

Council's financial position is sound and the March 2022 Quarterly Review shows that finances are on track to meet the results forecasted in the last revised budget.

##### FINANCIAL HIGHLIGHTS

The following are key financial highlights which demonstrates sustainable financial performance:

- ✓ Working Capital will be maintained at \$4.5 million
- ✓ Projected Infrastructure Spend of \$90.9 million to renew and replace assets
- ✓ Cash & Investments earning above benchmark rates of return
- ✓ Rates and Annual Charges collected on track at 77.24%
- ✓ Debt service ratio well above benchmark
- ✓ Maintaining current levels of service

##### RECOMMENDATION:

- (a) That the report of the March 2022 Quarterly Review Statement - Four Year Delivery Plan 2021-2025 and One Year 2021/2022 Operational Plan, *Quarter Three, January – March 2022* 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.

**ITEM 4 (continued)**

**ATTACHMENTS**

- 1 Quarterly Council Review Report March 2022 - CIRCULATED UNDER SEPARATE COVER

Report Prepared By:

**Aneesh Zahra**  
**Chief Financial Officer**

Report Approved By:

**Mark Eady**  
**Director - Corporate Services**

**ITEM 4 (continued)****Discussion**

To ensure Council is informed of key deliverables and the tracking of these deliverables, the '*Quarterly Council Review Report March 2022*' is provided for in **ATTACHMENT 1 - CIRCULATED UNDER SEPARATE COVER**. This report addresses the delivery of Council's services and projects for the quarter period September to March 2022 in accordance with the 2021-2025 Delivery Program and 2021-2022 Operational Plan. It includes:-

- General Manager's Introduction – including financial management and corporate performance overview, providing a 'snapshot' of Council's performance during the quarter.
- Outcome Summaries – including overview, operational indicators, financial summaries, performance measures and a summarised status of all of Council's capital and non-capital projects.
- Quarterly Budget Review Reporting – provides a financial overview and consideration of any variations to adopted budget in accordance with the Local Government (General) Regulation 2021.

**Budget 2021/2022**

Council's Operational Plan 2021/2022 was adopted by Council on 29 June 2021.

The original projections on which the budget have been based have been affected by a number of factors. These include the impact of the COVID-19 pandemic. State and Federal decisions, including new grant programs, changing economic activity, environmental factors and by decisions made by Council.

The budget variations proposed in this review will have no impact on Council's current working capital of \$4.5m.

Cash and investments which are externally and internally restricted are projected to be \$175.8m as at 30 June 2022. Further details of these reserves are in Attachment 1 Page 30.

It is expected that Council will spend \$139.9M for recurrent expenditure in order to provide a range of essential services to the community and \$94.1M for capital expenditure including loans and leases this financial year.

**ITEM 4 (continued)**

The table below is a summary of the proposed changes in the March 2022 Quarterly Budget Review.

Key Outcome Areas	ORIGINAL Budget 2021/22 (\$'000)	Approved Changes			Approved Budget 2021/22 (\$'000)	Proposed Changes (\$'000)	PROJECED year end result 2021/22 (\$'000)	ACTUAL YTD (\$'000)	Ref No
		C/OVER Budget 2021/22 (\$'000)	Sept Review (\$'000)	Dec Review (\$'000)					
<b>INCOME FROM CONTINUING OPERATIONS</b>									
Rates and annual charges	102,242	-	50	-	102,292	222	102,513	77,668	1
User charges and fees	18,719	-	(5,045)	(1,050)	12,625	(74)	12,551	10,202	2
Interest and investment revenue	2,486	-	(200)	-	2,286	650	2,936	2,373	3
Other revenues	13,050	-	(3,573)	(50)	9,426	128	9,554	6,087	4
Grants & contributions provided for operating purposes	6,040	238	(1,769)	471	4,980	105	5,085	4,281	5
Grants & contributions provided for capital purposes	10,936	3,949	8,328	2,161	25,375	(880)	24,495	6,507	6
Net gain from the disposal of assets	100	-	-	-	100	-	100	729	-
<b>TOTAL INCOME FROM CONTINUING OPERATIONS</b>	<b>153,573</b>	<b>4,187</b>	<b>(2,209)</b>	<b>1,532</b>	<b>157,084</b>	<b>150</b>	<b>157,234</b>	<b>107,847</b>	
<b>EXPENSES FROM CONTINUING OPERATIONS</b>									
*Employee benefits and on-costs	57,398	-	(1,508)	(113)	55,776	(785)	54,991	39,709	7
Borrowing costs	168	-	-	-	168	-	168	25	-
*Materials and contracts	50,675	1,762	84	(528)	51,993	104	52,097	28,623	8
Depreciation and amortisation	21,762	-	-	-	21,762	3,400	25,162	18,872	9
*Other expenses	6,297	-	1,068	83	7,448	37	7,485	5,367	10
Net loss from the disposal of assets	-	-	-	-	-	-	-	-	-
<b>TOTAL EXPENSES FROM CONTINUING OPERATIONS</b>	<b>136,300</b>	<b>1,762</b>	<b>(356)</b>	<b>(559)</b>	<b>137,147</b>	<b>2,756</b>	<b>139,903</b>	<b>92,595</b>	
<b>NET OPERATING RESULT</b>	<b>17,274</b>	<b>2,425</b>	<b>(1,853)</b>	<b>2,091</b>	<b>19,937</b>	<b>(2,606)</b>	<b>17,331</b>	<b>15,252</b>	
<b>Capital Expenditure and Repayments to Liability</b>									
Capital Expenditure	97,109	59,363	2,989	65,947	87,536	3,386	90,922	37,762	11
Loan Repayment	332	-	-	-	332	-	332	290	-
Lease Payment	2,885	-	-	-	2,885	-	2,885	2,335	-
<b>TOTAL CAPITAL EXPENDITURE AND REPAYMENTS TO LIABILITY</b>	<b>100,326</b>	<b>59,363</b>	<b>(2,989)</b>	<b>(65,947)</b>	<b>90,752</b>	<b>3,386</b>	<b>94,138</b>	<b>40,386</b>	
<b>TOTAL FUNDING REQUIRED</b>	<b>83,052</b>	<b>56,937</b>	<b>(1,136)</b>	<b>(68,038)</b>	<b>70,815</b>	<b>5,992</b>	<b>76,807</b>	<b>25,135</b>	
Reserves Drawdown	28,560	56,937	(1,136)	(36,538)	47,823	2,592	50,415	5,694	-
Depreciation Contra	22,992	-	-	-	22,992	3,400	26,392	19,441	-
Proceeds from Loan	31,500	-	-	(31,500)	-	-	-	-	-
<b>TOTAL FUNDING</b>	<b>83,052</b>	<b>56,937</b>	<b>(1,136)</b>	<b>(68,038)</b>	<b>70,815</b>	<b>5,992</b>	<b>76,807</b>	<b>25,135</b>	
<b>NET BUDGET POSITION</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>0</b>	<b>0</b>	<b>(0)</b>	
<b>WORKING CAPITAL</b>	<b>4,500</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>4,500</b>	<b>(0)</b>	<b>4,500</b>	<b>4,500</b>	

\*Correction of mapping error as a result of implementing new chart of accounts. Contra adjustments have been made to Employment Costs, Materials and Contracts and Other expenses. This has a nil impact to overall budgeted expenditure and is purely an administrative correction.



**ITEM 4 (continued)**

The following details proposed variations to the budget and have been indexed to the table above:-

**Operating Income – Net Increase of \$0.15m detailed below**

1. \$0.22 million increase in Domestic Waste Annual Charge due to the increase of the number of multi-unit dwellings onboarding, offset by increase in DWM Collection expenditure.
2. \$0.07 million reduction in user charges and fees as follows:
  - a. \$0.24 million reduction in Development Application income as larger DA's are lower than expected due to the current financial market;
  - b. \$0.11 million additional Work Zone Permits fees received;
  - c. \$0.07 million additional S10.7 Planning Certificate fees received;
  - d. \$0.05 million additional Parking Meter income received;
  - e. \$0.04 million reduction in Swimming Pool Inspection income due to COVID; and
  - f. \$0.03 million reduction in Rowe Street Car Park income.
3. \$0.65 million additional investment income received due to rising interest rates and investments on hand greater than expected.
4. \$0.13 million increase in other revenues as follows:
  - a. \$0.15 million additional Parking Fine income received;
  - b. \$0.05 million reduction in Skip Bin Permits income;
  - c. \$0.02 million additional Halls & Venues Hire income received; and
  - d. \$0.01 million additional income for reviewing Greater Darling Council's Development Application offset by additional salaries and wages costs.
5. \$0.11 million additional EPA grant received to fund project Ryde Litter Prevention Strategy 2022-2030 and project Meadowbank and Putney Catchment Litter Reduction.
6. \$0.88 million reduction in capital grants & contributions as follows:
  - a. \$1.00 million reduction due to delays in delivering Christie Park Masterplan Stage 2 project, funded from the Greater Sydney Sport Facility Fund. This unspent grant will be transferred to Council's Liability Account in accordance with Accounting Standard;

**ITEM 4 (continued)**

- b. \$0.19 million LRCI2 grant reduction in relation to Road Kerb Renewal program as this was delivered under budget;
- c. \$0.11 million contribution from the NSW Government for improving Accessible Parking at Macquarie Park and Eastwood Town Centre project;
- d. \$0.09 million approved grant funding variations for LRCI1 projects relating to additional Pedestrian Crossings and upgrade offset with matching expenditure. This will have no net impact on Council's budget;
- e. \$0.06 million additional Natural Disaster Relief and Recovery grant received to fund expenditure incurred as a result of recent floods;
- f. \$0.05 million additional Boating Now grant from NSW Government received in relation to Kissing Point Park Recreational Boating Improvements Project;
- g. \$0.02 million reduction in LRCI2 grant in relation to Footpath Construction Expansion program as a result of completing the final design below budget; and
- h. \$0.02 million additional grant from Department of Planning & Environment received in relation to Street Tree Planting Program.

**Operating Expenditure – Net increase of \$2.76m as detailed below**

- 7. \$0.79 million net reduction in Salaries and Wages as a result of March Quarter Review due to vacancies and staff taking leave.
- 8. \$0.10 million increase in Materials and Contracts expenditure as follows:
  - a. \$0.22 million increase in DWM Collection expenditure due to the increase in required collection frequency in Multi Unit Dwellings related to bin room capacity, offset by increase in Domestic Waste Annual Charge;
  - b. \$0.15 million reduction in contractor fees in relation to Development Assessments Program, partially offset by the reduction of Development Application income;
  - c. \$0.13 million additional Contractors expenditure required to complete the West Ryde Masterplan offset by additional \$10.7 Planning Certificate Fees and employment costs savings;
  - d. \$0.10 million additional funding required for Covid expenses such as materials, cleaning and security for Council;
  - e. \$0.08 million reduction for Parks - Plans and Strategies Project and unspent funding to be transferred back to \$7.11 Open Space and Recreation Facilities;
  - f. \$0.07 million additional funding for Asset Data Collection Project, offset by reduction in the Asset Management Software Project;
  - g. \$0.07 million additional funding for Meadowbank and Putney Catchment Litter Reduction project offset by additional EAP grant Council received;

**ITEM 4 (continued)**

- h. \$0.07 million reduction in IT Infrastructure materials and contracts due to savings achieved;
  - i. \$ 0.06 million reduction in project expenditure for Social Plan Implementation Fund and Cultural Plan Implementation Fund due to COVID-19 restrictions;
  - j. \$0.04 million savings in project expenditure for Research and Governance Officer, unspent funding to be transferred back to Insurance Fluctuation Reserve;
  - k. \$ 0.04 million reduction in contractor expenditure due to saving in relation to Strategy and Innovation Program;
  - l. \$0.04 million reduction in Independent Hearing Assessment Membership fees due to Covid as meetings are held on line which is cheaper;
  - m. \$ 0.04 million additional funding for Ryde Litter Prevention Strategy offset by EPA grant income;
  - n. \$0.03 million reduction in expenditure for the Youth, Children & Families Program due to COVID-19 restrictions;
  - o. \$0.03 million reduction in Infringement Processing Fees due to COVID restrictions;
  - p. \$0.02 million additional funding for Community Problem Waste Recycling Centre project, funded by DWM Reserve;
  - q. \$0.01 million additional expenditure required for Rowe Street Car Park; and
  - r. \$0.01 million contra variation in materials and contracts transferred to employee costs and other expenses. It has zero impact on overall expenditure.
9. \$3.40 million non-cash adjustment to depreciation expense due to the recent enhancements to Council's financial management of its assets through the implementation of a new asset management system. This will result in a total budgeted depreciation of \$25.2m which is 3.3% of the existing infrastructure asset base of \$760.4m.
10. \$0.04 million increase in other expenses as follows:
- a. \$0.03 million additional donations expenditure for Australian Red Cross Qld and NSW Flood Appeals, support for residents of Ukraine and Afghanistan as result of recent Council Resolutions; and
  - b. \$0.01 million contra variation between materials and contracts and other expenses. It has zero impact on overall expenditure.

**ITEM 4 (continued)****Capital Expenditure – Net Increase of \$3.39m as detailed below**

11. \$3.39 million net increase in the following capital projects:

- a. \$5.29 million increase for the compulsory acquisition of Blenheim Park which was undertaken in previous financial years. \$5.08m will be funded by Asset Expansion Reserve and \$0.21m funded by General Fund;
- b. \$1.30 million reduction in the Road Kerb Renewal Program due to final design for the LRCI2 projects resulted in decrease in expenditure and funding returned back to Infrastructure Special Rate Reserve;
- c. \$1.00 million reduction in Christie Park Masterplan Stage 2, offset by reduction in grant income. This unspent grant will be transferred to Council's Liability Account in accordance with Accounting Standard;
- d. \$0.20 million contra between increase in Rowe St Stormwater Drainage Upgrade project, and reduction in Eastwood Town Centre Flood Study & Stormwater Upgrades Project;
- e. \$0.11 million increase for improving accessible parking at Macquarie Park and Eastwood Town Centre, funded by a contribution from NSW Government;
- f. \$0.10 million increase for Neighbourhood Centre Renewal Program in relation to Coxs Road Centre Project, funded by Asset Expansion Reserve;
- g. \$0.09 million increase for Local Roads & Community Infrastructure Program -Transport Project, funded by additional LRCI1 grant received;
- h. \$0.07 million reduction in Asset Management Software Project with funds transferred to the Asset Data Collection Project;
- i. \$0.06 million increase for Natural Disaster Relief and Recovery Works, funded by additional Natural Disaster Relief and Recovery grant;
- j. \$0.05 million increase for Kissing Point Park Recreational Boating Improvements Project, funded by additional 'Boating Now' NSW grant;
- k. \$0.04 million increase for Community Buildings Expansion Program in relation to North Ryde Preschool Expansion project, funded by Infrastructure Special Rate Reserve
- l. \$0.02 million increase for Street Tree Planting Program, funded by additional grant from Department of Planning & Environment received;
- m. \$0.02 million reduction in expenditure offset by reduction in LRCI2 grant for Footpath Construction Expansion Program; and
- n. \$0.01 million increase for Commercial Buildings Renewal Program in relation to West Ryde Community Centre project, funded by Asset Replacement Reserve.

**ITEM 4 (continued)**

A list of the detailed budget adjustments can be found in 'Quarterly Council Review Report, March 2022' in **ATTACHMENT 1 - CIRCULATED UNDER SEPARATE COVER** to the report.

**Financial Impact**

Following this March 2022 Quarterly Review, Council's available Working Capital is projected to be maintained at \$4.50 million as at 30 June 2022. There will be no net drawdown on Working Capital during this review.

<b>Opening Working Capital Balance</b>	<b>\$4.50m</b>
September 2021 Budget Review Adjustments	\$0
December 2021 Budget Review Adjustments	\$0
March 2022 Budget Review Adjustments	\$0
<b>Closing Working Capital Balance</b>	<b>\$4.50m</b>

Council's financial position and performance will continue to be closely monitored.

**Conclusion**

The following statement is made in accordance with the Clause 203 of the Local Government (General) Regulations 2021:

"It is in my opinion that the Budget Review Statement for City of Ryde for the period ended 31 March 2022 indicates that the Council's projected financial position as at 30 June 2022 is satisfactory, having regard to the original estimates of income and expenditure".

Aneesh Zahra

Chief Financial Officer  
Responsible Accounting Officer

12 May 2022

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## 5 ADOPTION OF ANZAC PARK MASTERPLAN

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**Report prepared by:** Open Space Planner

**File No.:** GRP/22/47 - BP22/329

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### REPORT SUMMARY

Anzac Park ('the Park') is identified by Council in the *Integrated Open Space Plan (2012)* as a Level 3 Park in the Ryde Local Government Area (LGA). As a neighbourhood, multi-use park, Anzac Park provides the residents of West Ryde and more broadly the City of Ryde, with open space facilities for a variety of passive and active recreation opportunities for all ages. With those facilities, the Park attracts a greater level of use, encourage longer stays and contribute to the identity and character of the local area.

Development of this Masterplan has considered the strategic context of Anzac Park, West Ryde and supports the intent of relevant NSW Government and Council strategic plans and strategies.

Anzac Park is well regarded by the local community. The value and role of this Park is increasing given the current and projected population growth in the City and the medium and high-density residential developments occurring in West Ryde.

In September 2019 Council resolved to proceed with the upgrade of the Anzac Park playground and requested that staff develop a Masterplan for Anzac Park in 2021/22 that included renewal of the existing amenities building in consultation with local residents. The playground in Anzac Park was constructed in 2020. The Masterplan (including consultation processes) provided in **ATTACHMENT 1**, has been prepared in response to this previous Council resolution.

Council is committed to optimising the recreational values of the Park whilst ensuring sustainable and environmental management into the future. The Masterplan sets out the vision for how this Park will be embellished over the next 20 years, to ensure sustainable and efficient use and that the Park can meet the growing needs of the community.

The draft Masterplan considered the existing site context, future strategic context, Stage 1 community consultation feedback (June/July 2021), reviewed site layout and the functionality of the Park. The design was further refined following Stage 2 community consultation feedback (February 2022). Further details on the consultation undertaken are outlined in the body of this report.

The Masterplan proposes a range of improvements for recreation and passive uses. This includes improved pathway network; new seating, picnic and BBQ facilities; new amenities building; new fitness and seniors exercise equipment; new table tennis tables; more trees; site provisions for local/community events; and other general park improvements. The plans retain the existing playground and Anzac memorial.

**ITEM 5 (continued)**

The Masterplan also includes a number of environmental improvements including: more trees, significantly increasing tree canopy cover to approximately 59% of the overall site from an existing 37%; enhancement of the “River to River” regional biodiversity corridor; provision of additional fauna habitat; water sensitive urban design (WSUD); and provision of a filtered water station to replace existing bubblers, with a view to reducing litter and single use plastic.

The Masterplan report includes a staging plan for the progressive implementation of the Masterplan. Implementation of the Masterplan is subject to Council’s adoption of the final Masterplan and funding availability. Budget has been identified for the new amenities building in 2023/24 in the draft 2022-26 Delivery Plan. Funding to implement the full Masterplan over its 20-year life will be sought through grant funding opportunities and during Council’s annual business planning cycle.

**RECOMMENDATION:**

- (a) That Council adopts the Anzac Park Masterplan 2022.
- (b) That Council write to thank all participants in the development of the Masterplan and inform them of this resolution.

**ATTACHMENTS – CIRCULATED UNDER SEPARATE COVER**

- 1 Anzac Park Masterplan Report for Adoption by Council - May 2022
- 2 Anzac Park Masterplan for Adoption by Council - May 2022
- 3 Anzac Park draft Masterplan - Stage 1 Community Consultation Report - August 2021
- 4 Anzac Park draft Masterplan - Stage 2 Community Consultation - January 2022
- 5 Anzac Park draft Masterplan - Stage 2 Community Consultation Report - March 2022

Report Prepared By:

**Meredith Gray**  
**Open Space Planner**

Report Approved By:

**Michael Longworth**  
**Senior Coordinator - Park Planning**

**Simon James**  
**Manager - Parks**

**Wayne Rylands**  
**Director - City Works**

## ITEM 5 (continued)

### Council Resolution

At the Council Meeting on 24 September 2019 it was resolved:-

- (a) *That Council proceed with the upgrade of the ANZAC Park playground in the location proposed during the community consultation in May 2019.*
- (b) *That Council develops a Masterplan for ANZAC Park in 2021/22 that includes the renewal of the existing amenities building.*
- (c) *That Council, throughout the development of the Masterplan, consults with local residents, including those of 21-27 Wattle St, to identify how the park can best meet the needs of the local community.*
- (d) *That Council continue to liaise with the Office of the Local Government in relation to meeting the requirements of the Stronger Communities funding agreement provided towards the ANZAC Park Playground Upgrade.*

Part (a) and (d) of the resolution were completed in 2020.

Part (b) and (c) of the resolution have, as a result of this Masterplan, now also been completed.

### History

In 1919, the Council first identified the need for a park in the West Ryde locale of the Municipality. By 1935, Council's Parks and Lighting Committee inspected the prospective land and met with interested locals to advance the claims for the provision of a public park in West Ryde. Initially known as Wattle Street Park, between 1927 – 1937 Council and NSW Government undertook necessary processes to acquire the 22 land parcels and resume a laneway which now form Anzac Park. In 1937 Council resolved to name the park "Anzac Park". The Park was named so because it fronts onto Anzac Avenue. During the same meeting Council recommended works including fencing, tree planting, leveling, grassing and a pavilion shelter be undertaken. Initially intended to be a sportsground, by 1937 the area was considered insufficient for a first-class playing area and the recommendation was made that it be a general park and playground for children.

Between 1938-1943 further works were undertaken including tree planting and the prominent diagonal pathways. During World War II "zig-zag" slit trenches were constructed along Herbert St due to the fear of possible air raid attacks during the war. A fake Victoria Road alignment was scythed through the Park in a hope to confuse enemy aerial bombers due to the proximity of the West Ryde pumping station.



### ITEM 5 (continued)

Grass netball courts were constructed in the north west corner of the park between 1956-1961 but were subsequently removed in 1965.



Images 1 - 4: 1930, 1943, 1956 and 1961 aerial images of Anzac Park

In the 1970's Council prepared various plans for beautification, provision of facilities, garden beds and tree management strategies. Since the 1980's there have been progressive upgrade to Anzac Park, with substantial site improvements being made in the early 1980s and in 2003. This has included pathways, lighting, BBQs, formalised garden beds, playground relocation and park furniture. The current toilet block was constructed in 1986/87. In recent years, commemorative plaques were installed in the central garden bed for the Centenary of ANZAC Day (2018) and the current playground was constructed (2020).

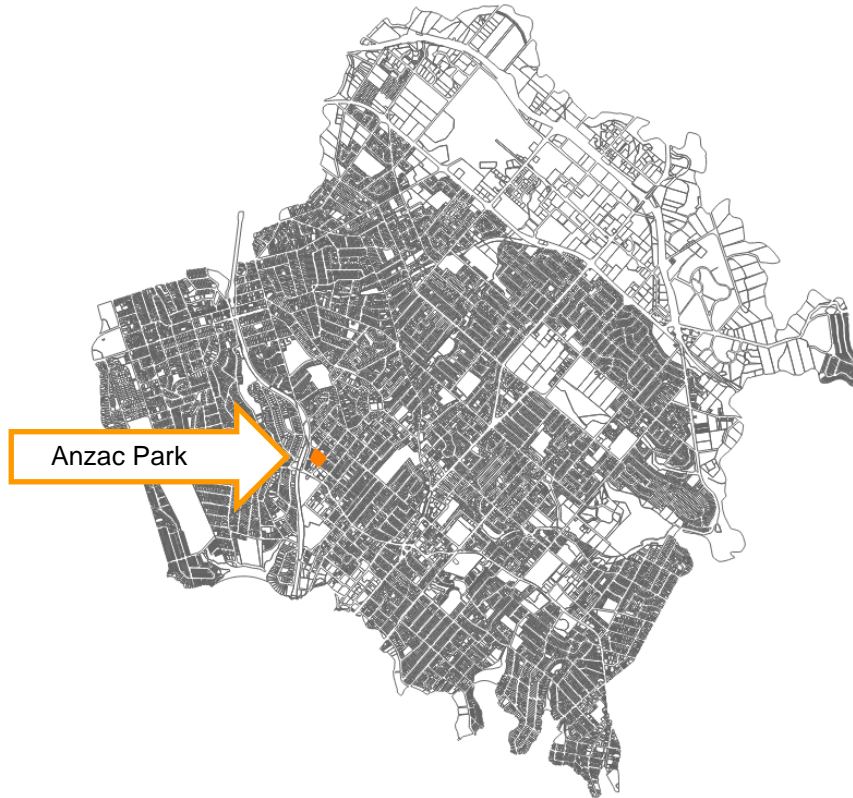


Images 5 - 8: 1982, 2001, 2006 and 2010 aerial images of Anzac Park

Department of Veteran Affairs *Use of the Word 'Anzac' Guidelines* identifies that the naming of parks should use the lower case version of 'Anzac' rather than "ANZAC".

**ITEM 5 (continued)**

**Local Context**



*Image 9: Site Location – Anzac Park*



*Image 10: Site Location – Anzac Park*

**ITEM 5 (continued)****Strategic Context**

The Masterplan for Anzac Park provided in **ATTACHMENT 1**, has been prepared in response to and with consideration to a number of City of Ryde and NSW Government strategic planning documents, including:-

- *Greater Sydney Commission – Regional Plan: A Metropolis of Three Cities (2018)*
- *Greater Sydney Commission – North District Plan (2018)*
- *Planning Ryde Local Strategic Planning Statement (2020)*
- *Ryde Local Environmental Plan (2014) – Anzac Park is a listed heritage item.*
- *Ryde 2028 Community Strategic Plan (2018)*
- *West Ryde Town Centre Masterplan (2022) – draft*
- *Green Links Masterplan (2022) – draft*
- *Greater Sydney Commission – Meadowbank Education and Employment Precinct Masterplan (2020)*
- *Integrated Open Space Plan (2012)*
- *Sport and Recreation Strategy 2016-2026 (2017)*
- *Children Play Plan (2019)*
- *Youth Infrastructure Strategy (2021)*
- *NSW Everyone Can Play Guidelines (2019)*
- *Bicycle Strategy (2022) – draft*
- *Integrated Transport Strategy (2022) – draft*
- *Biodiversity Plan (2016)*
- *Street Tree Masterplan (2012)*
- *Ryde Resilience Plan 2030 (2020)*
- *Disability Inclusion Action Plan (2022) – draft*

The City of Ryde is incorporated in the Greater Sydney Commission's *North District Plan*. West Ryde is projected to grow to 17,094 residents by 2036. The Greater Sydney Commission's *Greater Sydney Regional Plan (2018)* vision is to achieve cities "where most people live within 30 minutes of their jobs, education and health facilities, services and great places". The Greater Sydney Commission's Meadowbank Education and Employment Precinct will also result in more people working in West Ryde. These factors combined will result in increasing community and worker demand on the Park and its' recreation facilities.

The *Integrated Open Space Plan (2012)* identifies Anzac Park as a Level 3 open space – a neighbourhood multi-use park. It provides the residents of West Ryde and more broadly the City of Ryde, with open space facilities for a variety of passive and active recreation opportunities for all ages. The Park attracts a greater level of use, encourage longer stays and contribute to the identity and character of the local area.



## ITEM 5 (continued)

The preparation of the Masterplan has been informed by the actions and priorities identified in the *Sport and Recreation Strategy 2016-2026*. The thematic priorities for the provision, management and planning for sport and recreation in the City of Ryde are:-

1. Optimal use of sport and recreation facilities.
2. Access to sport and recreation facilities.
3. Diversity of facilities for participation and enjoyment.
4. Facilities that are fit for purpose.
5. Inclusive and accessible sport and recreation facilities.
6. Awareness of recreation facilities and programs.
7. Sustainable management of facilities and sports.

Anzac Park is categorised as “Park” and is managed under the *Generic Plan of Management – Parks and General Community Use (2020)*. Anzac Park is zoned “RE1 Public Recreation” in the *Ryde Local Environmental Plan 2014*.

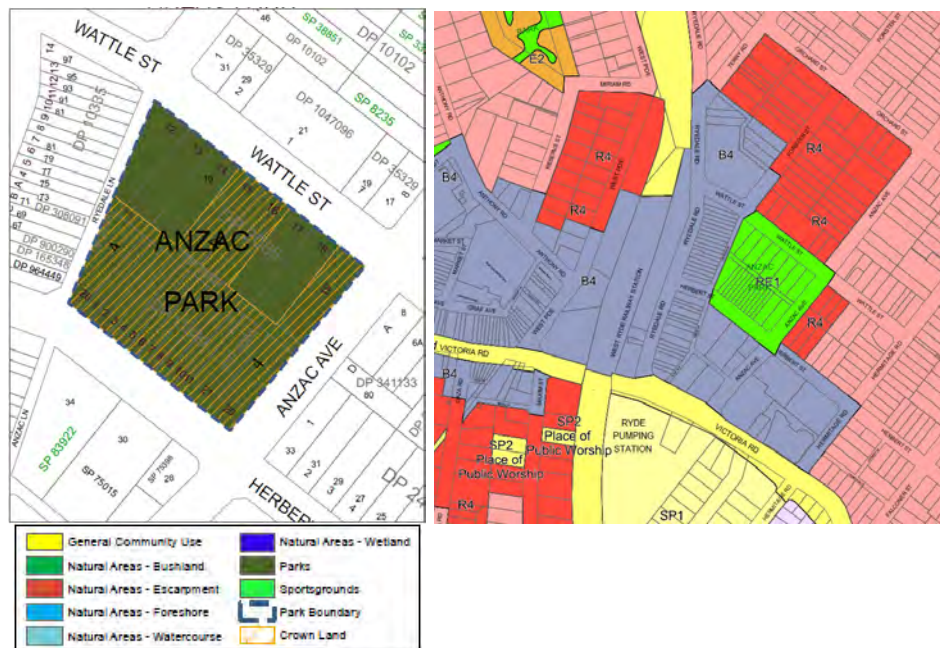


Image 11: Anzac Park – Land Categorisation (Park) as per Generic Plan of Management (2020)

Image 12: Anzac Park - Land Zoning (RE1 – Public Recreation) as per Ryde Local Environmental Plan (2014).

Council prepared a Heritage Review in 2019 which identified Anzac Park as a *Heritage Item*. The Heritage Review Planning Proposal went through extensive community consultation in September – November 2019 and reported to Council on 12 December 2019. The *Ryde Local Environment Plan (2014)* was amended on 27 November 2020 to incorporate the new heritage items/areas/sites.

## ITEM 5 (continued)

Anzac Park is considered to have historical, aesthetic and social significance. It is historically significant as the main town park of the West Ryde area, established after purchase by Council for the sole purpose of public recreation and amenity. It is an archetype of the acquisition of private lands across Sydney and NSW from the late nineteenth century to the mid-twentieth century for the provision of passive and active recreation venues for suburban and regional communities. Anzac Park demonstrates the principal characteristics of a class of local public parks developed principally as passive recreation venues during the early to mid-twentieth century across Sydney and NSW. The original cross-axial layout with structural boundary landmark plantings was characteristic of municipal landscape design during the 1920s and 1930s. A common landscape model in civic park design of that time was geometry, based on expected pedestrian desire lines and connections between utilities.



Images 13 & 14: Anzac Park –1945 and c1950s showing structured plantings and distinctive cross-axial paths layout

### Strategic Context - West Ryde Town Centre Masterplan and Upgrades

In conjunction with the *Planning Ryde – Local Strategic Planning Statement (2020)*, Council is planning for the future of the West Ryde Town Centre by preparing the *West Ryde Town Centre Masterplan* (draft) to encourage the rejuvenation of the area into a distinctive, vibrant, and attractive local centre. The Masterplan for Anzac Park responds to various actions within the draft Town Centre Masterplan.

### Strategic Context - Meadowbank Education and Employment Precinct Masterplan

The Greater Sydney Commission developed the *Meadowbank Education and Employment Precinct Masterplan (2020)* which “*identifies ideas for improved public spaces, green streets, transport and accessibility options, local heritage consideration and enhanced employment opportunities. These ideas aim to support a liveable, sustainable and productive Meadowbank Education and Employment Precinct*”.

## ITEM 5 (continued)

The educational component of the Meadowbank Education and Employment Precinct (MEEP) has been accommodated within the former Meadowbank TAFE site. Meadowbank Public School and Marsden High School recently relocate to the new MEEP site from Term 2, 2022 (April). The new purpose-built facility caters for 1,000 primary school students, 1,500 secondary school students and a further 120 Intensive English Centre students.

MEEP identifies new active and passive recreation facilities for the West Ryde Town Centre. Council continues to advocate to the NSW Government for these facilities within the new school to be available to the general public outside of school hours. It is anticipated the MEEP site can play a role in assisting City of Ryde to better meet the growing community demand for active recreation facilities in West Ryde/Meadowbank. Whereas, nearby Anzac Park is anticipated to play a role in accommodating the growing community demand for primarily passive recreation.

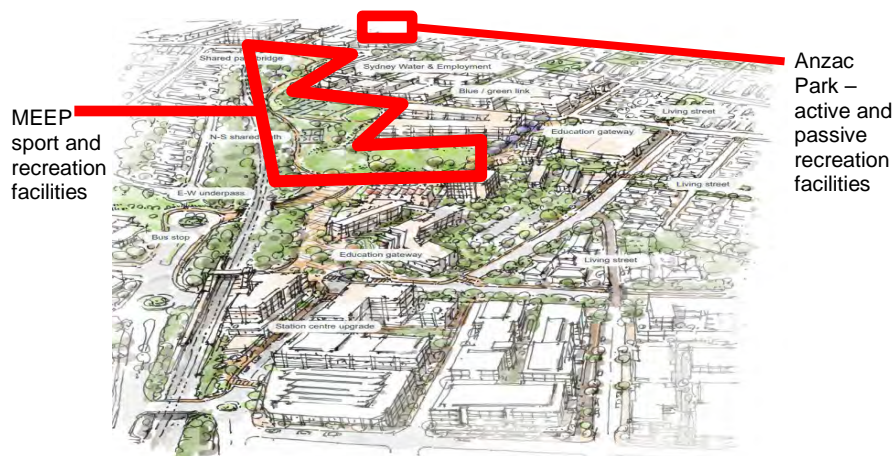


Image 17: Concept image from the Meadowbank Education and Employment Precinct Masterplan

## The Site

Anzac Park is 1.12 hectares in size and located within the suburb of West Ryde. It is comprised of 22 parcels of land. Anzac Park is bounded on all four sides by streets including Ryedale Lane to the west, Wattle Street to the north, Anzac Avenue to the east and Herbert Street to the south.

The Park is within close proximity to infrastructure and services being situated to the east of West Ryde town centre, West Ryde Train Station and immediately adjacent bus stop on Anzac Avenue.

Anzac Park is surrounded by a combination of high density and low density residential dwellings and Mixed Use residential/business. A small retirement village is located opposite the Park on Wattle Street and a child care facility is located opposite the Park on Anzac Avenue.

**ITEM 5 (continued)**

Anzac Park's topography falls gently from the west to east as the lowest point. The Park is predominantly characterised by the diagonal pathway axis that splits the Park into four quadrants. The Park is also characterised by the strong avenues of deciduous trees along the main axis pathways, around the north perimeter as well as the dense tree clusters to the north east corner.

The Park features a District level children's playground constructed in 2020 to the north east, ANZAC commemorative plaques and flag poles in the centre and open space with grass/trees to the west, south and east. A small amenities building was constructed in 1986/1987 and is located to the north east underneath the dense tree canopy. The Park is known for hosting a number of community events such as the ANZAC Day Ceremony and West Ryde Garden Bar.

Anzac Park is a multi-purpose park and currently provides the following community recreation facilities:-

- Pathway network including path lighting, ANZAC memorial and flag poles,
- District level playground,
- Open green space for recreation, picnics and community events,
- Amenities building with toilets (ageing infrastructure),
- Seating, picnic shelters, BBQs and shade structure, and
- On-street car parking.

The increasing population density of the surrounding residential suburbs of West Ryde, Meadowbank and Top Ryde, and major urban renewal projects are increasing the demands on the open spaces in the City of Ryde, including Anzac Park.

**Masterplan – Goals, Vision and Design Principles**

The goals of Anzac Park Masterplan are to:-

- Improve connectivity to the surrounding West Ryde context and town centre,
- Improve existing active and passive recreation uses,
- Introduce new and exciting active and passive recreation uses including multi-purpose facilities,
- Make Anzac Park a hub for community events and recreation within West Ryde,
- Identify improvement projects so the Park best services the future needs of the community,
- Demonstrate effective future provision, conservation, planning and development of facilities,
- Guide Council over the next 20 years on how the park will be upgraded, and
- Identify stages for implementation which may be suitable for future external grant funding opportunities.



## ITEM 5 (continued)

### Masterplan – Consultation and Design Development

Council undertook a two-stage consultation process to inform the development of the Masterplan.

Stage 1 community consultation was held on 29 June – 25 July 2021. The first stage of consultation allowed residents and users of the Park an opportunity to provide their feedback on the existing design of the park and their thoughts for the future of the site. This consultation was promoted via flyer, letterbox drop (500m radius of the Park – 2,876 flyers including the residents of 21-27 Wattle Street), park signage, local newspaper advertisement (38,000 print readership), stakeholder eNewsletter (94 emails distributed including previous participants for the playground upgrade), Have Your Say webpage (533 page views), Facebook ad (9,498 users reached) and Council eNewsletters (6,008 emails distributed). Due to COVID restrictions one-on-one phone sessions were provided in lieu of face-to-face drop-in sessions. The consultation generated feedback via online interactive map (108 comments), 6 written submissions and 3 phone submissions.



Images 18 & 19: Stage 1 community consultation sign and Social Pin Point online feedback collection.

The Stage 1 community consultation report is provided in **ATTACHMENT 3**. A summary of how the draft Masterplan design was developed is as follows:-

Stage 1 Community Consultation Feedback	Draft Masterplan Design Response
Current playground is favoured and highly used. Some suggested additional equipment.	New playground constructed in 2020 and retained in the draft Masterplan. Spatial allowance given for provision for future potential expansion of playground with junior and intermediate play opportunities.
Availability of open grassed space is a favourable element of the park, eg. for family activities and community events.	Included in draft Masterplan.

**ITEM 5 (continued)**

<b>Stage 1 Community Consultation Feedback</b>	<b>Draft Masterplan Design Response</b>
Like the trees/plants and want these elements to be protected.	More trees and increase canopy cover included in draft Masterplan.
Like and/or suggested additional shaded seating and picnic/BBQ areas.	Included in draft Masterplan.
Additional lighting for improved safety and for aesthetics. Extended pathways and an upgraded amenities building.	Included in draft Masterplan.
Include exercise equipment and basketball or multi-purpose sport court. Some suggested inclusion of a table tennis table in the park.	Fitness equipment, seniors exercise equipment and table tennis tables included in draft Masterplan.
	Basketball and sports courts not included in the draft design due to noise considerations for surrounding residential properties (eg. repeated bouncing of balls). The Youth Infrastructure Strategy (2020) did not identify this style of infrastructure within Anzac Park. This style of infrastructure is to be provided within Lions Park, West Ryde or potentially within MEEP.
Pedestrian safety was highlighted as an area for improvement. Pedestrian crossings and traffic calming equipment were suggested.	Internal path improvements included in draft Masterplan.
	Shared user path included on Wattle St and Ryedale Ln path/shared zone included in draft Masterplan.
	Existing pedestrian crossing on Wattle St identified for upgrade. New pedestrian crossing on Herbert St identified in draft Masterplan.
Creation of a shared pedestrian zone in Ryedale Lane and activation of nearby shops was also favoured.	Ryedale Ln shared zone with contemporary paving pattern and removable bollards for community events included in the draft Masterplan.
	Ryedale Rd currently being upgraded. Refer to <i>West Ryde Town Centre Masterplan (2022 – draft)</i> for activation of nearby shops.
Other suggestions included a café, bookings or classes in the park, fenced dog off leash area, keeping the ANZAC history and improving park maintenance.	Café not included in draft Masterplan. Nearby Ryedale Rd local businesses have cafes. Food truck parking bays included in Ryedale Ln for events.
	Dogs on-leash are permitted at Anzac Park. Refer to <i>Dog Recreation Needs Study (2020)</i> for City of Ryde current and future recommended off leash areas.
	Site and ANZAC history included in draft Masterplan.
	Feedback on park maintenance provided to Council's Operations team.

**ITEM 5 (continued)**

Stage 2 community consultation was held on 1 February – 27 February 2022. This stage of consultation allowed the community to review and provide feedback on the draft Masterplan – **ATTACHMENT 4**. This consultation was promoted via flyer, letterbox drop (500m radius of the Park – 2,876 flyers including the residents of 21-27 Wattle Street), park signage, local newspaper advertisements (38,000 print readership), stakeholder eNewsletter (173 emails distributed), Facebook (reach of 9,774 users), Have Your Say webpage (402 page views) and Council eNewsletters (6,465 emails distributed). Two on-site drop in sessions were held on 16 February and 19 February 2022 and were conducted in accordance with Council’s COVID Safe Plan. The consultation generated feedback via online interactive map (89 comments), 6 written submissions and 102 drop in session comments.



*Image 20: Draft Masterplan present to community during Stage 2 Community Consultation, provided in ATTACHMENT 4*



*Images 21 & 22: Stage 2 community consultation drop-in session and Social Pin Point online feedback collection.*



**ITEM 5 (continued)**

The Stage 2 community consultation report is provided in **ATTACHMENT 5**. A summary of how the Masterplan was updated is provided below:-

<b>Stage 2 Community Consultation Feedback</b>	<b>Masterplan Design Response</b>
Retain open grassed space and do not overfill the park with facilities and pathways.	Masterplan updated. Path network and some onsite facilities (eg. picnic shelters) refined and simplified. More open grassed spaces included.
Keep/plant additional trees, particularly natives.	No change to Masterplan. More trees and increase canopy cover included in Masterplan. Planting palette includes a number of different native species.
Additional seating noted, as well as positive comments regarding the terrace seating/amphitheatre.	Masterplan updated to include additional conversational seating and bench seating with back/arms for inclusive design. Terrace seating/amphitheatre retained in design.
Picnic tables favoured, however with shade. The importance of shade in other areas was also noted, including the playground.	No change to Masterplan. Picnic shelters retained in Masterplan. Shade provision already included in Masterplan via more trees, increase canopy cover, picnic shelters and shade structures.
Current playground received positive comments and suggestions for additional equipment	No change to Masterplan. New playground constructed in 2020 and retained in the draft Masterplan. Spatial allowance given for provision for future potential expansion of playground with junior and intermediate play opportunities.
Move other users/facilities away from the playground.	Other areas in the Masterplan, such as active recreation area, seniors area, and open green encourage other parts of the Park to be used. Masterplan updated. More open space included in Herbert St quadrant which would be suitable for small group activities.
Exercise equipment and table tennis facilities received positive comments. Some suggested alternative locations.	No change to Masterplan. Exercise equipment and table tennis tables retained in the active recreation area and utilises existing shade sail, with the view of keep other grass spaces free of equipment.
Positive comments regarding the event and food/cafe facilities.	No change to Masterplan.
Additional pathways were typically not favoured throughout the park.	Masterplan updated. Path network refined and simplified.

**ITEM 5 (continued)**

<b>Stage 2 Community Consultation Feedback</b>	<b>Masterplan Design Response</b>
Parking, pedestrian and traffic safety considerations, including a raised pedestrian crossing, traffic calming measures and fencing the park/playground.	Parking – no change to existing parking arrangements. Masterplan updated – with new raised pedestrian crossing identified for Herbert St and Anzac Ave. New pedestrian crossings identified for both ends of Ryedale Ln. These elements are subject to technical assessment and necessary traffic approvals. Perimeter fencing treatments to be considered during detailed design
Other suggestion - ANZAC/history considerations	No change to Masterplan. Site and ANZAC history included in Masterplan.
Other suggestion - make upgrades to other parks instead	No change to Masterplan. City of Ryde implements upgrades and improvements across a number of different parks.
Other suggestion - requests for additional design information.	Masterplan updated to show existing playground equipment.
Other suggestion - better security/lighting	No change to Masterplan. Lighting plan included in Masterplan report. Masterplan updated. Existing CCTV to be reviewed and updated during staged implementation of Masterplan
Other suggestion - adequate bins	Bins to be considered during detailed design.
Other suggestion – better maintenance.	Feedback on park maintenance provided to Council's Operations team.

Following Stage 2 community consultation Council officers investigated the feasibility to maximise the open space availability by positioning the built elements closer to the perimeter road network. The repositioning of the active recreation area and fitness equipment closer to ANZAC Ave would negatively impact the over cost of the project. The final Masterplan includes a simplification of pathways to achieve more available green space for passive use.

## ITEM 5 (continued)

### Masterplan - Final Design

The Masterplan, provided in **ATTACHMENTS 1 and 2**, and recommended for adoption in this report, will increase the active and passive recreation, cultural and community value of Anzac Park to better meet the growing community needs. It includes open green spaces for recreation, picnics and community events; new amenities building with inclusive design; improved pathway network and path lighting; new active recreation area with fitness equipment and table tennis tables; new seniors exercise equipment with filtered water station; picnic shelters, BBQs and seating with inclusive design; existing district level playground with inclusive design; existing ANZAC memorial to be updated; site considerations for community events; pedestrian safety and active transport improvements; more trees, increased tree canopy cover and environmental improvements.



*Image 23: Final Masterplan – Design present to Council for adoption, provided in ATTACHMENT 2.*

## ITEM 5 (continued)

### Amenities Building

The existing amenities building was constructed in the 1986/87. It is aging infrastructure, does not meet Council or the community's standards or expectations for a park this nature. The public toilets have poor sight lines and through Stage 1 consultation the community raised that they have safety concerns about the current building design. Stage 1 and 2 community consultation indicated that the community are supportive of a new modern amenity building.

The Anzac Park Masterplan includes a new amenity building which is in a similar location to the existing building. The new amenities building will be subject to detailed design and necessary approval. However, it is intended to have public toilets and Crime Prevention Through Environmental Design (CPTED) principles.

### Connection to ANZAC, World War 1 and World War 2 History

Anzac Park was named so for the simple fact that the Park fronts onto Anzac Avenue. For most of the Park's history there was little attention given to any 'ANZAC' association. The resurgence in public interest in Anzac Day over the last 10-25 years and the Centenary of ANZAC commemorations in 2018 has resulted in the strengthening of the connection to ANZAC and World War 1 remembrance. Park upgrades have included planting of rosemary, erection of flag poles with lighting and installation of commemorative plaques on low sandstone plinths in the central memorial garden. The plaques tell the story of involvement in and effect of the war on the residents of the then municipalities of Ryde and Eastwood. The Masterplan seeks to further strengthen the connection to ANZAC and World War 1 with future improvements to the central memorial, gardens and planting of a lone pine.



*Image 25: central ANZAC memorial with commemorative plaques*

Infrastructure developed during World War 2 also featured within the Park including zig-zag slit trenches and fake roadway. To acknowledge this history, the Masterplan includes interpretive elements such as pathway in the shape of the slit trenches and interpretive signage.

## ITEM 5 (continued)

### Community Events and Use by Local Community Groups

Anzac Park in its current form is used by City of Ryde for a number of community events including ANZAC Day commemoration service, West Ryde Garden Bar, Easter celebrations and Cinema in the Park.



*Image 26-28: ANZAC Day commemoration services in Anzac Park*

The Masterplan design has considered site requirements, event layout, site access and access to services to support the conduct of community events. Specific elements include:-

- Activation of Ryedale Lane as a pedestrian priority area with contemporary paving pattern and bollards for community events
- Food truck parking bays in Ryedale Lane
- Open green with amphitheatre and terraced seating for community events
- Flexible open spaces with rigging point and power for temporary event staging.
- Vehicle access for event bump in/bump out.

Note: rear lane access to properties on Ryedale Lane to be retained. Conduct of events to be in consultation with these business/property owners.

The Park also includes some informal use by local community groups for activities such as tai chi. The Masterplan design includes spaces for these types of community uses.

### Car Parking

The Masterplan does not propose any significant changes to existing on-street parking arrangements. 2 x accessible parking spaces have been included in the Wattle Street angled parking to encourage park use by people with mobility needs.

Following Stage 2 community consultation Council officers considered the feasibility to increase parking capacity via angled parking on Herbert Street. However, it was determined that this could not be achieved due to width of the road reserve and future active transport link which is identified for Herbert Street in the draft West Ryde Town Centre Masterplan.



**ITEM 5 (continued)**

In the future should there be a significant and demonstrated increased demand for car parking at Anzac Park, a review of parking restrictions and resident parking permit schemes could be considered to achieve greater parking turnover. This would be subject to necessary parking and traffic assessment.

The recent upgrade of the West Ryde train station commuter car park (101 additional car parking spaces) should better accommodate the need for rail commuters parking at the station, rather than in the local surrounding streets. The adjacent Ryde Eastwood League Club has a large multi-story car park which provides some complimentary parking for their patrons before paid parking is applicable.

**Inclusion, Universal Design and CPTED Principles**

The Anzac Park Masterplan seeks to provide a safe space that is inclusive of all ages, all abilities and all cultures. The Masterplan supports the recommendations outlined in the *Disability Inclusion Action Plan (2022)*, *Sport and Recreation Strategy 2016-2026 (2017)*, *Children's Play Plan (2019)* and *Youth Infrastructure strategy (2021)*. The design has been prepared with consideration to universal design and crime prevention through environmental design (CPTED) principles as follows:-

- Existing playground with inclusive design
- New amenities building with inclusive design and open design with good sight lines
- Improved pathways that a flat, minimise gradient changes and avoids trip hazards
- Inclusion of new accessible parking spaces on Wattle Street
- Picnic shelters with inclusive design (eg. wheelchair accessible)
- Seniors exercise and dexterity equipment
- Upgraded path light and review/update of CCTV
- Facilitation of safer road crossing points to access the Park, which is particularly relevant for people or families with specific mobility needs.

**Pedestrian and Cycle Considerations**

The Anzac Park Masterplan seeks to achieve strategic alignment with the pedestrian/cycle and active transport initiatives identified in Council's draft Bicycle Strategy and the draft West Ryde Town Centre Masterplan.

The Anzac Park Masterplan recommends the strengthening of active transport options to the site and within the surrounding context including:-

- Shared user path along Wattle Street
- Future active transport link along Anzac Avenue
- Future active transport link along Herbert Street
- Interconnection with other local and regional cycle routes
- Provision of bicycle parking and filtered water station

## ITEM 5 (continued)

### Environmental Considerations

The Anzac Park Masterplan supports the intent of the *Ryde Biodiversity Plan (2016)* and the *Ryde Resilience Plan (2020)*. Whilst being in an urban setting, the Park provides important regional biodiversity connectivity and fauna habitat along the corridor connecting Parramatta River to Lane Cove River (River to River).

The Masterplan design seeks to achieve a range of environmental improvements including:-

- New avenue tree plantings along Anzac Avenue, Herbert Street and Ryedale Lane.
- Other general improvements to tree and gardens onsite.
- Water sensitive urban design (WSUD) proposed on the south-eastern and south-western corner of the park (Anzac Avenue and Herbert Street) to assist with overland flow and improve water quality entering the catchment area.
- New filtered water station and existing bubblers have also been included to reduce litter and single use plastic.

The most significant environmental improvement of the Masterplan is to reduce urban heat, provide shade and slow the impacts of climate change. The Masterplan will significantly increase tree canopy cover to approximately 59% of the overall site. This is a 22% increase on the existing tree canopy cover (from existing 37% of approximate overall site).



Image 29: Current tree canopy coverage on existing site (37%) and  
Image 30: Increased tree canopy coverage in Masterplan (59%), from **ATTACHMENT 1**

**ITEM 5 (continued)**

Preliminary tree assessment was conducted in the preparation of this Masterplan. Currently there are 103 x existing trees onsite plus 1 x large truck retained for habitat values. During detailed design phases, a *Reviews of Environmental Factors (REF)* and tree assessments will be commissioned (if/where required). Currently it is projected the Masterplan may potentially necessitate the removal of around 6 trees (Stage 1: 1 x celtis and 1 x brush box – near the amenities building; and Stage 3: 4 x casuarinas on the embankment near Ryedale Lane). However, the Masterplan seeks to offset this tree loss by planting approximately 66 new trees onsite.

It is noted some existing trees, especially along the axis paths, are likely to reach senescence and exceed their Safe Useful Life Expectancy (SULE) within the coming 20 years. To maintain the structured tree landscape features of the site, the Masterplan recommends a succession plan for progressive replacement of trees is to be developed based on formal assessment of tree conditions.

**Masterplan - Staging and Implementation**

The Masterplan provides a framework for how the Park will be upgraded over the next 20 years. The Masterplan Report, provided in **ATTACHMENT 1**, includes a staging plan for progressive implementation of the Masterplan over 6 stages. Implementation of the Masterplan is subject to Council's adoption of the Masterplan and the availability of funds.

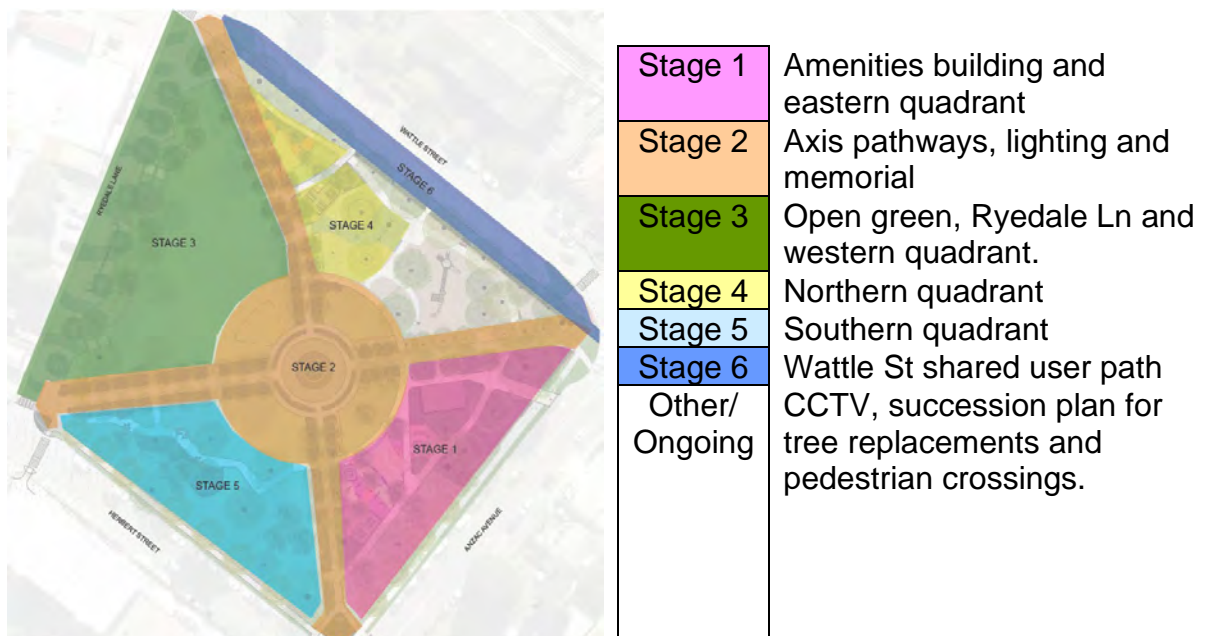


Image 31: Masterplan Staging Plan as provided in **ATTACHMENT 1**.

## **ITEM 5 (continued)**

### **Financial Considerations**

An opinion of probable costs has been prepared giving consideration to the staged delivery of the Masterplan. Total Masterplan implementation costs for all six stages is estimated as \$9.38M (exc. GST, 2022) inclusive of contingencies, preliminaries and professional fees.

The draft 2022-2026 Delivery Plan identifies \$460K budget for the new amenities building in 2023/24. The rest of the Masterplan implementation will be funded via grant funding opportunities and considered during Council's business planning cycle. The full implementation of the Masterplan will be identified in the next iteration of the Section 7.11 Plan.

### **Conclusion**

For the reasons outlined in this report, it is recommended to Council to adopt the Anzac Park Masterplan, prepared by City of Ryde, dated April 2021 provided in **ATTACHMENTS 1 and 2**.

The Anzac Park Masterplan seeks to increase recreation capacity to better meet the growing community needs and provide recreation opportunities that are inclusive of all ages and abilities. The Plan proposes a range of improvements for recreation and passive uses. In summary this includes:-

- open green spaces for recreation, picnics and community events
- new amenities building with inclusive design
- improved pathway network and path lighting
- new active recreation area with fitness equipment and table tennis tables
- new seniors exercise equipment with filtered water station
- picnic shelters, BBQs and seating with inclusive design
- existing district level playground with inclusive design
- existing ANZAC memorial to be updated
- site considerations for community events
- pedestrian safety and active transport improvements
- more trees, increased tree canopy cover and environmental improvements.

Funding to implement the full Masterplan over its 20-year life will be sought through applications for grant funding opportunities, future Section 7.11 Plan updates and Council's annual business planning cycle.

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**6 CITY OF RYDE DRAFT DISABILITY INCLUSION ACTION PLAN 2022-2026  
- ENDORSEMENT TO PROCEED TO PUBLIC EXHIBITION**

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**Report prepared by:** Coordinator - Community Development  
**File No.:** CCS/21/119 - BP22/376

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**REPORT SUMMARY**

Under the NSW Disability Inclusion Act 2014, councils are required to review their Disability Inclusion Action Plans every four years, to ensure they continue to support disability inclusion. Council enlisted the services of ARTD Consultants to assist with the review of the City of Ryde Disability Inclusion Action Plan 2017-2021 (DIAP) and the development of the new DIAP 2022-2026.

The DIAP 2022-2026 outlines Council's central role in providing inclusion through providing accessible and inclusive public spaces, infrastructure, services and information and creating opportunities for all people to participate in community life. The DIAP focuses on four main areas of inclusion being:-

1. Developing positive community attitudes and behaviours.
2. Creating liveable communities.
3. Supporting access to meaningful employment.
4. Improving access to mainstream services through better systems and processes.

In late 2021, staff commenced consultation with the community to find out what key actions Council can implement to improve accessibility and inclusion for people with disability in the City of Ryde. The consultation process asked the community about the barriers that people with disability face in Ryde and their ideas for improvement.

Consultation occurred with people with disability and their families, local service providers and other community members. External and Internal Disability Inclusion Action Plan Working Groups were also established to provide input into the new DIAP.

**RECOMMENDATION:**

- (a) That the City of Ryde Draft Disability Inclusion Action Plan 2022-2026 be endorsed by Council and placed on public exhibition for a period for 28 days.
- (b) That Councillors are informed of the results of the public exhibition.

**ATTACHMENTS**

- 1 2022-03 Final Draft DIAP Disability Inclusion Action Plan – CIRCULATED UNDER SEPARATE COVER

**ITEM 6 (continued)**

Report Prepared By:

**Sean Willenberg**  
**Coordinator - Community Development**

Report Approved By:

**Sue Verhoek**  
**Senior Coordinator - Social Development & Capacity Building**

**Lindsay Godfrey**  
**Manager - Community and Ranger Services**

**Angela Jones-Blayney**  
**Director - Customer and Community Services**

## **ITEM 6 (continued)**

### **Discussion**

#### **Background**

City of Ryde has a responsibility to look for, and where it can, remove the barriers that prevent people from being involved in the community. The need to support inclusion is recognised at many levels of legislation and policy in Australia.

In late 2021 a review of the City of Ryde DIAP 2017-2021 was undertaken to identify what achievements have been made and what can be done to enhance inclusion for people with disability. An example of achievements from the DIAP 2017-2021 include:-

- Established the Northern Districts Local Business Awards that recognises achievements in embracing inclusion.
- New inclusive events and activities during Social Inclusion Week.
- Improved accessibility to playgrounds.
- Conducted an accessibility audit of all City of Ryde bus stop infrastructure.
- Audited previous Pedestrian Access and Mobility Plans to identify priority areas, and delivered more than 30 individual access improvements across key town centres
- Universal design incorporated, as a key planning principle in the City of Ryde Social and Cultural Infrastructure Plan 2020-2041.
- Installed an accessibility lift at North Ryde Library and upgraded the accessible toilet at West Ryde Library.
- Developed the Ryde Resilience Plan 2030 to ensure communities will thrive through growth and climate change impacts.
- Held an all-inclusive Youth Skills and Jobs Expo with Meadowbank TAFE.

#### **Community Consultation**

Community consultation has been undertaken over the past five months to identify the barriers that people with disability face in the City of Ryde and to obtain their ideas for key actions to improve accessibility and inclusion of people with disability. Consultation occurred with:-

- People with disability
- Family members and carers of people with disability
- Community service providers
- Community members
- External Disability Inclusion Action Plan Working Group
- Internal Disability Inclusion Action Plan Working Group

The community consultations were promoted through Council's website, social media, Council facilities, local newspaper, and notifications to relevant stakeholders through Council contact lists and networks.

**ITEM 6 (continued)**

Seven consultation forums were held including two forums for service organisations, three forums for people with disability, and two forums open to the general community. The consultations were held face-to-face and online and catered to all accessibility requirements. People who could not attend the forums provided feedback through an online survey or by contacting Council directly via phone or email.

Representatives from local service organisations were interviewed to further understand the needs of their communities. Also, a “Consultation in a Box” toolkit was provided to local service providers so they could lead conversations with their communities on inclusion and provide the feedback to Council.

Key findings from the community consultation include:-

- Council Libraries and the Customer Service Centre are both seen, as very accessible spaces by people with disability, but more needs to be done to make footpaths, drop-off and pick-up areas, and bus shelters more accessible.
- Council is seen as responsive when people with disability contact us, but we can do better in how we communicate and provide information.
- The community want more events that bring the community together and provide an opportunity to share information (e.g., The Granny Smith Festival)
- More regular and effective communication and information sharing between Council and local service providers.
- Working groups/reference groups are good forums for people with disability to have a voice and communicate directly with Council.

Council has developed ninety-two (92) actions prioritising the four DIAP focus areas of inclusion through numerous programs and projects undertaken each year. This includes through capital works programs that improve physical connections across the city, advocacy initiatives for better policy and funding areas, and annual events and programs for the community.

Strategically this is delivered through embedding inclusion in key documents, such as the City of Ryde Community Strategic Plan, the City of Ryde Social Plan 2019-2024, the Ryde Resilience Plan 2030, and Transport and Pedestrian Access and Mobility Plans.

The external DIAP working group comprising people with disability, family members and local service providers have reviewed and provided feedback on the draft DIAP 2022-2026. This feedback has been incorporated into the draft DIAP.

A survey was distributed to the Councillors providing an opportunity to identify their priorities to improve accessibility and inclusion for people with disability in the City of Ryde. The survey responses have been incorporated into the draft DIAP.



**ITEM 6 (continued)****Conclusion**

Inclusion of people with disability in the City of Ryde will be influenced by not only the actions set out in the DIAP, but also the attitudes and actions of individuals, business owners, community groups and service providers. Ensuring participation of all people and groups within the community in the implementation, monitoring and evaluation of the DIAP is essential. City of Ryde will continue to consult and work with local not-for-profit organisations and service providers who are committed partners in the actions of the DIAP.

It is proposed that the draft Disability Inclusion Action Plan 2022-2026 is placed on public exhibition for a period of twenty-eight (28) days. Members of the public will be able to view and provide comments on the DIAP via a dedicated Council webpage and at Council's Libraries and Customer Service Centre.

Following the exhibition period, any submissions will be considered, with the DIAP adjusted accordingly.

**Financial Implications**

Adoption of the recommendation will have no financial impact.

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**7 MEADOWBANK SKATE PARK - LIGHTING EXTENSION**

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**Report prepared by:** Senior Coordinator – Parks Operations  
**File No.:** GRP/22/47 - BP22/387

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**REPORT SUMMARY**

At its meeting on 31 January 2022, Council resolved that community consultation be undertaken on a proposal to extend the lighting times at Meadowbank Skate Park by an additional hour, to operate between 4.30pm-8.00pm during the winter months of May, June, July and August.

This extended lighting has been proposed to allow the skate park to be used for an additional hour in the evening during the winter months.

The Have Your Say period occurred from 17 March to 20 March 2022. In total 142 submissions were received including 120 survey responses, 21 comments from the drop-in sessions and 1 email submission.

The majority of submissions (65%) indicated outright support for the extension of the Meadowbank Skate Park lighting by one hour during the winter months, with an additional 7% indicating support – with suggested changes.

17% of the submissions were opposed to the extension of Winter lighting times, while the remaining 11% did not state a position, but had other comments to make.

**RECOMMENDATION:**

That Council implement an extension of hours for the lighting of the Meadowbank Skate Park during the months of May, June, July and August), excluding Sunday evenings which will remain at 7pm.

**ATTACHMENTS**

- 1 2022-04 Meadowbank Skate Park - Extension of Winter Lighting Report FINAL

Report Prepared By:

**Jackie Bolger**  
**Senior Coordinator – Parks Operations**

Report Approved By:

**Simon James**  
**Manager - Parks**

**Wayne Rylands**  
**Director - City Works**

## **ITEM 7 (continued)**

### **History**

Meadowbank Skate Park was officially opened in April 2019 with operating hours until 9pm (Monday – Saturday) and 7pm (Sundays).

Since opening the City of Ryde has trialed a number of different hours of operation for the skate park lighting in an attempt to balance the needs of both the local residents as well as the community to use the skate park of an evening. The construction of the skate park was undertaken as ‘Development without Consent’ and therefore there are no approval conditions limiting the hours of operation of the lighting.

Following several issues, related to excessive noise and anti-social behavior, raised by a local resident and Councillors in the first 16 months of the facility becoming operational, staff amended the lighting to turn off at 7pm, effective 15 June 2020. It was considered that making the operational change to reduce lighting from 9pm was the most effective way to respond to the concerns raised. It brought the hours of operation in line with the period of high traffic along Constitution Road, which provides significant background noise, but then starts to reduce after 7.00pm. Therefore, it was considered at that time that switching off of the lighting aligns with the reduction in the background noise in the area. In summer, when daylight extends beyond 7.00pm, the skate park continues to be available for the community to utilise until sunset.

Council staff also engaged with the local police to obtain their assistance in managing the anti-social issues that were occurring. Some of the actions introduced included:-

- Additional patrols of the park by Council Rangers and Police.
- Providing the NSW Police with the authority to issue legislative enforceable banning notices.
- Engaging with the local youth community to obtain their assistance in discouraging use of the facility by the ‘bad’ element.
- Scheduling of family friendly skate programs to promote a variety of users to the facility.
- Installation of additional signage outlining the conditions of use of the facility and the hours of operation

At the meeting held 31 January 2022, a petition was presented in support of an extension to the skate park lighting and requested a consultation process to extend the lighting to 8pm during May, June, July and August.

### **Financial Implications**

Adoption of the recommendation will have minimal financial impact, due to potential for additional energy charges. Any additional utility charges will be absorbed by the Parks Maintenance budget.

## **ITEM 7 (continued)**

### **Consultation**

The Have Your Say period occurred from 17 March to 20 May 2022 during which the community could provide feedback on the proposed extension of winter lighting times by online survey, written submission or at the community drop-in sessions with Council staff.

This was promoted through City of Ryde's Have Your Say website, flyers to surrounding residents, signage in the park, an eNewsletter to stakeholders, other Council eNewsletters to the community, a post on Council's social media page and advertisement in the local newspaper.

As per the notice of motion directives, five drop-in sessions were held on-site, four weekend sessions and one weeknight for stakeholders to ask the project team any questions and provide their comments.

In total 142 submission were received including 120 survey responses, 21 comments from the drop-in sessions and 1 email submission.

### **Options**

Council could do nothing and leave the hours as they are.

Council may also elect to extend the lighting hours across all seven days as opposed to Monday – Saturday only.

It should be noted that retaining Sunday hours till 7pm was not specified for feedback during consultation but was suggested in the comments made by the community during the consultation process.

#### *Optional Recommendation:*

That Council implement the extension of hours to 8pm during the months of May, June, July and August, from Monday – Sunday.

**ITEM 7 (continued)**

**ATTACHMENT 1**

**MEADOWBANK  
SKATE PARK**

Extension of Winter  
Lighting Times



**MEADOWBANK SKATE PARK  
EXTENSION OF WINTER LIGHTING TIMES  
COMMUNITY CONSULTATION REPORT  
APRIL 2022**

**ITEM 7 (continued)**

**ATTACHMENT 1**



CITY OF RYDE | Meadowbank Skate Park Extension of Winter  
Lighting Times Consultation Report  
April 2022 © City of Ryde

**ACKNOWLEDGEMENT OF COUNTRY**

The City of Ryde would like to acknowledge the Traditional Custodians of this land, the Wallumedegal (or Wattamattagal) clan of the Darug nation. The City of Ryde would also like to pay respect to Elders both past, present and emerging and extend that respect to other Aboriginal and Torres Strait Islander people.

**DISCLAIMER**

While every reasonable effort has been made to ensure that this document is correct at the time of printing, the City of Ryde, its agents and employees, disclaim any and all liability to any person in respect of anything or the consequences of anything done or omitted to be done in reliance or upon the whole or any part of this document.

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**ITEM 7 (continued)**

**ATTACHMENT 1**



At its meeting on 31 January 2022, Council resolved that community consultation be undertaken on a proposal to extend the lighting times at Meadowbank Skate Park by an additional hour, to operate between 4.30pm – 8.00pm during the winter months of May, June, July and August.

This extended lighting has been proposed to allow the skate park to be used for an additional hour in the evening during winter months.

The Have Your Say period occurred from 17 March to 20 May 2022 during which the community could provide feedback on the proposed extension of winter lighting times by online survey, written submission or at the community drop-in sessions with Council staff. This was promoted through City of Ryde’s Have Your Say website, flyers to surrounding residents, signage in the park, an eNewsletter to stakeholders, other Council eNewsletters to the community, a post on Council’s social media page and advertisement in the local newspaper.

In total 142 submission were received including 120 survey responses, 21 comments from the drop-in sessions and 1 email submission.

The results within this report were collated by Woolcott Research & Engagement.

*Please note in the report there are some questions where respondents could select multiple options, hence some totals do not add to 100%.*





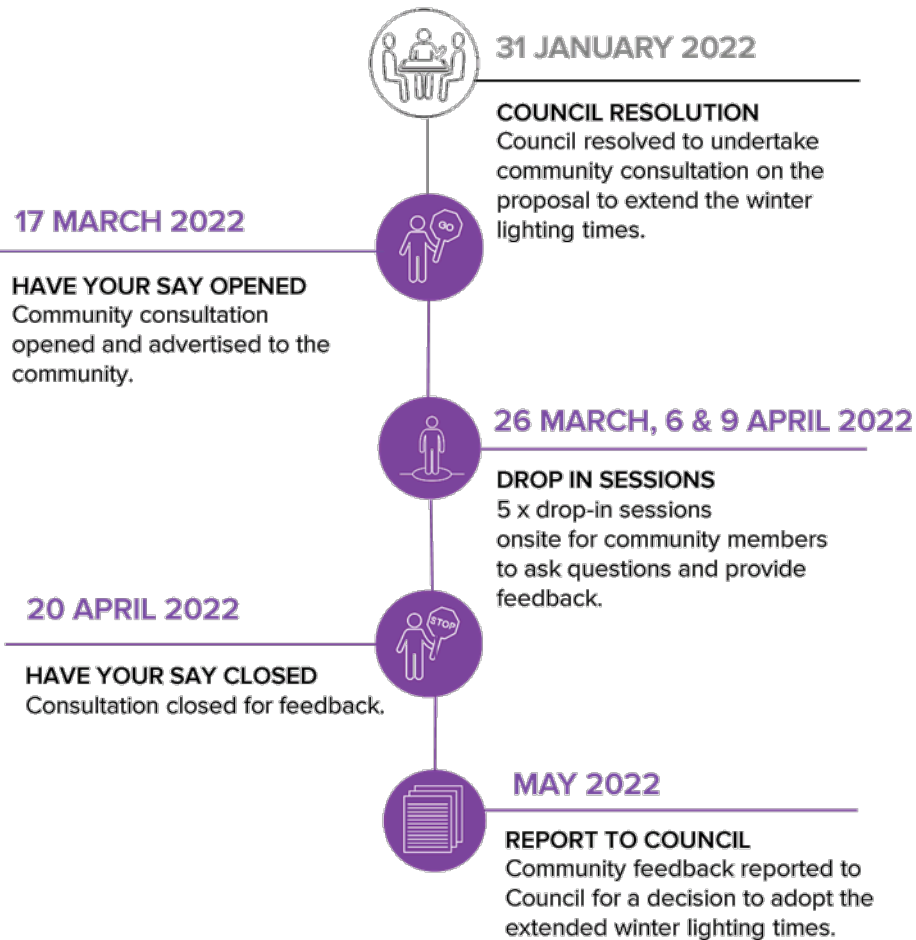
ITEM 7 (continued)

ATTACHMENT 1



# MEADOWBANK SKATE PARK EXTENSION OF WINTER LIGHTING TIMES

Community Consultation Timeline



**ITEM 7 (continued)**

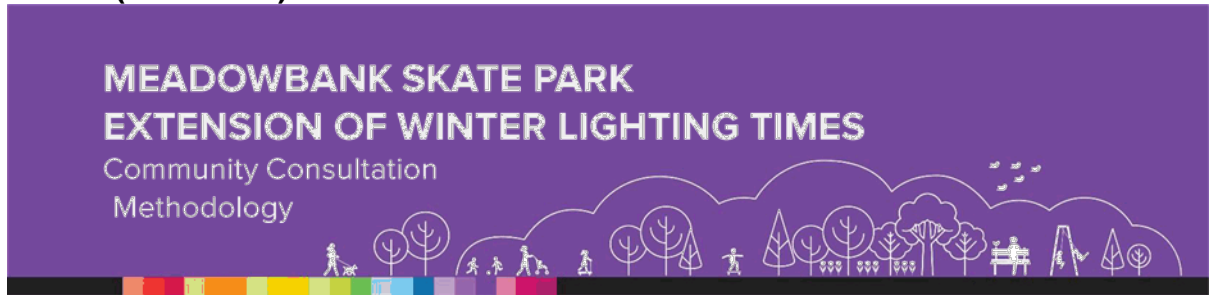
**ATTACHMENT 1**



Date	Tool	Stakeholders	Overview	Engagement
Thu 17 March 2022 to Wed 20 Apr 2022	Have Your Say Website	Website users	A project webpage with background information, online survey and project details.	205 page views and 195 unique visits
Thu 17 March 2022 to Wed 20 Apr 2022	Online Survey	Website users	An online survey where stakeholders could provide feedback on the proposal. This was accessed through Council's Have Your Say webpage.	120 online respondents
Thu 17 March 2022 to Wed 20 Apr 2022	Park Signage	Park users	Park signage was placed to promote the project and feedback opportunities for park users and interested stakeholders.	4 signs at entry points of park
Thu 17 March 2022 to Wed 20 Apr 2022	A4 Flyer	Surrounding residents (250m radius)	An A4 flyer was letterbox dropped to promote the project and feedback opportunities for surrounding local residents.	4180 flyers approximately
Thu 17 March 2022 to Wed 20 Apr 2022	Have Your Say eNewsletter	Internal and external stakeholders, sports clubs, community groups, subscribers to previous Meadowbank Skate Park projects	A targeted eNewsletter was sent to relevant community stakeholders to provide an opportunity to give their feedback.	180 eNewsletters distributed 102 eNewsletters opened
Wed 8, 15, 22, 29 Sep 2021	Open Community Consultations Ad Northern District Times	Newspaper subscribers	Weekly newspaper advertisements to promote the project and consultation opportunities for all stakeholders.	38,000 total print readership

**ITEM 7 (continued)**

**ATTACHMENT 1**



Date	Tool	Stakeholders	Overview	Engagement
Wed 6 April 2022	Facebook Post	Facebook followers	Social media post to promote the project and consultation opportunities for all stakeholders.	841 users reached 191 users engaged
Wed 30 Mar 2022	Open community consultations listing in Your City News eNewsletter	Your City News Subscribers	Listed in City News open community consultations section to promote the project and consultation opportunities for all stakeholders.	2805 eNewsletters distributed 1417 eNewsletters opened
Sat 26 March, Wed 6 April, Sat 9 April 2022	Community Drop-in Sessions	All interested stakeholders	One weekday and four weekend sessions for stakeholders to ask the project team any questions and provide their comments.	17 attendees 21 comments
Thu 17 March 2022 to Wed 20 Apr 2022	Information phone line and email	All Stakeholders	The City of Ryde main phone and email address was provided for the project and was open for feedback from the community.	1 email submission received

ITEM 7 (continued)

ATTACHMENT 1



## Submission Summary May 2022

### Meadowbank Skate Park Extension of Winter Lighting Times



WOOLCOTT  
RESEARCH & ENGAGEMENT



City of Ryde

ITEM 7 (continued)

ATTACHMENT 1

## SUBMISSION SUMMARY

In total, 142 different submissions were received.

**120**  
ONLINE  
SURVEYS



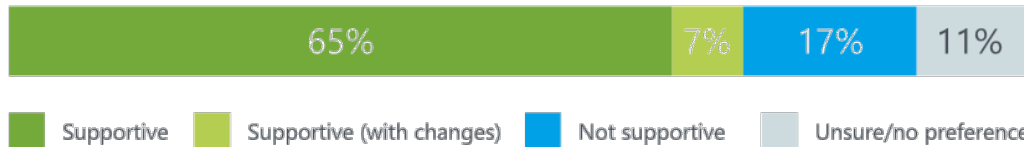
**21**  
DROP-IN  
SESSIONS



**1**  
WRITTEN  
EMAIL



### LEVEL OF SUPPORT



The majority of submissions (65%) indicated outright support for the extension of the Meadowbank Skate Park lighting by one hour (to operate from 4.30pm to 8pm during the Winter months), with an additional 7% indicating support – with suggested changes.

17% of the submissions were opposed to the extension of Winter lighting times, while the remainder did not state a position, but had other comments to make.

#### SUPPORT

The main reason for giving support was that an extension of the lighting times would allow users more flexibility – particularly older children and adults who can then use the park after school/university or work. Some also indicated that the extension will prevent them from having to travel further afield to other facilities that are lit later in the evenings. Others felt that physical activity and socialising should be encouraged in children/young adults, and the longer hours would contribute in this regard.

#### SUPPORT (WITH CHANGES)

Those who supported the extension but with changes tended to suggest that the lighting should be kept on until at least 9pm (with a few suggesting that 10pm would be better for them).

#### DO NOT SUPPORT

The main objection from those who did not support the extension of lighting hours related to the noise generated by the skateboarding activities and people gathers in the skate park. A few submissions also referenced a noise study – indicating that it exceeded acceptable background levels at 7pm. Some also felt that the park encouraged 'nuisance activities'/anti-social behaviour.

ITEM 7 (continued)

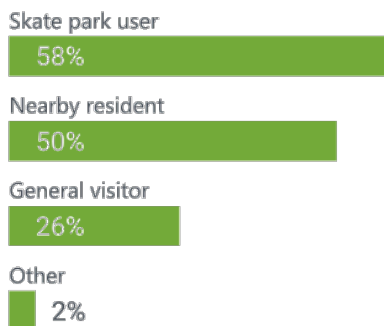
ATTACHMENT 1

## SUBMISSION SUMMARY

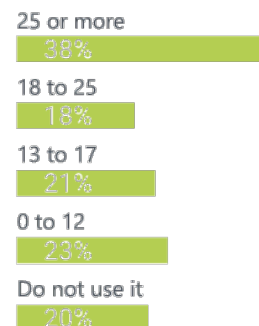
### Other Survey Results

Submissions through the Online Survey (n=120) also involved the capture of some additional information about the respondents. These results are presented below:

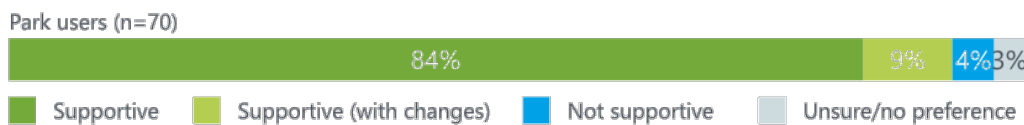
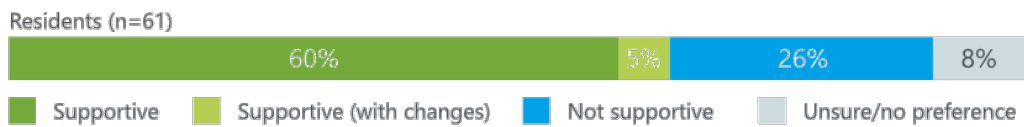
#### RESPONDENT TYPE



#### AGE OF PRIMARY USER



#### LEVEL OF SUPPORT BY RESPONDENT TYPE



FACILITIES TYPICALLY USED	%
Skate facilities	68
Walking paths	48
Water station	44
Toilets	43
Sports fields	28
Playground	28
Parking	26
BBQ/picnic facilities	24
Parkour and bouldering area	18
Dog off leash area	18
Table tennis	8
Tennis courts	3
None of the above	3

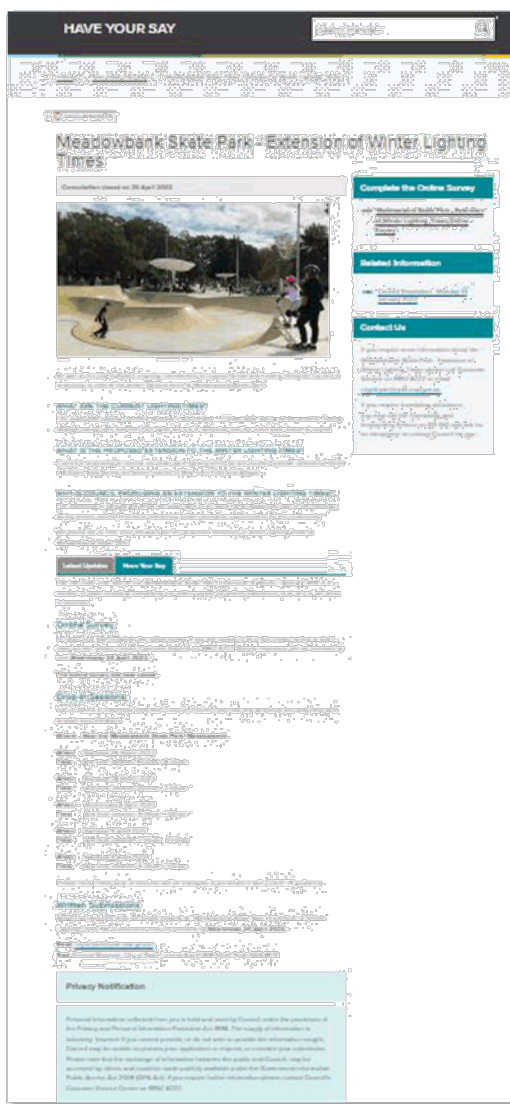


**ITEM 7 (continued)**

**ATTACHMENT 1**



**HAVE YOUR SAY WEBSITE**



ITEM 7 (continued)

ATTACHMENT 1



**HAVE YOUR SAY NEWSLETTER**

**City of Ryde**  
**MEADOWBANK SKATE PARK  
Extension of Winter Lighting Times**

As part of the City of Ryde's ongoing commitment to support active and healthy lifestyles, Council is proposing to extend the winter lighting times at Meadowbank Skate Park.

**WHAT ARE THE CURRENT LIGHTING TIMES?**  
The skate park lighting currently operates from 4:30pm - 10:00pm daily during winter months. During daylight saving time (summer), the lights are not in operation and the skate park closes at sunset.

**WHAT IS THE PROPOSED EXTENSION TO THE WINTER LIGHTING TIMES?**  
Council is proposing to extend the skate park lighting times by one hour to operate between 4:30pm - 11:00pm daily during the winter months of May, June, July and August.

**WHY IS COUNCIL PROPOSING AN EXTENSION TO THE WINTER LIGHTING TIMES?**  
The extension of lighting will allow the skate park to be used for an additional hour in the evening during winter months, providing extra evening active recreation opportunities for the community.

Would you like to have your feedback on the proposed extension of winter lighting times at Meadowbank Skate Park?

**Have Your Say**  
You can Have Your Say on the Meadowbank Skate Park - Extension of Lighting Times in a number of ways, including online, by written submission or one of our community drop-in sessions.

**CLOSES 20 APR**  
**Online Survey**  
Completed the online survey to provide your feedback on the proposal. Submissions will be received up to Wednesday 20 April 2022.

**Provide feedback via the Online Survey**

**Drop-in Sessions**  
You're invited to come and meet Council's Project Team at one of our drop-in sessions listed below, ask any question you may have and provide your feedback.

**Where:** Near the Meadowbank Skate Park, Meadowbank  
**When:** Saturday 20 March 2022  
**Time:** Any time between 9:00am - 11:00am

**When:** Saturday 26 March 2022  
**Time:** Any time between 12noon - 2:00pm

**When:** Wednesday 6 April 2022  
**Time:** Any time between 5:00pm - 7:00pm

**When:** Saturday 9 April 2022  
**Time:** Any time between 10:00am - 4:00pm

**When:** Saturday 9 April 2022  
**Time:** Any time between 5:00pm - 7:00pm

**Please note:** These drop-in sessions will be managed in accordance with COVID-19 guidance.

**For more information:**  
To learn more about the Meadowbank Skate Park - Extension of Lighting Times, please visit the Have Your Say page at <https://www.cityofryde.nsw.gov.au/your-say> or call our Customer Service on 9955 8822 or email [community@cityofryde.nsw.gov.au](mailto:community@cityofryde.nsw.gov.au)

**City of Ryde**

ITEM 7 (continued)

ATTACHMENT 1



A4 FLYER

**MEADOWBANK SKATE PARK**  
Extension of Winter Lighting Times

City of Ryde

As part of the City of Ryde's ongoing commitment to support active and healthy lifestyles, Council is proposing to extend the winter lighting times at Meadowbank Skate Park.

**What are the current lighting times?**  
The skate park lighting currently operates from 4:30pm - 8:00pm daily during winter months. During daylight saving time (summer), the lights are not in operation and the skate park closes at sunset.

**What is the proposed extension to the winter lighting times?**  
Council is proposing to extend the skate park lighting times by one hour to operate between 4:30pm - 9:00pm daily during the winter months of May, June, July and August.

**Why is Council proposing an extension to the winter lighting times?**  
The extension of lighting will allow the skate park to be used for an additional hour in the evening during winter months, therefore enhancing active recreation opportunities for the community.

We would like to hear your feedback on the proposed extension of winter lighting times at Meadowbank Skate Park.

**HAVE YOUR SAY**

**How do I give my feedback?**  
You can Have Your Say on the Meadowbank Skate Park - Extension of Winter Lighting Times in a number of ways including:

**Online** Complete the online survey at [www.ryde.nsw.gov.au/haveyoursay/MSPLights](http://www.ryde.nsw.gov.au/haveyoursay/MSPLights) or scan the QR code below

**Email** [cityofryde@ryde.nsw.gov.au](mailto:cityofryde@ryde.nsw.gov.au)

**Post** City of Ryde, Locked Bag 2059, North Ryde, NSW 1670

Submissions must be received by **Wednesday 20 April 2022**.

Scan to Have Your Say

Translation Assistance  
한국어  
中文

**LET'S TALK**

**Drop-in Sessions**  
We invite you to discuss the proposal with Council's project team, ask any questions you may have and provide your feedback.

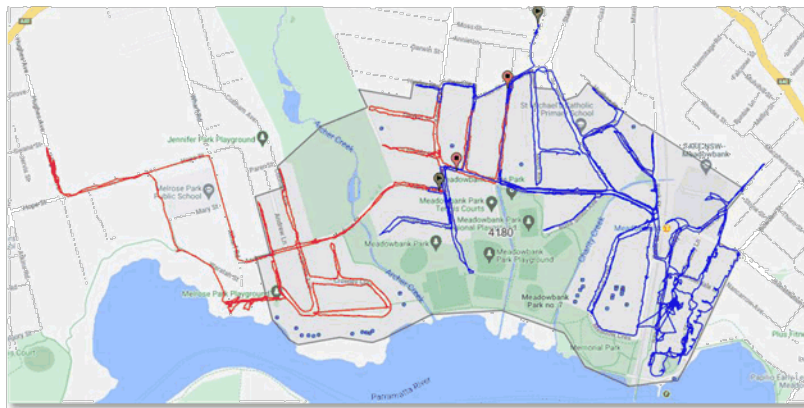
Where	Near the Meadowbank Skate Park, Meadowbank Park
<b>When</b>	Saturday 26 March 2022
<b>Time</b>	Any time between 9:00am - 11:00noon
<b>When</b>	Saturday 26 March 2022
<b>Time</b>	Any time between 12:00noon - 2:00pm
<b>When</b>	Wednesday 6 April 2022
<b>Time</b>	Any time between 5:00pm - 7:00pm
<b>When</b>	Saturday 9 April 2022
<b>Time</b>	Any time between 2:00pm - 4:00pm
<b>When</b>	Saturday 9 April 2022
<b>Time</b>	Any time between 5:00pm - 7:00pm

Please note: These drop-in sessions will be managed in accordance with COVID-19 guidance.

City of Ryde

**For more information**  
Visit [www.ryde.nsw.gov.au/haveyoursay/MSPLights](http://www.ryde.nsw.gov.au/haveyoursay/MSPLights)  
Call Customer Service on 9952 6222  
Email [cityofryde@ryde.nsw.gov.au](mailto:cityofryde@ryde.nsw.gov.au)

Distribution area



**ITEM 7 (continued)**

**ATTACHMENT 1**



**MEADOWBANK SKATE PARK  
EXTENSION OF WINTER LIGHTING TIMES**

Appendices (continued)

**PARK SIGNAGE**

**MEADOWBANK SKATE PARK**  
Extension of Winter Lighting Times





As part of the City of Ryde's ongoing commitment to support active and healthy lifestyles, Council is proposing to extend the winter lighting times at Meadowbank Skate Park.

The lighting times are proposed to be extended by one hour, to operate between 4.30pm – 8.00pm during the winter months of May, June, July and August.

The extension of lighting will allow the skate park to be used for an additional hour in the evening during winter months, therefore enhancing active recreation opportunities for the community.

We would like to hear your feedback on the proposed extension of winter lighting times at Meadowbank Skate Park.

**HAVE YOUR SAY**

**How do I give my feedback?**  
You can Have Your Say on the Meadowbank Skate Park Extension of Winter Lighting Times in a number of ways including:

**Online** Complete the online survey at [www.ryde.nsw.gov.au/haveyoursay/MSPLights](http://www.ryde.nsw.gov.au/haveyoursay/MSPLights) or scan the QR code below

**Email** [cityofryde@ryde.nsw.gov.au](mailto:cityofryde@ryde.nsw.gov.au)

**Post** City of Ryde, Locked bag 2069, North Ryde NSW 1670

Submissions must be received by Wednesday 20 April 2022.



Scan to Have Your Say



(Translation Assistance)  
한국어  
中文

**LET'S TALK**

**Drop-In Sessions**  
We invite you to discuss the proposal with Council's project team, ask any questions you may have and provide your feedback.

<b>Where</b>	Near the Meadowbank Skate Park, Meadowbank Park
<b>When</b>	Saturday 26 March 2022
<b>Time</b>	Any time between 9.00am – 11.00am
<b>When</b>	Saturday 26 March 2022
<b>Time</b>	Any time between 12.00noon – 2.00pm
<b>When</b>	Wednesday 6 April 2022
<b>Time</b>	Any time between 5.00pm – 7.00pm
<b>When</b>	Saturday 9 April 2022
<b>Time</b>	Any time between 2.00pm – 4.00pm
<b>When</b>	Saturday 9 April 2022
<b>Time</b>	Any time between 5.00pm – 7.00pm

Please note: These drop-in sessions will be managed in accordance with COVID-19 guidance.

 City of Ryde

**For more information**  
**Visit** [www.ryde.nsw.gov.au/haveyoursay/MSPLights](http://www.ryde.nsw.gov.au/haveyoursay/MSPLights)  
**Call** Customer Service on 9952 8222  
**Email** [cityofryde@ryde.nsw.gov.au](mailto:cityofryde@ryde.nsw.gov.au)



**ITEM 7 (continued)**

**ATTACHMENT 1**



**NEWSPAPER AD - OPEN COMMUNITY CONSULTATIONS  
THE WEEKLY TIMES**

**HAVE YOUR SAY**

**OPEN COMMUNITY CONSULTATIONS**

You are invited to have your say about documents, projects and proposals that are currently on public exhibition, or provide feedback on services and concerns that affect the community.

- Community Engagement Policy and Strategy (Closing 10 April 2022)
- Hillview Lane, Eastwood – Removal of Loading Zone (Closing 10 April 2022)
- Meadowbank Skate Park – Extension of Winter Lighting Times (Closing 20 April 2022)
- Draft Code of Meeting Practice 2022 (Closing 3 May 2022)
- Memorial Park Dog Off-Leash Trial (Closing 30 June 2022)
- Disc Golf Trial – North Ryde Common (Closing 30 June 2022)
- Dragon Boat Club – Boat Storage Trial (Closing 11 December 2022)

**Want to find out more?**

To find out more about one of the above projects or for information on how to provide feedback, please visit [www.ryde.nsw.gov.au/haveyoursay](http://www.ryde.nsw.gov.au/haveyoursay) or call Customer Service on 9952 8222.

**ITEM 7 (continued)**

**ATTACHMENT 1**

**MEADOWBANK SKATE PARK  
EXTENSION OF WINTER LIGHTING TIMES**

Appendices (continued)



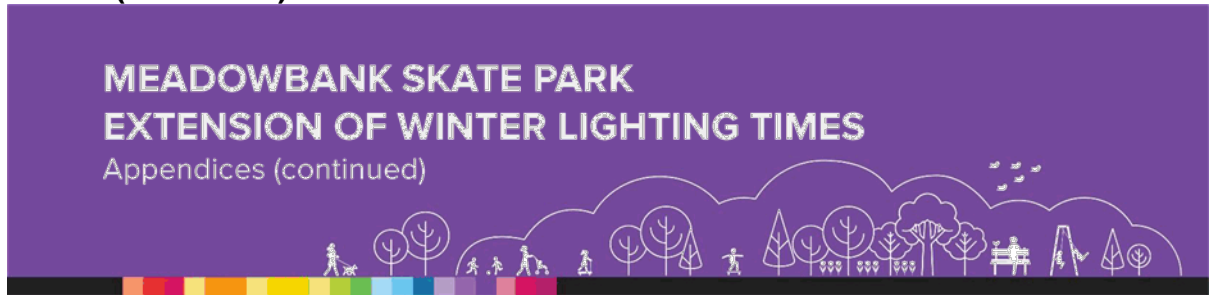
**FACEBOOK AD**





**ITEM 7 (continued)**

**ATTACHMENT 1**



**NEWSLETTER AD  
OPEN COMMUNITY CONSULTATIONS  
YOUR CITY NEWS**

**Have Your Say**

On Exhibition

You are invited to have your say about documents, projects and proposals that are currently on public exhibition, or provide feedback on services and concerns that affect the community.

**DRAFT BICYCLE STRATEGY AND ACTION PLAN 2022-2030  
(CLOSES 31 MARCH)**

**DRAFT COMMUNICATIONS AND ENGAGEMENT POLICY AND  
STRATEGY (CLOSES 10  
APRIL)**

**HILLVIEW LANE, EASTWOOD – REMOVAL OF LOADING ZONE  
(CLOSES 10 APRIL)**

**MEADOWBANK SKATE PARK – EXTENSION OF WINTER  
LIGHTING TIMES (CLOSES 20  
APRIL)**

**DRAFT CODE OF MEETING PRACTICE (CLOSES 3 MAY)**

**MEMORIAL PARK DOG OFF-LEASH TRIAL (CLOSES 30 JUNE)**

**DISC GOLF TRIAL – NORTH RYDE COMMON (CLOSES 30 JUNE)**

**DRAGON BOAT CLUB – BOAT STORAGE TRIAL (CLOSES 11  
DECEMBER)**

## 8 CITY OF RYDE COMMUNITY GRANTS, ROUND 1, 2022

**Report prepared by:** Team Leader - Community Services  
**File No.:** GRP/21/11 - BP22/364

### REPORT SUMMARY

The City of Ryde Community Grants are a strategic tool aimed at building community capacity and well-being. This is achieved by supporting projects that address community need in line with the Ryde 2028 Community Strategic Plan.

Round one of the 2022 Community Grants Program opened on the 17 January 2022 and closed on the 25 March 2022. This round consisted of the following seven categories:-

1. Community Wellbeing (major, medium, and small projects)
2. Events (major, medium, and minor events)
3. Arts and Culture
4. Community Facilities and Equipment
5. Sport and Recreation
6. Small Grants
7. Venue Hire

Twenty-seven (27) eligible grant applications were received and assessed in this grant round. The amount of funding available in this round is \$217,500 with the total amount of funding recommended being \$155,819.50.

In this round there has been a reduced number of applications compared to previous rounds, most likely due to the uncertainty surrounding COVID. Therefore, it is recommended that the unspent funding of \$61,680.50 from this round be carried forward to the Community Grants, Round 2, 2022.

### RECOMMENDATION:

- (a) That Council endorse funding the following organisations for the City of Ryde Community Grants, Round 1, 2022:-

#### Community Wellbeing

	Ref No.	Organisation	Amount Requested	Amount Recommended	Project Name/ Description	Other Comments
1	CW02	Empowering Parents in Crisis Pty Ltd.	\$15,000	\$15,000	Empowering Parents of Teens in Crisis- preparing parents to support their teenagers when they choose risky behaviours.	

**ITEM 8 (continued)**

2	CW03	CCA NSW Ltd.	\$15,000	\$15,000	Building the Financial Capabilities of People in the Ryde Area- financial literacy sessions, to vulnerable groups in the Ryde area.	
3	CW09	Easy Care Gardening Inc.	\$1,904.50	\$1,904.50	Awareness Raising: Managing Asbestos- Training for volunteers and workers	
4	CW11	Ample Abilities Inc.	\$2,500	\$2,500	Abilities Journey- outings for people with disability and carers, particularly from CALD backgrounds	
5	CW20	The Salvation Army (NSW) Property Trust- Ryde Corps	\$4,470	\$4,470	Ryde Women's Hub- a creative space for women.	
6	CW21	Stryder Inc.	\$4,000	\$2,245	Safe Front Line Worker Training	First aid training is not eligible, as this is their core business.
7	CW23	Australian & New Zealand Tongzhi Alliance Inc.	\$15,000	\$15,000	Tong Xing: Mandarin Speaking LGBTQIA+ Peer Support Program	
8	CW25	Rotary Club of North Ryde Inc.	\$3,000	\$2,500	Seniors Christmas Lunch- frail aged and persons with disability from North Ryde Community Aid	Meets the criteria of a small grant up to \$2,500 due to the number of people attending and scale of project.
9	CW27	CASS Care Ltd.	\$6,600	\$5,600	Fostering Integration of Young Migrants	Ongoing venue hire costs not eligible.
10	Sport16	Eastwood Chinese Senior Citizen Club	\$3,000	\$2,400	Outdoor activities/day trip for Seniors Club members	Meets the criteria of a small grant up to \$2,500 due to the number of people attending. Gifts for participants not eligible.
			<b>\$70,474.50</b>	<b>\$66,619.50</b>		

**ITEM 8 (continued)**
**Events**

	<b>Ref No.</b>	<b>Organisation</b>	<b>Amount Requested</b>	<b>Amount Recommended</b>	<b>Project Name/ Description</b>	<b>Other Comments</b>
11	EV01	Rotary Club of Macquarie Park	\$15,000	\$15,000	Rotary Carols on the Common	
12	EV02	Sydney Radio Control Off Road Car Club Inc.	\$7,500	\$7,500	RC car racing NSW State Titles- to be held in Ryde.	
13	EV03	Australian South Asia Forum inc.	\$15,000	\$7,500	SAFAL Festival annual South Asian Film, Arts & Literature Festival	Meets criteria for a medium event up to \$7,500 as it is targeted to a segment of the community, with less than 3,000 attendees.
14	Ev04	Melrose Park FC	\$7,500	\$7,500	Street Football World Cup and Intercultural Community Festival	
15	Ev06	Macquarie Anglican	\$3,000	\$1,980	Carols in the Park	Meets the criteria for a small event up to \$2,500 due to the estimated number of attendees. Funding of this grant for essential operational costs to run the event.
16	Ev07	Korean Harmony Culture Group	\$2,500	\$2,500	Korean Seniors Festival	
17	Ev12	Persian Association Sydney Inc.	\$7,500	\$7,500	Tirgan Community Festival- Persian Festival	
18	Ev14	Ryde Indian Association	\$7,500	\$7,500	Diwali Fair in the City of Ryde	
		<b>Total</b>	<b>\$65,500</b>	<b>\$56,980</b>		

**Facilities and Equipment**

	<b>Ref No.</b>	<b>Organisation</b>	<b>Amount Requested</b>	<b>Amount Recommended</b>	<b>Project Name/ Description</b>	<b>Other Comments</b>
19	FE03	Taldumande Youth Services	\$5,000	\$5,000	Housing Basics Furniture and Appliances- Furniture replacement for accommodation for homeless youth.	

**ITEM 8 (continued)**

20	CW02	Bike North inc.	\$5,000	\$5,000	Cycling Without Age- purchase of a recreational trishaw bike for residential care residents in Ryde.	
		<b>Total</b>	<b>\$10,000</b>	<b>\$10,000</b>		

**Sport and Recreation**

	Ref No.	Organisation	Amount Requested	Amount Recommended	Project Name/ Description	Other Comments
21	Sport02	Eastwood Ryde Netball Association	\$4,000	\$2,450	Netball for Beginners- introduction to netball skills for 5-7 years of age. .	Registration and court hire not eligible.
22	Sport06	Ryde Eastwood Touch Association	\$5,000	\$5,000	Whistle While You Work- increase number and retain existing referees.	
23	Sport08	Ryde Dragon Boat Inc.	\$5,000	\$5,000	Junior Ryders' Learn to Paddle, Fit to Paddle	
24	Sport15	North West Sydney Football Ltd.	\$5,000	\$2,280	Kick On for Women 8 week introductory program to encourage female participation.	Field hire and uniforms not eligible.
		<b>Total</b>	<b>\$19,000</b>	<b>\$14,730</b>		

**Small Grants**

	Ref. No.	Organisation	Amount Requested	Amount Recommended	Project Name/ Description	Other Comments
25	SM01	Italo-Australian Senior Citizens Group (auspice Stryder)	\$2,500	\$2,500	Social support group for local seniors	
26	SM04	Riding for the Disabled (NSW) Ryde Centre	\$2,490	\$2,490	RDA Ryde Public Awareness and Engagement	
27	SM05	Macquarie Singers Inc.	\$2,500	\$2,500	Macquarie Singers Community Outreach- performances in City of Ryde	
		<b>Total</b>	<b>\$7,490</b>	<b>\$7,490</b>		

**ITEM 8 (continued)**

- (b) That funding of \$155,819.50 is awarded in this grant round from the Community Grants budget.
- (c) That unspent funding of \$61,680.50 is carried forward to community Grants, Round 2, 2022.

**ATTACHMENTS**

There are no attachments for this report.

Report Prepared By:

**Tania Gamble**  
**Team Leader - Community Services**

Report Approved By:

**Sue Verhoek**  
**Senior Coordinator - Social Development & Capacity Building**

**Lindsay Godfrey**  
**Manager - Community and Ranger Services**

**Angela Jones-Blayney**  
**Director - Customer and Community Services**



## **ITEM 8 (continued)**

### **Discussion**

The City of Ryde Community Grants Program provides funding to local groups and organisations to build their capacity and address community needs, which align to the Ryde 2028 Community Strategic Plan.

Round one of the Community Grants Program was promoted extensively including advertisements in the local newspapers and culturally specific papers, social media, Council's website and emails to previous applicants. Information was also disseminated through several Northern Sydney inter-agencies and networks.

To assist applicants with grant writing several initiatives were implemented including:-

- Two City of Ryde Grant Writing Workshops were held to provide potential applicants with information about the grant program, the specifics of each category and the application process. Fifty-six (56) people registered for the workshops.
- 'Not the Night Before' Grant Writing e-course was held to support organisations and community groups with their applications. Forty (40) people registered for this course.
- One-on-one meetings with a member of the grants team were offered via phone or MS Teams, so potential applicants could discuss their project in detail and check that it aligned with the eligibility criteria.

Applications were submitted via SmartyGrants, an online grant management system. Assistance was available for groups that were unable to access the internet or that had English, as a second language.

All applications were assessed in line with the Community Grants Program Policy 2020 and the Community Grants Program Guidelines 2021. Each grant application was reviewed by a minimum of two Council officers representing Community Services, Parks and Events.

A total of 27 eligible applications were received in this round and formally assessed. 27 applications were recommended for full or partial funding totaling \$155,819.50.

The current round of Community Grants incorporates seven categories, as follows:-

#### **1. Community Wellbeing**

The Community Wellbeing category aims to support projects that develop a connected and inclusive community and promote health, community safety, accessibility, and livability of the area. Priority is given to projects that align with the objectives of the Community Strategic Plan, Social Plan, Disability Inclusion Action Plan, Resilience Plan, Reconciliation Action Plan and/or the Creativity Strategy.

**ITEM 8 (continued)**

The Community Wellbeing category provides funding of up to \$15,000 matched contribution for major projects (for every dollar of grant funding the organisation must contribute at least one dollar of funding or in-kind support), \$7,500 for medium projects or \$2,500 for small projects. A funding pool of \$100,000 is available in this round.

Ten applications are recommended for funding totaling \$66,619.50

**2. Events**

This category intends to support the delivery of community-based events and festivals, which activate public areas, connect people to place and promote community celebration. Priority is given to projects that align with the objectives of the Community Strategic Plan, Social Plan, Creativity Strategy, Disability Inclusion Action Plan, Resilience Plan and/or the Reconciliation Action Plan.

This category provides funding of up to \$15,000 matched contribution for major events (for every dollar of grant funding the organisation must contribute at least one dollar of funding or in-kind support), \$7,500 for medium events and \$2,500 for minor events. A funding pool of \$72,500 is available for this round.

Eight applications are recommended for funding totaling \$56,980. Continuing COVID restrictions during the grant application period have impacted the number of applications in this category.

**3. Arts and Creativity**

This category aims to support community-led programs and projects to stimulate creative and cultural expression in the City of Ryde. Grants can support individuals, creative collectives, or not-for-profit organisations to provide creative outcomes, which benefit the community. Priority is given to projects that align with the objectives of the Community Strategic Plan and/or the Creativity Strategy.

The Arts and Creativity category provides funding of up to \$5,000 per applicant with a funding pool of \$10,000 available in this round. No eligible applications were submitted in this round.

**4. Community Facilities and Equipment**

This category aims to provide funding for local small capital works projects and equipment. Projects must have community support and demonstrate benefit to the community.

**ITEM 8 (continued)**

Priority is given to projects that align with the objectives of the Community Strategic Plan, Social Plan, Disability Inclusion Action Plan, Reconciliation Action Plan, Resilience Plan and/or the Creative Strategy. The Community Facilities and Equipment category provides funding of up to \$5,000 per application with a funding pool of \$10,000 available in this round.

Two applications are recommended for funding totaling \$10,000.

**5. Sport and Recreation**

The Sport and Recreation category is designed to increase participation in sport and recreational activities, primarily, at a grass roots level. Projects must increase access to sport or recreational opportunities, be inclusive of diverse needs and aim to develop a sustainable program.

Priority is given to projects that align with the objectives of the Community Strategic Plan, Social Plan, Sport and Recreation Strategy and/or the Disability Inclusion Action Plan. Funding of up to \$5,000 per applicant is available in this category with a funding pool of \$10,000 available in this round.

Four applications are recommended for funding totaling \$14,730. It is recommended that the additional \$4,730 in this round be funded from the Community Wellbeing category funds.

**6. Small Grants**

Small grants are designed to respond to projects that are of community benefit, where the project falls outside the criteria of the other grant categories. Priority is given to projects that align with the objectives of the Community Strategic Plan, Social Plan, Creativity Strategy, Disability Inclusion Action Plan, Resilience Plan and/or Reconciliation Action Plan.

Funding of up to \$2,500 per applicant is available in this category with a funding pool of \$5,000 available in this round. Three applications are recommended for funding totaling \$7,490. It is recommended that the additional \$2,490 is funded from the Community Wellbeing category funds.

**7. Venue Hire**

The Venue Hire category is designed to enable equitable access to City of Ryde venues by providing financial assistance. The activities held in the venue must be open to the public and the applicant must demonstrate that they would be otherwise unable to access the venues due to financial hardship.

Funding of up to \$5,000 per applicant is available in this category with a funding pool of \$10,000 available in this round. No eligible applications were submitted in this grant round.

**ITEM 8 (continued)****Financial Implications**

The amount of funding available for the Community Grants Program, Round 1, 2022 is \$217,500. The total amount of funding recommended in this round is \$155,819.50. It is recommended that the remaining amount of \$61,680.50 is made available for the Community Grants, Round 2, 2022.

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

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**Report prepared by:** Senior Coordinator - Administration and Reporting  
**File No.:** GRP/22/49 - BP22/320

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**REPORT SUMMARY**

To ensure transparency and integrity within the planning framework, the Department of Planning and Environment requires a report to Council once a quarter in respect to all variations to development standards approved under Council Officers' delegation using Clause 4.6 of Ryde Local Environmental Plan 2014.

This report details Development Applications approved in the period of 1 January to 31 March 2022 with a Clause 4.6 variation.

Note that there were no Development Applications approved under Council Officers' delegated authority, with a Clause 4.6 variation in the period of 1 October to 31 December 2021.

**RECOMMENDATION:**

That the report on the Clause 4.6 variations 1 January to 31 March 2022 be received and noted.

**ATTACHMENTS**

- 1 Circular - Clause 4.6 - May 2020

Report Prepared By:

**Myra Malek**  
**Senior Coordinator - Administration and Reporting**

Report Approved By:

**Sandra Bailey**  
**Manager - Development Assessment**

**Liz Coad**  
**Director - City Planning and Environment**

**ITEM 9 (continued)**
**Discussion**

The below table contains details of the Development Application approved under Council Officers' delegated authority in the first quarter of calendar year 2022 (January to March).

DA number	Address	Description of Proposal	Extent of variation & standard varied	Justification of variation	Delegation & Date of Determination
LDA2021/0264	2 Sutherland Avenue, Ryde	New dual occupancy (attached) and swimming pool.	1.97% (295mm) to minimum 15m primary road frontage for dual occupancies	The site is a corner allotment and has two road frontages, which influences the design of the development resulting in one dwelling facing the primary frontage and the other the secondary frontage. This ensures consistency with the streetscape. The development has provided adequate private open spaces for each dwelling as well as acceptable amenity for residents of the dwellings. The development results in compliance with all other controls and is unlikely to have material impacts on adjoining properties. The development is consistent with the objectives of the development standard and the zone.	Council Officers Delegated Authority 18/02/2022
LDA2021/0275	7 Marilyn Street, North Ryde	Demolition, new dual occupancy (attached) and Torrens Title subdivision.	7.5% (1.045m) to minimum 15m primary road frontage for dual occupancy	The site is a corner allotment and the development proposes one dwelling to face Marilyn Street, and the second dwelling to face the secondary frontage. The variation is due to the splayed corner and the rest of the site has a width of 17.4m. The streetscape is consistent with the adjoining developments. The development complies with all other controls and provides appropriate private open spaces, internal amenity for residents and acceptable impacts to the adjoining properties. The development is consistent with the objectives of the development standard as well as the zone objectives.	Council Officers Delegated Authority 10/03/2022



**ITEM 9 (continued)**

LDA2022/0015	90 Higginbotham Road, Ryde	Strata subdivision of a dual occupancy (attached).	2.55% (7.4m) to minimum 280m <sup>2</sup> lot area	<p>The development complies with the overall site area requirement of 580m<sup>2</sup> required for a dual occupancy. The non-compliance occurs with the minimum area required for each dwelling. The strata subdivision is based on an existing dual occupancy which was approved under LDA1999/1350. There is no physical alteration to the dual occupancy on the site. There will be no changes to the visual presentation of the built form within the streetscape. The environmental planning grounds in respect of the variation relates to the allotment size is in existence and the built form has been approved. To require a physical change to dual occupancy to accommodate the minimum site area for each dwelling would be unreasonable and unnecessary.</p>	<p>Council Officers Delegated Authority  18/03/2022</p>
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**Financial Implications**

Adoption of the recommendation will have no financial impact.

ITEM 9 (continued)

ATTACHMENT 1



## Planning circular

### PLANNING SYSTEM

#### Varying Development Standards

Circular	PS 20-002
Issued	5 May 2020
Related	Revokes PS 17-006 (December 2017), PS 19-005

## Variations to development standards

This circular is to advise consent authorities of arrangements for when the Secretary's concurrence to vary development standards may be assumed (including when council or its Independent Hearing and Assessment Panel are to determine applications when development standards are varied) and clarify requirements around reporting and record keeping where that concurrence has been assumed.

### Overview of assumed concurrence

This circular replaces Planning Circular PS 18-003 and issues assumed concurrence, governance and reporting requirements for consent authorities. It also advises that council reports are to come through the Planning Portal, and of the repeal of SEPP 1.

All consent authorities may assume the Secretary's concurrence under:

- clause 4.6 of a local environmental plan that adopts the *Standard Instrument (Local Environmental Plans) Order 2006* or any other provision of an environmental planning instrument to the same effector
- *State Environmental Planning Policy No 1 – Development Standards* for land included in an old Interim Development Order (IDO) or Planning Scheme Ordinance (PSO).

However, the assumed concurrence is subject to conditions (see below).

The assumed concurrence notice takes effect immediately and applies to pending development applications.

Any existing variation agreed to by the Secretary of Planning, Industry and Environment to a previous notice will continue to have effect under the attached notice.

### Assumed concurrence conditions

#### Lot size standards for dwellings in rural areas

The Secretary's concurrence may not be assumed for a development standard relating to the minimum lot size required for erection of a dwelling on land in one of the following land use zones, if the lot is less than 90% of the required minimum lot size:

- Zone RU1 Primary Production, Zone RU2 Rural Landscape, Zone RU3 Forestry, Zone

RU4 Primary Production Small Lots, Zone RU6 Transition

- Zone R5 Large Lot Residential
- Zone E2 Environmental Conservation, Zone E3 Environmental Management, Zone E4 Environmental Living
- a land use zone that is equivalent to one of the above land use zones

This condition will only apply to local and regionally significant development.

### Numerical and non-numerical development standards

The Secretary's concurrence may not be assumed by a delegate of council if:

- the development contravenes a numerical standard by greater than 10%; or
- the variation is to a non-numerical standard.

This restriction does not apply to decisions made by independent hearing and assessment panels, formally known as local planning panels, who exercise consent authority functions on behalf of councils, but are not legally delegates of the council (see section 231).

The purpose of the restriction on assumed concurrence for variations of numerical and non-numerical standards applying to delegates is to ensure that variations of this nature are considered by the council or its independent hearing and assessment panel and that they are subject to greater public scrutiny than decisions made by council staff under delegation.

In all other circumstances, delegates of a consent authority may assume the Secretary's concurrence in accordance with the attached written notice.

## ITEM 9 (continued)

## ATTACHMENT 1

Department of Planning, Industry and Environment – Planning Circular PS 20-002

### Independent hearing and assessment panels

From 1 March 2018, councils in Sydney and Wollongong were required to have independent hearing and assessment panels that will determine development applications on behalf of councils (see section 231).

The attached notice allows independent hearing and assessment panels to assume the Secretary's concurrence because they are exercising the council's functions as a consent authority.

Independent hearing and assessment panels established by councils before 1 March 2018 also make decisions on behalf of councils. The attached notice applies to existing panels in the same way as it applies to panels established after 1 March 2018.

### Regionally significant development

Sydney district and regional planning panels may also assume the Secretary's concurrence where development standards will be contravened.

The restriction on delegates determining applications involving numerical or non-numerical standards does not apply to all regionally significant development. This is because all regionally significant development is determined by a panel and is not delegated to council staff.

However, the restriction on assuming concurrence to vary lot size standards for dwellings in rural areas will continue to apply to regionally significant development. The Secretary's concurrence will need to be obtained for these proposals in the same way as it would for local development.

### State significant development and development where a Minister is the consent authority

Consent authorities for State significant development (SSD) may also assume the Secretary's concurrence where development standards will be contravened. This arrangement also applies to other development for which a Minister is the consent authority for the same reasons.

Any matters arising from contravening development standards will be dealt with in Departmental assessment reports.

The restriction on assuming concurrence to vary lot size standards for dwellings in rural areas will not apply to SSD or where a Minister is the consent authority for the same reasons.

### Notification of assumed concurrence

Under clause 64 of the *Environmental Planning and Assessment Regulation 2000*, consent authorities are notified that they may assume the Secretary's concurrence for exceptions to development standards for applications made under clause 4.6 of the SILEP (or any other provision of an environmental planning instrument to the same effect).

The notice takes effect on the day that it is published on the Department of Planning, Industry and Environment's website (i.e. the date of issue of this circular) and applies to pending development applications.

### Procedural and reporting requirements

In order to ensure transparency and integrity in the planning framework the below Departmental monitoring and reporting measures must be followed when development standards are being varied:

- Proposed variations to development standards cannot be considered without a written application objecting to the development standard and dealing with the matters required to be addressed by the relevant instrument.
- A publicly available online register of all variations to development standards approved by the consent authority or its delegates is to be established and maintained. This register must include the development application number and description, the property address, the standard to be varied and the extent of the variation.
- A report of all variations approved (including under delegation) must be submitted through the NSW Planning Portal at <https://www.planningportal.nsw.gov.au/reporting/online-submission-planning-data> within four weeks of the end of each quarter (i.e. March, June, September and December) in the form provided by the Department.
- A report of all variations approved under delegation from a council must be provided to a meeting of the council meeting at least once each quarter.

Councils are to ensure these procedures and reporting requirements are carried out on behalf of Independent Hearing and Assessment Panels and Sydney district or regional planning panels.

### Audit

The Department will continue to carry out random audits to ensure the monitoring and reporting measures are complied with. The Department and the NSW Independent Commission Against Corruption will continue to review and refine the audit strategy.

Should ongoing non-compliance be identified with one or more consent authorities, the Secretary will consider revoking the notice allowing concurrence to be assumed, either generally for a consent authority or for a specific type of development.

### Repeal of State Environmental Planning Policy No 1 – Development Standards (SEPP 1)

The repeal of SEPP 1 came into effect from 1 February 2020 as part of the SEPP Review Program to update and simplify the NSW Planning system.

SEPP 1 is repealed in circumstances where a standard instrument LEP applies in a local council

## ITEM 9 (continued)

## ATTACHMENT 1

Department of Planning, Industry and Environment – Planning Circular PS 20-002

area. The amendments included the insertion of two clauses into the *SEPP (Concurrences and Consents) 2018*. Clause 6 provides for the continued operation of SEPP 1 where an Interim Development Order (IDO) or a Planning Scheme Ordinance (PSO) is in effect. Clause 7 is a savings provision which continues to apply SEPP 1 for applications that were made prior to the repeal but are yet to be determined.

### Further information

*A Guide on Varying Development Standards 2011* is available to assist applicants and councils on the procedures for managing SEPP 1 and clause 4.6 applications to vary standards.

Links to the Standard Instrument can be found on the NSW Legislation website at: [www.legislation.nsw.gov.au](http://www.legislation.nsw.gov.au)

For further information please contact the Department of Planning, Industry and Environment's information centre on 1300 305 695.

Department of Planning, Industry and Environment circulars are available at: [planning.nsw.gov.au/circulars](http://planning.nsw.gov.au/circulars)

### Authorised by:

**Marcus Ray**  
**Group Deputy Secretary,**  
**Planning and Assessment**  
**Department of Planning, Industry and Environment**

**Important note:** This circular does not constitute legal advice. Users are advised to seek professional advice and refer to the relevant legislation, as necessary, before taking action in relation to any matters covered by this circular.

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**10 TRAFFIC AND PARKING MATTERS APPROVED BY THE RYDE TRAFFIC COMMITTEE MEETING - APRIL 2022**

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**Report prepared by:** Traffic Engineer  
**File No.:** GRP/09/3 - BP22/328

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**REPORT SUMMARY**

This report provides recommendations on each traffic/ parking matter separately and details on how Council may proceed with the proposed measures. The April 2022 Traffic Committee was held at Council's North Ryde office with some attendees choosing to attend online. Members of the committee are listed below:-

City of Ryde (Chair) ..... Senior Coordinator Transport Services (for Mgr. Transport)  
Transport for New South Wales.....Network & Safety Officer, Central River City  
NSW Police Force .....Ryde Local Area Command  
Member for Ryde (8 items) ..... The Hon. V Dominello MP  
Member for Lane Cove (1 item) ..... The Hon. A Roberts MP

The April 2022 Traffic Committee agenda consisted of nine (9) traffic and parking proposals. No objections were received from the voting members regarding items A to G and I. Regarding Item H, the residents of 91 Bowden Street, presented at the meeting in support of either the relocation or removal of the bus stop & bus zone. The committee acknowledged the residents' concerns, however considered the retention of the bus zone at its current location to be the best option based on the adverse impact to the wider community should the bus stop & bus zone be relocated or removed. Most significantly, Busways (the current bus service provider) has indicated to Council that it is in favour of the bus stop and bus zone being maintained at its current location (outside of 91 Bowden Street).

The committee did not support the relocation of the bus stop & bus zone from 91 to 81 Bowden Street based on concerns associated traffic efficiency & safety along Bowden Street (as it brings the facilities closer to the signals at Victoria Road) and the loss of on-street parking to allow the bus to pull in and pull out of the bus stop. This position is also shared by a number of residents/business owners/tenants of properties directly affected by the proposal, who responded to Council's public consultation, indicating that they were against the proposed relocation of the bus stop & bus zone.

The committee did not support the removal of the bus stop & bus zone at its existing location outside of 91 Bowden Street as it would deprive current users from using the existing bus service at this location, which is likely to result in significant public backlash should this option be adopted, particularly with the recent opening of the Meadowbank public schools.

No pecuniary or non-pecuniary interests were declared.

**ITEM 10 (continued)**

The proposed traffic and parking matters now require the approval of Council. For ease of review, details of the proposals identified in the recommendations below are provided as **ATTACHMENT 1**.

**RECOMMENDATION:**

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

**(A) 35 WHARF ROAD, GLADESVILLE - EXTENSION OF NO STOPPING ZONE**

The following changes be made on Wharf Road, Gladesville:

- a) The existing “No Stopping” zone at the property frontage of 35 Wharf Road be extended to 17.5 metres from the intersection of Ashburn Place, Gladesville.

**(B) LITTLE VICTORIA ROAD, WEST RYDE - TIMED PARKING RESTRICTIONS**

The following changes be made on the southern side of Little Victoria Road, West Ryde:

- a) That 60 metres of ‘2P 8.30am-6pm Mon-Fri 8.30am-12.30pm Sat’ be installed on the southern side of Little Victoria Road, between Ryedale Road and Anzac Avenue.

**(C) BUNBIE LANE, WEST RYDE - NO STOPPING COUNCIL AUTHORISED VEHICLES EXCEPTED**

The following changes be made on Bunbie Lane, West Ryde:

- a) A 5.4m “No Stopping - Council Authorised Vehicles Excepted” parking space be installed within the existing “No Stopping” zone on Bunbie Lane at the rear of 21 Mellor Street, West Ryde.

**(D) RHODES STREET, WEST RYDE - PARKING RESTRICTION CHANGES**

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

- a) The existing “NO PARKING” zones on the northern side of Rhodes Street, West Ryde be converted to “NO STOPPING”.
- b) The existing unrestricted parking zones on the northern side of Rhodes Street, West Ryde be converted to “NO STOPPING, 2:30PM-4:00PM, SCHOOL DAYS”.



**ITEM 10 (continued)****(E) ROAD SAFETY UPDATE - ROAD SAFETY PROGRAMS**

The following changes be made in Thompson Street, Gladesville:

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

**(F) WICKS ROAD, NORTH RYDE - NO PARKING - ALTERATION TO TIME OF OPERATION**

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

- a) That 80 metres of existing 'No Parking' on the western side of Wicks Road be altered to 'No Parking 6am – 3pm'.

**(G) RYEDALE ROAD, WEST RYDE - PROPOSED REPLACEMENT OF MAIL ZONE WITH LOADING ZONE**

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

- a) That the Mail Zone on the eastern side of Ryedale Road be converted to a Loading Zone in the purpose-built concrete bay preceding the raised pedestrian crossing.
- b) That a Mail Zone 9am – 4pm Mon-Fri be installed on Herbert Street, south of the proposed pedestrian crossing at the intersection of Ryedale Road, West Ryde.

**(H) ALTERATIONS TO RECENTLY INSTALLED BUS STOP & BUS ZONE OUTSIDE OF 91 BOWDEN STREET, RYDE - ALTERATIONS AND ADDITIONS TO MEADOWBANK EDUCATION EMPLOYMENT PRECINCT (MEEP) WORKS**

The Ryde Traffic committee resolved to:

- a) Retain the existing bus stop/bus zone outside No 91 Bowden Street, Ryde at its current location.

The residents of 91 Bowden Street, Ryde attended and presented at the meeting in relation to the bus stop.

**(I) ROWE STREET, EASSTWOOD - TIMED PARKING RESTRICTIONS**

The following changes be made on Rowe Street, Eastwood:

- a) That a 10 metres Mail Zone 8am – 6pm be installed adjacent to 102 Rowe Street

**ITEM 10 (continued)**

- b) That motorcycle only bays be installed adjacent to the mail zone and identified by signage and linemarking of the bays.
- c) That the 7 metres of 'No Stopping Australia Post Vehicles Excepted' immediately east of Council's Rowe Street carpark be converted to 'Loading Zone 8am – 6pm'

**ATTACHMENTS**

- 1 Ryde Traffic Committee Agenda - April 2022

Report Prepared By:

**Muddasir Ilyas**  
**Traffic Engineer**

Report Approved By:

**Yafeng Zhu**  
**Acting Manager - Transport**

**Wayne Rylands**  
**Director - City Works**

**ITEM 10 (continued)**

**ATTACHMENT 1**



Ryde Traffic Committee

**ITEM (A):** 35 WHARF ROAD, GLADESVILLE  
**SUBJECT:** EXTENSION OF NO STOPPING ZONE  
**ELECTORATE:** RYDE  
**WARD:** EAST  
**ROAD CLASS:** NON-CLASSIFIED

Traffic Committee Members are required to advise whether they have any pecuniary or non-pecuniary interest with regards to the item discussed below.

**PROPOSAL**

Council is proposing to extend the existing "No Stopping" zone by 6 metres at the property frontage of 35 Wharf Road, Gladesville to increase driver's awareness when parking parallel within 3 metres of double barrier lines.



**Figure 1: Location Map.**

**ITEM 10 (continued)**

**ATTACHMENT 1**

**DISCUSSION**

Council has received requests from residents that when a vehicle is parked parallel to the existing double barrier lines at the property frontage of 35 Wharf Road, traffic cannot pass legally without crossing the double barrier lines. This poses a safety risk as vehicles are forced to travel onto the opposing traffic lane.

To improve safety at the roundabout, the existing “No Stopping” sign will be relocated to the edge of the driveway at 35 Wharf Road to prohibit parking near the intersection.

Refer to the drawing attached for further clarification.

The new location of the “No Stopping” sign will be 17.5m from the intersection of Ashburn Place.



*Figure 2: New sign location outside 35 Wharf Road, Gladesville.*

**ITEM 10 (continued)**

**ATTACHMENT 1**



Ryde Traffic Committee

**CONSULTATION**

Given the proposed extension of "No Stopping" zone is to comply with the Road Rules, community consultation was not required. The affected residents will be notified before implementation.

**RECOMMENDATION**

The Ryde Traffic Committee recommends that:

- a) The existing "No Stopping" zone at the property frontage of 35 Wharf Road be extended to 17.5 metres from the intersection of Ashburn Place, Gladesville.

**ITEM 10 (continued)**

**ATTACHMENT 1**



**ITEM (B): LITTLE VICTORIA ROAD, WEST RYDE**

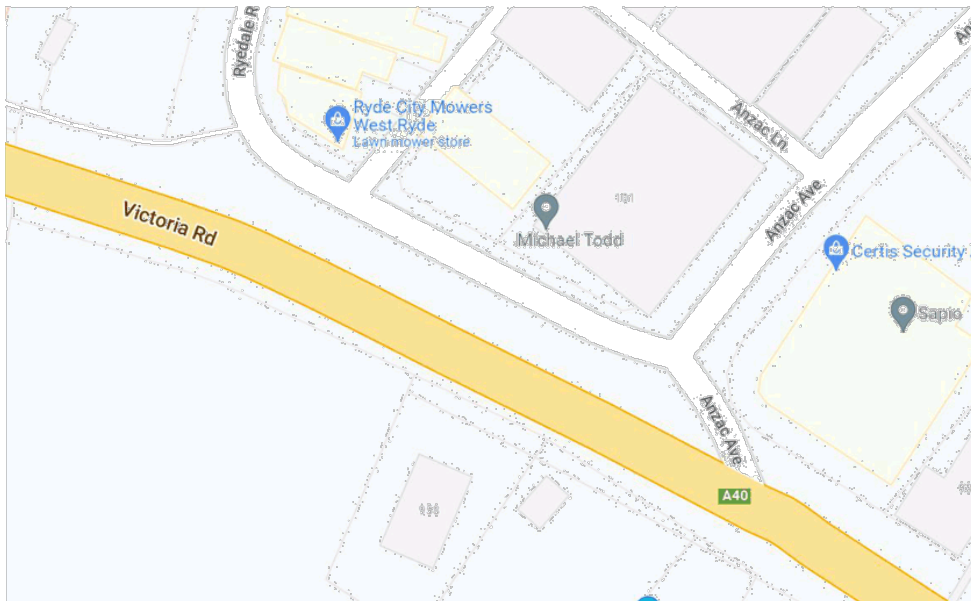
**SUBJECT: TIMED PARKING RESTRICTIONS**

ELECTORATE: RYDE  
WARD: CENTRAL  
ROAD CLASS: CLASSIFIED STATE ROAD

Traffic Committee Members are required to advise whether they have any pecuniary or non-pecuniary interest with regards to the item discussed below.

**PROPOSAL**

Council is proposing to implement a 60 metres section of '2P 8.30am-6pm Mon-Fri & 8.30am-12.30pm Sat' timed parking restrictions on the southern side of Little Victoria Road between Ryedale Road and Anzac Avenue, West Ryde.



**Figure 1: Location Plan**



**ITEM 10 (continued)**

**ATTACHMENT 1**



Ryde Traffic Committee

**DISCUSSION**

As part of the streetscape upgrade of Ryedale Road, Council has been contacted by numerous shopkeepers concerned about customer access to the commercial areas by the reduced availability of short term on street parking. Currently this unrestricted parking area being so close to the station is commandeered by all day commuter parking, with local businesses getting no benefit from this parking area

The intention of this proposal is to better utilise on-street parking for commercial access and to direct commuters to the newly constructed commuter carpark. The operating hours of the proposed short-term parking zone will be consistent with those in the local area.

**CONSULTATION**

Surrounding businesses were letterboxed regarding the proposed changes, with the results of the community feedback to be tabled at Traffic Committee for discussion.

**RECOMMENDATION**

The Ryde Traffic Committee recommends:

- a) That 60 metres of '2P 8.30am-6pm Mon-Fri 8.30am-12.30pm Sat' be installed on the southern side of Little Victoria Road, between Ryedale Road and Anzac Avenue.



**Figure 2: Proposed Extent of Parking Restrictions – Little Victoria Road.**

Agenda of the Ryde Traffic Committee, dated 20 April 2022



**ITEM 10 (continued)**

**ATTACHMENT 1**



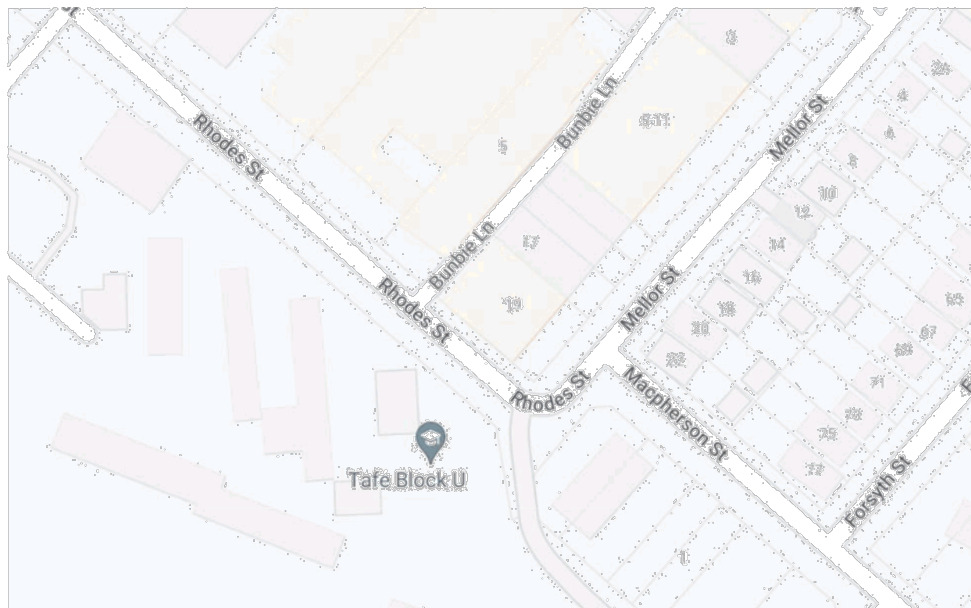
Ryde Traffic Committee

**ITEM (C):** BUNBIE LANE, WEST RYDE  
**SUBJECT:** NO STOPPING COUNCIL AUTHORISED VEHICLES EXCEPTED  
**ELECTORATE:** RYDE  
**WARD:** WEST  
**ROAD CLASS:** NON-CLASSIFIED

Traffic Committee Members are required to advise whether they have any pecuniary or non-pecuniary interest with regards to the item discussed below.

**PROPOSAL**

A request has been received from Council's Parking Enforcement team to provide a parking space in the vicinity of the new Meadowbank Education and Employment Precinct (MEEP) for Council vehicles. The reason for the request is to enable Council's Parking Enforcement Officers (Rangers) to park in the area when undertaking patrols around school drop-off and pick-up times.



*Figure 1 – Location Plan*

Agenda of the Ryde Traffic Committee, dated 20 April 2022

**ITEM 10 (continued)**

**ATTACHMENT 1**



Ryde Traffic Committee

**DISCUSSION**

Council Rangers patrol all schools in the Ryde LGA on a rotating schedule during drop-off and pick-up times. Rangers park nearby and patrol the Kiss & Ride zones and surrounding streets on foot to undertake enforcement and education to improve safety.

Parking is already limited in Meadowbank, especially around school zone times, and is expected to be increasingly so when the MEEP opens with two new schools, in addition to the existing Italian Bi-Lingual School nearby on See Street.

Council is therefore proposing to install a “No Stopping Council Authorised Vehicles Excepted” space on Bunbie Lane at the rear of 21 Mellor Street. The proposed location is currently signposted with full time ‘No Stopping’ at approximately 37m long, and the installation of new restrictions will have no impact on the surrounding businesses. It is expected that the space will be in use at most 2-3 times per week for around an hour.

Vehicle manoeuvre templates indicate that unhindered access can still be maintained at the directly impacted garages along the subject length.



*Figure 2 – Proposed Parking restrictions*

**CONSULTATION**

All impacted properties have been advised of the proposal with the results of the consultation to be tabled at the Traffic Committee meeting.

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Agenda of the Ryde Traffic Committee, dated 20 April 2022

**ITEM 10 (continued)**

**ATTACHMENT 1**



Ryde Traffic Committee

**RECOMMENDATION**

The Ryde Traffic Committee recommends that:

- a) A 5.4m "No Stopping - Council Authorised Vehicles Excepted" parking space be installed within the existing "No Stopping" zone on Bunbie Lane at the rear of 21 Mellor Street, West Ryde.

**ITEM 10 (continued)**

**ATTACHMENT 1**

**ITEM (D): RHODES STREET, WEST RYDE**  
**SUBJECT: PARKING RESTRICTION CHANGES**

ELECTORATE: RYDE  
WARD: WEST  
ROAD CLASS: NON-CLASSIFIED

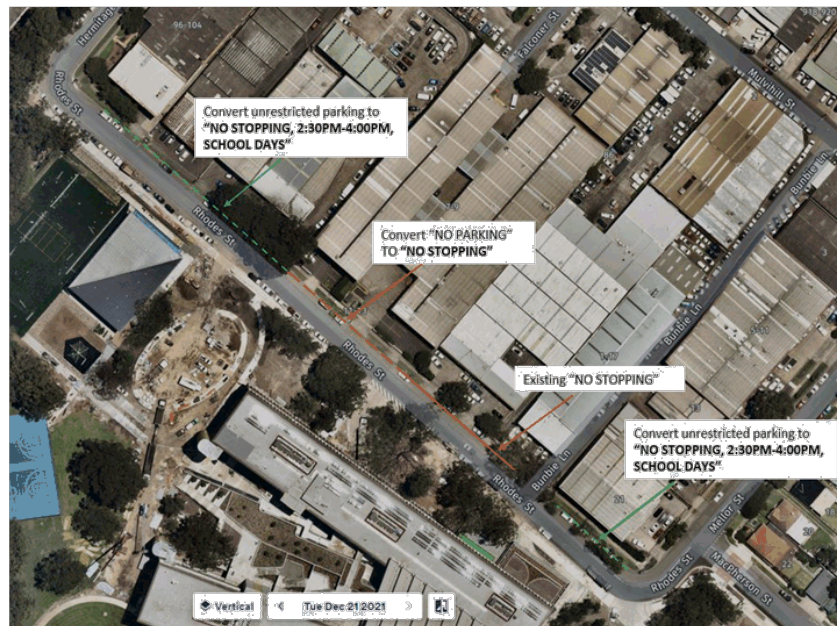
Traffic Committee Members are required to advise whether they have any pecuniary or non-pecuniary interest with regards to the item discussed below.

**PROPOSAL**

The Meadowbank Education and Employment Precinct (MEEP) will commence in Term 2 on 26th April 2022.

Council is proposing to implement the following changes on the northern side of Rhodes Street between Mellor Street and Hermitage Road to improve safety and improve the efficiency of traffic flow along Rhodes Street during school drop-off and pick-up times:

- Convert the existing "NO PARKING" zones to "NO STOPPING" zones.
- Convert the unrestricted parking zones to "NO STOPPING, 2:30PM-4:00PM, SCHOOL DAYS".



**Figure 1: Proposed parking changes on northern side of Rhodes Street, Meadowbank.**



**ITEM 10 (continued)**

**ATTACHMENT 1**



Ryde Traffic Committee

**DISCUSSION**

There is currently no pedestrian crossing facility on Rhodes Street. Council is concerned that parents will utilise the existing "NO PARKING" area on the northern side of Rhodes Street for pick-up/drop off activities, creating a risk that children will attempt to cross the road to reach these vehicles. Traffic movements are expected to be unpredictable in this area during the peak afternoon pick-up times and pedestrian movements outside designated crossing areas are considered to be high risk, especially for unaccompanied children.

Applying "NO STOPPING" and "NO STOPPING, 2:30PM-4:00PM, SCHOOL DAYS" on the northern side of Rhodes Street will prohibit any parking during school pick-up/drop off times. This will remove the need for children to cross the road in this area and provide continuous traffic flow during this peak time. It will also contain the movement of vehicles picking up children to the designated and monitored Kiss & Ride area along the MEEP frontage.

The time restricted NO STOPPING zones will only operate on school days, with these areas reverting to unrestricted parking zones outside of school zone hours.

**CONSULTATION/NOTIFICATION**

The affected businesses have been notified and requested to provide comments regarding the proposed changes. Feedback from this consultation will be tabled at the Traffic Committee meeting.

**RECOMMENDATION**

The Ryde Traffic Committee recommends that:

- a) The existing "NO PARKING" zones on the northern side of Rhodes Street, West Ryde be converted to "NO STOPPING".
- b) The existing unrestricted parking zones on the northern side of Rhodes Street, West Ryde be converted to "NO STOPPING, 2:30PM-4:00PM, SCHOOL DAYS".

**ITEM 10 (continued)**

**ATTACHMENT 1**



Ryde Traffic Committee

**ITEM (E): ROAD SAFETY UPDATE**  
**SUBJECT: ROAD SAFETY PROGRAMS**  
**ELECTORATE: RYDE / LANE COVE**  
**WARD: ALL**

Traffic Committee Members are required to advise whether they have any pecuniary or non-pecuniary interest with regards to the items discussed below.

**TRANSPORT FOR NEW SOUTH WALES (TfNSW) FUNDED PROGRAMS**

An online workshop for parents and supervisors of learner drivers was held on 23 March 2022, a joint event with Willoughby Council with 50 registered participants.

Council delivered two presentations on pedestrian safety to local Stepping On groups, a NSW Health falls prevention program.

**Local Government Road Safety Program (LGRSP)**

Currently finalising the City of Ryde 2022-2023 Statistical Analysis and Road Safety Action Plan which will inform program and funding options for the next financial year.

**COUNCIL FUNDED PROGRAMS**

**School Zone Safety Program**

- Working with Holy Spirit Primary School on improvements to the drop-off/pick-up areas and pedestrian safety.
- Working with Department of Education Road Safety Education Advisors and principals of Meadowbank Public School and Marsden High School on preparations for relocation to the Meadowbank Education and Employment Precinct.

**Upcoming events**

**Seniors Festival**

- Bike Maintenance Workshop and Free Bike Checks on Monday 28 March 2022 at Meadowbank Park. Expecting around 20 participants on the day.
- Safer Driver for Seniors on Thursday 31 March 2022 at Marsfield Community Centre. Expecting around 15 participants.

**Youth Week**

- Road safety and young drivers stall at Youth Week Skate Jam on Friday 8 April 2022.

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Agenda of the Ryde Traffic Committee, dated 20 April 2022

**ITEM 10 (continued)**

**ATTACHMENT 1**



Ryde Traffic Committee

**RECOMMENDATION**

The Ryde Traffic Committee recommends that:

- a) The Road Safety report be received and noted



**ITEM 10 (continued)**

**ATTACHMENT 1**

**ITEM (F):** WICKS ROAD, NORTH RYDE  
**SUBJECT:** NO PARKING - ALTERATION TO TIME OF OPERATION

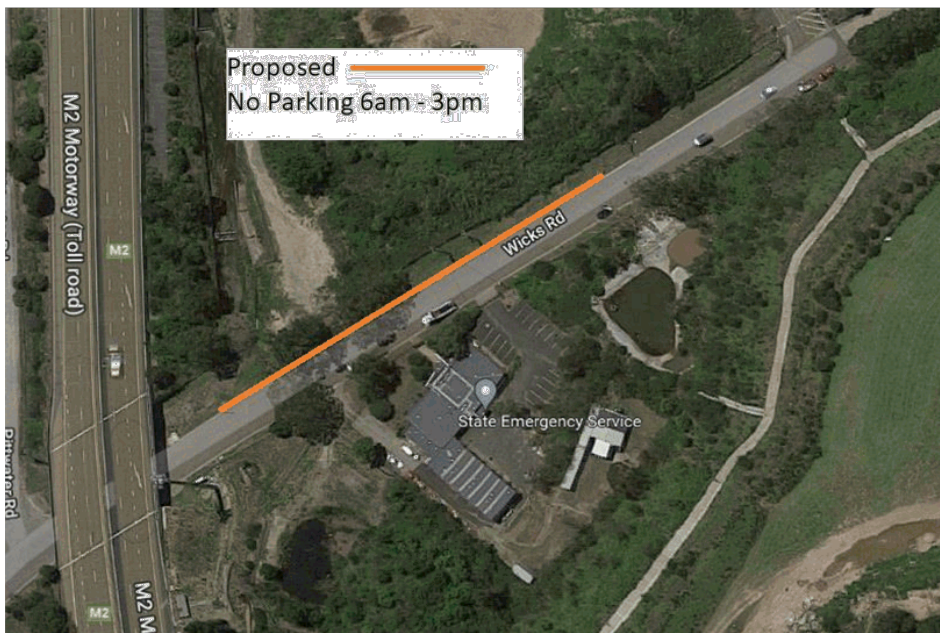
**ELECTORATE:** RYDE  
**WARD:** EAST  
**ROAD CLASS:** NON-Classified

Traffic Committee Members are required to advise whether they have any pecuniary or non-pecuniary interest with regards to the item discussed below.

**PROPOSAL**

Council is proposing to implement a time restriction to an existing No Parking zone on the western side of Wicks Road, north of the M2 road corridor.

The intention of this proposal is to improve access to the State Emergency Services (SES) depot on Wicks Road



*Figure 1: Proposed extent of parking restrictions – Wicks Road.*

**ITEM 10 (continued)**

**ATTACHMENT 1**



Ryde Traffic Committee

**DISCUSSION**

Council has been contacted by the unit commander of the Ryde SES depot on Wicks Road with a request to improve access for staff training at the facility, generally between 5pm and 10pm, and during emergency callouts.

The No Parking restriction in this area was implemented in July 2018 after consideration by the Traffic Committee, in response to vehicles queueing to enter the Suez waste facility at the end of Wicks Road. Allowing vehicles to park on this section of road forced heavy vehicles to queue in the travel lane, which created a conflict with vehicles exiting the facility.

This proposal intends to ease the restrictions after the operational hours of the waste facility to enable use of the parking area by staff of the SES depot.

The waste facility operates between 7am to 3pm.

When emergency callouts are implemented, staff from the SES will need access to this No Parking area, irrespective of the times posted. There is no provision for this that can be accommodated without additional permit systems, which would impede operations. As such the SES have requested that consideration be given by Council for staff parking in this area during emergency callout situations by notifying Council when this occurs.

**CONSULTATION/NOTIFICATION**

No consultation is required as the only site affected is the SES Depot, who have requested this change.

**RECOMMENDATION**

The Ryde Traffic Committee recommends:

- a) That 80m of existing 'No Parking' on the western side of Wicks Road be altered to 'No Parking 6am – 3pm'

**ITEM 10 (continued)**

**ATTACHMENT 1**

**ITEM (G): RYEDALE ROAD, WEST RYDE**  
**SUBJECT: PROPOSED REPLACEMENT OF MAIL ZONE WITH LOADING ZONE**

**ELECTORATE:** RYDE  
**WARD:** CENTRAL  
**ROAD CLASS:** NON - CLASSIFIED

Traffic Committee Members are required to advise whether they have any pecuniary or non-pecuniary interest with regards to the item discussed below.

**PROPOSAL**

Council is proposing to relocate an existing Mail Zone on Ryedale Road to provide for a Loading Zone, adjacent to the commercial area.

The intention of this proposal is to improve access for deliveries to the commercial area on Ryedale Road.



**Figure 1: Location Plan**

**ITEM 10 (continued)**

**ATTACHMENT 1**



Ryde Traffic Committee

**DISCUSSION**

As part of the streetscape upgrade of Ryedale Road, Council has been contacted by numerous shopkeepers concerned about the provision of loading facilities for the commercial area fronting Ryedale Road.

Prior to the upgrade, a small loading zone was located in this area, however due to limitations of kerb space a replacement zone was not provided in the streetscape design. This area was allocated instead to a Mail Zone to allow Australia Post access to the post box, approximately 50m to the north. This access was not ideal for Australia Post as this is considered too far for workers to carry the mail bags. This is a critical service and must be accommodated.

Council has contacted Australia Post and arranged for the relocation of the mail zone to a location on Herbert Street. The proposed location of the mail zone will allow access to Australia Post vehicles without the relocation of the post box.

This will require the removal of one parking space (8.46m) of proposed ½P parking on Herbert Street. Whilst the loss of parking is regrettable there is no viable alternative location.

This proposal is designed in accordance with TDT2002/12c in regards to the prescribed distance on the approach and departure to pedestrian crossings

**CONSULTATION/NOTIFICATION**

This has been the subject of numerous requests and has been supported by business operators in the area. Council has liaised with Australia Post who are agreeable to the shift in the location of the Mail Zone.

**RECOMMENDATION**

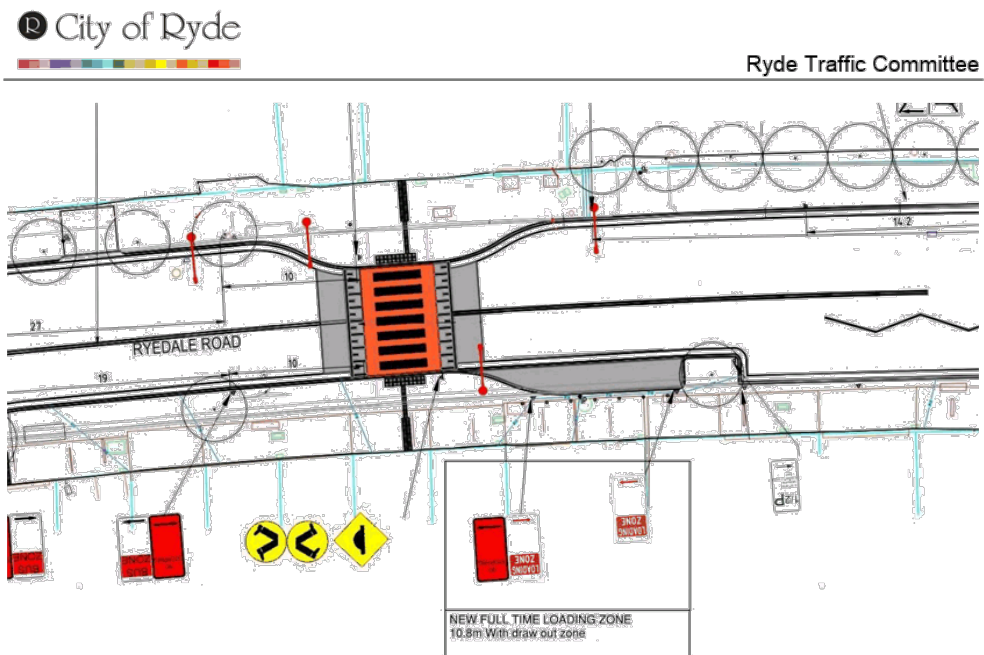
The Ryde Traffic Committee recommends:

- a) That the Mail Zone on the eastern side of Ryedale Road be converted to a Loading Zone in the purpose-built concrete bay preceding the raised pedestrian crossing.
- b) That a Mail Zone 9am – 4pm Mon-Fri be installed on Herbert Street, south of the proposed pedestrian crossing at the intersection of Ryedale Road, West Ryde.



ITEM 10 (continued)

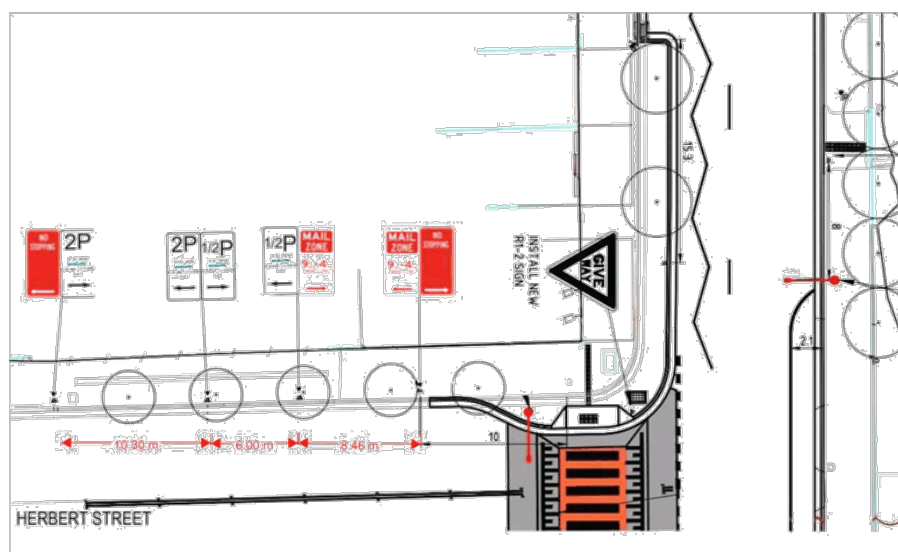
ATTACHMENT 1



*Figure 1: Proposed Loading Zone (full time) – Ryedale Road.*

ITEM 10 (continued)

ATTACHMENT 1



*Figure 2: Proposed Mail Zone– Herbert Street.*

**ITEM 10 (continued)**

**ATTACHMENT 1**



Ryde Traffic Committee

**ITEM (H):** ALTERATIONS TO RECENTLY INSTALLED BUS STOP & BUS ZONE OUTSIDE OF 91 BOWDEN STREET, RYDE

**SUBJECT:** ALTERATIONS AND ADDITIONS TO MEADOWBANK EDUCATION EMPLOYMENT PRECINCT (MEEP) WORKS

**ELECTORATE:** RYDE  
**WARD:** CENTRAL  
**ROAD CLASS:** NON-Classified

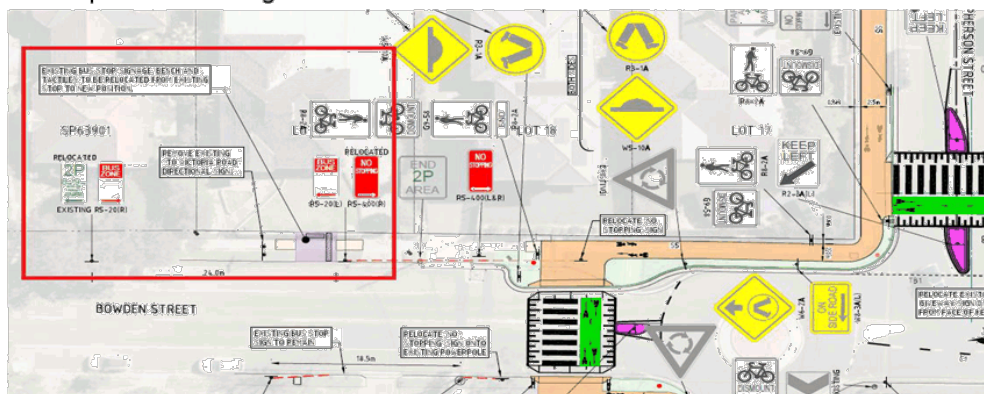
Traffic Committee Members are required to advise whether they have any pecuniary or non-pecuniary interest with regards to the item discussed below.

**PROPOSAL**

Council has received numerous complaints from a resident regarding a bus stop and bus zone that has been recently relocated from outside of 89 Bowden Street to 91 Bowden Street, Ryde.

It is noted that these works were undertaken by School Infrastructure NSW (SINSW) to facilitate the new raised pedestrian/cyclist crossing across Bowden Street to the immediate south of Macpherson Street, which forms part of the public domain works of the Meadowbank Schools development approved by the NSW Minister for Planning and Public Spaces. The abovementioned bus stop currently services Route 518, where four (4) scheduled services stop every hour.

**Figure 1** below being extract of the civil plan provided to Council on behalf of School Infrastructure NSW (SINSW) illustrates the current location of the recently installed bus stop and bus zone, which has previously endorsed by all members of the Ryde Traffic Committee at the April 2021 meeting.



**Figure 1: Existing Bus Stop / Bus Zone**

Agenda of the Ryde Traffic Committee, dated 20 April 2022



## ITEM 10 (continued)

## ATTACHMENT 1



Ryde Traffic Committee

The main concerns expressed by the resident regarding the current bus stop location primarily relates to privacy/security issues associated with people waiting for a bus outside the resident's property, which the resident has claimed to be impacting on their health. The resident has therefore requested that Council consider either relocating the bus stop and supplementary bus zone signs to the north of Macpherson St or remove the bus stop and bus zone signs all together.

### DISCUSSION

The following three options are proposed

#### **Retention of a Recently Relocated Existing Bus Stop/Zone:**

Originally, the bus stop and bus zone were located along the frontage of 89 Bowden Street to the immediate north of No. 91 Bowden Street for a considerable period of time. The length of the original bus zone (being approximately 15m) would not have been able to accommodate an articulated bus (18m in length) without impacting on the driveways servicing 89/91 Bowden Street. The relocated existing bus zone being longer (approximately 24m in length) is better suited to accommodating an articulated bus. Further, the relocated existing bus stop and bus zone is situated to the south of the existing driveway servicing No. 91 Bowden Street. This should minimise the risk of any obstruction to this driveway by a temporarily parked bus, provided that the bus is contained within the designated bus zone.

The relocated existing bus zone is located entirely within the parking lane on the western side of Bowden Street that is separate to the through traffic lane. As such, the impact on the through traffic associated with a bus entering and exiting the bus zone is expected to be minor. Based on recent advice received from Transport for NSW's Integrated Public Transport Planning Team, the current location of the bus stop will benefit vulnerable road users such as less mobile passengers and young children as it is close to the newly constructed crossings on Bowden Street and Macpherson Street.

#### **Removal of the Recently Relocated Existing Bus Stop/Bus Zone:**

The nearest existing bus stop on Bowden Street (on the same side of the road) from the current bus stop outside of 91 Bowden Street, Ryde is located approximately 233m to the south (and 40m to the north of Constitution Road). This means that if this option is adopted (i.e. removal of bus stop and bus zone signs altogether), students travelling on Route 518 to get to the school or residents living on (say) Squire St or Shepherds St would have to walk a longer distance to get to their destination.

#### **Relocation of Bus Stop/Bus Zone**

It has been proposed that the bus stop be relocated in a northerly direction outside 81 Bowden Street, south of the signalised intersection with Victoria Road. It should be noted that due to the significant congestion that exists along Bowden Street, extended part time

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Agenda of the Ryde Traffic Committee, dated 20 April 2022

**ITEM 10 (continued)**

**ATTACHMENT 1**



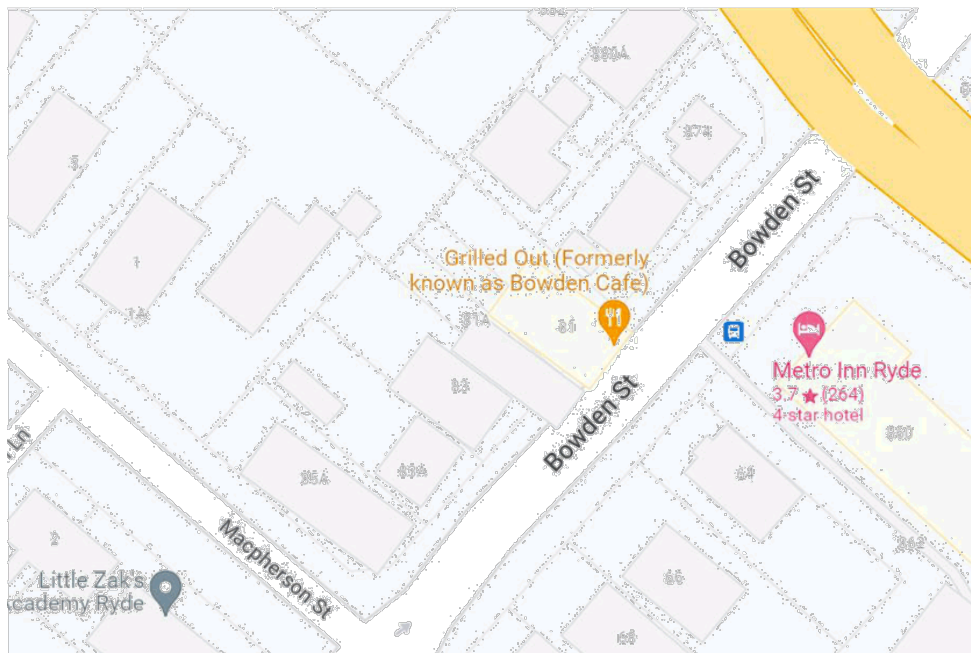
Ryde Traffic Committee

No Stopping restrictions 6am-9am & 3.30pm-7pm Mon-Fri in addition to full time No Stopping restrictions are in place along the full length of the western side of Bowden Street from Victoria Road to Macpherson Street.

Permitting a bus zone outside 81 Bowden Street and the delays associated with its operations will not only reduce the available through flow of vehicles through the signalised intersection with Victoria Road, but it will further exacerbate the existing congestion that occurs on Bowden Street. Bowden Street provides one of the very few opportunities for traffic within the Meadowbank Precinct to access the state road network where all movements are permitted at Victoria Road.

A bus exiting from the bus stop at the proposed new location (outside of 81 Bowden Street) would also have to merge onto the median northbound travel lane to turn right into Victoria Road. The existing congestion within Bowden Street between Victoria Road and Macpherson Street can therefore affect the safety and efficiency of bus operations.

**Figure 2** below shows the proposed new location for the bus stop and bus zone.



**Figure 2: Proposed Relocation of Bus Stop to 81 Bowden Street**

**ITEM 10 (continued)**

**ATTACHMENT 1**



Ryde Traffic Committee

**CONSULTATION/NOTIFICATION**

The proposed options have been letterboxed to directly impacted residents. The results of the consultation process will be discussed at the traffic committee meeting

**RECOMMENDATION**

The Ryde Traffic Committee endorses 1 of the following options

- a) Retain the recently relocated existing bus stop/bus zone outside No 91 Bowden Street, Meadowbank, or
- b) Remove the relocated existing bus stop/bus zone outside No 91 Bowden Street, Meadowbank or
- c) Relocate the bus stop from 91 to 81 Bowden Street, Meadowbank.

**ITEM 10 (continued)**

**ATTACHMENT 1**

**ITEM (I):** ROWE STREET, EASSTWOOD  
**SUBJECT:** TIMED PARKING RESTRICTIONS

**ELECTORATE:** RYDE  
**WARD:** WEST  
**ROAD CLASS:** UNCLASSIFIED LOCAL ROAD

Traffic Committee Members are required to advise whether they have any pecuniary or non-pecuniary interest with regards to the item discussed below.

**PROPOSAL**

Council has been requested by Australia Post to provide a mail zone adjacent to the new post office situated at 102 Rowe Street Eastwood.

The intention of this proposal is to allow access by Australia Post Vehicles to the new post office location.



*Figure 1: Proposed Location of new timed Mail Zone at 102 Rowe Street*



**ITEM 10 (continued)**

**ATTACHMENT 1**



Ryde Traffic Committee

**DISCUSSION**

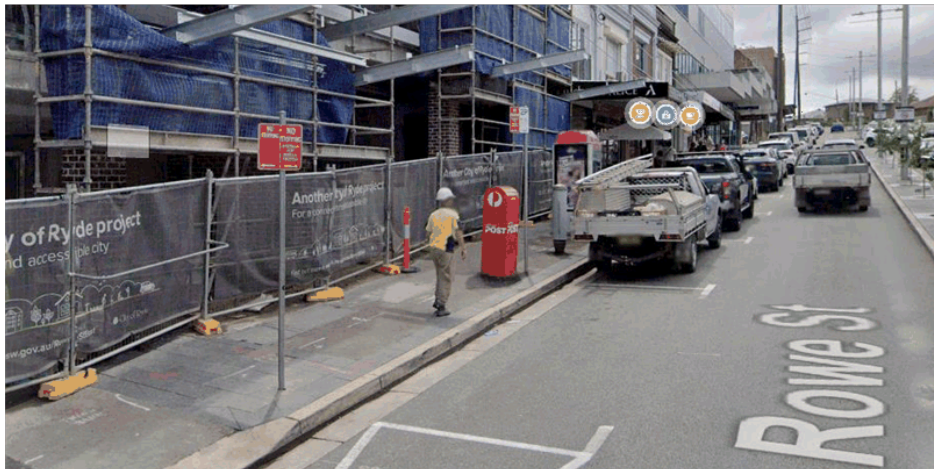
Due to the recent relocation of the Australia Post Shop on Rowe Street, Eastwood the current facilities for mail collection have become separated from the physical store location. Council have been requested to provide this facility as close to the new location as possible.

It is intended to convert two of the current parking bays (12m) on the southern side immediately adjacent to the new post office location to a ten metre section of 'Mail Zone 8am - 6pm' and two motorcycle only parking bays.

As this makes the old post box collection site redundant the current 7m area of 'No Stopping Australia Post Vehicles Excepted' which will be replaced with an operational loading zone to improve access for commercial vehicles. This zone is immediately east of the driveway access of Council's recently constructed carpark. Council will request Australia Post to remove the redundant post box.

**CONSULTATION/NOTIFICATION**

This is a request by Australia Post to provide an essential facility to allow for the collection of mail, as such no consultation has been undertaken with the wider community.



*Figure 2: Existing Mail Zone to be converted to Loading Zone*

**RECOMMENDATION**

The Ryde Traffic Committee recommends:

- That a 10m Mail Zone 8am – 6pm be installed adjacent to 102 Rowe Street

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Agenda of the Ryde Traffic Committee, dated 20 April 2022

**ITEM 10 (continued)**

**ATTACHMENT 1**



Ryde Traffic Committee

- That motorcycle only bays be installed adjacent to the mail zone and identified by signage and linemarking of the bays.
- That the 7m of 'No Stopping Australia Post Vehicles Excepted' immediately east of Council's Rowe Street carpark be converted to 'Loading Zone 8am – 6pm'



**INFORMATION REPORT****11 REPORT FOR THE INFORMATION OF COUNCIL - INVESTMENT REPORT  
AS AT 30 APRIL 2022**

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**Report prepared by:** Chief Financial Officer  
**File No.:** GRP/21/8 - BP22/380

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**REPORT SUMMARY**

This report details Council's performance of its investment portfolio as at 30 April 2022 and compares it against key benchmarks. The report includes Council's loan liabilities.

Council's rate of return on investments for the reporting period is 1.61%, which is 1.80% above the benchmark figure of -0.19%.

Income from interest on investments is budgeted at \$2,286K, and as at 30 April 2022 funds of \$2,664K have been earned.

**ATTACHMENTS**

There are no attachments for this report.

Report Prepared By:

**Aneesh Zahra**  
**Chief Financial Officer**

Report Approved By:

**Mark Eady**  
**Director - Corporate Services**

**ITEM 11 (continued)**
**Discussion**

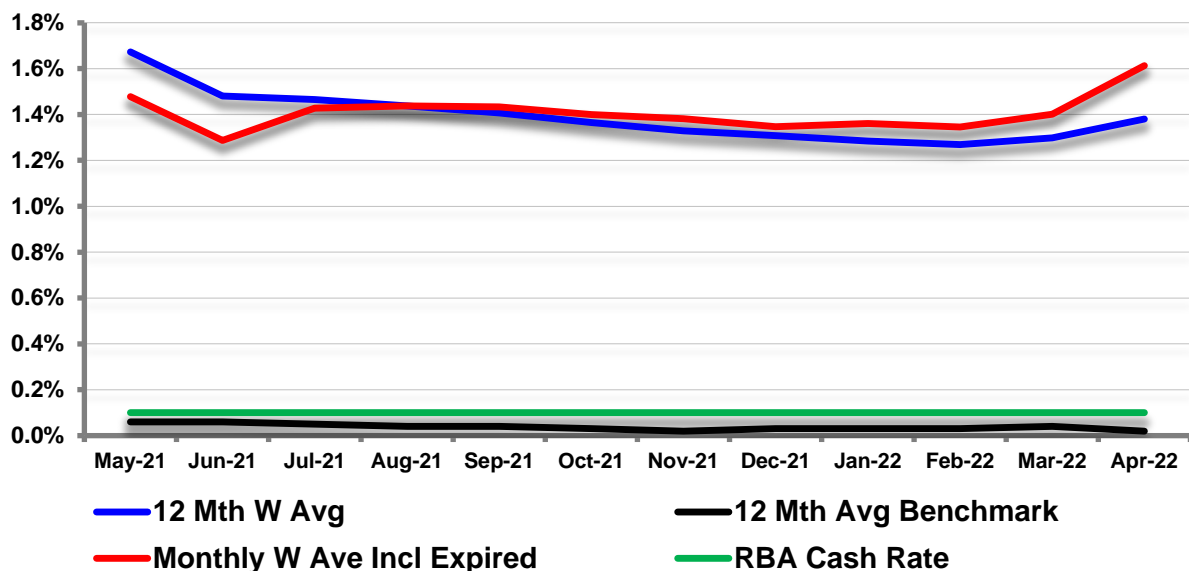
Council's Responsible Accounting Officer is required to report monthly on Council's Investment Portfolio as per the Local Government (General) Regulation 2021 Section 212 and certify that the Investments are held in accordance with Council's Investment Policy and Section 625 of the *Local Government Act* 1993.

**Investment Performance Commentary**

Council's performance against the benchmark for returns of its investment portfolio for April 2022 and the past 12 months are as follows:

	Apr	12 Mth	FYTD
<b>Council Return</b>	<b>1.61</b>	<b>1.38</b>	<b>1.48</b>
<b>Benchmark</b>	-0.19	0.02	0.01
<b>Variance</b>	<b>1.80</b>	<b>1.36</b>	<b>1.47</b>

### Performance - All Investments



Council's investment portfolio as at 30 April 2022 was as follows:

Cash/Term Deposits	\$115.06M	52.47%
Floating Rate Notes	\$30.23M	13.79%
Fixed Bonds	\$73.99M	33.74%
<b>Total Investments</b>	<b>\$219.28M</b>	

**ITEM 11 (continued)**

Council continues to utilise the Federal Government's current guarantee (\$250K) investing in Term Deposits with a range of Authorised Deposit Taking Institutions (ADI's) on short to medium term investments (generally 30 days to 180 days maturity) where more competitive rates are available.

Council's income from investments continues to exceed budgeted expectations, primarily due to Council's cash reserves balances being higher than anticipated.

**Loan Liability**

Council's loan liability as at 30 April 2022 was \$801K which represents the balance of two loans which were established under the Local Infrastructure Renewal Scheme (LIRS). Council receives a 3% interest subsidy payment from the OLG twice a year.

1. A \$1.5M 10 year loan drawn down 31 January 2014 at 180 day Bank Bill Swap rate (BBSW) of +175 basis points for the Children's Play Implementation Plan, which was approved for an LIRS subsidy in Round 2. The interest rate for this loan is reset every six months.
2. A \$1.5M 10 year loan drawn down 1 September 2014 at 4.95% for Phase 2 of the Children's Play Implementation Plan, which was approved for an LIRS subsidy in Round 3.

## ITEM 11 (continued)

### INVESTMENT SUMMARY AS AT 30 APRIL 2022

Issuer	Investment Name	Investment Rating	Fossil Fuel	Invested at 30-Apr-22 \$000's	Annualised Period Return (%)	12 Month Average Return on Current Investments	Return since 01 July 2022	% of Total Invested	Maturity	Tenure
Bank of Queensland	1. Bank of Queensland Floating Rate Note	AAA	Y	1,200	1.12	1.11	1.11	0.55	14/05/2025	1826
National Australia Bank	2. NAB Fixed Bond (Covered)	AAA	Y	3,748	3.10	3.10	3.10	1.71	16/03/2023	1826
Suncorp-Metway	3. Suncorp Covered Bond	AAA	N	3,957	3.53	3.53	3.53	1.80	24/08/2026	1593
Australia and New Zealand Banking Group	4. ANZ Fixed Bond	AA-	Y	1,500	3.15	3.16	3.16	0.68	18/01/2023	1826
Australia and New Zealand Banking Group	5. ANZ Fixed Bond	AA-	Y	2,999	3.14	3.14	3.14	1.37	8/02/2024	1826
Australia and New Zealand Banking Group	6. ANZ Fixed Bond	AA-	Y	2,000	1.56	1.57	1.57	0.91	29/08/2024	1827
Australia and New Zealand Banking Group	7. ANZ Fixed Bond	AA-	Y	1,995	1.67	1.67	1.68	0.91	29/08/2024	1805
Australia and New Zealand Banking Group	8. ANZ Fixed Bond	AA-	Y	1,998	1.70	1.70	1.70	0.91	16/01/2025	1827
Australia and New Zealand Banking Group	9. ANZ Fixed Bond	AA-	Y	2,985	1.80	1.80	1.80	1.36	29/08/2024	1612
Australia and New Zealand Banking Group	10. ANZ Floating Rate Note	AA-	Y	1,500	0.96	0.81	0.73	0.68	18/01/2023	1826
Australia and New Zealand Banking Group	11. ANZ Floating Rate Note	AA-	Y	2,000	0.98	0.95	0.95	0.91	9/05/2023	1826
Australia and New Zealand Banking Group	12. ANZ Term Deposit	AA-	Y	4,000	1.59	1.55	1.55	1.82	10/11/2022	2557
Australia and New Zealand Banking Group	13. ANZ Term Deposit	AA-	Y	4,000	1.62	1.51	1.51	1.82	15/12/2022	2557
Commonwealth Bank of Australia	14. CBA Business Online Saver	AA-	Y	30,066	0.19	0.19	0.20	13.71		
Commonwealth Bank of Australia	15. CBA Fixed Bond	AA-	Y	3,995	3.36	3.41	3.41	1.82	25/04/2023	1916
Commonwealth Bank of Australia	16. CBA Fixed Bond	AA-	Y	3,498	3.27	3.27	3.27	1.60	16/08/2023	1826
Commonwealth Bank of Australia	17. CBA Fixed Bond	AA-	Y	3,490	3.23	3.23	3.23	1.59	11/01/2024	1826
Commonwealth Bank of Australia	18. CBA Term Deposit	AA-	Y	4,000	0.80	0.52	0.54	1.82	22/02/2023	365
National Australia Bank	19. NAB Fixed Bond	AA-	Y	3,998	3.08	3.08	3.08	1.82	10/02/2023	1918
National Australia Bank	20. NAB Fixed Bond	AA-	Y	2,998	2.95	2.93	2.93	1.37	26/02/2024	1826
National Australia Bank	21. NAB Fixed Bond	AA-	Y	3,491	2.98	2.98	2.98	1.59	25/02/2027	1826
National Australia Bank	22. NAB Floating Rate Note	AA-	Y	4,000	0.99	0.95	0.95	1.82	16/05/2023	1826
National Australia Bank	23. NAB Floating Rate Note	AA-	Y	2,000	1.10	0.98	0.98	0.91	19/06/2024	1827
National Australia Bank	24. NAB Term Deposit	AA-	Y	4,000	0.90	0.49	0.52	1.82	24/02/2023	365
National Australia Bank	25. NAB Term Deposit	AA-	Y	4,000	0.52	0.42	0.44	1.82	11/11/2022	365
National Australia Bank	26. NAB Term Deposit	AA-	Y	4,000	0.30	0.30	0.30	1.82	16/06/2022	273
National Australia Bank	27. NAB Term Deposit	AA-	Y	4,000	0.30	0.40	0.36	1.82	16/06/2022	273
National Australia Bank	28. NAB Term Deposit	AA-	Y	4,000	0.65	0.52	0.53	1.82	11/01/2023	365
National Australia Bank	29. NAB Term Deposit	AA-	Y	4,000	3.35	3.35	3.35	1.82	18/09/2023	1827
National Australia Bank	30. NAB Term Deposit	AA-	Y	2,000	0.55	0.52	0.53	0.91	2/12/2022	365
Westpac Banking Corporation	31. Westpac Fixed Bond	AA-	Y	2,491	3.20	3.25	3.25	1.14	24/04/2024	1917
Westpac Banking Corporation	32. Westpac Fixed Bond	AA-	Y	2,597	2.76	2.76	2.76	1.18	17/03/2025	1096
Westpac Banking Corporation	33. Westpac Term Deposit	AA-	Y	4,000	3.32	3.32	3.32	1.82	9/08/2022	1813
Westpac Banking Corporation	34. Westpac Term Deposit	AA-	Y	2,000	3.38	3.38	3.38	0.91	18/08/2022	1815
Westpac Banking Corporation	35. Westpac Term Deposit	AA-	Y	4,000	1.65	1.65	1.65	1.82	16/02/2024	729
Macquarie Bank	36. Macquarie Bank Fixed Bond	A+	Y	3,999	1.71	1.70	1.70	1.82	12/02/2025	1827
Suncorp-Metway	37. Suncorp-Metway Fixed Bond	A+	N	3,590	2.58	2.58	2.58	1.64	25/01/2027	1826
Suncorp-Metway	38. Suncorp Fixed Bond	A+	N	3,827	3.60	3.57	3.57	1.75	25/01/2027	1763
Suncorp-Metway	39. Suncorp-Metway Floating Rate Note (Covered)	A+	N	1,000	1.05	1.01	1.02	0.46	16/08/2022	1826
Suncorp-Metway	40. Suncorp-Metway Floating Rate Note	A+	N	1,200	1.27	1.18	1.18	0.55	24/04/2025	1823
Bank of Queensland	41. ME Bank At Call Account	BBB+	Y	595	0.35	0.52	0.51	0.27		
Bank of Queensland	42. BoQ Fixed Bond	BBB+	Y	3,795	2.18	2.15	2.15	1.73	27/10/2026	1826
Bank of Queensland	43. BoQ Fixed Bond	BBB+	Y	1,819	3.94	3.94	3.94	0.83	6/05/2026	1496
Bank of Queensland	44. Bank of Queensland Term Deposit	BBB+	Y	2,000	2.55	2.55	2.55	0.91	13/06/2024	1827
Bank of Queensland	45. Bank of Queensland Term Deposit	BBB+	Y	4,000	0.43	0.45	0.44	1.82	16/09/2022	365
Bank of Queensland	46. ME Bank Term Deposit	BBB+	Y	2,000	0.53	0.53	0.53	0.91	16/06/2022	363
Bank of Queensland	47. Bank of Queensland Term Deposit	BBB+	Y	2,000	0.70	2.48	2.23	0.91	9/12/2022	365
Bank of Queensland	48. Bank of Queensland Term Deposit	BBB+	Y	4,000	3.50	3.50	3.50	1.82	15/11/2022	1804
Bendigo and Adelaide Bank	49. Bendigo and Adelaide Bank Fixed Bond	BBB+	N	2,000	3.53	3.54	3.54	0.91	25/01/2023	1826

**ITEM 11 (continued)**

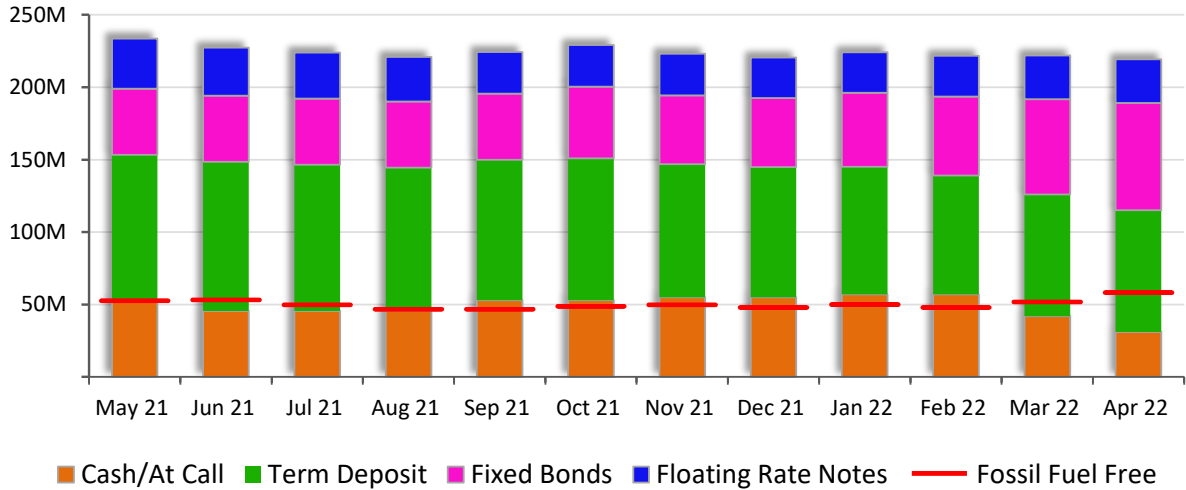
Issuer	Investment Name	Investment Rating	Fossil Fuel	Invested at 30-Apr-22 \$000's	Annualised Period Return (%)	12 Month Average Return on Current Investments	Return since 01 July 2022	% of Total Invested	Maturity	Tenc
Bendigo and Adelaide Bank	50. Bendigo Fixed Bond	BBB+	N	3,743	3.10	3.10	3.10	1.71	17/03/2025	1096
Bendigo and Adelaide Bank	51. Bendigo Bank Fixed Bond	BBB+	N	989	3.45	3.44	3.44	0.45	17/03/2025	1088
Bendigo and Adelaide Bank	52. Bendigo Fixed Bond	BBB+	N	2,483	3.20	3.20	3.20	1.13	6/09/2024	882
Bendigo and Adelaide Bank	53. Bendigo and Adelaide Bank Floating Rate Note	BBB+	N	1,999	1.22	1.16	1.16	0.91	25/01/2023	1532
Heritage Bank	54. Heritage Bank Floating Rate Note	BBB+	N	2,000	0.89	0.85	0.85	0.91	12/08/2022	1085
MyState Bank	55. MyState FRN	BBB+	N	1,500	0.81	0.70	0.70	0.68	16/06/2025	1461
MyState Bank	56. MyState Bank Term Deposit	BBB+	N	2,000	0.65	0.65	0.65	0.91	11/10/2023	730
MyState Bank	57. MyState Bank Term Deposit	BBB+	N	2,000	1.69	1.69	1.69	0.91	4/03/2024	732
MyState Bank	58. MyState Bank Term Deposit	BBB+	N	2,000	0.70	0.70	0.70	0.91	29/11/2022	365
MyState Bank	59. MyState Bank Term Deposit	BBB+	N	2,000	0.70	0.70	0.70	0.91	4/11/2022	365
AMP	60. AMP At Call Account	BBB	Y	398	0.51	0.50	0.50	0.18		
AMP	61. AMP Term Deposit	BBB	Y	1,000	0.75	0.76	0.75	0.46	2/08/2022	368
Auswide Bank	62. Auswide Bank Floating Rate Note	BBB	N	1,500	1.21	1.11	1.11	0.68	17/03/2023	1095
Auswide Bank	63. Auswide Bank Term Deposit	BBB	N	2,000	1.24	1.58	1.56	0.91	5/02/2024	720
Bank Australia	64. Bank Australia Floating Rate Note	BBB	N	2,000	1.00	0.95	0.95	0.91	2/12/2022	1096
Credit Union Australia	65. Great Southern Bank Floating Rate Note	BBB	N	1,000	1.27	1.18	1.18	0.46	24/10/2024	1827
Credit Union Australia	66. Great Southern Bank Term Deposit	BBB	N	2,000	0.70	0.70	0.70	0.91	31/01/2023	365
Defence Bank	67. Defence Bank Term Deposit	BBB	N	2,000	0.85	0.54	0.56	0.91	8/02/2024	730
Newcastle Permanent Building Society	68. NPBS FRN	BBB	N	2,000	0.77	0.68	0.69	0.91	4/03/2026	1826
Newcastle Permanent Building Society	69. NPBS FRN	BBB	N	3,235	0.76	0.76	0.76	1.48	4/03/2026	1458
Police & Nurses Limited	70. P&N Bank Term Deposit	BBB	N	1,000	3.50	3.50	3.50	0.46	2/11/2023	1821
Police & Nurses Limited	71. P&N Bank Term Deposit	BBB	N	2,000	1.52	1.52	1.52	0.91	31/01/2024	730
Teachers Mutual Bank	72. Teachers Mutual Bank FRN	BBB	N	1,100	0.84	0.74	0.74	0.50	16/06/2026	1826
QPCU	73. QBank FRN	BBB-	N	1,000	0.94	0.81	0.81	0.46	22/03/2024	1096
QPCU	74. QBank Term Deposit	BBB-	N	1,000	0.65	1.07	0.95	0.46	30/09/2022	364
Railways Credit Union	75. MOVE Term Deposit	NR	?	1,000	0.60	0.60	0.60	0.46	19/05/2022	364
Railways Credit Union	76. MOVE Term Deposit	NR	?	1,000	0.60	0.60	0.60	0.46	12/05/2022	356
Warwick Credit Union	77. Warwick CU Term Deposit	NR	?	1,000	0.75	0.75	0.75	0.46	9/03/2023	728
				<b>219,278</b>	<b>1.61</b>	<b>1.51</b>	<b>1.50</b>	<b>100</b>		

\*Monthly returns when annualised can appear to exaggerate performance

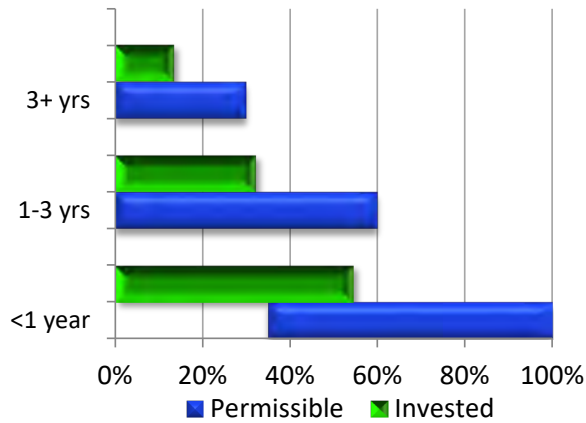
<b>Return including Matured/Traded Investments</b>	<b>Apr</b>	<b>12 Mth</b>	<b>FYTD</b>
<b>Weighted Average Return</b>	<b>1.61</b>	<b>1.38</b>	<b>1.48</b>
<b>Benchmark Return: AusBond Bank Bill Index (%)</b>	<b>-0.19</b>	<b>0.02</b>	<b>0.01</b>
<b>Variance From Benchmark (%)</b>	<b>1.80</b>	<b>1.36</b>	<b>1.47</b>

**ITEM 11 (continued)**

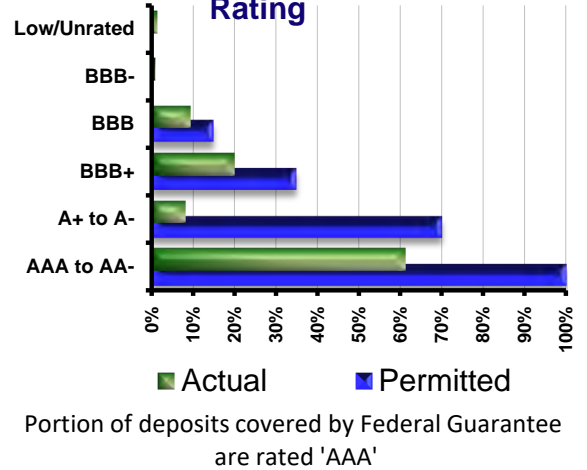
**Total Funds Invested**



**Policy Limits on Maturities**

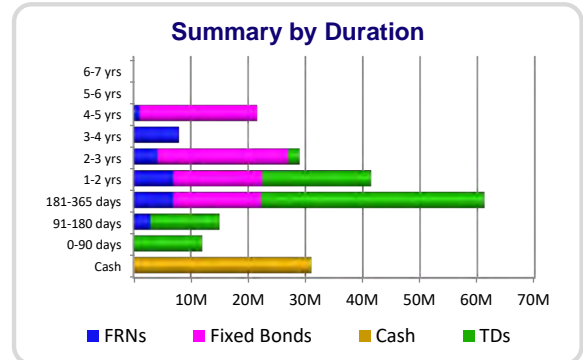
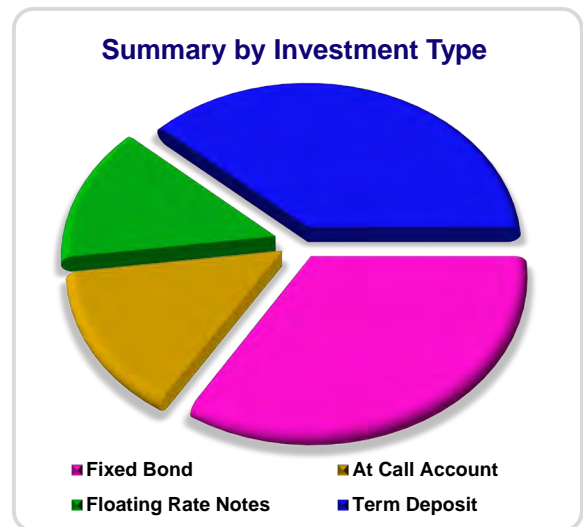
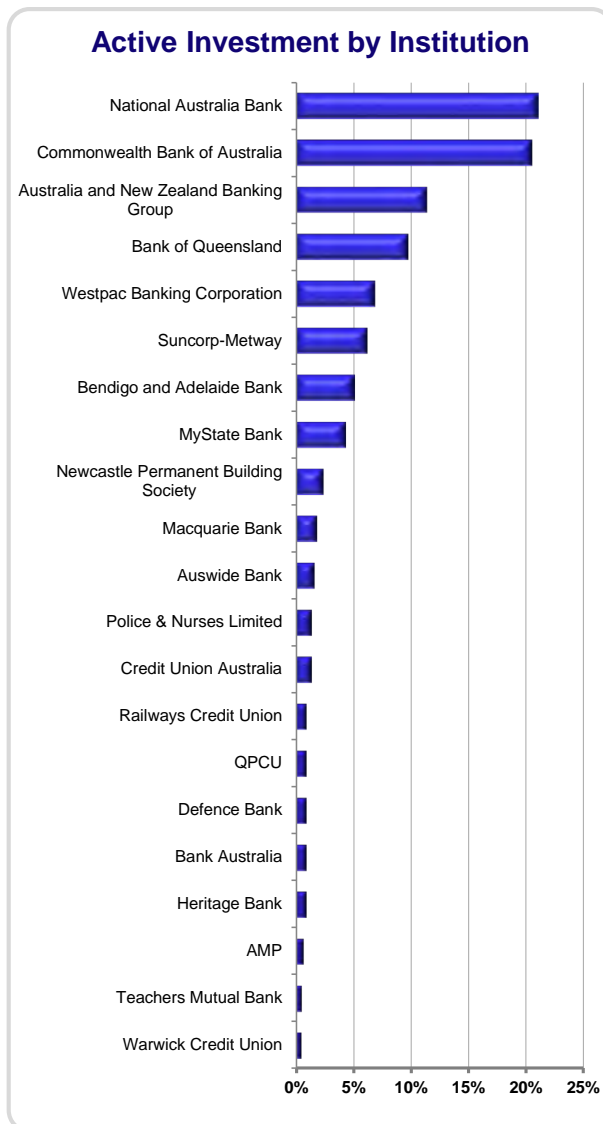


**Investment Summary by Rating**





## ITEM 11 (continued)



	<365 days	>365 days
Cash/TDs	\$94.1M	\$21.0M
FRNs	\$10.0M	\$20.2M
Fixed Bonds	\$15.2M	\$58.7M
	<b>\$119.3M</b>	<b>\$100.0M</b>

## Divestment of Fossil Fuel Aligned Financial Institutions

Council uses the entity Market Forces to validate its classes of investments into either fossil fuel or non-fossil fuel aligned institutions. The figures below are conservative and do not include any financial institutions that have not declared if they are fossil fuel or non-fossil fuel aligned.

As at 30 April 2022, Council had a total amount of \$58.1M million invested in non-fossil fuel aligned financial institutions, which is 26.5% of its total investment portfolio.

**ITEM 11 (continued)**

While all efforts are made to increase Council's proportion of non-fossil fuel aligned financial institutions, a conflict arises with credit rating requirements. This is because non-fossil fuel investment opportunities are in the main provided by smaller institutions that have lower credit ratings. If more of these were taken up, our overall percentage of lower credit rating institutions would result in a breach of percentages set out in the adopted policy and elsewhere in this report.

This tension will be examined as part of a review of the Policy this year with a recommendation coming back to Council.

**Financial Implications**

Council's return for the reporting period is 1.61%, which is 1.80% above the benchmark figure of -0.19%. Income from interest on investments is budgeted at \$2,286K and as at 30 April 2022 funds of \$2,664K have been earned. It is anticipated that Interest on Investments will be \$650k above budget at year end and this will be reported to Council as part of the March Quarterly Budget Review Report as listed elsewhere in this Business Paper.

**Summary**

Council's investment portfolio continues to perform well with returns above benchmark and is consistent with Section 625 of the *Local Government Act 1993*, which deals with the investment of surplus funds by Councils.

**Certificate of the Chief Financial Officer (Responsible Accounting Officer)**

I certify that as at the date of this report, the investments listed have been made and are held in compliance with Council's Investment Policy and applicable legislation.

Aneesh Zahra  
Chief Financial Officer

**PRECIS OF CORRESPONDENCE****1 RESPONSE REGARDING COUNCIL'S LETTER TO THE FEDERAL GOVERNMENT REGARDING SAFETY, RESPECT, EQUITY CAMPAIGN**

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**Report prepared by:** Executive Assistant - Mayor and Councillors  
**File No.:** MYR/07/10/7 - BP22/378

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**CORRESPONDENCE:**

Submitting correspondence from the Department of the Prime Minister and Cabinet dated 14 April 2022 regarding Safety, Respect, Equity Campaign.

**RECOMMENDATION:**

That the correspondence be received and noted.

**ATTACHMENTS**

- 1 Letter from the Federal Government dated 14 April 2022 regarding Safety, Respect, Equity Campaign

Report Prepared By:

**Linda Smith**  
**Executive Assistant - Mayor and Councillors**

Report Approved By:

**John Schanz**  
**Manager - Corporate Governance**

**Mark Eady**  
**Director - Corporate Services**

**PRECIS OF CORRESPONDENCE 1 (continued)**

**ATTACHMENT 1**



**Australian Government**

**Department of the Prime Minister and Cabinet**

**ANDREW FISHER BUILDING  
ONE NATIONAL CIRCUIT  
BARTON**

Reference: MC22-033793

Clr Jordan Lane  
Mayor, City of Ryde  
Locked Bag 2069  
NORTH RYDE NSW 1670

Dear Clr Lane

Thank you for your letter dated 30 March 2022 to the Prime Minister, Minister for Women, Minister for Women's Safety and Minister for Women's Economic Security regarding gender inequality and the City of Ryde Council's endorsement of the Safety.Respect.Equity campaign.

I am replying on behalf of the Prime Minister and Ministers as the Government is now in a Caretaker role pending the outcome of the federal election on 21 May 2022.

The 2022-23 Budget included a number of investments in relation to women's safety, respect and equity:

- \$1.3 billion for women's safety, to drive change under the new National Plan to End Violence Against Women and Children 2022-2032, including a campaign on consent.
- \$482 million for women's economic security, including an additional \$346.1 million to provide working families with choice and flexibility in how they manage care with the Enhanced Paid Parental Leave arrangements.
- \$330.6 million for initiatives to improve the health and wellbeing of women and girls at every life stage.

The Government has also implemented a number of the recommendations of the Respect@Work report, with 43 of the 55 Respect@Work recommendations fully implemented and/or fully funded. Further information on the implementation of the recommendations of the Respect@Work report is available at [www.ag.gov.au/rights-and-protections/human-rights-and-anti-discrimination/respect-at-work](http://www.ag.gov.au/rights-and-protections/human-rights-and-anti-discrimination/respect-at-work).

You may also wish to raise this matter with the incoming Government once the outcome of the election is known.

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Postal Address: PO Box 6500, CANBERRA ACT 2600  
Telephone: +61 2 6271 5111 [www.pmc.gov.au](http://www.pmc.gov.au) ABN: 18 108 001 191

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**PRECIS OF CORRESPONDENCE 1 (continued)**

**ATTACHMENT 1**

Thank you again for writing to the Prime Minister and Ministers on this issue.

Yours sincerely



Solange Handley  
Director, Women's Safety  
Office for Women  
14 April 2022

## **NOTICES OF MOTION**

### **1 ROAD SAFETY MATTERS - Councillor Roy Maggio**

**File Number: CLM/22/1/1/6 - BP22/389**

#### **MOTION:**

- (a) That Council investigate the traffic and road safety issues at the following intersections with a view to providing improvements for the safety of our community:-
  - i. Coxs Road and Blenheim Road – Roundabout
  - ii. Twin Road and Goulding Road – T-intersection arrangement
  - iii. Charles Street, outside St Charles primary school – pedestrian crossing
- (b) That a workshop be held with Councillors within 3 months, prior to Traffic Committee consideration to discuss possible safety improvements and potential funding requirements.

### **2 ACCESSIBLE PATHWAY - BILL MITCHELL PARK - Councillor Roy Maggio**

**File Number: CLM/22/1/1/6 - BP22/403**

#### **MOTION:**

- (a) That staff investigate how an appropriate accessible pathway can be constructed that connects Morrison Road to Bill Mitchell Park.
- (b) That a new accessible pathway be considered for construction that links with the existing pathway to provide a loop around Bill Mitchell Park.
- (c) That staff report back to Council in a workshop within 3 months with costings and potential funding sources for (a) and (b).



## **CONFIDENTIAL ITEMS**

### **12 REQUEST FOR TENDER - COR-RFT-16/21 - COURIER SERVICES**

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**Report prepared by:** Manager - Library Services

**Report approved by:** Director - Customer and Community Services

#### **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.

**File Number:** LIB/09/10/6/4 - BP22/413

**Page Number:** 137