

Meeting Date: Tuesday 25 October 2022

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

Time: 6.00pm

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

Councillors Present via online Audio Visual: Councillors O'Reilly and Song.

Apologies: Nil.

Note: Councillor Maggio left the meeting at 7.40pm and did not return. He was not present for voting on Notice of Motion 11.

Staff Present: Chief Executive Officer, General Manager – Business Operations, Director – City Shaping, General Counsel, Chief Financial Officer, Acting Manager – Communications and Engagement, Manager – Community and Ranger Services, Acting Manager – Transport, Manager – Business Infrastructure, Acting Manager – Corporate Governance, IT Applications Support Officer and Civic Support Officer.

PRAYER

Councillor Maggio was present and offered prayer prior to the commencement of the meeting.

NATIONAL ANTHEM

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

DISCLOSURES OF INTEREST

Councillor Brown disclosed a Less than Significant Non-Pecuniary Interest in Item 8 – Submission to Planning Proposal Review – 146 Vimiera Road, Marsfield (TG Millner Field for the reason that he is a social member of the North Ryde RSL and a member of the Eastwood District Rugby Union Football Club.

Councillor Purcell disclosed a Less than Significant Non-Pecuniary Interest in Item 8 – Submission to Planning Proposal Review – 146 Vimiera Road, Marsfield (TG Millner Field for the reason that he is a member of the North Ryde RSL.

TABLING OF PETITIONS

Councillor Yedelian OAM tabled an online petition with 416 signatures in relation to Fixing Ryde Park Playground – see link <https://chnng.it/4RH22TqJwP>

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

No written submissions were received.

PUBLIC PARTICIPATION ON ITEMS NOT LISTED ON THE AGENDA

The following person provided a written submission to Council:-

Name	Topic
Andreea Luca	<p>Under which grounds has the Council decided to cut community access to the meetings and what was the response of the community following the public exhibition of draft decision?</p> <p>Was the draft decision made in prior consultation with the public or unilaterally decided?</p> <p>If the decision was positively received by the public is there evidence that can support the adoption of this extraordinary decision which is representative to the current voting population in Ryde?</p> <p>My landlord, an active community member in Ryde City and had no idea that such decision was implemented...</p> <p>Was there negative feedback which was taken into account or responded to?</p> <p>www.olg.nsw.gov.au does not suggest that community will be permanently prohibited to address the Council in person, but the contrary.</p> <p>Another topic: is there a Council plan to address the dysfunctional public transport on Lane Cove Rd created by the removal of direct lines to CBD? Our transport fares doubled as result.</p> <p>More public parking?</p>

COUNCIL REPORTS

1 ITEMS PUT WITHOUT DEBATE

RESOLUTION: (Moved by Councillors Brown and Yedelian OAM)

That Council adopt Mayoral Minute 29/22, Mayoral Minute 30/22, Mayoral Minute 31/22, Item 2, Item 3, Item 4, Item 5, Item 6, Item 7, Item 11, Item 12, Notice of Motion 1, Notice of Motion 4, Notice of Motion 5, Notice of Motion 6, Notice of Motion 7, Notice of Motion 9, Notice of Motion 10, Notice of Motion 12, Item 13 and Item 14 on the Council Agenda as per the recommendations in the reports.

Record of Voting:

For the Motion: Unanimous

MAYORAL MINUTES

MM29/22 GREENING OUR CITY APPLICATION FOR GRANT – Mayor, Councillor Jordan Lane

RESOLUTION:

- (a) That Council make application for a grant from the State Government under the 2022 Greening our City grants.
- (b) The application be made before the deadline of 21 November 2022.

MM30/22 ELECTION OF COUNCILLOR JUSTIN LI – WEST WARD BY ELECTION – Mayor, Councillor Jordan Lane

RESOLUTION:

That Councillor-elect Justin Li be congratulated on his election to Council as a West Ward Councillor, and a letter be sent to all candidates congratulating them on participating in this important democratic process.

MM31/22 STRONGER TOGETHER GRANTS PROGRAM – Mayor, Councillor Jordan Lane

RESOLUTION:

That Council approach a suitable community organisation/s and make application for funding through the NSW Government Stronger Together Grants Program.

COUNCIL REPORTS

2 CONFIRMATION OF MINUTES – Council Meeting held on 27 September 2022

RESOLUTION:

That the Minutes of the Council Meeting 12/22, held on 27 September 2022 be confirmed.

3 2021/22 DRAFT FINANCIAL STATEMENTS

RESOLUTION:

- (a) That the Mayor, Deputy Mayor, Chief Executive Officer and the Responsible Accounting Officer sign the 'Statement by Councillors and Management' for both the General Purpose and Special Purpose Financial Statements, as contained in the 2021/22 Draft Financial Statements, pursuant to Section 413 (2)(c) of the Local Government Act 1993.
- (b) That upon receiving the Auditor's Reports:-
 - a copy of the Audited Financial Statements be submitted to the Office of Local Government in accordance with Section 417 (5) of the Local Government Act 1993; and
 - the Audited Financial Statements be reported to Council at the next available Council meeting being 22 November 2022 and that public notice be given in accordance with Section 418 of the Local Government Act 1993.

4 CHIEF EXECUTIVE OFFICER'S DELEGATION AND (2) INTERFACE AND DAY TO DAY OVERSIGHT OF THE CHIEF EXECUTIVE OFFICER BY THE MAYOR INCLUDING THE MAYOR'S ROLES AND RESPONSIBILITIES

RESOLUTION:

- (a) That in accordance with Section 380 of the *Local Government Act 1993*, Council confirms that the delegation (**ATTACHMENT 2**) be granted to the Chief Executive Officer for the next term of office for the Council.
- (b) That Council adopt the Interface and Day to Day Oversight of the Chief Executive Officer by the Mayor including Mayor's Roles and Responsibilities Policy – October 2022 (**ATTACHMENT 3**).

5 REVIEW OF CODE OF CONDUCT POLICY DOCUMENTS

RESOLUTION:

- (a) That Council rescind the *Code of Conduct – Policy*.
- (b) That Council adopt the updated *Code of Conduct – Standards of Conduct* and the updated *Code of Conduct – Complaints Procedure*.

6 COUNCILLOR AND STAFF INTERACTION POLICY

RESOLUTION:

That Council adopt the Councillor and Staff Interaction Policy – October 2022 **(ATTACHMENT 3)**.

7 ANNUAL DISCLOSURE OF PECUNIARY INTERESTS FOR THE PERIOD OF 1 JULY 2021 TO 30 JUNE 2022

RESOLUTION:

That the Register of Pecuniary Interest Disclosures is tabled as required under Clause 4.25 of the *City of Ryde Code of Conduct – Standards of Conduct*.

11 TRAFFIC AND PARKING MATTERS APPROVED BY THE RYDE TRAFFIC COMMITTEE MEETING – SEPTEMBER 2022

RESOLUTION:

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

(A) PEARSON STREET, GLADESVILLE - NO PARKING ZONES

Due to the lack of community support, the Ryde Traffic Committee recommends that:

- a) No changes be made to on-street parking on Pearson Street between Victoria Road and Ashburn Place, Gladesville.

(B) ST. ANNES STREET, RYDE - CHANGE TO PARKING RESTRICTIONS

The following changes be made on St. Annes Street, Ryde:

- a) A 6-metre-long unrestricted parking space be converted to a 15-minute restricted parking at the property frontage of 5 St Annes Street, Ryde.
- b) The existing “No Stopping” zone across the driveway servicing no. 5 St Annes Street be replaced with “No Parking” signage.

(C) COBHAM LANE, MELROSE PARK - NO PARKING RESTRICTIONS

The following changes be made on Cobham Lane, Melrose Park:

- a) A 72m long section of “No Parking” restrictions be installed on the southern side of Cobham Lane between the existing No Stopping zones at Cobham Avenue and Wharf Road.

(D) SOBRAON ROAD, MARSFIELD - NO STOPPING RESTRICTIONS

The following changes be made on Sobraon Road, Marsfield:

- a) The existing “No Stopping” zone on the western side of Sobraon Road to the immediate south of its intersection with Zanco Road be extended by 10 metres,
- b) A Giveaway hold line be installed on Zanco Road at its intersection with Sobraon Road, Marsfield,
- c) The “No Stopping” zones on Sobraon Road to the immediate north and south of Zanco Road be supplemented with dividing barrier (BB) centrelines to reinforce the “No Stopping” restrictions.

(E) RYEDALE ROAD, WEST RYDE - EXISTING BUS ZONE LENGTH

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

- a) The “1P 8am-6pm Mon-Sun and Public Holidays’ on the western side of Ryedale Road, West Ryde be extended by 10 metres to replace the existing bus zone.

INFORMATION REPORT

12 REPORT FOR THE INFORMATION OF COUNCIL – INVESTMENT REPORT AS AT 30 SEPTEMBER 2022

Note: An Information Report was presented to Council.

NOTICES OF MOTION

1 RYDE PARK PLAYGROUND SAFETY ISSUES AND INSTALLING FITNESS EQUIPMENT – Deputy Mayor, Councillor Sarkis Yedelian OAM

Note: Councillor Yedelian OAM tabled an online petition with 416 signatures in relation to this Item.

RESOLUTION:

- (a) That Council investigate, identify and rectify safety related issues at the Ryde Park Playground.

- (b) That staff prepare a report identifying potential funding sources to install and repair the existing playground equipment and rubber softfall.
- (c) That this report include consideration for the installation of outdoor fitness equipment for all ages in a suitable location within Ryde Park.

4 MANAGEMENT OF COMPANION ANIMALS IN THE CITY OF RYDE – Councillor Roy Maggio

RESOLUTION:

- (a) That Council notes the rise in dog ownership across the Ryde Local Government Area (LGA), Council's significant investment in local dog parks and infrastructure, and the role of local government in facilitating responsible dog ownership.
- (b) That Council acknowledges the risk that untrained or poorly socialised dogs can present to the community, including attacks on other dogs or people.
- (c) That Council investigates the implementation of four (4) free puppy classes for dog owners in this Council term to encourage responsible dog ownership and brings back a report to Council which includes costs and also investigates the feasibility of providing this service in partnership with authorised local dog training providers.
- (d) That Council undertakes a review of signage across the LGA to maximise community awareness about designated dog areas.
- (e) That Council investigates the installation of signage in areas frequented by dogs to promote dog ownership responsibilities and provides a report back to Council.
- (f) That Council undertakes a review of the effectiveness of ranger patrols of designated dog areas in promoting responsible dog ownership.
- (g) That Council staff provide advice back to Council about Council's role in educating the community about responsible pet ownership.
- (h) That Council review its policies for Companion Animal ownership to ensure they contribute to responsible pet ownership in the LGA.

5 AMENDMENT TO PART 8 OF THE COUNCIL'S CODE OF MEETING PRACTICE – ORDER OF BUSINESS FOR ORDINARY COUNCIL MEETINGS – Councillor Roy Maggio

RESOLUTION:

- (a) That Council amend Part 8 of the Code of Meeting Practice – Order of Business for Ordinary Council Meetings to include Condolences and Acknowledgments so that Councillors may bring Condolence Motions and Acknowledgements for the local community before the Council Meeting.
- (b) That Council amend Clause 8.1 of the Code of Meeting Practice to read as follows:-

8.1 The General Order of Business for an Ordinary Meeting of Council shall be:-

- (a) Opening Meeting
 - (b) Acknowledgement of Country and Opening Statements (including notice of webcasting)
 - (c) Prayer
 - (d) National Anthem
 - (e) Apologies / Requests for Leave of Absence
 - (f) Disclosures of Interest
 - (g) Condolences and Acknowledgements (if required)
 - (h) Tabling of Petitions (if required)
 - (i) Written Submissions from the Public
 - (j) Items Put Without Debate (Considered by Exception)
 - (k) Mayoral Minutes
 - (l) Confirmation of Minutes from Previous Meetings
 - (m) Reports to Council
 - (n) Precis of Correspondence
 - (o) Notices of Motion
 - (p) Notice of Rescission (if required)
 - (q) Urgent Items as submitted by the Mayor
 - (r) Questions by Councillors as per Policy
 - (s) Consideration of any business in Closed Session
 - (t) Conclusion of the Meeting
- (c) That Council considers the above amendments to Council's Code of Meeting Practice as set out in parts (a) and (b) above to not be substantial amendments and accordingly public exhibition is not required.

**6 MEADOWBANK / MELROSE PARK TRAFFIC ASSESSMENT –
Councillor Bernard Purcell**

RESOLUTION:

- (a) That staff report back to Councillors on the outcomes of the main Meadowbank Traffic and Transport Study (and the supplementary study, which is currently in progress), following the completion of all parts of the study.
- (b) That staff undertake relevant community consultation with respect to the measures/improvements identified from the Meadowbank Traffic and Transport Study and other assessments within the area bound by Victoria Road to the north, Wharf Road to the west, Adelaide Street to the east and Andrew Street to the south.
- (c) That staff report back to Council on the outcomes of part (b) within the next six (6) months.

**7 INITIATE CONSULTATION REGARDING PARRAMATTA LIGHT RAIL
STAGE 2 – WARATAH STREET BRIDGE – Councillor Bernard Purcell**

RESOLUTION:

- (a) That the City of Ryde Chief Executive Officer, initiate an open and transparent dialogue with Transport for NSW, and all relevant State Government bodies, to ensure that the residents of this precinct in Ryde are having due and proper input into a development that is affecting them directly.
- (b) That staff report back to Council on the outcomes of the discussions and consultation within the next six (6) months.

**9 COMMERCIAL BUILDING IN LONG TERM STATE OF DISREPAIR AT
144 COX'S ROAD, NORTH RYDE – Councillor Penny Pedersen**

RESOLUTION:

- (a) That Council note:-
 - (i) The commercial building at 144 Cox's Road, North Ryde has been in a state of disrepair for many years; has recently been the subject of court proceedings and that the case was found in Council's favour.
 - (ii) That the building has been the subject of numerous orders and our community are concerned that nothing is being done to force the owner to make the building secure from rodents, pests and vandals.

- (iii) Many residents and businesses complain that the state of the building is undermining the business centre as a desirable place to shop, dine and socialise.
- (b) That staff bring back a report to Council on:-
 - (i) The steps they are taking/have taken to help the owner make this building safer and/or more fit for purpose.
 - (ii) The steps that have been taken to encourage the owner to build a compliant building that fits with the current Local Environment Plan, development controls, that will benefit the local community and be more aesthetically pleasing to users and local residents.
 - (iii) What can be done to force owners of buildings in disrepair to fix the buildings, so they do not become unsafe, aesthetically unappealing and undermine residents amenity or the success of neighbouring business.

10 ACCESS FOR WHEELCHAIRS AND LESS MOBILE ATTENDEES AT THE CORK AND FORK – Councillor Penny Pedersen

RESOLUTION:

- (a) That Council notes that the Cork and Fork Festival has become an enjoyable and well attended event which is held in parks and grassed areas, where soft surfaces can make access difficult for wheelchair users and those with mobility issues.
- (b) That Council staff supply a report to the Councillor Information Bulletin outlining a plan:-
 - (i) To make the next Cork and Fork and all other annual Council events in parks, more accessible for those using wheelchairs, walkers and mobility aids.
 - (ii) To provide more dedicated parking that is close to the event for attendees requiring mobility aids.

12 KOREAN WAR MEMORIAL GARDEN AT MEMORIAL PARK, MEADOWBANK – Councillor Daniel Han

RESOLUTION:

- (a) That Council investigate the feasibility of completion of Korean War Memorial Park inside the Memorial Park in Meadowbank before June 2023.
- (b) That Council liaise with the Korean Memorial Garden working group to investigate appropriate funding sources.

COUNCIL REPORTS

13 COUNCIL OPERATIONAL WASTE DISPOSAL CONTRACT

RESOLUTION:

That, pursuant to Section 55(3)(i) of the Local Government Act 1993 and having regard to the information put before it, Council is satisfied that there are extenuating circumstances to except procurement of Operations waste disposal services from tendering requirements for 12 months, to allow Council to prepare for and go to market for the services.

14 EXEMPTION FROM TENDER – TECHNOLOGY ONE TRANSITION TO SAAS DELIVERY

RESOLUTION:

- (a) That Council receive and note the report.
- (b) That in accordance with Section 55(3)(i) of the *Local Government Act 1993*, Council authorise the Chief Executive Officer or their representative to negotiate directly with Technology One to enter into a contract for the provision of contracted software within their SaaS platform.
- (c) That the costs associated with the change in delivery be reported to Council through the relevant quarterly budget review report.

MATTER OF URGENCY

Councillor Yedelian OAM advised the meeting that he wished to raise a Matter of Urgency regarding \$50 million boost to tackle potholes as part of the Fixing Local Roads Pothole Repair Round, the time being 6.20pm.

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

RESOLUTION: (Moved by Councillors Yedelian OAM and Pedersen)

That Council consider a Matter of Urgency, raised by Councillor Yedelian OAM, regarding \$50 million boost to tackle potholes as part of the Fixing Local Roads Pothole Repair Round.

Record of Voting:

For the Motion: Unanimous

MATTER OF URGENCY – 50 MILLION BOOST TO TACKLE POTHOLES AS PART OF THE FIXING LOCAL ROADS POTHOLE REPAIR ROUND

RESOLUTION: (Moved by Councillors Yedelian OAM and Pedersen)

That the Chief Executive Officer write to the Minister for Local Government, the Hon. Wendy Tuckerman, seeking her assistance in making the Fixing Local Roads Pothole Repair Grant available to all NSW Councils, including those in metropolitan Sydney.

Record of Voting:

For the Motion: Unanimous

MAYORAL MINUTES

MM28/22 DEATH OF FORMER COUNCILLOR - CONNIE NETTERFIELD - Mayor, Councillor Jordan Lane

RESOLUTION: (Moved by the Mayor, Councillor Lane)

- (a) That Council acknowledge the passing of former Councillor Connie Netterfield.
- (b) That Council observe a minute's silence as a mark of respect.

Record of Voting:

For the Motion: Unanimous

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

MM29/22 GREENING OUR CITY - APPLICATION FOR GRANT - Mayor, Councillor Jordan Lane

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

MM30/22 ELECTION OF COUNCILLOR JUSTIN LI – WEST WARD BY ELECTION – Mayor, Councillor Jordan Lane

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

MM31/22 STRONGER TOGETHER GRANTS PROGRAM – Mayor, Councillor Jordan Lane

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

COUNCIL REPORTS

2 CONFIRMATION OF MINUTES - Council Meeting held on 27 September 2022

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

3 2021/22 DRAFT FINANCIAL STATEMENTS

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

**4 (1) CHIEF EXECUTIVE OFFICER'S DELEGATION AND
(2) INTERFACE AND DAY TO DAY OVERSIGHT OF THE CHIEF EXECUTIVE
OFFICER BY THE MAYOR INCLUDING THE MAYOR'S ROLES AND
RESPONSIBILITIES POLICY**

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

5 REVIEW OF CODE OF CONDUCT POLICY DOCUMENTS

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

6 COUNCILLOR AND STAFF INTERACTION POLICY

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

**7 ANNUAL DISCLOSURE OF PECUNIARY INTERESTS FOR THE PERIOD OF 1
JULY 2021 TO 30 JUNE 2022**

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

**8 SUBMISSION TO PLANNING PROPOSAL REVIEW - 146 VIMIERA ROAD,
MARSFIELD (TG MILLNER FIELD)**

Note: A letter from the Department of Planning and Environment dated 24 October 2022 was tabled in relation to this Item and a copy is ON FILE.

Note: Councillor Brown disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he is a social member of the North Ryde RSL and a member of the Eastwood District Rugby Union Football Club.

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

RESOLUTION: (Moved by Councillors Brown and Yedelian OAM)

(a) That Council reinforce it's previous resolution of 28 June 2022 as follows:

That Council:-

- a) *Recognise the rich history of the TG Millner playing fields in Marsfield, and the vital importance of large open spaces for our local community.*
- b) *Oppose any plans that reduce or diminish the public's access to green space in Ryde.*
- c) *Instruct the Acting General Manager to take any and all steps necessary to help secure this iconic local landmark as green open space in perpetuity.*

(b) That Council endorse the submission attached to this report.

(c) That the submission be forwarded to the Department of Planning and Environment for consideration.

(d) That Council undertake a community awareness campaign to advise our community of the need to retain the TG Millner fields as open space in perpetuity and the City of Ryde's desire to achieve this open space outcome.

(e) That Council write to the Prime Minister, Premier of NSW, the NSW Minister for Planning, the Member for Ryde, the Member for Epping, the Member for Lane Cove, and the Member for Bennelong advising of our position and seeking their commitment or re-affirmation of their support for the retention of this important public recreational open space.

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

Record of Voting:

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

Against the Motion: Councillor Maggio

9 UPCYCLING, REUSE AND REPAIR CENTRE FOR CITY OF RYDE

RESOLUTION: (Moved by Councillors Pedersen and Purcell)

- (a) That Council acknowledges interest in providing resource recovery solutions to the community.
- (b) That Council defers investigation of establishing an Upcycling, Reuse and Repair space until plans for the community recycling centre progress and we revisit providing a service, inviting interest from third party operators in running a repair room in the council owned facility.
- (c) That in the interim, Council continues to optimise the opportunities available to the community to rehome or repair items as prescribed in the four options in this report.

Record of Voting:

For the Motion: Unanimous

10 ROCKEND COTTAGE - CLASSIFICATION OF LAND TO FACILITATE LEASING

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

- (a) That Council resolves to classify Lot 1 DP 746316 as Operational Land under the *Local Government Act 1993* in accordance with this report.
- (b) That the Mayor of City of Ryde Council write to Nathan of Nathan's Lawns and Gardens thanking them for maintenance of the garden since the previous operators left the building.

Record of Voting:

For the Motion: Unanimous

11 TRAFFIC AND PARKING MATTERS APPROVED BY THE RYDE TRAFFIC COMMITTEE MEETING - SEPTEMBER 2022

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

INFORMATION REPORT

12 REPORT FOR THE INFORMATION OF COUNCIL - INVESTMENT REPORT AS AT 30 SEPTEMBER 2022

Note: An Information Report was presented to Council.

NOTICES OF MOTION

1 RYDE PARK PLAYGROUND SAFETY ISSUES AND INSTALLING FITNESS EQUIPMENT - Deputy Mayor, Councillor Sarkis Yedelian OAM

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

2 FRAMEWORK FOR REPORTING NOTICES OF MOTION - Councillor Shweta Deshpande

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

That Council provide an update on the Notices of Motion and Mayoral Minutes currently outstanding:-

- (i) Introduce a standing agenda item to Council Meetings on a quarterly basis to provide an update on the Notices of Motion and Mayoral Minutes passed under Council meetings.
- (ii) Develop a framework for managing and tracking the Notices of Motion and Mayoral Minutes currently under progress.
- (iii) Structure regular catchups to meet with the relevant Councillor to understand and have an ongoing dialogue to uncover the context for any roadblocks holding back fulfilment of projects.
- (iv) Back date this from the commencement of this term.

AMENDMENT: (Moved by Councillors Pedersen and Purcell)

That staff conduct a workshop for all Councillors:-

- (a) on how outstanding reports are compiled and reported at present; how much work is involved in preparing reports and how long they take to prepare.
- (b) explain why some projects take some time and why some resolutions might be outstanding.

On being put to the meeting, the voting on the Amendment was four (4) For and seven (7) Against. The Amendment was **LOST**. The Motion was then put and **CARRIED**.

Record of Voting:

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

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

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

That Council provide an update on the Notices of Motion and Mayoral Minutes currently outstanding:-

- (i) Introduce a standing agenda item to Council Meetings on a quarterly basis to provide an update on the Notices of Motion and Mayoral Minutes passed under Council meetings.
- (ii) Develop a framework for managing and tracking the Notices of Motion and Mayoral Minutes currently under progress.
- (iii) Structure regular catchups to meet with the relevant Councillor to understand and have an ongoing dialogue to uncover the context for any roadblocks holding back fulfilment of projects.
- (iv) Back date this from the commencement of this term.

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, Pedersen, Purcell and Song

3 ILLEGAL DUMPING OF RUBBISH ON STREETS ACROSS THE CITY OF RYDE - Councillor Roy Maggio

MOTION: (Moved by Councillors Maggio and Yedelian OAM)

- (a) That Council notes the fluctuations in reports of illegal dumping on residential streets across the City of Ryde particularly following recent wet weather, and the ongoing impacts of COVID-19 on Council services.
- (b) That Council acknowledges Council's free booked clean up service provides a flexible, efficient and environmentally beneficial service for residents.
- (c) That Council staff as soon as possible, undertakes a comprehensive and targeted education campaign to tackle illegal dumping of rubbish on streets across the City of Ryde - with information on a prominent page in City of Ryde local media, social media and on the council website, stickers and decals on Council trucks and vehicles - focused on:-
 - (i) How to use the booked clean up service;
 - (ii) How to report illegal dumping;

- (iii) Local opportunities to reuse, swap and share, including online groups, resale platforms and local reuse organisations; and
- (iv) The financial, social and environmental cost to the community of illegal dumping.
- (d) That Council, as part of its education campaign, engages with real estate agents to provide information to tenants or owners who are relocating about the booked clean up service and engages with strata committees to better manage collections.
- (e) That Council increases patrols of dumping hotspots.
- (f) That Council increases and employs Council's social media budget for the purpose of promoting core services that benefit the local community.
- (g) That the items listed above be funded from the Domestic Waste Reserve.

AMENDMENT: (Moved by Councillors Pedersen and Purcell)

- (a) That Council notes the fluctuations in reports of illegal dumping on residential streets across the City of Ryde particularly following recent wet weather, and the ongoing impacts of COVID-19 on Council services.
- (b) That Council acknowledges Council's free booked clean up service provides a flexible, efficient and environmentally beneficial service for residents.
- (c) That Council staff bring back a report as soon as possible, outlining:-
 - i. The recent past, current and future targeted education campaigns that are aimed at tackling illegal dumping of rubbish on streets across the City of Ryde with recommendations for any additional education that might be required in local media and social media.
 - ii. Further Opportunities to display decals on Council trucks and vehicles focused on:-How to use the booked clean up service; How to report illegal dumping; Local opportunities to reuse, swap and share, including online groups, resale platforms and local reuse organisations; and
 - iii. The financial, social and environmental cost to the community of illegal dumping.
 - iv. Current engagement with real estate agents to provide information to tenants or owners who are relocating about the booked clean up service and engages with strata committees to better manage collections and recommended opportunities for the future.

- (d) A description of current patrols and opportunities to increase patrols of dumping hotspots.
- (e) Identifies a source of funding for social media advertising for the purpose of promoting waste education and current services.

On being put to the meeting the voting on the Amendment was four (4) For and seven (7) Against. The Amendment was **LOST**. The Motion was then put and **CARRIED**.

Record of Voting:

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

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

RESOLUTION: (Moved by Councillors Maggio and Yedelian OAM)

- (a) That Council notes the fluctuations in reports of illegal dumping on residential streets across the City of Ryde particularly following recent wet weather, and the ongoing impacts of COVID-19 on Council services.
- (b) That Council acknowledges Council's free booked clean up service provides a flexible, efficient and environmentally beneficial service for residents.
- (c) That Council staff as soon as possible, undertakes a comprehensive and targeted education campaign to tackle illegal dumping of rubbish on streets across the City of Ryde - with information on a prominent page in City of Ryde local media, social media and on the council website, stickers and decals on Council trucks and vehicles - focused on:-
 - (i) How to use the booked clean up service;
 - (ii) How to report illegal dumping;
 - (iii) Local opportunities to reuse, swap and share, including online groups, resale platforms and local reuse organisations; and
 - (iv) The financial, social and environmental cost to the community of illegal dumping.
- (d) That Council, as part of its education campaign, engages with real estate agents to provide information to tenants or owners who are relocating about the booked clean up service and engages with strata committees to better manage collections.

- (e) That Council increases patrols of dumping hotspots.
- (f) That Council increases and employs Council's social media budget for the purpose of promoting core services that benefit the local community.
- (g) That the items listed above be funded from the domestic waste reserve.

Record of Voting:

For the Motion: Unanimous

**4 MANAGEMENT OF COMPANION ANIMALS IN THE CITY OF RYDE -
Councillor Roy Maggio**

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

**5 AMENDMENT TO PART 8 OF COUNCIL'S CODE OF MEETING PRACTICE -
ORDER OF BUSINESS FOR ORDINARY COUNCIL MEETINGS - Councillor
Roy Maggio**

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

**6 MEADOWBANK / MELROSE PARK TRAFFIC ASSESSMENT - Councillor
Bernard Purcell**

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

**7 INITIATE CONSULTATION REGARDING PARRAMATTA LIGHT RAIL STAGE
2 - WARATAH STREET BRIDGE - Councillor Bernard Purcell**

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

**8 FEES AND CHARGES INCREASE - GLEN STREET PARKING - Councillor
Bernard Purcell**

RESOLUTION: (Moved by Councillors Purcell and Maggio)

- (a) That the City of Ryde assess the significant increase of the Glen Street annual parking permits and find a reasonable alternative in consultation with business owners of the Eastwood shopping district.

- (b) That should an alternative be identified, the difference in annual fees already paid should be returned retrospectively.
- (c) That staff report back to Council on the outcomes of the consultation and fee reduction by the end of 2022.

Record of Voting:

For the Motion: Unanimous

9 COMMERCIAL BUILDING IN LONG TERM STATE OF DISREPAIR AT 144 COX'S ROAD, NORTH RYDE - Councillor Penny Pedersen

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

10 ACCESS FOR WHEELCHAIRS AND LESS MOBILE ATTENDEES AT CORK AND FORK - Councillor Penny Pedersen

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

11 REINVIGORATING SISTER CITIES RELATIONSHIP TO SUPPORT MACQUARIE PARK INNOVATION DISTRICT - Councillor Daniel Han

Note: Councillor Maggio left the meeting at 7.40pm and did not return. He was not present for voting on this Item.

RESOLUTION: (Moved by Councillors Han and Song)

That to reinvigorate sister city relationships with South Korea and ROC (Taiwan) to support Macquarie Park Innovation District Council:-

- (i) Drafts a new Policy to provide an agreed framework for the establishment and management of relationships with cities that includes the establishment of committees for interested Councillors to progress sister city opportunities for the City of Ryde.
- (ii) Invites expressions of interest from Councillors to participate in a committee to progress a sister city relationship with South Korea and the Republic of China (Taiwan).
- (iii) The first meeting of the committee to be held before the Ordinary Council meeting in December 2022.

- (iv) The City of Ryde staff organise a morning tea with the Director-General of the Republic of China (Taiwan) and a photo opportunity for interested Councillors to take place in the Council Chambers in 2022, with the morning tea to be funded from the Mayoral budget.
- (v) That an online conference call be organised with sister city Jongno-gu delegates from South Korea to celebrate the 3rd year anniversary of sister city agreement in November 2022.

Record of Voting:

For the Motion: Unanimous

**12 KOREAN WAR MEMORIAL GARDEN AT MEMORIAL PARK, MEADOWBANK
- Councillor Daniel Han**

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

COUNCIL REPORTS

13 COUNCIL OPERATIONAL WASTE DISPOSAL CONTRACT

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

**14 EXEMPTION FROM TENDER - TECHNOLOGY ONE TRANSITION TO SAAS
DELIVERY**

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

The meeting closed at 7.41pm.

CONFIRMED THIS 22ND DAY OF NOVEMBER 2022

Chairperson