

**Meeting Date:** Tuesday 26 September 2023  
**Location:** Council Chambers, Level 1A, 1 Pope Street, Ryde and Online  
**Time:** 6.01pm

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

**Councillors Present via online Audio Visual:** Councillor Deshpande.

Note: Councillor Maggio left the meeting at 7.51pm and did not return.

**Apologies:** Nil.

**Staff Present:** Chief Executive Officer, Acting General Manager – Business and Operations, General Manager – City Shaping, General Counsel, Acting Chief Financial Officer, Executive Manager – City Development, Executive Manager – City Infrastructure, Executive Manager – City Life, Executive Manager – People and Business, Executive Officer – City Economy, Manager – Engineering and Project Delivery, Manager – Circular Economy, Manager – Community Services, Manager – Traffic Services, Manager – Communications and Engagement, Acting Manager – Business Assurance and Governance, Senior Coordinator – Communications, Media and Communications Coordinator, IT Applications Support Officer and Civic Support Officer.

## **PRAYER**

Senior Minister John Chappell of St John's Anglican Church, North Ryde was present and offered prayer prior to the commencement of the meeting.

## **NATIONAL ANTHEM**

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

## **DISCLOSURES OF INTEREST**

Councillor Pedersen disclosed a Less than Significant Non-Pecuniary Interest in Notice of Motion 5 – Support for the Ryde Hunters Hill Domestic Family Violence Committee 2023 “Make a Stand” walk against abuse on 23 November 2023 for the reason that she attends the Ryde Hunters Hill DFVC but does not have an executive position nor is she an office bearer with the committee.

## **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**

No written submissions were received.

## **MAYORAL MINUTE**

### **MM19/23 FURTHER ATTACKS ON ARTSAKH – CALL FOR ASSISTANCE - Mayor, Councillor Sarkis Yedelian OAM**

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

That Council:

- (a) Call on the Federal Government and Foreign Minister of Australia to condemn the actions of Azerbaijan.
- (b) Call on the Federal Government to provide humanitarian assistance to the people who have become refugees as a result of the conflict.

**Record of Voting:**

For the Motion: Unanimous

## **COUNCIL REPORTS**

### **1 ELECTION OF MAYOR**

At this stage of the meeting, the Mayor, Councillor Yedelian OAM, thanked his fellow Councillors and staff for their support. He then vacated the Chair and the Chief Executive Officer, as Returning Officer, conducted the election of Mayor.

The Chief Executive Officer, as Returning Officer, gave an overview of the election process.

The Chief Executive Officer, as Returning Officer, presented the options on the method of voting for Mayor and requested a motion in respect of this Item.

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

- (a) That the method of voting for the election of Mayor be open voting by show of hands.
- (b) That the Chief Executive Officer, as Returning Officer, undertake the election of Mayor for the ensuing period up until the next Local Government Election on 14 September 2024 by announcing the nominations and then conducting the election.

**Record of Voting:**

For the Motion: Unanimous

As a result, THE METHOD OF VOTING FOR ELECTION OF MAYOR WAS OPEN VOTING BY SHOW OF HANDS.

The Chief Executive Officer, as Returning Officer, advised that there were two (2) nominations for Office of Mayor, namely Councillor Yedelian OAM and Councillor Pedersen.

The Chief Executive Officer invited further nominations. There were no further nominations.

THE ELECTION FOR MAYOR was conducted by the Chief Executive Officer, as Returning Officer, which resulted in the following voting:

**Councillor Yedelian OAM**                      **7 votes**

Voting in favour: Councillors Brown, Deshpande, Han, Lane, Lara-Watson, Li and Yedelian OAM

**Councillor Pedersen**                      **4 votes**

Voting in favour: Councillors O'Reilly, Pedersen, Purcell and Song

**Informal Votes**                      **1 vote**

As Councillor Maggio abstained from voting

As a result of the voting, COUNCILLOR YEDELIAN OAM WAS DULY ELECTED MAYOR FOR THE ENSUING PERIOD.

The Mayor, Councillor Yedelian OAM then assumed the Chair of Mayor, as Chairperson of the meeting.

The Mayor, Councillor Yedelian OAM gave a brief acknowledgement following his re-election.

## 2 DETERMINATION OF OFFICE AND FEE OF DEPUTY MAYOR

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

- (a) That Council elect a Deputy Mayor for the ensuing period up to 14 September 2024, to coincide with the next Local Government Election.
- (b) That where the Deputy Mayor is to act in the Office of the Mayor, that this is to be done by way of a Council resolution.
- (c) That where there is a Council resolution in accordance with (b) above, the Deputy Mayor will be paid a fee to undertake the responsibilities of the Office of the Mayor on a pro rata basis, deducted from the Mayoral Fee.

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 Yedelian OAM and Councillors Brown, Deshpande, Han, Lane, Lara-Watson, Li, O'Reilly, Pedersen, Purcell and Song

Against the Motion: Councillor Maggio

## 3 ELECTION OF DEPUTY MAYOR

The Chief Executive Officer, as Returning Officer, presented the options on the method of voting for Deputy Mayor and requested a motion in respect of this Item.

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

- (a) That the method of voting for the election of Deputy Mayor be open voting by show of hands.
- (b) That the Chief Executive Officer, as Returning Officer, undertake the election of Deputy Mayor by announcing the nominations and then conducting the election.

### **Record of Voting:**

For the Motion: Unanimous

As a result, THE METHOD OF VOTING FOR ELECTION OF DEPUTY MAYOR WAS OPEN VOTING BY SHOW OF HANDS.

The Chief Executive Officer, as Returning Officer, advised that there were two (2) nominations for Office of Deputy Mayor, namely Councillor Han and Councillor O'Reilly.

The Chief Executive Officer invited further nominations. There were no further nominations.

THE ELECTION FOR DEPUTY MAYOR was conducted by the Chief Executive Officer, as Returning Officer, which resulted in the following voting:

**Councillor Han** **7 votes**

Voting in favour: The Mayor, Councillor Yedelian OAM and Councillors Brown, Deshpande, Han, Lane, Lara-Watson and Li

**Councillor O'Reilly** **4 votes**

Voting in favour: Councillors O'Reilly, Pedersen, Purcell and Song

**Informal Votes** **1 vote**

As Councillor Maggio abstained from voting

As a result of the voting, COUNCILLOR HAN WAS DULY ELECTED DEPUTY MAYOR FOR THE ENSUING PERIOD.

### **MATTER OF URGENCY**

Councillor Purcell advised the meeting that he wished to raise a Matter of Urgency regarding rejection of a grant from State Labor Government for the Eastwood Community Centre.

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

**RESOLUTION:** (Moved by Councillors Purcell and O'Reilly)

That Council consider a Matter of Urgency, raised by Councillor Purcell, regarding rejection of grant from State Labor Government for the Eastwood Community Centre, the time being 6.28pm.

**Record of Voting:**

For the Motion: Unanimous

**MATTER OF URGENCY – REJECTION OF GRANT FROM STATE LABOR GOVERNMENT FOR THE EASTWOOD COMMUNITY CENTRE**

**RESOLUTION:** (Moved by Councillors Purcell and O'Reilly)

That the Chief Executive Officer of the City of Ryde:

- (a) Explores avenues to reinstate the State Labor Government's original grant offer of \$400,000 for the planning and design of a community centre on top of the newly built Rowe Street east car park and report back to the October Ordinary Council meeting.
- (b) Prepare a report to the next Council meeting outlining which staff and Councillors were aware of the decision, and what processes and discussions were had about the decision, before the email was sent to Councillor Purcell.

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 Yedelian OAM and Councillors Brown, Deshpande, Han, Lane, Lara-Watson, Li, O'Reilly, Pedersen, Purcell and Song

Against the Motion: Councillor Maggio

**4 EXTERNAL COMMITTEES - Appointment of Delegates**

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

- (a) That Council appoint the following delegates to NSROC:-
  - The Mayor, Councillor Yedelian OAM
  - Councillor Lara-Watson as a formal delegate
  - Councillors Han and Deshpande as alternate delegates
- (b) That Council appoint The Mayor, Councillor Yedelian OAM and Councillor Lara-Watson as delegates and Councillor Han and Councillor Li as alternate delegates to the Sydney North Planning Panel.
- (c) That Council appoint Councillor Pedersen as a formal delegate and Councillor O'Reilly as an alternate delegate to the Parramatta River Catchment Group.
- (d) That Council appoint Councillor Pedersen as a formal delegate and Councillor Lara-Watson as an alternate delegate to the NSW Public Libraries Association (NSWPLA) Committee.

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 Yedelian OAM and Councillors Brown, Deshpande, Han, Lane, Lara-Watson, Li, O'Reilly, Pedersen, Purcell and Song

Against the Motion: Councillor Maggio

**5 ITEMS PUT WITHOUT DEBATE**

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

That Council adopt Item 6, Item 7, Item 8, Item 10, Item 11, Item 15, Item 16, Item 17, Information Report 18, Precis of Correspondence 1, Notice of Motion 1, Notice of Motion 3, Notice of Motion 4, Notice of Motion 5, Notice of Motion 6 and Notice of Motion 7 listed on the Council Agenda as per the Recommendations in the reports.

**Record of Voting:**

For the Motion: Unanimous

**COUNCIL REPORTS**

**6 CONFIRMATION OF MINUTES – Council Meeting held on 22 August 2023**

**RESOLUTION:**

That the Minutes of the Council Meeting 9/23, held on 22 August 2023 be confirmed.

**7 CONFIRMATION OF MINUTES – Extraordinary Council Meeting held on 12 September 2023**

**RESOLUTION:**

That the Minutes of the Extraordinary Council Meeting 10/23, held on 12 September 2023 be confirmed.

**8 REFERRAL OF 2022/23 DRAFT FINANCIAL STATEMENTS TO EXTERNAL AUDIT**

**RESOLUTION:**

- (a) That Council releases the Draft 2022/23 Financial Statements (Circulated Under Separate Cover) for external audit purposes, pursuant to section 413 of the *Local Government Act 1993*.
- (b) That Council resolve transfer to ELE Reserve of \$101,586 due to year end adjustments.

**10 WARD BOUNDARY REVIEW – OUTCOME OF PUBLIC EXHIBITION**

**RESOLUTION:**

That Council adopt the Ward boundary change set out in this report and provided for in **ATTACHMENT 2**.

**11 APPOINTMENT OF CHAIR – AUDIT, RISK AND IMPROVEMENT COMMITTEE**

**RESOLUTION:**

- (a) That Council note the recent appointment of Dr Sheridan Dudley to the position of Audit, Risk and Improvement Committee Chair.
- (b) That on behalf of Council, the Mayor, Councillor Yedelian OAM write to the former independent member and Chair, Mr Stephen Horne to formally thank him for his valued contribution to the Audit, Risk and Improvement Committee.

**15 TRAFFIC STUDY (KENT ROAD, LANE COVE ROAD AND EPPING ROAD PRECINCT)**

**RESOLUTION:**

- (a) That Council note the information contained within Turnbull Engineering's North Ryde Traffic and Parking Study (Revision C, Date 28/8/2023).
- (b) That further investigations (including community consultation) be undertaken to determine the feasibility and appropriateness of the following upgrades recommended in the Traffic and Parking Study specified in part (a):
  - Traffic signals and lane adjustments at the junction of Kent Road and Herring Road.



- Traffic calming measures such as a speed hump along Paul Street between Epping Road and Lane Cove Road.
- Lane Cove Road/Trevitt Road Intersection - Extend existing “NO STOPPING” restrictions along both sides of Trevitt Road by another 10m.
- Paul Street/ McGregor Street Intersection - Extend existing “NO STOPPING” restrictions along the southern side of Paul Street to the east of McGregor Street by another 10m.
- A new footpath at the following locations:
  - 1) Northern side of Napier Crescent between Lane Cove Road and David Avenue.
  - 2) Southern side of Adelphi Road between Herring Road and ELS Hall Park.
- A new shared (pedestrian/cyclist path) along the eastern side of Whiteside Street between Epping Road and Parklands Road.

**16 TRAFFIC AND PARKING MATTERS APPROVED BY THE RYDE TRAFFIC COMMITTEE MEETING – AUGUST 2023**

**RESOLUTION:**

**(A) TWIN ROAD, NORTH RYDE - CHANGING GIVE WAY TO STOP CONTROL**

The following measures be installed at the intersection of Twin Road and Goulding Road, North Ryde:

- a) The existing “GIVE WAY” priority control be replaced with “STOP” priority control for eastbound and southbound vehicles on Twin Road at its intersection with Goulding Road, North Ryde.

**(B) VIMIERA ROAD, MARSFIELD - AT- GRADE PEDESTRIAN CROSSING**

The following changes be made on Vimiera Road, Marsfield:

- a) Approval in principle for the upgrade of the existing pedestrian refuge on Vimiera Road adjacent to Vimiera Retirement Village to an at-grade pedestrian crossing.
- b) That Council proceeds with the detailed design in accordance with the TfNSW Technical Directions/ relevant standards and further community consultation, subject to availability of funds.

**(C) FONTENOY ROAD, MACQUARIE PARK - KEEP CLEAR PAVEMENT MARKINGS**

The following changes be made on Fontenoy Road, Macquarie Park:

- a) “KEEP CLEAR” pavement markings be installed on the eastbound carriageway on Fontenoy Road where it intersects with Tuckwell Park carpark, Macquarie Park.

It is acknowledged that Transport for NSW (TfNSW) objected to this recommendation. Should Council endorse this recommendation, TfNSW and the NSW Police must be notified immediately. Council must then refrain from taking any action for 14 days so that TfNSW or NSW Police is given an opportunity to appeal to the Chairperson, Regional Traffic Committee should they wish to do so. In the case of an appeal, the decision of the Chairperson, Regional Traffic Committee is binding. This process is a statute requirement in accordance with the “*Delegations to Council for the Regulation of Traffic*” policy.

**(D) MORRISON ROAD, GLADESVILLE - COMBINED PEDESTRIAN AND CYCLIST CROSSING**

The following changes be made on Morrison Road, Gladesville: -

- a) The existing refuge island be converted to a combined at-grade pedestrians and cyclists crossing (subject to availability of funds) on Morrison Road in the immediate vicinity of Tyagarah Road (Bremner Park), Gladesville.
- b) The pedestrian crossing be designed and installed in accordance with the TfNSW Technical Directions and other relevant standards.

**(E) REGIONAL BICYCLE ROUTE (RR04) – CYCLEWAY DESIGN**

The following cycleway project be designed and constructed (subject to availability of funds):

- a) The Cycleway Regional Route (RR04) and Cycleway Orbital be approved in principle.
- b) The proposed RR04 and Orbital be designed as per Australian Standards and Transport for NSW Cycleway Design Toolbox.

**(F) ROAD SAFETY UPDATE - ROAD SAFETY PROGRAMS**

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

## **17 REVIEW OF LOCAL BUSINESS AWARDS**

### **RESOLUTION:**

- (a) That future decisions on the sponsorship of business awards, managed by third parties, require a resolution of Council and a report from Council staff.
- (b) That Council staff work with local Chambers of Commerce to develop tools and create opportunities for local businesses to enhance their capability to apply for awards and grants.
- (c) That Council staff prepare a business case on the delivery of its own business awards program, and that staff report back to Council in the first calendar quarter of 2024 to inform planning for the 2024-25 Operational Plan.

### **PRECIS OF CORRESPONDENCE**

#### **1 2023-24 FINANCIAL ASSISTANCE GRANTS**

### **RESOLUTION:**

That the correspondence be received and noted.

### **NOTICES OF MOTION**

#### **1 RECYCLING AWARENESS AND EDUCATION CAMPAIGN FOR LOCAL SHOPFRONT – Councillor Jordan Lane**

### **RESOLUTION:**

- (a) That Council investigate the introduction of a recycling awareness and education campaign for local shopfront businesses to reduce the volume of recyclable commercial waste being directed to landfill.
- (b) That a report be presented back to Council outlining the findings of the investigation listed in part (a).

#### **3 SUPPORT FOR THE NEW VINNIES VAN WITHIN RYDE LOCAL GOVERNMENT AREA – Councillor Roy Maggio**

### **RESOLUTION:**

- (a) That Council investigate the opportunity for the City of Ryde Council to financially support the New Vinnies Van within the Ryde Local Government Area yearly to ensure it operates five nights a week and two-day time services.

- (b) That a meeting take place within 14 days with Council staff, Josie Charbel, Manager of Vinnies Vans, Volunteers and Regional Operations Metropolitan, St Vincent de Paul Society (NSW) and Father Greg from St Charles Parish to discuss the situation opportunities to support Vinnies Van Services within the Ryde Local Government Area, furthermore, to humanise the lives of people within our community.
- (c) That a report be presented back to Council at the November meeting outlining the finding of the investigation listed in part (a) including all possible options to provide financial assistance.

**4 ILLEGAL AND DANGEROUS PARKING OF TRAILERS, BOATS AND CARAVANS ON RESIDENTIAL STREETS ACROSS THE CITY OF RYDE – Councillor Roy Maggio**

**RESOLUTION:**

- (a) That Council investigates undertaking a comprehensive and targeted education campaign to tackle illegal parking of trailers, caravans and boats on streets across the City of Ryde, with information to be made available on a prominent page in the City of Ryde newsletter, local media, social media and on the Council website.
- (b) That a report be provided back to Council by December 2023 outlining the findings of the investigation listed in part (a) above including the extent of complaints of trailers, caravans and boats and possible solutions.

**5 SUPPORT FOR THE RYDE HUNTERS HILL DOMESTIC AND FAMILY VIOLENCE COMMITTEE 2023 ‘MAKE A STAND’ WALK AGAINST ABUSE ON 23 NOVEMBER 2023 – Councillor Penny Pedersen**

Note: Councillor Pedersen disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that she attends the Ryde Hunters Hill DFVC but does not have an executive position nor is she an office bearer with the committee.

**RESOLUTION:**

- (a) That Council note:
  - i. In 2019 Council resolved to partner with the Ryde Police Area Command, the Ryde Hunters Hill Domestic and Family Violence Committee (RHHDFVC) and other community stakeholders to hold a walk against abuse.

- ii. The event was not held in the years following the inaugural 2019 event, due to health restrictions.
  - iii. The walk is being run again in 2023 by the RHHDFVC as part of a wider outreach campaign that includes printing of information on coasters and takeaway alcohol bags through collaboration with Police and the local Liquor Accord.
  - iv. The walk provides an opportunity for Macquarie Park business and the wider community to come together during the 16 days of activism against gender violence and white ribbon day to discuss a ubiquitous and important social issue, providing information on local services and information for corporates.
- (b) That Council offer support to the Ryde Hunters Hill Domestic and Family Violence Committee's 2023 'Make a Stand' against abuse walk on 23 November at Macquarie Park by posting the event details on City of Ryde social media networks/website/on rate notices and waiving the fees for the use of Elouera Reserve as a BBQ site for the end of the walk.

## **6 EXTENSION OF LIBRARY OPENING TIMES FOR STUDENTS – Councillor Penny Pedersen**

### **RESOLUTION:**

- (a) That Council note:
- i. At the last Census 19,683 resident in the City of Ryde were enrolled as students at schools, TAFE, College and University.
  - ii. Approximately 45% of Ryde's dwellings are flats/apartments.
  - iii. That should students confront difficulty studying due to unstable internet or crowded conditions in small dwellings, they may seek reliable technology and quiet space at public libraries.
  - iv. City of Ryde library service closes at:
    - 5pm Friday and Saturday and open for 3 hours on Sunday at Top Ryde.
    - 5pm on Friday and 2pm on Saturday and is closed on Sundays at Eastwood and North Ryde.
    - 5pm Friday and 2pm Saturday and is closed Sunday and Monday at Gladesville.
    - 5pm Friday and Saturday and is open from 12-4pm on Sunday at West Ryde.
- (b) That a report be provided back to Council exploring:
- i. An extension of operating hours for Ryde library on Friday and Saturday nights and Sunday during the day, to allow students more study time.

- ii. A trial extension for Friday/Saturday nights and extended Sunday hours at one or more libraries.

**7 BOOK/LIBRARY SERVICES FOR LACHLAN'S LINE AND NORTH RYDE METRO STATION PRECINCT – Councillor Penny Pedersen**

**RESOLUTION:**

- (a) Council notes that Lachlan's Line and other residents in North Ryde Metro precinct are a long way from City of Ryde libraries with West Ryde library being up to 56 minutes by public transport, Eastwood library up to 45 minutes, Top Ryde library up to 46 minutes, Gladesville library up to 57 minutes and North Ryde library up to 30 minutes, with no direct bus routes.
- (b) That a report be provided back to Council that explores provision of a library service to the residents of Lachlan's Line and residents of the other buildings at the North Ryde Metro precinct, including the consideration of book lockers similar to those at Gladesville library.

**COUNCIL REPORTS**

**6 CONFIRMATION OF MINUTES - Council Meeting held on 22 August 2023**

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

**7 CONFIRMATION OF MINUTES - Extraordinary Council Meeting held on 12 September 2023**

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

**8 REFERRAL OF 2022/23 DRAFT FINANCIAL STATEMENTS TO EXTERNAL AUDIT**

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

**9 REVIEW OF VOLUNTARY PLANNING AGREEMENTS - FINANCIAL IMPLICATIONS**

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

- (a) That Council receive the report and resolve to incorporate future maintenance, renewal, and capital costs related to VPAs in Council's Long Term Financial Plan 2024/25.
- (b) That Council recognise the importance of the City of Ryde's Financial Health, given the modification required to the Long Term Plan City of Ryde staff should continue to brief Councillors when VPA's are presented and on a quarterly basis complete workshops on the quarterly Four Year Delivery and Operational Plan.

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 Yedelian OAM and Councillors Brown, Deshpande, Han, Lane, Lara-Watson, Li, O'Reilly, Pedersen, Purcell and Song

Against the Motion: Councillor Maggio

**10 WARD BOUNDARY REVIEW - OUTCOME OF PUBLIC EXHIBITION**

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

**11 APPOINTMENT OF CHAIR - AUDIT, RISK AND IMPROVEMENT COMMITTEE**

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

**12 TABLING OF A PETITION BY COUNCILLOR PEDERSEN**

Note: This Item was withdrawn by Councillor Pedersen.

**13 SOFT PLASTICS RECYCLING**

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

- (a) That Council continues to deliver comprehensive and efficient waste services that improve accessibility of resource recovery and problem waste disposal.

- (b) That Council fund a one-year trial with RecycleSmart, allocating a project budget of \$100,000.
- (c) That Council redirects \$45,000.00 of funding from two existing projects towards the RecycleSmart trial to optimise resource recovery outcomes (Waste Wise Ryde - Towards Zero Waste and Community Recycling Drop Off Day).
- (d) That Council allocates a further \$55,000.00 in funding from the Domestic Waste Reserve to fund the remaining RecycleSmart program costs.
- (e) That staff report back to Council prior to trial completion to determine whether the service will continue past the initial 12-month period.
- (f) That Council continues to advocate for industry-led solutions in relation to the reduction and recycling of soft plastics with the vision to eliminate all soft plastic.

**Record of Voting:**

For the Motion: Unanimous

**14 HOUSEHOLD CHEMICAL CLEANOUT AND E-WASTE DROP OFF EVENTS**

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

- (a) That the Chief Executive Officer advocate for an additional EPA funded Chemical Cleanout event.
- (b) That Council do not fund an additional Cleanout event and continues to host the EPA funded Cleanout event annually.
- (c) That Council remind residents and businesses of the ability to drop off chemicals at the Artarmon Waste Management Facility through social media and newsletters, including cost and opening times.

**Record of Voting:**

For the Motion: Unanimous

**15 TRAFFIC STUDY (KENT ROAD, LANE COVE ROAD AND EPPING ROAD PRECINCT)**

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



**16 TRAFFIC AND PARKING MATTERS APPROVED BY THE RYDE TRAFFIC COMMITTEE MEETING - AUGUST 2023**

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

**17 REVIEW OF LOCAL BUSINESS AWARDS**

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

**INFORMATION REPORT**

**18 REPORT FOR THE INFORMATION OF COUNCIL - INVESTMENT REPORT AS AT 31 AUGUST 2023**

Note: An Information Report was presented to Council.

**PRECIS OF CORRESPONDENCE FOR CONSIDERATION**

**1 2023-24 FINANCIAL ASSISTANCE GRANTS**

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

**NOTICES OF MOTION**

**1 RECYCLING AWARENESS AND EDUCATION CAMPAIGN FOR LOCAL SHOPFRONT BUSINESSES - Councillor Jordan Lane**

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

**2 ESTABLISHMENT OF PARKRUN IN THE CITY OF RYDE - Councillor Daniel Han**

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

- (a) That Council investigate the establishment of a 'Parkrun' site in the Ryde Local Government Area to foster community cohesion and to promote physical and mental wellbeing.
- (b) That the following be included as part of the investigation:-
  - i. Liaising with Parkrun Australia to gain insights and guidance for identifying and setting up a successful Parkrun site for a weekly community running event.

- ii. Engaging with the local community through online consultations and feedback sessions to identify a safe and suitable 5km running course within the Ryde Local Government Area.
- (c) That a report be presented back to Council by December 2023 outlining the findings of the investigation listed in parts (a) and (b) including funding required and opportunities for potential sponsorships and partnerships with local businesses.
- (d) That subject to the findings of the investigation including costings and a relevant funding source, that Ryde Parkrun be established by early 2024.

**Record of Voting:**

For the Motion: Unanimous

**3 SUPPORT FOR THE NEW VINNIES VAN WITHIN RYDE LOCAL GOVERNMENT AREA - Councillor Roy Maggio**

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

**4 ILLEGAL AND DANGEROUS PARKING OF TRAILERS, BOATS AND CARAVANS ON RESIDENTIAL STREETS ACROSS THE CITY OF RYDE - Councillor Roy Maggio**

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

**5 SUPPORT FOR THE RYDE HUNTERS HILL DOMESTIC AND FAMILY VIOLENCE COMMITTEE 2023 'MAKE A STAND' WALK AGAINST ABUSE ON 23 NOVEMBER 2023 - Councillor Penny Pedersen**

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

**6 EXTENSION OF LIBRARY OPENING TIMES FOR STUDENTS - Councillor Penny Pedersen**

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

**7 BOOK / LIBRARY SERVICES FOR LACHLAN'S LINE AND NORTH RYDE METRO STATION PRECINCT - Councillor Penny Pedersen**

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

## **CLOSED SESSION**

### **LEGAL PRIVILEGE: VERBAL LEGAL ADVICE UPDATE – SUPREME COURT PROCEEDINGS NO. 2019/232774 – OWNERS SP 91016 V UPRIGHT BUILDERS & ANOR WITH RESPECT TO ENCROACHING STAIRS IN PUBLIC ROAD (HAMILTON CRESCENT) ADJACENT TO 41-45 BELMORE STREET, MEADOWBANK**

#### **Confidential**

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

**RESOLUTION:** (Moved by the Mayor, Councillor Yedelian OAM and Councillor Lara-Watson)

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

#### **Record of Voting:**

For the Motion: Unanimous

Note: The Council closed the meeting at 7.31pm. The public and media left the Chamber and the webcast.

## **ADJOURNMENT**

The Mayor, Councillor Yedelian OAM adjourned the Council Meeting for a five (5) minutes, the time being 7.32pm. The Council Meeting was adjourned to:

Tuesday, 26 September 2023 to reconvene at 7.37pm.

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

**Councillors Present via online Audio Visual:** Councillor Deshpande.

**Apologies:** Nil.

**Staff Present:** Chief Executive Officer, Acting General Manager – Business and Operations, General Manager – City Shaping, General Counsel, Acting Chief Financial Officer, Executive Manager – City Development, Executive Manager – City Infrastructure, Executive Manager – City Life, Executive Manager – People and Business, Executive Officer – City Economy, Manager – Engineering and Project Delivery, Manager – Circular Economy, Manager – Community Services, Manager – Traffic Services, Manager – Communications and Engagement, Acting Manager – Business Assurance and Governance, Senior Coordinator – Communications, Media and Communications Coordinator, IT Applications Support Officer and Civic Support Officer.

### **MEETING RECONVENED**

The Mayor, Councillor Yedelian OAM reconvened the Council Meeting at 7.39pm on Tuesday, 26 September 2023.

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

**Councillors Present via online Audio Visual:** Councillor Deshpande.

**Apologies:** Nil.

**Staff Present:** Chief Executive Officer, Acting General Manager – Business and Operations, General Manager – City Shaping, General Counsel, Acting Chief Financial Officer, Executive Manager – City Development, Executive Manager – City Infrastructure, Executive Manager – City Life, Executive Manager – People and Business, Executive Officer – City Economy, Manager – Engineering and Project Delivery, Manager – Circular Economy, Manager – Community Services, Manager – Traffic Services, Manager – Communications and Engagement, Acting Manager – Business Assurance and Governance, Senior Coordinator – Communications, Media and Communications Coordinator, IT Applications Support Officer and Civic Support Officer.

**Note:** Councillor Maggio left the meeting during closed session, the time being 7.51pm.

### **LEGAL PRIVILEGE: VERBAL LEGAL ADVICE UPDATE**

General Counsel provided Council with a verbal legal advice update as to Supreme Court proceedings No. 2019/232774 – Owners SP 91016 v Upright Builders & Anor with respect to encroaching stairs in public road (Hamilton Crescent) adjacent to 41-45 Belmore Street, Meadowbank.

**OPEN SESSION**

**RESOLUTION:** (Moved by Councillors Purcell and O'Reilly)

- (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 7.57pm.

The meeting closed at 7.57pm.

CONFIRMED THIS 24TH DAY OF OCTOBER 2023

Chairperson