

9 JUNE 2011

NOTICE OF MEETING

You are advised that the

Ordinary Meeting of Council

will be held in the

Council Chambers, Level 6, on

TUESDAY 14 JUNE 2011 AT 7.30PM.

Council Meeting**AGENDA NO. 8/11**

Meeting Date: Tuesday 14 June 2011
Location: Council Chambers, Level 6
Time: 7.30pm

Note: *This meeting will be recorded on audio tape for minute-taking purposes as authorised by the Local Government Act 1993.*

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Council Meeting

AGENDA NO. 8/11

Meeting Date: Tuesday 14 June 2011
 Location: Council Chambers, Level 6
 Time: 7.30pm

Note: This meeting will be recorded on audio tape for minute-taking purposes as authorised by the Local Government Act 1993.

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1 CONFIRMATION OF MINUTES - Council Meeting held on 24 May 2011**File No.:** GRP/11/5/4/6 - BP11/143

In accordance with Clause 3.4.4 of Council's Code of Meeting Practice, a motion or discussion with respect to such minutes shall not be in order except with regard to their accuracy as a true record of the proceedings.

RECOMMENDATION:

That the Minutes of the Council Meeting 7/11, held on Tuesday 24 May 2011, be confirmed.

ATTACHMENTS

- 1** Minutes - Ordinary Council Meeting - 24 May 2011

ITEM 1 (continued)**ATTACHMENT 1**

City of Ryde

Council Meeting**MINUTES OF MEETING NO. 7/11**

Meeting Date: Tuesday 24 May 2011
Location: Council Chambers, Level 6
Time: 7.30pm

Councillors Present: Councillor Petch (Chairperson) and Councillors Butterworth, Campbell, Li, O'Donnell and Tagg.

Apologies: The Mayor, Councillor Etmekdjian and Councillors Maggio, Perram, Pickering, Salvestro-Martin and Yedelian OAM.

Staff Present: General Manager, Group Manager – Community Life, Group Manager - Corporate Services, Acting Group Manager – Environment and Planning, Group Manager - Public Works and Manager – Governance.

Chair: In the absence of The Mayor, Councillor Etmekdjian, Councillor Petch (Deputy Mayor) assumed the Chair.

PRAYER

Pastor Steve Cooper of the Eastwood Baptist Church was present and offered prayer prior to the commencement of the meeting.

ADJOURNMENT

In accordance with Clause 2.5.1 of the Code of Meeting Practice, Councillor Petch (Chairperson) adjourned the Council Meeting as a quorum was not present, the time being 7.35pm. The Council Meeting was adjourned to:

Tuesday, 24 May 2011, 8.00pm in the Council Chambers, Level 6 of the Civic Centre, 1 Devlin Street, Ryde.

The following Councillors were present: Councillors Petch, Butterworth, Campbell, Li, O'Donnell and Tagg.

Apologies had been received from: The Mayor, Councillor Etmekdjian and Councillors Maggio, Perram, Pickering, Salvestro-Martin and Yedelian OAM.

ITEM 1 (continued)**ATTACHMENT 1****FURTHER ADJOURNMENT**

In accordance with Clause 2.5.1 of the Code of Meeting Practice, Councillor Petch (Chairperson) adjourned the Council Meeting as a quorum was not present, the time being 8.00pm. The Council Meeting was adjourned to:

Tuesday, 7 June 2011 at 7.30pm in the Council Chambers, Level 6 of the Civic Centre, 1 Devlin Street, Ryde.

The following Councillors were present: Councillors Petch, Butterworth, Campbell, Li, O'Donnell and Tagg.

Apologies had been received from: The Mayor, Councillor Etmekdjian and Councillors Maggio, Perram, Pickering, Salvestro-Martin and Yedelian OAM.

MEETING RECONVENED

The Meeting reconvened at 7.30pm on Tuesday, 7 June 2011 in the Council Chambers, Level 6 of the Civic Centre, 1 Devlin Street, Ryde.

The following Councillors were present:

The Mayor, Councillor Etmekdjian, Councillors Butterworth, Campbell, Li, Maggio, O'Donnell, Perram, Petch, Pickering, Salvestro-Martin, Tagg and Yedelian OAM.

No apologies had been received.

Chair: The Mayor, Councillor Etmekdjian assumed the Chair.

Staff Present: General Manager, Group Manager – Community Life, Group Manager – Corporate Services, Group Manager – Environment and Planning, Group Manager – Public Works, Chief Financial Officer, Manager – Assessment, Manager – Governance, Team Leader – Major Development, Consultant Town Planner, Media & Community Relations Officer and Meeting Support Coordinator.

DISCLOSURES OF INTEREST

There were no disclosures of interest.

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

No.	Name	Topic
1	Mr Douglas Sun	Notice of Motion 3 – BOARDING HOUSES / SOCIAL HOUSING
2	Mr Alan Patrick	Notice of Rescission 1 – 76 EPPING ROAD, NORTH RYDE. LDA2010/0112
3	Mr Mike Hilder	Notice of Rescission 1 – 76 EPPING ROAD, NORTH RYDE. LDA2010/0112

ITEM 1 (continued)**ATTACHMENT 1****SUSPENSION OF STANDING ORDERS**

RESOLUTION: (Moved by Councillors Maggio and Yedelian OAM)

That Standing Orders be suspended to allow consideration of a Matter of Urgency relating to Cudal Reserve, Putney, the time being 7.45pm.

Record of Voting:

For the Motion: Unanimous

MATTER OF URGENCY – CUDAL RESERVE, PUTNEY

Note: A letter dated 7 June 2011 from The Hon. Brad Hazzard MP, Minister for Planning and Infrastructure was tabled in relation to this matter and a copy is ON FILE.

MOTION: (Moved by Councillors Maggio and Yedelian OAM)

That Council write to the Minister of Planning and Infrastructure Brad Hazzard, Minister for Services Katrina Hodgkinson and the Minister / Member for Lane Cove Anthony Roberts immediately to reconsider the determination of the Crown Development Application of Cudal Reserve, Putney made by the former Planning Minister.

- that the Minister responsible for Sydney Water **not** activate the consent of the application;
- that Council refuse the request from the Director General to subdivide Cudal Reserve, Putney;
- that the recommendations made by the JRPP to refuse the DA for the subdivision of Cudal Reserve, Putney on 3 November be enforced;
- that the recommendations made by the JRPP to retain the land (Cudal Reserve, Putney) as community use on 3 November be enforced;
- that the Minister responsible for Sydney Water make a commitment to not subdivide Cudal Reserve, Putney;
- that the Minister responsible for Sydney Water make a commitment to transfer the land to the City of Ryde as an open space reserve for the benefit of the residents in the City of Ryde.

AMENDMENT: (Moved by Councillors Petch and Tagg)

That Council write to The Hon. Brad Hazzard MP, Minister for Planning and Infrastructure stating that:

1. Council wishes to thank The Hon. Brad Hazzard MP, Minister for Planning and Infrastructure and the Member for Lane Cove, Anthony Roberts for their urgent attention to this matter;
2. Council does not support the subdivision; and
3. Council supports Cudal Reserve remaining as public open space.

ITEM 1 (continued)**ATTACHMENT 1****Record of Voting:**

For the Amendment: Councillors Butterworth, Campbell, Li, Maggio, O'Donnell, Perram, Petch, Pickering, Salvestro-Martin, Tagg and Yedelian OAM.

Against the Amendment: The Mayor, Councillor Etmekdjian

RECOMMITTAL OF ITEM

RESOLUTION: (Moved by The Mayor, Councillor Etmekdjian and Councillor Petch)

That the Amendment in relation the Matter of Urgency – Cudal Reserve, Putney be recommitted.

Record of Voting:

For the Motion: Unanimous

AMENDMENT: (Moved by Councillors Petch and Tagg)

That Council write to The Hon. Brad Hazzard MP, Minister for Planning and Infrastructure stating that:

1. Council wishes to thank The Hon. Brad Hazzard MP, Minister for Planning and Infrastructure and the Member for Lane Cove, Anthony Roberts for their urgent attention to this matter;
2. Council does not support the subdivision; and
3. Council supports Cudal Reserve remaining as public open space.

The Amendment was put and **CARRIED**, thereby becoming the Motion.

Record of Voting:

For the Amendment: Unanimous

RESOLUTION: (Moved by Councillors Petch and Tagg)

That Council write to The Hon. Brad Hazzard MP, Minister for Planning and Infrastructure stating that:

1. Council wishes to thank The Hon. Brad Hazzard MP, Minister for Planning and Infrastructure and the Member for Lane Cove, Anthony Roberts for their urgent attention to this matter;
2. Council does not support the subdivision; and
3. Council supports Cudal Reserve remaining as public open space.

Record of Voting:

For the Motion: Unanimous

ITEM 1 (continued)**ATTACHMENT 1****RESUMPTION OF STANDING ORDERS**

RESOLUTION: (Moved by Councillors Petch and Tagg)

That Standing Orders be resumed, the time being 8.06pm.

Record of Voting:

For the Motion: Unanimous

MAYORAL MINUTES**MM04/11 “LOCAL GOVERNMENT – DESTINATION 2036”**

RESOLUTION: (Moved by The Mayor, Councillor Etmekdjian and Councillor Petch)

That Council note that the Mayor will be attending the workshop – “Local Government – Destination 2036” to be held at Dubbo on 17 and 18 August 2011.

Record of Voting:

For the Motion: Unanimous

MM05/11 MAYORS FOR PEACE

RESOLUTION: (Moved by The Mayor, Councillor Etmekdjian and Councillor Petch)

That Council endorse the Mayor’s signing of the registration form which pledges Council’s support for the abolition of nuclear weapons and a desire to join the Mayors for Peace network.

Record of Voting:

For the Motion: The Mayor, Councillor Etmekdjian, Councillors Butterworth, Campbell, Li, Maggio, O’Donnell, Perram, Petch, Salvestro-Martin, Tagg and Yedelian OAM

Against the Motion: Councillor Pickering

COUNCIL REPORTS**1 CONFIRMATION OF MINUTES - Council Meeting held on 10 May 2011**

RESOLUTION: (Moved by Councillors Yedelian OAM and Petch)

That the Minutes of the Council Meeting 6/11, held on Tuesday 10 May 2011, be confirmed.

Record of Voting:

For the Motion: Unanimous

ITEM 1 (continued)**ATTACHMENT 1****2 REPORT OF PLANNING AND ENVIRONMENT COMMITTEE - Meeting 6/11 held on 17 May 2011**

RESOLUTION: (Moved by Councillors Pickering and Yedelian OAM)

That Council determine Item 2 of the Planning and Environment Committee report, noting that Items 1 and 3 were dealt with by the Committee within its delegated powers.

Record of Voting:

For the Motion: Unanimous

2 10 GLENAYR AVENUE, WEST RYDE. LOTS 48 & 49 DP 19136. Local Development Application for multi dwelling housing (attached) containing 3 units including 1x4 bedroom two storey dwelling and 2x3 bedroom single storey dwellings. LDA2011/0050.

RESOLUTION: (Moved by Councillors Pickering and Maggio)

- (a) That Local Development Application No. 2011/50 at 10 Glenayr Avenue, West Ryde, being Lots 48 and 49 DP 19136, be approved subject to the **ATTACHED** conditions (Attachment 2) with the addition of the condition listed below:-

That the attic windows in dwellings two (2) and three (3) be replaced with skylights and that the details be submitted to Council prior to release of the Construction Certificate.

- (b) That the persons who made submissions be advised of Council's decision.

Record of Voting:

For the Motion: Unanimous

3 REPORT OF WORKS AND COMMUNITY COMMITTEE - Meeting 8/11 held on 17 May 2011

RESOLUTION: (Moved by Councillors Maggio and Petch)

That Council determine Items 2, 3 and 5 of the Works and Community Committee report, noting that Items 1 and 4 were dealt with by the Committee within its delegated powers.

Record of Voting:

For the Motion: Unanimous

ITEM 1 (continued)**ATTACHMENT 1****2 TREE MANAGEMENT REVIEW - 6 Cilento Crescent, East Ryde**

RESOLUTION: (Moved by Councillors Maggio and Petch)

That the one (1) Ironbark (possibly *Eucalyptus sideroxylon* - Mugga Ironbark) located on the property of 6 Cilento Crescent, East Ryde be conditionally approved for removal. The condition being that prior commitment is given to include the replacement planting of one (1) tree that is 1.5 Metres in height at the time of planting and will reach a minimum height of 8 metres at its maturity.

Record of Voting

For the Motion: The Mayor, Councillor Etmekdjian, Councillors Li, Maggio, O'Donnell, Perram, Petch, Pickering, Salvestro-Martin, Tagg and Yedelian OAM.

Against the Motion: Councillors Butterworth and Campbell

3 TREE MANAGEMENT REVIEW – 51 Melba Drive, East Ryde

RESOLUTION: (Moved by Councillors Maggio and Petch)

That the one (1) *Jacaranda mimosifolia* (Jacaranda) located on the property of 51 Melba Drive, East Ryde be conditionally approved for removal. The condition being that prior commitment is given to include the replacement planting of one (1) tree that is 1.5 Metres in height at the time of planting and will reach a minimum height of 8 metres at maturity.

Record of Voting

For the Motion: Unanimous

5 WAIVER OF FEES – UTS NORTHERN SUBURBS ATHLETIC CLUB AND USE OF NORTH RYDE COMMON

RESOLUTION: (Moved by Councillors Maggio and Petch)

- (a) That the Rental Fee of \$105 be waived for the use of North Ryde Common by UTS Northern Suburbs Athletic Club for West Metropolitan Cross Country Running Series Event.
- (b) The bond of \$500 is required from the UTS Northern Suburbs Athletic Club prior to the event being conducted.
- (c) That all future waivers of the fees will be considered on their merits and that the applicant be advised of Council's preference that these types of applications be dealt under the Community Grants program.

ITEM 1 (continued)
Record of Voting**ATTACHMENT 1**

For the Motion: Unanimous

4 MARCH 2011 QUARTERLY REVIEW REPORT 2010-2014 MANAGEMENT PLAN

Note: The Group Manager – Corporate Services provided a presentation to the meeting on the March Quarterly Review.

RESOLUTION: (Moved by Councillors Salvestro-Martin and Yedelian OAM)

- (a) That the report of the Chief Financial Officer, dated 11 May 2011 on MARCH 2011 QUARTERLY REVIEW REPORT 2010-2014 MANAGEMENT PLAN, be received and endorsed.
- (b) That the proposed budget adjustments included in this report totalling \$0.26 million be endorsed and included in the 2010/2011 Budget.
- (c) That the proposed transfers to and from Reserves as detailed in the report, and included as budget adjustments, totalling a net increase in Reserves of \$0.456 million be adopted.
- (d) That the Certificate of the Responsible Accounting Officer attached to the report of the Chief Financial Officer dated 11 May 2011 be endorsed.

Record of Voting:

For the Motion: Unanimous

5 MANAGING UNREASONABLE COMPLAINANT CONDUCT POLICY

RESOLUTION: (Moved by Councillors O'Donnell and Maggio)

That Council adopt the Managing Unreasonable Complainant Conduct Policy as **ATTACHED** to this report.

Record of Voting:

For the Motion: Unanimous

6 COUNCILLOR FEES AND MAYORAL FEE - Determination of the Local Government Remuneration Tribunal - 28 April 2011

MOTION: (Moved by Councillors Perram and Petch)

That Council adopt the following increases to Councillor and Mayoral fees effective from 1 July 2011:

- (a) 4.18% increase to Councillor fees (total fee payment of \$21,170 per annum).

ITEM 1 (continued)**ATTACHMENT 1**

- (b) 4.21% increase to Mayoral fees (total fee payment of \$56,250 per annum), noting that 10% of the Mayoral fee is paid to the Deputy Mayor.

AMENDMENT: (Moved by Councillors Li and Tagg)

That Council adopt the following increases to Councillor and Mayoral fees effective from 1 July 2011:

- (a) 2.5% increase to Councillor fees (total fee payment of \$20,828 per annum).
- (b) 2.5% increase to Mayoral fees (total fee payment of \$55,329.50 per annum), noting that 10% of the Mayoral fee is paid to the Deputy Mayor.

The Amendment was put and **LOST**, there being two (2) votes For and ten (10) votes Against.

Record of Voting:

For the Amendment: Councillors Li and Tagg

Against the Amendment: The Mayor, Councillor Etmekdjian, Councillors Butterworth, Campbell, Maggio, O'Donnell, Perram, Petch, Pickering, Salvestro-Martin and Yedelian OAM.

RESOLUTION: (Moved by Councillors Perram and Petch)

That Council adopt the following increases to Councillor and Mayoral fees effective from 1 July 2011:

- (a) 4.18% increase to Councillor fees (total fee payment of \$21,170 per annum).
- (b) 4.21% increase to Mayoral fees (total fee payment of \$56,250 per annum), noting that 10% of the Mayoral fee is paid to the Deputy Mayor.

Record of Voting:

For the Motion: The Mayor, Councillor Etmekdjian, Councillors Butterworth, Campbell, Maggio, O'Donnell, Perram, Petch, Pickering, Salvestro-Martin and Yedelian OAM

Against the Motion: Councillors Li and Tagg

7 ADVISORY COMMITTEE - Access Minutes for 6 April 2011

RESOLUTION: (Moved by Councillors Butterworth and O'Donnell)

- (a) That Council appoint the two individuals from those who expressed interest in 2008 to fill the two casual vacancies created on the Access Advisory Committee.

ITEM 1 (continued)**ATTACHMENT 1**

- (b) That Council consider expansion of the membership of the committee when the review of all advisory committees takes place in September 2011.

Record of Voting:

For the Motion: Unanimous

8 GOODS AND SERVICES TAX - COMPLIANCE

RESOLUTION: (Moved by Councillors Petch and Yedelian OAM)

- (a) That the report of the Financial Accountant, dated 10 May 2011 on Goods and Services Tax – Compliance, be endorsed.
- (b) That the Goods and Services Tax Certificate be signed by the Mayor, Deputy Mayor, General Manger and Responsible Accounting Officer.
- (c) That the Goods and Services Tax Certificate be submitted to the Department of Local Government.

Record of Voting:

For the Motion: Unanimous

9 INVESTMENT REPORT - April 2011

RESOLUTION: (Moved by Councillors Yedelian OAM and Salvestro-Martin)

- (a) That the report of the Chief Financial Officer, dated 9 May 2011 on INVESTMENT REPORT – April 2011, be endorsed.
- (b) That Council request an update from Piper Alderman in relation to investment matters as part of the June Investment Report.

Record of Voting:

For the Motion: Unanimous

SUSPENSION OF STANDING ORDERS

RESOLUTION: (Moved by Councillors Perram and Pickering)

That Standing Orders be suspended to allow consideration of the Notice of Motion 1 – FLAG AND FLAGPOLE AT KISSING POINT PARK, PUTNEY and Rescission Motion 1 – 76 EPPING ROAD, NORTH RYDE, LDA2010/0112, the time being 9.13pm.

ITEM 1 (continued)**ATTACHMENT 1****Record of Voting:**

For the Motion: Unanimous

NOTICE OF MOTION**1 FLAG AND FLAGPOLE AT KISSING POINT PARK, PUTNEY - Councillor Roy Maggio**

RESOLUTION: (Moved by Councillors Maggio and Yedelian OAM)

That a report be prepared to Council for the consideration of a flagpole to be erected at Kissing Point Park, Putney.

Record of Voting:

For the Motion: Unanimous

NOTICES OF RESCISSION**1 76 EPPING ROAD, NORTH RYDE. LOT 2 DP 505422. Local Development Application for alterations and change of use of existing dwelling house to a boarding house containing eight (8) bedrooms. LDA2010/0112. - Councillor Bill Pickering, Councillor Sarkis Yedelian OAM, Councillor Roy Maggio**

Note: Mr Alan Patrick and Mr Mike Hilder addressed the meeting in relation to this item.

Note: Councillor Petch left the meeting at 10.15pm and was not present for voting on this item.

MOTION: (Moved by Councillors Pickering and Yedelian OAM)

That Council rescind the previous resolution in relation to ITEM 2 – Report of the Planning and Environment Committee (Item 3) – Meeting 5/11 held on 3 May 2011, passed at the Council Meeting held on 10 May 2011, namely:

3 76 EPPING ROAD, NORTH RYDE. LOT 2 DP 505422. Local Development Application for alterations and change of use of existing dwelling house to a boarding house containing eight (8) bedrooms. LDA2010/0112.

- (a) That Local Development Application No. 2010/112 at 76 Epping Road North Ryde being Lot 2 DP 505422 be approved subject to the **ATTACHED** conditions (Attachment 1).
- (b) That this matter be referred to Manager Health & Building for appropriate enforcement action regarding the illegal internal alterations to the premises.

ITEM 1 (continued)**ATTACHMENT 1**

- (c) That the persons who made submissions be advised of Council's decision.

On being put to the meeting the Rescission Motion was **LOST** there being five (5) votes For and six (6) votes Against.

Record of Voting:

For the Motion: The Mayor, Councillor Etmekdjian, Councillors Maggio, Perram, Pickering, Yedelian OAM

Against the Motion: Councillors Butterworth, Campbell, Li, O'Donnell, Salvestro-Martin and Tagg

Note: Councillor Petch returned to the meeting at 10.16pm.

ITEM 10 - DEFERRED REPORT - ADVICE ON COURT ACTIONS**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.

This matter is classified confidential because it contains advice concerning legal matters that are:-

- (a) substantial issues relating to a matter to which the Council is involved.
- (b) clearly identified in the advice, and
- (c) fully discussed in that advice.

It is not in the public interest to reveal all details of this matter as it would prejudice Council's position in any court proceedings.

Note: This Item was not considered at the meeting and will be listed on the Agenda for the Council Meeting No. 08/11 to be held on Tuesday, 14 June 2011.

ITEM 11 - ADVICE ON COURT ACTIONS**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.

This matter is classified confidential because it contains advice concerning legal matters that are:-

- (a) substantial issues relating to a matter to which the Council is involved.

ITEM 1 (continued)**ATTACHMENT 1**

- (b) clearly identified in the advice, and
- (c) fully discussed in that advice.

It is not in the public interest to reveal all details of this matter as it would prejudice Council's position in any court proceedings.

Note: This Item was not considered at the meeting and will be listed on the Agenda for the Council Meeting No. 08/11 to be held on Tuesday, 14 June 2011.

- 12 144 WICKS ROAD & 16-18 WATERLOO ROAD MACQUARIE PARK. Local Development Application for construction of a commercial building containing 27340m² of floor space. A Voluntary Planning Agreement has also been submitted. LDA2008/0531.**

RESOLUTION: (Moved by Councillors Butterworth and Yedelian OAM)

That before any discussions take place with the applicant, a workshop be held with Councillors regarding this application, including the Voluntary Planning Agreement.

Record of Voting:

For the Motion: The Mayor, Councillor Etmekdjian, Councillors Butterworth, Campbell, Li, Maggio, O'Donnell, Perram, Petch, Pickering, Salvestro-Martin, and Yedelian OAM.

Against the Motion: Councillor Tagg

- 13 ADDITIONAL INFORMATION FOR PLANNING PROPOSAL - 283-289 BLAXLAND ROAD RYDE**

RESOLUTION: (Moved by Councillors Butterworth and Campbell)

- (a) That Council note that the property owners of the subject site are Wattle Aged Living Pty Ltd and the self stated intentions for the site are as detailed within this report.
- (b) That the Planning Proposal be forwarded to the Department of Infrastructure and Planning for Gateway Determination, subject to a FSR of 1.0:1 being applied to the subject site and a site specific addition to the Development Control Plan 2010 being prepared prior to community consultation occurring.
- (c) That, in the event of a gateway determination being issued pursuant to section 56 of the *Environmental Planning and Assessment Act 1979*, Council will be advised of the terms of the determination and next steps.

Record of Voting:

For the Motion: Unanimous

ITEM 1 (continued)**ATTACHMENT 1****14 DRAFT VOLUNTARY PLANNING AGREEMENTS POLICY AND PROCEDURES**

RESOLUTION: (Moved by Councillors Petch and Tagg)

That the draft Voluntary Planning Agreements Policy and Procedures amended as a result of Council resolutions and legal advice dated 9 February 2011 be adopted and a notice be published in a local newspaper in accordance with the requirements of the Regulation to the Environmental Planning and Assessment Act so as to bring the Policy and Procedures into effect.

Record of Voting:

For the Motion: The Mayor, Councillor Etmekdjian, Councillors Campbell, Li, Maggio, O'Donnell, Perram, Petch, Pickering, Salvestro-Martin, Tagg and Yedelian OAM.

Against the Motion: Councillor Butterworth

COMPLETION OF BUSINESS

MOTION: (Moved by Councillors Pickering and Maggio)

That the meeting time be extended by thirty minutes to allow Council to complete the business on the agenda, the time being 11.05pm.

AMENDMENT: (Moved by Councillors Petch and Butterworth)

That the meeting time be extended by thirty minutes to allow Council to deal with Items 19 to 15 in that order.

The Amendment was put and **CARRIED** with eight (8) votes For and four (4) votes Against, thereby becoming the Motion.

Record of Voting:

For the Amendment: Councillors Butterworth, Campbell, Li, O'Donnell, Petch, Pickering, Salvestro-Martin and Tagg.

Against the Amendment: The Mayor, Councillor Etmekdjian, Councillors Perram, Maggio and Yedelian OAM

RESOLUTION: (Moved by Councillors Petch and Butterworth)

That the meeting time be extended by thirty minutes to allow Council to deal with Items 19 to 15, in that order.

ITEM 1 (continued)**ATTACHMENT 1****Record of Voting:**

For the Motion: The Mayor, Councillor Etmekdjian, Councillors Butterworth, Campbell, Li, O'Donnell, Petch, Pickering, Salvestro-Martin, Tagg and Yedelian OAM.

Against the Motion: Councillors Maggio and Perram

Note: The following Items were not considered at the meeting and will be listed on the Agenda for the Council Meeting No. 08/11 to be held on Tuesday, 14 June 2011:

15 YAMBLE RESERVE ALL ABILITIES PLAYGROUND**16 DRAFT PUTNEY PARK PLAN OF MANAGEMENT – Permission to place on Public Exhibition****17 REVIEW OF PART 3.3 DWELLING HOUSES AND DUAL OCCUPANCY OF DEVELOPMENT CONTROL PLAN 2010****19 CODE OF CONDUCT COMPLAINT AGAINST COUNCILLOR TAGG**

RESOLUTION: (Moved by Councillors O'Donnell and Li)

That Council determine that a breach of the code of conduct is unsubstantiated and no further action be taken, with the complaint being dismissed.

Record of Voting:

For the Motion: Unanimous

COMPLETION OF BUSINESS

RESOLUTION: (Moved by Councillors Petch and Pickering)

That the meeting time be extended by thirty minutes to allow Council to complete the business on the agenda, the time being 11.32pm.

On being put to the Meeting, the voting on the Motion was six (6) all. The Mayor used his casting vote For the Motion. The Motion was **CARRIED**.

Record of Voting:

For the Motion: The Mayor, Councillor Etmekdjian, Councillors Li, Maggio, O'Donnell, Petch and Pickering.

Against the Motion: Councillors Butterworth, Campbell, Perram, Salvestro-Martin, Tagg and Yedelian OAM

ITEM 1 (continued)**ATTACHMENT 1****18 RESULTS OF THE DOG OFF LEASH AREA TRIAL**

MOTION: (Moved by Councillors O'Donnell and Campbell)

- (a) That the exercising of dogs off leash is prohibited at the following parks:
 - Carara Reserve, West Ryde
 - Waterloo Park, Marsfield
 - Cudal Reserve, Ryde
 - Putney Park, Putney
 - Santa Rosa Park, Ryde
 - Forrester Park, Eastwood
 - Fontenoy Park, Macquarie Park
- (b) That future budget allocations are provided for enclosed dog off leash areas ELS Hall Park, Denistone Park and Olympic Park. In the intervening time, these parks are to be managed as dog off leash areas.
- (c) That North Ryde Common and Kotara Park are managed as free running off leash areas and a future budget allocation provided for additional infrastructure.
- (d) That the following sportsgrounds offer opportunities for off leash dog exercising when not used for organised sport:
 - Peel Park, Gladesville
 - Brush Farm Park, Eastwood
 - Darvall Park, Denistone
 - Pidding Park, Ryde
- (e) That the community is notified of Council's decision and all parks under the Trial are signposted in accordance with Council decision.

AMENDMENT: (Moved by Councillors Perram and Petch)

That this matter be deferred to allow further consultation with the community, for the use of dog off leash areas and a broader approach to consider all parks in the City of Ryde.

The Amendment was put and **CARRIED**, there being seven (7) votes For and five (5) votes Against.

Record of Voting:

For the Amendment: The Mayor, Councillor Etmekdjian, Councillors Li, Maggio, Perram, Petch, Pickering and Yedelian OAM.

Against the Amendment: Councillors Butterworth, Campbell, O'Donnell, Salvestro-Martin and Tagg.

ITEM 1 (continued)**ATTACHMENT 1**

RESOLUTION: (Moved by Councillors Perram and Petch)

That this matter be deferred to allow further consultation with the community, for the use of dog off leash areas and a broader approach to consider all parks in the City of Ryde.

Record of Voting:

For the Motion: The Mayor, Councillor Etmekdjian, Councillors Campbell, Li, Maggio, Perram, Petch, Pickering and Yedelian OAM.

Against the Motion: Councillors Butterworth, O'Donnell, Salvestro-Martin and Tagg

COMPLETION OF BUSINESS

RESOLUTION: (Moved by Councillors Pickering and Petch)

That the meeting time be extended to allow Council to consider Notice of Motion 2 – INGRESS / EGRESS OFF VICTORIA ROAD, the time being Wednesday, 12.09am.

On being put to the Meeting, the voting on the Motion was six (6) all. The Mayor used his casting vote For the Motion. The Motion was **CARRIED**.

Record of Voting:

For the Motion: The Mayor, Councillor Etmekdjian, Councillors Maggio, Perram, Petch, Pickering and Yedelian OAM.

Against the Motion: Councillors Butterworth, Campbell, Li, O'Donnell, Salvestro-Martin and Tagg

NOTICE OF MOTION**2 INGRESS / EGRESS OFF VICTORIA ROAD - Councillor Bill Pickering**

RESOLUTION: (Moved by Councillors Pickering and Yedelian OAM)

That the City of Ryde Council write to the Member for Lane Cove, Anthony Roberts, in support of an ingress/egress off Victoria Road into the residential development at the Royal Rehabilitation Centre – Sydney site that was approved under Part 3A legislation by the previous State Government. It should request that Mr Roberts take up this matter with the appropriate Ministers in the new NSW Government.

The letter should outline the following:

- a. The historical opposition to the density of this development by the Council and the community.

ITEM 1 (continued)**ATTACHMENT 1**

- b. The significant concerns about traffic on local roads in the Putney area – highlighting that vehicular traffic on Morrison Road alone is already 300 percent above RTA guidelines.
- c. The community's major concerns about the traffic and safety impacts on the local school, businesses and residences adjacent to the RRC-S site.
- d. That the developer appears prepared to support this option if approved by the State Government.

Record of Voting:

For the Motion: The Mayor, Councillor Etmekdjian, Councillors Li, Maggio, Perram, Petch, Pickering and Yedelian OAM

Against the Motion: Councillors Butterworth, Campbell, O'Donnell, Salvestro-Martin and Tagg

PRECIS OF CORRESPONDENCE FOR CONSIDERATION**1 CITY OF RYDE WINNING AN AWARD IN THE 2011 NATIONAL AWARDS FOR LOCAL GOVERNMENT IN THE CATEGORY OF WOMEN IN LOCAL GOVERNMENT**

Note: This Item was not considered at the meeting and will be listed on the Agenda for the Council Meeting No. 08/11 to be held on Tuesday, 14 June 2011.

NOTICES OF MOTION**1 FLAG AND FLAGPOLE AT KISSING POINT PARK, PUTNEY – Councillor Roy Maggio**

Note: This Notice of Motion was considered earlier in the Meeting as detailed in these Minutes.

2 INGRESS / EGRESS OFF VICTORIA ROAD – Councillor Bill Pickering

Note: This Notice of Motion was considered earlier in the Meeting as detailed in these Minutes.

3 BOARDING HOUSES / SOCIAL HOUSING – Councillor Bill Pickering

Note: Mr Douglas Sun addressed the meeting in relation to this item.

Note: This Item was not considered at the meeting and will be listed on the Agenda for the Council Meeting No. 08/11 to be held on Tuesday, 14 June 2011.

ITEM 1 (continued)**ATTACHMENT 1****4 TIDY SUBURBS IN RYDE CAMPAIGN – Councillor Justin Li**

Note: This Item was not considered at the meeting and will be listed on the Agenda for the Council Meeting No. 08/11 to be held on Tuesday, 14 June 2011.

NOTICES OF RESCISSION

- 1 76 EPPING ROAD, NORTH RYDE. LOT 2 DP 505422. Local Development Application for alterations and change of use of existing dwelling house to a boarding house containing eight (8) bedrooms. LDA2010/0112. – Councillor Bill Pickering, Councillor Sarkis Yedelian OAM, Councillor Roy Maggio.**

Note: This Notice of Rescission was considered earlier in the Meeting as detailed in these Minutes.

QUESTIONS BY COUNCILLORS AS PER POLICY**1 QUESTIONS WITH NOTICE – Councillor Bill Pickering**

Note: This Item was not considered at the meeting and will be listed on the Agenda for the Council Meeting No. 08/11 to be held on Tuesday, 14 June 2011.

PUBLIC PARTICIPATION ON ITEMS NOT LISTED ON THE AGENDA

Nil.

NATIONAL ANTHEM

The National Anthem was sung at the conclusion of the meeting.

Note: The following Items listed on the Agenda for Council Meeting 07/11 were not considered at this Meeting and will be listed on the Agenda for Council Meeting 08/11 to be held on Tuesday, 14 June 2011

- 10 DEFERRED REPORT – ADVICE ON COURT ACTIONS (CONFIDENTIAL).
- 11 ADVICE ON COURT ACTIONS (CONFIDENTIAL).
- 15 YAMBLE RESERVE ALL ABILITIES PLAYGROUND.
- 16 DRAFT PUTNEY PARK PLAN OF MANGEMENT – Permission to place on Public Exhibition.
- 17 REVIEW OF PART 3.3 DWELLING HOUSES AND DUAL OCCUPANCY OF DEVELOPMENT CONTROL PLAN 2010.

ITEM 1 (continued)

ATTACHMENT 1

PRECIS OF CORRESPONDENCE FOR CONSIDERATION

- 1 CITY OF RYDE WINNING AN AWARD IN THE 2011 NATIONAL AWARDS FOR LOCAL GOVERNMENT IN THE CATEGORY OF WOMEN IN LOCAL GOVERNMENT.

NOTICES OF MOTION

- 3 BOARDING HOUSES / SOCIAL HOUSING – Councillor Bill Pickering.
- 4 TIDY SUBURBS IN RYDE CAMPAIGN – Councillor Justin Li.

QUESTIONS BY COUNCILLORS AS PER POLICY

- 1 QUESTIONS WITH NOTICE – Councillor Bill Pickering

The meeting closed at 12.15am on Wednesday, 8 June 2011.

CONFIRMED THIS 14TH DAY OF JUNE 2011

Chairperson

2 REPORT OF PLANNING AND ENVIRONMENT COMMITTEE - Meeting 7/11 held on 7 June 2011**File No. GRP/11/6/3/6 – BP11/407**

Report Summary

Attached are the Minutes of the Planning and Environment Committee Meeting 7/11 held on 7 June 2011. The Minutes will be listed for confirmation at the next Planning and Environment Committee Meeting.

All Items 1, 2 and 3 were dealt with by the Committee within its delegated powers.

RECOMMENDATION:

That Council note that items 1, 2 and 3 of the Planning and Environment Committee report were dealt with by the Committee within its delegated powers.

ATTACHMENTS

- 1 Minutes - Planning and Environment Committee - 7 June 2011

ITEM 2 (continued)**ATTACHMENT 1**

City of Ryde

Planning and Environment Committee**MINUTES OF MEETING NO. 7/11****Meeting Date:** Tuesday 7 June 2011**Location:** Committee Room 2, Level 5, Civic Centre, 1 Devlin Street, Ryde**Time:** 4.08pm

Councillors Present: Councillor Pickering (Chairperson), Councillors O'Donnell, Salvestro-Martin and Yedelian OAM.

Councillor Salvestro-Martin arrived at 4.45pm and was not present for consideration of item 1.

Apologies: Councillor Butterworth.

Staff Present: Group Manager – Environment & Planning, Manager Assessment, Manager Environmental Health & Building, Senior Town Planner, Team Leader Assessment, Assessment Officer (Building Surveyor), Meeting Support Coordinator and Executive Officer.

DISCLOSURES OF INTEREST

There were no disclosures of interest.

1 CONFIRMATION OF MINUTES - Meeting held on 17 May 2011

RESOLUTION: (Moved by Councillors Yedelian OAM and O'Donnell)

That the Minutes of the Planning and Environment Committee 6/11, held on Tuesday 17 May 2011, be confirmed.

Record of Voting:

For the Motion: Unanimous

Note: This is now a resolution of Council in accordance with the Committee's delegated powers.

2 904 VICTORIA ROAD, WEST RYDE. LOT 1 DP 190352. Local Development Application for change of use to Business Premises (funeral home). LDA2010/0364.

Report: The Committee inspected the property at 904 Victoria Road, West Ryde.

ITEM 2 (continued)**ATTACHMENT 1**

Note: Ms Karen Laing (applicant) was available to answer questions in relation to this item.

RESOLUTION: (Moved by Councillors O'Donnell and Salvestro-Martin)

- (a) That Local Development Application No. 2010/0364 at 904 Victoria Road, West Ryde, being for business premises (funeral homes) be approved subject to the **ATTACHED** conditions (Attachment 1);
- (b) That the persons who made submissions be advised of Council's decision.

Record of Voting:

For the Motion: Unanimous

Note: This is now a resolution of Council in accordance with the Committee's delegated powers.

3 67 DELANGE ROAD, PUTNEY. LOT 259 DP 11471. Local Development Application for a new two storey dwelling and inground pool. LDA2010/0666.

Report: The Committee inspected the property at 67 Delange Road, Putney.

Note: Mr Vittoriano Vicaretti (applicant's architect) was available to answer questions in relation to this item.

RESOLUTION: (Moved by Councillors O'Donnell and Yedelian OAM)

- (a) That Local Development Application No. LDA2010/0666 at 67 Delange Road, Putney, being Lot 259 DP 11471 be approved subject to the **ATTACHED** Deferred Commencement conditions (Attachment 1).
- (b) That the persons who made submissions be advised of Council's decision.

Record of Voting:

For the Motion: Unanimous

Note: This is now a resolution of Council in accordance with the Committee's delegated powers.

The meeting closed at 5.12pm.

CONFIRMED THIS 21ST DAY OF JUNE 2011.

Chairperson

3 DEFERRED REPORT: YAMBLE RESERVE ALL ABILITIES PLAYGROUND

Report prepared by: Open Space Planner**Report dated:** 18 May 2011**File No.:** GRP/11/4/3 - BP11/395

This report is deferred from Council Meeting 7/11 held on 24 May 2011.

Report Summary

Council, in partnership with the Touched by Olivia Foundation proposes that Yamble Reserve (Quarry Road, Ryde) will become destination parkland for children and carers with special needs. The design of the Reserve and playground aspires to offer a parkland experience that will be fully integrated, universally accessible environment for people of all ages and abilities.

The aim of the play area is to enable children with and without disabilities to have opportunities to play together, encouraging all children to explore, imagine, create, learn and just have fun playing with friends. The focus of the design of the playground and the wider parkland areas is to allow children with disabilities to participate and join in and no longer be segregated and watch from the sidelines as other kids have fun.

This report provides further information on the progress of the project, details on the concept plan for the Reserve and to seek Council endorsement to place the concept plan on public exhibition.

RECOMMENDATION:

- (a) That the concept plan for the Yamble Reserve all abilities playground be place on public exhibition under the Your City Your Voice Engagement Framework.
- (b) That a subsequent report be provided to Council on the outcomes of the public exhibition process together with the final concept plan for endorsement.

ATTACHMENTS

- 1 Yamble Reserve Playground Concept Plan May 2011 for public exhibition, 31 May 2011

Report Prepared By:

Fiona Morrison
Open Space Planner

Report Approved By:

Simone Schwarz
Group Manager - Community Life

ITEM 3 (continued)**Background**

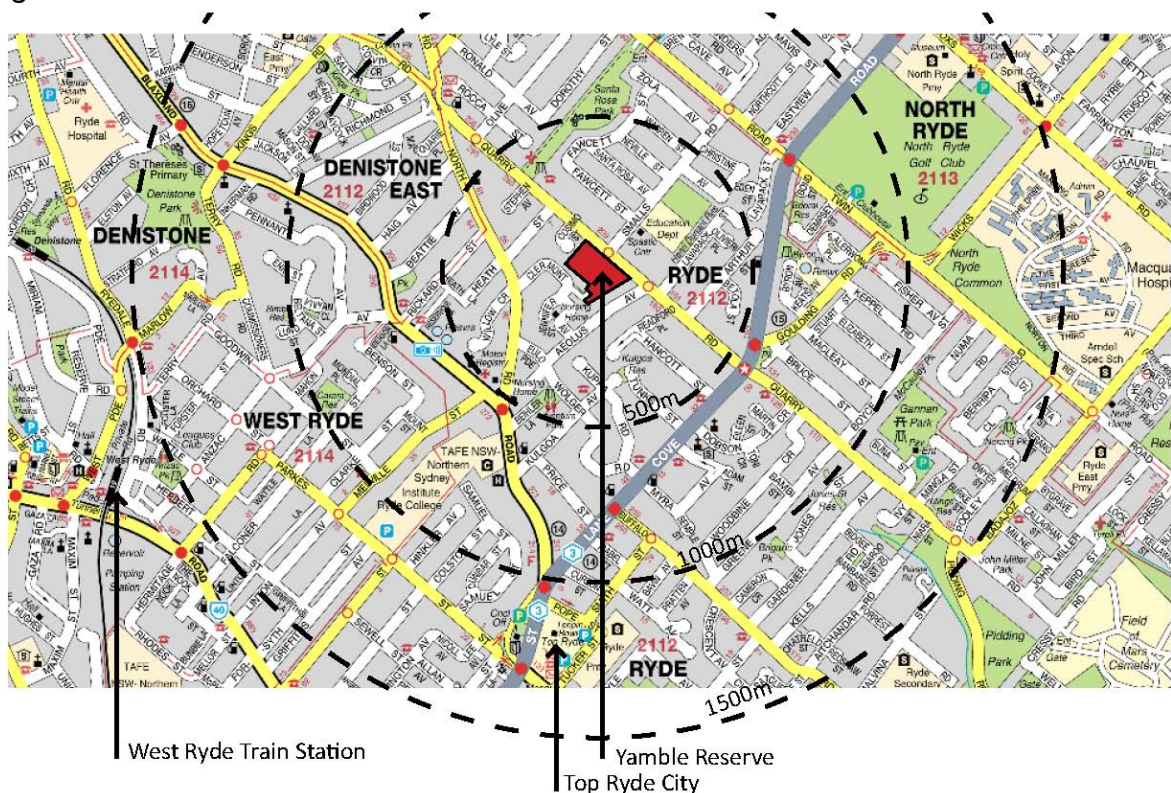
The Touched by Olivia Foundation is a group that focuses on bringing happiness to children and their families through the local community supporting children and families with public play facilities providing equal access for all, irrespective of ability, enabling children and families from all calls of life to socialise together and enjoy the freedom of the outdoors, in a safe, friendly environment. The Foundation brings together community, business and government to form partnerships that will create places for children of all abilities to play in an integrated way with each other.

A partnership was formed between Council and the Foundation to create an all abilities playground at Yamble Reserve.

Yamble Reserve is located in the suburb of Ryde and is close to the geographic centre of the Ryde Local Government Area. The Reserve is approximately 2.4 hectares in size and is bounded by Quarry Road in the north and residential properties to the south, west and east. The Reserve is within 260 metres of Santa Rosa Park to the west and 460 metres from Lane Cove Road in the east. (Please refer to Figure 1).

The Reserve's established access and facilities are significant features for both the users from the immediate neighbourhood of the Reserve as well as those users in the greater City of Ryde. The Reserve is well used on a regular daily basis for informal recreation as well as patronised for special events ranging from private social gatherings to larger community events and it is highly valued as an oasis in the urban setting.

Figure 1: Location of Yamble Reserve



ITEM 3 (continued)**Report**

In alignment with the Yamble Reserve Plan of Management (adopted October 2010), Yamble Reserve was selected as a suitable location for the development of an all abilities playground. The focus for this project is to engage with the community and stakeholders to inform the design and construction of a playground. The key deliverable for the project is an all abilities playground that combines traditional play equipment and purpose built play and landscape elements that offer inclusive play opportunities for the Ryde Community.

Why and all abilities playground within the City of Ryde?

Approximately 15.4 per cent of the population in the City of Ryde has a disability or impairment. The City of Ryde is committed to providing facilities and services in an equitable and dignified way to ensure social inclusion. People with a disability do not live in isolation; they have sons and daughters, partners, parents, etc: therefore approximately 31 per cent of the population is directly affected by the environmental and attitudinal barriers that people with disabilities encounter every day.

Consultation with stakeholders for the Yamble Reserve project includes members from the City of Ryde Access Committee, Autism Spectrum Australia, Minimbah Challenge, Northcott Disability Services and the Touched by Olivia Foundation. The project will achieve accessible and positive community outcomes by recognizing both the Access and Equity Policy (2003) and the Disability Action Plan 2006-2008 which advocate the provision of inclusive, equitable and accessible facilities and services in Ryde for people of all abilities. The Disability Action Plan states that open spaces and facilities throughout the City are intended to be accessible wherever possible and achievable within the landform.

The Yamble Reserve All Abilities Playground

The Touched by Olivia Foundation approached the City of Ryde with an interest to support the funding, design and construction of the playground. Since the initial discussions, a concept design for an all abilities playground has been developed.

The concept plan is **ATTACHMENT 1**.

The total budget for the project includes the design and construction of the playground and all necessary modifications to Yamble Reserve to ensure equal access (including the modifications to the amenity building, pathways and car park areas). The concept plan is currently estimated at \$1,200,000 to construct.

Design Statement

As an all abilities playground the intention of the playground is to provide play opportunities for a range of physical, intellectual and emotional abilities that allow for participation, inclusion, accessibility and an overall equity and dignity in respect to providing facilities that allow for fun activities and a sense of belonging to the community. We understand that not every item will be entirely able to be used by all children with disabilities, however; we are aiming to have a range of play opportunities that cover a broad range of physical, social and sensory elements.

ITEM 3 (continued)

The development of the playground involved researching guidelines such as Sport and Recreation Victoria's '*Good Play Space Guide: I can play too*' which outlines a framework for the development of an All Abilities Playground. This research also included:

- Observation of play at special needs organisations
- Consulting directly with special needs organisations to determine play elements that were beneficial to specific needs and abilities
- Consulting with a stakeholder panel formed from presenting the proposal to the Access Committee, an Expression of Interest (EOI) to the local community, and presentation made at a 'Children At Play' forum held at Ryde Rehabilitation Centre that had one of its aims being to specifically attracting special needs groups for this project
- Contacting the designers of other All Abilities Playgrounds in the Sydney and Central Coast area
- Speaking with the Playground Advisory Unit at Kidsafe, Westmead Hospital.

The theme for the playground aims to relate to the landscape values of the park identified in the Yamble Reserve Plan of Management as a 'green oasis in suburbia' as well as providing for the play opportunities previously mentioned. The playground will be broken down into areas of play that stimulates (an active play zone), play that calms (a quiet zone) and play that provides sensory interest. These zones are important for children with autism as this allows for social interaction that recognises different emotional needs. As the playground is closely located to the Cerebral Palsy Association, there has been a consideration of play that allows for an outdoor form of therapy for children with cerebral palsy (hopefully at all levels of cerebral palsy) as this was something identified in consultation with this organisation.

The active zone aims to include exciting play items such as a modified flying fox, swings, a large spring sea-saw and spinning play items. The quiet zone aims to include calming hammock style swings and play items that allow for children to roll, crawl and use their entire bodies. The imagination play zone will include a maze path with sensory art and planting and will be surrounded by a planted arbour to allow for a sensory tunnel-like experience. There would be play items in this zone that have elements or realism such as pretend animals or objects with faces. It is intended that there will be elements of artwork that are interactive as these are also important elements for stimulating response. There is also a sand play area included which also allows for wheelchair access.

Accessibility to and through the playground is a priority with this design. Part of the path network will include a 'roly poly' path through the active play zone. The path will be gently undulating and twisting with small rubber softfall slopes running off from the path into the play area. The aim of this path is to increase balance and mobility skills in a fun manner and to allow for children in wheelchairs such as those with level 5 cerebral palsy to experience the fun of going down slopes.

Throughout these spaces will be seating opportunities and picnic facilities. The amenities block currently within the park will be updated to allow for two accessible toilets (currently there is one accessible toilet). It is proposed that a bus drop off zone will be constructed at the Clermont Avenue car park entry to the park due to the

ITEM 3 (continued)

close proximity of this car park to the playground (an important requirement for an All Abilities Playground). The Quarry Road car park will also be updated to allow for bus parking facilities and access to the park from this car park will be improved to comply with Australian Standards for equal access.

The next steps

The next step towards the realisation of the playground at Yamble Reserve is to place the concept plan on public exhibition and provide opportunities for the community to offer comments on the design of the playground and the surrounding parkland setting.

As a part of this exhibition, notification will be sent to the local residential community as well as to local agencies in the disability services sector.

The comments received during the public exhibition of the concept plan will be forwarded to the designers of the playground for consideration.

Consultation

Internal Council business units consulted included:-

- Public Works
- Community Life

Internal Workshops held:-

- Not applicable

City of Ryde Advisory Committees consulted included:-

- Access Committee

External public consultation included:-

- Kid Safe
- Cerebral Palsy Alliance
- Touched by Olivia Foundation
- Community stakeholder panel (including local residents and people within the local disability services sector)

Comments

It is proposed that the public exhibition of the playground design will include local notifications and in Reserve notifications.

Critical Dates

There are no critical dates or deadlines to be met.

Financial Impact

The funds for this project are partially provided for in the proposed budget for 2011/12 under the cluster project group for playground upgrades.

The estimated cost for the construction of the playground and all ancillary park elements are \$1.2million. The following table provides a breakdown of the funding as at the time of the preparation of this report.

ITEM 3 (continued)

Source	Amount	Total
Confirmed Funds		
Federal Grant - Confirmed	\$147,000	\$147,000
Unconfirmed Funds		
City of Ryde 4 year Delivery Plan	\$350,000	(\$350,000)
Current Grant Applications – Not Confirmed		
*Metropolitan Green Space Grant	\$200,000	
*NSW Sport and Recreation Grant	\$200,000	
*Australian Government – Accessible Communities Grant Program	\$200,000	
*CDSE Grant Application	\$200,000	(\$800,000)

(Note: Those grant applications marked with a * in the above table have been submitted for consideration. There is no guarantee that the City of Ryde will be successful in being awarded these grants.)

A partnership arrangement has been formed between the Touched by Oliva Foundation and Bovis Lend Lease that supports the design and project management of the project. This contribution however does not reduce the monetary commitment that is required for the construction of the playground.

Another partnership discussion is underway between the City of Ryde and Communities for Communities however at this stage there is no commitment of funds to support the construction of the playground. This partnership will engage with local business and the chambers of commerce to seek community contributions to the cost of the playground construction.

Finally, discussions have been underway with the local State Member of Parliament, Mr Victor Dominello to seek state government support for this project. While there has been no financial commitment made specifically to the Yamble Reserve playground, Council's discussions with the State Government seeking support will continue.

Policy Implications

There are no policy implications through adoption of the recommendation

Other Options

Other alternatives may include the following:

- Re design of the playground and / or surrounding parkland setting
- Change of location for the all abilities playground
- Not to progress to the public exhibition phase

Conclusion

A summary of the key points regarding this project are as follows:

- The aim of the project is to create an environment that will be openly accessible for all children to play together, whether they have a disability or not.

ITEM 3 (continued)

- In addition to the recreational and physical benefits of the playground, Yamble Reserve will become a space that will assist in breaking down perceptions and fears that can arise in the community about people with disabilities.
- With so few fully accessible playgrounds provided in our community, Yamble Reserve will be a regionally significant space for the community.
- This playground will be used and enjoyed. The similar playground at Timberall Park has over 1500 visitors per week and it is anticipated that the Yamble Reserve playground will achieve the same, if not more enjoyment from the community.
- Yamble Reserve will become a centrepiece for the Ryde community and will benefit children and families, with special needs across the Sydney metropolitan area.
- With construction of the playground scheduled to commence in December 2011, the City of Ryde is seeking the views of the community to help shape the playground and the surrounding parklands so as to achieve the full potential of this wonderful and unique project.

The next step towards the realisation of this project is to place the concept plan on public exhibition and to continue the conversation with the wider community about this unique project.

ITEM 3 (continued)

ATTACHMENT 1



Yamble Reserve All abilities Playground

It is the City of Ryde's intention that Yamble Reserve will become a destination parkland for children and carers with special needs.

The park and playground will become a fully integrated, universally accessible environment for people of all ages and abilities.

The aim of the play area is to enable children with and without disabilities to have opportunities to play together, encouraging all children to explore, imagine, create, learn and just have fun playing with friends.

The focus of the design of the playground areas is to allow children with disabilities to participate and join in and no longer be segregated and watch from the sidelines as other kids have fun.

*For more information please contact
Fiona Morrison, Open Space Planner
Phone: 9952 8222*



ITEM 3 (continued)

ATTACHMENT 1

About Yamble Reserve

Yamble Reserve is located in the suburb of Ryde and is close to the geographic centre of the Ryde Local Government Area. The Reserve is approximately 2.4 hectares in size and is bounded by Quarry Road in the north and residential properties to the south, west and east. The Reserve is within 260 metres of Santa Rosa Park to the west and 460 metres from Lane Cove Road in the east.

The Reserve's established access and facilities are significant features for both the users from the immediate neighbourhood of the Reserve as well as those users in the greater City of Ryde. The Reserve is well used on a regular daily basis for informal recreation as well as patronised for special events ranging from private social gatherings to larger community events and it is highly valued as an oasis in the urban setting.

For more information on Yamble Reserve go to <http://www.ryde.nsw.gov.au/yamble>

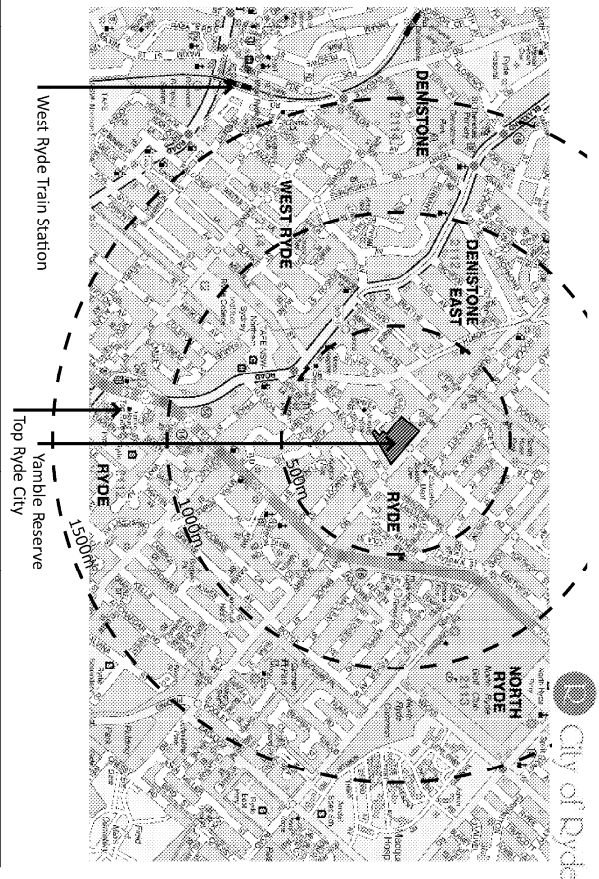
Why an all abilities playground for the City of Ryde?

Approximately 15.4 per cent of the population in the City of Ryde has a disability or impairment. The City of Ryde is committed to providing facilities and services in an equitable and dignified way to ensure social inclusion. People with a disability do not live in isolation; they have sons and daughters, partners, parents, etc; therefore approximately 31 per cent of the population is directly affected by the environmental and attitudinal barriers that people with disabilities encounter every day.

Consultation with Stakeholders for the Yamble Reserve project includes members from the City of Ryde Access Committee, Autism Spectrum Australia, Mimbah Challenge, Northcott Disability Services and the Touched by Olivia Foundation.

The project will achieve accessible and positive community outcomes by recognizing both the Access and Equity Policy (2003) and the Disability Action Plan 2006-2008 which advocate the provision of inclusive, equitable and accessible facilities and services in Ryde for people of all abilities. The Disability Action Plan states that open spaces and facilities throughout the City are intended to be accessible wherever possible and achievable within the landform.

Parks Promotion is an ongoing focus for the City and the promotion of Yamble Reserve will be through the Council newsletter and website, to disability service providers, children's and families inter-agencies, Council's Vacation Care (catering for special needs children), disability and access inter-agencies and multicultural and youth inter-agencies.



Photograph above: Luv's Playground at Five Dock. This is a playground provided in partnership with the Touched by Olivia Foundation and Canada Bay Council.

ITEM 3 (continued)

ATTACHMENT 1

Project Details:

In alignment with the Yamble Reserve Plan of Management (adopted October 2010), Yamble Reserve has been selected as a suitable location for the development of an all abilities playground. The focus for this project is to engage with the community and stakeholders to inform the design and construction of a playground. The key deliverable for the project is an all abilities playground that combines traditional play equipment and purpose built play and landscape elements that offer inclusive play opportunities for the Ryde Community.

The Touched by Olivia Foundation has an interest in the funding, design and construction of the playground and it is essential that the Yamble Reserve playground be designed and constructed to meet the objectives and criteria of the Touched by Olivia Foundation.

The total budget for the project includes the design and construction of the playground and all necessary modifications to Yamble Reserve to ensure equal access (including the modifications to the amenity building, pathways and car park areas). The project is estimated at \$1,200,000.

Our partnership with the Touched by Olivia foundation will engage the local community and local business in fund raising for the project and we will be working with the Foundation to promote awareness in the local community.

Design Statement:

The intention of the playground is to provide play opportunities for a range of physical, intellectual and emotional abilities that allow for participation, inclusion, accessibility and an overall equity and dignity in respect to providing facilities that allow for fun activities and a sense of belonging to the community. We understand that not every item will be entirely able to be used by all children with disabilities, however, we are aiming to have a range of play opportunities that cover a broad range of physical, social and sensory elements.

The theme for the playground aims to relate to the landscape values of the park identified in the Yamble Reserve Plan of Management as a 'green oasis in suburbia' as well as providing for the play opportunities previously mentioned. The playground will be broken down into areas of play that stimulates (an active play zone), play that calms (a quiet zone) and play that provides sensory interest. These zones are important for children with autism as this allows for social interaction that recognises different emotional needs. As the playground is closely located to the Cerebral Palsy Association, there has been a consideration of play that allows for an outdoor form of therapy for children with cerebral palsy (hopefully at all levels of cerebral palsy) as this was something identified in consultation with this organisation.

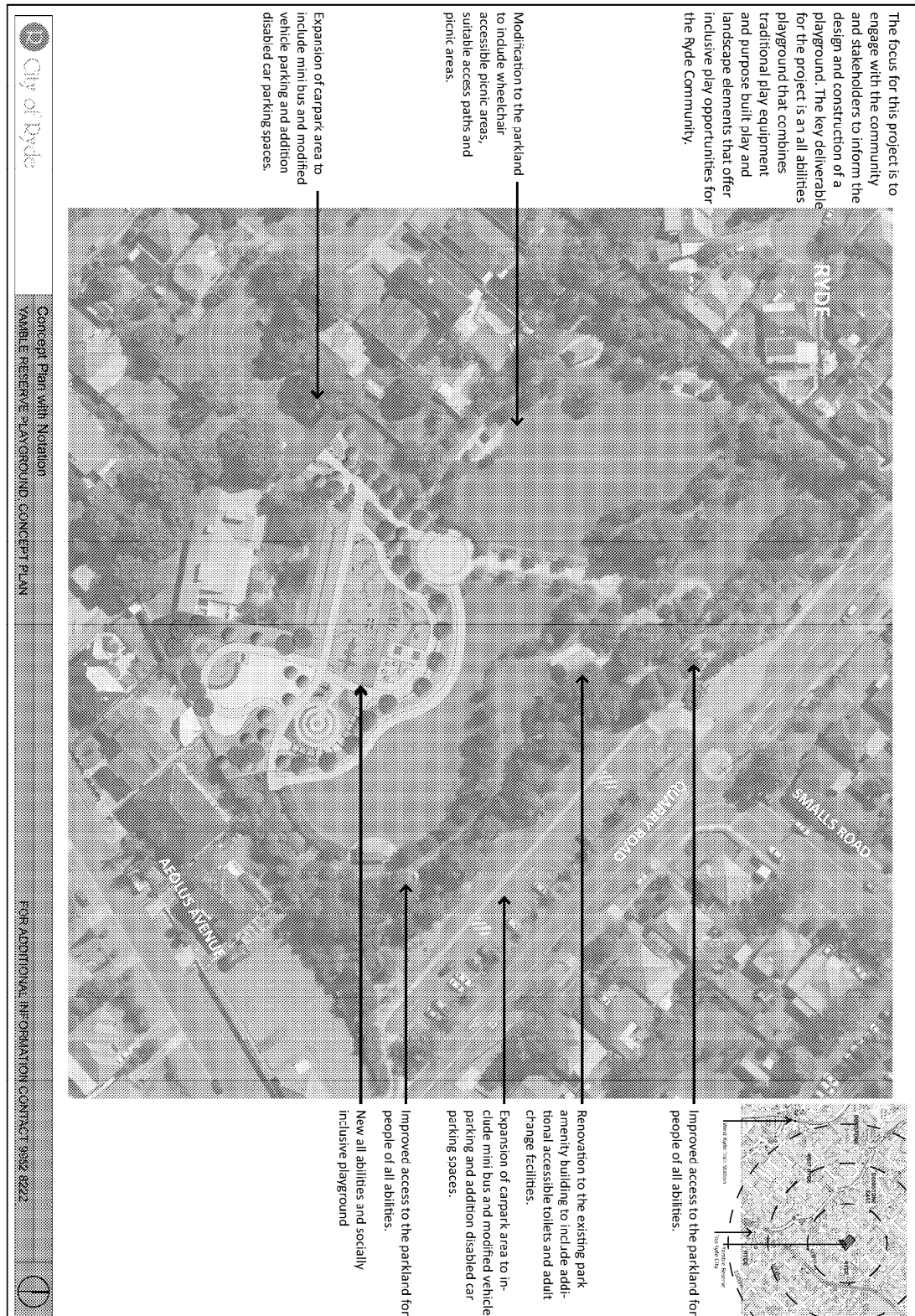
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Accessibility to and through the playground is a priority with this design. Part of the path network will include a 'roly polly' path through the active play zone. The path will be gently undulating and twisting with small rubber softfall slopes running off from the path into the play area. The aim of this path is to increase balance and mobility skills in a fun manner and to allow for children in wheelchairs such as those with level 5 cerebral palsy to experience the fun of going down slopes. Throughout these spaces will be seating opportunities and picnic facilities. The amenities block currently within the park will be updated to allow for two accessible toilets (currently there is one accessible toilet). It is proposed that a bus drop off zone will be constructed at the Clermont Avenue car park entry to the park due to the close proximity of this car park to the playground (an important requirement for an All Abilities Playground). The Quarry Road car park will also be updated to allow for bus parking facilities and access to the park from this car park will be improved to comply with Australian Standards for equal access.



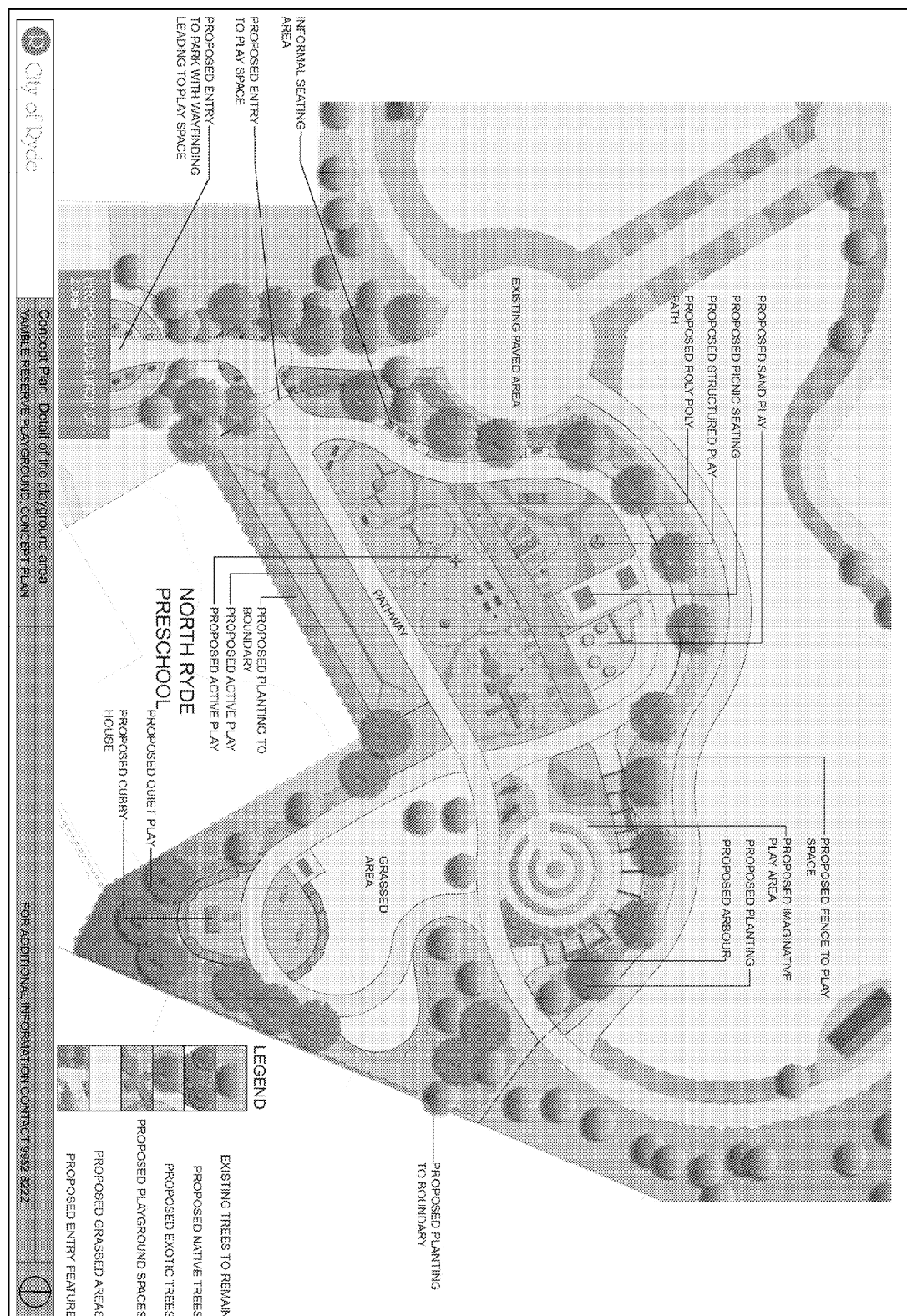
ITEM 3 (continued)

ATTACHMENT 1



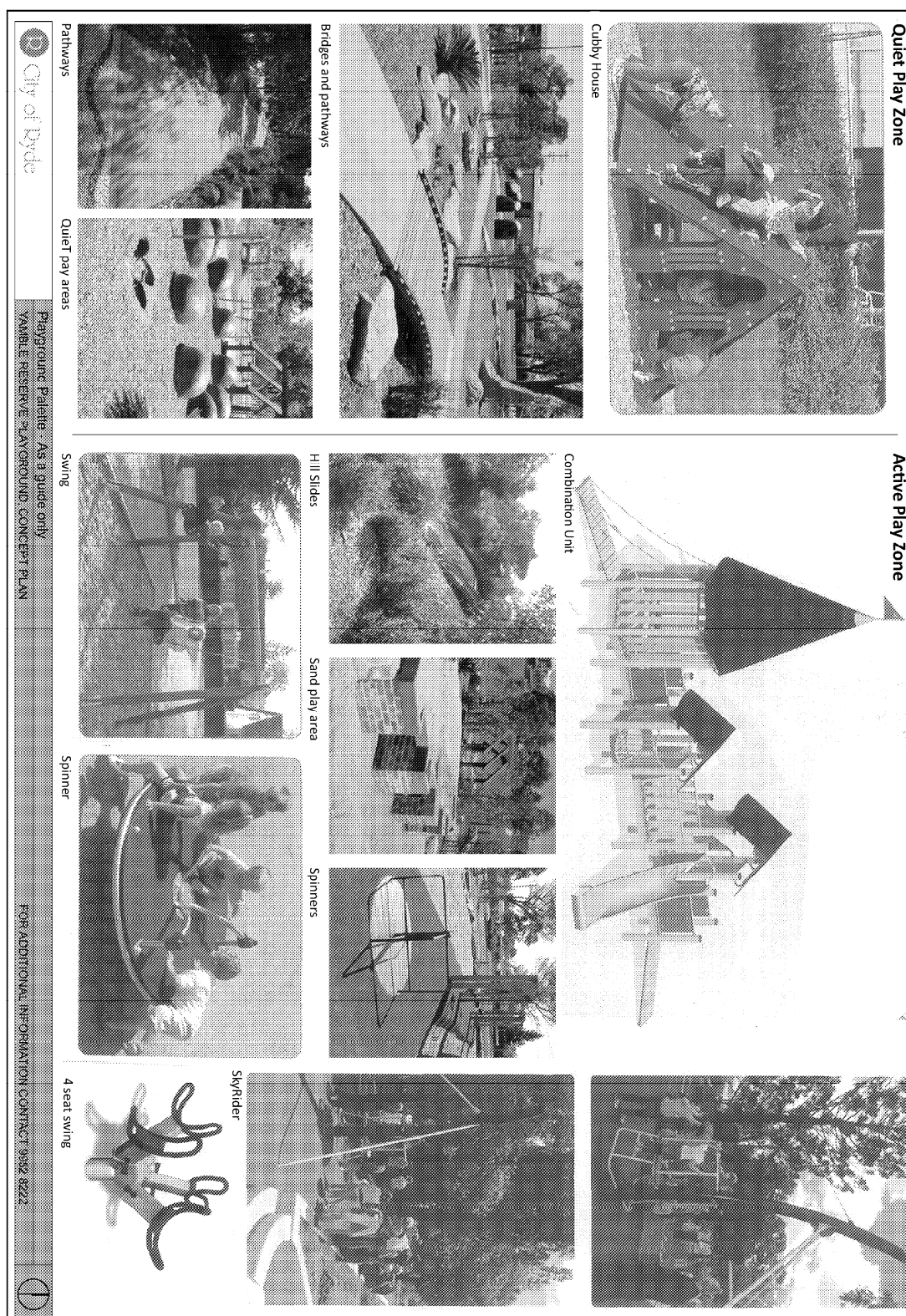
ITEM 3 (continued)

ATTACHMENT 1



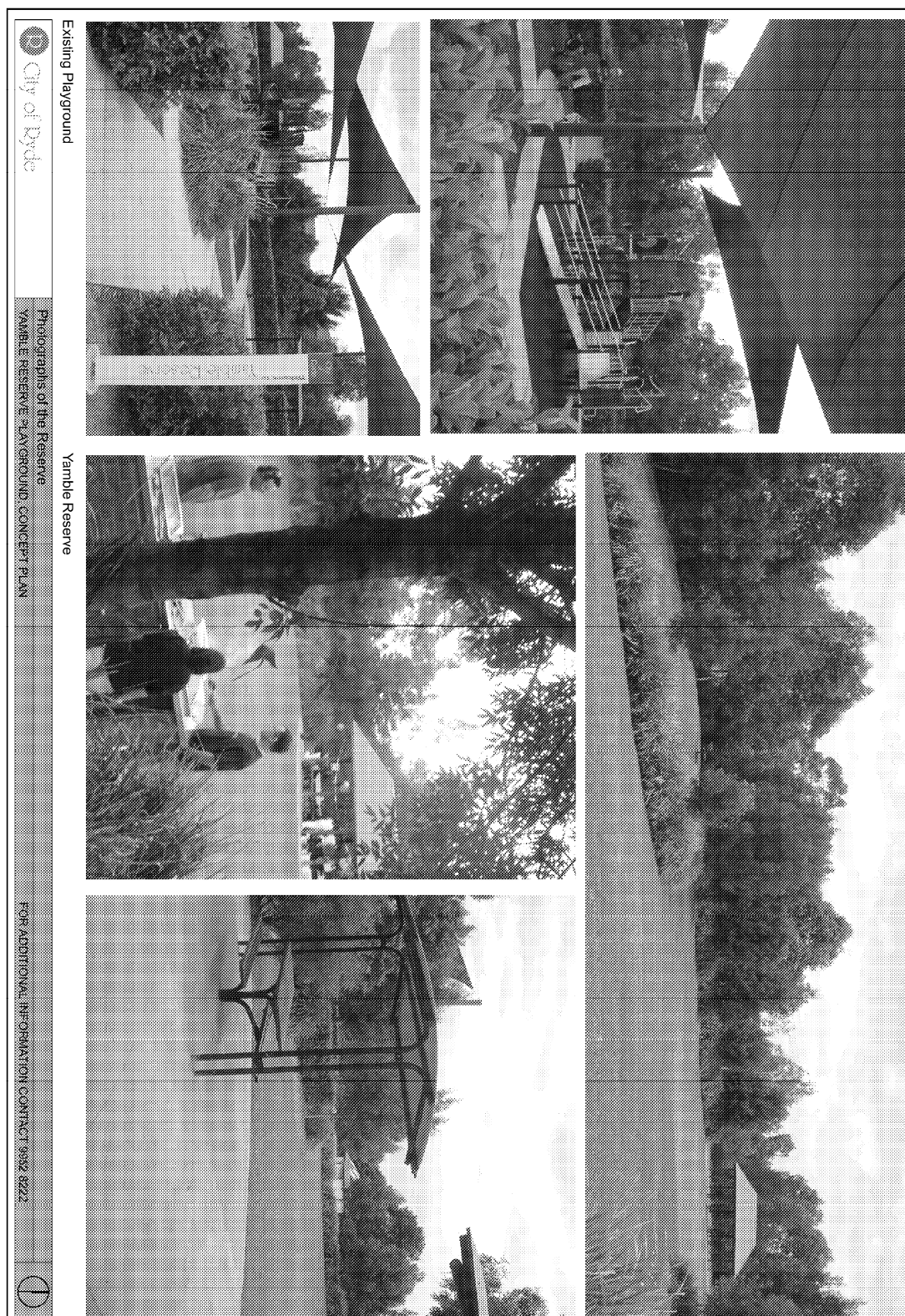
ITEM 3 (continued)

ATTACHMENT 1



ITEM 3 (continued)

ATTACHMENT 1



**4 DEFERRED REPORT: DRAFT PUTNEY PARK PLAN OF MANAGEMENT -
Permission to place on Public Exhibition**

Report prepared by: Open Space Planner**Report dated:** 18 May 2011**File No.:** GRP/11/4/3 - BP11/396

This report is deferred from Council Meeting 7/11 held on 24 May 2011.

Report Summary

To request permission to commence the public exhibition of the draft Putney Park Plan of Management.

RECOMMENDATION:

- (a) That the draft Putney Park Plan of Management be placed on Public Exhibition for a period of 28 days.
- (b) That submissions be received for a further 14 days after the completion of the exhibition period.
- (c) That a report be brought back to Council with the results of the public exhibition, recommending further action.

ATTACHMENTS

- 1 Putney Park - Draft Plan of Management - For Public Exhibition, May 2011 -
CIRCULATED UNDER SEPARATE COVER

Report Prepared By:

Fiona Morrison
Open Space Planner

Report Approved By:

Simone Schwarz
Group Manager - Community Life

ITEM 4 (continued)**Background**

In accordance with the Local Government Act 1993 and the Crown Lands Act 1989, a draft Plan of Management has been prepared for Putney Park what will provide the direction for the future management of the Park for the life of the Plan, approximately 5 – 10 years. The draft Plan of Management has been **CIRCULATED UNDER SEPARATE COVER**. As prescribed in the Local Government Act 1993 and the Crown Lands Act 1989, a public exhibition period is required for all plans of management prepared for Community and Crown Land.

Report

As a part of the ongoing strategic planning for all of Council's open spaces, the Putney Park Plan of Management has been prepared to guide the future development and management of the Park in response to the needs and values of the Ryde community and the users of the Park. When adopted by Council the Plan of Management will replace the current generic plan applicable to Putney Park.

The local community have been asked to provide their opinions on the use and management of the Park and their feedback has been used to prepare this draft Plan of Management.

The period for the public exhibition is 28 days with a further 14 days for comment to be received. At the end of this period, the submissions will be reviewed. If the submissions are of a minor nature, then changes will be made and the draft Plan returned to Council for adoption. If there are major issues, a facilitated public meeting will held to resolve them before the document is returned to Council.

If Council resolves to place the draft Plan of Management on Public Exhibition, the following program is proposed;

- | | |
|----------------|---|
| 22 June 2011 | Draft Plan of Management placed on Web site, Libraries and Customer Service areas, notices to be placed in the Park and advertised in the Ryde City View. |
| 22 June 2011 | Notification flyer distributed to all homes within 400m of Putney Park informing them of the public exhibition period. |
| 5 August 2011 | Plan removed from public exhibition and final submissions received |
| September 2011 | Review completed and reported to Council for adoption or for a public meeting. |

Key Issues in the Plan of Management

As a result of the community and internal stakeholder consultation, a number of key issues are address in the Plan of Management. This includes the following:

- A review of the bushland areas within the Park and recommendations provided on future environmental protection zoning
- The provision of a food and beverage outlet within the Park

ITEM 4 (continued)

- Improvements to the pathway network within the Park to enhance accessibility and to create a loop path
- Preparation of a Masterplan for the Park that will guide the future embellishment of the Park.

Full discussion of these items is contained in Section 5 of the draft Plan of Management.

Consultation

Internal Council business units consulted included:-

- Public Works
- Planning and Environment

Internal Workshops held:-

- Two internal workshops were held to gather the views of Council's internal stakeholders and to review the draft Plan of Management.

City of Ryde Advisory Committees consulted included:-

- All Advisory Committees will be forwarded a copy of the draft Plan of Management for comment during the exhibition period.

External public consultation included:-

- NSW Land and Property Management Authority
- Community consultation program, July – September 2009

Comments

The feedback from these groups has been incorporated into the draft Plan of Management through the distillation of the values for the Park, preparation of the Masterplan and management actions.

Critical Dates

There are no critical dates or deadlines to be met.

Financial Impact

Adoption of the option(s) outlined in this report will have no financial impact.

Policy Implications

There are no policy implications through adoption of the recommendation.

Other Options

Council may ask for the Plan of Management to be redrafted.

Conclusion

The drafting of the Putney Park Plan of Management has followed the required process to establish the values the stakeholders have for the Park. It is appropriate for the wider community to have the opportunity to have input into the development and management of the park.

ITEM 4 (continued)

The draft Plan of Management provides a strategic planning and sustainable management framework to conserve the Parks natural, cultural and indigenous resources; and to promote public recreation, leisure and tourism. Management actions are recommended within the Plan to meet current and future demands of Park users and aim to improve the quality of the park, respond to the needs of the community, satisfy management objectives and reinforce the values of the Park.

5 DEFERRED REPORT: REVIEW OF PART 3.3 DWELLINGS HOUSES AND DUAL OCCUPANCY OF DEVELOPMENT CONTROL PLAN 2010

Report prepared by: Client Manager

Report dated: 10 May 2011

File No.: GRP/11/6/3/3 - BP11/378

This report is deferred from Council Meeting 7/11 held on 24 May 2011.

Report Summary

This report relates to a review of *Part 3.3 Dwelling Houses and Dual Occupancy* of Council's *Development Control Plan 2010*.

The review process for the above sections would address the following:

- Recent new legislation,
- Current changes to the planning framework as a result of the Ryde Draft Comprehensive Local Environmental Plan 2011,
- Issues arising from the development applications assessment process,
- A need to simplify and rationalise Council's planning controls relating to low density residential housing, and
- Issues raised as part of the Best Value Review of Council's Assessment Unit.

This report seeks Council's endorsement for the review of the above identified Part of Development Control Plan 2010 (DCP 2010).

RECOMMENDATION:

- (a) That a review of *Part 3.3 Dwelling Houses and Dual Occupancy* of City of Ryde's *Development Control Plan 2010* and associated process be undertaken to address the issues raised in this report.
- (b) That a further report be provided to Council once the review process is completed.

ATTACHMENTS

There are no attachments for this report.

Report Prepared By:

Adrian Melo

Client Manager

Report Approved By:

Meryl Bishop

Manager - Urban Planning

Dominic Johnson

Group Manager Environment & Planning

ITEM 5 (continued)**Background**

The city wide DCP 2010 contains more than 30 parts which provide a range of planning controls in relation to various types of development such as Dwelling House and Dual Occupancy, Multi Dwelling Housing(attached), Notice of Development Applications, Child Care Centres, Stormwater Management etc. It also contains place based controls for character areas and the Town Centres such as West Ryde, Top Ryde, Eastwood, Meadowbank and Macquarie Park Town Centres.

DCP 2010 is subject to a review program which is consequential to the preparation of the Ryde Draft Comprehensive Local Environmental Plan 2011. This review program includes a review of *Part 3.3 – Dwelling Houses and Dual Occupancy*.

Report

The current City of Ryde Development Control Plan, being DCP 2010, was adopted by Council on 16 June 2009 and came into effect on the day of gazettal of *Ryde Local Environmental Plan 2010*. The following is a brief summary of the parts to be reviewed:

Part 3.3 Dwelling Houses and Dual Occupancy,

Part 3.3 of the DCP 2010 provides a set of minimum standards and requirements that the community and Council believe all new dwellings and dual occupancies should adhere to. Accordingly, this document provides a standard framework against which the majority of low density residential development is assessed, with the exception of those subject to *Part 5.1 Coronation Avenue and Trelawney Street, Eastwood Character Area* and *Part 5.3 Tyrell Street, Gladesville, Character Area* of DCP 2010.

The review of the above identified part of DCP 2010 has been initiated for the following reasons:

- To provide an appropriate framework for the assessment of development applications for dwelling houses and dual occupancies,
- To ensure consistencies with the recent introduction of State Policies particularly involving changes to exempt and complying development provisions and secondary dwellings,
- To fulfil the requirements of the *Environmental Planning and Assessment Act 1979* for a regular and periodic review of the local planning instruments (such as DCPs), and
- The DCP was comprehensively reviewed 2006-2007. Minor amendments occurred to the plan as part of the preparation of the Citywide DCP 2010. The Citywide DCP 2010 is subject to a program of a review which involves the review of a number of parts in response to the preparation of the draft LEP 2011 and the recommendations of the Local Planning Study. The review of the above sections is included in the program.

ITEM 5 (continued)

- To rationalise and simplify the extent and number of Council policies applying to low density residential development within the City of Ryde.
- To address issues raised as part of the Best Value Review of Council's Assessment Unit.

The review process will identify where changes are required to be made and propose changes to be adopted by Council.

The review process will:

- be undertaken in-house
- respond to legislative framework,
- be based on issues arising from the assessment process,
- undertake consultation and workshops with internal stakeholders,
- undertake public consultation,
- be presented to Council for adoption with the recommendations arising from the review, and
- create a comprehensive set of controls that apply to low density residential development.

Consultation

Internal Workshops held:-

Consultation with key service units such as Assessment, Environmental Health and Building, and internal workshops would be undertaken as part of the review process.

External public consultation include:-

Public consultation will be undertaken by way of letter notification and notification in the local news paper in accordance with the requirements contained in the *Environmental Planning and Assessment Regulation 2000*. However, a further report will be submitted to Council at the conclusion of the review outlining the changes made and seeking support for public exhibition.

Advisory Committees:-

The review of DCP 2010 and will be presented and discussed with the Heritage Advisory Committee.

Critical Dates

There are no critical dates or deadlines to be met, however, it is anticipated that the process will be completed by October 2011.

ITEM 5 (continued)**Financial Impact**

The costs for the review of Part 3.3 of the DCP 2010, public exhibition and graphics are to be covered by the operational budget of the Urban Planning Unit.

Policy Implications

At this time, there is no policy implications through the adoption of the recommendation of this report as it is seeking a review of the identified sections of the DCP only.

Other Options

To not review Part 3.3 of the DCP 2010 at this time.

Conclusion

This report proposes a review to be undertaken of *Part 3.3 Dwelling Houses and Dual Occupancy* of *Ryde Development Control Plan 2010*. It recommends that an appropriately conducted public consultation process be completed as required by the *Environmental Planning and Assessment Act 1979* and the *Environmental Planning and Assessment Regulations 2000*.

6 144 WICKS ROAD and 16-18 WATERLOO ROAD MACQUARIE PARK

Report prepared by: Team Leader Major Developments**Report dated:** 9/06/2011**File No.:** GRP/09/7/1/7 - BP11/438

Report Summary

At its meeting 7/11, 24 May 2011, Council considered the report of the **144 WICKS ROAD & 16-18 WATERLOO ROAD MACQUARIE PARK. Local Development Application for construction of a commercial building containing 27340m² of floor space. A Voluntary Planning Agreement has also been submitted. LDA2008/0531., (ATTACHED – UNDER SEPARATE COVER)** and resolved as follows:

“That before any discussions take place with the applicant, a workshop be held with Councillors regarding this application, including the Voluntary Planning Agreement.”

A Workshop in relation to this matter is to be held on Tuesday, 14 June 2011 prior to this Council Meeting.

As a result, the requirements of Council’s resolution have been met and the matter is now before Council for determination.

RECOMMENDATION:

THAT Council determine this matter.

ATTACHMENTS

- 1 Report to Council Meeting 24 May 2011 and Attachments - Circulated UNDER SEPARATE COVER

Report Prepared By:

Sandra Bailey
Team Leader Major Developments

Report Approved By:

Liz Coad
Manager Assessment

Dominic Johnson
Group Manager Environment & Planning

7 RESULTS OF THE DOG OFF LEASH AREA TRIAL

Report prepared by: Open Space Planner**Report dated:** 9/06/2011**File No.:** GRP/09/6/1/7 - BP11/439

Report Summary

At its meeting 7/11, 24 May 2011, Council considered the report of the **RESULTS OF THE DOG OFF LEASH AREA TRIAL, (ATTACHED – UNDER SEPARATE COVER)** and resolved as follows:-

“That this matter be deferred to allow further consultation with the community, for the use of dog off leash areas and a broader approach to consider all parks in the City of Ryde”

RECOMMENDATION:

That Council identify those parks to be made dog off leash areas.

ATTACHMENTS

- 1 Report to Council Meeting 24 May 2011 and Attachments - Circulated UNDER SEPARATE COVER

Report Prepared By:

Fiona Morrison
Open Space Planner

Report Approved By:

Simone Schwarz
Group Manager - Community Life

ITEM 7 (continued)**Report*****Consideration of all parks in the City of Ryde***

An assessment of all parks within the City of Ryde was undertaken in *The Study on the Provision of Recreation Areas for Dogs 2010*. This Study, which considered all parks in Ryde, was presented to Council at the Committee of the Whole Meeting, 20 July 2010.

The intention of the Study was to present a strategic and City wide approach to the provision of dog recreation areas that include both on and off leash options.

The assessment of all 207 parks and reserves was conducted using a combination of elimination, constraining and complementary factors. Each park or reserve was either eliminated or given a score on their suitability as a place for dog recreation. The process taken for the assessment of the parks is outlined in Part Three – Assessment of Ryde Park for Suitability as a place for Dog Recreation in the “*Study on the provision of recreation areas for dogs across the City of Ryde*”.

As a result of the assessment of all parks, 16 locations were presented to Council as being the most appropriate.

At the Committee of the Whole meeting 20 July, Council resolved to undertake a dog off leash trial of these identified sixteen suitable parks.

Community Consultation

In accordance with the resolution of 20 July 2010, a Trial of the 16 resolved suitable parks was undertaken by Staff.

The trial commence on Wednesday 27 October and was scheduled to end 27 April 2011. At the Committee of the Whole 3 May 2011, Council resolved to extend the trial conditions until the presentation of the results in early June 2011.

Extensive community consultation was undertaken during the trial. Consultation included:

- over 5,500 letters sent to all residents likely to be impacted by the trial inviting them to provide feedback,
- signage in all parks inviting community comment; and
- notifications in the Ryde City View.

At the conclusion of the trial the City of Ryde had received a total of 312 responses to the trial - this included:

- 114 written submissions;
- 1 petition with 17 signatures (supporting the use of Darvall Park as off leash area), and
- 197 completed surveys.

The community has provided their views on the provision of off leash areas.

ITEM 7 (continued)

Undertaking additional consultation is unlikely to solicit further views either in support or opposition to the provision of off leash areas in the trialled locations.

In addition, there are currently insufficient resources to undertake additional consultation. It is estimated that the cost to undertake additional consultation would be \$20,000.

Conclusion

As a result, the requirements of Council's resolution have been met and the matter is now before Council for determination.

8 FOUR YEAR DELIVERY PLAN 2011-2015 INCLUDING ONE YEAR OPERATIONAL PLAN 2011/2012

Report prepared by: Chief Financial Officer; Manager Strategy and Organisation Development; Coordinator Corporate Performance Analysis and Reporting

Report dated: 2 June 2011

File No.: GRP/09/6/1/7 - BP11/385

Report Summary

This report provides Council with a summary of public submissions received in relation to the exhibition of the Draft Four Year Delivery Plan and Draft One Year Operational Plan together with the recommended amendments for Council's consideration in adopting the Delivery Plan for the period 2011-2015 and the Operational Plan 2011/2012.

RECOMMENDATION:

- (a) That Council note the public submissions received during the public exhibition period and the responses to the submissions, as detailed in the report.
- (b) That in accordance with Sections 404 & 405 of the Local Government Act (1993), the Draft Four Year Delivery Plan 2011-2015 including One Year Operational Plan 2011/2012 be adopted as the Four Year Delivery Plan 2011-2015 including One Year Operational Plan 2011/2012, incorporating the amendments described in this report, and all changes consequential thereunto.
- (c) That, in accordance with Sections 534 and 535 of the Local Government Act, 1993, Council make the following rates and charges for every parcel of rateable land within the City of Ryde for the year commencing 1 July 2011 as detailed in the Four Year Delivery Plan 2011-2015 including One Year Operational Plan 2011/2012.
 - (i) A Residential Ordinary Rate of zero point one two nine two nine seven eight (0.1292978) cents in the dollar levied on the land value of all rateable land within the City of Ryde categorised as residential in accordance with Section 516 of the Local Government Act, 1993 subject to a minimum amount of four hundred and forty one dollars and eighty three cents (\$441.83).
 - (ii) A Business Ordinary Rate of zero point six six one three one eight three (0.6613183) cents in the dollar levied on the land value of all rateable land within the City of Ryde categorised as business in accordance with Section 518 of the Local Government Act, 1993, (excepting land sub-categorised as Business – centre of Activity 1 (CoA1) subject to a minimum amount of four hundred and forty one dollars and eighty three cents (\$441.83).
 - (iii) A Business Centre of Activity 1 Ordinary Rate of one point zero six eight three eight eight one (1.0683881) cents in the dollar levied on the land value of all rateable land within the City of Ryde sub-categorised as Business Centre of Activity 1 (CoA1) in accordance with Section 529(2)(d).

ITEM 8 (continued)

- (iv) An Environmental Management Rate of zero point zero two zero seven eight eight six (0.0207886) cents in the dollar be levied on the value of all rateable land within the City of Ryde subject to a base amount of fifty two dollars and fifteen cents (\$52.15), which will levy thirty five point nine three percent (35.93%) of the total amount raised within this rate.
 - (v) A Macquarie Park Corridor Special Rate of zero point one two eight nine four four five (0.1289445) cents in the dollar be levied on the land value of all rateable land categorised as business in accordance with Sections 518 or 529(2)(d) and included in the Macquarie Park Corridor, as identified by the map contained in the Four Year Delivery Plan 2011-2015 including One Year Operational Plan 2011/2012.
 - (vi) That aggregation of parcels of land, subject to a minimum or base amount, be permitted in accordance with Section 548A of the Local Government Act 1993.
- (d) That, in accordance with Section 496 (1) of the Local Government Act 1993, the charge for the Domestic Waste Management Service for each rateable residential property be set at three hundred and forty one dollars (\$341.00) per service per annum and the following additional services be provided, on request, to each rateable residential property, for the following annual charges:
- | | |
|---|-------|
| (i) Upgrade from 140 litre to 240 litre service | \$249 |
| (ii) Additional 140 litre Garbage bin | \$259 |
| (iii) Additional 240 litre Garbage bin | \$509 |
| (iv) Additional Recycle bin | \$ 41 |
| (v) Additional Green bin | \$ 41 |
- (e) That, in accordance with Section 496 (2) of the Local Government Act 1993 the standard charge for the Domestic Waste Management service provided, on request, to non-rateable properties be set at three hundred and forty one dollars (\$341.00) per service per annum and the following additional services be provided, on request, to each non-rateable property, for the following annual charges:
- | | |
|---|-------|
| (i) Upgrade from 140 litre to 240 litre service | \$249 |
| (ii) Additional 140 litre Garbage bin | \$259 |
| (iii) Additional 240 litre Garbage bin | \$509 |
| (iv) Additional Recycle bin | \$ 41 |
| (v) Additional Green bin | \$ 41 |

ITEM 8 (continued)

- (f) That in accordance with Section 496A of the Local Government Act 1993, the Stormwater Management Service Charge be levied at the following rates:
- | | |
|--|--|
| (i) Strata titled residential home units | \$12.50 per unit |
| (ii) Other residential property | \$25.00 per rateable property |
| (iii) Business rateable properties | \$25.00 per 350 sq metres of land area |
| (iv) Business rateable Strata Properties | \$12.50 per unit |
- (g) That, in accordance with Section 611 of the Local Government Act 1993, the following annual charges be made:
- (i) the use of Council land for the vehicle overbridge situated in Herring Road be charged in accordance with the legal agreement between the City of Ryde and the owners of Macquarie Shopping Centre (anticipated income is \$67,375 including GST for 2011/2012).
 - (ii) the use of Council land for the Shell Oil company pipeline in the City of Ryde be charged in accordance with the pricing formula agreed with the Company, (anticipated income is \$59,065 including GST for 2011/2012).
 - (iii) the use of Council land for AGL Gas Mains in the City of Ryde be charged at a rate based on an annual review by KPMG of AGL's revenue (anticipated income is \$53,865 including GST for 2011/2012).
- (h) That the rate of interest payable in respect of rates and charges that remain unpaid after they become due and payable be set at nine percent (9%) per annum, subject to confirmation of the amount allowable by the Minister.
- (i) That the Schedule of Fees and Charges, annexed to the Draft Four Year Delivery Plan 2011-2015 including One Year Operational Plan 2011/2012 as amended in terms of this report, be adopted as Council's Fees and Charges for 2011/2012.
- (j) That Council note the information provided in respect of a rate discount scheme and no further action be taken.

ATTACHMENTS

- 1 Summary of submissions on Draft Four Year Delivery Plan and One Year Operational Plan
- 2 Proposed Changes to the Draft Fees Charges for the 2011/2012 Financial Year
- 3 Delivery Plan 2011-2015 Submissions – CIRCULATED UNDER SEPARATE COVER - CONFIDENTIAL

ITEM 8 (continued)

Report Prepared By:

John Todd
Chief Financial Officer

Beki Boulet
Manager Strategy and Organisation Development

Juanita Ford
Coordinator Corporate Performance Analysis and Reporting

Report Approved By:

Roy Newsome
Group Manager - Corporate Services

John Neish
General Manager

ITEM 8 (continued)**Background**

Council, at its Ordinary Meeting on 12 April 2011, resolved that pursuant to Sections 404 & 405 of the Local Government Act 1993, that the document titled "Draft Four Year Delivery Plan 2011-2015 including One Year Operational Plan 2011/2012" be adopted as the Draft Four Year Delivery Plan and Draft One Year Operational Plan of the City of Ryde, to be placed on public exhibition for a period of not less than 28 days from 20 April 2011 to 30 May 2011.

Draft Ryde 2021 Community Strategic Plan

In the formulation of the Draft Plans, consideration has been given to the Draft Ryde 2021 Community Strategic Plan, which has also been on public exhibition and will be reported to Council on Tuesday 28th June 2011 for adoption. It reflects the feedback and priorities received from the Community Survey results in 2008, together with the feedback from further extensive community consultation, undertaken on the key Outcome areas. A summary of the Outcomes showing the proposed expenditure allocation in the Draft Four Year Delivery Plan 2011-2015 is below:

	Base	Projects	Total
A City of Environmental Sensitivity	87.4	10.2	97.7
A City of Well Being	69.7	16.8	86.5
A City of Connections	47.9	26.2	74.0
A City of Liveable Neighbourhoods	38.3	3.2	41.5
A City of Harmony & Culture	26.0	2.4	28.4
A City of Prosperity	0.6	9.7	10.3
A City of Progressive Leadership	97.6	36.4	134.0
	367.5	104.9	472.3

The formulation of the Draft Ryde 2021 Community Strategic Plan has resulted from Council's consideration and review of its Draft Community Strategic Plan on several occasions with the key decisions being summarised as follows:

- At Council's meeting on 13 October 2009 Council resolved to adopt the Ryde 2030 Community Strategic Plan timeline and outcome structure. Council also confirmed nominating to be a Group 3 Council under the new Integrated Planning and Reporting legislation.
- At Council's meeting on 24 August 2010 Council endorsed:
 - Amending the Community Strategic Plan from 2030 to 2021.
 - Seven Outcomes for the Strategic Plan, supported by twenty one Programs outlined in the report.

The Draft Four Year Delivery Plan 2011-2015 including One Year Operational Plan 2011/2012 has been prepared in alignment with the Draft Ryde 2021 Community Strategic Plan providing details on the projects to be delivered within each Outcome area.

This is the first time Council has produced its Four Year Delivery Plan in this format in response to the new legislation. Council is on target to fully comply with reporting to its Community Strategic Plan from 1 July 2012, with the Workforce Plan, Asset

ITEM 8 (continued)

Management Plans and Long Term Financial Plan to be completed during 2011/2012, ensuring that all plans are fully integrated.

The diagram below shows the relationship between the Community Strategic Plan, the Four Year Delivery Plan and the Operational Plan:

**Report**

In accordance with Council's resolution at its meeting on 12 April 2011, the Draft Four Year Delivery Plan 2011-2015 including One Year Operational Plan 2011/2012 was advertised on 20 April 2011 and also distributed to other key stakeholders in seeking feedback from our community. A summary of these initiatives is detailed below;

Public Advertising/ Consultation Program

In the preparation of the Draft Four Year Delivery Plan and Draft One Year Operational Plan, Council undertook a comprehensive advertising/ consultation program. The program was as follows:

- Formal public advertising of the Draft Four Year Delivery Plan and Draft One Year Operational Plan commenced on 20 April 2011 with an advertisement being placed in the Northern District Times advising the community of the public exhibition period for submissions being up to 30 May 2011 and that the Draft Plans were available at all Council Libraries, the Civic Centre and on Council's website.

Key highlights of the Draft Four Year Delivery Plan 2011-2015 including One Year Operational Plan 2011/2012 and important information on how the community could comment on the Draft Plans was included in the advertisement. Council's website also provided other supporting documentation to assist the community in accessing and being fully informed of Council's Draft Plan with an opportunity to provide feedback on line.

- Similar articles were also included in the Mayoral Column.

ITEM 8 (continued)

- A number of public community forums and presentations to key stakeholder groups were held for both the Community Strategic Plan and the Four Year Delivery Plan seeking community comment and feedback.
- All Advisory Committees and their members were notified of the public exhibition of both Draft Plans and referred them to Council's website seeking their feedback.

All information on presentations made are detailed later in this report.

Public Submissions

Submissions closed on 30 May 2011. A total of **15** public submissions were received (**CIRCULATED UNDER SEPARATE COVER - CONFIDENTIAL**). These submissions are summarised in **ATTACHMENT 1** together with a response from the relevant Council Officer.

Overall 15 responses were received on the Draft Four Year Delivery Plan 2011-2015 including One Year Operational Plan 2011/2012.

Submissions were mainly related to the following areas;

- Charity Creek works
- RALC entry fees for pensioners
- Footpath access to Delhi Road station from Fullers Bridge, West Chatswood
- Footpath in Marsden Road, Eastwood
- Bushland Regeneration, Biodiversity and ecological sustainability issues
- Plan of Management, Field of Mars
- Plan of Management, Marsfield Park
- Pittwater Road widening
- Porters Creek rehabilitation

Each submission has been responded to in **ATTACHMENT 1** and no recommended changes to Council's Delivery Plan are proposed.

Projected Working Capital

As reported to Council in the Quarterly Reviews of the 2010-2014 Management Plan, Council is on track with the 2010/2011 budget and is projecting a Working Capital of \$3.40 million, as at 30 June 2011.

In the preparation of the Draft Plans, the 2011/2012 Draft Budget has been formulated by Council keeping increases in its total rates income, fees and charges at reasonable levels. The Draft Budget is proposed to utilise \$0.31 million of Working Capital, therefore the Working Capital is projected to be \$3.09 million as at 30 June 2012.

Draft Four Year Delivery Plan and Draft One Year Operational Plan and Recommended Amendments

Since the Draft Four Year Delivery Plan and Draft One Year Operational Plan was adopted by Council for public exhibition, there are some amendments that are

ITEM 8 (continued)

required to be made to the Draft Plans to correct minor typographical errors or amendments to the wording of the document, plus some minor budgetary adjustments, as detailed below.

Once adopted the Four Year Delivery Plan 2011-2015 including One Year Operational Plan 2011/2012 will be published in its final form on Council's website with notification in the Ryde City View newsletter. A bound copy of the document will be distributed to all Councillors and will be available at Customer Service and our five libraries.

Proposed Amendments

The following amendments are put forward for Council's consideration and determination.

	\$'000
Increase Environment Health Income by	57
Capital project for Michael Lardelli Park in Putney	-4,443
Increase In-Kind Contribution	4,443
Cultures of Ryde flag project removed	20
Income from Sec 611 charges - Herring Rd	61
Income from Sec 611 charges - Shell Oil	1
Income from Sec 611 charges - AGL	49
Correct adjustment made twice	-101
Additional position within E&P (data integrity of Property information system)	-85
Additional Income Sec 149 (5) certificates	20
Performance Increases	-154
Additional Rates Income	133
Additional Working Capital Adjustments	\$ 1

The above changes are proposed with no change to Council's net financial position covered in the Draft Plan.

Capital Works Program 2011-2015

City of Ryde's revised 4 year Capital Works program totals \$100.38 million with \$43.16 million Program for 2011/2012.

Loan Borrowings

City of Ryde does not propose to borrow any funds to support its \$43.16 million capital works program with Council's forecasted debt service ratio being less than 1% as at 30 June 2011.

Rates and Annual Charges

The Minister for Local Government has set the rate pegging limit at 2.8% for 2011/2012 and this is proposed to be adopted by Council for the 2011/2012 rating year.

ITEM 8 (continued)

The Minister for Local Government has yet to advise the maximum interest rate on overdue rates for 2011/12, it is likely to be issued before the 30th June 2011. The Department of Local Government has suggested setting it at the same as last year at nine percent (9%), and modifying it either down or up in accordance with the Minister's direction by resolution in July. The City of Ryde's usual practice is to adopt the Minister for Local Government's maximum interest rate on overdue rates.

Rates Discounting

The matter of rates discounting was raised during one of the Council workshops as part of the budget process, with it being included in a report to Council at the meeting held on 22 March 2011, when Council was considering the Draft Fees and Charges, with a further report to come back to Council.

An analysis has been done of the rate payment history over the last two years together with research of a sample number of Local Government authorities on this matter.

Key findings on the analysis undertaken is as follows:-

- The City of Ryde over the last 2 years have averaged the following payment history:-

Period	Percentage Paid
End Aug	25.2%
End Nov	28.4%
End Feb	21.7%
End May	22.9%
June	1.8%

The payment pattern strongly reflects that ratepayers are paying by instalments (interest free) with a small proportion paying in full by the first instalment.

- A further analysis of the 2010/2011 financial year, shows from the total levy of \$57.2 million, 33,609 (83.6%) of ratepayers are paying by instalments and 6,600 (16.4%) of ratepayers paid in full by the first instalment.
- This represents payments of \$7.89 million of the rate levy that is already paid in full and if a discount is offered, Council would incur the cost of the discount with no offset in additional income. For example, if a discount of 1.9% was offered, this would equate to a cost of approximately \$151,000.
- Estimating the take up rate of ratepayers to a discount is difficult and in estimating Council's position, calculations have been taken to determine the level of discount that could be offered based on an interest rate of 5.8% on investments. The table below reflects the level of varying take up rates and the discount rate that could be offered to enable the break even point to be achieved.

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Percentage take-up %	Break Even Discount %
10	0.590
20	0.950
30	1.205
40	1.390
50	1.523
60	1.636
70	1.723
80	1.792
90	1.854
100	1.910

- Given the above information, the ability for Council to generate and improve its financial position by offering a discount is believed to be very unlikely. It is suggested from the above information that Council would be in a worse financial position by offering a discount.
- When compared to the fact that ratepayers could hold these funds in a mortgage offset account and get a reduction in their mortgage interest equivalent to their mortgage rate for the same period, the best advantage for them, is to have the funds in the mortgage offset account. As an example on a mortgage at 6.99%, a person can earn relief on their interest at the rate of 6.99% compared to what Council could offer. In those circumstances it would be unlikely that ratepayers would take advantage of a discount.
- Unlike Queensland, where they are not rate pegged, Council's offer of a discount is factored into their Rate Yield, some offer a two tiered discount, as an example Gladstone Regional Council offers two discounts (10% & 5%) for two different periods (30 days and 60 days). In their budget process they simply increase the yield from their rates to cover the total estimated amount of discount, which is not possible in NSW. Any discount in NSW is a reduction of income for Council, is not recoverable in a rating increase or a valid reason for a rating increase.
- From a sample survey of Council's it is understood that there are no NSW Council's offering a rate discount, mainly due to the limitations of the NSW Rate Pegging Legislation.

It is therefore recommended that Council not introduce a rate discount scheme.

From the Councils surveyed, only two (2) Councils offered an incentive scheme for early payment of rates, one Council offering a car and the other shopping vouchers.

It is suggested that if Council supported the incentive scheme, that further investigation on the prizes to be offered together with a promotion plan need to be undertaken and reported back to Council for its determination.

ITEM 8 (continued)**Fees & Charges**

It is proposed that the following changes be made to the Schedule of Fees and Charges in respect of the following areas:

1. Certificates under Section 603 of the Local Government Act
 - The Department of Local Government has since advised the new rate of \$65.00, which is a change from \$60.00
2. Community & Culture, Immunisation
 - Remove wording "*residents from within CoR*" from additional information column as one fee is charged for everyone
 - Remove Immunisation services fee of \$5.25/\$25.75 for families outside CoR, as it contravenes agreement with NSW Health equitable service
 - Remove all adult treatment fees as service is not offered
 - Remove chickenpox vaccination as no longer available and included in childhood schedule
3. Libraries, Libraries Publications & Promotions
 - Remove Library bags fee as outdated in relation to new branding & marketing policy
4. Parks Open Space, Community Life Explanatory Notes - Parks
 - Discounts and Subsidies retain wording "*Hire without the provision of specific infrastructure (goalposts, line marking etc) is subject to a 25% reduction in the applicable fee.*" Remove all subsequent wording as Best Value Review currently being undertaken and fees & charges will be reported to Council for their consideration
 - Reduced Fees – Contributions Towards Council Owned Infrastructure, remove whole section as Best Value Review currently being undertaken and fees & charges will be reported to Council for their consideration
5. Ryde Aquatic Leisure Centre,
 - a) Casual - Aquatic, City of Ryde Permanent Staff rate should be \$3.40 as per Council resolution to provide staff with a 50% discount in casual entry
 - c) Membership - Aquatic, Add City of Ryde Permanent Staff 20 visit pass rate - \$57.50 as per Council resolution to provide staff with a 50% discount in multi-visit entry

These changes are included in **ATTACHMENT 2**.

Summary - Key Initiatives and Key Performance Indicators in the Draft Four Year Delivery Plan 2011-2015 including One Year Operational Plan 2011/2012

Key aspects and financial indicators included in the Draft Plans for the 2011/2012 budget are:

- Total budget (Operating & Capital Expenditure including depreciation) is \$133.26 million.
- The Operating Result before Depreciation provides for a surplus of \$37.29 million.

ITEM 8 (continued)

- Forecasted Working Capital as at 30 June 2011 is \$3.40million and as at 30 June 2012 is projected to be \$3.09 million.
- The budget provides for 454.3 full time equivalent employees with a total headcount of 546 staff.
- Debt Service Ratio is estimated to be <1% as at 30 June 2012.
- Capital Expenditure in 2011/2012 is budgeted at \$43.16 million representing contributed in-kind community and public domain capital works of \$23.14 million (assets provided to the City of Ryde as a result of Voluntary Planning Agreements) and a Council funded program of \$20.01 million.
- City of Ryde will in 2011/2012, continue to provide significant subsidies to various community groups, sporting clubs and government organisations. Subsidies are provided by either reduced rentals on Council facilities, pensioner rate subsidies, reduced hire fees for Council facilities, grants to various organisations or sponsorship of events.
- City of Ryde will make payments/contributions to NSW Government entities totalling \$8.69 million in 2011/2012.
- The principal areas of project expenditure in 2011/2012 are:
 - Capital Expenditure - \$20.01m
 - Non-Capital Expenditure - \$2.06m
 - In-kind Capital - \$23.15m
 - Total Projects \$45.18m

Council funded projects \$22.07 million

Program	Capital Projects \$M	Non-Capital Projects \$M	TOTAL \$M
Catchment	1.70	0.08	1.78
Centres and Neighbourhood	2.10		2.10
Community and Cultural	0.25	0.51	0.76
Customer and Community Relations		0.15	0.15
Economic Development		0.05	0.05
Environmental		0.07	0.07
Foreshore	0.05		0.05
Governance and Civic		0.02	0.02
Internal Corporate Services	3.35	0.26	3.61
Land Use Planning		0.31	0.31
Library	0.50		0.50
Open Space, Sport & Recreation	3.37	0.23	3.59
Organisational Development		0.19	0.19
Paths and Cycleways	1.29		1.29
Property Portfolio	1.44	0.04	1.48
Regulatory	0.35	0.05	0.40
Risk Management		0.08	0.08

ITEM 8 (continued)

Roads	4.47		4.47
Strategic City		0.02	0.02
Traffic & Transport	0.15		0.15
Waste and Recycling	1.00		1.00
Total	20.01	2.06	22.07

Community/Public Domain Contributed Assets \$23.15 million

Building	Capital In-kind \$M
West Ryde Community Centre	18.72
Michael Lardelli Park - Putney	4.43
Total	23.15

Details of both the Macquarie Park Special Rate (which was approved by the Minister for Local Government for 2006/2007 on an ongoing basis) and the Stormwater Management Service Charge are contained in the Revenue Policy within the Draft Plans. All of the funds raised from these sources will be dedicated to the purposes raised and will address priority work relating to the current condition of Council's infrastructure valued at \$1.3 billion. These works are detailed in the Projects by Program section of the Draft Plans.

In summary, the Draft Plans, Draft Budget and Draft Fees and Charges for 2011/2012 maintain the current level of services to the community whilst continuing to deliver a substantial Capital Works Program. As forecasted in the Draft Plans, Council's funded Capital Works Program is projected to reduce over the four (4) years to a program of \$19.43 million, unless other sources of funds are found.

Council is continuing to address the condition of the City's infrastructure and in particular the renewal of existing infrastructure. Council's proposed Infrastructure Capital Works Program of \$20.01 million for 2011/12 provides for approximately \$11.66 million of renewal of existing assets next year.

This represents a shortfall of \$1 - \$2 million next year. Council's Long Term Financial Strategy recommends Council spend \$18 - \$20 million per year on asset renewal of its existing infrastructure assets, based on asset management principles. This level of capital expenditure includes the use of \$5.05 million from Reserves on hand for 2011/12.

It should be noted that Council's Operating Result Before Capital (including depreciation) is projected to be a loss of \$5.21 million, which represents the level of additional funding that is required for annual infrastructure renewal.

This shortfall will need to be addressed and additional funding identified in supplementing our future Capital Works Program otherwise the condition of the City's infrastructure will deteriorate to a level that will not be sustainable in the longer term.

Council is continuing to work to address the challenge of funding this shortfall to ensure that public infrastructure continues to be maintained at a satisfactory standard

ITEM 8 (continued)

that is acceptable to the community. A comprehensive review of Infrastructure Assets and their funding is planned to be undertaken during 2011/12.

Critical Dates

Council publicly exhibited the Draft Four Year Delivery Plan and Draft One Year Operational Plan on 20 April 2011 for a period of 42 days, closing on 30 May 2011, to allow the public to make submissions on any aspect of the Draft Plans.

Council is required to consider all public submissions received during the public exhibition period, when considering this matter at its meeting on Tuesday, 14 June 2011, prior to formally adopting the Four Year Delivery Plan 2011-2015 including One Year Operational Plan 2011/2012.

Consultation

Internal Council business units consulted included:-

- Executive Team
- Corporate Strategy Unit
- Finance Unit
- All Council Service Units
- Staff Champions

Internal Workshops held:-

- Councillor workshops - In the preparation of the Draft Plans, workshops have been held with Councillors as follows:-
 - Workshop 1 28 Sep 2010 (Overview & Timeframe)
 - Workshop 2 8 Feb 2011 (Base Budget)
 - Workshop 3 22 Feb 2011 (Rates, Fees & Charges)
 - Workshop 4 8 Mar 2011 (Projects)
 - Workshop 5 22 Mar 2011 (Projects)
- Councillors were also requested, at the commencement of the budget process, to submit their priority projects
- Staff workshops - In the preparation of the Draft Plans, workshops have been held with staff for each Outcome area under the Draft Community Strategic Plan to consider Projects that would meet the goals and strategies within the Community Strategic Plan.

External public consultation on both Draft Plans included:-

- Public exhibition of Draft Four Year Delivery Plan 2011-2015 including One Year Operational Plan 2011/2012 between 20 April 2011 and 30 May 2011.
- Information package on Council's website, Civic Centre and all Libraries
- Presentations extending an invitation to provide feedback on both Draft Plans were made to;
 - State and Federal Government Members of Parliament
 - State Government agencies

ITEM 8 (continued)

- Macquarie Park Forum
 - Ryde Business Forum, all Chambers of Commerce
 - EDAC Committee Economic Development Advisory Committee
 - Macquarie University
 - TAFE
 - Local Service Providers (All Rotary organisations)
-
- Advice to all Advisory Committee members, Chambers of Commerce/Progress Associations providing links to Council's website

Operational Plan Budget / Linkages

The Draft Four Year Delivery Plan 2011-2015 including One Year Operational Plan 2011/2012 detail the key projects, initiatives and actions that Council proposes to be undertaken over the next year. It provides the strategic direction for Council and details the key initiatives, deliverables and performance measures for 2011/12 in addition to formally allocating resources through the Budget.

Financial Impact

The Draft Four Year Delivery Plan 2011-2015 including One Year Operational Plan 2011/2012 maintains the City of Ryde's sound financial position whilst delivering a significant Capital Works Program of \$43.16 million and projects a Working Capital balance of \$3.09 million, as at 30 June 2012.

Council is continuing to address the condition of the City's infrastructure and in particular the renewal of existing infrastructure. Council's proposed 4 year capital works program of \$100.38 million provides approximately \$47.53 million for renewal of existing assets which equates to \$11.88 million per year.

However, based on asset management principles, Council should spend \$18-\$20 million per year on asset renewal. On Council's projected level of expenditure, City of Ryde's infrastructure will continue to decline and increase expenditure will be required in future years in maintaining Council's infrastructure at a satisfactory condition.

Policy Implications

There are no policy implications through the adoption of this recommendation

Other Options

Council has the discretion to accept or reject the proposed amendments to the Draft Plans and to accept or reject any of the public submissions. Due to the tight nature of the budget, should Council decide to reject or accept additional expenditure or income, an alternative source of those funds would need to be found.

As detailed in the report, Council has the option to consider a rate discount or incentive scheme for rate payments. The report details the analysis of introducing a rate discount and recommends that such a scheme is not financially viable. However, Council can determine an alternate position together with considering a rate incentive scheme for further investigation.

ITEM 8 (continued)**Conclusion**

The Draft Four Year Delivery Plan 2011-2015 including One Year Operational Plan 2011/2012 has been developed by Council with five (5) Councillor Workshops being held with staff since September 2010.

The Draft Four Year Delivery Plan 2011-2015 including One Year Operational Plan 2011/2012 maintains Council's sound financial position whilst delivering a significant Capital Works Program of \$43.16 million, with a Projected Working Capital as at 30 June 2012 of \$3.09 million.

The Draft Four Year Delivery Plan 2011-2015 including One Year Operational Plan 2011/2012 provides the strategic direction for Council and details the key projects, deliverables and performance measures that Council proposes will be undertaken over the next 4 years.

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ATTACHMENT 1

Four Year Delivery Plan 2011-2015 Submissions and response from Council Officers

Date Reference		Submission	Comments
04/5/11 D11/34821	Resident 1 Ryde	<p>Email form submission:</p> <p>It is good to see that the Charity Creek works have been listed for 2011/2012. This project has been on the agenda for a number of years and the local residents with children have been anticipating a playground as there is none in walking distance. The team that looks after this area have been outstanding in working with us to keep it on the agenda and through Councillor Nicole Campbell; we are keen for a time line.</p>	Noted
15/5/11 D11/39000	Resident 2 Ryde	<p>Email form submission (extract only, full submission included under confidential separate cover):</p> <p>The price of admission to Ryde pool for a pensioner is currently \$5 (or 10 ticket visit for \$95). Whether or not anyone realises, two or three weekly sessions at the pool is simply not affordable for me.</p> <p>I was recently over at the Stanhope Gardens Swimming Centre (owned by Blacktown Council) and I asked about their pricing structure. I was taken aback when I was advised that pensioners who lived within the Blacktown Council area are admitted for FREE. I was also advised that pensioners who lived outside the Blacktown Council were only charged \$3.40 per visit.</p> <p>As both pools are owned by their respective Councils, I would like to know why Pensioners cannot be admitted FREE to Ryde Pool.</p>	<p>RALC entry fees are benchmarked bi-annually against comparable centres that are either geographically close, or similar in size, and although the concession rate will potentially increase as of 1 July, the multi-visit pass will remain at the 2010/11 rate.</p>

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Date Reference		Submission	Comments
		... I ask that you please treat this request as a submission to be included in your future plans/budgets. ...	
20/5/11 D11/40941	Resident 3 Ryde	Email form submission: I refer to your City of Connections plan (p22) of Draft Four Year Plan which states that \$6.6M will be allocated to the development of paths and cycle ways in order to fulfil your identified goal that "Our community has the option to safely and conveniently drive, park, cycle or walk around their city. I am on the committee of the Fullers Bridge Residents Association who represent 130 houses in West Chatswood. We would like to gain access to the Delhi Road station on the Epping to Chatswood rail link however the lack of footpaths here prevent safe access. This footpath could also be used for train passengers to access Northern Suburbs Crematorium. Can this footpath / cycle way be considered in the proposed program for the next 4 years. That's really shrewd! Good to see the logic set out so well.	The Transport Co-ordination Authority (TCA formerly TIDC) have indicated they will contribute funding towards footpaths leading to the Nth Ryde station, for works in the 2011/12 year subject to funding confirmation.
25/5/11 D11/41851	Anonymous		Noted.

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Date Reference		Submission	Comments
27/5/11 D11/42859	Resident 4	Email form submission: Regarding the 'Connections' area > Footpath Construction Can a footpath be finally made on Marsden Road. The Parramatta Council side has one, but not the Ryde Council side.... what gives??	The continuation from No 55 to 101 is currently identified for construction in the 2014/15 capital works program. The forward program contains about 70 other footpath sections that have been assessed for priority construction based on usage levels, network connectivity, and spatial distribution
30/5/11 D11/43133	Group 1	Letter submission: Well targeted and appropriate bush regeneration is an extremely useful approach to improved biodiversity and corridor connectivity. We make the following points about the current programme: <ul style="list-style-type: none"> The funding allocation and objectives of the bush regeneration programme are not identified in the draft plans. It has been difficult to obtain transparent information about the current programme for some time. Previously, the Society identified that there had been a reduction in the number of sites worked by bush regeneration contractors. We understand that one site, North Ryde park has been included in the current programme but it is unclear what sites are currently being worked and what is the annual allocation towards bush regeneration contracts; It is unclear how the benchmarks and standards are set for the individual bush regeneration contracts and how priorities for the work established. Key performance indicators are essential for assessing how value is being gained and desirable results achieved in the reserves. It is further unclear what expectations Council has for 	<p>Bush regeneration programs are a part of the Open Space Base Budget.</p> <p>The performance standards are defined in the contracts with service providers.</p> <p>Noted</p>

ITEM 8 (continued)

ATTACHMENT 1

Date Reference	Submission	Comments
	<p>the work outcomes in terms of overall improvement in biodiversity and ecological resilience of the sites currently worked. It is important that works are directed towards areas for highest natural value, even when such areas are not the most aesthetically pleasing or visually accessible i.e. away from entrances, major pathways or residents' backyards. For example observations of various sites within the Field of Mars have suggested that there has been a shift from working areas of high conservation value to areas that are more visually prominent. If this trend is reflected across the city it is of extreme concern to the Society that protection of Ryde's endangered ecological communities and core habitat areas is not assured. Landscape approaches may be appropriate for parkland areas but this approach will not deliver for our native fauna struggling to survive in remnant pockets of bushland;</p> <ul style="list-style-type: none"> • Whilst the volunteer bush regeneration programme is important such activity should always aim towards broader ecosystem health and is not a substitute for Council's responsibility in management of its biodiversity and natural areas; • It is of concern that bushland areas appear to be outside the requirements of the Pesticide Use Notification Plan. It is becoming increasingly evident that over use of Roundup has adverse health and environmental effects and its use in bushland reserves should be included in the notification policy. While application may be via spot spraying it would be useful to know how frequently spot spraying of any chemical is occurring in natural areas and whether increased usage is occurring. 	<p>Noted</p> <p>Noted</p>

ITEM 8 (continued)

ATTACHMENT 1

Date Reference		Submission	Comments
30/5/11 D11/43133	Group 1	<p>2. The Plan of Management for the Field of Mars includes an action plan which is to be updated annually. This has not occurred since adoption of the Plan of Management in September 2009. Works, in particular landscaping, continue in the reserve without always attention to the core objectives of the Field of Mars as mostly Crown Land set aside for “....promotion of the study and the preservation of native flora and fauna....”. We make the following points about the need for an effective action plan:</p> <ul style="list-style-type: none"> • There is an urgent need for a future overriding plan for the grassed areas and access areas at the car park to ensure that core objectives are met. Without appropriate management of these grassed areas core habitat areas are threatened; • The perimeter of the Field of Mars must be managed in a way to reduce predation by domestic pets on the native fauna in the refuge. It would seem that there has been a focus on weed removal along the perimeter of the reserve where the Field of Mars adjoins properties. This has left gaps in the edge of the reserve and increased access into the wildlife refuge by pet cats. Water dragons have been observed to be destroyed by cats. We urge Council to implement strategies to reduce predation by domestic pets similarly to nearby Council eg Willoughby and Ku-ring-gai Councils; • The regional fox control programme appears to have reduced fox attacks on native fauna. The Society supports continuation of this programme. We suggest that the next programme uses signage which reflects the status of the Field of Mars as a Wildlife Refuge i.e. no dogs permitted at 	The discussion about the implementation of the Field of Mars Plan of Management is the focus of the Field of Mars Consultative Committee meetings with the Society.

ITEM 8 (continued)

ATTACHMENT 1

Date Reference		Submission	Comments
		<p>any time of the year;</p> <ul style="list-style-type: none"> • Whilst the recent boardwalk and connections have been welcome improvements, the design and materials are extremely expensive. Likewise a total refit of the toilets was undertaken even though it was arguable whether a total refit was necessary. It is critical that funding to ensure improved ecological outcomes for the reserve is not reduced as a consequence of these recent expensive projects. • The lack of signage along the tracks has been raised for many years by the Society and visitors to the reserve. The Society has produced a map which shows the coloured tracks but this is more expensive for us. We seek assistance from Council in the printing of the coloured maps and for the installation of appropriate directional signage; • The Society supports the improved energy and water efficiency of the Visitors Centre. Any funding opportunities will be increased if Council has identified this also in its Delivery Plan; • The Society does not support any eco-burning in the western area of the reserve without prior full and adequate environmental assessment. This is a core habitat area of the reserve and provides some respite for nesting and from predation threats. No bush fire management plan for the reserve has been provided to the Society. 	<p>Noted</p>
30/5/11 D11/43133	Group 1	3. Whilst the Society has supported the River to River Project we feel strongly that local government has an important and strategic role far greater than one government	Biodiversity surveys completed 2006, 2007 and 2008 and covering over 54 bushland reserves have informed relevant plans of

ITEM 8 (continued)

ATTACHMENT 1

Date Reference	Submission	Comments
	<p>funded short term project. The flora and fauna reports undertaken by Council some years ago were a great initiative by Council and provide a good direction for further improvements for local biodiversity. However, it seems these reports have been "shelved" which is very disappointing to the Society. Information contained in these reports has not been used to further protect and improve threatened species and endangered ecological communities and it is of concern that the information contained in these reports has not been forward to the NSW Wildlife Atlas. This became apparent in the construction of the M2 widening project which has involved loss of remnant bushland and adverse impact on protected species yet with no recognition of the need for compensatory habitat since none of these concerns were raised in Council's submission.</p> <p>It is of extreme disappointment that past initiatives to protect endangered shale forest and saltmarsh endangered ecological communities do not have the priority in natural areas management that was evident some years ago. We urge immediate attention to the outstanding transfer of the data in the reports to the NSW Wildlife Atlas.</p>	<p>management and recent E2 zoning decisions including work on the Integrated Open Space Plan currently in progress. The surveys are scheduled for staged review from 2012. Vegetation Community Mapping is currently underway by Office of Environment and Heritage and mapping from the Biodiversity Surveys is being used to inform that process.</p>

ITEM 8 (continued)

ATTACHMENT 1

Date Reference		Submission	Comments
30/5/11 D11/43133	Group 1	<p>4. We feel Council should allocate funding for a Biodiversity Plan across the city. Biodiversity values are not sufficiently captured in Council's management plans and with increasing community pressure from a changing demographic for expanded sporting facilities and dog off leash areas it is of concern that local biodiversity will be lost. Biodiversity is vital for everyone and good quality natural areas assist improved air and water quality as well as the amenity of local suburbs. The previous reports undertaken by Council form an excellent basis for such a plan. It is unlikely that the Integrated Open Space Plan can capture the same objectives in biodiversity preservation as would a specific biodiversity plan. Whilst Council has undertaken plantings and involved volunteers in greenspace activity, there is absolutely no guarantee such sort of activity ensures improved biodiversity and that threatened species and endangered ecological communities are protected and improved. Monitoring is fundamental and essential in any ecological reconstruction and without increased attention to more strategic approaches to planting programmes there may actually be a reduction in local biodiversity. For example Noisy Mynas and Rainbow Lorikeets may increase in overall numbers from around the 40% of bird numbers they currently comprise.</p> <p>5. Council is urged to allocate funding immediately for a fence to protect the shale forest at Marsfield Park. Funding may also be available from the Crown Land management area of the NSW government for this purpose. This forest is critically endangered under State and Federal threatened species legislation. It has been severely degraded by</p>	<p>Noted. Biodiversity preservation and conservation are key elements of the Council's Outcomes framework managed under Council's base budget. The proposed Integrated Open Space Plan will consider key biodiversity corridor and linkage enhancement issues.</p> <p>The detailed management of Marsfield Park will be considered in the preparation of a Plan of Management for the Park.</p>

ITEM 8 (continued)

ATTACHMENT 1

Date Reference		Submission	Comments
		construction of the riding facility and intensification of horse activity (horses are now kept on the site). No amount of planting will compensate for the loss of vegetation. Demarcation of the protected area is urgently needed to reduce the slashing of native grasses and the removal of hollow bearing trees along the edge. We ask that the 1999 agreement with the Pony Club for an exclusion zone around the core habitat area be included in the new agreement with the operators of the expanded riding facility.	
30/5/11 D11/43133	Group 1	6. The Society does not support widening of Pittwater Rd and the introduction of kerb and guttering in any section adjoining the national park and endangered saltmarsh areas. Traditional kerb and guttering in such a sensitive location will exacerbate stormwater impacts on the Kittys Creek saltmarsh which is currently undergoing ecological restoration work. It is totally insensitive and unnecessary to expand the road and divert the stormwater flows from the road directly into the natural watercourse. Strategies to protect the endangered ecological community from further degradation need full consideration prior to any more hard standing in this sub catchment. Broader community consultation has been totally inadequate and there is an urgent need to undertake collaborative discussion with the community and adjoining council areas regards pedestrian linkages and improved access along busy Pittwater Rd and recreational areas. We urge that the project be postponed until full and adequate consultation has occurred with the community and adjoining Councils.	There is community consultation currently underway on the proposal for the whole of the proposed roadworks. The submission states that consultation is not adequate and that collaborative discussion should be used on other broader issues as well, an approach that presumes the outcome of the consultation. The results of the consultation will be presented to Council to be considered as to whether or how the project proceeds.
30/5/11 D11/43133	Group 1	7. We ask that Council consider allocation of funding towards a scoping study to ascertain suitable areas of	Noted. Vegetation Community Mapping will help identify saltmarsh community's

ITEM 8 (continued)

ATTACHMENT 1

Date Reference	Submission	Comments
	<p>saltmarsh that could be restored and expanded. Saltmarsh is under threat from climate change and past use of wetland areas as old tips. It may be possible that on site relocation of parts of old fill areas and levelling to ensure tidal inundation could allow saltmarsh community to re-establish on some sites.</p>	<p>geospatially and estuary management plans for both the Lane Cove and Parramatta River systems are being updated to reflect impacts of climate change in particular sea level rise. Impacts on threatened ecological communities are a key consideration of this work</p>
30/5/11 D11/43133	<p>Group 1</p> <p>8. The loss of trees, especially eucalypt species across the city is disturbing. Large trees are critical within ecosystems in particular for a number of protected species. We urge Council to allocate funding to undertake an audit of mature remnant native tree and ensure some areas of the city are not left devoid of higher canopy. Replacement plantings take years to establish the same habitat quality and are a poor substitute.</p>	<p>The Street Tree Planting program will continue and is a component of the Open Space Base Budget</p>
30/5/11 D11/43133	<p>Group 1</p> <p>It is with some irony the Society notes the very substantial amounts of money allocated to rehabilitation of Porters Creek waste facility in Council's Delivery Plan. It would seem that the old tip requires ever increasing amounts of money in stabilisation of the site and management of the devastating environmental impact of leachate seeping into the Lane Cove River. Historically, it highlights how poor environmental decisions made by previous generations burden current ratepayers.</p> <p>We urge that Council take note of this history and redirect attention in its management planning to the genuine achievement of ecologically sustainable development across the city at all levels of its activity and in the protection of local biodiversity and our valuable threatened species and</p>	<p>Noted</p>

ITEM 8 (continued)

ATTACHMENT 1

Date Reference		Submission	Comments
		endangered ecological communities. Biodiversity preservation underpins our human existence. Landscaping and replanting programmes in no way deliver the same ecological outcomes as well targeted bush regeneration programmes and effective protection of remnant native vegetation via good land use planning.	
15/04/11 D11/31814	Group 2	<p>Letter submission (extract only, full submission included under confidential separate cover):</p> <p>We refer to our previous discussion with your Council where we indicated our willingness to respond to your annual call for submissions, regarding road restoration charges. To this end, we attach our published road restoration table, which we offer as our pre-emptive submission to your upcoming call for public responses to Council's charges.</p> <p>You may regard this as our official submission.</p> <p>Notwithstanding, we are amenable to co-operative dialogue with you regarding our rates, to ensure that our statutory obligation to 'reasonably compensate' the asset for any interference caused by our infrastructure works, is obliged.</p>	<p>The fees & charges note that for public utilities cost recovery is applied. Utility restorations protocols including charges are dealt with through the Streets Opening Conference, which recognises the statutory requirements and public liability responsibilities. The unit rates indicated are for direct works only, and not full (reasonable) cost recovery. Their prices are also questionable as they are lower than those obtained by Council from contractors through tender processes.</p> <p>When factoring in other costs, including inspections, Council's discounted unit rates used as an indicator for cost recovery are comparable.</p>

ITEM 8 (continued)

ATTACHMENT 2

Changes	Proposed Draft Scheduled Fees 2011/12		Price Policy	GST Included	Comments
	2011/12				
Corporate Services FINANCIAL SERVICES Certificates Under Section 603 of the Local Government Act Application Fee under Section 603	65.00		A	N	Change fee from \$60.00 to \$65.00
Community Life					
Immunisation					
a) Immunisation services	4.40 per child treatment up to a maximum of \$16.50 per family visit - residents from within the City of Ryde 5.40 per child treatment up to a maximum of \$26.00 per family visit - persons from outside the City of Ryde 11.30 per adult treatment residents from within the City of Ryde 18.00 per adult treatment - persons from outside the City of Ryde 73.00 per treatment		C C C C D	N N N N Y	Delete wording "residents from within the City of Ryde" Delete this fee as it contravenes agreement with NSW Health equitable service Delete this fee as all adult service is not being offered Delete this fee as all adult service is not being offered Delete this fee as this service is not being offered
Library Publications and Promotions					
a) Library bags	2.30 each		D	Y	Delete this fee as it is outdated in relation to new branding and marketing policy

ITEM 8 (continued)

ATTACHMENT 2

Changes	Proposed Draft Scheduled Fees 2011/12		Price Policy	GST Included	Comments
	2011/12				
Community Life					
COMMUNITY LIFE EXPLANATORY NOTES - PARKS					
DISCOUNTS AND SUBSIDIES					
Hire without the provision of specific infrastructure (goalposts, line marking etc) is subject to a 25% reduction in the applicable fee. Other subsidies can be applied for by written application to the General Manager. Applications will be considered based on - the location of the organisation - the targeting of the activity to residents of the COR - the organisation's provision of annual reports, including financial statements - the organisation's ability to address community needs outlined in Council's Management Plan or be activities assisting with emergency relief, humanitarian support, or those activities that address critical, emerging and recognised needs. Discounts and subsidies are time limited and hirers who receive a discount or subsidy may be required to acknowledge City of Ryde in publicity material.					
REDUCED FEES - CONTRIBUTIONS TOWARDS COUNCIL OWNED INFRASTRUCTURE					
Organisations who have made contributions toward Council owned sporting infrastructure from 1 July 2009, will be eligible to apply for a reduction in sportground related fees and charges subject to the approval of the General Manager. Criteria / factors as prescribed by council will determine the level of reduction including the consideration of the level of contribution and the benefit derived by other users within the COR community as a result of the improvement.					
RYDE AQUATIC LEISURE CENTRE					
a) Casual - Aquatic	3.40	City of Ryde Permanent Staff	F	Y	Delete all subsequent wording after "Hire without the provision of specific infrastructure (goalposts, line marking etc) is subject to a 25% reduction in the applicable fee." The Best Value Review is currently being undertaken and the Fees and Charges will be reviewed for Council consideration
c) Membership - Aquatic	57.50	20 Visit Pass City of Ryde Permanent Staff	F	Y	Delete the whole section as the Best Value Review is currently being undertaken and the Fees and Charges will be reviewed for Council consideration

9 REPORT ON OUTSTANDING RESOLUTIONS

Report prepared by: Meeting Support Co-ordinator

Report dated: 03 June 2011

File No.: GRP/11/5/4/6 - BP11/81

REPORT SUMMARY

This Report is submitted to Council to review the status of outstanding reports and confirm the date reports are due to be provided to Council as at 6 June 2011.

RECOMMENDATION:

That the report on Outstanding Resolutions be endorsed.

ATTACHMENTS

1 Outstanding Reports - 6 June 2011

Report Prepared By:

Amanda Janvrin
Meeting Support Co-ordinator

Report Approved By:

Shane Sullivan
Manager - Governance

Roy Newsome
Group Manager - Corporate Services

ITEM 9 (continued)

ATTACHMENT 1

Outstanding Resolutions - Report

Meeting Details	Resolution	Due Date of Report	Comments
Council 24/08/2010	RYDE TRAFFIC COMMITTEE PITWATER ROAD, GLADESVILLE – Request for a Pedestrian Crossing – Marked or Signalised (iii) That a further review be undertaken and a report provided for the Committee's consideration in 6 months. PRINCES STREET, RYDE – Pedestrian Refuge (iv) That a further report be prepared for the Committee's consideration in 6 months	1/05/2011 Anticipated date 21/06/2011 Group Public Works Responsible Officer Anthony Ogle	Pinwater Rd Gladesville - Marked Pedestrian Crossing The Traffic Committee previously did not agree to the crossing. The Works Committee resolved that the matter be reviewed. Pedestrian and counts have been arranged with a view to re-presenting an argument to the RTA member of the Committee for the crossing. The matter is intended for the May Traffic Committee, followed by a Report to Council in June 2011. COMPLETED - Refer Report - TRAFFIC & PARKING MATTERS PRESENTED TO RYDE LOCAL TRAFFIC COMMITTEE MEETING held on 26 May 2011 <i>Princes St Ryde - Changed intersection arrangements & Marked pedestrian Crossing</i> The Traffic Committee agreed to kerb extensions and a median to improve the intersection for pedestrians to cross. The Traffic Committee did not agree to a marked crossing. The Works Committee resolved that the matter be revived with the intent of re-presenting an argument to the Traffic Committee for the crossing based on the actual circumstances once the works are done. The works are still pending and due to be done in April. Once complete a pedestrian audit and counts can be done on the "settled" in use patterns. It is anticipated this will then go to the July Traffic Committee, followed by a report to Council in August 2011.

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ITEM 9 (continued)

ATTACHMENT 1

Meeting Details		Resolution	Due Date of Report	Comments
Council 24/08/2010		DEERLE STREET - Landscaping Works	21/06/2011	<i>Report expected for Meeting to be held on 21/6/2011. (Updated: 10/05/2011).</i>
		a) That this matter be deferred to allow for negotiations between Council and the owner of 70A Champion Road with the view to leasing the road area, and that following these negotiations a further report be prepared for the Works & Community Committee's consideration.	Anticipated date 17/05/2011	
			Group Public Works	
			Responsible Officer George Dedes	
Council 9/11/2010		Resolution	Due Date of Report	Comments
		Notice of Motion: CINEMA IN THE PLAZA	21/06/2011	<i>This matter will be reported to Works and Community on 21 June 2011, as part of the report on the 2011 Events.</i>
		That a report be prepared considering the expansion of the Cinema in the Park program to include regular outdoor screening of family friendly films at Council plaza areas on a weeknight in order to support small businesses and to provide activities for children and young people. Council is to consult with local businesses, schools, chamber of commerce and community groups to consider sponsorship and funding of the project.	Anticipated date 21/06/2011	
			Group Community Life	
			Responsible Officer Derek McCarthy	

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ITEM 9 (continued)

ATTACHMENT 1

Meeting Details	Resolution	Due Date of Report	Comments
Council 23/11/2010	REQUESTS FOR WAIVER OF FEES FOR EVENTS IN PARKS (e) That a policy report be brought back to Council on waiver of fees.	5/04/2011 Anticipated date 19/07/2011 Group Community Life Responsible Officer Simon Harrison	<i>Report being prepared for 19 July 2011.</i>

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ITEM 9 (continued)

ATTACHMENT 1

Meeting Details	Resolution	Due Date of Report	Comments
Council 23/11/2010	<p>WALKING AS A MEANS OF TRANSPORT AND EXERCISE</p> <p>That Ryde City Council recognises that walking is an important means of transport and exercise. Council promotes walking as a means of transport and exercise and asks the General Manager to report back to Council on the following recommendations.</p> <ol style="list-style-type: none"> 1. Two way pedestrian traffic requires an unobstructed width of at least 1.5 m, rather than 1.2 m, and any new footpaths be built to this requirement. 2. RCC introduce an education program to ensure that the footpath outside properties is clear i.e. reduce the problem of vegetation encroachment at its source. 3. Residents are requested not to park their cars on the footpath and in particular where the footpath crosses the driveway. 4. Residents are asked to keep the area of the driveway exit clear so that they are not reversing blindly across the driveway. 5. Increase Councils official footpath height clearance of 2.1 to 3.0. 6. Garbage bins are kept off the footpath. Where the nature strip is too narrow or non-existent advise residents to put their bins in the gutter where the road is wide enough 7. RCC treat vegetation such as hedges the same as walls or fences i.e. classify them as an illegal construction if they grow too large that they interfere with pedestrian traffic. 8. In the case of footpath closures for maintenance council staff ensures a safe alternative route is available for all types of pedestrians. 	<p>21/06/2011</p> <p>Anticipated date</p> <p>17/05/2011</p> <p>Group</p> <p>Public Works</p> <p>Responsible Officer</p> <p>Anthony Ogle</p>	<p><i>Report prepared for Works & Community Committee meeting to be held on 17 May 2011.</i></p> <p><i>Note: Report is headed "Public Roads - Pedestrians and Footpaths", and addresses a resolution from the Meeting held on 12/4/2011 "Footpaths" - "(a) That the General Manager report to Council on the feasibility of increasing the width of footpaths to 1.5 metres to allow for 2-way traffic and also on the education plan to encourage residents to keep the footpaths outside their property clear of vegetation, parked cars, garbage bins, etc., so that walking becomes a more attractive form of transport."</i></p> <p><i>(Updated: 02/05/2011).</i></p> <p><i>Report prepared for Works & Community Committee Meeting to be held on 21 June 2011.</i></p>

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ITEM 9 (continued)

ATTACHMENT 1

Meeting Details	Resolution	Due Date of Report	Comments
Committee of the Whole 7/12/2010	WEST RYDE COMMUNITY FACILITY - Establishment of Framework for Rental Contribution by Community Tenants That this matter be deferred to enable extensive consultation with affected stakeholders to achieve a more sustainable model to enable the continuing provision of services by these community organisations.	3/05/2011 Anticipated date 26/07/2011 Group Community Life	<i>Ongoing negotiations with community partners have commenced and are progressing.</i>
Responsible Officer Baharak Saleh			
Meeting Details Committee of the Whole 7/12/2010	Resolution DRAFT VOLUNTARY PLANNING AGREEMENTS POLICY - COMPLETED (b) That the outcomes of the public exhibition of the draft City of Ryde Planning Agreements Policy and Attachments be reported to Council.	Due Date of Report 3/05/2011 Anticipated date 7/06/2011 Group Environment and Planning	Comments <i>Independent detailed legal advice requires significant reworking of the policy and procedures. Report to Committee of the Whole Meeting on 7 June 2011.</i>
Responsible Officer Meryl Bishop			<i>COMPLETED (To be removed following Council Meeting to be held 14 June 2011).</i>

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ITEM 9 (continued)

ATTACHMENT 1

Meeting Details	Resolution	Due Date of Report	Comments
Committee of the Whole 7/12/2010	SAFETY EVALUATION OF TREES WITHIN THE CITY OF RYDE (b) That a review of the City Of Ryde's Development Control Plan 2010 Part: 9.6 Tree Preservation be undertaken and reported to Council in six months.	19/07/2011 Anticipated date 19/07/2011 Group Community Life Responsible Officer Simon Harrison	<i>Reviewing other Council's Development Control Plan and tree policies.</i>
Committee of the Whole 1/02/2011	RYDE PLANNING AND BUSINESS CENTRE (b) That Council review the operations of both Centres after six (6) months by conducting surveys and that a further report be prepared for Council's consideration.	6/12/2011 Anticipated date 6/12/2011 Group Corporate Services Responsible Officer Manager, Customer Service	<i>Review to be conducted after six months with report due to Council in December 2011.</i>

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ITEM 9 (continued)

ATTACHMENT 1

Meeting Details	Resolution	Due Date of Report	Comments
Council 22/02/2011	6(e) TRAFFIC & PARKING MATTERS PROPOSED FOR IMPLEMENTATION AS AGREED BY LOCAL TRAFFIC COMMITTEE 6(e) Matter 6: Andrew Street, Melrose Park - Preferred Option 6(e)(i) That the matter be deferred pending further consultation with the affected residents and the outcome reported back to Council.	Anticipated date Group Public Works Responsible Officer Anthony Ogle	Re: Andrew Street, Melrose Park - Preferred Option. Investigation underway - timing of report to be advised. Updated 15/3/11). Subject of a report to Ryde Traffic Committee at its meeting to be held on 26 May 2011 - then to Works & Community Committee at a later date. (Updated 03/05/2011).
		Due Date of Report 19/07/2011 Anticipated date 19/07/2011 Group Environment and Planning Responsible Officer Scott Cox	A site meeting has been organised for 16 June 2011. Following consultation a further report will be prepared for Council. Date of this Report is yet to be finalised. Report to Committee of the Whole Meeting on 19 July 2011.
	Resolution Notice of Motion - TRANSFATS That the General Manager report to Council on measures Council can take to urge commercial food preparation premises in the City of Ryde to avoid use of trans fats and to increase community awareness of trans fats in commercially prepared food.		

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ITEM 9 (continued)

ATTACHMENT 1

Meeting Details	Resolution	Due Date of Report	Comments
Council 8/03/2011	ESTABLISHMENT OF MARKET IN CHURCH STREET TOP RYDE (a) That Council include the establishment of a market/fair in Church Street Top Ryde, on a trial basis, for consideration in the 2011/12 Management Plan and that Council staff to begin assisting the Chamber of Commerce in developing a project plan for the logistics to commence conducting the market/fair. (b) That the Project Plan be reported back to Council. (c) That the Project Plan be reported to the Economic Development and Advisory Committee for comment prior to the report being provided back to Council.	19/04/2011 Anticipated date 21/06/2011 Group Community Life Responsible Officer Derek McCarthy	<i>This matter will be reported to Works and Community on 21 June 2011, as part of the report on the 2011 Events.</i>
Committee of the Whole 5/04/2011	TENDER REPORT FOR THE SUPPLY, INSTALLATION AND COMMISSIONING OF AIR HANDLING UNITS AT THE RYDE AQUATIC LEISURE CENTRE - COMPLETED (a) The tender panel recommends that Council not accept any of the tender submissions for the Supply, Installation and Commissioning of Air Handling Units at the Ryde Aquatic Leisure Centre. (b) Council tenders for the supply only of the preferred air handling units and project manage the installation of the units internally. (c) That prior to works commencing, a further report be provided to Council detailing the costs of the works.	17/05/2011 Anticipated date Group Community Life Responsible Officer Paul Hartman	<i>Further report to council on 17 May 2011. COMPLETED (To be removed following meeting on 14 June 2011)</i>

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ITEM 9 (continued)

ATTACHMENT 1

Meeting Details	Resolution	Due Date of Report	Comments
Committee of the Whole 5/04/2011	MATTER OF URGENCY – WEST RYDE EASTER FAIR (a) That the City of Ryde redirect the \$5,000 grant provided for the fair from the West Ryde Chamber of Commerce to the West Ryde Easter Fair Organising Committee. (b) That a report be provided to Council containing details of how the funds have been expended. (c) That all appropriate insurance policies and event planning documents be provided to the General Manager prior to the event.	7/06/2011 Anticipated date 21/06/2011 Group Community Life Responsible Officer Derek McCarthy	<i>Report to Works and Community on 21 June 2011.</i>

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ITEM 9 (continued)

ATTACHMENT 1

Meeting Details	Resolution	Due Date of Report	Comments
Committee of the Whole 5/04/2011	<p>REVIEW OF SECTION 2.1 - NOTIFICATION OF DEVELOPMENT APPLICATIONS OF DCP 2010</p> <p>(a) That the draft Part 2.1 – Notification of Development Applications of Development Control Plan 2010 dated 4 March 2011 be placed on public exhibition for a period of not less than 28 days, and the public be invited to provide comments on the draft policy subject to:</p> <p>(i) The table on page 108 include a category for multi-dwelling house alterations and additions valued at less than \$50,000 at a notification fee of \$150.</p> <p>(ii) Notification to adjoining land owners be undertaken for single storey dwelling house additions valued less than \$100,000 with a submission period of 14 days.</p> <p>(b) That a further report be presented to Council on the outcomes of the public exhibition of draft Part 2.1 – Notification of Development Applications of the Development Control Plan 2010.</p>	<p>26/07/2011</p> <p>Anticipated date</p> <p>26/07/2011</p> <p>Group</p> <p>Environment and Planning</p> <p>Responsible Officer</p> <p>Meryl Bishop</p>	<p><i>Report to Council Meeting on 26 July 2011.</i></p>

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ITEM 9 (continued)

ATTACHMENT 1

Meeting Details		Resolution	Due Date of Report	Comments
Council 12/04/2011		FOOTPATHS	21/06/2011	<i>Refer to Report prepared for Works & Community Committee meeting to be held on 17 May 2011 - PUBLIC ROADS - Pedestrians and Footpaths. This report deferred until 21 June 2011.</i>
		(a) That the General Manager report to Council on the feasibility of increasing the width of footpaths to 1.5 metres to allow for two way traffic and also on an education plan to encourage residents to keep the footpaths outside their property clear of vegetation, parked cars, garbage bins etc so that walking becomes a more attractive form of transport.	Group Public Works	<i>Report prepared for Works & Community Committee Meeting to be held on 21 June 2011.</i>
		(b) That the General Manager report to Council on 3 May 2011 on the feasibility of joining the Global Corporate Challenge.	Responsible Officer	
Meeting Details		Resolution	Due Date of Report	Comments
Planning and Environment 12/04/2011		20-34 ASHBURN PLACE, GLADESVILLE, LOT 22 DP708012, LOT 1 DP 1098428 & LOT 2 DP10088, Application pursuant to Section 96(1A) of the EP&A Act 1979 to delete condition 108 for Privacy Screens for the Approved Nursing Home, LDA 2003/1222, S96 MOD 2010/0135	2/08/2011	<i>Report to the Planning and Environment Committee Meeting on 2 August 2011</i>
		That this application be deferred to allow the Group Manager Environment and Planning to endeavour to mediate a solution between the applicant and the neighbours and that a further report be provided to the Planning and Environment Committee	Group Environment and Planning	
			Responsible Officer Dominic Johnson	

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ITEM 9 (continued)

ATTACHMENT 1

Meeting Details	Resolution	Due Date of Report	Comments
Council 12/04/2011	DRAFT FOUR YEAR DELIVERY PLAN 2011-2015 including ONE YEAR OPERATIONAL PLAN 2011/2012 - COMPLETED	14/06/2011 Anticipated date	Advertisement organised and exhibition period 20 April - 30 May. Report will go to Council 14 June 2011.
	(a) That, pursuant to Section 404 & 405 of the Local Government Act 1993, the document titled "Draft Four Year Delivery Plan 2011-2015 including One Year Operational Plan 2011/2012", inclusive of the 2011/2012 Draft Budget, Fees and Charges and Capital Works Program be endorsed as the Draft Four Year Delivery Plan 2011-2015 including One Year Operational Plan 2011/2012 of the City of Ryde.	14/06/2011 Group Corporate Services	(COMPLETED - To be removed following Council Meeting to be held 14 June 2011)
	(b) That the Draft Four Year Delivery Plan 2011-2015 including One Year Operational Plan 2011/2012 be publicly exhibited for a period of not less than 28 days from 20 April 2011 to 30 May 2011.	Responsible Officer John Todd	
	(c) That following the public exhibition period detailed in part (b), Council consider all public submissions at its meeting to be held on Tuesday 14 June 2011 prior to formally adopting its Four Year Delivery Plan 2011-2015 including the One Year Operational Plan 2011/2012.		

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ITEM 9 (continued)

ATTACHMENT 1

Meeting Details	Resolution	Due Date of Report	Comments
Committee of the Whole 19/04/2011	TOP RYDER COMMUNITY BUS SERVICE – PROGRESS REPORT (a) That the progress report on the Top Ryder Community Bus Service be noted. (b) A further report be submitted to Council about the 30 June 2011 for decision regarding the extension or cessation of the Top Ryder service beyond 1 July 2011. (c) That a review of the bus routes and frequency of services be undertaken and be included in the report.	30/06/2011 Anticipated date 21/06/2011 Group Environment and Planning Responsible Officer Sam Cappelli	<i>Report to the Committee of the Whole Meeting on 21 June 2011.</i>
Committee of the Whole 19/04/2011	PARKING METERS – MACQUARIE PARK CORRIDOR (a) That the General Manager be delegated to extend the contract with the service providers of the Macquarie Park parking meters for a one year period commencing on or before 8 May 2011. (b) That a report be prepared for Council's consideration that details the impact of the following changes: -Turning off the parking meter on Alma Road until the St. Hilliers building is tenanted and -Remaining parking meters in Wicks Road be removed and designating the area as all day parking.	19/07/2011 Anticipated date 19/07/2011 Group Environment and Planning Responsible Officer Leon Marskeill	<i>Report to the Committee of the Whole Meeting on 19 July 2011.</i>

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ITEM 9 (continued)

ATTACHMENT 1

Meeting Details	Resolution	Due Date of Report	Comments
Committee of the Whole 19/04/2011	2021 COMMUNITY STRATEGIC PLAN (a) That the attached draft Community Strategic Plan - Lifestyle and opportunity @ your doorstep, be adopted for six weeks consultation (as outlined in this report) between 20 April 2011 and 26 May 2011, to seek the final views from our community and those who participated in its creation. (b) That Council adopts the vision: 'The City Of Ryde: - The Place to be for lifestyle and opportunity @ your doorstep' as the Vision for the City of Ryde and engage with our partners to help jointly market the vision (or parts thereof) in their marketing efforts. (c) That Council notes the attached presentation schedule to various community organisations and Councilors attend as appropriate. (d) That on receipt of the feedback, a further report (with any recommended alterations) be brought back to Council for final adoption. (e) That Council collaborates with Macquarie University to establish an evaluation methodology which measures community perception (on a four year basis) of progress against the strategic plan during each term of Council; as a basis of its report back to the community on perceived progress against goals.	28/06/2011 Anticipated date 28/06/2011 Group General Manager Responsible Officer Beki Boulet	A report will be presented to the Council Meeting on 28 June 2011

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ITEM 9 (continued)

ATTACHMENT 1

Meeting Details	Resolution	Due Date of Report	Comments
Council 3/05/2011	PLANNING PROPOSAL - 283-289 BLAXLAND ROAD RYDE - COMPLETED That this item be deferred to allow additional information to be provided in a report to Council, on the subject property and the intent of the organisation.	7/06/2011 Anticipated date 7/06/2011 Group Environment and Planning	<i>Additional report provided to Council 7 June 2011</i> COMPLETED (To be removed following Council Meeting to be held 14 June 2011)
Meeting Details	Resolution	Due Date of Report	Comments
Committee of the Whole 3/05/2011	DEFERRED REPORT - POTENTIAL PROPERTY ACQUISITIONS That this matter be deferred to allow a further report to be provided to Council which takes into account Councillor feedback.	21/06/2011 Anticipated date 21/06/2011 Group Public Works Responsible Officer Austin Morris	<i>This content of this report remains under consideration and review (as at 6/6/2011). It is anticipated that the final Report will be completed for Council at its meeting to be held on 21/6/2011.</i>

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ITEM 9 (continued)

ATTACHMENT 1

Meeting Details	Resolution	Due Date of Report	Comments
Committee of the Whole 3/05/2011	<p>WASTE MINIMISATION AND MANAGEMENT DCP - Draft DCP Controls</p> <p>(a) That the City of Ryde Draft Amending Development Control Plan for Waste Minimisation and Management attached to this report be endorsed and placed on public exhibition in accordance with the requirements of the Environmental Planning and Assessment Act 1979 and Environmental Planning and Assessment Regulations 2000.</p> <p>(b) That the Office of Environment and Heritage be advised of the exhibition and invited to provide comments on the City of Ryde Draft Amending Development Control Plan for Waste Minimisation and Management.</p> <p>(c) That a further report on the outcomes of the public exhibition of the City of Ryde Draft Amending Development Control Plan for Waste Minimisation and Management be presented to Council as soon as practicable after the exhibition period.</p>	<p>6/09/2011</p> <p>Anticipated date</p> <p>6/09/2011</p> <p>Group</p> <p>Environment and Planning</p> <p>Responsible Officer</p> <p>Meryl Bishop</p>	<p><i>Report to Committee of the Whole on 6 September 2011</i></p>

ITEM 9 (continued)

ATTACHMENT 1

Meeting Details	Resolution	Due Date of Report	Comments
Committee of the Whole 3/05/2011	DEFERRED REPORT - DOG OFF LEASH TRIAL - COMPLETED (a) That a report be provided to Council on the results of the dog off leash trial on 7 June 2011. (b) That the 16 Parks included in the dog off leash trial continue to provide dog off leash opportunities until 8 June 2011 when Council determines the future of dog-off leash provision in these parks based on the results of the trial.	7/06/2011 Anticipated date 7/06/2011 Group Community Life Responsible Officer Simon Harrison	Completed - to Council 7 June. COMPLETED (To be removed following meeting on 14 June 2011)
Meeting Details Committee of the Whole 3/05/2011	Resolution DEFERRED REPORT - BOARDING HOUSE - ENFORCEMENT AND EDUCATION PROJECT (g) That the General Manager report to Council regarding the development of a webpage to display details of premises that have been confirmed to be operating as illegal boarding houses or have illegal internal modifications consistent with that use. The webpage is to show the address of the property and the name and address of the registered owner with all entries to remain for at least a 12 month period. (h) That the General Manager investigate any breach of confidential material relating to this matter and that a confidential report be provided back to Council on the findings of this investigation.	Due Date of Report 20/09/2011 Anticipated date 20/09/2011 Group Environment and Planning Responsible Officer Shane Sullivan and Scott Cox	Comments Regarding (h) - investigation is underway. Report will be provided to Council as soon as possible.

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ITEM 9 (continued)

ATTACHMENT 1

Meeting Details	Resolution	Due Date of Report	Comments
Council 10/05/2011	<p>CREATION OF A CITY OF RYDE PROPERTY TRUST</p> <p>(a) That Council authorises the General Manager to seek other local government partners to complete investigations into the most appropriate legal model and share costs for the creation of a Property Trust which would be suitable for the City of Ryde's Property Trust.</p> <p>(b) That Council authorise the General Manager to develop a model for a Property Trust (with costs shared by other participating Councils) with Council's component to be funded by the investment property reserve.</p> <p>(c) That the General Manager be delegated authority to call on expressions of interest and select a suitably qualified consultant to undertake an assessment of our current suitable operational assets, with the view to estimating the highest and best use and rate of return to Council, utilising funds from the investment property reserve.</p> <p>(d) That once recommendations (2) and (3) are implemented, a full report with a costed feasibility study for operating a City of Ryde Property Trust, be submitted to Council prior to proceeding to Phase (D) Operations: Running the Model.</p>	<p>Anticipated date 1/11/2011</p> <p>Group Public Works</p> <p>Responsible Officer Terry Dodds</p>	<p>Steps currently being initiated by Group Manager Public Works regarding EOI for selection of qualified consultant to undertake an assessment as set out in Resolution from meeting 10/5/2011. Date of completion of this stage is to be confirmed.</p>

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ITEM 9 (continued)

ATTACHMENT 1

Meeting Details	Resolution	Due Date of Report	Comments
Council 10/05/2011	PUBLIC PRIVATE PARTNERSHIP - Bevilista & City of Ryde - Signage Rights, Southern Pedestrian Bridge, North Face - Status Report. That a further report be submitted to Council once the Expression of Interest process has been completed.	Anticipated date 19/07/2011 Group Public Works Responsible Officer George Dedes	<i>Report being prepared for Committee of the Whole Meeting on 19 July 2011</i>

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ITEM 9 (continued)

ATTACHMENT 1

Meeting Details	Resolution	Due Date of Report	Comments
Council 10/05/2011	<p>PAYMENT OF EXPENSES AND PROVISION OF FACILITIES FOR THE MAYOR AND OTHER COUNCILLORS POLICY - REVIEW AND PUBLIC EXHIBITION</p> <p>(a) That Council endorse the public exhibition of the revised Payment of Expenses and Provision of Facilities for the Mayor and Other Councillors Policy for a period of at least 28 days.</p> <p>(b) That after the exhibition period of the draft policy, a further report be provided to Council seeking the adoption of the draft Payment of Expenses and Provision of Facilities for the Mayor and Other Councillors Policy and detailing any submissions received.</p> <p>(c) That recommendations (a) and (b) be endorsed subject to the following addenda to part (a):</p> <p>(i) That Clause 23 (c) be amended to allow business cards to be provided in a format as agreed by each individual Councillor.</p> <p>(ii) That Clause 32 (a) be amended to allow business cards to be provided in a format as agreed by the Mayor.</p>	<p>26/07/2011</p> <p>Anticipated date</p> <p>26/07/2011</p> <p>Group</p> <p>Corporate Services</p> <p>Responsible Officer</p> <p>Shane Sullivan</p>	<p><i>Report to be provided following end of exhibition period.</i></p>

ITEM 9 (continued)

ATTACHMENT 1

Meeting Details		Resolution	Due Date of Report	Comments
Council		Notice of Motion - CHARGES FOR FACILITY HIRE FOR "NOT FOR PROFIT" COMMUNITY GROUPS	19/07/2011	This matter will be addressed in conjunction with the report on fee waivers.
10/05/2011		That the General Manager investigate and report the availability of CoR owned facility space for "Not for Profit" Community Groups. That the report review current charges for facility hire and make recommendations in respect of potential for facilitating the availability of space for Community Groups that can provide acceptable proof of their "Not for Profit" status.	19/07/2011	
			Group	Community Life
			Responsible Officer	
			Simon Harrison	
Meeting Details		Resolution	Due Date of Report	Comments
Council		Notice of Motion - CONSIDERATION OF HERITAGE ISSUES	19/07/2011	Report being prepared for Committee of the Whole Meeting on 19 July 2011
10/05/2011		That the General Manager report to Council on the process/procedures and consideration of heritage issues that the Public Works Group implements when undertaking works such as erection of bollards, constructing kerb/guttering and maintenance of vegetation in Heritage Conservation Areas.	19/07/2011	
			Group	Public Works
			Responsible Officer	
			Russell Nash	

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PRECIS OF CORRESPONDENCE

- 1 DEFERRED PRECIS OF CORRESPONDENCE: CITY OF RYDE WINNING AN AWARD IN THE 2011 NATIONAL AWARDS FOR LOCAL GOVERNMENT IN THE CATEGORY OF WOMEN IN LOCAL GOVERNMENT**

Report dated: 26/05/2011

File No.: CLM/11/1/5/11 - BP11/406

Precis of Correspondence 1 – Deferred from Council Meeting 7/11 held 24 May 2011

Correspondence:

Submitting correspondence from The Hon Don Page MP, regarding the City of Ryde winning an award at the 2011 National Awards for Local Government in the category of Women in Local Government.

RECOMMENDATION

That the correspondence be received.

ATTACHMENTS

- 1 Letter from The Hon Don Page MP congratulating the City of Ryde for winning an Award in the 2011 National Awards for Local Government in the category of Women in Local Government**

Precis of Correspondence 1 (continued)

ATTACHMENT 1



Office of the Hon Don Page MP
Minister for Local Government
Minister for the North Coast

Mayor Artin Etmekdjian
Ryde City Council
Locked Bag 2069
North Ryde NSW 1670

Dear Cr Etmekdjian

I would like to extend my congratulations to you, the General Manager, your fellow Councillors and all of the staff at Ryde City Council on recently winning the *2011 National Awards for Local Government Award* in the category of *Women in Local Government*.

It is especially rewarding considering that this year, the award marks its 25th anniversary of recognising excellence in the resourcefulness and innovation of Australia's finest and hardworking councils whose dedication is focused on improving services to their communities.

It certainly is fulfilling to see Ryde City Council in New South Wales leading the way in such innovation. This demonstrates some of the innovative ways that councils are approaching the issues facing local government.

I encourage you to continue to work with other councils so that you can share industries best practice to improve everyone's capacity to find innovative solutions for common local problems.

Once again, congratulations on a wonderful project submission and best wishes for the future.

Yours sincerely

The Hon Don Page MP
Minister
DP/db

Level 33, Governor Macquarie Tower, 1 Farrer Place, Sydney NSW 2000
Phone: (61 2) 9228 3403 Fax: (61 2) 9228 3442 Email: office@page.minister.nsw.gov.au

PRECIS OF CORRESPONDENCE**2 NEW SOUTH WALES GOVERNMENT'S INDUSTRIAL RELATIONS
AMENDMENT (PUBLIC SECTOR CONDITIONS OF EMPLOYMENT) BILL**

Report dated: 8/06/2011**File No.:** CLM/11/1/5/11 - BP11/434

Correspondence:

Submitting correspondence from Mr Barry O'Farrell MP, Premier of New South Wales, regarding the Government's Industrial Relations Amendment (Public Sector Conditions of Employment) Bill.

RECOMMENDATION

That the correspondence be received.

ATTACHMENTS

- 1** Letter from the NSW Premier regarding the Government's Industrial Relations Amendment (Public Sector Conditions of Employment) Bill

Precis of Correspondence 2 (continued)

ATTACHMENT 1



Dear General Manager

I am writing to explain important details of the Government's Industrial Relations Amendment (Public Sector Conditions of Employment) Bill.

Contrary to media reports the legislation will not apply to employees of local Councils and County Councils.

The Bill will change the way in which the New South Wales Public Sector wages policy is enforced. The key components of the wages policy will now be incorporated in a regulation. The regulation can be disallowed by either House of the NSW Parliament.

However the Government has confirmed that the legislation will not apply to local Councils and County Councils. There will also be no change to the existing NSW Public Sector wages approach introduced by the former Government. The existing wages policy does not bind local government bodies.

The intention of the legislation is to simply ensure that the NSW Industrial Relations Commission gives effect to this important Government policy when dealing with industrial matters affecting NSW Government employees.

I would ask you to bring this information to the attention of your employees.

Yours sincerely

A handwritten signature in blue ink, which appears to read 'Barry O'Farrell'.

Barry O'Farrell MP
Premier

GPO Box 5341, Sydney NSW 2001 ■ P: (02) 9228 5239 ■ F: (02) 9228 3935 ■ www.premier.nsw.gov.au

NOTICES OF MOTION**1 DEFERRED NOTICE OF MOTION: BOARDING HOUSES / SOCIAL HOUSING - Councillor Bill Pickering****File Number: CLM/11/1/5/6 - BP11/411**

Notice of Motion 3 – Deferred from Council Meeting 7/11, 24 May 2011**Motion:**

That the City of Ryde Council immediately engage with the local community to obtain their involvement in establishing a planning framework suitable to our community related to boarding houses and social housing. This framework should reflect elements of 'character' of existing dwellings, and the suitability/controls on boarding/social housing developments in low-density R2 zones, high density zones and industrial/commercial areas.

2 DEFERRED NOTICE OF MOTION: TIDY SUBURBS IN RYDE CAMPAIGN - Councillor Justin Li**File Number: CLM/11/1/5/6 - BP11/417**

Notice of Motion 4 – Deferred from Council Meeting 7/11, 24 May 2011**Motion:**

The General Manager prepares a report to Council recommending initiatives to encourage and enforce acceptable standards on maintenance of front yards, nature strips, and public areas in order to promote the health, safety and well being of all residents in Ryde. The report is to include information on resources required by staff to effectively implement this campaign.

QUESTIONS BY COUNCILLORS AS PER POLICY**1 DEFERRED: QUESTIONS WITH NOTICE - Councillor Bill Pickering****File Number: GRP/09/6/1/7 - BP11/409****Questions with Notice 1 – Deferred from Council Meeting 7/11, 24 May 2011****SPORTS LIGHTING**

1. Why has the City of Ryde failed to deliver on the program on lighting for our sports fields as per the resolution of Council more than two-and-half years ago?
2. How much of the \$1million set aside for the lighting program has been spent to date? How many installations are complete?
3. How much of the \$1million is it projected will be spent by the conclusion of this four-year term of Council?
4. Why are sporting organisations that have raised their own contributions towards the lighting of sports fields complaining about the delays and lack of action by Council in having lighting installed?
5. What action does the General Manager intend to take to rectify this situation?

RATE PAYMENTS

1. What actions have been taken in relation to an assessment of a possible discounted up-front payment of the total rate bill by ratepayers, as requested some months ago?
2. Why has this not been reported back to Council, given the new rates period for 2011/12 is about to commence?

SPORTS LIGHTING

Question 1: Why has the City of Ryde failed to deliver on the program on lighting for our sports fields as per the resolution of Council more than two-and-half years ago?

Answer 1: • August 2009 to lodgement of DA in December 2009:

- i. Project Brief signed for three (3) locations selected for the lighting programme; Meadowbank Netball Courts; Pidding Park and Blenheim Park.
- ii. Scope was drafted
- iii. Consultant briefs and request for quotations prepared for Statement of Environmental Effects.
 - a. Lighting designs,
 - b. Geotechnical sampling and assessment
 - c. Estimate of cost
 - d. Acoustic Assessment
 - e. Traffic Impact Assessment
 - f. Environmental assessments
- iv. Report written to lodge DA

Questions by Councillors (continued)

- November, 2009:
 - i. Resident notification of intention of CoR to lodge DA's
- December, 2009:
 - i. DA lodged for Meadowbank Netball Courts
 - ii. DA lodged for Pidding Park
 - iii. DA for Blenheim Park not lodged as Sydney Radio Controlled Car Club (SRCCC) did not provide an adequate lighting design and information to satisfy DA (final information received April, 2010)
- January, 2010:
 - i. Resident notification of the receipt of DA's
- February, 2010:
 - i. Meadowbank; meeting with Group Manager Environment & Planning to discuss issues raised by objectors. Resulting in an updated acoustic report being prepared and to include measurement of noise from an actual match at the courts, traffic matters referred to Local Traffic Committee, assessment required whether a 7 Part Test (Flora and Fauna) required. These reports were received in April 2010.
- April, 2010:
 - i. Blenheim Park; received final lighting design and other information to complete the Statement of Environmental Effects for DA submission. This information has held up lodgement of DA since December, 2009.
 - ii. Updated acoustic report (Meadowbank) received as well as an ecological assessment
- May, 2010:
 - i. DA lodged for Blenheim Park
 - ii. Meadowbank; amended ecological assessment received. Meeting with Group Manager Environment & Planning, Environmental, Health Officer and Consultant Town Planner to discuss amended acoustic report.
- June, 2010:
 - i. Meadowbank; meeting with Group Manager Environment & Planning, Group Manager Public Works, Environmental Health Officer, Acoustic consultant, (ERNA), and Consultant Town Planner and Council's Project Manager Landscape to discuss the finding of Council's Noise Survey.
 - ii. DA approval granted for Pidding Park - Meadowbank held-up due to resident concerns and re-notification.
- July, 2010;
 - i. Pidding Park; preparation of briefs for designers to prepare plans and specifications for Tender / Construction

Questions by Councillors (continued)

- ii. Pidding Park; decision to programme the completion of the installation of lighting prior to the commencement of the 2011 soccer season
 - iii. Pidding Park; to include design briefs for electrical works and footings with the (soon to be approved) Meadowbank and Blenheim Park projects.
 - iv. Meadowbank; notification of amended acoustic report, ecological assessment sent to residents
- September, 2010:
 - i. DA approved for Blenheim Park
 - ii. DA approved for Meadowbank Netball Courts
 - iii. Resident notification of DA approvals.
 - October/November, 2010
 - i. Preparation of Tender documents for all three locations completed.
 - ii. Structural designs for light pole footings at Meadowbank and Pidding Park far exceeded initial estimates as ground conditions required the footing designs to be far more extensive than first expected. Consequently this caused the cost of Meadowbank and Pidding Park to increase by \$100,000 and \$50,000 respectively.
 - iii. Due to \$100k shortfall- 'decision made to investigate other options to reduce construction costs. President of ERNA informed of footings issue and knew about shortfall.
 - iv. All three projects put on-hold until funding contributions can be confirmed as the Council Resolution stated the exact amount of contributions from each stakeholder (co-contributor). The higher estimated costs caused concern about the ability to meet Council's 40% contribution as well as Council's ability to complete any of the projects in a timely manner with the current funding.
 - December, 2010
 - i. Brief prepared for designer to review documentation for Meadowbank and Pidding Parks and (recently included) Magdala Park with a view to cost savings. Specifically if other designs could be incorporated that didn't need a large footing.
 - ii. Some options available are to raise heights and reduce pole nos. and in some instances reduce lighting amenity. Any changes to existing DA approvals will require s96, consultation or new DA (option not supported by Group Manager, Environment and Planning) based upon the information received by the designer.
 - February, 2011:
 - i. designer engaged to review lighting design documentation and processes for tendering for Meadowbank, Pidding Park and Magdala Park. Option to include footing design as Tender component to 'test the market'

Questions by Councillors (continued)

- March, 2011:
 - i. Quotations received for Blenheim Park construction
 - ii. Prepare brief to engage designer for the assessment of other fields (Waterloo, Morrison, Bill Mitchell and Bremner) to ensure ground conditions aren't inherent.
- May, 2011:
 - i. Construction commences at Blenheim Park (completion 8th June)
 - ii. Prepare Tender documents for Meadowbank Park and Pidding Park.
 - iii. Engage designer for Waterloo, Morrison, Bill Mitchell and Bremner Parks
- June, 2011:
 - i. Invite Tenders for Meadowbank and Pidding Parks. Proposed Tender period is from 14 June to 5 July, 2011.

Question 2: How much of the \$1million set aside for the lighting program has been spent to date? How many installations are complete?

Answer 2: To date \$234,441 has been spent and one installation, Blenheim Park, is due to be finalised and commissioned this week.

Question 3: How much of the \$1million is it projected will be spent by the conclusion of this four-year term of Council?

Answer 3: At the conclusion of the 4 year term in September 2012, \$810,441 will have been spent. At the end of the 2012 financial year, \$1,072,941 will have been spent.

Question 4: Why are sporting organisations that have raised their own contributions towards the lighting of sports fields complaining about the delays and lack of action by Council in having lighting installed?

Answer 4: A program (as circulated) has now been developed and technical difficulties have been rectified. Agreement with groups on the contributions still has to be finalised to be able to proceed with the projects as outlined in the program. For example:

- Meadowbank Netball Courts - cost of installation not able to be calculated until all consultant designs were completed. Current construction estimate is \$380,000 mainly due to increase in structural footing requirements. The current contribution of \$80,000 has been based upon 40% original \$200,000 construction estimate. An increase in contribution has still not been confirmed.
- Pidding Park – the stakeholder has placed some conditions on the usage of the field and funding assistance (from council) before it will confirm its contribution.

Questions by Councillors (continued)

Question 5: What action does the General Manager intend to take to rectify this situation?

Answer 5: The situation is now in hand and the delivery of sports lighting as set out in the program will progress.

RATE PAYMENTS

Question 1: What actions have been taken in relation to an assessment of a possible discounted up-front payment of the total rate bill by ratepayers, as requested some months ago?

Answer 1: This matter has been researched by staff and is included in the report to Council on 14 June 2011 for Council's consideration of the 4 Year Delivery Plan.

The matter had been reported to Council on 22 March 2011 following the Councillor Budget Workshop on 22 February 2011 as part of the Report on the 2011/2012 Fees and Charges.

It had been intended for the item to be reported to Council on the Draft 4 Year Delivery Plan on 12 April 2011, however, this item was overlooked in the finalisation of the Draft Delivery Plan and the report to Council. It was decided to incorporate in the report back to Council on 14 June 2011 for Council to consider this matter in conjunction with the Draft Delivery Plan. Finance staff have subsequently;

- Undertaken an analysis of our rate payments over the last 2 years.
- Undertaken analysis of options on indicative levels of discount that could be offered.
- Confirmed no NSW Councils offer rate discounts however, a small number of Councils offer prizes such as holidays for full payment by the first instalment.

Question 2: Why has this not been reported back to Council, given the new rates period for 2011/12 is about to commence?

Answer 2: As detailed in response to Question 1, the report on 14 June 2011 will provide the details of the analysis for Council's consideration.

Council will be able to consider this matter of a rate discount at the meeting and if necessary, implement Council's decision in conjunction with the 2011/2012 Rate Notice issue.

CONFIDENTIAL ITEMS**10 INTERNAL AUDIT FUNCTION - Summary of activities to 31 December 2010****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: (f) details of systems and/or arrangements that have been implemented To Whom It May Concern: protect council, councillors, staff and Council property.

Report prepared by: Manager Risk and Audit

Report dated: 9/05/2011

File No.: GRP/09/7/1/7 - BP11/371

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11 DEFERRED REPORT: ADVICE ON COURT ACTIONS**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.

This matter is classified confidential because it contains advice concerning legal matters that are:-

- (a) substantial issues relating to a matter to which the Council is involved.
- (b) clearly identified in the advice, and
- (c) fully discussed in that advice.

It is not in the public interest to reveal all details of this matter as it would prejudice Council's position in any court proceedings.

Report prepared by: General Counsel, Public Officer

Report dated: 18 May 2011

File No.: GRP/11/6/3/6 - BP11/392

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Confidential Items (continued)**12 DEFERRED REPORT - ADVICE ON COURT ACTIONS**

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.

This matter is classified confidential because it contains advice concerning legal matters that are:-

- (a) substantial issues relating to a matter to which the Council is involved.
- (b) clearly identified in the advice, and
- (c) fully discussed in that advice.

It is not in the public interest to reveal all details of this matter as it would prejudice Council's position in any court proceedings.

Report prepared by: General Counsel, Public Officer

Report dated: 12 May 2011

File No.: GRP/11/7/1/6 - BP11/325

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13 ADVICE ON COURT ACTIONS

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.

This matter is classified confidential because it contains advice concerning legal matters that are:-

- (a) substantial issues relating to a matter to which the Council is involved.
- (b) clearly identified in the advice, and
- (c) fully discussed in that advice.

It is not in the public interest to reveal all details of this matter as it would prejudice Council's position in any court proceedings.

Report prepared by: General Counsel, Public Officer

Report dated: 2 June 2011

File No.: GRP/11/7/1/6 - BP11/422

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