

Meeting Date: Tuesday 12 December 2023
Location: Council Chambers, Level 1A, 1 Pope Street, Ryde and Online
Time: 6.02pm

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

Councillors Present via online Audio Visual: Councillor Song.

Apologies: Nil.

Note: Councillor O'Reilly arrived at the meeting at 6.21pm and was not present for voting on Item 1, Mayoral Minute 21/23, Mayoral Minute 22/23, Mayoral Minute 23/23, Item 2, Item 3, Item 5, Item 8, Item 9, Item 12, Item 13, Item 16, Precis of Correspondence 1 and Precis of Correspondence 2.

Note: Councillor Song joined the meeting at 6.36pm and was not present for consideration or voting on Item 1, Mayoral Minute 21/23, Mayoral Minute 22/23, Mayoral Minute 23/23, Mayoral Minute 24/23, Mayoral Minute 26/23 Item 2, Item 3, Item 5, Item 8, Item 9, Item 12, Item 13, Item 16, Precis of Correspondence 1 and Precis of Correspondence 2.

Staff Present: Chief Executive Officer, General Manager – City Shaping, Acting General Manager – Business and Operations, Chief Financial Officer, General Counsel, Executive Manager – City Life, Executive Manager – People and Business, Executive Manager – City Development, Acting Executive Officer – City Infrastructure, Manager – Business Assurance and Governance, Executive Officer – City Spaces, Executive Officer – City Places, Executive Officer – City Resilience, Executive Officer – City Fabric, Executive Officer – City Economy, Executive Officer – Social and Cultural Planning, Manager – Traffic Services, Manager – Parks and Open Spaces, Senior Coordinator – Resources Recovery, Senior Coordinator – Library Operations, Senior Coordinator – Library Programs and Marketing, Programs Librarian – Multicultural and Volunteers, Media and Communications Officer, Systems Support Officer, Civic Services Manager and Civic Support Officer.

PRAYER

Deacon Scott Lawrence of the Evangel Bible Church, Putney 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

There were no Disclosures of Interest.

TABLING OF PETITIONS

No Petitions were tabled.

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
Nicole Masterton (representing George Weston Foods)	Delivery at Thomas Bowden Retirement Village – Morrison Road, Putney

COUNCIL REPORTS

1 ITEMS PUT WITHOUT DEBATE

Note: Councillors O'Reilly and Song were not present for consideration or voting on this Item.

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

That Council adopt Mayoral Minute 22/23, Mayoral Minute 23/23, Item 2, Item 3, Item 5, Item 8, Item 9, Item 12, Item 13, Item 16, Precis of Correspondence 1 and Precis of Correspondence 2 listed on the Council Agenda as per the Recommendations in the reports.

Record of Voting:

For the Motion: Unanimous

MAYORAL MINUTES

MM22/23 COMMUNITY IMPROVEMENT DISTRICT PILOT PROGRAM – GRANT FUNDING – Mayor Councillor Sarkis Yedelian OAM

Note: Councillors O'Reilly and Song were not present for consideration or voting on this Item.

RESOLUTION:

That Council receive the above report and note:

- (a) A grant application has been submitted under the *Community Improvement District Pilot Program* to deliver a pilot project for Hillview Lane, Eastwood as a high-street.
- (b) A collaborative governance model will be included in the delivery of the pilot project (if successful), that leverages the existing resolution of Council to establish a working group for the 145CT project.
- (c) Councillors will be kept informed, by way of a CIB, of the progress of Council's application and, if successful, commencement of the pilot project.
- (d) Council contributions to the pilot project, will be linked to funding already allocated to the development of the Eastwood Master Plan.

MM23/23 CALL FOR REVERSAL OF CUTS TO ESSENTIAL INFRASTRUCTURE PROJECTS – Mayor Councillor Sarkis Yedelian OAM

Note: Councillors O'Reilly and Song were not present for consideration or voting on this Item.

RESOLUTION:

- (a) That Council write to the Hon Anthony Albanese MP, Prime Minister, and the Hon Catherine King MP, Minister for Infrastructure, Transport, Regional Development and Local Government:
 - i. Expressing Council's strong opposition to the Australian Government's decision to cut significant infrastructure funding from important projects across NSW.
 - ii. Noting that the infrastructure funding cuts will hamper the ability of communities to accommodate growth and increased housing supply, and harm productivity improvements required for the growing freight task.
 - iii. Calling for the Australian Government to reinstate funding for these critical infrastructure projects.
- (b) That Council write to the Hon Chris Minns MP, NSW Premier, seeking the NSW Government's support for joint advocacy on this matter to the Australian Government.

COUNCIL REPORTS

2 CONFIRMATION OF MINUTES – Council Meeting held on 28 November 2023

Note: Councillors O'Reilly and Song were not present for consideration or voting on this Item.

RESOLUTION:

That the Minutes of the Council Meeting 13/23, held on 28 November 2023 be confirmed.

3 2023-24 CHRISTMAS/NEW YEAR ARRANGEMENTS FOR THE CHIEF EXECUTIVE OFFICER

Note: Councillors O'Reilly and Song were not present for consideration or voting on this Item.

RESOLUTION:

That Council, pursuant to Section 351(1)(a) of the *Local Government Act 1993*, temporarily appoints Michael Galderisi, General Manager – City Shaping as Chief Executive Officer for the period between 12.00am on 2 January 2024 to 12 midnight on 7 January 2024, while the incumbent Chief Executive Officer is on annual leave.

5 DEFIBRILLATORS AT COUNCIL SPORTSGROUNDS

Note: Councillors O'Reilly and Song were not present for consideration or voting on this Item.

RESOLUTION:

- (a) That Council continues to support community user groups in the purchase of and installation of Automated External Defibrillator units at sportsgrounds by identifying and supporting applications for suitable grant funding programs and hosting fund raising events.
- (b) That Council conducts an annual audit of the existing sportsground automated external defibrillators at a cost of up to \$2,100 to be funded from the Sportsground Maintenance Budget.
- (c) That Council funds up to \$2,000 from the Recreational Development Budget to facilitate four (4) First Aid training courses to the community each calendar on a cost recovery basis against first aid training.

8 ADOPTION OF FIELD OF MARS RESERVE PLAN MANAGEMENT AND LAND CATEGORISATIONS

Note: Councillors O'Reilly and Song were not present for consideration or voting on this Item.

RESOLUTION:

- (a) That Council adopt the Field of Mars Reserve Plan of Management in accordance with *Section 40 of the Local Government Act 1993*.
- (b) That Council adopt the recategorisations of parts of Field of Mars Reserve as set out in the Public Hearing and Submissions Report prepared by Parkland Planners (17 October 2023) and in accordance with *Sections 40A and 47G of the Local Government Act 1993*.
- (c) That staff undertake the necessary measures to update documentation and mapping to reflect the adopted land categorisations.
- (d) That staff write to thank the residents who participated in the development of the Field of Mars Reserve Plan of Management and land categorisation public hearing to inform them of Council's resolution.

9 EXTENSION OF LIBRARY OPENING TIMES FOR STUDENTS

Note: Councillors O'Reilly and Song were not present for consideration or voting on this Item.

RESOLUTION:

- (a) That Council trials extended hours to support students during the 2024 HSC period for approximately 4 weeks from end the of September through to October 2024, at West Ryde (Tuesday and Thursday) and Eastwood (Tuesday, Wednesday and Thursday) branches, closing one hour later at 9pm on the designated evenings.
- (b) That the Library staff budget is increased by \$10,320.00 p.a. to support the trial as outlined in (a) above as part of the 2024/25 Draft Budget Cycle process.

12 LOCAL HERITAGE ASSISTANCE FUND – PROPOSED ALLOCATION OF FUNDS FOR JUNE TO SEPTEMBER 2023

Note: Councillors O'Reilly and Song were not present for consideration or voting on this Item.

RESOLUTION:

- (a) That the six (6) eligible applications to the Local Heritage Assistance Fund for June to September 20203 (Round 4 and Round 5) be supported and receive funding assistance pursuant to Section 356 of the Local Government Act, 1993, being:
- 139 Tennyson Road, Tennyson, \$15,000.00
 - 78 West Parade, Denistone, \$950.00
 - 38 Simla Road, Denistone, \$15,000.00
 - 4 Wingate Avenue, Eastwood, \$15,000.00
 - 36 Ashburn Place, Gladesville, \$15,000.00
 - 126 Twin Road, North Ryde, \$6,662.00
- (b) That Council endorse and allocate the amount of \$67,612.00 from Heritage Reserve for the purpose of part (a) above and that the allocation be addressed in the next Quarterly Budget Review.
- (c) That the successful and unsuccessful applicants be advised in writing of the outcomes of their applications to the Local Heritage Assistance Fund.

13 TRAFFIC AND PARKING MATTERS APPROVED BY THE RYDE TRAFFIC COMMITTEE MEETING – NOVEMBER 2023

Note: Councillors O'Reilly and Song were not present for consideration or voting on this Item.

RESOLUTION:

(A) WASTE COLLECTION – VARIOUS STREETS - NO PARKING - WASTE VEHICLES EXCEPTED

The following parking changes for waste collection be implemented on the streets mentioned below:

- a) "NO PARKING 5AM-11AM THURSDAY WASTE VEHICLES EXCEPTED" restriction be installed at the cul-de-sac on Dawes Crescent, Eastwood.
- b) 5m long "NO PARKING 5AM-11AM WEDNESDAY WASTE VEHICLES EXCEPTED" restriction be installed at the frontage of 32-34 Anthony Road, West Ryde.
- c) 6.5m long "NO PARKING 5AM-11AM TUESDAY WASTE VEHICLES EXCEPTED" restriction be installed on Blair Street at the frontage of 18-20 Ross Street, Gladesville.
- d) 16m long "NO PARKING 5AM-11AM MONDAY WASTE VEHICLE EXCEPTED" restriction be installed at the frontage of 15-17 Gladstone Avenue, Ryde.

- e) "NO PARKING 5AM-11AM THURSDAY WASTE VEHICLE EXCEPTED" at the cul-de-sac on Fay Place, Marsfield.
- f) "NO PARKING 5AM-11AM FRIDAY WASTE VEHICLE EXCEPTED" restrictions be installed at the cul-de-sac on Flinders Road, North Ryde.
- g) 14m long "NO PARKING 5AM-11AM FRIDAY WASTE VEHICLE EXCEPTED" restriction be installed at the frontage of 58-60 Falconer Street, West Ryde.
- h) "NO PARKING: 5AM-11AM THURS, WASTE VEHICLES EXCEPTED" restriction be installed at the two cul-de-sacs on Deborah Place, Eastwood.
- i) "NO STOPPING" zones be installed at the property frontage of 2 and 17 Deborah Place, Eastwood.

(B) ELLIOT AVENUE, EAST RYDE – NO STOPPING

The following parking restrictions be considered on Elliot Avenue, East Ryde:

- a) A 12m long "NO STOPPING" zone be installed on the western side of Elliott Avenue outside of 89 Moncrief Drive, East Ryde.

(C) FARRINGTON PARADE, NORTH RYDE - PEDESTRIAN REFUGE – KERB REALIGNMENT

The following measures be considered (subject to availability of funds) at the intersection of Farrington Parade and Truscott Street, North Ryde:

- a) A pedestrian refuge be installed (subject to availability of funds) on Farrington Parade, North Ryde, at the intersection of Truscott Street, as per Transport for NSW Technical Directions.
- b) The intersection of Truscott Street and Farrington Parade be realigned (subject to availability of funds) by kerb extensions to improve the traffic conditions.

(D) PARKES STREET, WEST RYDE - KERB BLISTERS

The following changes be made (subject to availability of funds) along Parkes Street intersections, West Ryde at the following locations:

1. Falconer Street
2. Clarke Street
3. Melville Street
4. Linton Avenue
5. Griffiths Avenue
6. Bowden Street

7. Colston Street
8. Shephard Street
9. Hinkler Avenue
10. Lee Avenue
11. Samuel Street

(E) CHATHAM ROAD, WEST PARADE & HILLVIEW ROAD WEST RYDE & EASTWOOD - TRAFFIC CALMING

The following measures be considered on Chatham Road and Hillview Road, West Ryde and Eastwood:

- a) Route traffic calming be installed along a route that includes Chatham Road, West Parade and Hillview Road in West Ryde and Eastwood (subject to availability of funds).
- b) That in principle support be given to the installation of a pedestrian refuge on Chatham Road, near Denistone Sports Club.

(F) RYDE TRAFFIC COMMITTEE - 2024 MEETING DATES

- a) The 2024 Ryde Traffic Committee meeting dates be approved on the following dates:
 1. 22 February 2024
 2. 21 March 2024
 3. 25 April 2024
 4. 27 June 2024
 5. 25 July 2024
 6. 26 September 2024
 7. 24 October 2024 and
 8. 21 November 2024

(G) ROAD SAFETY UPDATE - ROAD SAFETY PROGRAMS

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

16 APPOINTMENT OF INDEPENDENT MEMBER – AUDIT, RISK AND IMPROVEMENT COMMITTEE

Note: Councillors O'Reilly and Song were not present for consideration or voting on this Item.

RESOLUTION:

That Council note the recent appointment of Carl Millington to the position of Audit, Risk and Improvement Committee Independent Member.

PRECIS OF CORRESPONDENCE

1 RESPONSE FROM MINISTER SCULLY – STREET ADDRESS ALLOCATIONS

Note: Councillors O'Reilly and Song were not present for consideration or voting on this Item.

RESOLUTION:

That the correspondence be received and noted.

2 LETTER FROM MINISTER SCULLY – MACQUARIE PARK INNOVATION PRECINCT (MPIP) REZONING

Note: Councillors O'Reilly and Song were not present for consideration or voting on this Item.

RESOLUTION:

That the correspondence be received and noted.

MAYORAL MINUTES

MM21/23 EXCELLENCE IN MULTICULTURAL SERVICES AWARD - Mayor, Councillor Sarkis Yedelian OAM

Note: Councillors O'Reilly and Song were not present for consideration or voting on this Item.

RESOLUTION: (Moved by the Mayor, Councillor Yedelian OAM)

- (a) That the Award presented by the NSW Public Libraries Association for Council's "Job ready at Ryde program" be acknowledged.
- (b) That staff who assisted with development and implementation of the program be congratulated.

Record of Voting:

For the Motion: Unanimous

MM22/23 COMMUNITY IMPROVEMENT DISTRICT PILOT PROGRAM - GRANT FUNDING - Mayor, Councillor Sarkis Yedelian OAM

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

MM23/23 CALL FOR REVERSAL OF CUTS TO ESSENTIAL INFRASTRUCTURE PROJECTS - Mayor, Councillor Sarkis Yedelian OAM

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

MM24/23 PASSING OF JOHN SCHANZ - Mayor, Councillor Sarkis Yedelian OAM

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

Note: Councillor O'Reilly arrived at the meeting at 6.21pm during discussion on this Item.

RESOLUTION: (Moved by the Mayor, Councillor Yedelian OAM)

- (a) That the passing of former senior City of Ryde employee John Schanz be noted.
- (b) That a letter of condolence be sent on behalf of the Mayor and Council to John's family.
- (c) That Council resolve to observe a minute's silence as a mark of respect.

Record of Voting:

For the Motion: Unanimous

MM26/23 DEATH OF JIMMY SHAW - Mayor, Councillor Sarkis Yedelian OAM

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

RESOLUTION: (Moved by the Mayor, Councillor Yedelian OAM)

That Council note the passing of Jimmy Shaw and his contribution to the local area.

Record of Voting:

For the Motion: Unanimous

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

MM25/23 LOCAL GOVERNMENT NSW EXCELLENCE IN THE ENVIRONMENT AWARDS - Mayor, Councillor Sarkis Yedelian OAM

Note: Councillor Song joined the meeting at 6.36pm during discussion on this Item.

RESOLUTION: (Moved by the Mayor, Councillor Yedelian OAM)

- (a) That the Awards presented by Local Government NSW for Excellence in the Environment for Council's "Behaviour Change in Waste" and "Innovation in Planning, Policies and Decision-Making" projects be acknowledged.
- (b) That staff who assisted with development and implementation of the projects be congratulated.

Record of Voting:

For the Motion: Unanimous

MM26/23 DEATH OF JIMMY SHAW - Mayor, Councillor Sarkis Yedelian OAM

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 28 November 2023

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

3 2023-2024 CHRISTMAS/NEW YEAR ARRANGEMENTS FOR THE CHIEF EXECUTIVE OFFICER

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

4 CONFLICT OF INTEREST POLICY

RESOLUTION: (Moved by Councillors Li and Pedersen)

That the draft Conflict of Interest Policy be approved by Council for implementation, subject to a workshop being held to brief Councillors on any new additional obligations under this Policy.

Record of Voting:

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

Against the Motion: Councillor Maggio

5 DEFIBRILLATORS AT COUNCIL SPORTSGROUNDS

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

6 REPLACING FAST GROWING TURF ON NATURE STRIPS WITH SLOW, LOW GROWING NATIVE SHRUBS

RESOLUTION: (Moved by Councillors Pedersen and Purcell)

- (a) That Council resolves to retain the turf nature strips alongside state-listed roads within the LGA, managed by Council, including Victoria Road, Epping Road, Lane Cove Road, Church Street, Devlin Street, Delhi Road, Blaxland Road, Brush Road, Rutledge Street, and First Avenue, spanning the segment of Lane Cove Road between the Twin Road and Quarry Road intersections, due to financial constraints preventing the replacement of turf with slower-growing, low-maintenance plantings.
- (b) That Council notes the estimated cost of \$2.9 million for converting Council-managed nature strips alongside state-listed roads within the City of Ryde Local Government Area from turf to slow, low-growing plants.
- (c) That Council notes the current annual maintenance cost of \$105,560 for the turf nature strips and acknowledges that the projected maintenance cost, if the turf is substituted with slow-growing plants, is estimated to be \$190,000 per annum.

Record of Voting:

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

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

7 INSTALLATION OF SEATING AROUND LARDELLI PARK POND

RESOLUTION: (Moved by Councillors Maggio and Purcell)

- (a) That Council note a total of four seats were installed at Lardelli Park to accommodate visitors from the rehabilitation centre and local residents, as per the Council resolution from the 22 August 2023.
- (b) That Council note the seats were sourced from existing stock in storage at the Porters Creek Facility.
- (c) That Council note the cost for installing the seating was \$12,000.

Record of Voting:

For the Motion: Unanimous

8 ADOPTION OF FIELD OF MARS RESERVE PLAN OF MANAGEMENT AND LAND CATEGORISATIONS

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

9 EXTENSION OF LIBRARY OPENING TIMES FOR STUDENTS

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

10 EXTENDING HOURS OF OPERATION IN RYDE LIBRARIES DURING DAYS OF EXTREME TEMPERATURES

RESOLUTION: (Moved by Councillors Li and Lane)

- (a) Council notes that libraries function as key community facilities that provide support services for a diverse community, including those who are disadvantaged and vulnerable.
- (b) That on days that West Ryde and Eastwood libraries are ordinarily open, Council trials extended hours during days of extreme temperatures at 36 degrees and over from December 2023 to March 2024, closing at 9pm.
- (c) That the library staff budget is increased by \$10,000 to support the trial. The CEO may authorise these extended hours on days of extreme temperature up to the budget limit.
- (d) That Council liaises with Northern Beaches Council to understand how their 24/7 Forestville Library currently operates and whether similar services could be offered in City of Ryde libraries.

- (e) That Council investigates any other Council facilities as potential cool place refuges.
- (f) That the results of the trial and items (d) and (e) be reported back to Council in April 2024.

Record of Voting:

For the Motion: Unanimous

11 BOOK/SERVICES FOR LACHLAN'S LINE AND NORTH RYDE METRO STATION PRECINCT

RESOLUTION: (Moved by Councillors Pedersen and Maggio)

- (a) That Council receive and note the report.
- (b) That Council further explore placement of lockers and other options to deliver a library service to the residents of Lachlan's Line precinct and that staff promote the e-book collection and availability.

Record of Voting:

For the Motion: Unanimous

12 LOCAL HERITAGE ASSISTANCE FUND - PROPOSED ALLOCATION OF FUNDS FOR JUNE TO SEPTEMBER 2023

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

13 TRAFFIC AND PARKING MATTERS APPROVED BY THE RYDE TRAFFIC COMMITTEE MEETING - NOVEMBER 2023

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

14 REPORT FOR THE INFORMATION OF COUNCIL - INVESTMENT REPORT AS AT 30 NOVEMBER 2023

Note: An Information Report was presented to Council.

15 REPORT FOR THE INFORMATION OF COUNCIL - ANNUAL REPORT ON CODE OF CONDUCT COMPLAINT STATISTICS FOR THE PERIOD 1 SEPTEMBER 2022 TO 31 AUGUST 2023

Note: An Information Report was presented to Council.

16 APPOINTMENT OF INDEPENDENT MEMBER - AUDIT, RISK AND IMPROVEMENT COMMITTEE

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

PRECIS OF CORRESPONDENCE FOR CONSIDERATION

1 RESPONSE FROM MINISTER SCULLY - STREET ADDRESS ALLOCATIONS

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

2 LETTER FROM MINISTER SCULLY - MACQUARIE PARK INNOVATION PRECINCT (MPIP) REZONING

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

NOTICES OF MOTION

1 FENCING AT MORRISON BAY PARK, PUTNEY - Councillor Roy Maggio

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

That Council:

- (a) Investigate the feasibility of increasing the fencing at Morrison Bay Park, Putney along both sides of the canal to prevent the footballs entering the canal.
- (b) Contact the current user groups of the Morrison Bay Park sporting fields and facilitate an on-site meeting to obtain feedback to assist with the investigation of the works required.
- (c) Determine the associated costings for the fencing and if this can be delivered as a new project to be included into the sports field upgrade and renewal project cluster and determine the appropriate time frame for delivery.
- (d) Receive a report from staff at the April 2024 Council meeting detailing the results of the investigation with recommendations.

Record of Voting:

For the Motion: Unanimous

2 INSTALLATION OF SHADE SAILS AT DENISTONE PARK - Councillor Roy Maggio

RESOLUTION: (Moved by Councillors Maggio and Purcell)

- (a) That Council staff investigate the feasibility of the implementation of shade cloths at Denistone Park for UV protection of children.
- (b) That Council staff investigate the availability of funding from the current approved budget.
- (c) That a report outlining the findings from the investigation be provided to Council in February 2024, with a view that the works be undertaken subject to funding availability.

Record of Voting:

For the Motion: Unanimous

3 BIKE REPAIR STATIONS - Councillor Roy Maggio

RESOLUTION: (Moved by Councillors Maggio and Lane)

- (a) That Council investigate the installation of three (3) public Bike Repair Stations (BRS) at the following locations:-
 - Meadowbank Park
 - Shrimptons Creek
 - Kissing Point Park
- (b) That the following be included as part of the investigation:-
 - i. That Council investigate available grant funding for the bicycle repair station.
 - ii. If grant funding is unavailable, that Council investigates the budget feasibility for Council to fund the project.
 - iii. That Council investigate the feasibility of branding the bike repair stations City of Ryde BRS.
- (c) That a report be presented to Council in March 2024 outlining the findings of the investigation.

Record of Voting:

For the Motion: Unanimous

NOTICE OF RESCISSION

1 NOTICE OF RESCISSION: ITEM 3 - RYDE CENTRAL AND OTHER MAJOR PROJECTS FINANCIAL IMPLICATIONS - Councillor Bernard Purcell, Councillor Penny Pedersen, Councillor Katie O'Reilly

MOTION: (Moved by Councillors Purcell and O'Reilly)

That Council rescind the following parts of the previous resolution in relation to Item 3 – RYDE CENTRAL AND OTHER MAJOR PROJECTS FINANCIAL IMPLICATIONS, passed at the Ordinary Council Meeting held on 28 November 2023, namely:-

COUNCIL REPORT

3 RYDE CENTRAL AND OTHER MAJOR PROJECTS FINANCIAL IMPLICATIONS

1. Ryde Central

- (c) *This Council condemns the previous Labor-led (2017-2021) administration of this Council for demolishing the Ryde Civic Centre leaving the community without a Hall and insufficient funds to rebuild the Hall and Civic Centre.*
- (d) *Council defers the building of any new civic building at the Ryde Central Site until sufficient funding can be identified.*

2. TG Millner

- (f) *As a contingency, should the State Government fail to honour their election commitment, Council staff report back to Council with options for a contingency plan to sell or enter into 99 year leases over one of the operational properties identified in Option 3b to provide adequate funding for the acquisition of TG Millner, to be recommended by staff for Council's consideration in the December 23 meeting.*

3. Eastwood Central

- (a) *Council authorises the CEO to expend all necessary funds to extend the useful life of Eastwood Glen Street Car Park by 5 – 10 years and beyond.*

On being put to the meeting, Councillor Maggio abstained from voting and accordingly, his vote was recorded Against the Motion. The voting on the Motion was four (4) For and eight (8) Against. The Rescission Motion was **LOST**.

Record of Voting:

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

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

The meeting closed at 7.44pm.

CONFIRMED THIS 27TH DAY OF FEBRUARY 2024

Chairperson