

Council Meeting MINUTES OF MEETING NO. 14/24

Meeting Date: Tuesday 26 November 2024

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

Time: 6.07pm

Councillors Present in Chambers: The Mayor, Councillor Brown and Councillors Arya, Deshpande, Han, Howison, Kordrostami, Lara-Watson, Li, Maggio, Pedersen and Tracey.

Councillors Present via online Audio Visual: Councillors Last and Lo.

Apologies: Nil.

Staff Present: Chief Executive Officer, General Manager – City Shaping, General Counsel, Chief Financial Officer, Executive Manager – City Development, Executive Manager – City Life, Executive Manager – People and Business, Executive Manager – City Infrastructure, Manager – Business Assurance and Governance, Executive Officer – City Spaces, Acting Executive Officer – City Fabric, Executive Officer – City Resilience, Executive Officer – City Economy, City Architect, Senior Coordinator – Financial Reporting and Operations, Communications Coordinator, IT System Support Officer, Civic Services Manager 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.

PROCEDURAL MOTION

RESOLUTION: (Moved by the Mayor, Councillor Brown and Councillor Lara-Watson)

That Councillor Last's Leave of Absence from 25 November 2024 to 8 December 2024 (inclusive) be rescinded.

Record of Voting:

For the Motion: Unanimous



DISCLOSURES OF INTEREST

Councillor Pedersen disclosed a Significant Non-Pecuniary Interest in Mayoral Minute 42/24 – Local Small Commitments Allocation (LSCA) Program for the reason that as she was the Labor candidate for Lane Cove, she took part in the LSCA Program to deliver for community organisations across the Lane Cove Electorate which included the City of Ryde who applied for two of the grants.

Councillor Pedersen disclosed a Less than Significant Non-Pecuniary Interest in Item 10 – City of Ryde Community Grants, Round 2, 2024 for the reason that although she holds no executive positions on any of the applications mentioned in this Item, she knows many of the applicants and volunteers alongside them.

Councillor Pedersen disclosed a Less than Significant Non-Pecuniary Interest in Item 12 – Traffic and Parking matters approved by the Ryde Traffic Committee Meeting – July, September and October 2024 for the reason that through the community, she knows several of the residents in Jeanette Street, East Ryde who approached her regarding this issue.

Councillor Howison disclosed a Significant Non-Pecuniary Interest in Mayoral Minute 42/24 – Local Small Commitments Allocation (LSCA) Program for the reason that the Mayoral Minute relates to election commitments made by her during the 2023 State Election.

Councillor Last disclosed a Less than Significant Non-Pecuniary Interest in Notice of Motion 6 – Chatham and Victoria Roads, West Ryde for the reason that he lives in the area but does not live near the incident.

Councillor Deshpande disclosed a Less than Significant Non-Pecuniary Interest in Item 10 – City of Ryde Community Grants, Round 2, 2024 for the reason that she is familiar with a number of applicants through her work as a community representative.

Councillor Li disclosed a Less than Significant Non-Pecuniary Interest in Item 12 – Traffic and Parking matters approved by the Ryde Traffic Committee Meeting – July, September and October 2024 for the reason the he owns a property in Ethel Street, Eastwood just outside the proposed High Pedestrian Activity zone being considered in the Ryde Traffic Committee report.

Councillor Han disclosed a Less than Significant Non-Pecuniary Interest in Item 10 – City of Ryde Community Grants, Round 2, 2024 for the reason that he knows some of the organisations and their executives.

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.

PRESENTATION TO THE WINNERS OF DIWALI FESTIVAL OF LIGHTS COMPETITION

The Mayor, Councillor Brown presented Awards to the following winners of the Diwali Lights Competition:-

- Rashmi Dhongade Winner of Best Apartment Lighting and Second Place Rangoli Artwork
- Krupa Kotecha Winner Rangoli Artwork

PRESENTATION TO CIVIC SERVICES MANAGER – AMANDA JANVRIN FOR 20 YEARS OF SERVICE TO THE CITY OF RYDE

The Mayor, Councillor Brown presented a Certificate to Council's Civic Services Manager, Amanda Janvrin for her 20 years of outstanding service to the City of Ryde.

COUNCIL REPORTS

1 ITEMS PUT WITHOUT DEBATE

RESOLUTION: (Moved by Councillors Deshpande and Li)

That Council adopt Mayoral Minute 40/24, Item 2, Item 7, Item 8, Item 9, Precis of Correspondence 1, Notice of Motion 7, Notice of Motion 8 and Notice of Motion 10 on the Council Agenda as per the Recommendations in the Reports.

Record of Voting:

For the Motion: Unanimous

MAYORAL MINUTE

MM40/24 RYDE EISTEDDFOD – EDNA WILDE PRIZE – Mayor, Councillor Trenton Brown

RESOLUTION:

That Council continue to donate a sum of \$5,000.00 each year to Ryde Eisteddfod and that the prize be renamed the Edna Wilde Memorial Prize.



COUNCIL REPORTS

2 CONFIRMATION OF MINUTES – Council Meeting held on 22 October 2024

RESOLUTION:

That the Minutes of the Council Meeting 13/24, held on 22 October 2024 be confirmed.

7 MINUTES OF THE AUDIT, RISK AND IMPROVEMENT COMMITTEE MEETINGS HELD ON 23 AUGUST 2024 AND 24 OCTOBER 2024

RESOLUTION:

- (a) That the minutes of the Special Audit, Risk and Improvement Committee meeting held on 23 August 2024 be noted.
- (b) That the minutes of the Audit, Risk and Improvement Committee meeting held on 24 October 2024 be noted.
- 8 MANAGING FUNCTIONS OF COUNCIL DURING THE 2024-2025 CHRISTMAS/NEW YEAR RECESS

RESOLUTION:

- (a) That pursuant to section 226(o) of the *Local Government Act 1993* and subject to the requirements of paragraph (b) below, the Mayor is authorised to exercise all functions of Council during the period between 12.00am on 11 December 2024 and 12.00midnight on 24 February 2025, but only in the case of an emergency and in consultation with the Chief Executive Officer.
- (b) That notwithstanding the requirements of paragraph (a) above, the Council acknowledges that the Mayor can exercise the policy-making functions of the governing body of the Council between meetings of the Council, but only in cases of necessity as authorised by section 226(d) of the *Local Government Act 1993*.
- (c) That any functions of the Council exercised by the Mayor in accordance with this resolution, be communicated to all Councillors as soon as reasonably possible, in addition to a Mayoral Minute being submitted to Council's meeting on 25 February 2025 that specifies the functions exercised, if any.



9 SUBMISSION ON THE NSW OFFICE OF LOCAL GOVERNMENT'S COUNCILLOR CONDUCT AND MEETING PRACTICE FRAMEWORK

RESOLUTION:

That Council endorse the Draft City of Ryde submission to the Office of Local Government in response to the Councillor Conduct and Meeting Practices Discussion Paper as attached (Attachment 2) in this report.

PRECIS OF CORRESPONDENCE

1 RESPONSE FROM THE OFFICE OF LOCAL GOVERNMENT REGARDING COUNCIL'S FINANCIAL SUSTAINABILITY

RESOLUTION:

That the correspondence be received and noted.

NOTICES OF MOTION

7 CHRISTMAS LIGHT PROMOTION – Deputy Mayor, Councillor Sophie Lara-Watson

RESOLUTION:

- (a) That the City of Ryde Council acknowledges the numerous locations across our City where residents display Christmas lights and decorations on their front yard.
- (b) That Council promote streets and locations across the City of Ryde where the community could go to enjoy the Christmas spirit.
- 8 MAINTAINING PRE-MEETING BRIEFING PRIOR TO COUNCIL MEETINGS Councillor Tina Kordrostami

RESOLUTION:

- (a) That the CEO, General Manager and Mayor take lead in promoting a cooperative culture amongst all by promoting and maintain collaborative opportunities and establishing common goals.
- (b) That all Councillors and pertinent staff are to provide objective information to ensure unbiased and informed decisions are made by the Council body.



10 ROADMAP TO FOGO FOR CITY OF RYDE – Councillor Lyndal Howison RESOLUTION:

- (a) That Council staff work with NSROC and other suitable partners to investigate the current conditions in relation to availability of Sydney metro FOGO collection and processing at a suitable capacity for current and future residents of Ryde, for implementation prior to the 2030 deadline.
- (b) That Council staff provide a detailed timeline and cost estimate for the proposed transition of FOGO waste services in Ryde, including identification of suitable funding sources.
- (c) That Council staff develop a consultation and communications program for residents on FOGO, which includes the timeline as devised in (b).
- (d) That Council staff table a report by the April 2025 Council meeting, detailing the findings of the investigation, cost estimates, timeline and funding options

ORDER OF BUSINESS

Note: Councillor Maggio left the meeting at 6.41pm and was not present for voting on this Item.

RESOLUTION: (Moved by the Mayor, Councillor Brown and Councillor Li)

That Council now consider the following Item, the time being 6.40pm:-

Notice of Motion 6 – Chatham and Victoria Road, West Ryde

Record of Voting:

For the Motion: Unanimous

NOTICE OF MOTION

6 CHATHAM AND VICTORIA ROADS, WEST RYDE - Councillor Cameron Last

Note: Councillor Last disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he lives in the area but does not live near the incident.

Note: Councillor Maggio returned to the meeting at 6.45pm during discussion on this Item.

Note: Councillor Lo left the meeting at 6.48pm and was not present for consideration or voting on this Item.



RESOLUTION: (Moved by Councillors Last and Li)

That Council commission for an independent Road Safety Audit to investigate safety concerns at the signalised intersection of Victoria Road and Chatham Road. The findings and potential mitigation measures (e.g. Pedestrian bollards or fencing, adjustments to traffic light phasing, improved signage or linemarkings, etc.) identified in the audit are to be referred to Transport for NSW for their attention and action. The outcomes of the audit are to be reported back to Council in March 2025. The independent Road Safety Audit is to be funded from Council's 2024/25 Roads Safety Upgrades and Improvement budget.

Record of Voting:

For the Motion: Unanimous

MAYORAL MINUTES

MM39/24 PREVENTION OF DOMESTIC AND FAMILY VIOLENCE - Mayor, Councillor Trenton Brown

<u>Note</u>: Councillor Lo was not present for consideration or voting on this Item.

RESOLUTION: (Moved by the Mayor, Councillor Brown)

That Council:

- (a) Continues to raise awareness in the local community about services and assistance available, for those experiencing domestic and family violence, or those responsible for it.
- (b) Continues to raise awareness in the community about the destructive impacts of domestic and family violence and reinforces messages about positive behaviours and social norms rejecting violence against women.
- (c) Elected representatives show leadership and model gender equality through their language, actions, and decisions.

Record of Voting:

For the Motion: Unanimous

MM40/24 RYDE EISTEDDFOD - EDNA WILDE PRIZE - Mayor, Councillor Trenton Brown

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



MM41/24 PASSING OF GREG TURNER - Mayor, Councillor Trenton Brown

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

RESOLUTION: (Moved by the Mayor, Councillor Brown)

(a) That Council note the passing of Greg Turner.

(b) That a minute's silence be observed as a mark of respect.

Record of Voting:

For the Motion: Unanimous

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

MM42/24 LOCAL SMALL COMMITMENTS ALLOCATION (LSCA) PROGRAM - Mayor, Councillor Trenton Brown

Note: Councillor Pedersen disclosed a Significant Non-Pecuniary Interest in this Item for the reason that she was the Labor candidate for Lane Cove and took part in the LSCA Program to delivery for community organisations across the Lane Cove Electorate which included the City of Ryde who applied for two of the grants. Councillor Pedersen left the meeting at 7.04pm and was not present for consideration or voting on this Item.

Note: Councillor Howison disclosed a Significant Non-Pecuniary Interest in this Item for the reason that this Mayoral Minute relates to election commitments made by her during the 2023 State Election. Councillor Howison left the meeting at 7.04pm and was not present for consideration or voting on this Item.

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

RESOLUTION: (Moved by the Mayor, Councillor Brown)

That Council:

- (a) Notes the Sydney Morning Herald reported on 24 October 2024 that the Local Small Commitments Allocation (LSCA) Program was riddled with "unacceptable" conflict of interest concerns.
- (b) Laments that Council was promised multiple grants under this scheme, including one flagged by the Premiers Department for probity risk due to 'strong political or other affliction' conflict types.



(c) Regrets that the Minns Labor Government not only undermined public confidence with this scheme, but also made funding promises to the Ryde community that on one occasion saw \$400,000 of taxpayer money left undelivered for its intended purpose.

Record of Voting:

For the Motion: Unanimous

MM43/24 STATE GOVERNMENT REZONING OF MACQUARIE PARK INNOVATION DISTRICT (ACCELERATED TRANSPORT ORIENTED DEVELOPMENT) - Mayor, Councillor Trenton Brown

Note: Councillor Howison returned to the meeting at 7.11pm.

Note: Councillor Pedersen returned to the meeting at 7.11pm.

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

RESOLUTION: (Moved by the Mayor, Councillor Brown)

That Council approve the Mayor writing to the:

- (a) Minister for Planning and Public Spaces, Paul Scully MP, requesting a detailed briefing on the master plan be provided to Councillors by senior staff from the Department of Planning, Housing and Infrastructure.
- (b) NSW Premier, Chris Minns MP, and the NSW Treasurer, Daniel Mookhey MP, requesting guarantees on the provision of infrastructure and services for current and future residents, including those living in Build-to-Rent housing in the Macquarie Park Innovation District.
- (c) Minister for Innovation, Science and Technology, Anoulack Chanthivong MP, requesting a detailed briefing be provided to Councillors on the progress of the 'Innovation Blueprint' and the potential role of MPID's innovation ecosystem in this blueprint.
- (d) Independent Pricing and Regulatory Tribunal requesting they review the rating structure for Build-to-Rent housing to determine whether a specific rate levy should be applied to ensure the delivery and maintenance of infrastructure and services is borne by the user and not unfairly applied to the City of Ryde's ratepayers.

Record of Voting:

For the Motion: Unanimous



COUNCIL REPORTS

2 CONFIRMATION OF MINUTES - Council Meeting held on 22 October 2024

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

3 2023/24 DRAFT FINANCIAL STATEMENTS

Note: Councillor Lo returned to the meeting at 7.23pm during discussion on this Item.

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

- (a) That the Mayor, Deputy Mayor, Chief Executive Officer and the Responsible Accounting Officer sign the 'Statement by Councillors and Management' for the General Purpose Financial Statements, as contained in the FY2023/24 Draft Annual Financial Statements, pursuant to Section 413 (2)(c) of the Local Government Act 1993.
- (b) That upon receiving the Auditor's Reports:-
 - a copy of the Audited Financial Statements be submitted to the Office of Local Government in accordance with Section 417 (5) of the Local Government Act 1993; and
 - the Audited Financial Statements be reported to Council at the next available Council meeting being 10 December 2024 and that public notice be given in accordance with Section 418 of the Local Government Act 1993.

Record of Voting:

For the Motion: Unanimous

4 SEPTEMBER QUARTERLY BUDGET REVIEW & QUARTER ONE PROGRESS REPORT

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

That Council:

- (a) Endorses the proposed budget variations as detailed in **ATTACHMENT 1**.
- (b) Receives, notes and endorses the Operational Plan 2024-2024 Quarter One Progress Report July to September 2024 as provided in **ATTACHMENT 2**.



Record of Voting:

For the Motion: Unanimous

5 ANNUAL REPORT FY2023-2024

RESOLUTION: (Moved by Councillors Pedersen and Howison)

That Council receives the City of Ryde's Interim 'Annual Report FY2023-2024' as provided in ATTACHMENT 1 and approves the release for public information.

Record of Voting:

For the Motion: Unanimous

6 AUDIT, RISK AND IMPROVEMENT COMMITTEE - COUNCILLOR MEMBERSHIP

RESOLUTION: (Moved by Councillors Deshpande and Pedersen)

- (a) That Council nominate Councillor Sophie Lara-Watson as a non-voting member of the Audit, Risk and Improvement Committee.
- (b) That Council nominate Councillor Keanu Arya as an alternate member to attend in the absence of the nominated Councillor.

Record of Voting:

For the Motion: Unanimous

7 MINUTES OF THE AUDIT, RISK AND IMPROVEMENT COMMITTEE MEETINGS HELD ON 23 AUGUST 2024 AND 24 OCTOBER 2024

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

8 MANAGING FUNCTIONS OF COUNCIL DURING THE 2024-2025 CHRISTMAS/NEW YEAR RECESS

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

9 SUBMISSION ON THE NSW OFFICE OF LOCAL GOVERNMENT'S COUNCILLOR CONDUCT AND MEETING PRACTICE FRAMEWORK

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



10 CITY OF RYDE COMMUNITY GRANTS, ROUND 2, 2024

Note: Councillor Pedersen disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that although she holds no executive positions on any of the applications mentioned in this Item, she knows many of the applicants and volunteers alongside them.

Note: Councillor Deshpande disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that she is familiar with a number of applicants through her work as a community representative.

Note: Councillor Han disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he knows some of the organisations and their executives.

RESOLUTION: (Moved by Councillors Pedersen and Arya)

(a) That Council endorse funding the following organisations for the City of Ryde Community Grants, Round 2, 2024.

Community Wellbeing – Major

	Ref No.	Organisation	Amount Requested	Amount Recommended	Project Name/ Description	Other Comments
1	CWMaj02	CASS CARE	\$15,000	\$7,500	Cross-cultural recipe sharing for community wellbeing.	Re- classified to medium wellbeing category (maximum \$7,500), as project did not meet the major category criteria.
2	CWMaj06	Indian Ocean Society of Australia	\$15,000	\$15,000	Health & wellbeing and social inclusion activities for youth and seniors.	
3	CWMaj08	CCA NSW	\$15,000	\$15,000	YOUniverse art therapy, life skills workshops, art exhibition for LGBTIQA & CALD young people	
4	CWMaj11	DDA - Diversity &	\$15,000	\$15,000	Multicultural Disability Peer Support	



		Disability Alliance			Group in Ryde. Support group for people with a disability from Chinese & Korean backgrounds.
5	CWMaj13	Macquarie Baptist Church	\$15,000	\$15,000	MidTown Eats 2025. To reduce social isolation and build connections for the residents of Midtown Macquarie Park.

Community Wellbeing – Medium

	Ref No.	Organisation	Amount Requested	Amount Recommended	Project Name/ Description	Other Comments
6	CWMed01	Ryde Family Services TA The Northern Centre	\$7,500	\$7,500	Empowering our CALD communities – Domestic Violence Court Visit Program.	
7	CWMed06	Ample Abilities Inc	\$4,950	\$4,950	Ample Aqua Fun: Aquatic programs for people with disability and their carers.	
8	CWMed14	St John's Anglican Church North Ryde	\$7,500	\$7,500	Friday Breakfast Club for students from North Ryde Public School and Holy Spirit Catholic Public School.	
9	CWMed23	NSW Service for the Treatment and Rehabilitatio n of Torture and Trauma	\$5,320	\$5,320	Iranian Team Sports and Wellbeing Program	

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Survivors		
(STARTTS)		

Community Wellbeing – Minor

	Ref No.	Organisation	Amount	Amount	Project	Other
			Requested	Recommended	Name/	Comments
		<u> </u>	40	40	Description	
10	CWMin01	Gladesville	\$2,500	\$2,500	Outings for	
		and District			local seniors	
L.,		Probus Club	40	40.000	and retirees.	
11	CWMin03	Italian	\$2,500	\$2,500	Italian	
		Leisure			Seniors	
		Group			Social	
					Support	
					Project to	
					reduce social	
40	0)4/44: 05	14.0 11 1	#0.500	#0.F00	isolation.	
12	CWMin05	K-Cultural	\$2,500	\$2,500	Empowering	
		Education n			Seniors in	
		Training			Ryde: Mobile	
		Centre Inc.			usage and translation Al	
13	CWMin04	Italo-	¢2.500	¢2.500	course. Social	
13	CVVIVIII104	Australian	\$2,500	\$2,500		
		Senior			support	
		Citizens			group activities for	
		Association				
		ASSOCIATION			aged residents of	
					Italian and	
					Australian	
					background.	
					packyround.	

Events - Medium

	Ref No.	Organisation	Amount Requested	Amount Recommended	Project Name/ Description	Other Comments
14	EvMed02	Rotary Club of Macquarie Park	\$7,500	\$7,500	Dogs Day Out	
15	EvMed04	Armenian Film Festival Australia Inc	\$7,500	\$7,500	2025 Armenian Film Festival	
16	EvMed05	Captivate Presbyterian Church	\$7,500	\$7,500	Christmas Carols in West Ryde 2024	

Events - Minor

- 3							
		Ref No.	Organisation	Amount	Amount	Project	Other
				Requested	Recommended	Name/	Comments
				-		Description	
Ī	17	EvMin02	Ryde -	\$2,100	\$2,100	Music on	
			Hunters Hill			Mars 2025	

		Flora and Fauna Preservation Society (RHHFFPS)				
18	EvMin03	North Ryde Christian Church	\$2,500	\$2,500	Carols In the Park	
19	EvMed06	Kalakars Club Ryde Inc	\$7,500	\$2,500	Durga Puja celebration s 2025	Re- classified to minor events category (maximum \$2,500), as project did not meet medium category criteria.

Arts & Creativity

	Ref No.	Organisation	Amount Requested	Amount Recommended	Project Name/ Description	Other Comments
20	Arts02	Ryde City Concert Band	\$5,000	\$5,000	Harmony In Ryde Beginners Program- Big Band Ensemble	
21	Arts05	Artisans Ryde	\$2,291	\$2,291	Arts-for- Ryde community arts activities	
22	Arts08	Sneha Sobti	\$5,000	\$4,500	Rainbow Art Journalling Workshop	Facilitator training not eligible, as operational cost.
23	CWMin02	SydneySider s Express Harmony Chorus	\$2,500	\$2,500	Free community concert, and five week learn to sing course, to increase community participation	

Community Facilities and Equipment

	Ref No.	Organisation	Amount Requested	Amount Recommended	Project Name/ Description	Other Comments
24	CFE 1	1 st East Ryde Scout Group	\$5,000	\$5,000	Contribution to custom trailer for	

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		Scouts	
		Paddle	
		Power	
		Program	

Sport

	Ref No.	Organisation	Amount	Amount	Project	Other
			Requested	Recommended	Name/	Comments
					Description	
25	Sport04	Eastwood	\$3,000	\$3,000	Umpire	
	-	Ryde Netball			Development	
		Association			Program	
26	Sport08	Ryde Water	\$3,700	\$3,700	Purchase	
		Polo Club			water polo	
		Incorporated			equipment	
27	Sport09	Ryde Saints	\$3,000	\$3,000	Minis	
	-	United			Coaching	
		Football Club			Program	
					2024	

- (b) That funding of \$161,361 is awarded in this grant round from the Community Grants budget.
- (c) That Council note that the following applications are not recommended for funding:

	Ref No.	Organisation	Amount Requested	Amount Recommended	Project Name/	Other Comments
			Requested	rtecommended	Description	Comments
1	CWMaj04	DANII Foundation	\$10,000	\$0	Insulin Pump Scholarship Program (4- year Scholarship) for Type 1 Diabetics	Project does not meet the aims of the community wellbeing category.
2	FE04	Friends Of Lane Cove National Park Inc.	\$5,000	\$0	Fairyland Interpretive Signage - telling the story of Ryde's history and natural environment	Signage in National Parks is the responsibility of NSW National Parks & Wildlife Service.
3	Sport11	Indian Ocean Sports Society of Australia	\$4,800	\$0	Ryde Cricket Tournament	Requested governance documentati on not provided.

Record of Voting:

For the Motion: Unanimous



11 HOUSEHOLD PROBLEM WASTE COLLECTION SERVICE - REVIEW OF RECYCLESMART TRIAL

RESOLUTION: (Moved by Councillors Pedersen and Maggio)

That Council:

- (a) Accept Option 1 as outlined in the report to provide a household problem waste collection and recycling service to residents in 2025, with an indicative cost of \$100,000 per annum.
- (b) Note the positive community feedback and increased diversion of household problem waste achieved during the trial period.
- (c) Direct staff to monitor the ongoing service performance and provide annual updates to Council on usage, costs, and environmental outcomes.
- (d) Promote the service more broadly to ensure increased participation and community awareness. With specific focus on high density dwellings to ensure the waste is collected efficiently and working with strata to improve the experience.

Record of Voting:

For the Motion: Unanimous

12 TRAFFIC AND PARKING MATTERS APPROVED BY THE RYDE TRAFFIC COMMITTEE MEETING - JULY, SEPTEMBER AND OCTOBER 2024

Note: Councillor Pedersen disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that through the community she knows several of the residents in Jeanette Street, East Ryde who approached her regarding this issue.

Note: Councillor Li disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he owns a property in Ethel Street, Eastwood just outside the proposed High Pedestrian Activity Zone being considered in the Ryde Traffic Committee Report.

MOTION: (Moved by Councillors Tracey and Arya)

RTC RECOMMENDATIONS FROM JULY 2024:

(A) WATTLE STREET, WEST RYDE - 3P PARKING RESTRICTIONS

The following changes be considered on Wattle Street, West Ryde:



a) Five (5) out of 23 unrestricted angled parking spaces be converted to 3-hour "3P 8AM-6PM" parking on the southern side of Wattle Street outside Anzac Park, West Ryde.

(B) POTTS STREET, RYDE - INTERSECTION SAFETY IMPROVEMENT

The following measures be considered on Potts Street, Ryde:

- a) A "GIVE WAY" hold line and associated signage be installed on Potts Street at its intersection with Victoria Road, Ryde.
- b) A 30m long double barrier line be painted on Potts Street at its intersection with Victoria Road, Ryde to prohibit U-turns.

(C) EASTWOOD TOWN CENTRE, EASTWOOD - INSTALLATION OF 40KM/H HPPA

The following measures be considered on the eastern side of railway line in the Eastwood town centre:

a) In principle support be given to road and transport infrastructure shown in Figures 2 and 3 to facilitate a High Pedestrian Activity Area (HPAA) within Eastwood town Centre.

(D) ROWE STREET, EASTWOOD - PARKING CHANGES

The following changes be considered on Rowe Street, Eastwood:

- a) 10m of "MAIL ZONE" adjacent to 102 Rowe Street be changed to "LOADING ZONE 8AM-6PM".
- b) 7m of "LOADING ZONE 8AM-6PM" immediately north of Council's carpark be changed to "MAIL ZONE".

(E) RUTLEDGE STREET, EASTWOOD - INTERSECTION IMPROVEMENTS

a) The contents of this report be received and noted.

(F) FARM STREET, GLADESVILLE - 2P PARKING RESTRICTIONS

The following changes be considered on Farm Street, Gladesville:

 a) An unrestricted parking space be converted to a 2-hour ("2P") parking space on the southern side of Farm Street outside property no. 14 Farm Street, Gladesville.



(G) OLIVE STREET AND BRIDGE ROAD, RYDE - INTERSECTION SAFETY IMPROVEMENT

The following changes be considered on Olive Street and Bridge Road intersection:

- a) The existing "NO STOPPING" zone be extended by 5m on both sides of Olive Street, at the side frontage of property nos. 92 and 94 Bridge Road, Ryde.
- b) "GIVE WAY" signage and linemarking be installed on Olive Street at its intersection with Bridge Road, Ryde.
- c) A 10m long dividing barrier (BB) centreline be installed on Olive Street at its intersection with Bridge Road, Ryde.

(H) ROAD SAFETY UPDATE - ROAD SAFETY PROGRAMS

a) The Road Safety report be received and noted.

RTC RECOMMENDATIONS FROM SEPTEMBER 2024:

(A) 10 MONASH ROAD AND 2 COLLEGE STREET, GLADESVILLE – NO PARKING SIGNS ON COLLEGE STREET

The following changes be considered on Monash Road and College Street, Gladesville:

a) A 23m long "NO PARKING 5AM-11AM MON-FRI WASTE VEHICLES EXCEPTED" zone be installed on the southern side of College Street across the frontage of 10 Monash Road and 2 College Street, Gladesville.

(B) NELSON STREET, GLADESVILLE - EXTENSION OF RESIDENT PARKING SCHEME

The following changes be considered on Nelson Street, Gladesville:

 a) A 35m long "2P 8AM-6PM MON-FRI AUTHORISED PERMIT HOLDERS EXCEPTED - ZONE 9" be installed on the south-eastern side, outside property nos. 1-5 Nelson Street, Gladesville.

(C) BALACLAVA ROAD, EASTWOOD - REMOVAL OF PARKING RESTRICTIONS

The following parking changes be made on Balaclava Road, Eastwood:

a) The existing "1/2P 7:00AM - 8:00AM MON-SUN" parking restriction outside 98 Balaclava Road, Eastwood be converted to unrestricted parking.



(D) DEMPSEY STREET, NORTH RYDE - GIVE WAY HOLD LINE AND NO STOPPING

The following changes be made at the intersection of Dempsey Street and Twin Road, North Ryde:

- a) Install "GIVE WAY" hold line and signage on Dempsey Street.
- b) Install a 7m long dividing barrier (BB) centreline on Dempsey Street.
- c) Extend the existing "NO STOPPING" zone by 6m on the southern side of Twin Road to the east of Dempsey Street.

(E) LUCINDA ROAD, MARSFIELD - GIVE WAY HOLD LINE AND EXTENDED NO STOPPING

The following changes be made at the intersection of Lucinda Road and Herring Road, Marsfield:

- a) Extend the existing "NO STOPPING" zone by 6m on the northern and by 4m on the southern side of Lucinda Road, Marsfield, outside the property nos. 1 Lucinda Road and 21 Herring Road.
- b) Install "GIVE WAY" signage and linemarking on Lucinda Road at the intersection of Herring Road.
- c) Install a 7m long dividing barrier (BB) centreline on Lucinda Road at the intersection with Herring Road.

(F) PITTWATER ROAD, EAST RYDE - NO STOPPING

The following parking changes be considered on Pittwater Road, East Ryde:

a) "NO STOPPING" signs be installed on the southern and eastern sides of Pittwater Road, between the Sugarloaf Track emergency driveway and Buffalo Creek Reserve entrance, where the road shoulder is too narrow to safely accommodate parking.

(G) REGENT STREET, PUTNEY - NO STOPPING

The following parking changes be considered on Regent Street, Putney:

a) The existing statutory "NO STOPPING" zone be extended by 6m outside property no. 31 Regent Street, Putney.



(H) ROAD SAFETY UPDATE - ROAD SAFETY PROGRAMS

a) The Road Safety report be received and noted.

RTC RECOMMENDATIONS FROM OCTOBER 2024:

(A) CUTLER PARADE, NORTH RYDE - PARKING RESTRICTION

The following parking changes be considered on Cutler Parade, North Ryde:

a) A'1/4P 8:00AM-6:00PM MON-FRI, 8:00AM-12:30PM SAT' parking zone be installed on the southern side of Cutler Parade, to the west of Blenheim Road, North Ryde, by reducing the current 'NO STOPPING' zone.

(B) BELLAMY AVENUE, EASTWOOD - PARKING CHANGES

The following parking changes be considered on Bellamy Avenue, Eastwood:

a) Approximately 31m of "P5 MIN 8.00AM – 9.30AM 2.30PM-5.00PM SCHOOL DAYS" be installed along the frontage of Eastwood Heights Public School on Bellamy Avenue, Eastwood.

(C) DENISTONE ROAD, DENISTONE - RAISED PEDESTRIAN CROSSING

The following measures be considered on Denistone Road, Denistone:

- a) A raised pedestrian crossing be installed outside Ryde Hospital on Denistone Road, Denistone at 48 Denistone Road.
- b) The existing bus zone outside 48 Denistone Road be relocated to 44 46 Denistone Road.
- c) The existing bus zone between the current porte-cochere access of Ryde Hospital be relocated to 20m north of the exit driveway of the porte-cochere.

(D) TUCKER STREET, RYDE - CHANGES TO PARKING RESTRICTIONS

The following changes be considered on Tucker Street, Ryde:

a) The existing "1/4P 6AM-8AM 9.30AM-2.30PM 4PM-6PM MON-FRI" be replaced with a "BUS ZONE – SCHOOL DAYS ONLY" along the Tucker Street frontage of Ryde Public School and retain the existing "KISS & RIDE - NO PARKING 8AM-9.30AM-2.30PM-4PM" zone.



(E) BRUSH ROAD, WEST RYDE - CONVERSION OF A CHILDREN'S CROSSING TO A PEDESTRIAN (WOMBAT) CROSSING

The following measure be considered on Brush Road, West Ryde:

- a) The existing children's crossing on Brush Road be upgraded to a combined children's and pedestrian crossing.
- b) Existing "NO STOPPING 8AM-9.30AM 2.30PM-4PM SCHOOL DAYS" be replaced with full time "NO STOPPING" restrictions on the approach and departure sides of the pedestrian crossing.

(F) JEANETTE STREET AND COXS ROAD, EAST RYDE - PARKING RESTRICTIONS

The following parking changes be made on Jeanette Street, East Ryde:

- a) A 10m long "NO STOPPING" restriction outside property no. 2 Jeanette Street, East Ryde.
- b) A 20m long "NO STOPPING" restriction outside property nos. 1 and 3 Jeanette Street, East Ryde.
- c) 10m statutory "NO STOPPING" zones on Jeanette Street and Coxs Road outside property nos. 1 and 2 Jeanette Street, East Ryde.

(G) TENNYSON ROAD, TENNYSON POINT - PARKING RESTRICTIONS

The following parking changes be made on Tennyson Road, Tennyson Point:

a) A 19m long "1/4P 8AM-6PM" zone be installed outside property nos. 80, 84 and 86 Tennyson Road, Tennyson Point by replacing the existing "1/2P 8AM-6PM" and a single unrestricted parking.

(H) ROAD SAFETY UPDATE - ROAD SAFETY PROGRAMS

a) The Road Safety report be received and noted.

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

RTC RECOMMENDATIONS FROM JULY 2024:

(A) WATTLE STREET, WEST RYDE - 3P PARKING RESTRICTIONS

The following changes be considered on Wattle Street, West Ryde:



b) Five (5) out of 23 unrestricted angled parking spaces be converted to 3-hour "3P 8AM-6PM" parking on the southern side of Wattle Street outside Anzac Park, West Ryde.

(B) POTTS STREET, RYDE - INTERSECTION SAFETY IMPROVEMENT

The following measures be considered on Potts Street, Ryde:

- a) A "GIVE WAY" hold line and associated signage be installed on Potts Street at its intersection with Victoria Road, Ryde.
- b) A 30m long double barrier line be painted on Potts Street at its intersection with Victoria Road, Ryde to prohibit U-turns.

(C) EASTWOOD TOWN CENTRE, EASTWOOD - INSTALLATION OF 40KM/H HPPA

The following measures be considered on the eastern side of railway line in the Eastwood town centre:

a) In principle support be given to road and transport infrastructure shown in Figures 2 and 3 to facilitate a High Pedestrian Activity Area (HPAA) within Eastwood town Centre except for any new raised pedestrian crossing on The Avenue. Council does not support any new crossing at The Avenue as there is already a signalised pedestrian crossing nearby which pedestrians should be encouraged to use.

(D) ROWE STREET, EASTWOOD - PARKING CHANGES

The following changes be considered on Rowe Street, Eastwood:

- a) 10m of "MAIL ZONE" adjacent to 102 Rowe Street be changed to "LOADING ZONE 8AM-6PM".
- b) 7m of "LOADING ZONE 8AM-6PM" immediately north of Council's carpark be changed to "MAIL ZONE".

(E) RUTLEDGE STREET, EASTWOOD - INTERSECTION IMPROVEMENTS

a) Council requests Transport NSW to act on implementing No Parking on Rutledge Street, Eastwood (between Shaftsbury Road and Trelawney Street) more urgently noting that the parked cars on Rutledge Street currently create traffic congestions during Saturday and Sunday afternoons and evenings for traffic heading in the west direction.



(F) FARM STREET, GLADESVILLE - 2P PARKING RESTRICTIONS

The following changes be considered on Farm Street, Gladesville:

 a) An unrestricted parking space be converted to a 2-hour ("2P") parking space on the southern side of Farm Street outside property no. 14 Farm Street, Gladesville.

(G) OLIVE STREET AND BRIDGE ROAD, RYDE - INTERSECTION SAFETY IMPROVEMENT

The following changes be considered on Olive Street and Bridge Road intersection:

- a) The existing "NO STOPPING" zone be extended by 5m on both sides of Olive Street, at the side frontage of property nos. 92 and 94 Bridge Road, Ryde.
- b) "GIVE WAY" signage and linemarking be installed on Olive Street at its intersection with Bridge Road, Ryde.
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a) The Road Safety report be received and noted.

RTC RECOMMENDATIONS FROM SEPTEMBER 2024:

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The following changes be considered on Monash Road and College Street, Gladesville:

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a) The Road Safety report be received and noted.

On being put to the meeting, Councillor Maggio abstained from voting and accordingly his vote was recorded Against the Amendment. The voting on the Amendment was eleven (11) For and two (2) Against. The Amendment was CARRIED and then became the Motion.

Record of Voting:

<u>For the Amendment</u>: The Mayor, Councillor Brown and Councillors Arya, Deshpande, Han, Howison, Lara-Watson, Last, Li, Lo, Kordrostami and Tracey

Against the Amendment: Councillors Maggio and Pedersen



RESOLUTION:

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The following parking changes be made on Tennyson Road, Tennyson Point:

 a) A 19m long "1/4P 8AM-6PM" zone be installed outside property nos. 80, 84 and 86 Tennyson Road, Tennyson Point by replacing the existing "1/2P 8AM-6PM" and a single unrestricted parking.

(H) ROAD SAFETY UPDATE - ROAD SAFETY PROGRAMS

a) The Road Safety report be received and noted.



On being put to the meeting, Councillor Pedersen abstained from voting and accordingly her vote was recorded Against the Motion. The voting on the Motion was twelve (12) For and one (1) Against. The Motion was CARRIED.

Record of Voting:

<u>For the Motion</u>: The Mayor, Councillor Brown and Councillors Arya, Deshpande, Han, Howison, Lara-Watson, Last, Li, Lo, Kordrostami, Maggio and Tracey

Against the Motion: Councillor Pedersen

INFORMATION REPORT

13 REPORT FOR THE INFORMATION OF COUNCIL - INVESTMENT REPORT AS AT 31 OCTOBER 2024

Note: An Information Report was presented to Council.

PRECIS OF CORRESPONDENCE FOR CONSIDERATION

1 RESPONSE FROM THE OFFICE OF LOCAL GOVERNMENT REGARDING COUNCIL'S FINANCIAL SUSTAINABILITY

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

NOTICES OF MOTION

1 CONSULTATION AND FUTURE PLANS FOR THE COXS ROAD SHOPPING PRECINCT - Councillor Penny Pedersen

MOTION: (Moved by Councillors Pedersen and Howison)

- (a) Council notes that:
 - i. The Council has an obligation to provide timely planning and development guidance that supports local retail, education, community organisations, and health facilities, all of which provide local jobs.
 - ii. In some parts of the Coxs Road precinct, the standard of building management and maintenance falls short of council and community expectations.
 - iii. Coxs Road Shopping Precinct is an unusually busy and diverse precinct featuring a wide range of businesses, services, health practices and facilities



- iv. A Masterplan would not compel any landowner to develop or improve their site, but it would provide more certainty about development capacity and indicative council support, providing owners with a commercial incentive to improve their property.
- (b) That in order to address the safety, amenity and commercial potential of this important precinct, that CoR prepare a report back to Council in early 2025 outlining the following:
 - i. The impact of prioritising a masterplan for the Coxs Road Shopping Precinct before Q3 2025, on the current CoR delivery program.
 - ii. The potential costs, funding source and expected length of time required to deliver a draft Masterplan and community consultation plan.

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

- (a) That Council request a report from staff that addresses the following:
 - A detailed summary of actions undertaken by Council in the previous four years related to the Cox's Road Shopping Precinct, including cost, outcomes and milestones achieved.
 - ii. A forward-looking outline of planned actions and strategies for the next four years, specifying priorities, timelines, and anticipated outcomes.
 - iii. An analysis of the potential impacts of the proposed State Government's housing reforms on Cox's Road.
- (b) That the staff report be presented to Council within 4 months via Councillor Information Bulletin.

On being put to the meeting, Councillor Maggio abstained from voting and accordingly his vote was recorded Against the Motion. The voting on the Amendment was ten (10) For and three (3) Against. The Amendment was CARRIED and then then became the Motion.

Record of Voting:

<u>For the Amendment</u>: The Mayor, Councillor Brown and Councillors Arya, Deshpande, Han, Lara-Watson, Last, Li, Lo, Kordrostami and Tracey

Against the Amendment: Councillors Howison, Maggio and Pedersen



RESOLUTION:

- (a) That Council request a report from staff that addresses the following:
 - A detailed summary of actions undertaken by Council in the previous four years related to the Cox's Road Shopping Precinct, including cost, outcomes and milestones achieved.
 - ii. A forward-looking outline of planned actions and strategies for the next four years, specifying priorities, timelines, and anticipated outcomes.
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- (b) That the staff report be presented to Council within 4 months via Councillor Information Bulletin.

Record of Voting:

For the Motion: Unanimous

2 CELEBRATION OF DIWALI - Councillor Shweta Deshpande

MOTION: (Moved by Councillors Deshpande and Li)

That Ryde Council:

- (a) Using the Granny Smith Festival and Lunar New Year celebrations as reference, engage with the Indian Ocean Society of Australia and local residents, community leaders, and community groups to establish "Diwali Community Committee" to deliver Diwali each year in the City of Ryde.
- (b) Ensures that the committee actively seeks input from the diverse groups within our community who celebrate Diwali, to ensure that any potential event is reflective of the traditions and cultural expressions of those it seeks to serve.
- (c) Support the Committee to seek funding through Council's Community Grants program to deliver a celebration to recognise Diwali annually.

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

That Ryde Council:

(a) Using the Granny Smith Festival and Lunar New Year celebrations as reference, engage with the Indian Ocean Society of Australia and local residents, community leaders, and community groups to establish "Diwali Community Committee" to deliver Diwali each year in the City of Ryde.



- (b) Ensures that the committee actively seeks input from the diverse groups within our community who celebrate Diwali, to ensure that any potential event is reflective of the traditions and cultural expressions of those it seeks to serve.
- (c) That Council Community Services department to deliver a Diwali celebration in the City of Ryde annually using funding from Community Services base budget.

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

Record of Voting:

For the Amendment: Unanimous

RESOLUTION:

That Ryde Council:

- (a) Using the Granny Smith Festival and Lunar New Year celebrations as reference, engage with the Indian Ocean Society of Australia and local residents, community leaders, and community groups to establish "Diwali Community Committee" to deliver Diwali each year in the City of Ryde.
- (b) Ensures that the committee actively seeks input from the diverse groups within our community who celebrate Diwali, to ensure that any potential event is reflective of the traditions and cultural expressions of those it seeks to serve.
- (c) That Council Community Services department to deliver a Diwali celebration in the City of Ryde annually using funding from Community Services base budget.

Record of Voting:

For the Motion: Unanimous

3 INVESTIGATION INTO RYDE GRASS SPORTSGROUNDS - Councillor Kathy Tracey

RESOLUTION: (Moved by Councillors Tracey and Deshpande)

That the City of Ryde:

(a) Initiate a comprehensive investigation into the current state of maintenance of all grass sportsgrounds to identify methods of increasing use of fields during all weather.



- (b) The investigation report should detail the following outcomes to Council:
 - 1) A detailed assessment of the irrigation systems installed, if any, at these sportsgrounds. Verify they are fully operational and adequately support the sustainability of the playing surfaces.
 - 2) Conducts an evaluation of the drainage infrastructure at each grass sportsground. Identify any existing issues or the need for improvements to ensure optimal field conditions during periods of inclement weather.
 - 3) An outline of any other issues impacting on the condition of sporting fields including hours of use, wet weather closure procedures, what constitutes ground closures, season length and type of use.
 - 4) Details of what industry best practice are and benchmark sportsground maintenance practices across the NSROC region.
 - 5) Council staff to facilitate a Councillors Workshop with recommendations prior to a full report back for the Council March meeting.
 - 6) Investigation report identifies the need for improvements to irrigation, drainage and/or better maintenance, the CEO is to further report on how such works may be sustainably funded.
 - 7) The Investigation report is to be funded under 2024/25 Operations Sportsgrounds, Parks & Gardens budget.

Record of Voting:

For the Motion: Unanimous

4 RIVERSIDE AVENUE, PUTNEY - Councillor Roy Maggio

MOTION: (Moved by Councillors Maggio and Howison)

- (a) That Council refer the suggestion for the half road closure of Riverside Avenue at Church Street to Transport for NSW for their consideration and concurrence. This proposal involves restricting turning movements to left in only from Church Street to Riverside Avenue
- (b) That Council investigate speeding concerns on Phillip Road between Regent Street in the west and Jetty Road in the east based on updated traffic volume and speed surveys.
- (c) That staff report back to Council on the outcomes of the investigations in March 2025.



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

- (a) That Council investigate speeding concerns on Phillip Road between Regent Street in the west and Jetty Road in the east based on updated traffic volume and speed surveys.
- (b) That staff report back to Council on the outcomes of the investigations in March 2025.

On being put to the meeting, Councillor Kordrostami abstained from voting and accordingly, her vote was recorded Against the Amendment. The Voting on the Amendment was eleven (11) For and two (2) Against. The Amendment was CARRIED and then became the Motion.

Record of Voting:

<u>For the Amendment</u>: The Mayor, Councillor Brown and Councillors Arya, Deshpande, Han, Lara-Watson, Last, Li, Lo, Maggio, Pedersen and Tracey

Against the Amendment: Councillors Howison and Kordrostami

RESOLUTION:

- (a) That Council investigate speeding concerns on Phillip Road between Regent Street in the west and Jetty Road in the east based on updated traffic volume and speed surveys.
- (b) That staff report back to Council on the outcomes of the investigations in March 2025.

Record of Voting:

For the Motion: Unanimous

5 DANGEROUS TREES - Councillor Roy Maggio

RESOLUTION: (Moved by Councillors Maggio and Pedersen)

- (a) That Council call a workshop to discuss common sense policy on dangerous trees.
- (b) That a report be provided to why the tree was not deemed unsafe.

Record of Voting:

For the Motion: Unanimous



6 CHATHAM AND VICTORIA ROADS, WEST RYDE - Councillor Cameron Last

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

7 CHRISTMAS LIGHT PROMOTION - Deputy Mayor, Councillor Sophie Lara-Watson

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

8 MAINTAINING PRE-MEETING BRIEFINGS PRIOR TO COUNCIL MEETINGS - Councillor Tina Kordrostami

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

9 HOUSING MOTION - Councillor Lyndal Howison

MOTION: (Moved by Councillors Howison and Pedersen)

That the City of Ryde Council:

- (a) Acknowledges that rents and housing prices in Ryde have the potential to lock out young people.
- (b) Notes that other Sydney councils (most recently Canterbury-Bankstown) have reached agreements with the NSW Government on how to address the housing crisis.
- (c) Notes that, following the council vote in February 2024 to reject the staff report, the City of Ryde does not have an agreement with the NSW Government on how to address the housing crisis in the city of Ryde.
- (d) Acknowledges that there is a broad consensus about the need to increase supply across a diversity of housing formats including BTR, and that Ryde can play a central role in helping to tackle this crisis in Sydney.

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

That Council:

- (a) Notes the Minns Government has repeatedly included the City of Ryde in its list of Councils it is working constructively with to achieve planning reform and to address Labor's housing and cost of living crisis.
- (b) Reminds the community that Build to Rent results in more expensive rent, can be built in inappropriate or unsafe locations; and undermines the economic viability of councils to provide services due to its inequitable rating classification.



- (c) Acknowledge that its analysis of the Stage 1 Housing Reforms would result in 7,700 dwellings being constructed and a loss of \$5.5 million of rates revenue each year. This loss in rates revenue would be \$67 million over a 10 year period.
- (d) Rejects policies that will increase the cost of housing for young people in Ryde, notes Council is already on track to exceeding its housing target by 300% and urges the government to prioritise long term planning reform and infrastructure delivery that will actually make a difference for our local community.

On being put to the meeting, Councillors Kordrostami, Lo, Maggio and Pedersen abstained from voting and accordingly their votes were recorded Against the Amendment. The voting on the Amendment was eight (8) For and five (5) Against. The Amendment was CARRIED and then became the Motion.

Record of Voting:

<u>For the Amendment</u>: The Mayor, Councillor Brown and Councillors Arya, Deshpande, Han, Lara-Watson, Last, Li and Tracey

<u>Against the Amendment</u>: Councillors Howison, Kordrostami, Lo, Maggio and Pedersen

RESOLUTION:

That Council:

- (a) Notes the Minns Government has repeatedly included the City of Ryde in its list of Councils it is working constructively with to achieve planning reform and to address Labor's housing and cost of living crisis.
- (b) Reminds the community that Build to Rent results in more expensive rent, can be built in inappropriate or unsafe locations; and undermines the economic viability of councils to provide services due to its inequitable rating classification.
- (c) Acknowledge that its analysis of the Stage 1 Housing Reforms would result in 7,700 dwellings being constructed and a loss of \$5.5 million of rates revenue each year. This loss in rates revenue would be \$67 million over a 10 year period.
- (d) Rejects policies that will increase the cost of housing for young people in Ryde, notes Council is already on track to exceeding its housing target by 300% and urges the government to prioritise long term planning reform and infrastructure delivery that will actually make a difference for our local community.

On being put to the meeting, Councillors Howison, Kordrostami, Maggio and Pedersen abstained from voting and accordingly their votes were recorded Against the Motion. The voting on the Motion was eight (8) For and five (5) Against. The Motion was CARRIED.



Record of Voting:

<u>For the Motion</u>: The Mayor, Councillor Brown and Councillors Arya, Deshpande, Han, Lara-Watson, Last, Li and Tracey

Against the Motion: Councillors Howison, Kordrostami, Lo, Maggio and Pedersen

10 ROADMAP TO FOGO FOR CITY OF RYDE - Councillor Lyndal Howison

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

QUESTIONS BY COUNCILLORS AS PER POLICY

1 QUESTIONS ON NOTICE - Councillor Penny Pedersen

Question 1:

How much money is currently in the waste reserve; what funds have been used from this reserve over the last three years and for what purpose?

Answer 1:

The balance of the Domestic Waste Management (DWM) Reserve as at 30 June 2025 is forecasted at \$23.4M which is included in the QBR1 Report. Please note that this is a projected forecast and is subject to change.

The domestic waste reserve can only be used for expenses directly related to the management of domestic waste. The reserve is used to manage fluctuations between the Domestic Waste Charge and actual costs of the service delivery. In addition, over the last 3 years the reserve has funded \$1.48 million towards former landfill management, and various resource recovery or recycling programs including:

- Community waste education programs
- contamination management
- SWAP (Sustainable Waste to Art Prize)
- Sustainability festival
- Household Chemical Cleanout
- Problem Waste Stations
- Clean Up Australia Day
- Re-useable health products project
- Schools Waste education program
- Community Problem Waste Recycling Centre costs (Artarmon)
- Chipping and mulching services
- Household problem waste collection service (RecycleSmart)
- Bin Bay upgrade program
- MUD's resource recovery



Question 2:

Funds from the waste reserve must be used for specific projects and operations but does the city of Ryde accrue interest on funds sitting in the waste reserve, if so, is interest able to be used to fund non waste related projects?

Answer 2:

The cash is invested as per Councils Investment Policy and interest earned is included as general fund operating income in the budget.

Question 3:

In 2019 city of Ryde was awarded a \$291,750 state government grant to build the Macquarie Park Community Recycling Centre Facility. The grant was to "establish a Community Recycling Centre (CRC) at Porters Creek Depot site on Wicks Road, Macquarie Park. The CRC will accept core wastes such as paints (oil and waterbased), motor oils, cooking oils, household single use batteries, car batteries, fluorescent lighting, gas cylinders and smoke detectors. It will also collect electronic waste, mobile phones, x-ray films, and potentially polystyrene. This CRC will service Ryde's 50,000 households and potentially additional households from neighbouring areas". Why was this grant money returned to the state government and how will the City of Ryde fund the proposed community recycling facility?

Answer 3:

A grant that would provide a monetary contribution towards the establishment of a problem waste community recycling centre (CRC) was previously awarded to Council by the NSW Environmental Trust. An LEP adjustment was proposed by Council's Planning Department to allow construction of the CRC on the 0.2Ha Porters Park site, however the Department of Planning rejected the required LEP adjustment.

The NSW Environmental Trust required firm dates relating to CRC development, approval and construction for Council to retain the grant, however no alternative suitable CRC site was able to be established. As such, Council returned the initial grant payment of \$29,175 to the NSW Environmental Trust.

Council will continue to contribute towards the operational costs of the Northern Sydney CRC and promote the service to the Ryde community. Council is also advocating to the NSW EPA for additional household chemical cleanout drop-off days, with an additional drop-off event to be held 15 December 2024. Councils Household Problem Waste Collection Service also provides the opportunity for the community to dispose of difficult to recycle household items.



Question 4:

It was reported in ADNEWS in 2022 that after signing a long contract with the city of Ryde to oversee bus shelter advertising, oOh media have invested significantly in bus shelter infrastructure and are digitising, replacing and upgrading the existing 200 bus shelters across the LGA. They also continue the responsibility of cleaning and maintaining the shelters throughout the contractual period. It was reported that they will digitise over 65 assets 'giving advertisers the ability to connect and reach a wider audience. The company say that the 'expanded oOh! network of assets bolsters oOh! media's touchpoints in the area along with oOh!'s strong retail presence with two of Australia's top luxury retail destinations Macquarie Centre and Top Ryde.'

What is the arrangement between City of Ryde and oOh media regarding the advertising space on bus shelters (which council use for their save TG Millner campaign) and why are oOh media happy to forgo income from advertisers, who would normally pay for those spaces?

Answer 4:

As per a response previously issued to Councillors in August 2023, the "Save TG Millner" campaign posters were installed on the bus shelters that were left vacant by oOh! Media and not being utilised for the contract. Council did not pay for the placement or installation of the posters. The sites the posters were installed on were not being sold to any other providers as advertising space and as such oOh! media did not forgo any income from advertisers.

Question 5:

How much was spent on all of the Mayoral community forums (including wages for staffing, advertising, security etc) and how many speakers from the community actually addressed the forums (not registrations - because many did not turn up)?

Answer 5:

The combined cost for the Mayor's Public Forums was \$5,770 and there was a total of eleven (11) public speakers and forty-four (44) registered attendees.

Management staff who attended the Mayor's Forum were not paid for their attendance, nor other Council events such as Council meetings.

2 QUESTIONS WITH NOTICE - Councillor Lyndal Howison

Question 1:

What is the anticipated future presence of Brush Farm Dog Training Club (established 1967) at Brush Park, given its absence from the most recent published Brush Park and Lambert Park Masterplan?

Answer 1:

The draft Brush Farm Park and Lambert Park Master Plan was prepared identifying infrastructure that allows for the continued use of the space for the activities currently undertaken by the Dog Training Club. The club is included on the current Active recreation users page of the Master Plan with the other existing park user groups (pg15). The club currently has a lease agreement with Council in relation to use of a building on the site which supports their activities and any change in use of this facility would require approval from Council, as will any future works to embellish the Parks.

From the Stage 2 Community Consultation on the draft Master Plan, there were 45 responses and written submission from Dog Training Club Members, in addition to the formal submission from the Dog Training Club in September 2024. Staff are currently reviewing all submissions received through the consultation process and will be reporting an updated draft Master Plan to a Council meeting in early in 2025 for consideration and adoption.

3 QUESTIONS ON NOTICE - Councillor Dr Felix Lo

Question 1:

On 11 November 2024 a gum tree fell through the roof of a residential house in Eastwood. Please provide a record of how many times its residents contacted City of Ryde and its Councillors and the respective responses.

Answer 1:

On the 20 November 2024, Council conducted a review of Council records that indicates the tree owners initially contacted Council in 2011. Since then, the frequency and number of times Council and Councillors have been contacted is included in the table below and the relevant records and responses are collated in the bullet points below the table.

Number of times the tree owner contacted Council				
2011 – 2 times				
2019 – 1 time				
2020 – 1 time				
2023 – 3 times				
2024 – 1 time				

The following is the list of relevant files and summary of responses below:

2011 Request Tree Files

• 1 November 2011 – Previous tree owner (redacted out) applied for tree to be removed – stating branches dropping.



- 29 November 2011 Council denied removal with condition if a replacement tree was established the tree would be considered for removal.
- 6 December 2011 Previous owner submitted a replacement planting agreement to Council.
- 14 December 2011 Council wrote to owner advising more suitable species is required for removal to be considered.

2019 Request Tree Files

- 31 October 2019 Previous tree owner applied to have the 2x trees removed (one in centre of yard and the tree in question RHS)

 – stating tree was diseased.
- 2 December 2019 Council denied tree in question and approved pruning, tree in centre of yard approved due to dieback.

2020 Tree Request Files

- 11 November 2020 Council wrote to the previous owners advising that as part of the approval to remove the tree in the centre of the rear yard a replacement tree was required to be established.
- 30 November 2020 Previous tree owner wrote to Council with confirmation of replacement planting.

2023 Tree Request Files

- 13 January 2023 Current tree owner (redacted) submitted tree application to remove 2 trees in rear yard (one on rear boundary and tree in question - RHS rear) stating termite damage to both trees and branch failure.
- 17 January 2023 Council assessed the trees and determined the retention of both with pruning to be issued.
- 8 February 2023 Council issued form TMA assessment with denial of tree removals and approved for 10% pruning and deadwood removal.
- 11 April 2023 Current tree owner (redacted) submitted formal review of TMA determination. Arborist report attached recommending both trees to be removed.
- 9 May 2023 Current tree owner (redacted) followed up on timeframes for review process.
- 25 May 2023 Council completed an additional inspection of both trees, determining both trees to be retained with pruning to be completed.



• 29 May 2023 – Council issued formal review of application and reiterating the previous approval.

2024 Tree Request Files

- 5 November 2024 Current tree owner (redacted) emailed Council noting a change in the tree in question (Bluegum rear yard RHS) requesting an opinion of the tree previous review attached with current photos *note email was issued to Council 5 November 2024, and sent to trees department on 8 November 2024.
- 8 November 2024 Council phoned the customer to discuss concerns and advise that review and arb report were out of date and another inspection was required. The urgent permit process was explained, and the customer was advised once an application was received Council would inspect.
- 8 November 2024 Current tree owner submitted a new application to have the tree in question assessed for removal. Due to the timing of the application being lodged, the earliest Council could have attended the site would have been Monday 11 November 2024.
- 10 November 2024 Tree fell into neighbouring property.

The meeting closed at 9:51pm.

CONFIRMED THIS 10TH DAY OF DECEMBER 2024

Chairperson