

Meeting Date: Tuesday 27 June 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, Lara-Watson, Li, Maggio, Pedersen and Purcell.

Councillors Present via online Audio Visual: Councillors Deshpande, Han, Lane, O'Reilly and Song.

Note: Councillor Maggio left the meeting at 8.56pm and did not return. He was not present for consideration and voting on Notice of Motion 11, Item 14, Item 15 and Item 2.

Note: Councillor Han left the meeting at 9.29pm and did not return. He was not present for consideration and voting on Item 14, Item 15 and Item 2.

Apologies: Nil.

Staff Present: Chief Executive Officer, 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, Manager – Business Assurance and Governance, Executive Officer – City Spaces, Executive Officer – City Resilience, Manager – Traffic Services, Manager – Engineering and Project Delivery, Senior Coordinator – Infrastructure Services, Senior Coordinator – Program Delivery, Team Leader – Rates and Revenue, System Support Officer, Civic Services Manager and Civic Support Officer.

PRAYER

Minister Matthew Whitfield of the West Ryde Anglican Church 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 Lane disclosed a Less than Significant Non-Pecuniary Interest in Notice of Motion 11 – Reprioritising City of Ryde Projects to pay for TG Millner Field for the reason that he is referenced in the Motion.

TABLING OF PETITIONS

No Petitions were tabled.

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

The following persons provided a written submission to Council:-

Name	Topic
Jan Aiello	Notice of Motion 6 – Report on illegally removed trees and increasing fines
Anthony Butteriss (representing Friends of Lane Cove National Park)	Notice of Motion 6 – Report on illegally removed trees and increasing fines
Roland Grigull	Notice of Motion 6 – Report on illegally removed trees and increasing fines
Graham Wheeler	Notice of Motion 7 – Allocation of street addressed for corner subdivisions
Jan Aiello	Notice of Motion 8 – Impact of roaming cats on local native wildlife
Anthony Butteriss (representing Friends of Lane Cove National Park)	Notice of Motion 8 – Impact of roaming cats on local native wildlife
Francis Breen (representing the Ryde Hunters Hill Flora & Fauna Preservation Society Inc)	Notice of Motion 8 – Impact of roaming cats on local native wildlife
Phillip Ward	Notice of Motion 8 – Impact of roaming cats on local native wildlife
Candice Bartlett	Notice of Motion 8 – Impact of roaming cats on local native wildlife
Jill Steverson	Notice of Motion 8 – Impact of roaming cats on local native wildlife

PUBLIC PARTICIPATION ON ITEMS NOT LISTED ON THE AGENDA

No written submissions were received.

COUNCIL REPORTS

1 ITEMS PUT WITHOUT DEBATE

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

That Council adopt Item 5, Item 10, Item 11, Item 13, Notice of Motion 1, Notice of Motion 3, Notice of Motion 4, Notice of Motion 8, Notice of Motion 9 and Notice of Motion 10 listed on the Council Agenda as per the Recommendations in the reports.

Record of Voting:

For the Motion: Unanimous

COUNCIL REPORTS

5 REVIEW OF RELATED PARTY DISCLOSURES POLICY AND GUIDELINES

RESOLUTION:

- (a) That Council receive and note this report.
- (b) That Council adopt the updated Related Party Disclosures Policy and Guidelines as **ATTACHED**.

10 EXCEPTING A PROCUREMENT FROM THE LOCAL GOVERNMENT ACT 1993 S55 REQUIREMENTS FOR TENDERING

RESOLUTION:

That, pursuant to Section 55(3)(a) of the Local Government Act 1993 and having regard to the information put before it:

- i. Council is satisfied that there are extenuating circumstances and that inviting tenders will not achieve a satisfactory result.
- ii. Council does not invite tenders for Consultancy Services related to Ryde Central project.
- iii. Council delegate to the Chief Executive Officer the authority to enter into a contract with LCI Consulting for Consultancy Services related to Ryde Central project on terms acceptable to the Chief Executive Officer for a value not exceeding **\$256,305** excl. GST.
- iv. Council delegate to the Chief Executive Officer the authority to enter into a contract with Haron Robson for Consultancy Services related to Ryde Central project on terms acceptable to the Chief Executive Officer for a value not exceeding **\$232,607** excl. GST.

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

RESOLUTION:

That the report detailing Clause 4.6 variations relating to DAs approved from 1 October to 31 December 2022 be received and noted by Council.

INFORMATION REPORT

13 REPORT FOR THE INFORMATION OF COUNCIL – INVESTMENT REPORT AS AT 31 MAY 2023

Note: An Information Report was presented to Council.

NOTICES OF MOTION

1 PLAYGROUND SOFTFALL AT RYDE PARK - Councillor Roy Maggio

RESOLUTION:

- (a) That Council note the condition of the playground softfall at Ryde Park is in need of repair.
- (b) That as the renewal works in Ryde Park playground are included in the 2023/2024 One-Year Operational Plan, the works commence in July 2023 (if practicable).
- (c) That Council inform the community of its intention to renew the Ryde Park playground through all its media channels.

3 REVIEW OF SOCIAL MEDIA ADVERTISING OPTIONS - Councillor Roy Maggio

RESOLUTION:

- (a) That in order to demonstrate best practice of community related advertising on social media, Council staff review the expenditure on and the effectiveness of the current practice and provide a report back to Council in August 2023.
- (b) That the report include the identification of any opportunities to achieve a savings from the current level of expenditure on this practice whilst maintaining effective communication to our community.

4 BUILDING OF SECOND RESERVOIR IN MARSFIELD BY SYDNEY WATER - Councillor Justin Li

RESOLUTION:

That the Chief Executive Officer write to Sydney Water conveying the concerns of Marsfield residents living on Abuklea Road, Yamba Close, Agincourt Road and Summit Close regarding the planned construction of a second reservoir at 37 Abuklea Road including:

- the combined visual impacts of these large structures on surrounding homes;
- the building of this second reservoir in a low density residential area; and
- the planned removal of over 20 mature trees.

8 IMPACT OF ROAMING CATS ON LOCAL NATIVE WILDLIFE - Councillor Penny Pedersen

Note: Jan Aiello, Anthony Butteriss (representing Friends of Lane Cove National Park), Francis Breen (representing the Ryde Hunters Hill Flora & Fauna Preservation Society Inc), Phillip Ward, Candice Bartlett and Jill Stevenson made a written submission on this Item and a copies are **ON FILE**.

RESOLUTION:

- (a) That Council notes:
- i. According to data cats that are allowed to roam freely outside the home kill an estimated 327 million native animals annually (and an additional 205 non-native animals a year).
 - ii. Roaming cats are a direct threat to threatened species which are found in local bushland, including powerful owl, bandicoot and grey headed flying fox.
 - iii. Unlike in other states and territories, the NSW Companion Animals Act 1998, does not currently allow local Councils the flexibility to introduce cat containment policies in consultation with the local community that meet the specific of their area and protect local wildlife.
 - iv. Responsible pet ownership policies currently require dogs and other pets to be kept within the boundaries of their property, this is not the case for cats.
 - v. Local Government NSW supports 'amendments to legislation to enable Councils to more effectively manage the nuisance effects of cats on residents and wildlife' including streamlining the process of animal registration and limiting the roaming of cats beyond their owners property.

- vi. Cats that are kept safely at home live up to ten years longer. According to RSPCA NSW, two in three cat owners have lost a cat to a roaming related incident and one in three to a car accident.
 - vii. The NSW government through the NSW Environmental Trust is working with the RSPCA NSW and 11 Councils to deliver the 'Keeping Pets Safe at Home Project' to encourage owners to improve responsible pet ownership and reduce the number of roaming pet and stray cats through education and subsidised desexing programs.
- (b) That Council write to the Minister for Local Government, the Hon. Ron Hoenig MP and Shadow Minister for Local Government, Mrs Wendy Tuckerman, MP calling for:
1. Changes to the Companion Animal Act 1998 to bring the NSW Act into line with other states and territories, by allowing local government to introduce cat containment policies in consultation with the local community that meet the specific needs of their area and community, including phase-in periods, section of areas within the LGA to which the policy applies, monitoring frameworks and resource allocation.
 2. A state-wide grant program to support Councils to implement domestic cat containment policies.
 3. Expand the existing 'Keeping Cats Safe at Home Project' to include additional Councils by increasing investment in such programs support responsible cat ownership such as measures for containment, desexing, identification and registration, and education to encourage people to keep cats indoors.
 4. Development of a central, state-wide online platform, in consultation with Councils, relevant agencies and animal welfare bodies to make responsible pet ownership information easily accessible.

9 SAFETY AT FLINDERS ROAD VILLAGE SHOPS - Councillor Bernard Purcell

RESOLUTION:

- (a) That Council staff investigate pedestrian safety within the newly constructed footpath on the southern side of Flinders Road near the shops. Should the investigations identify a high risk to pedestrian safety, in particular by vehicles manoeuvring into the parking spaces near the shops, appropriate measures be implemented subject to availability of funds and approval of the Ryde Local Traffic Committee.
- (b) That Council staff investigate the feasibility of proceeding with additional upgrades to improve amenity in the immediate vicinity of Flinders Road shops.

10 PARKING IN MEADOWBANK PRECINCT - Councillor Bernard Purcell

RESOLUTION:

- (a) That Council investigate the on-street parking demand on the following local roads with unrestricted parking:
 - i. Richard Johnson Drive between Bowden Street and Thorn Street;
 - ii. Bowden Street between Constitution Road and Nancarrow Avenue;
 - iii. Thorn Street between Bowden Street and Sutherland Avenue; and
 - iv. Robert Street between Thorn Street and Richard Johnson Drive.
- (b) That appropriate options on parking changes at the locations stated in part (a) be developed following the investigations.
- (c) That community consultation with affected residents be undertaken on the different parking options.
- (d) That the most preferred option from the community consultation be taken to the Ryde Local Traffic Committee and Council meeting for formal approval.
- (e) That the preferred parking option be implemented following Council approval.

MAYORAL MINUTE

MM12/23 VISIT BY MAYOR OF MARTONE CALABRIA – MAYOR GEORGIO IMPERITURA – Mayor, Councillor Sarkis Yedelian OAM

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

That the visit by Mayor Giorgio Imperitura from Martone Calabria be noted and the Mayor thanked for visiting the City of Ryde.

Record of Voting:

For the Motion: Unanimous

COUNCIL REPORTS

2 CONFIRMATION OF MINUTES - Council Meeting held on 23 May 2023

Note: This Item was moved to the conclusion of the meeting for consideration as detailed in these Minutes.

3 FOUR YEAR DELIVERY PROGRAM 2022-2026 INCLUDING ONE YEAR OPERATIONAL PLAN 2023/24

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

That Council:

- (a) Considers the public submissions received during the public exhibition period and the responses to those submissions.
- (b) Adopts the proposed Four Year Delivery Program 2022-2026 including the One year Operational Plan for FY23/24, and FY23/24 Fees and Charges Schedule.
- (c) Levy of Rates for the FY23/24 Financial Year in accordance Section 535 of the *Local Government Act* 1993, such rate to be as follows:

Type	Name	Base Amount Yield %	Min/Base Amount \$	Ad Valorem (Amount in \$)
Ordinary	Residential	-	\$620.07	0.00038341
Ordinary	Business	-	\$620.07	0.00386455
Ordinary	Business- Major Retail Centre - Macquarie Park	-	-	0.00842115
Ordinary	Business- Major Retail Centre - Top Ryde	-	-	0.00493131
Special	Macquarie Park Corridor	-	-	0.00073408
Special	Special Infrastructure Renewal	49.81%	\$129.70	0.00011849
Special	Environmental Management	40.22%	\$61.80	0.00008327

- (d) Fixes its interest charge on overdue rates and charges in accordance with the Section 566 (3) of the *Local Government Act* 1993 at the rate of nine percent (9%) per annum from 1 July 2023 to 30 June 2024, as determined by the Minister for Local Government.

AMENDMENT: (Moved by Councillors Purcell and Pedersen)

That Council:

- (a) Considers the public submissions received during the public exhibition period and the responses to those submissions.
- (b) Adopts the proposed Four Year Delivery Program 2022-2026 including the One year Operational Plan for FY23/24, and FY23/24 Fees and Charges Schedule.

- (c) Levy of Rates for the FY23/24 Financial Year in accordance Section 535 of the *Local Government Act* 1993, such rate to be as follows:

Type	Name	Base Amount Yield %	Min/Base Amount \$	Ad Valorem (Amount in \$)
Ordinary	Residential	-	\$620.07	0.00038341
Ordinary	Business	-	\$620.07	0.00386455
Ordinary	Business- Major Retail Centre - Macquarie Park	-	-	0.00842115
Ordinary	Business- Major Retail Centre - Top Ryde	-	-	0.00493131
Special	Macquarie Park Corridor	-	-	0.00073408
Special	Special Infrastructure Renewal	49.81%	\$129.70	0.00011849
Special	Environmental Management	40.22%	\$61.80	0.00008327

- (d) Fixes its interest charge on overdue rates and charges in accordance with the Section 566 (3) of the *Local Government Act* 1993 at the rate of nine percent (9%) per annum from 1 July 2023 to 30 June 2024, as determined by the Minister for Local Government.
- (e) That Council transfers 3.5 million dollars from Unrestricted Cash to public works/operations and make it available for projects. Immediate priority should be given to the Flinders Road shopping precinct upgrade in Ryde, in light of the safety issues, with other projects to be identified by Councillors in an appropriate workshop.

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

Record of Voting:

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

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

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

That Council:

- (a) Considers the public submissions received during the public exhibition period and the responses to those submissions.

- (b) Adopts the proposed Four Year Delivery Program 2022-2026 including the One year Operational Plan for FY23/24, and FY23/24 Fees and Charges Schedule.
- (c) Levy of Rates for the FY23/24 Financial Year in accordance Section 535 of the *Local Government Act* 1993, such rate to be as follows:

Type	Name	Base Amount Yield %	Min/Base Amount \$	Ad Valorem (Amount in \$)
Ordinary	Residential	-	\$620.07	0.00038341
Ordinary	Business	-	\$620.07	0.00386455
Ordinary	Business- Major Retail Centre - Macquarie Park	-	-	0.00842115
Ordinary	Business- Major Retail Centre - Top Ryde	-	-	0.00493131
Special	Macquarie Park Corridor	-	-	0.00073408
Special	Special Infrastructure Renewal	49.81%	\$129.70	0.00011849
Special	Environmental Management	40.22%	\$61.80	0.00008327

- (d) Fixes its interest charge on overdue rates and charges in accordance with the Section 566 (3) of the *Local Government Act* 1993 at the rate of nine percent (9%) per annum from 1 July 2023 to 30 June 2024, as determined by the Minister for Local Government.

Record of Voting:

For the Motion: Unanimous

4 LOCAL GOVERNMENT REMUNERATION TRIBUNAL DETERMINATION - Councillor and Mayoral fees for 2023/2024

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

That Council adopt the following increases to Councillor and Mayoral fees effective from 1 July 2023 in accordance with the decision of the Tribunal:

- (a) No increase to Councillor fee and will remain at \$31,020 per annum.
- (b) No increase to Mayoral fee and will remain at \$90,370 per annum; in addition to the Councillor 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

5 REVIEW OF RELATED PARTY DISCLOSURES POLICY AND GUIDELINES

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

6 SPORTS FIELDS ACTION PLAN - TOWARDS 2036: PUBLIC EXHIBITION OUTCOMES

MOTION: (Moved by Councillors Pedersen and Purcell)

1. Council notes that:

- (a) In the May 25 2021 resolution of council in adopting the Open Space Future Provision Strategy CITY OF RYDE Sports Fields Action Plan - Towards 2036, Council included part (c):

That the "City of Ryde Synthetic Surfaces Action Plan be updated following the outcomes of the NSW Governments review of synthetic sports surfaces and returned to council for consideration and endorsement."

- (b) The independent review into the design, use and impacts of synthetic turf in public open spaces report from the NSW Chief Scientist and Engineer was released recently and in response NSW government are setting up a project working group with key agencies, to develop a whole-of-government response to the report. They are working closely with councils, industry and other government agencies to create guidelines to help make informed decisions about using synthetic turf in public spaces. These will be submitted to Cabinet in the coming months and they will release the guidelines later this year.
- (c) That among other issues including data gaps, managing pollutant 'runoff' and 'walk-off' risks; sustainable use and end of life provisions, the Review identified significant key knowledge gaps in human health and environmental impacts. A key research priority recognised by several contributing experts to the Review is understanding the characteristics and composition, including the chemical composition, of materials used in synthetic turf and associated layers.

2. That the SPORTS FIELDS ACTION PLAN - TOWARDS 2036 action plan be deferred for consideration until:
 - (a) The key agency work group guidelines for use of synthetic surfaces in public open space are released.
 - (b) A workshop is held with Councillors to discuss the guidelines.
 - (c) Following the workshop, changes are made where required to the action plan in keeping with the government agency guidelines.
 - (d) The new Action plan be placed on exhibition and be brought back to Council for consideration.

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

- (a) That Council adopt the amended *City of Ryde Sports Fields Action Plan - Towards 2036* (**ATTACHMENT 1**).
- (b) That future projects detailed within the *Plan*, when implemented, be subject to the requirements of the *Environmental Planning and Assessment Act 1979* to assess the environmental impacts of the proposed works.
- (c) That the feasibility investigations for increasing the active recreation capacity of Waterloo Park be prioritised and undertaken this calendar year.
- (d) That staff write to thank all residents who participated in the *City of Ryde Sports Fields Action Plan - Towards 2036* public exhibition and inform them of Council's resolution.

On being put to the meeting Councillors O'Reilly, Pedersen, Purcell and Song abstained from voting and accordingly their votes were recorded Against the Amendment. The voting on the Amendment was eight (8) For and four (4) Against. The Amendment was **CARRIED** and then became the Motion.

Record of Voting:

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

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

RESOLUTION:

- (a) That Council adopt the amended *City of Ryde Sports Fields Action Plan - Towards 2036* (**ATTACHMENT 1**).

- (b) That future projects detailed within the *Plan*, when implemented, be subject to the requirements of the *Environmental Planning and Assessment Act 1979* to assess the environmental impacts of the proposed works.
- (c) That the feasibility investigations for increasing the active recreation capacity of Waterloo Park be prioritised and undertaken this calendar year.
- (d) That staff write to thank all residents who participated in the *City of Ryde Sports Fields Action Plan - Towards 2036* public exhibition and inform them of Council's resolution.

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

Record of Voting:

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

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

7 REDUCING ORGANIC AND NON-ORGANIC MATTER IN OUR WATERWAYS

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

- (a) That Council maintain the current cleaning frequency of street gutters and stormwater pits and GPTs, ensuring optimal performance whilst seeking and implementing efficiencies where practicable.
- (b) That Council continue to undertake education campaigns to increase awareness within the community.
- (c) That staff identify sites that produce more loose organic matter during increasing adverse weather events and increase the current cleaning frequency of street gutters, stormwater pits and GPTs at these sites, ensuring optimal performance in all other areas and report back to Council exploring opportunities to gain efficiencies where practicable.

Record of Voting:

For the Motion: Unanimous

8 MELROSE PARK TRAFFIC ASSESSMENT

RESOLUTION: (Moved by Councillors Purcell and Brown)

- (a) That the information contained within Bitzios Consulting Melrose Park Traffic and Transport Study (Reference No. P5013.002R, Date 12/6/2023) be noted.
- (b) That City of Ryde Council continue to advocate for City of Parramatta Council, Department of Planning & Environment and Transport for NSW to deliver the following upgrades recommended in Bitzios's Study (Reference No. P5013.002R, Date 12/6/2023), at the intersection of Victoria Road and Wharf Road, to mitigate congestion within Melrose Park caused by the *Melrose Park Urban Renewal Precinct* development:
- Widening within Wharf Road (on Parramatta City Council's side) to accommodate two (2) dedicated right turn lanes, a through traffic lane (towards Marsden Road) and a dedicated left turn lane.
 - Widening of Victoria Road (to the east of Marsden Road/Wharf Road) to provide a dedicated left turn lane accommodating left turning traffic from Victoria Road into Wharf Road.
 - Provision of an additional southbound through traffic lane within the Marsden Road approach.

Record of Voting:

For the Motion: Unanimous

9 EXCEPTING PROCUREMENT LOCAL GOVERNMENT ACT 1993 S55 REQUIREMENTS FOR TENDERING - Tesseract Data Centre Hosting Services Contract

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

That, pursuant to Section 55(3)(i) of the Local Government Act 1993 and having regard to the information put before it:

- i. Council is satisfied that there are extenuating circumstances and that inviting tenders will not achieve a satisfactory result.
- ii. Council does not invite tenders for the procurement of the Data Centre, cloud hosting and networking services.
- iii. Council authorises the Chief Executive Officer or their representative to execute extension of the current contract for the Data Centre hosting and Network connectivity services for eighteen (18) month terms for a value not exceeding \$494,882 excl. GST.

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 and Li

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

10 EXCEPTING A PROCUREMENT FROM THE LOCAL GOVERNMENT ACT 1993 S55 REQUIREMENTS FOR TENDERING

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

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

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

12 TRAFFIC AND PARKING MATTERS APPROVED BY THE RYDE TRAFFIC COMMITTEE MEETING - MAY 2023

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

(A) PROGRESS AVENUE, EASTWOOD – PARKING CHANGES

The following parking changes be made at the frontage of 2-4 Progress Avenue, Eastwood:

- a) Convert the existing full time “MAIL ZONE” to a “MAIL ZONE, 12PM – 4PM, MON-FRI” and “LOADING ZONE, ALL OTHER TIMES”.
- b) Convert the existing four (4) “P5 MINS, 8AM-6PM, MON-SUN” parking spaces to “1/2P, 8AM-6PM, MON-SUN AND PUBLIC HOLIDAYS”.

(B) MIDWAY SHOPPING CENTRE - RELOCATION OF ACCESSIBLE (DISABLED) PARKING SPACES

- a) That this Item be deferred pending further enquiry and advice from staff.

(C) GLADSTONE AVENUE AND MORRISON ROAD, RYDE

The following parking changes be made at the intersection of Gladstone Avenue and Morrison Road, Ryde:

- a) The “No Stopping” sign on the eastern side of Gladstone Avenue be relocated by 2 metres to align with double barrier lines.
- b) The “No Stopping” sign on the northern side of Morrison Road be relocated to the east of Gladstone Avenue by 2 metres to comply with statutory 10 metre requirements.
- c) The “Give Way” hold line on Gladstone Avenue be repositioned to align it with the parking lane on Morrison Road.
- d) The double barrier lines on Gladstone Avenue be shortened by 3 metres for vehicles to avoid driving over them.

(D) VIMIERA ROAD, MARSFIELD, EXTENSION OF KEEP CLEAR ZONE

The following parking changes be made on Vimiera Road, Marsfield:

- b) The existing ‘Keep Clear’ zone be extended on the southbound traffic lane by four (4) metres at the intersection of Dayman Place and Vimiera Road, Marsfield.

(E) CURTIS STREET, RYDE - PROPOSED CHANGES TO PARKING RESTRICTIONS

The following parking changes be made on Curtis Street, Ryde:

- a) A 2.5m long unrestricted parking space be converted to "Motorbikes Only" at the property frontage of 13 Curtis Street, Ryde.
- b) The existing "No Parking" zone be converted to "No Stopping" at the property frontage of 13 and 15 Curtis Street, Ryde.

(F) PORTER STREET, RYDE - PROPOSED CHANGES TO PARKING RESTRICTIONS

The following parking changes be made on Porter Street, Ryde:

- a) The existing five (5) spaces be converted from “2P Monday-Friday 8AM-6PM” to “2P Monday-Friday 8AM-8PM, Saturday 8AM-12PM” at the property frontage of 29-31 Porter Street, Ryde.

(G) RESERVE STREET, WEST RYDE - PARKING CHANGES

- a) No changes to the current unrestricted parking arrangements be made on Reserve Street, West Ryde, due to the lack of community support.

(H) TALAVERA ROAD, MAQUARIE PARK - TRAFFIC FACILITIES

The following parking changes be made on Talavera Road, Macquarie Park:

- a) A thirty-five (35) metre long by 0.6 metre wide raised median island with associated signage and linemarking (in accordance with current TfNSW's specifications) be installed in the centre of Talavera Road at its intersection with proposed Road 22, Macquarie Park.

(I) CHARLES STREET, RYDE - TRAFFIC FACILITIES

The following parking changes be made on Charles Street, Ryde, subject to a detailed design assessment:

- a) Additional pedestrian warning signs be installed on all legs of the intersection of Charles Street and Kenneth Street, Ryde.
- b) The existing traffic island on Charles Street, north on Kenneth Street be reconstructed to improve pedestrian access.
- c) Pedestrian fencing be installed on the eastern side of Charles Street and adjacent to the reconstructed island.
- d) Traffic Calming devices be installed on Charles Street, north of Kenneth Street, Ryde.

(J) PERKINS STREET AND DRIVER STREET, DENISTONE WEST - NO STOPPING RESTRICTION AND INSTALLATION OF DOUBLE BARRIER LINES

The following parking changes be made at the intersection of Perkins Street and Driver Street, Denistone West:

- a) Ten (10) meter long statutory "No Stopping" zones be installed at the intersection of Perkins Street and Driver Street, Denistone West.
- b) Five (5) meter long double barrier lines be installed on Driver Street, at its intersection with Perkins Street, Denistone West.

Record of Voting:

For the Motion: Unanimous

INFORMATION REPORT

13 REPORT FOR THE INFORMATION OF COUNCIL - INVESTMENT REPORT AS AT 31 MAY 2023

Note: An Information Report was presented to Council.

NOTICES OF MOTION

1 PLAYGROUND SOFTFALL AT RYDE PARK - Councillor Roy Maggio

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

2 NEW LEASE FOR PUTNEY BOWLING CLUB - Councillor Roy Maggio

RESOLUTION: (Moved by Councillors Maggio and Purcell)

That Council staff investigate the possibility of entering into a new lease with Putney Bowling Club and report back to Council in August 2023 outlining all relevant information and any other opportunities available.

Record of Voting:

For the Motion: Unanimous

3 REVIEW OF SOCIAL MEDIA ADVERTISING OPTIONS - Councillor Roy Maggio

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

**4 BUILDING OF SECOND RESERVOIR IN MARSFIELD BY SYDNEY WATER -
Councillor Justin Li**

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

**5 DIWALI LIGHTS COMPETITION IN THE CITY OF RYDE - Deputy Mayor,
Councillor Shweta Deshpande**

MOTION: (Moved by Councillors Deshpande and Lane)

- (a) That Council organise a Diwali Lights Competition in the City of Ryde, with a special emphasis on utilising energy-efficient solar lights for the decorations. This initiative aims to promote sustainability, community engagement and cultural celebration during the festive season of Diwali.
- (b) The Diwali Lights Competition will invite residents of Ryde to showcase their creativity and illuminate their homes with traditional Indian-inspired decorations during the festive season. The competition will encourage participants to adorn their households using energy-efficient solar lights. By embracing this eco-friendly approach, we strive to raise awareness about sustainable practices while enjoying the spirit of the festival.

- (c) The objectives of this competition are threefold:
1. **Promote Cultural Understanding:** The Diwali Lights Competition will provide an opportunity for residents, both Indian and non-Indian, to appreciate and learn about the significance of Diwali, fostering cultural understanding and intercommunity connections.
 2. **Enhance Community Spirit:** By encouraging participation from households across the city, the competition will foster a sense of camaraderie and community spirit, as neighbors come together to celebrate and appreciate the beauty of Diwali decorations.
 3. **Sustainable Celebrations:** By incorporating energy-efficient solar lights into the Diwali decorations, we aim to reduce energy consumption and promote sustainable practices within our community. This initiative aligns with our commitment to environmental stewardship.
- (d) **Promotion and Education:** The Council will undertake a comprehensive promotional campaign to raise awareness about the Diwali Lights Competition, emphasising the importance of utilising energy-efficient solar lights for the decorations. Educational materials and resources will be made available to residents to guide them in adopting sustainable practices.
- (e) **Judging Criteria:** A panel of judges to be determined by staff, consisting of interested Council members, staff nominated representative and community representatives will assess participating households based on creativity, visual appeal, effective use of solar lights and adherence to the Diwali theme.
- (f) **Prizes and Recognition:** Prizes will be awarded to the winners of the competition to be funded from the Community Services budget, recognising their innovative use of solar lights and their commitment to sustainability. The Council will also publicly acknowledge and appreciate all participants for their active engagement in promoting eco-friendly celebrations.

AMENDMENT: (Moved by Councillors Pedersen and Purcell)

- (a) That Council organise a Diwali Lights Competition in the City of Ryde, with a special emphasis on utilising energy-efficient solar lights for the decorations. This initiative aims to promote sustainability, community engagement and cultural celebration during the festive season of Diwali.

- (b) The Diwali Lights Competition will invite residents of Ryde to showcase their creativity and illuminate their homes with traditional Indian-inspired decorations during the festive season. The competition will encourage participants to adorn their households using energy-efficient solar lights. By embracing this eco-friendly approach, we strive to raise awareness about sustainable practices while enjoying the spirit of the festival.
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- (f) **Prizes and Recognition:** Prizes will be awarded to the winners of the competition to be funded from the Community Services budget, recognising their innovative use of solar lights and their commitment to sustainability. The Council will also publicly acknowledge and appreciate all participants for their active engagement in promoting eco-friendly celebrations.
- (g) That staff research and offer a special e-waste collection opportunity to residents along with guidelines on the safest and most sustainable way to dispose of plastic solar lighting when it stops working.

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

Record of Voting:

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

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

RESOLUTION: (Moved by Councillors Deshpande and Lane)

- (a) That Council organise a Diwali Lights Competition in the City of Ryde, with a special emphasis on utilising energy-efficient solar lights for the decorations. This initiative aims to promote sustainability, community engagement and cultural celebration during the festive season of Diwali.
- (b) The Diwali Lights Competition will invite residents of Ryde to showcase their creativity and illuminate their homes with traditional Indian-inspired decorations during the festive season. The competition will encourage participants to adorn their households using energy-efficient solar lights. By embracing this eco-friendly approach, we strive to raise awareness about sustainable practices while enjoying the spirit of the festival.
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- (d) Promotion and Education: The Council will undertake a comprehensive promotional campaign to raise awareness about the Diwali Lights Competition, emphasising the importance of utilising energy-efficient solar lights for the decorations. Educational materials and resources will be made available to residents to guide them in adopting sustainable practices.

- (e) Judging Criteria: A panel of judges to be determined by staff, consisting of interested Council members, staff nominated representative and community representatives will assess participating households based on creativity, visual appeal, effective use of solar lights and adherence to the Diwali theme.
- (f) Prizes and Recognition: Prizes will be awarded to the winners of the competition to be funded from the Community Services budget, recognising their innovative use of solar lights and their commitment to sustainability. The Council will also publicly acknowledge and appreciate all participants for their active engagement in promoting eco-friendly celebrations.

Record of Voting:

For the Motion: Unanimous

**6 REPORT ON ILLEGALLY REMOVED TREES AND INCREASING FINES -
Councillor Penny Pedersen**

Note: Jan Aiello, Anthony Butteriss (representing Friends of Lane Cove National Park) and Roland Grigull made a written submission on this Item and copies are **ON FILE**.

RESOLUTION: (Moved by Councillors Pedersen and Purcell)

- (a) Council notes:
 - That a recent newspaper article (SMH February 5, 2023) quoted a member of City of Ryde staff who claimed that City of Ryde had received an estimated 450 complaints about illegal tree clearing in 2022, but the Council did not undertake any prosecutions.
 - That the City of Ryde was identified as one of the metropolitan Councils which has lost the most urban canopy in NSW and that much of this has been lost on private land due to development.
 - The commitment to returning to 40% tree canopy. Proactive efforts with more than 200 trees were planted above the 2021-2022 target of 1400 per the Council's Smarter Cleaner Greener Achievements.
- (b) That staff bring back a report on illegal tree removal in the City of Ryde that discusses:
 - The actual number of complaints received by staff from residents in regards to illegal removals in 2017, 2018, 2019, 2020, 2021, 2022 and 2023.

- The number of these complaints that were investigated.
- How many of these complaints were valid and what fines were issued?
- What is involved in an illegal removal investigation?
- What sort of evidence is required in order to issue a fine for illegal removal?
- What is the largest fine that has been issued in the City of Ryde?
- Compliance rate of paying fines.
- Innovative ways to reduce illegal tree removal, in addition to fines.

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

**7 ALLOCATION OF STREET ADDRESSES FOR CORNER SUBDIVISIONS -
Councillor Penny Pedersen**

Note: Graham Wheeler made a written submission on this Item and a copy is **ON FILE.**

RESOLUTION: (Moved by Councillors Pedersen and Purcell)

(a) Council notes that:

- The current street address allocation policy has allowed properties in Ryde to use addresses that are out of sequence, fronting onto different streets and in some cases be an odd number on an even side (making it near impossible for emergency services and delivery operators to find).
- Several Councils including City of Ryde have made submissions through the NSW Local Government Address Working Group to the NSW State Government on an imperfect process regarding the allocation of street addresses on corner subdivisions.

(b) That Council staff bring back a report to the Councillor information bulletin on the current process used to allocate street numbers that outlines:

- The state and local government responsibilities and current policy surrounding the process for street address allocation.

- How Council investigates specific concerns reported by affected property owners or emergency services, and how council resolves those cases.
 - Has complying development, Private certification made this process more problematic?
 - Are developers required to contact council regarding address allocation before registering a subdivision with NSW Land registry Services and is this normally a development condition?
 - As an example, why was the developer allowed to use 1 Edmondson Street North Ryde when the site is clearly fronting Blenheim Road and follows on from 68 Blenheim Road yet number 1 Blenheim Road is on the opposite side at the other end of the street.
- (c) That council write to the Minister for Planning, The Hon. Paul Scully MP requesting a review of the street address allocation process so it is standardised and clear for council staff, developers, emergency services and residents.
- (d) That staff refer the three different subdivisions in Edmondson Street North Ryde to Spatial Services NSW (not Spatial Data Services at Ryde Council) for an independent review. This will then guide Council as to whether or not it should undertake a wider assessment of the addressing of corner subdivisions.

Record of Voting:

For the Motion: Unanimous

8 IMPACT OF ROAMING CATS ON LOCAL NATIVE WILDLIFE - Councillor Penny Pedersen

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

9 SAFETY AT FLINDERS ROAD VILLAGE SHOPS - Councillor Bernard Purcell

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

10 PARKING IN MEADOWBANK PRECINCT - Councillor Bernard Purcell

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

11 REPRIORITISING CITY OF RYDE PROJECTS TO PAY FOR TG MILLNER FIELD - Councillor Bernard Purcell

Note: Councillor Lane disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he is mentioned in this Motion.

Note: Councillor Maggio left the meeting at 8.56pm during discussion on this Item and did not return. Councillor Maggio was not present for voting on this Item.

MOTION: (Moved by Councillors Purcell and Pedersen)

- (a) That Council notes in a recent radio interview with 2GB radio, Councillor Jordan Lane claimed that to pay for the compulsory acquisition of TG Millner field, the City of Ryde would need to:

“Look at how we prioritise projects that are in the pipeline...needing to reprioritise to make this work.”

- (b) That in light of this statement:

- i. That the City of Ryde notes the confusion for the community, and the question of conflict, that might arise when the Mayor of Ryde gives the State Member for Ryde leave to speak on behalf of Council.
- ii. That the Mayor of Ryde write to the State Member for Ryde noting this statement as a loss, or prolongation of projects to the residents of Ryde.
- iii. That the Mayor of Ryde write to the State Member for Ryde asking him to identify the projects that would be lost or prolonged due to this statement.
- iv. That the Mayor of Ryde commits to not losing current projects and services in light of this statement and writes to the State Member for Ryde asking him to make this commitment.
- v. That the Mayor of Ryde commits to no increased residential and business Council rates in light of this statement and writes to the State Member for Ryde asking him to make this commitment.
- vi. That the Mayor of Ryde write to the State Member for Ryde and get his assessment on which projects are lost or prolonged in light of the potential acquisition of TG Millner field.

AMENDMENT: (Moved by Councillors Brown and Li)

That Council:

- (a) Notes the previously bipartisan Mayoral Minute moved by Councillor Jordan Lane to “take any and all steps necessary” to protect TG Millner as green open space in perpetuity.

- (b) Expresses concern that in previous terms of Council (pre-2022), no financial provisions had been made to protect TG Millner as green open space for the community.
- (c) Expresses concern that at a recent workshop, Councillor Penny Pedersen questioned the value of making financial plans to potentially acquire TG Millner, and this evening, described the acquisition of TG Millner as a "vanity project".
- (d) Expresses concern with a recent Notice of Motion lodged by Councillor Bernard Purcell which was not only contradictory of itself, but also attempts to stymie the making of financial plans to potentially acquire TG Millner.
- (e) Reaffirms its commitment to protecting green open space for community use.
- (f) Writes to each City of Ryde Councillor asking whether they stand by their previous commitment to 'take any and all steps necessary' to protect TG Millner.

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

Record of Voting:

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

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

RESOLUTION:

That Council:

- (a) Notes the previously bipartisan Mayoral Minute moved by Councillor Jordan Lane to "take any and all steps necessary" to protect TG Millner as green open space in perpetuity.
- (b) Expresses concern that in previous terms of Council (pre-2022), no financial provisions had been made to protect TG Millner as green open space for the community.
- (c) Expresses concern that at a recent workshop, Councillor Penny Pedersen questioned the value of making financial plans to potentially acquire TG Millner, and this evening, described the acquisition of TG Millner as a "vanity project".

- (d) Expresses concern with a recent Notice of Motion lodged by Councillor Bernard Purcell which was not only contradictory of itself, but also attempts to stymie the making of financial plans to potentially acquire TG Millner.
- (e) Reaffirms its commitment to protecting green open space for community use.
- (f) Writes to each City of Ryde Councillor asking whether they stand by their previous commitment to 'take any and all steps necessary' to protect TG Millner.

Record of Voting:

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

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

QUESTIONS BY COUNCILLORS AS PER POLICY

1 QUESTIONS WITH NOTICE - Councillor Roy Maggio

Question:

Please provide all staff costs on the day of Cork and Fork cancellation.

Answer:

Staff costs were approximately \$8,000.

2 QUESTIONS WITH NOTICE – Councillor Penny Pedersen

Question 1:

How many times has the City of Ryde formal delegate to the NSW Public Libraries Association (NSWPLA) Committee attended meetings?

Answer 1:

To the knowledge of staff, the Councillor delegate has not attended the NSW Public Libraries Association (NSWPLA) Committee meetings.

Question 2:

How many women work in directors and senior management positions right now at City of Ryde, June 2023 compared to November 2021?

Answer 2:

In November 2021 the City of Ryde Council had 7 women employed in management level positions (which includes positions up to GM level).

In June 2023 the City of Ryde Council has 9 women employed in management level positions with two recruitment rounds not completed that include female candidates at interview stage (includes positions up to CEO level).

Question 3:

How much money was spent by City of Ryde on consultants between April 2021 and June 2023 and what measures do Council have in place to assure ratepayers that City of Ryde's use of consultants is minimal and well vetted on ethical grounds?

Answer 3:

Table below details spend on consultants from FY20/21 to FY22/23 YTD as at 16 June 2023:

Project TypePP	2020/21 Full Year Actuals	2021/22 Full Year Actuals	2022/23 YTD Actuals as at 16/06/23
Capital	3,016,366	688,859	686,310
One Off and Non Capital Projects	834,227	370,933	118,697
Operating	1,595,395	644,120	808,335
Grand Total	5,445,988	1,703,913	1,613,342

To ensure Council has control on the use of consultants, Council's Procurement Guidelines outlines the following:

- The engagement of consultants for less than **\$20,000** (with approved budget) requires the approval of the Executive Manager.
- The engagement of consultants over **\$20,000** (with approved budget) requires the approval of a General Manager.
- When calculating the cost of the consultant the requisitioner needs to include all cost known and estimate any future work that could be incurred due to additional stages for the project.
- Any variations above the approved expenditure will need to be approved by a General Manager.

In addition, next Financial Year FY23/24 budget for consultancies has been reduced by \$1.1m compared to the current year and greater scrutiny will be placed on this expenditure.

Question 4:

Staff have indicated that there were three Tuckeroo trees removed from Putney Park in November 2022 by contractors who also undertook targeted spraying in areas which were not identified on the Parramatta River Reserves works program. Does Council still pay for services from this contractor and since Council does not keep records of trees that have been removed, how do ratepayers know that other mature, native, living assets in our natural areas have not been removed?

Answer 4:

On 24 February 2022 staff responded to Council request CR28936 responding to an enquiry into the spraying of these trees confirming contractors did undertake weed spraying within the area identified in the request and that Tuckeroo trees were targeted in that programme. Council staff did hold discussions with the contractor regarding the works undertaken to ensure they were targeting weed species control within the Parramatta River reserves works programmes and to ensure they fulfilled their obligations within their contract.

Further to this, Council is still using this contractor works on a number of our bush regeneration sites, many of which Council have received positive feedback about the quality of the works being undertaken. The tuckeroo trees sprayed were young saplings, only 1 to 2 metres tall and they do not belong to the local vegetation community which is mapped in Putney Park, namely Coastal Sandstone Foreshore Forest. Additionally, Tuckeroos are not listed as occurring naturally in any of Council's natural areas, as evidenced by our flora and fauna studies conducted since 2006 and it is not unusual for non-local native plants to be removed during bush regeneration works and Council's bush regeneration contractors never remove native trees over 5m tall as this is undertaken by Council's arborist team.

Council bush regeneration contractor provides monthly reports outlining the works undertaken within each of the sites they are undertaking work, and this report is reviewed by the Senior Coordinator Natural Area's. In instances where there are anomalies or other issues identified in the monthly report the Senior Coordinator Natural Area's will contact the bush regeneration contractor to discuss and review and take appropriate action to resolve the issues.

Question 5:

Can staff confirm that the community auditorium space at Lachlans Line Village will be used for community purposes and not leased to a commercial operation?

Answer 5:

Council has recently completed a minor refurbishment to the auditorium space at Lachlan's Line. As part of these works, Council installed new cupboard shelving, constructed a new kitchenette, blocked door access between the adjacent commercial area and the auditorium and installed a new keyless access system. These works were completed in early June 2023.

Starting from 1 July 2023, the auditorium will be exclusively available for community use and can be hired by relevant user groups.

CLOSED SESSION

ITEM 14 - REPORT ON USE OF RESTRICTED RESERVES

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.

ITEM 15 – CORK AND FORK EVENT

Confidential

This item is classified CONFIDENTIAL under Section 10A(2) of the Local Government Act, 1993, which permits the meeting to be closed to the public for business relating to the following: (c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

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

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

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

Record of Voting:

For the Motion: Unanimous

Note: The Council closed the meeting at 9.02pm. The public and media left the chamber and the webcast.

CONFIDENTIAL COUNCIL REPORTS

14 REPORT ON USE OF RESTRICTED RESERVES

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

Note: Councillor Han left the meeting at 9.29pm during discussion on this Item and did not return. Councillor Han was not present for voting on this Item.

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

(a) That Council resolve the following reserve movements:

- 1) Return **\$35,500,000** from Ryde Central Reserve to S7.11 Externally Restricted Reserves as follows:
 - \$26,406,740 to S7.11 Open Space & Recreation Facility Reserve
 - \$8,659,138 to S7.11 Community & Cultural Facility Reserve
 - \$434,122 to S7.11 Stormwater Management Facility Reserve
- 2) Return **\$1,086,451** Employee Leave Entitlements Reserve to S7.11 Externally Restricted Reserves as follows:
 - \$808,159 to S7.11 Open Space & Recreation Facility Reserve
 - \$265,006 to S7.11 Community & Cultural Facility Reserve
 - \$13,286 to S7.11 Stormwater Management Facility Reserve
- 3) Allocate a total of **\$1,140,267** from Accommodation Reserve for interest earned in prior years to S7.11 Externally Restricted Reserves as follows:
 - \$848,190 to S7.11 Open Space & Recreation Facility Reserve
 - \$278,133 to S7.11 Community & Cultural Facility Reserve
 - \$13,944 to S7.11 Stormwater Management Facilities Reserve
- 4) Return **\$3,381,645** from Accommodation Reserve to Voluntary Planning Agreement Reserve.
- 5) Return **\$361,249** from Accommodation Reserve to Voluntary Planning Agreement Reserve.
- 6) Return the amount of **\$1,006,700** from Accommodation Reserve to Domestic Waste Reserve due to a COVID-19 Rates Rebate.

(b) That Council adopt the Cash Reserve Policy.

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

Record of Voting:

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

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

15 CORK AND FORK EVENT

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

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

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

That Council note the staff update on the cancellation of the 21 May 2023 Cork and Fork event and that the event is being re-staged on 2 July 2023.

Record of Voting:

For the Motion: Unanimous

OPEN SESSION

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

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

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

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

Record of Voting:

For the Motion: Unanimous

Note: Open Council resumed at 9.39pm.

COUNCIL REPORT

2 CONFIRMATION OF MINUTES - Council Meeting held on 23 May 2023

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

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

RESOLUTION: (Moved by Councillors Pedersen and Purcell)

That the Minutes of the Council Meeting 5/23, held on 23 May 2023 be confirmed, subject to an administrative change.

Record of Voting:

For the Motion: Unanimous

The meeting closed at 9.44pm.

CONFIRMED THIS 25TH DAY OF JULY 2023

Chairperson