

Council Meeting**AGENDA NO. 10/11**

Meeting Date: Tuesday 26 July 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.*

NOTICE OF BUSINESS

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Council Meeting

AGENDA NO. 10/11

Meeting Date: Tuesday 26 July 2011
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Note: This meeting will be recorded on audio tape for minute-taking purposes as authorised by the Local Government Act 1993.

NOTICE OF BUSINESS (Continued)

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1 CONFIRMATION OF MINUTES - Council Meeting held on 28 June 2011**File No.:** GRP/11/5/4/6 - BP11/145

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 9/11, held on Tuesday 28 June 2011, be confirmed.

ATTACHMENTS

- 1** Minutes - Ordinary Council Meeting - 28 June 2011

ITEM 1 (continued)**ATTACHMENT 1**

City of Ryde

Council Meeting**MINUTES OF MEETING NO. 9/11**

Meeting Date: Tuesday 28 June 2011
Location: Council Chambers, Level 6
Time: 7.30pm

Councillors Present: The Mayor, Councillor Etmekdjian and Councillors Butterworth, Campbell, Maggio, O'Donnell, Perram, Petch, Pickering, Tagg and Yedelian OAM.

Apologies: Apologies were received and accepted from Councillors Li and Salvestro-Martin.

Staff Present: Acting General Manager, Group Manager - Corporate Services, Group Manager – Environment & Planning, Group Manager - Public Works, General Counsel, Manager – Strategy and Organisation Development, Chief Financial Officer, Manager – Governance, Media & Community Relations Officer and Meeting Support Coordinator.

PRAYER

Pastor Dr Keith Ng of the Evangel Bible Church, Putney was present and offered prayer prior to the commencement of the meeting.

DISCLOSURES OF INTEREST

There were no disclosures of interest.

PRESENTATION OF THE WOMEN IN LOCAL GOVERNMENT AWARD FROM THE 2011 NATIONAL AWARDS FOR LOCAL GOVERNMENT

The Mayor, Councillor Etmekdjian presented the Acting General Manager, Simone Schwarz with the Women in Local Government Award from the 2011 National Awards for Local Government.

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

RESOLUTION: (Moved by Councillors Petch and Pickering)

That any persons wishing to speak concerning Item 5(6) regarding the Shaftsbury Road and Glen Street, Eastwood – Proposed Roundabout from the Works and Community Agenda dated 21 June 2011 be granted the permission to speak.

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

For the Motion: Unanimous

The following persons addressed Council:-

No.	Name	Topic
1	Dr Moses Lui	Item 5(6) – SHAFTSBURY ROAD and GLEN STREET, EASTWOOD – Proposed Roundabout (Black Spot Remediation Site – UPDATE)
2	Mr Aaron Currie	Item 5(6) – SHAFTSBURY ROAD and GLEN STREET, EASTWOOD – Proposed Roundabout (Black Spot Remediation Site – UPDATE)

SUSPENSION OF STANDING ORDERS

RESOLUTION: (Moved by Councillors Campbell and Yedelian OAM)

That Standing Orders be suspended to allow consideration of a Matter of Urgency relating to Pedestrian Safety Issues around Betts Street, West Ryde, the time being 7.51pm.

Record of Voting:

For the Motion: Unanimous

MATTER OF URGENCY – PEDESTRIAN SAFETY ISSUES AROUND BETTS STREET, WEST RYDE

RESOLUTION: (Moved by Councillors Campbell and Yedelian OAM)

As a matter of urgency, Council initiate immediate action to improve pedestrian safety associated with the West Ryde construction works – such measures to include (but not be limited to): installation of temporary lighting to improve pedestrian visibility, particularly in new Betts Street; and urgent representations to the State Member for Ryde for assistance in pursuing RTA agreement for one or more temporary pedestrian crossings to be operational until permanent pedestrian facilities are in place.

Record of Voting:

For the Motion: Unanimous

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

RESOLUTION: (Moved by Councillors Campbell and Yedelian OAM)

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

Record of Voting:

For the Motion: Unanimous

MAYORAL MINUTES

There were no Mayoral Minutes.

COUNCIL REPORTS**1 CONFIRMATION OF MINUTES - Council Meeting held on 14 June 2011**

RESOLUTION: (Moved by Councillors Yedelian OAM and Pickering)

That the Minutes of the Council Meeting 8/11, held on Tuesday 14 June 2011, be confirmed.

Record of Voting:

For the Motion: Unanimous

2 REPORT OF PLANNING AND ENVIRONMENT COMMITTEE - Meeting 8/11 held on 21 June 2011

RESOLUTION: (Moved by Councillors Pickering and Yedelian OAM)

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

Record of Voting:

For the Motion: Unanimous

3 5 KOORONG STREET, MARSFIELD. LOT 3 DP 236727. Local Development Application for demolition and erection of a new boarding house containing 14 single bedrooms. LDA2011/142.

RESOLUTION: (Moved by Councillors Pickering and Petch)

- (a) That Local Development Application No. 2011/142 for demolition and the erection of a 2 storey boarding house containing 14 single occupant rooms at 5 Koorong Street, Marsfield, be refused for the following reasons:

ITEM 1 (continued)**ATTACHMENT 1**

1. The proposed design of the boarding house is out of character with the local area and does not satisfy CI 30A of the AHSEPP.
2. The proposed boarding house provides insufficient and inadequate parking facilities and does not satisfy CI 29(2)(e)(i) of the AHSEPP or Part 9.3 – Car Parking of DCP 2010.
3. The layout and design of the proposed boarding house is likely to result in unacceptable amenity impacts to both adjoining residents and to boarders.
4. Insufficient information in relation to drainage and stormwater disposal, compliance with the amended AHSEPP, garbage and waste provision, drainage, access for people with disabilities and adaptable housing has been provided.

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

Record of Voting:

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

Against the Motion: Councillors Campbell and O'Donnell

3 REPORT OF WORKS AND COMMUNITY COMMITTEE MEETING 9/11 held on 21 June 2011

RESOLUTION: (Moved by Councillors Maggio and Petch)

That Council determine Items 3, 4, 5(6) and 5(9) of the Works and Community Committee report, noting that Items 1, 2, 5(1), 5(2), 5(3), 5(4), 5(5), 5(7) and 5(8) were dealt with by the Committee within its delegated powers.

Record of Voting:

For the Motion: Unanimous

3 DEEBLE STREET – Progress Report on Leasing Landscaped Area

RESOLUTION: (Moved by Councillors Maggio and Petch)

That this matter be deferred to enable Council staff to progress further negotiations with the owners of 70a Champion Road and for this matter to be reported back to Council as soon as possible.

Record of Voting:

For the Motion: Unanimous

ITEM 1 (continued)**ATTACHMENT 1****4 CONSIDERATION OF HERITAGE ISSUES – Public Works**

RESOLUTION: (Moved by Councillors Maggio and Perram)

That no action be taken in relation to this item.

Record of Voting:

For the Motion: Unanimous

5 TRAFFIC & PARKING MATTERS PRESENTED TO RYDE LOCAL TRAFFIC COMMITTEE MEETING held on 26 May 2011**6. SHAFTSBURY ROAD and GLEN STREET, EASTWOOD – Proposed Roundabout (Black Spot Remediation Site – UPDATE).**

Note: Dr Moses Lui and Mr Aaron Currie addressed the meeting in relation to this item.

RESOLUTION: (Moved by Councillors Maggio and Perram)

That consideration of this matter be deferred for a detailed report back to Council outlining the history of this intersection, why this intersection came before Traffic Committee as a Black Spot Remediation Site, what other solutions are possible and what other locations would be suitable to utilise this funding in the City of Ryde for a roundabout.

Record of Voting:

For the Motion: Unanimous

ORDER OF BUSINESS

RESOLUTION: (Moved by Councillors Perram and Yedelian OAM)

That Council consider Notice of Motion 4 regarding the Temporary Car Park in Anthony Road, West Ryde in conjunction with item 5(9) regarding West Ryde Town Centre – Parking Management Options Paper (Version 3) from the Works and Community Committee Meeting Agenda dated 21 June 2011, the time being 9.45pm.

Record of Voting:

For the Motion: Unanimous

ITEM 1 (continued)**ATTACHMENT 1****3 REPORT OF WORKS AND COMMUNITY COMMITTEE MEETING 9/11 held on 21 June 2011****5 TRAFFIC & PARKING MATTERS PRESENTED TO RYDE LOCAL TRAFFIC COMMITTEE MEETING held on 26 May 2011****9. WEST RYDE TOWN CENTRE – Parking Management Options Paper (Version 3).****Notice of Motion 4 - TEMPORARY CAR PARK IN ANTHONY ROAD, WEST RYDE - Councillor Terry Perram****RESOLUTION:** (Moved by Councillors Maggio and Petch)

That this matter be deferred for a review of the temporary car park arrangements and its operating hours, with a view to relaxing restrictions during daylight hours.

Record of Voting:

For the Motion: Unanimous

4 RYDE 2021 - COMMUNITY STRATEGIC PLAN**RESOLUTION:** (Moved by Councillors Yedelian OAM and Butterworth)

That Council adopt the Ryde 2021 - Community Strategic Plan with the proposed changes as detailed in the report.

Record of Voting:

For the Motion: Unanimous

5 INVESTMENT REPORT – May 2011 and INVESTMENT ADVISORY SERVICES TENDER**RESOLUTION:** (Moved by Councillors Butterworth and Tagg)

That this matter be deferred for consideration by Council in Closed Session to consider the Confidential Tender Evaluation Report in respect of Investment Advisory Services.

Record of Voting:

For the Motion: Unanimous

Note: This Item was considered by Council later in the Meeting under Confidential Items in Closed Session as detailed in these Minutes.

ITEM 1 (continued)**ATTACHMENT 1****PRECIS OF CORRESPONDENCE FOR CONSIDERATION**

There are no Precis of Correspondence for Consideration.

NOTICES OF MOTION**1 DEFERRED NOTICE OF MOTION: BOARDING HOUSES / SOCIAL HOUSING - Councillor Bill Pickering**

MOTION: (Moved by Councillors Pickering and Yedelian OAM)

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.

AMENDMENT: (Moved by Councillors Petch and Tagg)

That consideration of this matter be deferred until there is a full Council present to determine the matter.

On being put to the Meeting, the voting on the Amendment was five (5) all. The Mayor used his casting vote Against the Amendment. The Amendment was **LOST**.

Record of Voting:

For the Amendment: Councillors Butterworth, Campbell, O'Donnell, Petch and Tagg

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

RESOLUTION: (Moved by Councillors Pickering and Yedelian OAM)

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.

On being put to the Meeting, the voting on the Motion was five (5) 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, Pickering and Yedelian OAM.

ITEM 1 (continued)**ATTACHMENT 1**

Against the Motion: Councillors Butterworth, Campbell, O'Donnell, Petch, and Tagg.

Note: A Rescission Motion signed by Councillors Butterworth, Petch and Tagg was lodged after the meeting in relation to this Item and will be considered at the Council Meeting to be held on 26 July 2011.

2 REQUEST FOR NSROC TO FUND ABORIGINAL EDUCATION - Councillor Roy Maggio

RESOLUTION: (Moved by Councillors Maggio and Yedelian OAM)

That the City of Ryde obtain a report on Lane Cove Council's support for an educational program for aboriginal students in the NSROC area and investigate how Ryde Council may be involved.

Record of Voting:

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

Against the Motion: Councillor Tagg

3 DEVELOPMENT CONSENT CONDITIONS RELATING TO BICYCLE PARKING - Councillor Terry Perram

RESOLUTION: (Moved by Councillors Perram and Petch)

That when conditions of development consent are being formulated for developments where bicycle parking is required, consideration be given to the following:

- (a) for locations where there will be frequent casual users (such as shopping centres), including conditions requiring the bicycle parking area to be highly visible and easily accessible, preferably at ground level adjacent to a pedestrian access and under cover;
- (b) for workplace locations where primarily employees will use bicycle parking, including conditions requiring that bicycle parking be secure;
- (c) for any premises, particularly where there will be frequent casual users, including conditions requiring that the development provides for bicycle access separate to vehicle access, for example avoiding the need for bicycles to use a vehicle ramp to an underground car park;
- (d) for any premises fronting a main road or busy road, including conditions requiring the developer to provide safe rideable approach to the bicycle parking area extending at least along the frontages of the development and beyond, if reasonable and feasible, to reach safe cycling routes identified in the Ryde Bicycle Strategy and Masterplan.

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

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

Against the Motion: Councillors Butterworth and Tagg

4 TEMPORARY CAR PARK IN ANTHONY ROAD, WEST RYDE – Councillor Terry Perram

Note: This Notice of Motion was considered earlier in the Meeting in conjunction with Item 5(9) regarding the West Ryde Town Centre – Parking Management Options Paper (Version 3) from the Works and Community Committee Meeting Agenda dated 21 June 2011.

5 DEPARTMENT OF HOUSING - PUBLIC HOUSING DEVELOPMENTS IN ALISON ROAD AND CHEERS STREET - Councillor Terry Perram

RESOLUTION: (Moved by Councillors Perram and Yedelian OAM)

That Council seek the support of the Member for Ryde to require the Department of Housing to fulfil its commitment to provide a paved footpath connection from recently reconstructed public housing developments in Alison Road and Cheers Street to the nearest bus stop.

Record of Voting:

For the Motion: Unanimous

NOTICES OF RESCISSION

There were no Notices of Rescission.

QUESTIONS BY COUNCILLORS AS PER POLICY**1 QUESTIONS WITH NOTICE - Councillor Jeff Salvestro-Martin**

RESOLUTION: (Moved by Councillors Yedelian OAM and Campbell)

That the following Questions with Notice and Answers be received and noted.

Record of Voting:

For the Motion: Unanimous

ITEM 1 (continued)

ATTACHMENT 1

WASTE MANAGEMENT

Question 1: Apart from weight, what other data does the Identity Disc on Garbage Bins record?

Answer 1: The RFID (Radio Frequency Identification Device) is an electronic device similar to the serial number on the side of the bin. The RFID does not weigh the bin; it purely registers the bin to a property ID and address into the *Weighmate* system. When the bin is emptied, the antenna (in the hopper of the truck) reads the RFID and logs the time and location that the bin is emptied.

The lift, time and weight are then conveyed via the internet, usually in approximately 15 minutes, to the 'office'. Council has direct access to this information via web-link.

There is a separate mechanism in the arm which records the weight of the bin. This information is also registered in the system against the relevant address.

Question 2: How does this data assist Council or the Contractor perform the contracted garbage collection service?

Answer 2: The data received from the Weighmate system, assists Council to manage the waste collection Contract.

Council is also able to:

- Monitor when and where the trucks commence servicing bins.
- Track stolen bins and verify servicing when a resident reports that their bin was missed.
- Check presentation rates, and establish data for educational purposes.
- Check contamination levels in green waste and recycling bins. If found to be contaminated, a picture of the material in the hopper is reconciled to the offending bin. This information is recorded in a database enabling the protocols to be enacted (education prior to enforcement).
- Reduce the requirement for field visits by staff.

Question 3: As manufacturers are responsible for Product Packaging what initiatives is Council pursuing to motivate Manufacturer's to reduce their packaging and hence waste contribution to the City of Ryde?

Answer 3: The National Packaging Covenant is an agreement based on principles of shared responsibility through product stewardship between key stakeholders in the packaging supply chain industry and spheres of government.

ITEM 1 (continued)**ATTACHMENT 1**

It was established as a voluntary component of a co-regulatory arrangement for managing the environmental impacts of consumer packaging in Australia.

In addition to the Covenant, the new National Waste Strategy addresses Extended Producer Responsibility in relation to e-waste, tyres and paint. This is being supported by the State Government's *Reducing Waste: Implementation Strategy 2011-2015* which has been developed in consultation with industry, local government and other stakeholders. Its' aim is to coerce the growth of a viable and mature recycling industry within NSW.

Council supports the Extended Producer Responsibility mandate set by the Federal and State Government, however is not able to enforce manufacturers to reduce packaging due to current legislation.

Question 4: Can Council confirm that it will not levy Ratepayers a weight charge for Garbage, Green Waste or Recycleable Materials waste now or in the future?

Answer 4: Paying by weight is not a viable proposition at this stage. Council remains committed to the current waste rate structure. Council may be required to consider or implement such an option if current legislative provisions change.

Question 5: In Europe (and with great success for Waste Management) Manufacturers are responsible for "cradle to grave" management for their product – What initiatives is Council exploring with other Tiers of Government to introduce and impart similar obligations and responsibilities back to Manufacturers.

Answer 5: As stated above, Council supports both the Federal and State Government initiatives in reducing waste going to landfill and "closing the loop," with Industry becoming responsible for the disposal of the end product.

Council has been aware for some time a decision will be made regards to e-waste and possibly other products. To date, this has not occurred.

Council also has a Sustainable Procurement Policy in which our internal protocols further assist with reducing waste or *closing the loop*.

Some Countries in Europe have implemented processes to convert waste to energy. These facilities take residual waste which is then funnelled through a heating process producing carbon and syngas or steam generated electrical power. This technology is soon to be introduced to Australia once the regulatory framework

ITEM 1 (continued)**ATTACHMENT 1**

is put into place. It may provide local government with other options for processing residual waste. The economy of scale; especially distance and demographic circumstances, have been proven to be critical to the success of these processes in Europe.

CLOSED SESSION**ITEM 5 – INVESTMENT REPORT – May 2011 and INVESTMENT ADVISORY SERVICES TENDER****Confidential**

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

ITEM 6 - 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.

RESOLUTION: (Moved by Councillors Pickering and Petch)

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

Record of Voting:

For the Motion: The Mayor, Councillor Etmekdjian, Councillors Butterworth, Campbell, Maggio, O'Donnell, Perram, Petch, Pickering and Tagg

Against the Motion: Councillor Yedelian OAM

ITEM 1 (continued)**ATTACHMENT 1**

Note: The Council closed the meeting at 10.45pm. The public and media left the chamber.

5 INVESTMENT REPORT - May 2011 and INVESTMENT ADVISORY SERVICES TENDER

RESOLUTION: (Moved by Councillors Petch and Pickering)

- (a) That the report of the Chief Financial Officer, dated 6 June 2011 on INVESTMENT REPORT – May 2011, be endorsed.
- (b) That Council declines to accept any of the offers for Investment Advisory Services - COR-RFT-06/11
- (c) That Council Officers negotiate a reduced level of service for Investment Advisory Services that offers the best value for the City of Ryde and for the recommended provider to be reported to Council prior to appointment.

Record of Voting:

For the Motion: Unanimous

6 ADVICE ON COURT ACTIONS

RESOLUTION: (Moved by Councillors Pickering and Maggio)

That the report of the General Counsel be received.

Record of Voting:

For the Motion: Unanimous

OPEN SESSION

RESOLUTION: (Moved by Councillors Petch and Tagg)

That Council resolve itself into open Council.

Record of Voting:

For the Motion: Unanimous

Note: Open Council resumed at 11.08pm.

ITEM 1 (continued)**ATTACHMENT 1****RESOLUTION:** (Moved by Councillors Petch and Tagg)

That the business transacted in Closed Session be received and adopted as a resolution of Council without any alteration or amendment thereto.

Record of Voting:

For the Motion: Unanimous

PUBLIC PARTICIPATION ON ITEMS NOT LISTED ON THE AGENDA

No addresses were made to Council.

NATIONAL ANTHEM

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

The meeting closed at 11.10pm.

CONFIRMED THIS 26TH DAY OF JULY 2011

Chairperson

2 REPORT OF PLANNING AND ENVIRONMENT COMMITTEE MEETING 9/11 held on 19 July 2011

File No. GRP/11/6/3/6 – BP11/491

Report Summary

Attached are the Minutes of the Planning and Environment Committee Meeting 9/11 held on 19 July 2011. The Minutes will be listed for confirmation at the next Planning and Environment Committee Meeting.

Item 1 was dealt with by the Committee within its delegated powers.

The following Committee recommendations for Items 2, 3 and 4 are submitted to Council for determination in accordance with the delegations set out in Clause 5.3.2 of the Code of Meeting Practice relating to Charters, functions and powers of Committees:

- 2 36 HERRING ROAD, NORTH RYDE. LOTS 1&2 SP51324. Local Development Application for alterations and change of use of existing dual occupancy to a boarding house containing nine (9) bedrooms. LDA2010/0506.**

Report: The Committee inspected the property at 36 Herring Road, North Ryde.

Note: A letter dated 1 November 2010 from Mr and Mrs Glagodi attaching a signed petition was tabled in relation to this matter and a copy is ON FILE.

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

- (a) That Local Development Application No. 2010/506 at 36 Herring Road Marsfield being Lot 1 and 2 SP 51324 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: Councillors Butterworth and O'Donnell

Against the Motion: Councillor Pickering

Note: This matter will be dealt with at the Council Meeting to be held on **26 JULY 2011** as dissenting votes were recorded.

- 3 328-332 VICTORIA ROAD, GLADESVILLE. LOT 1 DP778254. Local Development Application for demolition, construct a new building and basement car park for the purpose of a Dan Murphy's liquor store, including internal fit-out and signage. LDA2011/0146.**

Note: An email dated 18 July 2011 from Mr Bradley James Powe was tabled in relation to this matter and a copy is ON FILE.

ITEM 2 (continued)

Note: Ms Kylie Turner and Ms Vicki McGuinnes (objectors) and Ms Marian Higgins (applicant) addressed the meeting in relation to this item.

RECOMMENDATION: (Moved by Councillors O'Donnell and Pickering)

That this application be referred to the Council Meeting to be held on 26 July 2011 for determination.

Record of Voting:

For the Motion: Councillors O'Donnell and Pickering

Against the Motion: Councillor Butterworth

Note: This matter will be dealt with at the Council Meeting to be held on **26 JULY 2011** as dissenting votes were recorded, substantive changes were made to the published recommendation and Councillors had requested that the matter be referred to the next Council Meeting.

4 20-34 ASHBURN PLACE, GLADESVILLE. Lot 22 DP 708012, Lot 1 DP 301842 & Lot 2 DP 10088. - Section 96 Application to delete the requirement for Privacy Screens for the Approved Nursing Home. LDA 2003/1222. Section 96 MOD 2010/0135.

Note: Councillor O'Donnell disclosed a non-pecuniary interest in this Item for the reason that she resides at a neighbouring property to the subject site.

Note: Mr David Henderson and Mrs Janelle Chambers (objectors) and Mr Adam Byrnes (applicant) addressed the meeting in relation to this item.

RECOMMENDATION: (Moved by Councillors Butterworth and Pickering)

That this matter be deferred for the Group Manager – Environment and Planning to conduct a mediation meeting between the applicant and objectors to be held within three (3) weeks of the date of this meeting and no later than 6.00pm in the evening.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **26 JULY 2011** as substantive changes were made to the published recommendation.

ATTACHMENTS

- 1 Minutes - Planning and Environment Committee - 19 July 2011

ITEM 2 (continued)**ATTACHMENT 1**

City of Ryde

Planning and Environment Committee**MINUTES OF MEETING NO. 9/11****Meeting Date:** Tuesday 19 July 2011**Location:** Committee Room 2, Level 5, Civic Centre, 1 Devlin Street, Ryde**Time:** 4.05pm

Councillors Present: Councillor Pickering (Chairperson), Councillors Butterworth and O'Donnell.

Apologies: Apologies were received and accepted from Councillors Salvestro-Martin and Yedelian OAM.

Staff Present: Group Manager – Environment and Planning, Acting Manager Assessment, Manager Environmental Health and Building, Team Leader – Assessment, Team Leader – Major Developments, Consultant Town Planner, Meeting Support Coordinator and Business Support Coordinator – Environment and Planning.

DISCLOSURES OF INTEREST

Councillor O'Donnell disclosed a non-pecuniary interest in Item 4 of the Planning and Environment Committee's Report No. 9/11 – 19 July 2011, for the reason that she resides at a neighbouring property to the subject site.

1 CONFIRMATION OF MINUTES - Meeting held on 21 June 2011

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

That the Minutes of the Planning and Environment Committee 8/11, held on Tuesday 21 June 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.

ITEM 2 (continued)**ATTACHMENT 1**

2 36 HERRING ROAD, NORTH RYDE. LOTS 1&2 SP51324. Local Development Application for alterations and change of use of existing dual occupancy to a boarding house containing nine (9) bedrooms. LDA2010/0506.

Report: The Committee inspected the property at 36 Herring Road, North Ryde.

Note: A letter dated 1 November 2010 from Mr and Mrs Glagodi attaching a signed petition was tabled in relation to this matter and a copy is ON FILE.

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

- (a) That Local Development Application No. 2010/506 at 36 Herring Road Marsfield being Lot 1 and 2 SP 51324 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: Councillors Butterworth and O'Donnell

Against the Motion: Councillor Pickering

Note: This matter will be dealt with at the Council Meeting to be held on **26 JULY 2011** as dissenting votes were recorded.

3 328-332 VICTORIA ROAD, GLADESVILLE. LOT 1 DP778254. Local Development Application for demolition, construct a new building and basement car park for the purpose of a Dan Murphy's liquor store, including internal fit-out and signage. LDA2011/0146.

Note: An email dated 18 July 2011 from Mr Bradley James Powe was tabled in relation to this matter and a copy is ON FILE.

Note: Ms Kylie Turner and Ms Vicki McGuinness (objectors) and Ms Marian Higgins (applicant) addressed the meeting in relation to this item.

RECOMMENDATION: (Moved by Councillors O'Donnell and Pickering)

That this application be referred to the Council Meeting to be held on 26 July 2011 for determination.

Record of Voting:

For the Motion: Councillors O'Donnell and Pickering

Against the Motion: Councillor Butterworth

Note: This matter will be dealt with at the Council Meeting to be held on **26 JULY 2011** as dissenting votes were recorded, substantive changes were made to the published recommendation and Councillors had requested that the matter be referred to the next Council Meeting.

ITEM 2 (continued)**ATTACHMENT 1**

- 4 20-34 ASHBURN PLACE, GLADESVILLE. Lot 22 DP 708012, Lot 1 DP 301842 & Lot 2 DP 10088. - Section 96 Application to delete the requirement for Privacy Screens for the Approved Nursing Home. LDA 2003/1222. Section 96 MOD 2010/0135.**

Note: Councillor O'Donnell disclosed a non-pecuniary interest in this Item for the reason that she resides at a neighbouring property to the subject site.

Note: Mr David Henderson and Mrs Janelle Chambers (objectors) and Mr Adam Byrnes (applicant) addressed the meeting in relation to this item.

RECOMMENDATION: (Moved by Councillors Butterworth and Pickering)

That this matter be deferred for the Group Manager – Environment and Planning to conduct a mediation meeting between the applicant and objectors to be held within three (3) weeks of the date of this meeting and no later than 6.00pm in the evening.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **26 JULY 2011** as substantive changes were made to the published recommendation.

The meeting closed at 6.10pm.

CONFIRMED THIS 16TH DAY OF AUGUST 2011.

Chairperson

3 REPORT OF WORKS AND COMMUNITY COMMITTEE MEETING 10/11 held on 19 July 2011

File No. GRP/10/3/001/5 – BP10/706

Report Summary

Attached are the Minutes of the Works and Community Committee Meeting 10/11 held on 19 July 2011. The Minutes will be listed for confirmation at the next Works and Community Committee Meeting.

Items 1 and 5 were dealt with by the Committee within its delegated powers.

The following Committee recommendations for Items 2, 3, 4 and 6 are submitted to Council for determination in accordance with the delegations set out in Clause 5.3.2 of the Code of Meeting Practice relating to Charters, functions and powers of Committees:

2 TREE MANAGEMENT REVIEW - 44 Griffiths Avenue, West Ryde

Note: Councillor Li was not present for the consideration of this item.

Note: The Committee inspected the site at 44 Griffiths Avenue, West Ryde.

RECOMMENDATION: (Moved by Councillors Perram and Tagg)

That the one (1) *Araucaria heterophylla* (Norfolk Island Pine) located on the property of 44 Griffiths Avenue West 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 minimal height of 8 Metres at maturity.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **26 JULY 2011** as substantive changes were made to the published recommendation.

3 TREE MANAGEMENT - Street tree at 2 Morvan Street, Denistone West

Note: Councillor Li was not present for the consideration of this item.

Note: The Committee inspected the site at 2 Morvan Street, Denistone West.

RECOMMENDATION: (Moved by Councillors Tagg and Maggio)

That one (1) *Corymbia maculata* (Spotted Gum) located along the boundary of 2 Morvan Street Denistone West be removed.

ITEM 3 (continued)**Record of Voting:**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **26 JULY 2011** as substantive changes were made to the published recommendation.

4 INSPECTION OF RYDE COMMUNITY SPORTS CENTRE

Note: The Committee inspected the Ryde Community Sports Centre site.

RECOMMENDATION: (Moved by Councillors Tagg and Petch)

- (a) That the works completed at the Ryde Community Sports Centre be noted following the Committee's inspection.
- (b) That a report be provided to Councillors in the Councillors' Information Bulletin detailing any actions undertaken on the following issues:
 - (i) Repairs to the cracked besser blocks in front of the building.
 - (ii) Installation of concrete in front of the seats to prevent mud being transported into the facility.
- (c) That Council write a letter thanking the YMCA.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **26 JULY 2011** as substantive changes were made to the published recommendation.

6 EXPANSION OF CINEMA IN THE PARK TO INCLUDE PLAZA AREAS

RECOMMENDATION: (Moved by Councillors Campbell and Maggio)

- (a) That the report of Manager Community Relations and Events for the staging of a Cinema in the Plaza be endorsed.
- (b) That Council request that the City of Ryde Women's Empowerment Working Group and the Status of Women Advisory Committee develop a schedule of movies to conduct at the Cinema at the Park / Plaza which are suitable for women.
- (c) That Council inform local schools of this initiative.

ITEM 3 (continued)

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **26 JULY 2011** as substantive changes were made to the published recommendation

ATTACHMENTS

1 Minutes - Works and Community Committee - 19 July 2011

ITEM 3 (continued)**ATTACHMENT 1**

City of Ryde

Works and Community Committee**MINUTES OF MEETING NO. 10/11****Meeting Date:** Tuesday 19 July 2011**Location:** Committee Room 1, Level 5, Civic Centre, 1 Devlin Street, Ryde**Time:** 4.30pm

Councillors Present: Councillors Maggio (Chairperson), Campbell, Li, Perram, Petch and Tagg

Councillor Campbell arrived at 4.35pm and was not present for the consideration of Item 1.

Councillor Li arrived at 5.45pm and was not present for the consideration of Items 1, 2 and 3.

Staff Present: Group Manager – Community Life, Group Manager – Public Works, Manager – Open Space, Coordinator Natural Areas, Tree Management Officer and Councillor Support Coordinator

DISCLOSURES OF INTEREST

There were no disclosures of interest.

1 CONFIRMATION OF MINUTES - Meeting held on 21 June 2011

Note: Councillor Campbell and Li were not present for the consideration of this item.

RESOLUTION: (Moved by Councillors Perram and Maggio)

That the Minutes of the Works and Community Committee 9/11, held on Tuesday 21 June 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.

ITEM 3 (continued)**ATTACHMENT 1****2 TREE MANAGEMENT REVIEW - 44 Griffiths Avenue, West Ryde**

Note: Councillor Li was not present for the consideration of this item.

Note: The Committee inspected the site at 44 Griffiths Avenue, West Ryde.

RECOMMENDATION: (Moved by Councillors Perram and Tagg)

That the one (1) *Araucaria heterophylla* (Norfolk Island Pine) located on the property of 44 Griffiths Avenue West 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 minimal height of 8 Metres at maturity.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **26 JULY 2011** as substantive changes were made to the published recommendation.

3 TREE MANAGEMENT - Street tree at 2 Morvan Street, Denistone West

Note: Councillor Li was not present for the consideration of this item.

Note: The Committee inspected the site at 2 Morvan Street, Denistone West.

RECOMMENDATION: (Moved by Councillors Tagg and Maggio)

That one (1) *Corymbia maculata* (Spotted Gum) located along the boundary of 2 Morvan Street Denistone West be removed.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **26 JULY 2011** as substantive changes were made to the published recommendation.

4 INSPECTION OF RYDE COMMUNITY SPORTS CENTRE

Note: The Committee inspected the Ryde Community Sports Centre site.

RECOMMENDATION: (Moved by Councillors Tagg and Petch)

- (a) That the works completed at the Ryde Community Sports Centre be noted following the Committee's inspection.
- (b) That a report be provided to Councillors in the Councillors' Information Bulletin detailing any actions undertaken on the following issues:
 - (i) Repairs to the cracked besser blocks in front of the building.

ITEM 3 (continued)**ATTACHMENT 1**

- (ii) Installation of concrete in front of the seats to prevent mud being transported into the facility.

- (c) That Council write a letter thanking the YMCA.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **26 JULY 2011** as substantive changes were made to the published recommendation.

5 MEADOWBANK PARK NETBALL COURTS CONSTRUCTION - REIMBURSEMENT OF CONSTRUCTION COSTS

RESOLUTION: (Moved by Councillors Maggio and Petch)

- (a) That Council contribute 50% of the total cost associated with the additional works which is \$5,338.
- (b) That the funds for these works be allocated in the next Quarterly Review.

Record of Voting:

For the Motion: Unanimous

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

6 EXPANSION OF CINEMA IN THE PARK TO INCLUDE PLAZA AREAS

RECOMMENDATION: (Moved by Councillors Campbell and Maggio)

- (a) That the report of Manager Community Relations and Events for the staging of a Cinema in the Plaza be endorsed.
- (b) That Council request that the City of Ryde Women's Empowerment Working Group and the Status of Women Advisory Committee develop a schedule of movies to conduct at the Cinema at the Park / Plaza which are suitable for women.
- (c) That Council inform local schools of this initiative.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **26 JULY 2011** as substantive changes were made to the published recommendation

ITEM 3 (continued)

ATTACHMENT 1

The meeting closed at 5.55pm.

CONFIRMED THIS 2ND DAY OF AUGUST 2011.

Chairperson

4 REPORT OF THE COMMITTEE OF THE WHOLE MEETING 9/11 held on 19 JULY 2011

File No.: GRP/11/6/3/6 - BP11/503

Report Summary

Attached are the Minutes of the Committee of the Whole Meeting 9/11 held on 19 July 2011. The Minutes will be listed for confirmation on this Council Meeting Agenda.

The following Committee recommendations for Items 1, 2, 3, 4, 5, 6, 7, 8, 9 and 10 are submitted to Council for determination in accordance with the delegations set out in Clause 5.3.2 of the Code of Meeting Practice relating to Charters, functions and powers of Committees:

1 CONFIRMATION OF MINUTES - Meeting held on 21 June 2011

Note: Councillor Salvestro-Martin was not present for consideration of this item.

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

That the Minutes of the Committee of the Whole Meeting 8/11, held on Tuesday 21 June 2011, be confirmed.

Record of Voting:

For the Motion: Unanimous

2 BENNELONG POTENTIAL GRAVE SITE PROTECTION AND INTERPRETATION

Note: Councillor Salvestro-Martin was not present for consideration of this item.

Note: A letter dated 19 July 2011 from Dr Peter Mitchell OAM was tabled in relation to this matter and a copy is ON FILE.

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

- (a) That Bennelong's possible grave site is protected as an Archaeological Site under the provisions of the National Parks and Wildlife Act and, accordingly, the Aboriginal Heritage Office prepare a "site card" and management guidelines for the site, which, when complete are provided to the Office of Environment and Heritage.
- (b) That Bennelong's potential grave site is protected under the provisions of the Environmental Planning and Assessment Act and included in Schedule 5, Ryde Local Environmental Plan 2011 as a potential Archaeological Item.

ITEM 4 (continued)

- (c) That the General Manager write to the NSW Minister for Aboriginal Affairs and State Member for Ryde, the Honourable Victor Dominello requesting funding for a permanent memorial to commemorate Bennelong, his associations with Ryde and importance to his people and the nation.

Record of Voting:

For the Motion: Unanimous

3 PARKING METERS - ALMA & WICKS ROAD, MACQUARIE PARK

Note: Councillor Salvestro-Martin was not present for consideration of this item.

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

That the number and placement of parking meters in Macquarie Park remains unchanged until the end of the current contract period in May 2012.

AMENDMENT: (Moved by Councillors Maggio and Tagg)

- (a) That Council turn off the parking meters in Alma Road until the building, as part of the new development, is tenanted.
- (b) That Council turn off the parking meters in Wicks Road.
- (c) That unrestricted parking apply once the parking meters in Alma Road and Wicks Road are turned off.

On being put to the Meeting, the voting on the Amendment was four (4) all. The Chair used his casting vote Against the Amendment. The Amendment was **LOST**.

Record of Voting:

For the Amendment: Councillors Butterworth, Li, Maggio and Tagg

Against the Amendment: Councillors Campbell, O'Donnell, Perram and Petch

RECOMMENDATION: (Moved by Councillors Perram and O'Donnell)

That the number and placement of parking meters in Macquarie Park remains unchanged until the end of the current contract period in May 2012.

On being put to the Meeting, the voting on the Motion was four (4) all. The Chair used his casting vote For the Motion. The Motion was **CARRIED**.

ITEM 4 (continued)**Record of Voting:**

For the Motion: Councillors Campbell, O'Donnell, Perram and Petch

Against the Motion: Councillors Butterworth, Li, Maggio and Tagg

4 CARRYOVER FUNDS/PROJECT 2010/2011 TO 2011/2012 & INTEREST RATE FOR OVERDUE RATE PAYMENTS

Note: A letter dated 15 June 2011 from Boral Asphalt (NSW) was tabled in relation to this matter and a copy is ON FILE.

RECOMMENDATION: (Moved by Councillors Salvestro-Martin and Maggio)

- (a) That the proposed carryovers included in this report totalling \$7.79 million be endorsed and included in the 2011/2012 Budget.
- (b) 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 \$5.12 million be adopted.
- (c) That the interest rate on overdue rate payments remain at 9% for the 2011/2012 financial year.

Record of Voting:

For the Motion: Councillors Campbell, Li, Maggio, O'Donnell, Perram, Petch, Salvestro-Martin and Tagg

Against the Motion: Councillor Butterworth

5 PARKING DEVELOPMENT CONTROL PLAN REVIEW

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

- (a) That Draft Development Control Plan 2011 Part 9.3 Parking Controls be prepared to address the issues raised in this report including the correct parking rates for boarding houses consistent with the Affordable Housing SEPP.
- (b) That Draft Development Control Plan 2011 Part 9.3 Parking Controls be placed on public exhibition for a period of 28 days in accordance with the Environmental Planning and Assessment Act.
- (c) That a further report regarding community comments be provided to Council as soon as practicable after completion of the public exhibition.

ITEM 4 (continued)**AMENDMENT:** (Moved by Councillors Perram and Maggio)

- (a) That Draft Development Control Plan 2011 Part 9.3 Parking Controls be prepared to address the issues raised in this report retaining the existing car parking rates that appear in DCP 2010.
- (b) That Draft Development Control Plan 2011 Part 9.3 Parking Controls be placed on public exhibition for a period of 28 days in accordance with the Environmental Planning and Assessment Act.
- (c) That a further report regarding community comments be provided to Council as soon as practicable after completion of the public exhibition.

The Amendment was put and **LOST**, there being two (2) votes For and seven (7) votes Against. The Motion was then put and **CARRIED**.

Record of Voting:

For the Amendment: Councillors Maggio and Perram

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

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

- (a) That Draft Development Control Plan 2011 Part 9.3 Parking Controls be prepared to address the issues raised in this report including the correct parking rates for boarding houses consistent with the Affordable Housing SEPP.
- (b) That Draft Development Control Plan 2011 Part 9.3 Parking Controls be placed on public exhibition for a period of 28 days in accordance with the Environmental Planning and Assessment Act.
- (c) That a further report regarding community comments be provided to Council as soon as practicable after completion of the public exhibition.

Record of Voting:

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

Against the Motion: Councillors Maggio and Perram

ITEM 4 (continued)**6 WASTE MINIMISATION AND MANAGEMENT - Adoption of Draft Amending DCP**

MOTION: (Moved by Councillors Salvestro-Martin and Perram)

- (a) That the “City of Ryde Draft Amending Development Control Plan – Waste Minimisation and Management” be adopted.
- (b) That, in accordance with the Environmental Planning and Assessment Regulation 2000, a public notice be placed in a local newspaper to advise of Council’s decision with respect to “City of Ryde Draft Amending Development Control Plan – Waste Minimisation and Management” and to bring the plan into effect.
- (c) That, in accordance with the Environmental Planning and Assessment Regulation 2000, Council provides the Director-General with a copy of the plan within 28 days of the making of the plan.

AMENDMENT: (Moved by Councillors Butterworth and Campbell)

That this matter be deferred to seek further clarification in relation to the disposal of residential demolition material and also a review of the garbage storage facilities and waste disposal for single dwellings and townhouse developments.

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

Record of Voting:

For the Amendment: Unanimous

RECOMMENDATION: (Moved by Councillors Butterworth and Campbell)

That this matter be deferred to seek further clarification in relation to the disposal of residential demolition material and also a review of the garbage storage facilities and waste disposal for single dwellings and townhouse developments.

Record of Voting:

For the Motion: Unanimous

7 REVIEW OF SECTION 2.1 - NOTIFICATION OF DEVELOPMENT APPLICATIONS OF DEVELOPMENT CONTROL PLAN 2010

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

- (a) That the “City of Ryde Draft Amending Development Control Plan - Part 2.1- Notification of Development Applications” of Council’s Development Control Plan 2010 (DCP 2010), be adopted.

ITEM 4 (continued)

- (b) That, in accordance with the Environmental Planning and Assessment Regulation 2000, a public notice be placed in a local newspaper to advise of Council's decision with respect to "City of Ryde Draft Amending Development Control Plan - Part 2.1- Notification of Development Applications" of Development Control Plan 2010, and to bring the amended Part 2.1 into effect.
- (c) That, in accordance with the Environmental Planning and Assessment Regulation 2000, Council provides the Director General with a copy of the plan within 28 days of the making of the plan.

Record of Voting:

For the Motion: Unanimous

8 PARRAMATTA EPPING RAIL LINK

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

- (a) That Council write to the relevant State and Federal Ministers, NSROC and Parramatta City Council advising that it strongly supports the original option for the Parramatta Epping Rail Link (PERL) as promised during the Federal election campaign.
- (b) That Council supports that the Parramatta Epping Rail Link (PERL) should be the number one priority rail link, and that the North West Rail Link (NWRL) is a secondary priority, and that this view be expressed to the State and Federal Minister, NSROC and Parramatta City Council.

RESOLUTION: (Moved by Councillors Perram and Campbell)

That the Committee consider the Motion in seriatim.

Record of Voting:

For the Motion: Unanimous

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

- (a) That Council write to the relevant State and Federal Ministers, NSROC and Parramatta City Council advising that it strongly supports the original option for the Parramatta Epping Rail Link (PERL) as promised during the Federal election campaign.

Record of Voting:

For the Motion: Unanimous

ITEM 4 (continued)

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

- (b) That Council supports that the Parramatta Epping Rail Link (PERL) should be the number one priority rail link, and that the North West Rail Link (NWRL) is a secondary priority, and that this view be expressed to the State and Federal Minister, NSROC and Parramatta City Council.

The Motion was put and **LOST**, there being four (4) votes For and five (5) votes Against.

Record of Voting:

For the Motion: Councillors Campbell, Maggio, Salvestro-Martin and O'Donnell

Against the Motion: Councillors Butterworth, Li, Perram, Petch and Tagg

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

That Council write to the relevant State and Federal Ministers, NSROC and Parramatta City Council advising that it strongly supports the original option for the Parramatta Epping Rail Link (PERL) as promised during the Federal election campaign.

Record of Voting:

For the Motion: Unanimous

9 TRANS FATS

RECOMMENDATION: (Moved by Councillors Perram and Maggio)

- (a) That information about trans fats and saturated fats be provided on Council's Website.
- (b) That Council expand the Sustainable Events Policy so that preference will be given to caterers and local food businesses that use healthy fats and cooking oils.
- (c) That Council staff impose an advisory condition that discourages the use of trans fats and saturated fats when preparing or cooking food on all development consents for new food businesses.
- (d) That Council staff develop information sheets to be distributed at food handler training courses and food shop inspections.

Record of Voting:

For the Motion: Unanimous

ITEM 4 (continued)

- 10 297-307 VICTORIA ROAD, GLADESVILLE. Section 96 Application to amend development consent LDA2009/0124 and Local Development Application for the conversion of the commercial office spaces into 32 residential apartments. MOD2011/0027 and LDA2011/0023.**

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

- (a) That Section 96 No. MOD2011/0027 to modify Local Development Application No. 2009/0124 at 297-307 Victoria Road, Gladesville being LOT 5 DP1080715, Part LOT 6 DP6026, LOT 1 DP187381 and LOT 1 DP1081793 be approved subject the replacement of condition 1 with the following condition:

1. Development is to be carried out in accordance with the following plans submitted to Council.

Plan No.	Title	Issue and drawn by
00	Survey Plan	Issue C Sept 2009 Australian Consultant Architects
01	Site analysis	Issue C Sept 2009 Australian Consultant Architects
CC01	Basement level 4	Issue A Feb 2008 Australian Consultant Architects
03	Basement level 3	Issue C Sept 2009 Australian Consultant Architects
04	Basement level 2	Issue C Sept 2009 Australian Consultant Architects
05	Basement level 1	Issue C Sept 2009 Australian Consultant Architects
06	Ground floor plan	Issue C Sept 2009 Australian Consultant Architects
01	Level 1 plan	Issue A Section 96 Mar 2011 Australian Consultant Architects
02	Level 2 to 4	Issue A Section 96 Mar 2011 Australian Consultant Architects
11	Roof plan	Issue C Sept 2009 Australian Consultant Architects
03	East Elevation	Issue A Section 96 Mar 2011 Australian Consultant Architects
04	South Elevation	Issue A Section 96 Mar 2011 Australian Consultant Architects
05	West Elevation	Issue A Section 96 Mar 2011 Australian Consultant Architects

ITEM 4 (continued)

06	North Elevation	Issue A Section 96 Mar 2011 Australian Consultant Architects
16	Section A-A	Issue C Sept 2009 Australian Consultant Architects
	Victoria Road Finishes Schedule	Australian Consultant Architects
9006 DA1/2	Landscape Concept Plan	Rev D 14/7/09 Vision Dynamics Pty Ltd
9006 DA2/2	Landscape Concept Plan	Rev D 14/7/09 Vision Dynamics Pty Ltd

(b) That Local Development Application No. 2011/0023 at 297-307 Victoria Road, Gladesville being LOT 5 DP1080715, Part LOT 6 DP6026, LOT 1 DP187381 and LOT 1 DP1081793 be approved subject to the **ATTACHED** conditions (Attachment 1).

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

Record of Voting:

For the Motion: Unanimous

ATTACHMENTS

1 Minutes - Committee of the Whole - 19 July 2011

ITEM 4 (continued)**ATTACHMENT 1**

City of Ryde

Committee of the Whole**MINUTES OF MEETING NO. 9/11****Meeting Date:** Tuesday 19 July 2011**Location:** Committee Room 2, Level 5, Civic Centre, 1 Devlin Street, Ryde**Time:** 7.35pm

Councillors Present: Councillor Petch (Chairperson) and Councillors Butterworth, Campbell, Li, Maggio, O'Donnell, Perram, Salvestro-Martin and Tagg.

Councillor Salvestro-Martin arrived at 8.25pm and was not present for consideration of the Matter of Urgency and Items 1, 2 and 3.

Apologies: Apologies were received and accepted from The Mayor, Councillor Etmekdjian and Councillors Pickering and Yedelian OAM.

Staff Present: Acting General Manager, Group Manager - Community Life, Group Manager - Corporate Services, Group Manager - Public Works, Chief Financial Officer, Manager - Regulatory Services, Manager - Access, Manager – Environmental Health and Building, Manager - Urban Planning, Team Leader - Major Developments, General Counsel, Media and Community Relations Officer and Meeting Support Coordinator.

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

DISCLOSURES OF INTEREST

There were no disclosures of interest.

MAYORAL MINUTES

There were no Mayoral Minutes.

SUSPENSION OF STANDING ORDERS

RESOLUTION: (Moved by Councillors Campbell and Butterworth)

That Standing Orders be suspended to allow consideration of a Matter of Urgency relating to the letter from the Division of Local Government regarding concerns relating to the City of Ryde's governance structure - Committee of the Whole, the time being 7.38pm.

ITEM 4 (continued)**ATTACHMENT 1****Record of Voting:**

For the Motion: Unanimous

MATTER OF URGENCY

RESOLUTION: (Moved by Councillors Campbell and Butterworth)

Note: Councillor Salvestro-Martin was not present for consideration of this item.

That having considered the advice from the Division of Local Government, all Items from this Committee of the Whole Meeting held on 19 July 2011 be reported to the next Council Meeting on 26 July 2011 for determination.

Record of Voting:

For the Motion: Unanimous

RESUMPTION OF STANDING ORDERS

RESOLUTION: (Moved by Councillors Campbell and Butterworth)

That Standing Orders be resumed, the time being 7.48pm.

Record of Voting:

For the Motion: Unanimous

1 CONFIRMATION OF MINUTES - Meeting held on 21 June 2011

Note: Councillor Salvestro-Martin was not present for consideration of this item.

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

That the Minutes of the Committee of the Whole Meeting 8/11, held on Tuesday 21 June 2011, be confirmed.

Record of Voting:

For the Motion: Unanimous

2 BENNELONG POTENTIAL GRAVE SITE PROTECTION AND INTERPRETATION

Note: Councillor Salvestro-Martin was not present for consideration of this item.

Note: A letter dated 19 July 2011 from Dr Peter Mitchell OAM was tabled in relation to this matter and a copy is ON FILE.

ITEM 4 (continued)**ATTACHMENT 1****RECOMMENDATION:** (Moved by Councillors O'Donnell and Maggio)

- (a) That Bennelong's possible grave site is protected as an Archaeological Site under the provisions of the National Parks and Wildlife Act and, accordingly, the Aboriginal Heritage Office prepare a "site card" and management guidelines for the site, which, when complete are provided to the Office of Environment and Heritage.
- (b) That Bennelong's potential grave site is protected under the provisions of the Environmental Planning and Assessment Act and included in Schedule 5, Ryde Local Environmental Plan 2011 as a potential Archaeological Item.
- (c) That the General Manager write to the NSW Minister for Aboriginal Affairs and State Member for Ryde, the Honourable Victor Dominello requesting funding for a permanent memorial to commemorate Bennelong, his associations with Ryde and importance to his people and the nation.

Record of Voting:

For the Motion: Unanimous

3 PARKING METERS - ALMA & WICKS ROAD, MACQUARIE PARK

Note: Councillor Salvestro-Martin was not present for consideration of this item.

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

That the number and placement of parking meters in Macquarie Park remains unchanged until the end of the current contract period in May 2012.

AMENDMENT: (Moved by Councillors Maggio and Tagg)

- (a) That Council turn off the parking meters in Alma Road until the building, as part of the new development, is tenanted.
- (b) That Council turn off the parking meters in Wicks Road.
- (c) That unrestricted parking apply once the parking meters in Alma Road and Wicks Road are turned off.

On being put to the Meeting, the voting on the Amendment was four (4) all. The Chair used his casting vote Against the Amendment. The Amendment was **LOST**.

Record of Voting:

For the Amendment: Councillors Butterworth, Li, Maggio and Tagg

Against the Amendment: Councillors Campbell, O'Donnell, Perram and Petch

ITEM 4 (continued)**ATTACHMENT 1**

RECOMMENDATION: (Moved by Councillors Perram and O'Donnell)

That the number and placement of parking meters in Macquarie Park remains unchanged until the end of the current contract period in May 2012.

On being put to the Meeting, the voting on the Motion was four (4) all. The Chair used his casting vote For the Motion. The Motion was **CARRIED**.

Record of Voting:

For the Motion: Councillors Campbell, O'Donnell, Perram and Petch

Against the Motion: Councillors Butterworth, Li, Maggio and Tagg

4 CARRYOVER FUNDS/PROJECT 2010/2011 TO 2011/2012 & INTEREST RATE FOR OVERDUE RATE PAYMENTS

Note: A letter dated 15 June 2011 from Boral Asphalt (NSW) was tabled in relation to this matter and a copy is ON FILE.

RECOMMENDATION: (Moved by Councillors Salvestro-Martin and Maggio)

- (a) That the proposed carryovers included in this report totalling \$7.79 million be endorsed and included in the 2011/2012 Budget.
- (b) 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 \$5.12 million be adopted.
- (c) That the interest rate on overdue rate payments remain at 9% for the 2011/2012 financial year.

Record of Voting:

For the Motion: Councillors Campbell, Li, Maggio, O'Donnell, Perram, Petch, Salvestro-Martin and Tagg

Against the Motion: Councillor Butterworth

5 PARKING DEVELOPMENT CONTROL PLAN REVIEW

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

- (a) That Draft Development Control Plan 2011 Part 9.3 Parking Controls be prepared to address the issues raised in this report including the correct parking rates for boarding houses consistent with the Affordable Housing SEPP.
- (b) That Draft Development Control Plan 2011 Part 9.3 Parking Controls be placed on public exhibition for a period of 28 days in accordance with the Environmental Planning and Assessment Act.

ITEM 4 (continued)**ATTACHMENT 1**

- (c) That a further report regarding community comments be provided to Council as soon as practicable after completion of the public exhibition.

AMENDMENT: (Moved by Councillors Perram and Maggio)

- (a) That Draft Development Control Plan 2011 Part 9.3 Parking Controls be prepared to address the issues raised in this report retaining the existing car parking rates that appear in DCP 2010.
- (b) That Draft Development Control Plan 2011 Part 9.3 Parking Controls be placed on public exhibition for a period of 28 days in accordance with the Environmental Planning and Assessment Act.
- (c) That a further report regarding community comments be provided to Council as soon as practicable after completion of the public exhibition.

The Amendment was put and **LOST**, there being two (2) votes For and seven (7) votes Against. The Motion was then put and **CARRIED**.

Record of Voting:

For the Amendment: Councillors Maggio and Perram

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

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

- (a) That Draft Development Control Plan 2011 Part 9.3 Parking Controls be prepared to address the issues raised in this report including the correct parking rates for boarding houses consistent with the Affordable Housing SEPP.
- (b) That Draft Development Control Plan 2011 Part 9.3 Parking Controls be placed on public exhibition for a period of 28 days in accordance with the Environmental Planning and Assessment Act.
- (c) That a further report regarding community comments be provided to Council as soon as practicable after completion of the public exhibition.

Record of Voting:

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

Against the Motion: Councillors Maggio and Perram

ITEM 4 (continued)**ATTACHMENT 1****6 WASTE MINIMISATION AND MANAGEMENT - Adoption of Draft Amending DCP**

MOTION: (Moved by Councillors Salvestro-Martin and Perram)

- (a) That the “City of Ryde Draft Amending Development Control Plan – Waste Minimisation and Management” be adopted.
- (b) That, in accordance with the Environmental Planning and Assessment Regulation 2000, a public notice be placed in a local newspaper to advise of Council’s decision with respect to “City of Ryde Draft Amending Development Control Plan – Waste Minimisation and Management” and to bring the plan into effect.
- (c) That, in accordance with the Environmental Planning and Assessment Regulation 2000, Council provides the Director-General with a copy of the plan within 28 days of the making of the plan.

AMENDMENT: (Moved by Councillors Butterworth and Campbell)

That this matter be deferred to seek further clarification in relation to the disposal of residential demolition material and also a review of the garbage storage facilities and waste disposal for single dwellings and townhouse developments.

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

Record of Voting:

For the Amendment: Unanimous

RECOMMENDATION: (Moved by Councillors Butterworth and Campbell)

That this matter be deferred to seek further clarification in relation to the disposal of residential demolition material and also a review of the garbage storage facilities and waste disposal for single dwellings and townhouse developments.

Record of Voting:

For the Motion: Unanimous

7 REVIEW OF SECTION 2.1 - NOTIFICATION OF DEVELOPMENT APPLICATIONS OF DEVELOPMENT CONTROL PLAN 2010

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

- (a) That the “City of Ryde Draft Amending Development Control Plan - Part 2.1- Notification of Development Applications” of Council’s Development Control Plan 2010 (DCP 2010), be adopted.

ITEM 4 (continued)**ATTACHMENT 1**

- (b) That, in accordance with the Environmental Planning and Assessment Regulation 2000, a public notice be placed in a local newspaper to advise of Council's decision with respect to "City of Ryde Draft Amending Development Control Plan - Part 2.1- Notification of Development Applications" of Development Control Plan 2010, and to bring the amended Part 2.1 into effect.
- (c) That, in accordance with the Environmental Planning and Assessment Regulation 2000, Council provides the Director General with a copy of the plan within 28 days of the making of the plan.

Record of Voting:

For the Motion: Unanimous

8 PARRAMATTA EPPING RAIL LINK

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

- (a) That Council write to the relevant State and Federal Ministers, NSROC and Parramatta City Council advising that it strongly supports the original option for the Parramatta Epping Rail Link (PERL) as promised during the Federal election campaign.
- (b) That Council supports that the Parramatta Epping Rail Link (PERL) should be the number one priority rail link, and that the North West Rail Link (NWRL) is a secondary priority, and that this view be expressed to the State and Federal Minister, NSROC and Parramatta City Council.

RESOLUTION: (Moved by Councillors Perram and Campbell)

That the Committee consider the Motion in seriatim.

Record of Voting:

For the Motion: Unanimous

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

- (a) That Council write to the relevant State and Federal Ministers, NSROC and Parramatta City Council advising that it strongly supports the original option for the Parramatta Epping Rail Link (PERL) as promised during the Federal election campaign.

Record of Voting:

For the Motion: Unanimous

ITEM 4 (continued)**ATTACHMENT 1**

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

- (b) That Council supports that the Parramatta Epping Rail Link (PERL) should be the number one priority rail link, and that the North West Rail Link (NWRL) is a secondary priority, and that this view be expressed to the State and Federal Minister, NSROC and Parramatta City Council.

The Motion was put and **LOST**, there being four (4) votes For and five (5) votes Against.

Record of Voting:

For the Motion: Councillors Campbell, Maggio, Salvestro-Martin and O'Donnell

Against the Motion: Councillors Butterworth, Li, Perram, Petch and Tagg

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

That Council write to the relevant State and Federal Ministers, NSROC and Parramatta City Council advising that it strongly supports the original option for the Parramatta Epping Rail Link (PERL) as promised during the Federal election campaign.

Record of Voting:

For the Motion: Unanimous

9 TRANS FATS

RECOMMENDATION: (Moved by Councillors Perram and Maggio)

- (a) That information about trans fats and saturated fats be provided on Council's Website.
- (b) That Council expand the Sustainable Events Policy so that preference will be given to caterers and local food businesses that use healthy fats and cooking oils.
- (c) That Council staff impose an advisory condition that discourages the use of trans fats and saturated fats when preparing or cooking food on all development consents for new food businesses.
- (d) That Council staff develop information sheets to be distributed at food handler training courses and food shop inspections.

Record of Voting:

For the Motion: Unanimous

ITEM 4 (continued)**ATTACHMENT 1****10 297-307 VICTORIA ROAD, GLADESVILLE. Section 96 Application to amend development consent LDA2009/0124 and Local Development Application for the conversion of the commercial office spaces into 32 residential apartments. MOD2011/0027 and LDA2011/0023.****RECOMMENDATION:** (Moved by Councillors O'Donnell and Butterworth)

(a) That Section 96 No. MOD2011/0027 to modify Local Development Application No. 2009/0124 at 297-307 Victoria Road, Gladesville being LOT 5 DP1080715, Part LOT 6 DP6026, LOT 1 DP187381 and LOT 1 DP1081793 be approved subject the replacement of condition 1 with the following condition:

1. Development is to be carried out in accordance with the following plans submitted to Council.

Plan No.	Title	Issue and drawn by
00	Survey Plan	Issue C Sept 2009 Australian Consultant Architects
01	Site analysis	Issue C Sept 2009 Australian Consultant Architects
CC01	Basement level 4	Issue A Feb 2008 Australian Consultant Architects
03	Basement level 3	Issue C Sept 2009 Australian Consultant Architects
04	Basement level 2	Issue C Sept 2009 Australian Consultant Architects
05	Basement level 1	Issue C Sept 2009 Australian Consultant Architects
06	Ground floor plan	Issue C Sept 2009 Australian Consultant Architects
01	Level 1 plan	Issue A Section 96 Mar 2011 Australian Consultant Architects
02	Level 2 to 4	Issue A Section 96 Mar 2011 Australian Consultant Architects
11	Roof plan	Issue C Sept 2009 Australian Consultant Architects
03	East Elevation	Issue A Section 96 Mar 2011 Australian Consultant Architects
04	South Elevation	Issue A Section 96 Mar 2011 Australian Consultant Architects
05	West Elevation	Issue A Section 96 Mar 2011 Australian Consultant Architects
06	North Elevation	Issue A Section 96 Mar 2011 Australian Consultant Architects

ITEM 4 (continued)**ATTACHMENT 1**

16	Section A-A	Issue C Sept 2009 Australian Consultant Architects
	Victoria Road Finishes Schedule	Australian Consultant Architects
9006 DA1/2	Landscape Concept Plan	Rev D 14/7/09 Vision Dynamics Pty Ltd
9006 DA2/2	Landscape Concept Plan	Rev D 14/7/09 Vision Dynamics Pty Ltd

(b) That Local Development Application No. 2011/0023 at 297-307 Victoria Road, Gladesville being LOT 5 DP1080715, Part LOT 6 DP6026, LOT 1 DP187381 and LOT 1 DP1081793 be approved subject to the **ATTACHED** conditions (Attachment 1).

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

Record of Voting:

For the Motion: Unanimous

CLOSED SESSION

RESOLUTION: (Moved by Councillors Butterworth and Maggio)

That the Committee resolve into Closed Session to clarify the legal position with respect to Item 10.

Record of Voting:

For the Motion: Unanimous

Note: The Committee closed the meeting at 10.00pm. The public and media left the chamber.

OPEN SESSION

RESOLUTION: (Moved by Councillors Butterworth and Maggio)

That the Committee resolve itself into open session.

Record of Voting:

For the Motion: Unanimous

Note: Open Committee resumed at 10.15pm.

ITEM 4 (continued)**ATTACHMENT 1****ITEM 10 297-307 VICTORIA ROAD, GLADESVILLE. Section 96 Application to amend development consent LDA2009/0124 and Local Development Application for the conversion of the commercial office spaces into 32 residential apartments. MOD2011/0027 and LDA2011/0023.**

No recommendation was made in Closed Session on this matter as Councillors asked questions on the status of the legal position of this matter with responses provided both by the Acting General Manager and the General Counsel.

The meeting closed at 10.18pm

CONFIRMED THIS 26TH DAY OF JULY 2011.

Chairperson

5 CONFIRMATION OF MINUTES - Committee of the Whole Meeting held on 19 July 2011**File No.:** GRP/11/5/4/6 - BP11/504

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 Committee of the Whole Meeting 9/11, held on Tuesday 19 July 2011, be confirmed.

ATTACHMENTS

- 1** Minutes - Committee of the Whole - 19 July 2011

ITEM 5 (continued)**ATTACHMENT 1**

City of Ryde

Committee of the Whole**MINUTES OF MEETING NO. 9/11****Meeting Date:** Tuesday 19 July 2011**Location:** Committee Room 2, Level 5, Civic Centre, 1 Devlin Street, Ryde**Time:** 7.35pm

Councillors Present: Councillor Petch (Chairperson) and Councillors Butterworth, Campbell, Li, Maggio, O'Donnell, Perram, Salvestro-Martin and Tagg.

Councillor Salvestro-Martin arrived at 8.25pm and was not present for consideration of the Matter of Urgency and Items 1, 2 and 3.

Apologies: Apologies were received and accepted from The Mayor, Councillor Etmekdjian and Councillors Pickering and Yedelian OAM.

Staff Present: Acting General Manager, Group Manager - Community Life, Group Manager - Corporate Services, Group Manager - Public Works, Chief Financial Officer, Manager - Regulatory Services, Manager - Access, Manager – Environmental Health and Building, Manager - Urban Planning, Team Leader - Major Developments, General Counsel, Media and Community Relations Officer and Meeting Support Coordinator.

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

DISCLOSURES OF INTEREST

There were no disclosures of interest.

MAYORAL MINUTES

There were no Mayoral Minutes.

SUSPENSION OF STANDING ORDERS

RESOLUTION: (Moved by Councillors Campbell and Butterworth)

That Standing Orders be suspended to allow consideration of a Matter of Urgency relating to the letter from the Division of Local Government regarding concerns relating to the City of Ryde's governance structure - Committee of the Whole, the time being 7.38pm.

ITEM 5 (continued)**ATTACHMENT 1****Record of Voting:**

For the Motion: Unanimous

MATTER OF URGENCY

RESOLUTION: (Moved by Councillors Campbell and Butterworth)

Note: Councillor Salvestro-Martin was not present for consideration of this item.

That having considered the advice from the Division of Local Government, all Items from this Committee of the Whole Meeting held on 19 July 2011 be reported to the next Council Meeting on 26 July 2011 for determination.

Record of Voting:

For the Motion: Unanimous

RESUMPTION OF STANDING ORDERS

RESOLUTION: (Moved by Councillors Campbell and Butterworth)

That Standing Orders be resumed, the time being 7.48pm.

Record of Voting:

For the Motion: Unanimous

1 CONFIRMATION OF MINUTES - Meeting held on 21 June 2011

Note: Councillor Salvestro-Martin was not present for consideration of this item.

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

That the Minutes of the Committee of the Whole Meeting 8/11, held on Tuesday 21 June 2011, be confirmed.

Record of Voting:

For the Motion: Unanimous

2 BENNELONG POTENTIAL GRAVE SITE PROTECTION AND INTERPRETATION

Note: Councillor Salvestro-Martin was not present for consideration of this item.

Note: A letter dated 19 July 2011 from Dr Peter Mitchell OAM was tabled in relation to this matter and a copy is ON FILE.

ITEM 5 (continued)**ATTACHMENT 1****RECOMMENDATION:** (Moved by Councillors O'Donnell and Maggio)

- (a) That Bennelong's possible grave site is protected as an Archaeological Site under the provisions of the National Parks and Wildlife Act and, accordingly, the Aboriginal Heritage Office prepare a "site card" and management guidelines for the site, which, when complete are provided to the Office of Environment and Heritage.
- (b) That Bennelong's potential grave site is protected under the provisions of the Environmental Planning and Assessment Act and included in Schedule 5, Ryde Local Environmental Plan 2011 as a potential Archaeological Item.
- (c) That the General Manager write to the NSW Minister for Aboriginal Affairs and State Member for Ryde, the Honourable Victor Dominello requesting funding for a permanent memorial to commemorate Bennelong, his associations with Ryde and importance to his people and the nation.

Record of Voting:

For the Motion: Unanimous

3 PARKING METERS - ALMA & WICKS ROAD, MACQUARIE PARK

Note: Councillor Salvestro-Martin was not present for consideration of this item.

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

That the number and placement of parking meters in Macquarie Park remains unchanged until the end of the current contract period in May 2012.

AMENDMENT: (Moved by Councillors Maggio and Tagg)

- (a) That Council turn off the parking meters in Alma Road until the building, as part of the new development, is tenanted.
- (b) That Council turn off the parking meters in Wicks Road.
- (c) That unrestricted parking apply once the parking meters in Alma Road and Wicks Road are turned off.

On being put to the Meeting, the voting on the Amendment was four (4) all. The Chair used his casting vote Against the Amendment. The Amendment was **LOST**.

Record of Voting:

For the Amendment: Councillors Butterworth, Li, Maggio and Tagg

Against the Amendment: Councillors Campbell, O'Donnell, Perram and Petch

ITEM 5 (continued)**ATTACHMENT 1**

RECOMMENDATION: (Moved by Councillors Perram and O'Donnell)

That the number and placement of parking meters in Macquarie Park remains unchanged until the end of the current contract period in May 2012.

On being put to the Meeting, the voting on the Motion was four (4) all. The Chair used his casting vote For the Motion. The Motion was **CARRIED**.

Record of Voting:

For the Motion: Councillors Campbell, O'Donnell, Perram and Petch

Against the Motion: Councillors Butterworth, Li, Maggio and Tagg

4 CARRYOVER FUNDS/PROJECT 2010/2011 TO 2011/2012 & INTEREST RATE FOR OVERDUE RATE PAYMENTS

Note: A letter dated 15 June 2011 from Boral Asphalt (NSW) was tabled in relation to this matter and a copy is ON FILE.

RECOMMENDATION: (Moved by Councillors Salvestro-Martin and Maggio)

- (a) That the proposed carryovers included in this report totalling \$7.79 million be endorsed and included in the 2011/2012 Budget.
- (b) 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 \$5.12 million be adopted.
- (c) That the interest rate on overdue rate payments remain at 9% for the 2011/2012 financial year.

Record of Voting:

For the Motion: Councillors Campbell, Li, Maggio, O'Donnell, Perram, Petch, Salvestro-Martin and Tagg

Against the Motion: Councillor Butterworth

5 PARKING DEVELOPMENT CONTROL PLAN REVIEW

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

- (a) That Draft Development Control Plan 2011 Part 9.3 Parking Controls be prepared to address the issues raised in this report including the correct parking rates for boarding houses consistent with the Affordable Housing SEPP.
- (b) That Draft Development Control Plan 2011 Part 9.3 Parking Controls be placed on public exhibition for a period of 28 days in accordance with the Environmental Planning and Assessment Act.

ITEM 5 (continued)**ATTACHMENT 1**

- (c) That a further report regarding community comments be provided to Council as soon as practicable after completion of the public exhibition.

AMENDMENT: (Moved by Councillors Perram and Maggio)

- (a) That Draft Development Control Plan 2011 Part 9.3 Parking Controls be prepared to address the issues raised in this report retaining the existing car parking rates that appear in DCP 2010.
- (b) That Draft Development Control Plan 2011 Part 9.3 Parking Controls be placed on public exhibition for a period of 28 days in accordance with the Environmental Planning and Assessment Act.
- (c) That a further report regarding community comments be provided to Council as soon as practicable after completion of the public exhibition.

The Amendment was put and **LOST**, there being two (2) votes For and seven (7) votes Against. The Motion was then put and **CARRIED**.

Record of Voting:

For the Amendment: Councillors Maggio and Perram

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

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

- (a) That Draft Development Control Plan 2011 Part 9.3 Parking Controls be prepared to address the issues raised in this report including the correct parking rates for boarding houses consistent with the Affordable Housing SEPP.
- (b) That Draft Development Control Plan 2011 Part 9.3 Parking Controls be placed on public exhibition for a period of 28 days in accordance with the Environmental Planning and Assessment Act.
- (c) That a further report regarding community comments be provided to Council as soon as practicable after completion of the public exhibition.

Record of Voting:

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

Against the Motion: Councillors Maggio and Perram

ITEM 5 (continued)**ATTACHMENT 1****6 WASTE MINIMISATION AND MANAGEMENT - Adoption of Draft Amending DCP**

MOTION: (Moved by Councillors Salvestro-Martin and Perram)

- (a) That the “City of Ryde Draft Amending Development Control Plan – Waste Minimisation and Management” be adopted.
- (b) That, in accordance with the Environmental Planning and Assessment Regulation 2000, a public notice be placed in a local newspaper to advise of Council’s decision with respect to “City of Ryde Draft Amending Development Control Plan – Waste Minimisation and Management” and to bring the plan into effect.
- (c) That, in accordance with the Environmental Planning and Assessment Regulation 2000, Council provides the Director-General with a copy of the plan within 28 days of the making of the plan.

AMENDMENT: (Moved by Councillors Butterworth and Campbell)

That this matter be deferred to seek further clarification in relation to the disposal of residential demolition material and also a review of the garbage storage facilities and waste disposal for single dwellings and townhouse developments.

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

Record of Voting:

For the Amendment: Unanimous

RECOMMENDATION: (Moved by Councillors Butterworth and Campbell)

That this matter be deferred to seek further clarification in relation to the disposal of residential demolition material and also a review of the garbage storage facilities and waste disposal for single dwellings and townhouse developments.

Record of Voting:

For the Motion: Unanimous

7 REVIEW OF SECTION 2.1 - NOTIFICATION OF DEVELOPMENT APPLICATIONS OF DEVELOPMENT CONTROL PLAN 2010

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

- (a) That the “City of Ryde Draft Amending Development Control Plan - Part 2.1- Notification of Development Applications” of Council’s Development Control Plan 2010 (DCP 2010), be adopted.

ITEM 5 (continued)**ATTACHMENT 1**

- (b) That, in accordance with the Environmental Planning and Assessment Regulation 2000, a public notice be placed in a local newspaper to advise of Council's decision with respect to "City of Ryde Draft Amending Development Control Plan - Part 2.1- Notification of Development Applications" of Development Control Plan 2010, and to bring the amended Part 2.1 into effect.
- (c) That, in accordance with the Environmental Planning and Assessment Regulation 2000, Council provides the Director General with a copy of the plan within 28 days of the making of the plan.

Record of Voting:

For the Motion: Unanimous

8 PARRAMATTA EPPING RAIL LINK

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

- (a) That Council write to the relevant State and Federal Ministers, NSROC and Parramatta City Council advising that it strongly supports the original option for the Parramatta Epping Rail Link (PERL) as promised during the Federal election campaign.
- (b) That Council supports that the Parramatta Epping Rail Link (PERL) should be the number one priority rail link, and that the North West Rail Link (NWRL) is a secondary priority, and that this view be expressed to the State and Federal Minister, NSROC and Parramatta City Council.

RESOLUTION: (Moved by Councillors Perram and Campbell)

That the Committee consider the Motion in seriatim.

Record of Voting:

For the Motion: Unanimous

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

- (a) That Council write to the relevant State and Federal Ministers, NSROC and Parramatta City Council advising that it strongly supports the original option for the Parramatta Epping Rail Link (PERL) as promised during the Federal election campaign.

Record of Voting:

For the Motion: Unanimous

ITEM 5 (continued)**ATTACHMENT 1**

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

- (b) That Council supports that the Parramatta Epping Rail Link (PERL) should be the number one priority rail link, and that the North West Rail Link (NWRL) is a secondary priority, and that this view be expressed to the State and Federal Minister, NSROC and Parramatta City Council.

The Motion was put and **LOST**, there being four (4) votes For and five (5) votes Against.

Record of Voting:

For the Motion: Councillors Campbell, Maggio, Salvestro-Martin and O'Donnell

Against the Motion: Councillors Butterworth, Li, Perram, Petch and Tagg

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

That Council write to the relevant State and Federal Ministers, NSROC and Parramatta City Council advising that it strongly supports the original option for the Parramatta Epping Rail Link (PERL) as promised during the Federal election campaign.

Record of Voting:

For the Motion: Unanimous

9 TRANS FATS

RECOMMENDATION: (Moved by Councillors Perram and Maggio)

- (a) That information about trans fats and saturated fats be provided on Council's Website.
- (b) That Council expand the Sustainable Events Policy so that preference will be given to caterers and local food businesses that use healthy fats and cooking oils.
- (c) That Council staff impose an advisory condition that discourages the use of trans fats and saturated fats when preparing or cooking food on all development consents for new food businesses.
- (d) That Council staff develop information sheets to be distributed at food handler training courses and food shop inspections.

Record of Voting:

For the Motion: Unanimous

ITEM 5 (continued)**ATTACHMENT 1****10 297-307 VICTORIA ROAD, GLADESVILLE. Section 96 Application to amend development consent LDA2009/0124 and Local Development Application for the conversion of the commercial office spaces into 32 residential apartments. MOD2011/0027 and LDA2011/0023.****RECOMMENDATION:** (Moved by Councillors O'Donnell and Butterworth)

(a) That Section 96 No. MOD2011/0027 to modify Local Development Application No. 2009/0124 at 297-307 Victoria Road, Gladesville being LOT 5 DP1080715, Part LOT 6 DP6026, LOT 1 DP187381 and LOT 1 DP1081793 be approved subject the replacement of condition 1 with the following condition:

1. Development is to be carried out in accordance with the following plans submitted to Council.

Plan No.	Title	Issue and drawn by
00	Survey Plan	Issue C Sept 2009 Australian Consultant Architects
01	Site analysis	Issue C Sept 2009 Australian Consultant Architects
CC01	Basement level 4	Issue A Feb 2008 Australian Consultant Architects
03	Basement level 3	Issue C Sept 2009 Australian Consultant Architects
04	Basement level 2	Issue C Sept 2009 Australian Consultant Architects
05	Basement level 1	Issue C Sept 2009 Australian Consultant Architects
06	Ground floor plan	Issue C Sept 2009 Australian Consultant Architects
01	Level 1 plan	Issue A Section 96 Mar 2011 Australian Consultant Architects
02	Level 2 to 4	Issue A Section 96 Mar 2011 Australian Consultant Architects
11	Roof plan	Issue C Sept 2009 Australian Consultant Architects
03	East Elevation	Issue A Section 96 Mar 2011 Australian Consultant Architects
04	South Elevation	Issue A Section 96 Mar 2011 Australian Consultant Architects
05	West Elevation	Issue A Section 96 Mar 2011 Australian Consultant Architects
06	North Elevation	Issue A Section 96 Mar 2011 Australian Consultant Architects

ITEM 5 (continued)**ATTACHMENT 1**

16	Section A-A	Issue C Sept 2009 Australian Consultant Architects
	Victoria Road Finishes Schedule	Australian Consultant Architects
9006 DA1/2	Landscape Concept Plan	Rev D 14/7/09 Vision Dynamics Pty Ltd
9006 DA2/2	Landscape Concept Plan	Rev D 14/7/09 Vision Dynamics Pty Ltd

(b) That Local Development Application No. 2011/0023 at 297-307 Victoria Road, Gladesville being LOT 5 DP1080715, Part LOT 6 DP6026, LOT 1 DP187381 and LOT 1 DP1081793 be approved subject to the **ATTACHED** conditions (Attachment 1).

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

Record of Voting:

For the Motion: Unanimous

CLOSED SESSION

RESOLUTION: (Moved by Councillors Butterworth and Maggio)

That the Committee resolve into Closed Session to clarify the legal position with respect to Item 10.

Record of Voting:

For the Motion: Unanimous

Note: The Committee closed the meeting at 10.00pm. The public and media left the chamber.

OPEN SESSION

RESOLUTION: (Moved by Councillors Butterworth and Maggio)

That the Committee resolve itself into open session.

Record of Voting:

For the Motion: Unanimous

Note: Open Committee resumed at 10.15pm.

ITEM 5 (continued)**ATTACHMENT 1****ITEM 10 297-307 VICTORIA ROAD, GLADESVILLE. Section 96 Application to amend development consent LDA2009/0124 and Local Development Application for the conversion of the commercial office spaces into 32 residential apartments. MOD2011/0027 and LDA2011/0023.**

No recommendation was made in Closed Session on this matter as Councillors asked questions on the status of the legal position of this matter with responses provided both by the Acting General Manager and the General Counsel.

The meeting closed at 10.18pm

CONFIRMED THIS 26TH DAY OF JULY 2011.

Chairperson

**6 STANDING COMMITTEE - COMMITTEE OF THE WHOLE - Letter from
Division of Local Government**

Report prepared by: Group Manager - Corporate Services**Report dated:** 19/07/2011**File No.:** GRP/11/7/1/6 - BP11/502

Report Summary

This report details the issues raised in a letter received from Mr Ross Woodward, Chief Executive, Division of Local Government relating to the name and Charter of Council's Committee of the Whole and the Division's concerns on the name, Charter and legitimacy of this Committee.

This report recommends actions to be taken as an interim measure in changing all future Committee of the Whole meetings for 2011 to Council meetings. This will allow Council to consider a more detailed analysis of the issues and options both in respect of past Committee of the Whole decisions and the appropriate course of action for the future.

RECOMMENDATION:

- (a) That Council endorse the changing of all remaining Committee of the Whole meetings for 2011 to Council meetings.
- (b) That Council note a detailed review of the issues raised in the Division of Local Government's letter received on 14 July 2011, as attached, will be reported to Council at its meeting on 23 August 2011.
- (c) That Council write to the Division of Local Government to advise of the action to be taken on this matter.

ATTACHMENTS

- 1 Division of Local Government letter dated 11 July 2011

Report Prepared and Approved By:

Roy Newsome
Group Manager - Corporate Services

ITEM 6 (continued)**Background**

Council staff were contacted by telephone from the Division of Local Government on the 18 January 2011 following an enquiry from a third party. The Division had indicated some potential concerns relating to Council's naming and use of the Committee of the Whole as a Standing Committee.

City of Ryde staff requested the Division write to Council outlining the issues and concerns. It is understood that had Council not made this request, the Division would not have written to Council.

A follow up telephone call was made by Council staff to determine the status of this matter in February 2011. The Division's letter as **ATTACHED** was received by Council on 14 July 2011.

Report

As detailed in the Division's letter, the main areas of concern relating to Council's standing Committee, Committee of the Whole, are:

- Its legitimacy as a Committee
- The name of the Committee
- The Charter of the Committee
- The validity of past resolutions

This report does not propose to examine in detail the issues raised by the Division as a detailed report will be submitted to Council's meeting on 23 August 2011.

However, the following points are made;

- The City of Ryde has had a Standing Committee called the 'Committee of the Whole' since 1993/1994.
- The Council has in its Code of Meeting Practice, provided delegated authority to its Committees to determine matters subject to certain criteria. If any one of those criteria items are not met, the matter then is referred to Council for determination.
- As the Committee of the Whole is a Standing Committee made up of the whole Council, it has effectively operated as an informal Council meeting.
- Generally, care has been taken to ensure critical matters such as Management Plans/Budgets were presented to Council, however, it is acknowledged that past Committees of the Whole have considered tenders, fee waivers etc.

Therefore, having considered the Division's letter the following interim measure is proposed;

- All Committee of the Whole meetings set down for the balance of 2011, be changed to Council Meetings. This will enable Council to determine its position at its meeting on 23 August 2011.

ITEM 6 (continued)

This will then allow suitable time to advertise or place the revised Code of Meeting Practice (if adopted) on exhibition for public comment. As the exhibition period is for a minimum of 28 days this would not be reported back to Council until October/November 2011.

By making the remaining Committee of the Whole meetings, Council meetings, this will still allow Council the option to resolve itself into an open or closed Committee of the Whole, as has been its practice. The key point to note from this approach is that all recommendations from the Committee of the Whole would then be required to be reported back to the Council meeting for adoption. This would require the Committee of the Whole meeting to resolve itself back to the Council meeting.

It is recommended that the above action be taken and for Council to write to the Division of Local Government advising of the action to be taken as an interim measure and that Council will be formally reviewing its Governance/Committee structure at its Council meeting on 23 August 2011.

Consultation

Internal Council business units consulted included:-

- General Counsel – Public Officer

Critical Dates

There are no critical dates to be set but the matter should be attended to expeditiously.

Financial Impact

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

Conclusion

Council is now on notice of the Division's concerns regarding 'Committee of the Whole' meetings and those concerns must be addressed without undue delay. This report outlines Council's action plan both on an interim basis with a further detailed report being submitted to Council's meeting on 23 August 2011.

ITEM 6 (continued)

ATTACHMENT 1

**Premier & Cabinet**
Division of Local Government

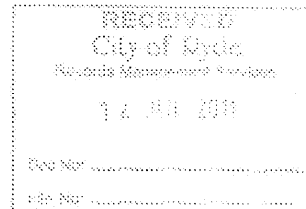
5 O'Keefe Avenue NOWRA NSW 2541
Locked Bag 3015 NOWRA NSW 2541

Our Reference:
Your Reference:
Contact:
Phone:

A237323

David Rolls
02 4428 4210

Mr John Neish
General Manager
Ryde City Council
Locked Bag 2069
NORTH RYDE NSW 1670



John
Dear Mr Neish

I am writing regarding Ryde City Council's governance structure, in particular its standing committee arrangements.

It has recently come to the attention of the Division of Local Government, Department of Premier and Cabinet that Council has, for some time, undertaken much of its decision making through a standing committee it has formed and named the "Committee of the Whole".

The Division holds serious concerns about the nature of this committee and, in turn, its legitimacy.

The Division's first concern is the name Council has assigned to the Committee.

As you may be aware, the *Local Government Act 1993* and the Local Government (General) Regulation 2005 collectively create a committee called the committee of the whole.

Section 373 of the Act effectively provides that during the course of a council meeting, a council may resolve itself into a committee for the purpose of considering any matter which is before the council at that meeting. Clause 259 of the Regulation refers to this committee as the "committee of the whole". This clause goes on to provide how the proceedings of a council are to be conducted while it is in committee of the whole. These provisions include:

- exemption from the limits on the number and duration of speeches which would otherwise apply by reason of clause 250 of the Regulation, and
- the inability to pass council resolutions. In this regard a report of the proceedings of the committee, including any recommendations it may have made, must be given to council once the committee has resolved that it reform as council. Council may then pass a resolution adopting the report and recommendations.

T 02 4428 4100 F 02 4428 4199 TTY 02 4428 4209
E dlg@mg.nsw.gov.au W www.dlg.nsw.gov.au ABN 98 567 963 196



ITEM 6 (continued)

ATTACHMENT 1

2

In essence, the sole purpose of forming a committee of the whole is to enable a council to avoid the limits on the number and duration of speeches during debate at a council meeting.

Having regard to the legislation, Council's naming of a standing committee as the Committee of the Whole is inappropriate.

The Division's second concern is the Committee's charter. That charter is:

"To address issues relating to the management of Council's finances, human and physical resources through the adoption and monitoring of strategies, policies, budgets and procedures that will enable Council to achieve its visions for the City of Ryde. To deal with any other matters referred to the Committee by a Councillor or the Chief Executive and adopt or otherwise determine such matters."

The charter, in effect, purports to be a delegation of all Council's functions. As such, it contravenes section 377(1) of the Act.

Although section 377(1) authorises a council to delegate its functions to a committee, it expressly prohibits the delegation of the functions specified in paragraphs (a) to (u) of that section.

An examination of some of the recent minutes of meetings of the Committee has disclosed a number of instances of the Committee passing resolutions in direct contravention of the prohibitions contained section 377(1). Such resolutions include the fixing of fees and the acceptance of a tender which was required by the Act to be invited by the Council.

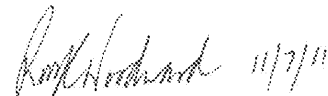
Council may wish to seek legal advice as to the validity of the resolutions passed by the Committee in breach of section 377.

Having regard to the minutes examined, it appears that councillors and staff are under the misapprehension that meetings of the Committee are the equivalent of meetings of Council. This is not the case.

In light of the foregoing concerns, I ask that Council, as matter of urgency, review both the Committee's charter and its name. I also ask that Council advise the Division of its response to this request within 28 days of the date of this letter.

I further request that a copy of this letter be circulated to all councillors within 7 days.

Yours sincerely



Ross Woodward
Chief Executive, Local Government
A Division of the Department of Premier and Cabinet

7 REGISTERS - Common Seal

Report prepared by: Executive Assistant - General Manager**Report dated:** 14/07/2011**File No.:** GMG/10/1/2 - BP11/490

Report SummaryCommon Seal

Date Seal Approved	Date Seal Affixed	Particular	Seal Affixed by
10/5/11	19/5/11	Deeds of Put and Call option and a Memorandum of Understanding between City of Ryde, Dragon Eye Properties Limited, Jade Developments Pty Ltd, Xcel Pty Ltd	Angela Steinke

RECOMMENDATION:

That the report of the Executive Assistant – General Manager, dated 14 July 2011 on REGISTERS – Common Seal, be endorsed.

ATTACHMENTS

There are no attachments for this report.

Report Prepared By:

Angela Steinke
Executive Assistant - General Manager

Report Approved By:

John Neish
General Manager

8 INVESTMENT REPORT - June 2011

Report prepared by: Chief Financial Officer**Report dated:** 5/07/2011**File No.:** GRP/09/3/2/7 - BP11/475

Report Summary

This report provides details of Council's performance of its investment portfolio for the month of June 2011 and compares it against key benchmarks.

Council's financial year to date return is 5.95%, 0.96% above benchmark. Income from interest on investments and proceeds from sale of investments totals \$4.86M, which is \$676K above the budget projections. From the total income received, \$915K relates to the written down CDO investments and has been transferred to the Financial Security Reserve.

To date, the funds from the sale of the Flinders, Glenelg, and the maturity of the Quartz CDO's as part of the Lehman/Grange IMP, have been transferred to the Financial Security Reserve. The Financial Security Reserve, following this transfer of additional funds will have a balance of \$1.005M.

Council continues to invest in term deposits to take advantage of the Federal Government's guarantee which expires in October 2011.

The report includes the estimated market valuation of Council's investment portfolio with a commentary on significant events in the global financial markets. The report also details Council's current loan liability with the average return on Council's term deposits being greater than the current interest rate applying to Council's loans.

RECOMMENDATION:

That the report of the Chief Financial Officer, dated 5 July 2011 on INVESTMENT REPORT – June 2011, be endorsed.

ATTACHMENTS

There are no attachments to this report

Report Prepared By:

John Todd
Chief Financial Officer

Report Approved By:

Roy Newsome
Group Manager - Corporate Services

ITEM 8 (continued)**Report**

The Chief Financial Officer as Council's Responsible Accounting Officer is required to report to Council on a monthly basis on Council's Investment Portfolio and to certify that the Investments are held in accordance with Council's Investment Policy and Section 625 of the Local Government Act.

All Council's investments complied with the Minister for Local Government's Investment Order dated 12 January 2011 and Council's Investment Policy when acquired, however the following investment's credit ratings are now below the Minister's Order:

Investment	Rating	Maturity
• Alpha CDO *	B-	20/03/2012
• Grange IMP - Merimbula CDO	N/R	20/06/2013
- Torquay CDO	CCC-	20/06/2013
- Scarborough CDO	D	23/06/2014
- Global Bank Note CDO	N/R	20/09/2014
• Oasis CDO *	CCC-	04/09/2014

(Note * Council at its meeting of 25 May 2010 wrote down/ impaired the Alpha, Covent Garden and Oasis CDO's to a nominal value and this was funded from the Financial Security Reserve.)

Under the Minister's Order, Council is required to divest itself of these investments as soon as practicable. With the exception of the investments in the Grange IMP, these investments were purchased with the intention of holding them to maturity.

The following points should be noted in respect of Council's investment portfolio for June:

- Council's remaining CDOs (Alpha and Oasis) are still performing and paying interest as it becomes due. It should be noted that the Alpha CDO was upgraded from CCC- to B- on 30 June 2011. These amounts are transferred to the Financial Security Reserve as and when they are received.

Investment Performance Commentary

Council's performance against the benchmark for returns of its investment portfolio for the month of June 2011 and the financial year to date are as follows:

	June 2011	12 Month
Council Return	5.98	5.95
Benchmark	5.03	4.98
Variance	0.95	0.96

Council's year to date return has outperformed the benchmark and at 5.95% is 0.96% above benchmark.

ITEM 8 (continued)

Council's investment portfolio as at 30 June was as follows:

Cash/Term Deposits	\$60.5M	72.0%
Floating Rate Notes	\$6.0M	7.1%
Managed Funds	\$0.5M	0.6%
Other Financial Products	\$2.0M	2.4%
Total Cash Investments	<u>\$69.1M</u>	
Property	<u>\$15.1M</u>	17.9%
Total Investment Portfolio	<u>\$84.2M</u>	

Council continues to utilise the Federal Government's current guarantee (\$1m) investing in Term Deposits with a range of Approved Deposit Taking Institutions (ADI's) on short to medium term investments (generally 30 days to 6 months maturity) where more competitive rates are available.

The Federal Government has announced that the guarantee will remain, but at a reduced rates of either \$100K or \$250K. Staff are taking this into account when making or renewing investments, plus analysing what Council's options are beyond the end of the current guarantee.

Financial Security Reserve (FSR)

The Financial Security Reserve has a balance of \$1M as at 30 June 2011 as detailed below:

Financial Security Reserve	(\$'000)
Initial Transfer to Reserve	8,000
Losses on defaults	(3,910)
Write Downs	(4,000)
Interest on Written Down CDO's ⁽¹⁾	244
Proceeds from Sales & Maturities ⁽²⁾	671
of written down investments	
Balance of Financial Security Reserve	<u>1,005</u>

(1) Council continues to receive interest on the written down CDO investments.

(2) Includes sale of Flinders CDO, maturity of Quartz CDO and sale of Glenelg CDO.

Economic Commentary

Markets rallied at the start of the month on word that the EU and the IMF would continue bailing out Greece. Whilst agreements were passed in Greek parliament to avoid a default, with debt at 158% of GDP, a growing debt burden and a shrinking GDP, it is highly probable that Greece will default in the near future.

Standard & Poors slashed Greece's debt rating further into junk status, from B to CCC, and warned that the proposed rollover plans for Greek debt would see it's rating reduced to "Selective Default". If there were to be a default event by Greece, a number of European banks own Greek debt with a number of global banks owning European bank debt. This would therefore have a wider impact as a lot of corporations own global bank debt. If Greece restructures its debt, forcing bond owners to take some losses on their bonds, it's likely others such as Ireland or

ITEM 8 (continued)

Portugal will as well, and with more than \$1 trillion owed by the PIIGS countries, a lot of the capital held on balance sheets in banks and corporations around the globe will simply vanish.

The US economy continues to look weak with inflation higher than expected. House prices are down and the market is still struggling with excess supply. Unemployment is still high at 9.1%, with 8 million jobs having been lost to the recession. The deficit is now 62 per cent of GDP, and congress has until 2 August to raise the debt limit.

As widely expected, the RBA left the official cash rate at 4.75% at their July meeting. Locally, data showed that retail sales moved lower in May, shrinking by 0.6% as weak consumer confidence translated into poor demand in stores. Approvals to build new homes also fell by a massive 7.9%. Consumers have been hit with higher costs for petrol, water and electricity prices are rising, and whilst this acts as an inflationary spur, it also acts as a tax on the consumer, and dampening discretionary spending. Without the benefits of the mining boom broadening throughout the economy, it becomes increasingly difficult to see the RBA doing anything other than keeping rates on hold for the moment, and the statement accompanying the rates decision was decidedly more subdued in tone than it has been in previous months.

Legal Issues

As previously reported to Council, the LGFS Rembrandt CDO Investment and the Grange (Lehman Brothers) IMP Investment are currently before the Courts. A further update will be reported to Council, once there is a change in the current circumstances.

Council's Property Investment Portfolio

The following properties were held as part of Council's Property Investment portfolio:

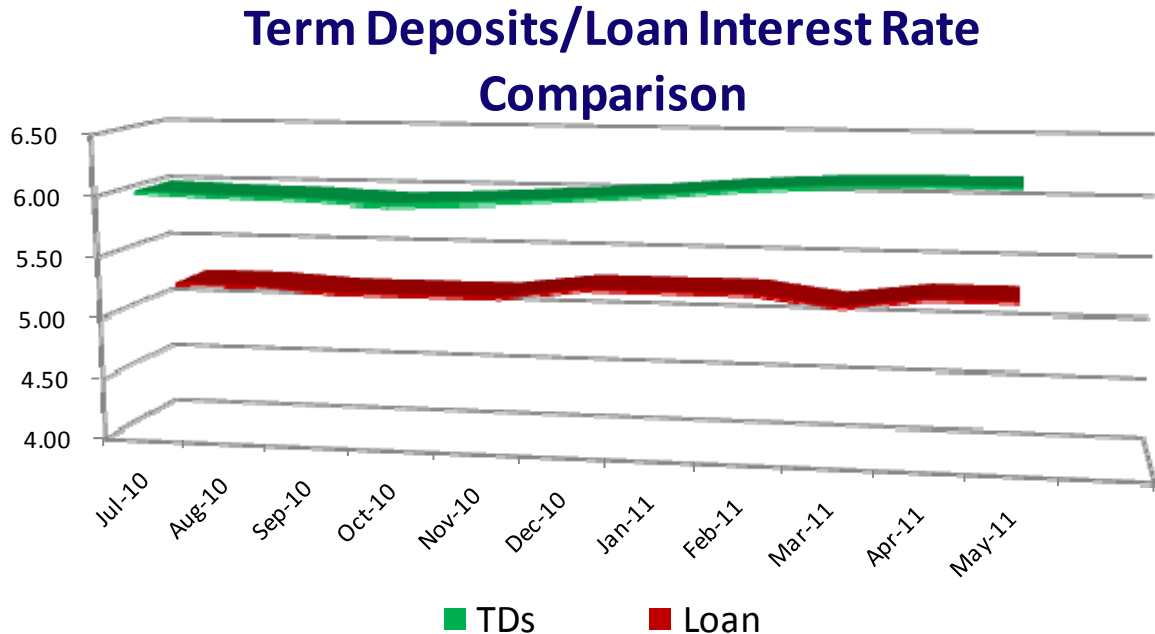
- 2 Dickson Avenue, West Ryde
- 1a Station St, West Ryde
- 8 Chatham Road, West Ryde
- 202 Rowe St, Eastwood (commercial)
- 226 Victoria Rd, Gladesville (commercial)
- West Ryde Car Park Site
- Herring Road Air Space Rights

Loan Liability

Council's loan liability as at 30 June 2011 was \$4.2 million which represents the balance of one (1) loan taken out in 2004 for the Civic Centre Redevelopment and refinancing the West Ryde Tunnel. This loan was for 15 years and was negotiated at a very attractive rate for Council at 90 Day BBSW + 20 basis points and is reset every quarter.

ITEM 8 (continued)

The following graph shows the average interest rate earned on Council term deposits compared to the interest rate applying to this loan.

**Comparative Financial Data****Council Loan Current interest rate**

Current interest rate	5.20%
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Term Deposit

Current average interest rate	6.22%
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Debt Service Ratio

Category 3 Councils 2008/09	3.03%
City of Ryde 2009/10	0.80%

Due to the favourable terms negotiated with this loan, and the current economic climate, Council is earning a higher rate of return in investing these funds than it is paying as loan interest – i.e. it produces a positive cash inflow to Council.

On this basis, there is no advantage to Council in changing these arrangements or repaying this loan earlier than planned.

Types of Investments:

At Call refers to funds held at a financial institution, and can be recalled by Council either same day or on an overnight basis.

ITEM 8 (continued)

A **Floating Rate Note (FRN)** is a longer term investment issued by a financial institution with a variable interest rate. The adjustments to the interest rate are usually made quarterly, and are tied to a certain money market index such as the Bank Bill Swap Rate.

A **Floating Rate CDO** or **Collateralised Debt Obligation (CDO)** is an investment backed by a diversified pool of one or more classes of debt. These investments are for longer terms and offer a higher rate of interest. Credit ratings are assigned to these investments as detailed in the portfolio.

Credit Rating Information

Credit ratings are generally a statement as to an institution's credit quality. Ratings ranging from AAA to BBB- (long term) are considered investment grade.

A general guide as to the meaning of each credit rating is as follows:

AAA:	the best quality companies, reliable and stable
AA:	quality companies, a bit higher risk than AAA
A:	economic situation can affect finance
BBB:	medium class companies, which are satisfactory at the moment
BB:	more prone to changes in the economy
B:	financial situation varies noticeably
CCC:	currently vulnerable and dependent on favourable economic conditions to meet its commitments
CC:	highly vulnerable, very speculative bonds
C:	highly vulnerable, perhaps in bankruptcy or in arrears but still continuing to pay out on obligations
D:	has defaulted on obligations and it is believed that it will generally default on most or all obligations

Note: Ratings from 'AA' to 'CCC' may be modified by the addition of a plus (+) or minus (-) sign to show relative standing within the major rating categories.

A "p" after the rating is a commonly used shorthand method of indicating that the investment principal is given a rating, but the interest is not. This is most commonly used for capital protected products, where the income stream is derived from a number of factors and/or variables which are unable to be reliably estimated, such as share prices.

ITEM 8 (continued)**Certificate of the Chief Finance Officer****INVESTMENT SUMMARY AS AT 30 JUNE 2011**

Issuer	Investment Name	Investment Rating	Invested at 30-Jun-11 \$000's	Annualised Period Return (%)	Return since 01 July 2010	% of Total Invested	Indicative Market Value ** \$000's	% Market Value
Alpha Financial Products	1. Alpha	B-	0	0.00	0.86	0.00	0	0.00%
Helix Capital	2. OASIS	CCC-	0	6.91	6.73	0.00	0	0.00%
Westpac	3. Focus	AA	500	0.00	0.00	0.72	471	94.22%
Westpac	4. Camelotfund	AA	500	0.00	0.00	0.72	488	97.68%
Grange	5. Grange IMP	Unrated	500	10.18	17.18	0.72	500	100.00%
AB Svensk Exportkredit	6. Global Protected Property Note VII	AA+	1,000	0.00	0.00	1.45	963	96.28%
Westpac	7. Westpac At Call	AA	3,634	4.86	4.80	5.26	3,634	100.00%
CBA	8. CBA TCD 5 Yr (Floating)	AAA	1,000	6.22	6.20	1.45	1,027	102.66%
BoQ	9. Bank of Queensland TD	AAA	1,000	6.59	6.44	1.45	1,000	100.00%
Bankwest	10. Bankwest Term Deposit	AA	1,000	6.11	6.16	1.45	1,000	100.00%
NAB	11. NAB Term Deposit	AA	1,000	6.21	6.19	1.45	1,000	100.00%
NAB	12. NAB Term Deposit	AA	1,000	6.60	6.60	1.45	1,000	100.00%
MyState CU	13. MyState CU TD	AAA	1,000	6.25	6.09	1.45	1,000	100.00%
NAB	14. NAB Term Deposit	AAA	1,000	6.24	6.24	1.45	1,000	100.00%
Police & Nurses Credit Union	15. Police & Nurses Credit Union	AAA	1,000	6.21	6.09	1.45	1,000	100.00%
Bankwest	16. Bankwest Term Deposit	AA	1,000	6.24	6.05	1.45	1,000	100.00%
Bankwest	17. Bankwest TD	AA	1,000	6.09	6.09	1.45	1,000	100.00%
Bankwest	18. Bankwest TD	AA	1,000	6.09	5.99	1.45	1,000	100.00%
Bankwest	19. Bankwest Term Deposit	AA	1,000	6.19	6.16	1.45	1,000	100.00%
NAB	20. NAB Term Deposit	AA	1,000	6.28	6.28	1.45	1,000	100.00%
DefCredit	21. Defence Credit Union TD	AAA	1,000	6.29	6.07	1.45	1,000	100.00%
Railways CU	22. Railways CU	AAA	1,000	6.30	6.01	1.45	1,000	100.00%
New England Credit Union	23. Community Mutual Group (New England) TD	AAA	1,000	6.30	6.21	1.45	1,000	100.00%
Qld Police CU	24. Qld Police CU TD	AAA	1,000	6.35	6.23	1.45	1,000	100.00%
Qld Country CU	25. Qld Country Credit Union	AAA	1,000	6.32	6.17	1.45	1,000	100.00%
Bendigo and Adelaide Bank	26. Bendigo Bank TD	AAA	1,000	6.14	6.11	1.45	1,000	100.00%
CUA	27. Credit Union Australia TD	AAA	1,000	6.30	6.27	1.45	1,000	100.00%
Australian Central Savings & Loans CU	28. Australian Central Savings & Loans CU	AAA	1,000	6.26	6.29	1.45	1,000	100.00%
Bank of Cyprus (Aust)	29. Bank of Cyprus (Aust) TD	AAA	1,000	7.12	7.12	1.45	1,000	100.00%
Australian Defence Credit Union	30. Australian Defence CU TD	AAA	1,000	6.36	6.11	1.45	1,000	100.00%
Banana Coast CU	31. Banana Coast CU TD	AAA	1,030	6.40	6.32	1.49	1,030	100.00%
Qantas Staff CU	32. Qantas Staff CU TD	AAA	1,000	6.01	6.08	1.45	1,000	100.00%
Southern Cross CU	33. Southern Cross CU TD	AAA	1,000	6.24	6.24	1.45	1,000	100.00%
SGE CU	34. SGE Credit Union TD	AAA	1,000	6.04	6.00	1.45	1,000	100.00%
B&E Ltd	35. B & E Building Soc TD	AAA	1,000	6.24	6.11	1.45	1,000	100.00%
Victoria Teachers CU	36. Victoria Teachers CU	AAA	1,000	6.24	6.25	1.45	1,000	100.00%
Me Bank	37. ME Bank TD	AAA	1,000	6.26	6.24	1.45	1,000	100.00%

ITEM 8 (continued)

Bankwest	38. Bankwest Term Deposit	AA	1,000	7.00	6.36	1.45	1,000	100.00%
IMB	39. IMB TD	AAA	1,000	6.05	6.16	1.45	1,000	100.00%
Sutherland CU	40. Sutherland CU TD	AAA	1,000	6.19	6.15	1.45	1,000	100.00%
Summerland CU	41. Summerland CU TD	AAA	1,000	6.04	6.16	1.45	1,000	100.00%
Wide Bay CU	42. Wide Bay CU TD	AAA	1,000	6.24	6.18	1.45	1,000	100.00%
Northern Beaches CU	43. Northern Beaches CU TD	AAA	1,000	6.51	6.41	1.45	1,000	100.00%
Queenslanders CU	44. Queenslanders CU TD	AAA	1,000	6.21	6.33	1.45	1,000	100.00%
AMP	45. AMP eASYSaver	AAA	975	5.93	5.75	1.41	975	100.00%
South West CU	46. South West CU TD	AAA	1,000	6.24	6.15	1.45	1,000	100.00%
Big Sky CU	47. Big Sky CU TD	AAA	1,000	6.14	6.09	1.45	1,000	100.00%
Gateway CU	48. Gateway CU TD	AAA	1,000	6.35	6.42	1.45	1,000	100.00%
Suncorp-Metway	49. Suncorp-Metway TD	AAA	1,000	6.21	6.31	1.45	1,000	100.00%
Newcastle Perm Bldg Soc	50. Newcastle Perm Bldg Soc	AAA	1,000	6.19	6.11	1.45	1,000	100.00%
ING	51. ING TD	AAA	1,000	6.62	6.54	1.45	1,000	100.00%
Greater Bldg Soc	52. Greater Bldg Soc TD	AAA	1,000	6.30	6.27	1.45	1,000	100.00%
Holidaycoast CU	53. Holidaycoast CU TD	AAA	1,000	6.35	6.26	1.45	1,000	100.00%
Police CU (SA)	54. Police CU - SA	AAA	1,000	6.36	6.31	1.45	1,000	100.00%
Bank of Queensland	55. BoQ FRN	BBB+	2,000	6.58	6.53	2.90	2,000	100.00%
Suncorp-Metway	56. Suncorp Metway FRN	A+	1,001	6.08	6.17	1.45	1,001	100.00%
Intech CU	57. Intech CU TD	AAA	1,000	5.98	6.04	1.45	1,000	100.00%
Laiki Bank (Aust)	58. Laiki Bank TD	AAA	1,000	6.30	6.27	1.45	1,000	100.00%
AMP	59. AMP TD	A	1,000	7.14	7.14	1.45	1,000	100.00%
Esso Employees CU	60. Esso Employees CU TD	AAA	1,000	6.40	6.40	1.45	1,000	100.00%
Rabobank	61. Rabobank TD	AAA	1,000	6.50	6.50	1.45	1,000	100.00%
Bendigo and Adelaide Bank	62. Adelaide Bank	BBB+	1,000	6.57	6.51	1.45	1,000	100.00%
WaW CU	63. WAW CU Coop	AAA	1,000	6.25	6.25	1.45	1,000	100.00%
Community First CU	64. Community First CU TD	AAA	1,000	6.19	6.19	1.45	1,000	100.00%
HBS	65. Heritage Bldg Soc	AAA	1,000	6.35	6.35	1.45	1,000	100.00%
NSW Teachers CU	66. NSW Teachers CU TD	AAA	1,000	6.36	6.36	1.45	1,000	100.00%
Rabobank	67. Rabodirect At-call	AAA	955	5.74	5.74	1.38	955	100.00%
Me Bank	68. ME Bank At Call Account	BBB	955	5.74	5.74	1.38	955	100.00%
NAB	69. NAB_FRN	AA	1,001	6.26	6.26	1.45	1,001	100.00%
			69,051	5.98	6.00	100	69,000	

*Monthly returns when annualised can appear to exaggerate performance

**Market valuations are indicative prices only, and do not necessarily reflect the price at which a transaction could be entered into.

Return including Matured/Traded Investments**Weighted Average Return**

5.98 5.95

Benchmark Return: UBSA 1 Year Bank Bill Index (%)

5.03 4.98

Variance From Benchmark (%)

0.95 0.96

Investment Income

	\$000's
This Period	362
Financial Year To Date	4,857
Budget Profile	4,181
Variance from Budget - \$	676

ITEM 8 (continued)

I certify that as at the date of this report, the investments listed have been made and are held in compliance with Council's Investment Policy and applicable legislation, with the exception of the following investments:

Grange IMP	- Merimbula CDO	NR
	- Torquay CDO	CCC-
	- Global Bank Note CDO	NR
	- Scarborough	D
Oasis CDO		CCC-
ALPHA CDO		CCC-
Longreach CPWF		NR



John Todd

Date: 6/07/2011

Council's Investment Powers

Council's investment powers are regulated by Section 625 of the Local Government Act, which states:

- (1) A council may invest money that is not, for the time being, required by the council for any other purpose.
- (2) Money may be invested only in a form of investment notified by order of the Minister published in the Gazette.
- (3) An order of the Minister notifying a form of investment for the purposes of this section must not be made without the approval of the Treasurer.
- (4) The acquisition, in accordance with section 358, of a controlling interest in a corporation or an entity within the meaning of that section is not an investment for the purposes of this section.

Council's investment policy requires that all investments are to be made in accordance with:

- Local Government Act 1993 - Section 625
- Local Government Act 1993 - Order (of the Minister) dated 12 January 2011
- The Trustee Amendment (Discretionary Investments) Act 1997 – Sections 14A(2), 14C(1) & (2)
- Local Government (Financial Management) Regulation 1993
- Investment Guidelines issued by the Department of Local Government

Overview of Investments

A brief overview of all investments held by the City of Ryde is provided;

1. **FRN Alpha (Originally AA now CCC):** This is a CDO that pays 250 bps above 180 day BBSW. This investment was purchased on 11 April 2006. The investment is for 6 years and matures on 20 March 2012. The CDO containing 2 separate portfolios, a capital portfolio and an income portfolio. The 2 portfolios are managed to maintain ratings stability. The CDO was previously downgraded to A- on 25 September 2008 and has now been downgraded to BBB watch negative on 31 October 2008, downgraded to B+ on 5 February

ITEM 8 (continued)

2009, to CCC in August 2009, and subsequently to CCC- in March 2010, and subsequently to CCC in October 2010. This investment has now been regraded to B-. No fees are payable by Council on this investment. Council impaired this investment to a nominal value at its meeting of 25 May 2010 with such being funded from the Financial Security Reserve.

2. **OASIS (Originally AA now CCC-):** This is a CDO that pays 140 bps above 90 day BBSW. This investment was purchased on 4 September 2006. The investment is for 8 years and matures on 4 September 2014. This is a CDO that is actively managed by Société Générale. The CDO was downgraded to BBB- on 29 September 2008 with advice being received in early April 2009 that this investment has been further downgraded to CCC-. No fees are payable by Council on this investment. Council impaired this investment to a nominal value at its meeting of 25 May 2010 with such being funded from the Financial Security Reserve.
3. **FOCUS Note (AAp):** This investment was purchased on 20 December 2006. This is a medium to long term investment (3-7 years) and matures on 20 December 2012. The capital of the investment is guaranteed by Westpac on maturity. This investment consists of a dynamically managed portfolio comprising investments in the BT Focus Australian Share Fund, and aims to outperform the S&P/ASX 300 Accumulation Index by 5% over a 3 to 5 year horizon. Westpac receive a principal protection fee of 0.90 p.a., an upfront structuring and distribution fee of 2.50%. BT Financial Group receives a management fee of 0.60% p.a., and a performance fee of 15%. The performance fee is only paid if the performance of the fund before fees exceeds the S&P/ASX Accumulation index plus the management fee. On 28 October 2008 advice was received that the recent volatility in the global financial markets had triggered the capital protection mechanism in this investment with 100% of the portfolio now invested in a zero coupon bond. Council will not receive any further coupon payments between now and the December 2012 maturity date but will receive the full face value of the investment at maturity.
4. **Camelotfund (AAp):** This investment was purchased on 1 March 2007. The investment is for 5 years and matures 25 January 2012. This investment is in a fund that provides opportunity to diversify into a foreign exchange strategy with low correlation to other products and asset classes. Short term (i.e. monthly) returns on this note will be volatile. The SPV set up by Westpac receives a distribution fee of 2% of the note value, and the manager receives a management fee of 1% p.a., and a performance fee of 15% above 6M BBSW. Westpac receives a capital protection fee of 1% p.a. times NAV. This investment is capital protected by Westpac.
5. **Grange (Lehman Brothers) IMP:** This is a portfolio of FRNs, CDOs and Bank issued securities managed by Grange Securities on Council's behalf. Lehman Brothers have cancelled the management agreement, and this portfolio is currently static. The IMP comprises the following investments:

ITEM 8 (continued)

<i>Investment</i>	<i>Maturing</i>	<i>Call Date</i>
Torquay CDO *	20/06/2013	20/06/2009
Merimbula CDO	20/06/2013	
Scarborough CDO *	23/06/2014	23/06/2009
AAA (Berryll) Global Bank Note CDO	20/09/2014	
HSBC FRN *	22/09/2016	22/09/2011

* If not called an additional margin paid

6. **Global Protected Property Note VII (AAp+):** This investment was purchased on 13 March 2007. The investment is for 4.5 years and matures on 20 September 2011. It is a capital guaranteed investment which provides Council with a return on maturity based on the performance of three international property funds. It is anticipated that performance at the commencement of this investment will be low, with returns geared heavily towards the end life of the investment. This note was invested in as a result of a swap out of the earlier series VI note, in which Council realised a profit of \$237K capital profit after 9 months. Capital protection fee of 1.1% to Svensk Export Kredit.
7. **Westpac at Call Account (AA):** This investment is an at call account, paying the short term money market rate. These funds are used for operational purposes.
8. **CBA TCD 5 Yr (Floating) (AAA):** This is a floating rate note issued at a margin of 120 points above 90 day BBSW, maturing 17 December 2013. Council took up the optional government guarantee on this investment at a fee of 70 basis points.
9. **Bank of Queensland Term Deposit (AAA):** This investment is a 181 day term deposit paying 6.42% (6.59% annualised) and matures on 25 July 2011.
10. **Bankwest Term Deposit (AA):** This investment is a 150 day term deposit, paying 6.00% (6.11% annualised), and matures on 29 Sep 2011.
11. **NAB Term Deposit (AAA):** This investment is a 150 day term deposit, paying 6.10% (6.21% annualised) and matures on 22 July 2011.
12. **NAB Term Deposit (AA):** This investment is a 3 year term deposit, paying 6.60% p.a., and matures 4 April 2014.
13. **MyState Credit Union Term Deposit (AAA):** This investment is a 180 day term deposit, paying 6.15% (6.25% annualised) and matures on 4 October 2011.
14. **NAB Term Deposit (AA):** This investment is a 182 day term deposit, paying 6.15% (6.24% annualised) and matures on 11 July 2011.
15. **Police & Nurses Credit Union (AAA):** This investment is a 153 day term deposit, paying 6.10% (6.21% annualised) and matures on 3 Oct 2011.

ITEM 8 (continued)

- 16. Bankwest Term Deposit (AA):** This investment is a 182 day term deposit paying 6.00% (6.09% annualised) and matures on 28 Oct 2011.
- 17. Bankwest Term Deposit (AA):** This investment is a 90 day term deposit paying 6.10% (6.24% annualised) and matures on 10 Aug 2011.
- 18. Bankwest Term Deposit (AA):** This investment is a 182 day term deposit paying 6.00% (6.09% annualised) and matures on 28 Oct 2011.
- 19. Bankwest Term Deposit (AA):** This investment is a 184 day term deposit paying 6.00% (6.09% annualised) and matures on 15 Sep 2011.
- 20. NAB Term Deposit (AA):** This investment is a 182 day term deposit paying 6.18% (6.28% annualised) and matures on 15 August 2011.
- 21. Defence Credit Union Term Deposit (AAA):** This investment is a 90 day term deposit paying 6.15% (6.29% annualised) and matures on 13 Sep 2011.
- 22. Railways CU (AAA):** This investment is a 182 day term deposit paying 6.20% (6.30% annualised) and matures on 5 December 2011.
- 23. Community Mutual Group (New England) Term Deposit (AAA):** This investment is a 180 day term deposit paying 6.20% (6.30% annualised) and matures on 5 September 2011.
- 24. Queensland Police Credit Union Term Deposit (AAA):** This investment is a 182 day term deposit paying 6.25% (6.35% annualised) and matures on 16 August 2011.
- 25. Queensland Country Credit Union Term Deposit (AAA):** This investment is a 182 day term deposit paying 6.22% (6.32% annualised) and matures on 15 August 2011.
- 26. Bendigo Bank Term Deposit (AAA):** This investment is a 181 day term deposit paying 6.05% (6.14% annualised) and matures on 13 September 2011.
- 27. Credit Union Australia Term Deposit (AAA):** This investment is a 179 day term deposit paying 6.20% (6.30% annualised) and matures on 8 July 2011.
- 28. Australian Central Savings & Loans CU Term Deposit (AAA):** This investment is a 120 day term deposit paying 6.13% (6.26% annualised) and matures on 27 Sep 2011.
- 29. Bank of Cyprus (Aust) Term Deposit (AAA):** This investment is a 19 month term deposit paying 7.00% (7.12% annualised) and matures on 30 September 2011.

ITEM 8 (continued)

- 30. Australian Defence Force CU Term Deposit (AAA):** This investment is a 182 day term deposit paying 6.26% (6.36% annualised) and matures on 5 Dec 2011.
- 31. Banana Coast Credit Union (AAA):** This investment is a 184 day term deposit paying 6.30% (6.40% annualised) and matures on 1 September 2011.
- 32. Qantas Staff CU Term Deposit (AAA):** This investment is a 120 day term deposit paying 5.89% (6.01% annualised) and matures on 9 August 2011.
- 33. Southern Cross CU Term Deposit (AAA):** This investment is a 183 day term deposit paying 6.15% (6.24% annualised) and matures on 14 December 2011.
- 34. SGE Credit Union Term Deposit (AAA):** This investment is a 90 day term deposit paying 5.95% (6.04% annualised) and matures on 18 October 2011.
- 35. B & E Ltd Building Society Term Deposit (AAA):** This investment is a 182 day term deposit paying 6.15% (6.24% annualised) and matures on 13 September 2011.
- 36. Victoria Teachers CU Term Deposit (AAA):** This investment is a 182 day term deposit paying 6.15% (6.24% annualised) and matures on 19 September 2011.
- 37. Members Equity Bank Term Deposit (AAA):** This investment is a 182 day term deposit paying 6.16% (6.26% annualised) and matures on 31 Oct 2011.
- 38. Bankwest TD (AA):** This investment is a 4 year term deposit paying 7.00% (7.00% annualised) and matures on 13 February 2015.
- 39. IMB Building Society Term Deposit (AAA):** This investment is a 120 day term deposit paying 5.93% (6.05% annualised) and matures on 2 August 2011.
- 40. Sutherland Credit Union Term Deposit (AAA):** This investment is a 183 day term deposit paying 6.10% (6.19% annualised) and matures on 11 October 2011.
- 41. Summerland Credit Union Term Deposit (AAA):** This investment is a 183 day term deposit paying 5.95% (6.04% annualised) and matures on 11 October 2011.
- 42. Wide Bay Credit Union Term Deposit (AAA):** This investment is a 183 day term deposit paying 6.15% (6.24% annualised) and matures on 11 October 2011.

ITEM 8 (continued)

- 43. Northern Beaches Credit Union Term Deposit (AAA):** This investment is a 177 day term deposit paying 6.40% (6.51% annualised) and matures on 12 October 2011.
- 44. Queenslanders Credit Union Term Deposit (AAA):** This investment is a 152 day term deposit paying 6.10% (6.21% annualised) and matures on 26 September 2011.
- 45. AMP eASYSaver at call account (AAA):** This investment is an at-call account earning 5.50%. No fees are payable by Council on this investment.
- 46. South West Credit Union Term Deposit (AAA):** This investment is a 120 day term deposit paying 6.11% (6.24% annualised) and matures on 20 Sep 2011.
- 47. Big Sky Credit Union Term Deposit (AAA):** This investment is a 180 day term deposit paying 6.05% (6.14% annualised) and matures on 4 October 2011.
- 48. Gateway Credit Union Term Deposit (AAA):** This investment is a 182 day term deposit paying 6.25% (6.35% annualised) and matures on 16 December 2011.
- 49. Suncorp-Metway Term Deposit (AAA):** This investment is a 152 day term deposit paying 6.10% (6.21% annualised) and matures on 26 September 2011.
- 50. Newcastle Permanent Building Society (AAA):** This investment is a 182 day term deposit paying 6.10% (6.19% annualised) and matures on 31 Oct 2011.
- 51. ING Term Deposit (AAA):** This investment is a 2 year term deposit paying 6.84% (6.62% annualised) and matures on 18 Feb 2013.
- 52. Greater Building Society (AAA):** This investment is a 182 day term deposit paying 6.20% (6.30% annualised) and matures on 12 September 2011.
- 53. Holidaycoast Credit Union (AAA):** This investment is a 180 day term deposit paying 6.25% (6.35% annualised) and matures on 12 September 2011.
- 54. Police Credit Union – SA Term Deposit (AAA):** This investment is a 156 day term deposit paying 6.25% (6.36% annualised) and matures on 12 Oct 2011.
- 55. Bank of Queensland FRN (BBB+):** This is a floating rate note issued at a margin of 140 points above 90 day BBSW, maturing 11 November 2013.

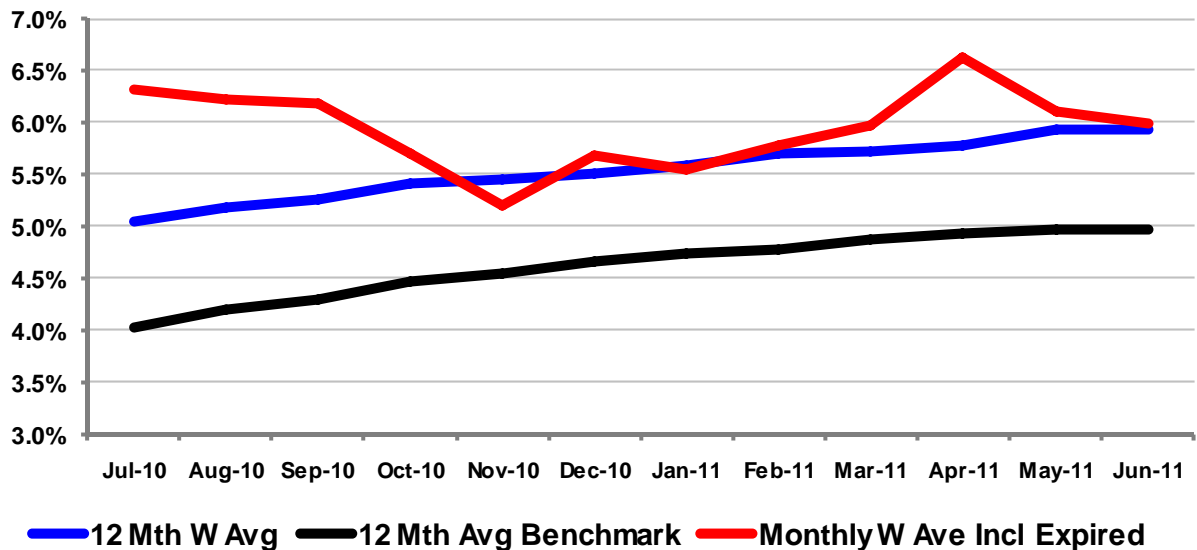
ITEM 8 (continued)

- 56. Suncorp Metway FRN (A+):** This is a floating rate note purchased at a margin of 106 points above 90 day BBSW, maturing 18 June 2013.
- 57. Intech CU Term Deposit (AAA):** This investment is a 90 day term deposit paying 5.85% (5.98% annualised) and matures on 12 September 2011.
- 58. Laiki Bank Term Deposit (Aust) (AAA):** This investment is a 182 day term deposit paying 6.20% (6.30% annualised) and matures on 19 September 2011.
- 59. AMP Term Deposit (A):** This investment is a 4 year term deposit paying 7.14% (7.14% annualised) and matures on 16 February 2015.
- 60. Esso Employees Credit Union Term Deposit (AAA):** This investment is a 182 day term deposit paying 6.30% (6.40% annualised) and matures on 5 September 2011.
- 61. Rabobank Term Deposit (AAA):** This investment is a 180 day term deposit paying 6.40% (6.50% annualised) and matures on 7 September 2011.
- 62. Adelaide Bank FRN (BBB+):** This is a floating rate note issued at a margin of 140 points above 90 day BBSW, maturing 17 March 2014.
- 63. WAW CU Coop Term Deposit (AAA):** This investment is a 179 day term deposit paying 6.15% (6.25% annualised), and matures on 30 September 2011.
- 64. Community First CU Term Deposit (AAA):** This investment is a 182 day term deposit paying 6.10% (6.19% annualised), and matures on 4 October 2011.
- 65. Heritage Building Society Term Deposit (AAA):** This investment is a 182 day term deposit paying 6.25% (6.35% annualised), and matures on 10 October 2011.
- 66. NSW Teachers Credit Union Term Deposit (AAA):** This investment is a 182 day term deposit paying 6.25% (6.35% annualised), and matures on 10 October 2011.
- 67. Rabodirect At-Call (AAA):** This investment is an at call account, paying the short term money market rate. These funds are used for operational purposes.
- 68. Members Equity Bank At-Call Account (BBB):** This investment is an at call account, paying the short term money market rate. These funds are used for operational purposes.

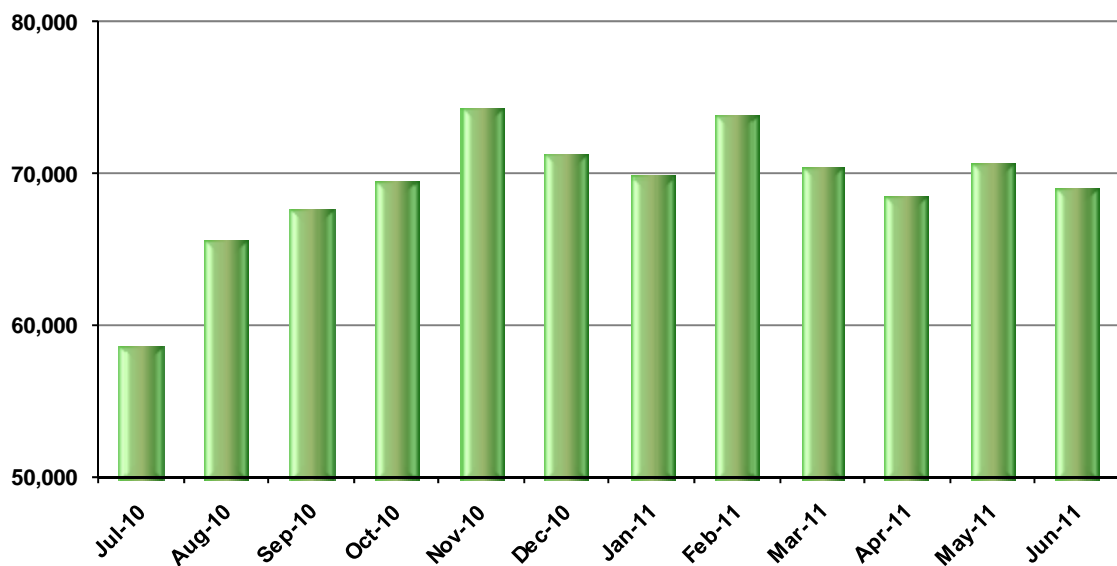
ITEM 8 (continued)

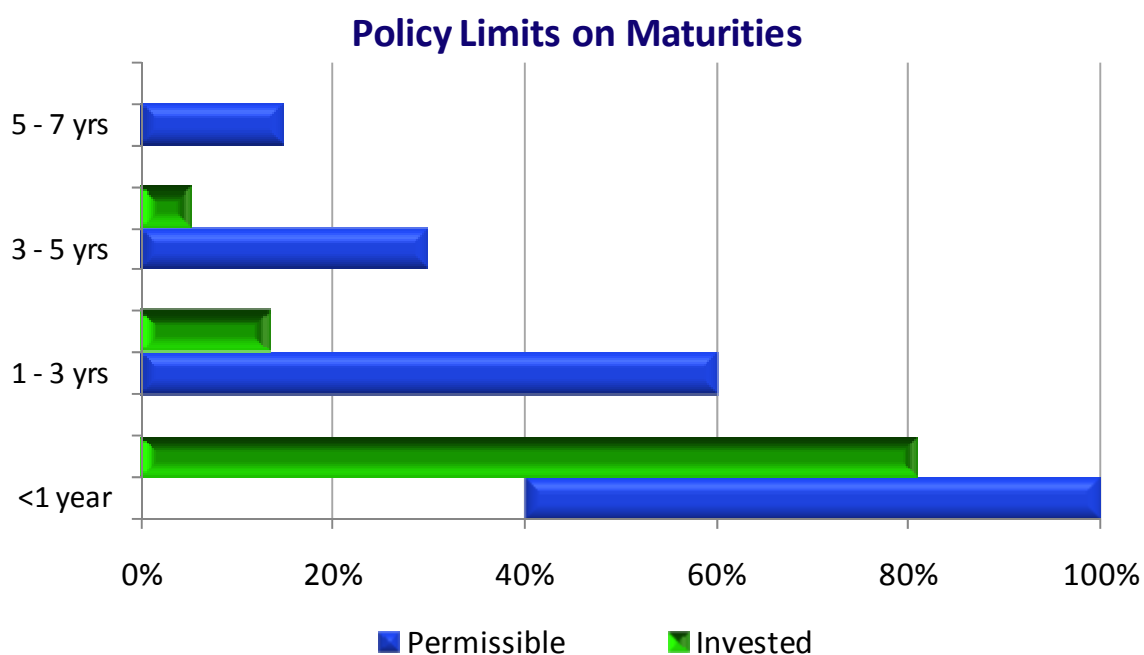
69. National Australia Bank Floating Rate Note (AA): This investment is a senior, unsecured floating rate note issued by National Australia Bank, paying above BBSW. This investment matures 21 June 2016.

Performance - All Investments



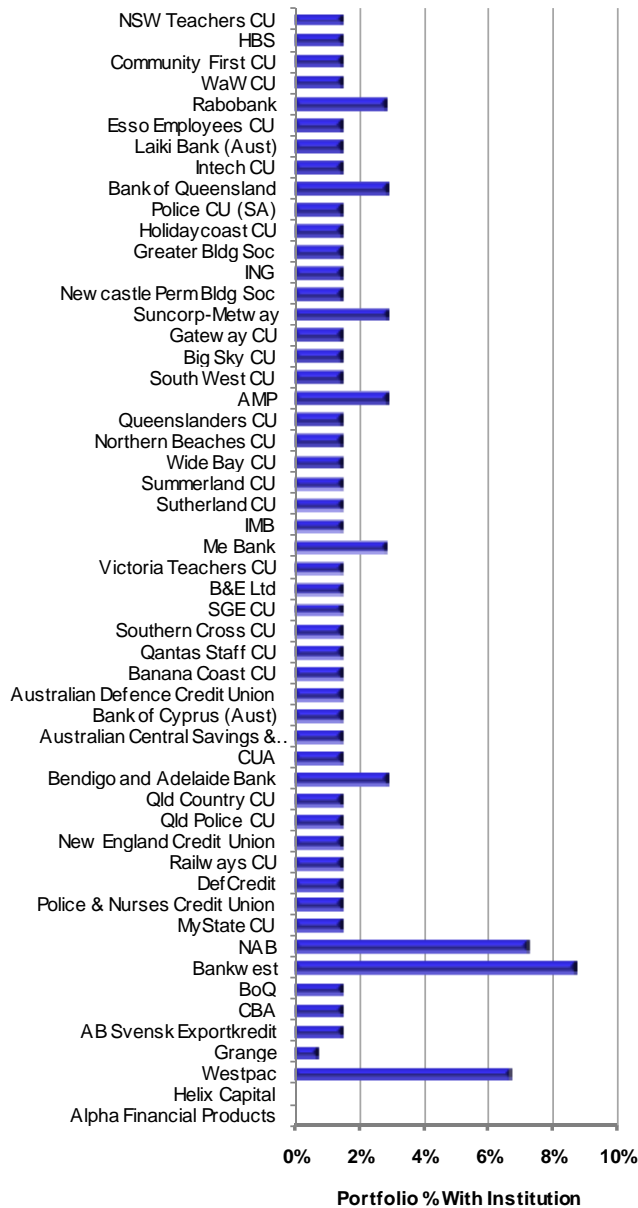
Total Funds Invested



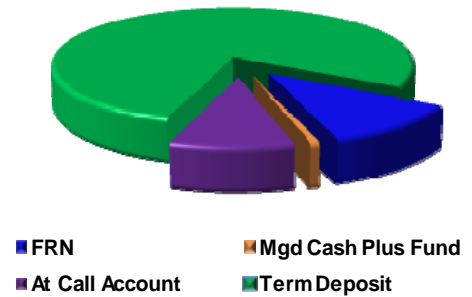
ITEM 8 (continued)

ITEM 8 (continued)

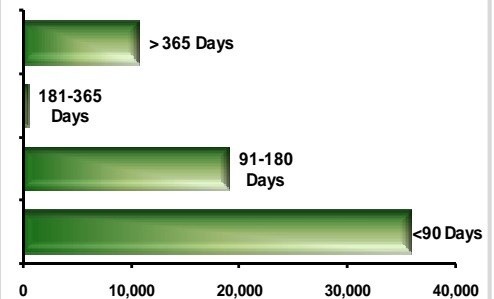
Active Investment by Institution



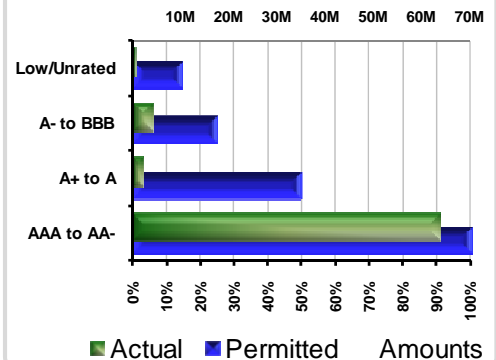
Summary by Investment Type



Summary by Duration



Investment Summary by Rating



	>365 days	<365 days
Cash/TDs	\$4.0M	\$56.5M
FRN's	\$6.0M	\$0.0M
Mgd Funds	\$0.0M	\$0.5M
Other	\$0.5M	\$1.5M
CDO's	\$0.0M	\$0.0M
	<u>\$10.5M</u>	<u>\$58.5M</u>

ITEM 8 (continued)**Consultation**

Council business units consulted included:-

- Finance Unit

Internal Workshops held:-

- Nil

External public consultation included:-

- Nil

Council officers have regular discussions and meetings with Investment Issuers and Council's Investment Advisor Oakvale Capital Limited to monitor the impact of market conditions on the performance of Council's investments and the economic outlook.

In respect of Council's investment advisory services, Council has called tenders for this service and at Council's meeting on 28 June 2011, Council resolved for Council Officers to negotiate a reduced level of service from the providers and for this matter to be reported back to Council 23 August 2011 recommending the preferred provider.

Critical Dates

The Chief Financial Officer as Council's Responsible Accounting Officer is required to report to Council on a monthly basis on Council's Investment Portfolio and to certify that the Investments are held in accordance with Council's Investment Policy and Section 625 of the Local Government Act.

Financial Impact

Income from interest on investments and proceeds from sales of investments totals \$4.86M, being \$676K above budget projections as per the 2010-2014 Management Plan. \$915K of the total income received relates to the written down CDO investments.

To date, the funds from the sale of the Flinders, Glenelg, and the maturity of the Quartz CDOs as part of the Lehman/Grange IMP, have been transferred to the Financial Security Reserve. The Financial Security Reserve, following this transfer of additional funds will have a balance of \$1.005M.

Policy Implications

There are no policy implications through the adoption of the recommendation.

The recommendation is consistent with Section 625 of the Local Government Act, which deals with the investment of surplus funds by Council's.

Other Options

Not applicable.

Conclusion

Council's year to date return to June 2011 is 5.95%, which is 0.96% above the benchmark.

ITEM 8 (continued)

Council continues to invest under the Federal Government's guarantee in Term Deposits with a range of Approved Deposit Taking Institutions (ADI's) for periods typically ranging from 30 days up to 6 months, to take advantage of the competitive rates that are available.

9 ADVISORY COMMITTEE - Crime Prevention Advisory Committee Meeting held on 16 June 2011

Report prepared by: Road and Community Safety Projects Officer

Report dated: 22/06/2011

File No.: GRP/11/7/1/6 - BP11/463

Report Summary

The Crime Prevention Advisory Committee met on 16 June 2011. The Committee made two recommendations submitted in the Minutes (**ATTACHED**) for Council's consideration.

The Committee provided advice on 2 issues; one relating to a community request for installation of CCTV in Eastwood Plaza and two an update from the Graffiti Free Zone project which Ryde Rotary has been operating with support from Council.

Due to a lack of reported crime to support a requirement for the installation of CCTV in Eastwood Town Centre in addition to cost considerations and relevant research, this report supports the recommendation of the Committee that CCTV not be installed in Eastwood Town Centre.

It is also recommended that Council congratulate Ryde Rotary for the Graffiti Free Zone initiative and the success of the project.

RECOMMENDATION:

- (a) That Council write to the Korean Chamber of Commerce Eastwood outlining the reasons why CCTV is not appropriate in Eastwood Town Centre.
- (b) That Council congratulate the Rotary Club of Ryde for the Graffiti Free Zone initiative.

ATTACHMENTS

- 1 Minutes - June
- 2 Korean Chamber of Commerce Eastwood Letter regarding CCTV 1 Page
Cameras
- 3 Rotary Update on Graffiti Free Zone (Ryde)

Report Prepared By:

Chris Hellmundt
Road and Community Safety Projects Officer

Report Approved By:

Jonathan Nanlohy
Social Policy and Planning Co-Ordinator

Baharak Sahebekhtiari
Manager - Community and Culture

Simone Schwarz
Group Manager - Community Life

ITEM 9 (continued)**Background**

The Crime Prevention Advisory Committee meets every two months. The primary role of the Crime Prevention Advisory Committee is to:

- Facilitate a multi-faceted and coordinated approach to the development of crime prevention strategies to prevent and deter future criminal activity in the Ryde Local Government Area.
- Facilitate the development of a Crime Prevention Policy and Action Plan.
- Promote cooperation between Council, the community, government and non-government agencies in relation to crime issues.

Report

There are two recommendations for consideration.

Recommendation One – That Council write to the Korean Chamber of Commerce Eastwood outlining the reasons why CCTV is not appropriate in Eastwood Town Centre.

The Korean Chamber of Commerce submitted a request (ATTACHED) and submitted a petition with approximately 400 signatures to the Mayor to install CCTV in Eastwood Town Centre. The request and petition was tabled at the last meeting of the Crime Prevention Advisory Committee (in April 2011). At that meeting, the Committee requested, and subsequently Council resolved, that staff write to NSW Police requesting advice on possible CCTV in Eastwood and a statistical context for Eastwood.

Eastwood Local Area Command (NSW Police) advised that a review of NSW Police data between 1 January 2010 and 30 April 2011 has found no reported crime to support a requirement for the installation of CCTV and therefore Police were unable to support CCTV in Eastwood Town Centre. This was considered in combination with cost considerations (the cost of installation of an effective CCTV system in Eastwood Town Centre would be approximately \$200,000) and a number of studies from around the world demonstrating that CCTV would not be useful in this context.

The Committee resolved to advise Council not to install CCTV in Eastwood Town Centre and to write to the Korean Chamber of Commerce explaining the decision.

Police also advised that a safety audit was required in Eastwood car-park were some serious crime has taken place recently. This safety audit will be undertaken with Police and relevant Council staff.

Recommendation Two – That Council congratulate the Rotary Club of Ryde for the Graffiti Free Zone initiative and request the Club keep the Committee informed of the outcome of their Australian Government funding application.

On 10 May 2011 Council resolved to write to the Rotary Club of Ryde requesting an update on the Graffiti Free Zone (Ryde) initiative. A representative from the Rotary Club of Ryde provided a report (ATTACHED) and presentation requesting additional funding for the project to the Crime Prevention Advisory Committee meeting.

ITEM 9 (continued)

The Graffiti Free Zone (Ryde) initiative has been very successful with over 160 jobs completed since May 2010.

Consultation

Internal Council business units consulted included:-

- Strategic Planning
- Buildings & Property

Internal Workshops held:-

- Not applicable

City of Ryde Advisory Committees consulted included:-

- Ryde Crime Prevention Committee

External public consultation included:-

- Not applicable

Comments

Strategic Planning and Buildings & Property provided advice for the briefing note provided to the Committee recommending that CCTV not be installed in Eastwood Town Centre.

Critical Dates

There are no critical dates or deadlines to be met.

Financial Impact

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

Policy Implications

There are no policy implications through adoption of the recommendation.

Other Options

Council could decide not to accept the recommendation of the Committee and seek a report to Council on CCTV in Eastwood Town Centre. Council could also decide to provide funding to Rotary Club of Ryde for their project, despite not knowing the outcome of their Australian Government funding application.

Conclusion

Due to a lack of reported crime to support a requirement for the installation of CCTV in Eastwood Town Centre in addition to cost considerations and relevant research, it is recommended that CCTV not be installed in Eastwood Town Centre and that letter be sent to the Korean Chamber of Commerce to this effect. It is also recommended that Council congratulate Rotary for their initiative and to wait until the outcome of the Australian Government funding application before granting further project funding.

ITEM 9 (continued)**ATTACHMENT 1**

Subject:	Crime Prevention Advisory Committee – Minutes of Meeting	Page 1 of 3
File No:	COR2009/224	
Document Ref:	D11/50115	
Venue:	Women's Rest Centre, Cnr Hillview Road and West Parade, Eastwood	
Date:	Thursday, 16 June 2011	
Time:	5.41pm	
Chair:	Councillor Maggio (City of Ryde)	
Meeting Support (MS):	Sheron Chand – Councillor Support Coordinator (City of Ryde)	
Staff Convenor:	Baharak Sahebekhtiari – Manager, Community and Culture (City of Ryde)	

Participants

Present	Apology	Name	Position Title	Organisation
	x	Artin Etmekdjian	Mayor/Councillor and delegate	City of Ryde
x		Roy Maggio (Chair)	Councillor and Delegate	City of Ryde
	x	Nicole Campbell	Councillor and delegate	City of Ryde
	x	Justin Li	Councillor and delegate	City of Ryde
x		Duncan Eddington	Duty Officer – Eastwood LAC	NSW Police
	x	Jason Reimer	Duty Officer – Gladesville LAC	NSW Police
x		Lorraine Cox		Ryde Business Forum
	x	Sean Parsonage		Ryde Chamber of Commerce
	x	Mick Nelson		West Ryde Chamber of Commerce
	x	Wayne Abrahams	Chairperson	Eastwood Gladesville Liquor Accord
	x	Gary Beavan		Railcorp
	x	Judy Harris		Lions Club
	x	Gavin Mussone	Property Manager	Eastwood Chamber of Commerce, Australian Asian Association of Bennelong and Eastwood Shopping Centre
	x	Paul Savelburg	Retail Manager	Top Ryde City Shopping Centre
	x	Craig Oliver	CEO, Campus Experience	Macquarie University
x		Charles Kilby		Chairperson, Ryde Rotary Club
	x	Connie Netterfield		Gladesville Rotary Club
x		Baharak Sahebekhtiari	Manager – Community & Culture	City of Ryde
x		Chris Hellmundt	Road and Community Safety Project Officer	City of Ryde

ITEM 9 (continued)

ATTACHMENT 1

Details	Action	Responsibility and Date
1. Present: As above	Noted	
2. Apologies: As above	Noted	
3. Previous minutes – confirmation and matters arising The previous minutes were noted and confirmed. All actions requested of staff were actioned and completed. With regard to the request for a Korean speaking liaison officer at Eastwood Police Station, the Police Representative advised the Committee that there is a bi-lingual Korean speaking staff member at the Station. However, it would be impractical for the staff member to be present on all matters where Korean language interpretation is required and that there are other interpreting services available at the Station.	Noted	
4 General Business		
<p>4.1 CCTV in Eastwood</p> <p>Staff advised the Committee of the relevant context after the request from the Korean Chamber of Commerce to install CCTV in Eastwood Town Centre. The Committee was unable to recommend CCTV in Eastwood Town Centre as there has been very limited recorded crime in the area and therefore the Police are unable to support it in addition to lack of successful implementation elsewhere and cost considerations.</p> <p>The Committee expressed their disappointment in the lack of representation made by the Korean Chamber of Commerce at the meeting. The Committee recommended that Council write to the Chamber expressing this and the reasons for taking no further action on the request.</p> <p>The Police Representative noted that the Police has an extensive database of CCTV camera locations. He also noted that the installation of CCTV cameras is a requirement of some commercial Development Applications. There was a brief discussion on crime statistics at Eastwood Mall and it was noted that minor thefts occur mainly within shops. A letter dated 6 June 2011 from Mr Murray Reynolds, Acting Superintendent, Eastwood Local Area Command was tabled at the meeting.</p> <p>The Eastwood Local Area Command has requested that a safety audit be undertaken at Glen Street car park, as a result of a recent crime activity to determine appropriate action.</p>	<p>Committee to recommend to Council that no action be taken to install CCTV in Eastwood Town Centre</p> <p>C Hellmundt to write to the Korean Chamber of Commerce.</p> <p>D Eddington to provide Councillor Maggio with a copy of Calendar.</p> <p>C Hellmundt to organise a safety audit of Glen Street car park with the Police</p>	<p>Next Meeting.</p> <p>Next Meeting.</p>
<p>4.2 Graffiti Action Day – overview</p> <p>Chris Hellmundt and Charles Kilby briefed the Committee on this event. They informed the Committee that the community event was a success with positive engagement with the community, graffiti removal and strategic planting of 80 native plants.</p> <p>It was noted that Councillor Maggio was sick on Graffiti Action Day and was unable to attend the event.</p> <p>The Committee thanked Rotary Club of Ryde, in particular volunteers for the event including Mr Charles Kilby, Geoff Brennan, and Adrian Hallett for their involvement and input at the event.</p>	<p>Noted</p> <p>Noted</p>	

ITEM 9 (continued)

ATTACHMENT 1

Details	Action	Responsibility and Date
<p>4.3 Graffiti Free Zone – Rotary Evaluation and Report</p> <p>A submission dated 15 June 2011 from the Ryde Rotary Club was tabled at the meeting and presented by Charles Kilby. He stated that the Ryde Rotary Club has been involved in removing graffiti in designated area in Ryde since May 2010. The Club has a Graffiti Removal Program where team members meet once a month to remove graffiti. To date, the team has completed 164 graffiti removal jobs. Charles Kilby also detailed an activity report on graffiti removal.</p> <p>The Committee congratulated Mr Kilby on the work of Rotary and requested that the initiative be promoted in Council media.</p> <p>Charles Kilby informed the Committee that Kennard's Rydalmere donated storage area to the Rotary Club to store graffiti removal equipment. This however is a problem for volunteers due to the distance of the location from the work and the weight of the equipment. The Club has made a grant application to the Australian Government for \$5000 to develop a custom made trailer. There will be a shortfall of \$2000 to \$3000 and Rotary requested the Committee recommend to Council that Council fund this shortfall. Councillor Maggio referred Rotary to Council community grant program which open in October and to keep the Committee informed of the progress of the Australian Government grant application.</p> <p>Charles Kilby stated that the Hon, Victor Dominello, MP has been involved in this program and that he will be presenting a bill on graffiti to the Parliament for debate in August 2011.</p>	<p>C Hellmundt to refer Rotary Club's graffiti removal program in Council communication team.</p> <p>C Hellmundt to monitor and provide updates to the Committees.</p>	Next Meeting
<p>4.4 Response to advocacy on graffiti vandals – The Hon Greg Smith SC MP</p> <p>The Committee received correspondence received from the Hon Greg Smith SC, MP in response to Committee advocacy on the subject.</p>		
<p>4.5 Other business</p> <p>Community Strategic Plan</p> <p>Chris Hellmundt presented to the Committee a brochure on the Ryde 2021 – Community Strategic Plan. He advised the Committee that submissions are welcome from them and that further information about the Plan is available on Council's website. It was noted that in the Plan, there is an allocation of \$50,000 for the Crime Prevention Plan. The Plan will be submitted to Council for adoption on 28 June 2011.</p>		
<p>5. Next Meeting: 18 August 2011</p>	Ryde Library	

The Meeting closed at 6.32 pm.

ITEM 9 (continued)

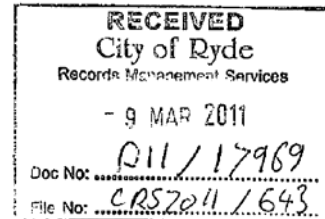
ATTACHMENT 2

Korean Chamber of Commerce in Eastwood, Epping & Ryde

Our Ref: CCTV1
Your Ref: *Mayor*

7 ~~18~~ March 2011

Board of Councillors' meeting
City of Ryde
Locked Bag 2069
North Ryde NSW 1670.



Dear Sir.

PETITION TO INSTALL CCTVS IN EASTWOOD.

We refer to the above matter.

We, Korean Chamber of Commerce in Eastwood, Epping & Ryde submit Petition to City of Ryde for installation of CCTV(Closed-Circuit Television) at Rowe Street at Eastwood as follows: -

1. Purpose – to prevent from and deter crimes against street shops and offices;
2. Number of CCTV – 3
3. Place of Installation – refer to map enclosed
 - i. Corner of Rowe Street and Railway Parade;
 - ii. Close to car park between 40 & 28 Rowe Street
 - iii. Near to 160 Rowe Street

Please note that couple of recent years shop related crimes has been increased in this area.

We enclose 'Petition' together with supporters list over 400 supporting residents' signatures.

We look forward to listing this issue on your board of councillors' meeting and your notification on the council's decision as soon as possible.

We await your reply.

Yours faithfully,

A handwritten signature in black ink, appearing to be 'David Kwon'.

David Kwon
President of Korean Chamber of Commerce in Eastwood, Epping & Ryde

CC: Mr. John Alexander (Federal MP)
Mr. Victor Dominello (NSW State MP)

3/29 Railway Parade, Eastwood NSW 2122
Phone: 02 9858 2454 Fax: 02 9858 2454

ITEM 9 (continued)**ATTACHMENT 3****SUBMISSION TO CITY OF RYDE COUNCIL – CONTINUATION OF RYDE GRAFFITI FREE ZONE TO THE ROTARY CLUB OF RYDE and REQUEST FOR FURTHER FUNDING (an initiative of the Crime Prevention Advisory Committee)****1. PURPOSE OF PAPER:**

To request City of Ryde Council continue to allocate the Graffiti Free Zone of Ryde to The Rotary Club of Ryde and assist with further funding.

2. BACKGROUND

The Rotary Club of Ryde has been removing graffiti in the designated area in Ryde since 2 May 2010. See attached Action Report and Photo's. One of the aspects emphasised in the initial submission was the need to obtain on-going Council support.

3. PROGRESS OF THE ROTARY CLUB OF RYDE'S GRAFFITI REMOVAL PROJECT:

The Rotary Club of Ryde has effectively reduced the volume and frequency of graffiti attack in the local community in the designated area. This has been achieved by;

- Scheduling a monthly Graffiti clean up in the designated area; the first Saturday of every month.
- Targeting hot spots
- Photographing and recording all jobs
- Communicating with local residents and shop keepers on a regular basis
- Using recognized practices and procedures for cleaning graffiti sites thus promoting a professional approach with emphasis on the safety of the individuals involved or associated with this activity.
- Using strategies involving support, co-operation and liaison with Ryde and other Rotarians, local Council, project sponsors and other interested groups such as schools, progress associations, local newspapers etc.
- Encouraging community education and using specific initiatives to deter activities of graffiti vandals – in particular, rapid removal and monitoring recently cleaned sites to ensure immediate repeat clean up action for any reoccurring graffiti.

4. BENEFITS OF ROTARY INVOLVEMENT IN GRAFFITI REMOVAL

- Negligible expenditure to Council and hence ratepayers due to free labour provided by Rotarians.
- Rotary involvement promotes positive attitudes in the community while at the same time acknowledgement of Council support further advertises its involvement and commitment to address the graffiti issue.
- Promotes greater community awareness and hence education in regard to the ever-present graffiti problem.
- Rotarians as local residents can more easily increase community pride and spirit.

ITEM 9 (continued)**ATTACHMENT 3**

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5. PRACTICAL EXPERTISE

The Rotary Club of Ryde's Graffiti Removal Team has demonstrated the ability and expertise to remove graffiti effectively and efficiently from various surfaces in the designated area.

6. SAFETY/POLLUTION AWARENESS

There is substantial emphasis placed on safety when undertaking graffiti removal for both porous and non-porous surfaces. Heavy-duty overalls, eye goggles, gloves, full face masks, and hats are examples of the level of precautions that are taken. Chemicals used for the removal of graffiti from brickwork can be toxic. Accordingly after washing off with a pressurized water spray, door-stopper type sponges need to be used to prevent the residual liquid flowing into drains etc. In addition drop-sheets are essential when repainting painted surfaces to eliminate any accidental spillage onto paths, walkways etc.

7. COMPLIANCE

- Property owner's permission has been, and will continue to be, sought for every site before graffiti removal work commences
- The Rotary Club of Ryde will comply with requirements associated with the need to record data on the Australian Graffiti Register with the local Police Command. (Data in the process of being entered)
- The Rotary Club of Ryde has comprehensive public liability insurance and voluntary worker cover. The insurer has been advised of the activity and confirmation obtained to ensure the cover is sufficient.

8. EQUIPMENT and MATERIALS

This is a volunteer project and The Rotary Club of Ryde does not expect payment for removal of graffiti.

The Rotary Club of Ryde Board of Directors has agreed to obtain a custom built trailer to the value of \$7,000 for this project for the following reasons:

- It is taking too long to load and unload equipment from the storage facility
- The high pressure water blaster is heavy and awkward to load and unload into volunteers motor vehicles
- The cleaning materials being used can damage volunteers vehicles if accidentally spilled
- The storage facility is kindly being donated by Kennard's Self Storage Rydalmere however; this arrangement may not be available next year.

The Rotary Club of Ryde has applied for a Federal Government Grant of \$5000 to assist with the purchase of this trailer.

ITEM 9 (continued)**ATTACHMENT 3**

-3-

Council support is needed for the following costs:

- \$2000 to cover shortfall to purchase custom built trailer (if Federal Grant is approved)
- \$1000 to purchase equipment including paint brushes, rollers, drop sheets, scrubbing brushes, heavy duty graffiti removal chemical, light duty graffiti removal chemical, etc

9. ADVERTISING SPONSORS

The Rotary Club of Ryde acknowledges:

- City of Ryde – Initial and ongoing supply of equipment and materials
- Dulux Paints – Supply of paint as required
- Taffa's Mitre 10 Hardware – Distribution of Dulux Paints and assistance with colour matching
- Kennards Self Storage Rydalmere – Storage of equipment

Sponsors are recognised by:

- Verbally acknowledging support in any talks given by Rotarians on the subject
- Undertaking written acknowledgement in any newspaper articles/advertisements, literature of any nature
- A frame and banners used on job sites
- Rotary club of Ryde web site; www.ryderotary.org.au

10. FINAL SUMMARY AND COMMENT

The Rotary Club of Ryde therefore is seeking City of Ryde Council approval to continue the Graffiti Free Zone of Ryde to The Rotary Club of Ryde on the following basis:

- The Rotary Club of Ryde undertaking this project with the direct support of and communication with Council as a separate entity but not on the basis of a paid contractor.
- Council funding equipment as detailed above (for under \$3000) for use by The Rotary club of Ryde.
- Instigating an initial trial period of 6 months to ensure Council is satisfied with performance level of graffiti removal undertaken by The Rotary Club of Ryde

The Rotary Club of Ryde thanks The City of Ryde Council for their consideration in this community service matter.

Charles Kilby

Chairperson

Graffiti Removal Program

Rotary Club of Ryde Inc.

The Rotary Club of Ryde Inc.

P.O. Box 90 Ryde 1680 NSW

10 PAYMENT OF EXPENSES AND PROVISION OF FACILITIES FOR THE MAYOR AND OTHER COUNCILLORS POLICY

Report prepared by: Councillor Support Coordinator**Report dated:** 20/05/2011**File No.:** CLR/07/8/9/6 - BP11/400

Report Summary

This report is presented to Council for adoption of the draft Payment of Expenses and Provision of Facilities for the Mayor and Other Councillors Policy, following the public exhibition period of 28 days. No submissions were received. This report recommends that Council adopt the draft policy and that a copy of the policy and the public notice be submitted to the Division of Local Government as required.

RECOMMENDATION:

- (a) That Council adopt the Payment of Expenses and Provision of Facilities for the Mayor and Other Councillors Policy, as placed on public exhibition.
- (b) That a copy of the Payment of Expenses and Provision of Facilities for the Mayor and Other Councillors Policy and a copy of the public notice of exhibition be submitted to the Division of Local Government as required.

ATTACHMENTS

- 1 Policy on the Payment of Expenses and Provision of Facilities for the Mayor and Other Councillors

Report Prepared By:

Sheron Chand
Councillor Support Coordinator

Report Approved By:

Shane Sullivan
Manager - Governance**Roy Newsome**
Group Manager - Corporate Services

ITEM 10 (continued)**Background**

The Payment of Expenses and Provision of Facilities for the Mayor and Other Councillors Policy must comply with the Local Government Act 1993 (the Act) and guidelines issued by the Division of Local Government (DLG). It ensures that there is accountability and transparency in the facilities provided to Councillors and the reimbursement of expenses incurred by Councillors in carrying out their civic duties.

At its meeting on 10 May 2011, Council resolved to place the draft Policy **(ATTACHED)** on public exhibition including the following amendments:

- An additional part (6) to clause 7 – “Attendance at seminars, conferences and training courses” which reads as follows:

“(6) Councillors, who are Executive Members of an organisation relevant to Council’s interest by way of a Council resolution, shall be entitled to seek reimbursement and support for their attendance to the Executive Meetings held by the organisation. Council will meet the cost of the Councillor’s transportation and accommodation expenses, including the cost of meals. The support provided to Councillors in their capacity as an Executive Member of an organisation shall only be valid for the period they hold such a position.”

The purpose of this clause is to allow a formal provision of support to Councillors who are Executive members in an organisation in the interest of Council. While Council has resolved to support Councillors holding various Executive positions related to Local Government, this clause clearly covers the costs that will be reimbursed.

It is noted that currently Councillor Campbell is an Executive Member and Vice President of the Australian Local Government Women’s Association of NSW and Councillor O’Donnell is an Executive Member of the Association.

- An additional part (3) to clause 13 – “Communication costs and expenses” which reads as follows:

“(3) Where the communication costs include the provision of a communication device through a communication plan, Council shall reimburse the costs associated with the plan, including email, internet and telephone access and usage. Communication costs also include expenses incurred by a Councillor for the proportion of leasing, renting or repayment costs associated with any communication device used by a Councillor in undertaking their role as a Councillor.”

The purpose of this clause is to confirm that the proportion of communication costs and expenses relating to Council business, such as email, internet and telephone access and usage together with any costs associated with a communication device either included in the communication plan or part of a leasing, rental or repayment arrangement, are covered by this provision. The

ITEM 10 (continued)

amount to be reimbursed is for the proportion of use for Council related business.

This Clause relates to the reimbursement of communication expenses with Clause 24 – “Home Office and Equipment” of the policy detailing the equipment that is provided to Councillors.

At the meeting on 10 May 2011, Council made the following two changes to the draft policy:

- Clause 23(c) be amended to allow business cards to be provided in a format as agreed by each individual Councillor.
- Clause 32(a) be amended to allow business cards to be provided in a format as agreed by the Mayor.

The resolved changes were made to the **ATTACHED** draft policy prior to it being placed on public exhibition for 28 days.

Report

The draft Payment of Expenses and Provision of Facilities for the Mayor and Other Councillors Policy was placed on public exhibition from 26 May to 23 June 2011. This is in accordance with the Section 253 (5) of the Act whereby Council is required to give public notice to amend or adopt a Policy and allow up to 28 days for public submissions. A public notice was placed on Council's website and in the Northern District Times inviting submissions from members of the public. Hard-copies of the draft policy were made available for public inspection at all City of Ryde Libraries, Council's Customer Service Centre and the Ryde Business and Planning Centre. An electronic copy was also available on Council's website.

No submissions were received during the exhibition period.

In accordance with Section 252 (1) of the Act, Council is required to forward to the Director-General the following within 28 days after adopting the draft policy:

- A copy of the policy.
- Details of any submissions received. As there were no submissions received, this requirement will not be applicable.
- A copy of the public notice for the exhibition of the draft policy.

In accordance with Section 252 of the Act, Council is required to adopt this policy annually and the above listed documents submitted to the DLG prior to 30 November.

It is noted that the next annual review of this policy will be undertaken later this year. Councillors will be provided an opportunity to comment on the policy during August and September. A report is proposed to be submitted to Council on 20 September for it to endorse the public exhibition of the policy for a period of 28 days. A final report will then be submitted to Council on 22 November for its final adoption of the policy, including any amendments made to the policy.

ITEM 10 (continued)**Consultation**

The draft policy was placed on public exhibition from 26 May to 23 June 2011.

A public notice was placed on 23 May 2011 on Council's website and in the Northern District Times inviting submissions from members of the public. Hard-copies of the draft policy were made available for inspection at all City of Ryde Libraries, Council's Customer Service Centre and the Ryde Business and Planning Centre. An electronic copy was also available on Council's website.

No submissions were received during the exhibition period.

Critical Dates

This policy is required to be reviewed and placed on public exhibition annually and submitted to the DLG prior to 30 November. As this policy was not publicly exhibited in 2010 as part of the annual review, it is recommended that this policy be provided to the Director-General following adoption by Council.

Council will be required to conduct an annual review of the policy for 2011 and submit an adopted policy to the Director-General prior to 30 November 2011.

Financial Impact

There are no financial or budget implications as a result of the recommendations detailed in this report.

Policy Implications

The **ATTACHED** draft Payment of Expenses and Provision of Facilities for the Mayor and Other Councillors Policy will be effective following adoption by Council.

Other Options

Council can resolve not to adopt the proposed amendments to the draft Payment of Expenses and Provision of Facilities for the Mayor and Other Councillors Policy and proceed with submitting the policy to the Director-General.

Council can resolve to make further amendments to the policy. However, if the amendments are considered to be significant, Council would be required to place the policy on public exhibition again for a period of 28 days, before it can be adopted.

Conclusion

In accordance with the Local Government Act 1993, Council is required to annually adopt a Payment of Expenses and Provision of Facilities for the Mayor and other Councillors Policy. As this policy was not publicly exhibited in 2010, this review was undertaken in accordance with Section 253 (5) to allow the exhibition of the policy for 28 days. The exhibition of the policy commenced on 26 May and concluded on 23 June 2011.

The report details the proposed amendments made by Council at its meeting held on 10 May 2011 and recommends that Council adopt the draft policy.

ITEM 10 (continued)**ATTACHMENT 1****Scope**

- (1) This Policy, and associated procedures and guidelines, may be cited as the Policy on the Payment of Expenses and Provision of Facilities for the Mayor and Other Councillors and is effective from 28 September 2010.
- (2) In this Policy, and associated procedures and guidelines, unless otherwise stated, the expression "Councillor" refers to all Councillors of the City of Ryde, including the Mayor and Deputy Mayor.

Purpose

This Policy ensures that Councillors have access to the facilities and support required to fulfil their civic duties. It also aims to ensure that the facilities provided to Councillors to carry out their civic functions are equitable and in keeping with legislative requirements.

In addition, the purpose of this Policy, and associated procedures and guidelines, is to ensure that there is accountability and transparency in the reimbursement of expenses incurred or to be incurred by the Councillors.

Objectives

- (1) The objective of this Policy is to describe those expenses incurred or to be incurred by, and the facilities provided to the Councillors of the City of Ryde, the cost of which shall be met by the Council.
- (2) This Policy also aims to uphold and demonstrate the following key principles:

- (a) Conduct: Councillors must act lawfully, honestly and exercise a reasonable degree of care and diligence in carrying out their functions under the Act or any other Act,
- (b) Participation, equity and access: The provisions of the Policy are to be non-discriminatory and used in an equitable manner to enable the full participation by Councillors from different walks of life. The provisions of the Policy shall also be at an appropriate level to encourage members of the community, particularly under-represented groups such as those in primary caregiver roles, to seek election to Council by ensuring that they would not be financially or otherwise disadvantaged in undertaking the civic functions of a Councillor.

The Policy shall also take into account and make reasonable provision for the special needs of Councillors to allow access to the appropriate parts of Council premises, and facilities, and maximise participation in the civic duties and business of Council.

- (c) Accountability and transparency: The details and range of benefits provided to the Councillors are to be clearly stated and be fully transparent and acceptable to the local community.
- (d) Reasonable expenses: Councillors shall only be reimbursed for expenses reasonably incurred in their performance of their role as a Councillor.

ITEM 10 (continued)**ATTACHMENT 1**

- (3) Only those entitlements specifically described in this Policy shall be provided by the Council.

References - Legislation

This Policy is made pursuant to Sections 252 - 254 of the Local Government Act 1993.

Review Process and Endorsement

As required by Section 252 (1) of the Act, the Policy is to be adopted by Council annually, within 5 months after the end of each year.

As required by Section 253 of the Act, public notice of at least 28 days is required to be given of Council's intention to adopt or amend the Policy. Public notice is not required if an amendment is "not substantial". The term "not substantial" shall be taken to mean minor changes to wording of the Policy or changes to monetary provisions or rates that are less than 5%. It shall also mean minor changes to the standard of the provision of equipment and facilities. Any new category of expenses, facilities and equipment included in the Policy will, however, require public notice no matter how minor.

As required by Section 253 (5) of the Act, public notice of 28 days is required to be given prior to each annual adoption process, even if there is no proposed change to the Policy.

Attachments*Title*

Procedure – Payment of Expenses and Provision of
Facilities for the Mayor and Other Councillors

Guidelines – Councillor Attendance at Conferences

Form – Councillor Reimbursement

ITEM 10 (continued)**ATTACHMENT 1****Related Policy**

These procedures relate to the Policy on the Payment of Expenses and Provision of Facilities for the Mayor and Other Councillors.

Reporting requirements

Section 428 of the Act and clause 217 of the Local Government (General) Regulation ("the Regulation") require Council to include in each Annual Report a copy of the Policy and details of the cost of implementing the Policy. These sections are set out in Clause 6.

Payment of expenses generally**Payment of Councillor Fees**

- 1 (1) An annual fee is paid to each Councillor by the Council. The fee is the amount fixed by the Council under Division 5 of Part 2 of Chapter 9 of the Act in accordance with the appropriate determination of the Local Government Remuneration Tribunal.
- (2) Unless otherwise provided for in this policy, the annual fee paid to each Councillor is intended to offset the costs involved in discharging the functions of civic office including, but not limited to, all incidental and out-of-pocket expenses relating to transport, clothing, home office expenses, home telephone and postage costs.
- (3) All fees payable under this policy shall be paid monthly in arrears for each month (or part of a month) for which the Councillor holds office.
- (4) Unless otherwise stated, no entitlement under this Policy shall be treated as being a private benefit that requires a reduction in the Councillors Fee.

Reimbursement and reconciliation of expenses

- 2 (1) Reimbursement of costs and expenses to Councillors under part 13 – Communication costs will only be made upon the production of appropriate receipts and tax invoices, and the completion of the "Request for Councillor Reimbursement" form. Expenses and costs incurred must be in accordance with the requirements of this Policy.
- (2) Reimbursement of other costs and expenses to Councillors will only be made upon the production of appropriate receipts and tax invoices, and the completion of the "Request for Councillor Reimbursement" form. Expenses and costs incurred must be in accordance with the requirements of this Policy. Where no receipts or tax invoices are submitted, a Councillor shall be required to sign a Statutory Declaration to confirm that the expense was incurred. If a Statutory Declaration is provided in lieu of receipts and tax invoices, Councillors are required to personally retain any supporting documentation for audit purposes and shall be required to produce this documentation to Council upon request.
- (3) The General Manager or one other delegated employee shall assess all such claims and if considered to be reasonable and to be legitimately payable under this Policy, shall approve the claim for payment and payment shall be made within seven (7) days.

ITEM 10 (continued)**ATTACHMENT 1**

- (4) Should the General Manager or delegated employee decide that the claim should not be paid, the General Manager shall explain such decision to the Councillor and should the Councillor still consider that the claim should be paid, it shall be considered that a dispute exists and the provisions of the Disputes clause of this policy shall apply. See Clause 33.

Payments in advance

- 3 (1) Councillors may request payment in advance in anticipation of expenses to be incurred in attending conferences, seminars and training away from home. Councillors may also request an advance payment for the cost of any other service or facility covered by the Policy. However, Councillors must fully reconcile all expenses against the cost of the advance within one (1) week of their return, with receipts, and submit these details to the General Manager or his/her delegated employee for verification. Any unspent money is required to be returned at this time.
- (2) The maximum value of a cash advance is \$500.

Establishment of monetary limits and standards**Monetary Limits**

- 4 Monetary limits are stated in this Policy against each expense category as required. These monetary limits set out the maximum amount payable in respect of any facility or expense. Any additional cost incurred by a Councillor in excess of any limit set shall be considered a personal expense that is the responsibility of the Councillor. All monetary amounts stated are exclusive of GST.

Time Limits

- 5 Reimbursement of costs and expenses to Councillors must be made within 3 months of the cost or expense being incurred.

Spouse and partner expenses

- 6 (1) In limited circumstances, Council shall meet certain costs incurred by a Councillor on behalf of their spouse, partner or accompanying person that are properly and directly related to the role of the Councillor in the performance of his or her duties, such as attendance at official Council functions that are of a formal and ceremonial nature when accompanying Councillors within metropolitan Sydney.
- (2) Costs and expenses incurred by the Councillor on behalf of their spouse, partner or accompanying person will be reimbursed if the cost or expense relates specifically to the ticket, meal and/or direct cost of attending the function, including carer costs. Peripheral expenses such as grooming, special clothing and transport are not considered reimbursable expenses.
- (3) Each Councillor is entitled to seek reimbursement up to \$300 per annum for the purposes of sub-clause (2). Official receipts will be required for reimbursement under this clause.

ITEM 10 (continued)**ATTACHMENT 1**

- (4) In recognition of the importance of a good work and family balance, spouses, partners or accompanying persons are welcome to join Councillors whilst attending events away from home. In such circumstances, Council will not require reimbursement of costs if no additional travel and accommodation expenses are incurred over and above what would have been expended by the individual Councillor. For example, if the person/s travel as a passenger in the Councillor's vehicle and are able to be accommodated in the same room already provided as standard to the Councillor, it will be considered that no additional cost has been incurred by Council.
- (5) Where a spouse, partner or accompanying persons do attend an event away from home with the Councillor, all additional costs of the person/s will not be met by Council except for attendance at official dinners or ceremonies associated with the event and for which partners are invited to attend. This provision does not extend to social outings and tours which may be provided as part of a "partners program".
- (6) Each Councillor is entitled to seek reimbursement up to \$300 per annum for the purposes of sub-clause (5). Official receipts will be required for reimbursement under this clause.

SPECIFIC EXPENSES**Attendance at seminars, conferences and training courses**

- 7 (1) Council approval is required for Councillors to attend seminars or conferences on behalf of the Council by way of a report to be included in the Council business papers. Any application to attend a seminar or conference will require full details of the purpose, expected total costs, and expected benefits.
- (2) After returning from the seminar, conference or training course, the Councillor/s, or accompanying member of Council staff, shall provide a written report to Council on the aspects of the event relevant to Council business and/or the local community. No written report is required for the Annual Conferences of the Local Government Associations or for compulsory training courses or seminars required by any Government agency.
- (3) Council will pay the seminar, conference or training course registration fees charged by the organisers including the costs of related official meals and associated tours where they are relevant to the business and interests of the Council. Any time and costs incurred in undertaking activities not related to attendance at the event shall not be included in the expenses paid by Council.
- (4) Council will also meet the reasonable cost of transportation and accommodation associated with attendance at the seminar, conference or training course, including the cost of meals (and reasonable cost of drinks) when they are not otherwise included in the fees. Each Councillor is entitled to seek reimbursement up to \$100 per meal for the purpose of this sub-clause up to a limit of 3 meals per day. Official receipts will be required for reimbursement under this clause.
- (5) Councillors shall be entitled to seek reimbursement for attendance at dinners and other non-Council functions where briefings relevant to the Council's interest are provided by key members of the community, politicians, government departments and business. Each Councillor is entitled to seek reimbursement up to \$300 per annum for the purposes of this sub-clause. Official receipts will be required for reimbursement under this clause.

ITEM 10 (continued)**ATTACHMENT 1**

- (6) Councillors, who are Executive Members of an organisation relevant to Council's interest by way of a Council resolution, shall be entitled to seek reimbursement and support for their attendance to the Executive Meetings held by the organisation. Council will meet the cost of the Councillor's transportation and accommodation expenses, including the cost of meals. The support provided to Councillors in their capacity as an Executive Member of an organisation shall only be valid for the period they hold such a position.
- (7) No payment shall be reimbursed for any component of a ticket that is additional to the cost of the function, such as a donation to a political party, candidate's electoral fund or some other private benefit.
- (8) When determining attendance at conferences and seminars consideration will be given to the Councillor Attendance at Conference guidelines.

Training and education expenses

- 8 (1) An induction program shall be conducted by the General Manager for Councillors upon election to Council and every subsequent re-election. This program may include the provision of resources and the attendance at training courses.
- (2) Provision for other training and education for Councillors will be made separately in Council's budget via the adopted Management Plan. All Councillors will be offered the same access to the same training in accordance with the budget allocated.

General travel and accommodation arrangements

- 9 (1) All travel by Councillors to a seminar, conference or training course shall be undertaken by utilising the most direct route and the most practical and economical mode of transport subject to any personal medical considerations or extenuating circumstances.
- (2) Economy class air travel will be provided as standard for travel within Australia although business class air travel will be allowed for longer haul travel to the Northern Territory and Western Australia. The cost of any upgrade shall be the responsibility of the Councillor. Business class air travel will be allowed for any overseas travel (subject to Council approval).
- (3) Where trains are used, first class train travel will be provided, including sleeping berths where available.
- (4) Council shall also meet the cost of any transfers between a Councillor's residence and a transport interchange (ie: airport) and between the transport interchange and hotel or venue, such costs not to exceed the cost of taxi fares.
- (5) Council shall reimburse travel expenses to a seminar, conference or training course by a Councillor whilst using their own private vehicle by way of a reimbursement for each kilometre travelled for the specific journey, plus any road tolls and parking fees necessarily incurred. The rate of reimbursement for kilometres travelled shall be equivalent to the rates prescribed in the relevant legislation or policies applicable to employees of the Council. Council is not liable for any traffic, parking or transport fines, or costs of petrol, oil, depreciation, repair, maintenance, insurance or registration incurred by Councillors whilst using their private vehicles on Council related business.

ITEM 10 (continued)**ATTACHMENT 1**

- (6) Any accommodation required by Councillors will be provided by Council subject to availability, access to venue and cost. A reasonable standard of accommodation is considered to be 4 – 4.5 star although 5 star accommodation will be provided where no suitable alternative accommodation is available. The cost of any upgrade shall be the responsibility of the Councillor.

Local travel arrangements and expenses

- 10** (1) Under normal circumstances, Councillors are expected to provide their own transport to and from the Civic Centre and the Councillor's home and place of work for the purpose of undertaking Council business.
- (2) Transport to and from the Civic Centre and a Councillor's home and/or place of work may be provided by the Council at the discretion of the General Manager having regard to the circumstances, whenever it is not practicable for a Councillor to use his or her normal method of transport.
- (3) Council shall reimburse expenses incurred by Councillors for travel on Council related business outside a 15km radius of the Ryde Civic Centre, excluding the NSROC region. Travel expenses include use of a private vehicle, use of public transport, taxis, hire cars, travel using a Council vehicle and associated costs such as parking and road tolls. Except for the provisions of clause 16(5), actual costs will be reimbursed. Council is not liable for any traffic, parking or transport fines, or costs of petrol, oil, depreciation, repair, maintenance, insurance or registration incurred by Councillors whilst travelling on Council related business.
- (4) A Council vehicle (with or without a driver), a hire car, or a taxi voucher may be provided to a Councillor for the purpose of attending any Council related event at the discretion of the General Manager having regard to the circumstances.
- (5) Nothing in this Policy prevents a Councillor from travelling in a Council vehicle with a staff member who is also attending any Council related event.

Interstate or overseas travel

- 11** (1) Council approval is required for interstate or overseas travel for which reimbursement is sought by Councillors. Any travel proposals for Councillors to travel interstate or overseas requires to be included in the non-confidential business papers of Council for which due public notice has been given. Such proposals cannot be considered in a late report or Mayoral Minute.
- (2) Any application for interstate or overseas travel will require full details of the travel including itinerary, expected total costs, reasons for the travel and expected benefits. Council does not allow the retrospective re-imbursement of such travel expenses so all expenses must be approved in advance.
- (3) After returning from interstate or overseas travel, the Councillor, or an accompanying member of Council staff, shall provide a written report to Council on the aspects of the trip relevant to Council business and/or the local community.

Incidental Expenses

- 12** (1) Council shall reimburse reasonable out of pocket or incidental expenses associated with attending conferences, seminars or training courses incurred by Councillors.

ITEM 10 (continued)**ATTACHMENT 1**

- (2) Incidental expenses include, but are not limited to, in-house hotel television, telephone or facsimile calls, internet charges, refreshments, laundry and dry cleaning, and newspapers.
- (3) Each Councillor is entitled to seek reimbursement up to \$20 per day for the purposes of this clause.

Communication costs and expenses

- 13**
- (1) Councillors are entitled to seek reimbursement for communications costs and expenses covering the areas of email, internet, telephone (both fixed and mobile) and postage.
 - (2) Each Councillor is entitled to seek reimbursement up to \$300 per month (\$3600 per annum) for the purposes of this clause.
 - (3) Where the communication costs include the provision of a communication device through a communication plan, Council shall reimburse the costs associated with the plan, including email, internet and telephone access and usage. Communication costs also include expenses incurred by a Councillor for the proportion of leasing, renting or repayment costs associated with any communication device used by a Councillor in undertaking their role as a Councillor.

Meals and refreshments

- 14**
- (1) Morning and afternoon tea may be provided to each Councillor when in attendance at the Civic Centre during normal office hours. A meal including drinks may be provided to each Councillor at the Civic Centre whenever the Councillor is required to attend at the Civic Centre, or leave from or return to the Civic Centre, for a Council related event.
 - (2) Meals and refreshments may also be provided to Councillors when attending a local community event or festival. The General Manager, shall determine when such meals and refreshments are to be provided.
 - (3) Pursuant to clauses 7(3), 7(4) and 7(5), meals and refreshments may also be provided to Councillors when attending a seminar, conference or training course.

Care and other related expenses

- 15**
- (1) Where a Councillor has responsibilities for the care and support of any relative, the Council may reimburse the actual cost incurred by the Councillor to engage professional care for the relative whenever considered necessary by the Councillor in order for the Councillor to discharge the functions of civic office.
 - (2) The total amount paid to a Councillor in a financial year under sub-clause (1) shall not exceed an amount equivalent to 25% of the Councillors fee set for that year.
 - (3) In this clause, *relative* shall have the same meaning as set out in the Dictionary in the Local Government Act.

ITEM 10 (continued)**ATTACHMENT 1**

Relative, in relation to a person, means any of the following:

- (a) *the parent, grandparent, brother, sister, uncle, aunt, nephew, niece, lineal descendant or adopted child of the person or of the person's spouse;*
 - (b) *the spouse or de facto partner of the person or of a person referred to in paragraph (a)*
- (4) Where a Councillor has a special requirement, such as disability and access needs, Council shall meet reasonable costs and expenses required in order for that Councillor to discharge the functions of civic office.
- (5) The total amount paid to a Councillor in a financial year under sub-clause (4) shall not exceed an amount equivalent to 25% of the Councillors fee set for that year, however, Council can approve additional expenditure in extenuating circumstances.
- (6) Each application for care and support of a relative or for meeting the special requirements of a Councillor is to be made in writing to the General Manager or his/her delegated officer and will be assessed on its merits. The General Manager may use his/her discretion to refer the matter to Council for determination.

Insurance provisions and expenses

- 16**
- (1) In accordance with Section 382 of the Local Government Act, Council is insured against public liability and professional indemnity claims up the value of \$300 million and \$200 million respectively. Councillors are included as a named insured on this Policy.
 - (2) Councillors are also provided additional liability protection by way of the Councillors and Officers Liability Policy, and personal injury protection by way of the Personal Accident Policy.
 - (2) Insurance protection is only provided if a claim arises out of or in connection with the Councillor's performance of his or her civic duties or exercise of his or her functions as a Councillor. All insurances are subject to any limitations or conditions set out in the policies of insurance.
 - (4) Council shall pay the insurance policy excess in respect of any claim accepted by Council's insurers, whether defended or not.

Legal assistance provisions and expenses

- 17**
- (1) Council may, if requested, indemnify or reimburse the reasonable legal expenses of:
 - (a) a Councillor defending an action arising from the performance in good faith of a function under the Local Government Act; or
 - (b) a Councillor defending an action in defamation provided the statements complained of were made in good faith in the course of exercising a function under the Act; or

ITEM 10 (continued)**ATTACHMENT 1**

- (c) a Councillor for proceedings before the Local Government Pecuniary Interest and Disciplinary Tribunal or an investigative body provided the subject of the proceedings arises from the performance in good faith of a function under the Act and the Tribunal or investigative body makes a finding substantially favourable to the Councillor.
- (2) Legal expenses incurred in relation to proceedings arising out of the performance by a Councillor of his or her functions under the Act are distinguished from expenses incurred in relation to proceedings arising merely from something that a Councillor has done during his or her term in office. For example, expenses arising from an investigation as to whether a Councillor acted corruptly would not be covered by this section.
- (3) Council will not meet the costs of an action in defamation taken by a Councillor as plaintiff in any circumstances and will not meet the costs of a Councillor seeking advice in respect of possible defamation, or in seeking a non-litigious remedy for possible defamation.
- (4) The provisions of this section shall not apply in respect of any enquiry, investigation or hearing initiated at the request of, or to any legal proceedings taken by, the Council itself.

ADDITIONAL MAYORAL EXPENSES**Mayoral Fee**

- 18** (1) An annual fee is paid to the Mayor by the Council. The fee shall be the amount fixed by the Council under Division 5 of Part 2 of Chapter 9 of the Act in accordance with the appropriate determination of the Local Government Remuneration Tribunal.
- (2) Unless otherwise provided for in this Policy, the annual fee paid to the Mayor is intended to offset the additional costs involved in discharging the functions of the mayoral office over and above the costs incurred by other Councillors.
- (3) In the event that the Council resolves to pay an annual fee to the Deputy Mayor, the amount of such annual fee shall be deducted from the amount determined to be paid to the Mayor.
- (4) All fees payable under this policy shall be paid monthly in arrears for each month (or part of a month) for which the Mayor holds office.
- (5) Unless otherwise stated, no entitlement under this Policy shall be treated as being a private benefit that requires a reduction in the Mayoral Fee.

Civic Expenses

- 19** Council shall meet the cost of providing refreshments and associated expenses for civic functions, civic receptions and any other formal event hosted by the Mayor, subject to adequate funds being allocated and available in the Council's adopted Management Plan.

ITEM 10 (continued)**ATTACHMENT 1****Communication costs and expenses**

- 20** Council shall reimburse up to an additional \$250 per month (\$3,000 per annum) for communication costs and expenses for the Mayor, over and above the monthly expenditure limit prescribed in clause 13.

PROVISION OF FACILITIES - GENERAL PROVISIONS**Provision of facilities generally**

- 21** (1) Facilities, equipment and services shall be provided to Councillors to support them in undertaking their role as elected members of the Council.
- (2) The equipment supplied under sub-clause (1) shall be of adequate capacity and functionality to generally undertake the role of Councillor. Unless otherwise resolved by the Council, the equipment shall be provided to a Councillor only once during the term of each Council. Council remains in ownership of the equipment and will be responsible for maintenance, replacement, insurance, technology upgrades and supply of consumables, and the equipment is required to be returned at the end of the term of each Councillor. However, Councillors shall be offered the option to purchase the subject equipment that they have been in possession of, at the conclusion of their term, at current market value. Unless stated otherwise, the Councillor shall be responsible for all other costs of operation, for such equipment.

Private use of equipment and facilities

- 22** (1) Council facilities, equipment and services are not to be used for private purposes unless the use is incidental, unavoidable and of a minor nature.
- (2) Where a Councillor obtains a private benefit for the use of a facility provided by the Council, the Councillor shall be invoiced for the amount of the private benefit with repayment to be in accordance with Council's normal terms. The value of the benefit shall be determined by Council in non-confidential session of a Council meeting.
- (3) Council facilities, equipment and services are not to be used to produce election material or for any other political purposes.
- (4) Unless otherwise stated, no entitlement under this Policy shall be treated as being a private benefit that requires a reduction in the Mayoral fee or the Councillors fee.

PROVISION OF FACILITIES - SPECIFIC PROVISION OF EQUIPMENT AND FACILITIES FOR COUNCILLORS**Stationery and other items**

- 23** (1) Each Councillor may receive:
- (a) 2500 sheets of plain white A4 paper per year;
 - (b) 500 plain white DLE envelopes per year;
 - (c) 500 business cards per year in a format agreed by each Councillor;

ITEM 10 (continued)**ATTACHMENT 1**

the year commencing from the date of election to Council and each subsequent anniversary.

Additional supplies of the above stationery items may be provided by the General Manager if considered warranted having regard to the particular needs of any Councillor.

- (2) Each Councillor may be issued from time to time with name badges, a security access card, ties/scarves and other corporate apparel or accessories for personal use. Security access cards are required to be returned when the Councillor ceases to hold office.
- (3) Stationery is not to be used to produce election material or for any other political purposes.

Home Office and Equipment

- 24** The following equipment and facilities may be provided by the Council at a location nominated by the Councillor:

a personal computer with office and related software
(up to a total value of \$3,000)

a printer which may include or have attached facilities for facsimile, scanning, photocopying and telephone answering
(up to a total value of \$1,000)

All amounts stated are inclusive of GST.

Parking

- 25** Councillors shall be provided with allocated parking at the Civic Centre for attendance at meetings and functions in the performance of their role as a Councillor and be provided with a parking permit sticker for use when parking in the Civic Centre Car Park. No other parking concessions within the City of Ryde will be granted and Council will not indemnify Councillors for any damage to their vehicles whilst utilising this facility.

Secretarial Support

- 26** Secretarial support may be provided at the discretion of the General Manager for each Councillor at the Civic Centre. This may include typing, photocopying or use of a telephone. All expenses incurred including the cost of staff shall be met by the Council.

Delivery of Material

- 27** At least once weekly each Councillor may receive a delivery of material from Council including business papers, correspondence, newspapers, etc delivered to one property address nominated by the Councillor.

ITEM 10 (continued)**ATTACHMENT 1****PROVISION OF ADDITIONAL EQUIPMENT AND FACILITIES FOR THE MAYOR****Mayoral Office**

- 28** A furnished Mayoral Office shall be provided by the Council at the Civic Centre, including a computer with office and related software (including access to email and internet).

Secretarial Support

- 29** Secretarial support shall be provided by the Council. All necessary staff, office equipment, furnishings, printing, stationery, postage and other general office expenses shall be met by the Council, subject to adequate funds being available in the Council's adopted Management Plan.

Motor Vehicle

- 30** (1) A Toyota Camry Hybrid Level 2 (or general equivalent) shall be provided by the Council and shall be fully maintained for use by the Mayor for Council related business. The vehicle may be used for private purposes by the Mayor. The cost of petrol used for private purposes shall be the responsibility of the Mayor.
- (2) A car parking space shall be allocated at the Civic Centre for the Mayoral vehicle.

Ceremonial Clothing

- 31** The Mayor shall be supplied with a suitable robe and chains of office.

Other equipment and facilities

- 32** (1) In addition to equipment and facilities already provided to the Mayor as a Councillor, the Mayor shall be entitled to the following equipment and facilities:
- (a) an additional 500 business cards per year of term in a format agreed by the Mayor,
 - (b) 200 Christmas Cards per year of term,
 - (c) corporate attire and presentation gifts for use in connection with civic and ceremonial functions eg: tie, scarfs, mementos
- (2) The General Manager shall have discretion to provide the Mayor with further equipment and facilities, not otherwise specified in this Policy, subject to funding being made available in the adopted Management Plan and the provision of such equipment or facilities is considered reasonable for the efficient and effective performance of the Office of the Mayor. Should the General Manager exercise his/her discretion to provide the Mayor with further equipment and facilities, not otherwise specified in this Policy a report detailing the provision shall be presented to Council.

ITEM 10 (continued)**ATTACHMENT 1****OTHER MATTERS****Disputes**

- 33** Should any Councillor consider that a dispute exists at any time regarding this policy, the parties to the dispute shall provide a written report on the nature of the dispute and the General Manager shall submit such reports to the next meeting of the Council to have the dispute determined by a resolution of the Council having regard to this policy, the Act and any other relevant law. The decision of the Council shall be binding on all of the parties.
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Attachments

<i>Number</i>	<i>Title</i>
1.	Legislative Provisions
2.	Guidelines – Councillor Attendance at Conferences
3.	Form

ITEM 10 (continued)**ATTACHMENT 1****LEGISLATIVE PROVISIONS**

The relevant legislative provisions are set out below. In this legislation, the expression “year” means the period from 1 July to the following 30 June.

Local Government Act**252 Payment of expenses and provision of facilities**

- (1) *Within 5 months after the end of each year, a council must adopt a policy concerning the payment of expenses incurred or to be incurred by, and the provision of facilities to, the mayor, the deputy mayor (if there is one) and the other councillors in relation to discharging the functions of civic office.*
- (2) *The policy may provide for fees payable under this Division to be reduced by an amount representing the private benefit to the mayor or a councillor of a facility provided by the council to the mayor or councillor.*
- (3) *A council must not pay any expenses incurred or to be incurred by, or provide any facilities to, the mayor, the deputy mayor (if there is one) or a councillor otherwise than in accordance with a policy under this section.*
- (4) *A council may from time to time amend a policy under this section.*
- (5) *A policy under this section must comply with the provisions of this Act, the regulations and any relevant guidelines issued under section 23A.*

253 Requirements before policy concerning expenses and facilities can be adopted or amended

- (1) *A council must give public notice of its intention to adopt or amend a policy for the payment of expenses or provision of facilities allowing at least 28 days for the making of public submissions.*
- (2) *Before adopting or amending the policy, the council must consider any submissions made within the time allowed for submissions and make any appropriate changes to the draft policy or amendment.*
- (3) *Despite subsections (1) and (2), a council need not give public notice of a proposed amendment to its policy for the payment of expenses or provision of facilities if the council is of the opinion that the proposed amendment is not substantial.*
- (4) *Within 28 days after adopting a policy or making an amendment to a policy for which public notice is required to be given under this section, a council is to forward to the Director-General:*
 - (a) *a copy of the policy or amendment together with details of all submissions received in accordance with subsection (1), and*
 - (b) *a statement setting out, for each submission, the council’s response to the submission and the reasons for the council’s response, and*
 - (c) *a copy of the notice given under subsection (1).*

ITEM 10 (continued)**ATTACHMENT 1**

- (5) *A council must comply with this section when proposing to adopt a policy each year in accordance with section 252 (1) even if the council proposes to adopt a policy that is the same as its existing policy.*

254 Decision to be made in open meeting

The council or a council committee, all the members of which are councillors, must not close to the public that part of its meeting at which a policy for the payment of expenses or provision of facilities is adopted or amended, or at which any proposal concerning those matters is discussed or considered.

428(pt) Annual reports

- (1) *Within 5 months after the end of each year, a council must prepare a report as to its achievements with respect to the objectives and performance targets set out in its management plan for that year.*
- (2) *A report must contain the following:*
- (f) the total amount of money expended during the year on mayoral fees and councillor fees, the council's policy on the provision of facilities for use by councillors and the payment of councillors' expenses, together with a statement of the total amount of money expended during that year on the provision of such facilities and the payment of such expenses,*

Local Government (General) Regulation**217(pt) Additional information for inclusion in annual report**

- (a1) *details of the total cost during the year of the payment of the expenses of, and the provision of facilities to, councillors in relation to their civic functions (as paid by the council, reimbursed to the councillor or reconciled with the councillor), including separate details on the total cost of each of the following:*
- (i) *the provision during the year of dedicated office equipment allocated to councillors on a personal basis, such as laptop computers, mobile telephones and landline telephones and facsimile machines installed in councillors' homes (including equipment and line rental costs and internet access costs but not including call costs),*
- (ii) *telephone calls made by councillors, including calls made from mobile telephones provided by the council and from landline telephones and facsimile services installed in councillors' homes,*
- (iii) *the attendance of councillors at conferences and seminars,*
- (iv) *the training of councillors and the provision of skill development for councillors,*
- (v) *interstate visits undertaken during the year by councillors while representing the council, including the cost of transport, the cost of accommodation and other out-of-pocket travelling expenses,*

ITEM 10 (continued)**ATTACHMENT 1**

- (vi) *overseas visits undertaken during the year by councillors while representing the council, including the cost of transport, the cost of accommodation and other out-of-pocket travelling expenses,*
- (vii) *the expenses of any spouse, partner or other person who accompanied a councillor in the performance of his or her civic functions, being expenses payable in accordance with the Guidelines for the payment of expenses and the provision of facilities for Mayors and Councillors for Local Councils in NSW prepared by the Director-General from time to time,*
- (viii) *expenses involved in the provision of care for a child of, or an immediate family member of, a councillor, to allow the councillor to undertake his or her civic functions,*

403 Payment of expenses and provision of facilities

A policy under section 252 of the Act must not include any provision enabling a council:

- (a) *to pay any councillor an allowance in the nature of a general expense allowance, or*
- (b) *to make a motor vehicle owned or leased by the council available for the exclusive or primary use or disposition of a particular councillor other than a mayor.*

Under Section 248A of the Act, Council must not, unless otherwise permitted, pay an annual fee to a Councillor for any period during which the Councillor is suspended from office or the right to be paid any fee is suspended.

Under Section 254A of the Act, Council may resolve that an annual fee not be paid to a Councillor or the amount reduced if the Councillor is absent, with or without leave, from meetings of the Council for a period not more than 3 months or in any circumstances prescribed by regulation. A fee must not be paid if the period of absence exceeds 3 months.

Under clause 404 of the Regulation, a prescribed circumstance for non-payment or reduction of a Councillor's annual fee is where payment would adversely affect the Councillor's entitlement to a pension, benefit or allowance and the Councillor is agreeable to the non-payment or reduction.

A Councillor may elect not to accept any entitlement under this Policy, except that the Mayor and every Councillor must be paid the appropriate minimum fees determined by the Local Government Remuneration Tribunal (unless the provisions of Section 254A of the Act apply). Payment of the appropriate minimum fees determined by the Remuneration Tribunal is a requirement of Sections 248 (4) and 249 (4) of the Act.

Other Government and Council Policy provisions

This Policy has been prepared with reference to other Government and Council Policy provisions as follows:

- (1) Department of Local Government Circular No. 06-57, 5 September 2006, *"Guidelines for the Payment of Expenses and Provision of Facilities to the Mayor and Councillors."*

ITEM 10 (continued)**ATTACHMENT 1**

- (2) Department of Local Government Circular No. 05-08, 9 March 2005, *“Legal Assistance for Councillors and Council Employees”*
- (3) ICAC Publication *“No excuse for misuse”*, November 2002
- (4) City of Ryde *“Code of Conduct”*

ITEM 10 (continued)**ATTACHMENT 1****Related Policy**

This guideline sets out the criteria to determine the attendance of Councillors at Conferences. It relates to the Policy on the Payment of Expenses and Provision of Facilities for the Mayor and Other Councillors.

Guidelines

Council acknowledges the value of Councillor attendance at conferences to enable them to be both knowledgeable and current on issues affecting the City of Ryde. In order to ensure that attendance at Conferences is equitable, transparent and consistent, attendance will be limited as follows:

1. Local Government Association Conference – the number of voting delegates plus one. Details of the delegates and attendee to be determined by resolution of Council.
 2. Australian Local Government Association Conference.
 3. In addition, to 1 and 2 above, every Councillor is entitled to attend one conference in either NSW, Canberra, metropolitan Brisbane or metropolitan Melbourne. The conference must directly relate to the business of Council. More than one Councillor may attend the same conference if Council resolves that this will be beneficial for both Council and the Councillors concerned.
 4. Within 2 months after the conference the attending Councillor must report to Council on the proceedings of the conference. That report will be included in the Councillors Information Bulletin.
 5. No Councillor can attend a Conference without the prior approval of Council. Reports to Council are to include details of the Conference and an estimate of the associated costs including registration, transport and accommodation.
 6. Council may resolve that a Councillor can attend more than one conference per year but this determination will be dependant on budgetary constraints and with an emphasis on ensuring that all Councillors have equal access to conferences.
 7. Each year, as part of the review of the Policy on the Payment of Expenses and Provision of Facilities for the Mayor and Other Councillors, Council officers will provide a full report of expenditure and Conference attendance by Councillors.
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**11 2011 LOCAL GOVERNMENT ASSOCIATION CONFERENCE - Shoalhaven
23-26 October 2011**

Report prepared by: Councillor Support Coordinator**Report dated:** 12/07/2011**File No.:** COR2011/266/4 - BP11/486

Report Summary

This report is presented to Council for its consideration of Councillor delegates to attend the 2011 Local Government Association Conference and endorse the City of Ryde motions for inclusion on the Conference business paper.

RECOMMENDATION:

- (a) That Council nominate five (5) Councillors to attend the 2011 Local Government Association Conference as voting delegates and one (1) Councillor to attend the Conference as an observer.
- (b) That Council note that the General Manager (or his delegate) and a Senior Staff member will attend the Conference.
- (c) That Council endorse the Motions for inclusion on the 2011 Local Government Association Conference business paper as set out in Attachment 4 of the Report.

ATTACHMENTS

- 1 Local Government Association Conference Registration Guide and Program
- 2 Local Government Association Conference - Information for Councils
- 3 Local Government Association Motions Adopted by Council in 2010
- 4 Motion for 2011 Local Government Conference
- 5 Councillor Attendance at Conference Guidelines
- 6 Draft Motions by NSROC

Report Prepared By:

Sheron Chand
Councillor Support Coordinator

Report Approved By:

Shane Sullivan
Manager - Governance

Roy Newsome
Group Manager - Corporate Services

ITEM 11 (continued)**Background**

The 2011 Local Government Association Conference will be held in Shoalhaven between 23 October and 26 October. A draft program is **ATTACHED** (Attachment 1). Accommodation has been booked for up to eight (8) people. It is necessary to confirm Councillor delegates so that travel arrangements can be made.

Council is entitled to send five (5) Councillors to the Conference as voting delegates. It is proposed that one Councillor attend as an observer. In 2010, Council appointed the Mayor, Councillor Etmekdjian and Councillors Campbell, Maggio, Petch and Yedelian OAM as voting delegates to the Conference and Councillor O'Donnell as an observer.

A notice was placed on the Councillors' Information Bulletin dated 30 June 2011 advising that Motions proposed to be included on the LGA Conference business paper must be submitted to the Local Government and Shires Association NSW (LGSA) by Monday, 8 August. All Motions must be adopted by Council before submission to the Association. Councillors were requested to submit proposed Motions for Council's consideration to the Councillors' HelpDesk by midday on Friday, 15 July 2011. No proposed Motions were received from Councillors.

The Executive Team has submitted one (1) Motion for Council's consideration.

The **ATTACHED** document (Attachment 2) was included in the Councillors' Information Bulletin. It contains information on the submission of Conference Motions, voting delegate entitlements and a summary of the conference program.

Report*Conference*

The 2011 Local Government Association Conference will be hosted by Shoalhaven City Council on 23 October and 26 October. The Conference venue is at Shoalhaven Entertainment Centre in Nowra.

The Conference is an opportunity for NSW Councils to meet, discuss and determine policy position for improvement in Local Government administration. It allows Councils to identify, discuss and make recommendations on future challenges and opportunities that Local Government is experiencing. Delegates attending will have the opportunity to choose from a range of Professional Development Workshops such as the Election 2012 - Engaging Your Community, Counselling Skills for Councillors and Community Leadership - The Latest Trends. In addition, Delegates will also be provided with an update on the Association's movement towards One Association. The movement is an acknowledgement of the need for one voice to represent Local Government in NSW.

Councillors are advised that due to the Mayoral Election held on 13 September 2011, a further report will be provided to Councillors at that meeting to re-confirm Councillor delegates to the Conference.

ITEM 11 (continued)*Accommodation*

Accommodation for eight (8) people has been booked at Bomaderry Motor Inn. This includes accommodation for five (5) Councillor Voting Delegates, one (1) Councillor Observer and two (2) staff members. A non-refundable deposit of \$840.00 was paid by Council to the Motor Inn on 9 June 2010 to secure the booking.

It is noted that accommodation options in Nowra are limited due to high demand and the high attendance rate of people to the Conference. Shoalhaven Visitor Information Centre advised Council on 27 June that most accommodation was booked out 2 years ago. Should Council resolve to send more than eight (8) delegates to the Conference, it is advised by the Centre that there might not be any accommodation available in Nowra. Additional delegates would need to be booked in Kiama which is approximately 40 minutes drive north of Nowra.

Motions

In 2010, Council submitted nine (9) Motions (**ATTACHED** – Attachment 3) for the Associations consideration to include on Conference Business Paper. The Association accepted seven (7) Motions which were then adopted at the Conference. An Action Report of all Motions considered at the Conference can be viewed at <http://www.lgsa-plus.net.au/www/html/3373-motions-and-business-papers.asp>

A notice was placed on the Councillors' Information Bulletin dated 30 June 2011 calling for proposed Motions for consideration by Council. Motions are required to be submitted to the Association by 5.00pm on 8 August 2011 to enable business papers to be produced. Before Motions are submitted to the Association, it must be adopted by Council. Late Motions can be submitted by close of business on 7 October 2011.

No proposed Motions were received from Councillors.

The Executive Team has submitted a proposed Motion for Council's consideration and for inclusion on the Conference Business Paper. The proposed Motion (**ATTACHED** – Attachment 4) calls for the Local Government Association to write to the Premier seeking greater commitment from the NSW Electoral Commissioner to assist Councils in the conduct of local government elections. The Motion also requests expedited implementation of recommendations of the Joint Standing Committee on Electoral Matters relating to detailed information about the budgeted and actual costs for local government elections.

NSROC has also proposed to submit a similar Motion for inclusion on the Conference Business Paper, in addition to 2 other Motions. A copy of the draft Motions proposed by NSROC is **ATTACHED** (Attachment 6).

Consultation

Internal Council business units consulted included:-

- The Executive Team was consulted in the development of proposed motions for the Conference.

Internal Workshops held:-

- Nil

ITEM 11 (continued)

City of Ryde Advisory Committees consulted included:-

- Not Applicable

External public consultation included:-

- Nil

Critical Dates

The following deadlines are required to be met:

- Conference Motions to be submitted to the Local Government and Shires Association of NSW by 5.00pm on 8 August 2011.
- Early bird registrations close on 2 September 2011.
- Councillor delegates are reconfirmed at the Mayoral Election Meeting on 13 September 2011.
- Late Motions can be submitted up until close of business on 7 October 2011.
- Voting Delegates are to be confirmed to the Association by 10 October 2011.

Financial Impact

Early-bird registration cost for the Conference is \$1,089 per person. Accommodation for 4 nights has been secured at Bomaderry Motor Inn for eight (8) people at a cost of \$420 per person.

Council will meet the cost of Councillors travel to and from the Conference. The most feasible mode of travel to the Conference is by car or train. The distance from Ryde to the venue is approximately 161.5km and 2 hours and 20 minutes. Councillors are entitled to receive an allowance covering the distance per kilometre travelled to and from the conference.

Total costs for attending this Conference would be approximately \$1,709.26 per person.

Currently there is an allocation of \$30,000 in the 2011-2012 budget for Councillor attendance at conferences. The table below outlines an estimation of the balance remaining.

Date of Resolution	Item – including total cost	Cost per attendee	Councillors	Balance
1 July 2011	Budget for 2011/12			\$30,000
24 May 2011	Local Government – Destination 2036	\$305.05	Etmekdjian	\$29,694.95

Estimated Balance: \$29,694.95

Policy Implications

The City of Ryde has regularly participated in the annual Local Government Association Conference. Funding is allocated in the annual budget for delegates to attend the Conference. The Policy on the Payment of Expenses and Provision of Facilities for the Mayor and Other Councillors sets out the entitlements for Councillors attending such Conferences.

ITEM 11 (continued)

ATTACHED (Attachment 5) is the Guidelines for Councillor Attendance at Conferences. The Guidelines provide that in addition to the Local Government Association Conference and the Australian Local Government Conference, every Councillor is entitled to attend a conference in NSW, Canberra, metropolitan Brisbane or metropolitan Melbourne. The Guideline provides that a Councillor can attend more than one conference per year but this determination will be dependent on budgetary constraints and with an emphasis on ensuring that all Councillors have equal access to attend conferences.

Other Options

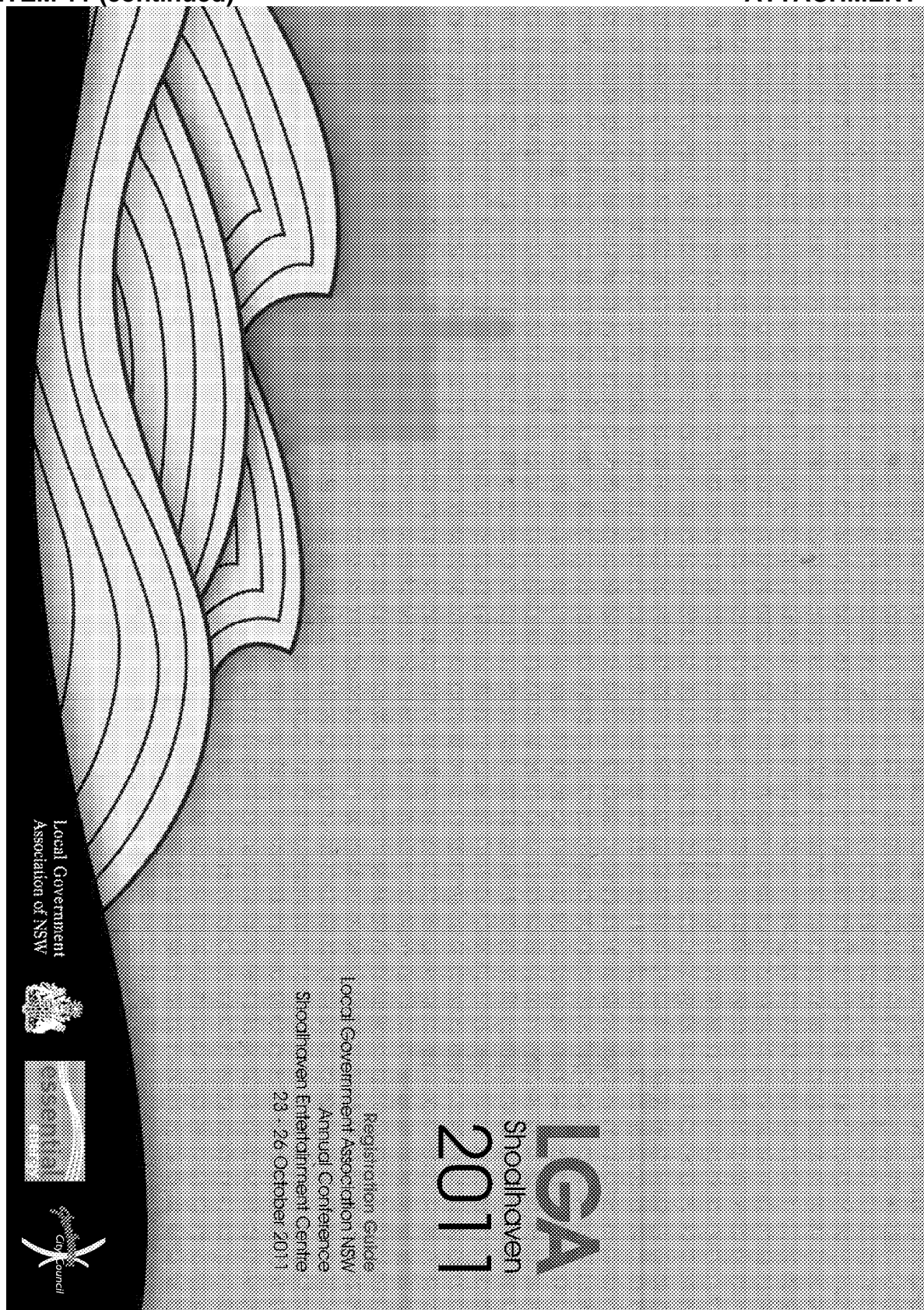
Council could consider submitting alternate and/or additional Motions for inclusion on the conference business paper to the LGSA.

Conclusion

It is recommended that Council select five (5) voting delegates and one (1) observer to attend the Local Government Association Conference held in Shoalhaven on 23 to 26 October 2011. It is also recommended that Council endorse City of Ryde proposed Motions for inclusion on the Conference business paper.

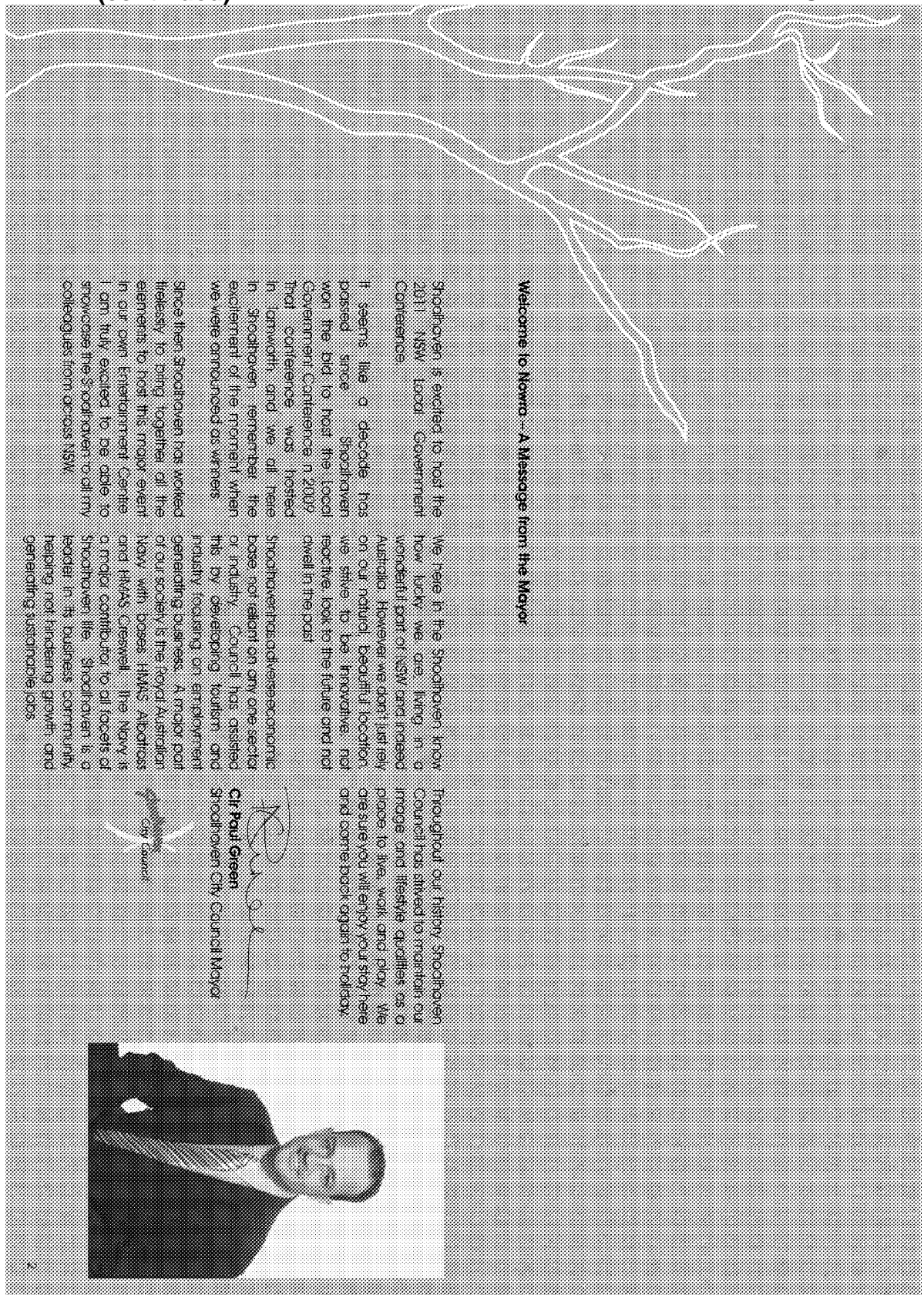
ITEM 11 (continued)

ATTACHMENT 1



ITEM 11 (continued)

ATTACHMENT 1



Welcome to Nowra – A Message from the Mayor

Shoalhaven is excited to host the 2011 NSW Local Government Conference.

It seems like a decade has passed since Shoalhaven won the bid to host the Local Government Conference in 2009. That conference was hosted in Jarrold and we all here in Shoalhaven remember the excitement of the moment when we were announced as winners.


Since then Shoalhaven has worked tirelessly to bring together all the elements to host this major event in our own Entertainment Centre. I am truly excited to be able to showcase the Shoalhaven to all my colleagues from across NSW.

We here in the Shoalhaven know how lucky we are, living in a wonderful part of NSW and indeed Australia. However we don't just rely on our natural, beautiful location, we strive to be innovative, not reactive, look to the future and not dwell in the past.

Shoalhaven has a diverse economic base, not reliant on any one sector or industry. Council has assisted this by developing tourism and industry focusing on employment generating business. A major part of our society is the Royal Australian Navy, with bases HMAS Albatross and HMAS Creswell. The Navy is a major contributor to all facets of Shoalhaven life. Shoalhaven is a leader in its business community, helping not hindering growth and generating sustainable jobs.

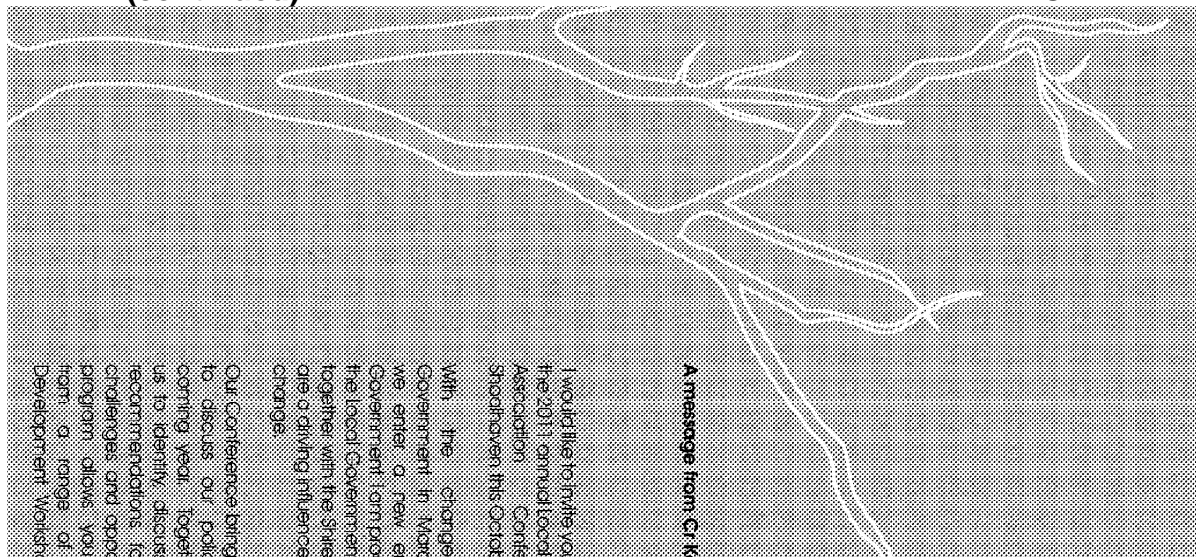
Throughout our history Shoalhaven Council has strived to maintain our image and lifestyle qualities as a place to live, work and play. We are sure you will enjoy your stay here and come back again to holiday.

Cliff Paul Green
Cliff Paul Green
 Shoalhaven City Council Mayor



ITEM 11 (continued)

ATTACHMENT 1



A message from Cll Keith Rhoades AFSM, President, NSW LGA

I would like to invite you all to attend the 2011 annual Local Government Association Conference in Shoalhaven this October.

With the change of NSW Government in March this year, we enter a new era for Local Government. I am proud to say that the Local Government Association together with the Shires Association are a driving influence towards that change.

Our Conference brings us together to discuss our policies for the coming year. Together, it allows us to identify, discuss and make recommendations for our future challenges and opportunities. The program allows you to choose from a range of Professional Development Workshops, Election


2012 – Engaging your Community, Counselling Skills for Councilors and Community Leadership – The latest trends. As in previous years, the Conference will also have from a range of highly specialist keynote speakers and provide an opportunity for you to meet, network and engage with your fellow councils. We will also hear from ALGA on the progress so far towards Constitutional Recognition of Local Government and what we will need to do and contribute towards this in the coming years.

At this year's conference, we will be bringing you up to date on our movement towards One Association, acknowledging the need for one voice to be representing Local Government in NSW. Your attendance is welcomed at what will be the most important event in our annual calendar.

I look forward to seeing you at the Conference.

Keith Rhoades
Cll Keith Rhoades AFSM,
President
Local Government Association of New South Wales

Local Government Association of NSW



ITEM 11 (continued)

ATTACHMENT 1

Conference Overview

Please see the ISA website for the draft program
www.isaconference.org.au

Sunday 24 October

Trade Exhibition setup
Delegate Registration
Delegate Professional Development Workshops
Optional Tours
Official Welcome Ceremony
President's Welcome Function sponsored by SRA

Monday 25 October

Trade Exhibition
Conference Sessions
Partners' Tours
Happy Hour
Shootdown Dining Experience by own arrangements

Tuesday 26 October

Trade Exhibition
Conference Sessions
Partners' Tours
Happy Hour
Gala Dinner – sponsored by Essential Energy

Wednesday 27 October

Trade Exhibition
Conference Sessions until 1pm

Registration Fees

	Earlybird Registration (Before Friday 2 September)	Registration (After Friday 2 September)
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Delegate Registration	\$1089.00*	\$1155.00
Sponsor Registration	\$440.00	\$440.00
Partner Registration	\$440.00	\$440.00

The registration fee to attend this conference has been significantly reduced from the total cost of attendance due to successful sponsorship monies supporting the conference infrastructure. Similar business conferences for industry and associations meetings are priced for delegates up to \$3000.00 for a three (3) day conference. This conference and its inclusions represent great value and we thank our sponsors for their support. All fees are inclusive of GST.

*Note – to receive the discounted Earlybird rate completed registration forms with payment must be received by 5.00pm Friday 2nd September 2011.

4

ITEM 11 (continued)

ATTACHMENT 1

Registration Entitlements		
Delegate entitlements include:	Partner entitlements include:	Sponsor entitlements include:
<ul style="list-style-type: none"> • Opening Ceremony • All conference sessions • Morning and afternoon teas and lunch on Monday and Tuesday and morning tea and a light lunch on Wednesday • Happy Hours on Monday and Tuesday • Sunday Welcome Function Dinner • Tuesday night Gala Dinner <p>A delegate is considered to be anyone registering to attend the conference.</p>	<ul style="list-style-type: none"> • Opening Ceremony • Happy Hours on Monday and Tuesday • Sunday Welcome Function Dinner • Tuesday night Gala Dinner • Partners teas Sunday, Monday & Tuesday <p>A partner is someone who is accompanying a registered delegate but not expected to attend conference sessions.</p>	<ul style="list-style-type: none"> • Opening Ceremony • Sunday Welcome Function Dinner • All conference sessions • Morning and afternoon teas and lunch on Monday and Tuesday and morning tea & lunch on Wednesday • Happy Hours on Monday and Tuesday • Tuesday night Gala Dinner <p>Please check sponsorship details for full entitlements.</p> <p>A sponsor is considered to be an employee of an organisation who is sponsoring or exhibiting at the conference.</p>

ITEM 11 (continued)

ATTACHMENT 1

<p>How to Register</p> <p>Complete one registration form per person indicating the function you wish to attend (both inclusive and optional). Calculate the total cost for your organisation on the Payment Summary Form and include with the appropriate registration forms. If you require additional registration forms, simply photocopy the blank form or complete additional forms online (preferred) www.lgaconference.org.au</p>	<p>Registration Enquiries & Due Date</p> <p>You are requested to submit registrations by Monday 10th October 2011.</p> <p>Registrations should be sent to LGA 2011 Conference ATN Stacey Hayden PO BOX 5013 ALBURY NSW 2640 Phone: 02 6023 6300 Fax: 02 6023 6355 Email: lga2011@lgaconf.com.au</p> <p>Please call Countywide Conference & Event Management for registration enquiries on 02 6023 6300.</p>	<p>Cancellations</p> <p>All cancellations must be advised in writing. Cancellations made by 5pm on Friday 2nd September will be eligible for a full refund of all registration payments made, less a \$110.00 (incl GST) administration fee per registration. Cancellations made after 5pm on Friday 2nd September will not be entitled to any refund, however substitute delegates may be sent - please notify Countywide Conference & Event Management with name changes.</p>	<p>Accommodation</p> <p>As is normally the case with large conferences in regional areas accommodation is at a premium with all Shoalhaven regional motels, hotels and B&Bs already heavily booked. If you have not yet booked accommodation and would like assistance, please contact the Shoalhaven Visitors Information Centre on 1300 662 808 or tourism@shoalhaven.nsw.gov.au please identify yourself as an LGA Conference delegate.</p>
<p>Payment Details</p> <p>Payment must accompany registration forms. Payment may be made by cheque, credit card (MasterCard and Visa only) or direct deposit (details available on the payment summary form). Please note - registrations will not be processed, and thus bookings not confirmed, without the required payment.</p>	<p>Confirmation</p> <p>All registrations will be confirmed via email after receipt of registration form with required payment.</p>	<p>Special Requirements</p> <p>If you have any special dietary or access requirements, please ensure that you complete the appropriate section of the registration form.</p>	<p>Transport to your Accommodation</p> <p>It is essential to include on your registration form if you need coach transport to and from your accommodation each day. If you do not advise us that you do, it will be assumed you do not and coach transport will not be provided.</p>



ITEM 11 (continued)

ATTACHMENT 1

<p><u>Childcare</u></p> <p>For childcare arrangements you are advised to contact Daisycare Nanny Agency on 0412 138 755, office@daisycaresnannyagency.com or on the web www.daisycaresnannyagency.com.</p> <p>Please note that bookings must be made to secure childcare placements and ideally should be made at least 14 days prior to arrival or earlier if possible to ensure availability.</p>	<p>your accommodation on Sunday 23rd October.</p> <p>Couch transfers are also offered from the Shoalhaven Entertainment Centre, Nowra to Mascot on Wednesday 24th October.</p> <p>If you wish to use this service it is essential that you confirm your requirements on the registration form.</p>	<p>Shoalhaven City Council will not otherwise, without your consent, use or disclose your personal information for any purpose unless it would reasonably be expected that such purpose be related to the offer provision and improvement of conferences and services or where such purpose is permitted or required by law.</p>
<p><u>Getting to Nowra</u></p> <p>Delegates must make their own arrangements to travel to the conference. Carpooling is encouraged (where appropriate) to save on expenses and to support sustainability practices.</p> <p>Nowra is approximately 25 hours south of Mascot (Sydney) and just under 3 hours from Canberra airport via the Federal and Hume Highways.</p>	<p><u>Privacy Policy</u></p> <p>Shoalhaven City Council is hosting the LGA 2011 Conference on behalf of the LGA and is bound by and committed to supporting the principals set out in the Privacy & Personal Information Act 1998.</p> <p>Shoalhaven City Council will collect and store information you provide in the registration form for the purposes of enabling us to register you attendance at the conference with your permission. Shoalhaven City Council may disclose some of the information that is collected in the registration form such as your name, organisation and its location and your email address.</p>	<p><u>liability</u></p> <p>In the event of unforeseen circumstances the Conference Organiser does not accept responsibility for loss of expenses incurred by delay.</p> <p>By completing and submitting the registration form you are deemed to have read and accepted the cancellation and privacy policies.</p>
<p><u>Airport Transfers</u></p> <p>Shoalhaven City Council has arranged for complimentary coach transfers from Mascot to</p>		

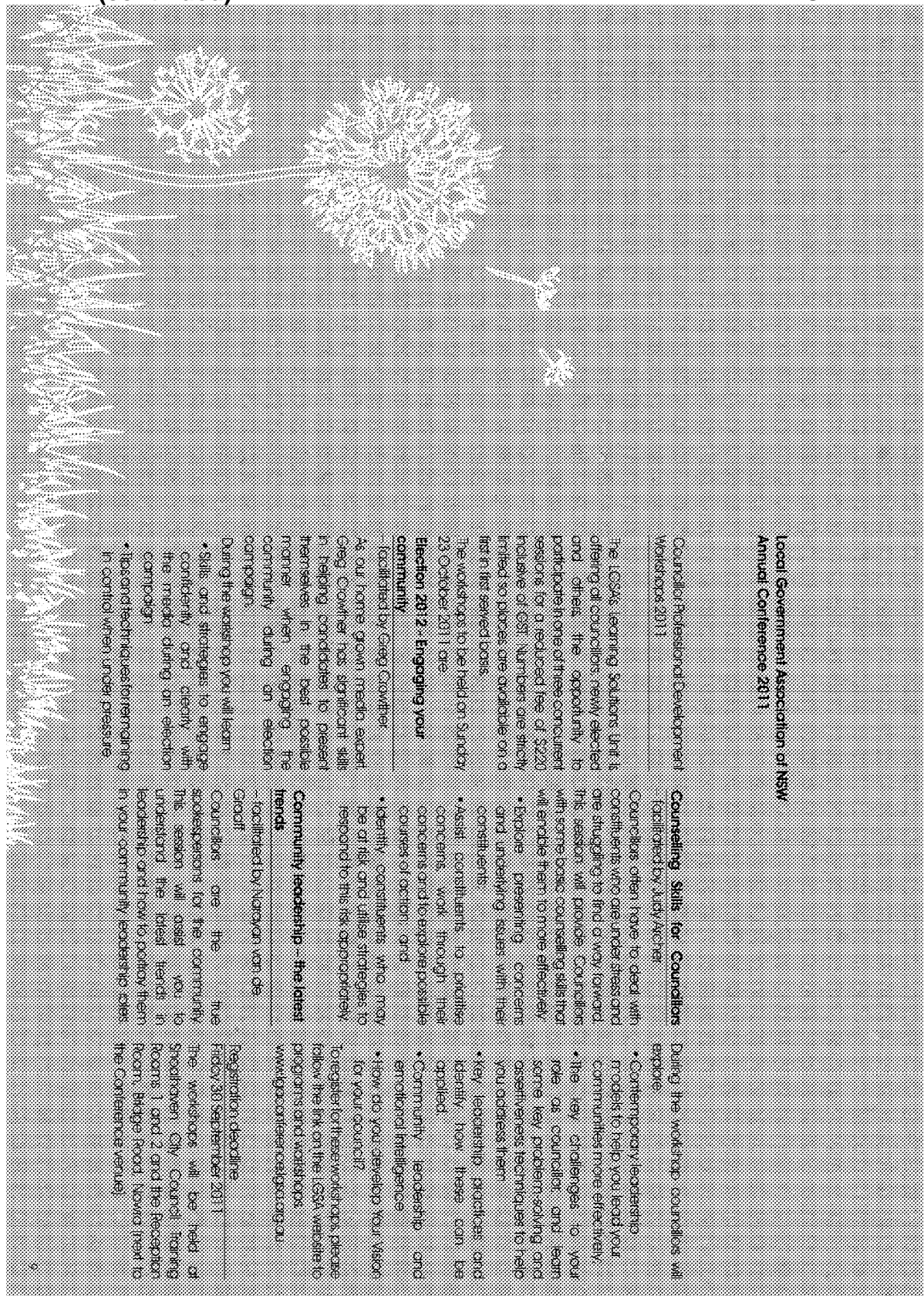
ITEM 11 (continued)

ATTACHMENT 1

<p>Social Functions & Optional Activities</p> <p>Sunday – President's Welcome Reception 5.30pm - 9.00pm</p> <p>The President's Welcome Reception will follow the Opening Ceremony, Proudly sponsored by  SITA</p> <p>The year's President's Welcome Reception will be a light dinner with delegates and partners encouraged to mingle with sponsors whilst enjoying the food and wines. Following the President's Welcome Reception there will be an exclusive performance of "An Australian in Paris" by Jane Rafter for the IGA.</p>	<p>Tuesday – Conference Gala Dinner 7.00pm - 11.30pm</p> <p>Cost: \$165.00 per person inc. GST</p> <p>Proudly sponsored by  Essential</p> <p>The Conference Gala Dinner is being held at the Fleet Air Arm Museum at HMAS Albatross. Dress code for ladies: evening dress or after 5, for men: lounge suit or jacket and tie. As it is being held at a military base, delegates and partners are encouraged to wear formal decorations (Order of Australia and full military medals, if awarded).</p>	<p>Optional Partner Tours</p> <p>All tours are subject to minimum numbers. Please indicate on the registration form if you wish to go on the tour.</p>
<p>Monday: Free Evening</p> <p>Local restaurants are expected to be in high demand and pre- bookings are highly recommended. Please contact the Visitors Information Centre on 1-300 662 808 if you would like a restaurant listing.</p>	<p>There will be coach transport from your accommodation to the venue and back. It is necessary for you to indicate on the registration form if you require this service.</p> <p>Your MC for the evening will be Frankie J. Holden.</p>	<p>Tuesday 28th October 2011</p> <ul style="list-style-type: none"> • Dolphin and Whale Watching Cruises • Winery Tour <p>All tours will depart from and return to the Shoalhaven Entertainment Centre</p>
	<p>Monday 24th October 2011</p> <ul style="list-style-type: none"> • Dolphin and Whale Watching Cruises • Winery Tour • Nowra Golf Course 	<p>Sunday 23rd October 2011</p> <ul style="list-style-type: none"> • Dolphin and Whale Watching Cruises • Nowra Golf Course

ITEM 11 (continued)

ATTACHMENT 1



**Local Government Association of NSW
Annual Conference 2011**

**Councillor Professional Development
Workshops 2011**

The LGSA's Learning Solutions Unit is offering all councillors newly elected and others the opportunity to participate in one of three concurrent sessions for a reduced fee of \$220 inclusive of GST. Numbers are strictly limited so places are available on a first in first served basis.

The workshops to be held on Sunday 23 October 2011 are:

Election 2012 - Engaging your community

— facilitated by Greg Clowther

As our home grown media expert Greg Clowther has significant skills in helping candidates to present themselves in the best possible manner when engaging the community during an election campaign.

During the workshop you will learn:

- Skills and strategies to engage confidently and clearly with the media during an election campaign
- The on techniques for remaining in control when under pressure

Counselling Skills for Councillors

— facilitated by Judy Archer

Councillors often have to deal with constituents who are under stress and are struggling to find a way forward. This session will provide Councillors with some basic counselling skills that will enable them to more effectively:

- Explore presenting concerns and underlying issues with their constituents
- Assist constituents to prioritise concerns, work through their concerns and to explore possible courses of action; and
- Identify constituents who may be at risk and utilise strategies to respond to this risk appropriately

Community leadership – the latest trends

— facilitated by Narayan van der Graaff

Councillors are the true spokespersons for the community. This session will assist you to understand the latest trends in leadership and how to position them in your community leadership roles.

During the workshop councillors will explore:

- Contemporary leadership models to help you lead your communities more effectively;
- The key challenges to your role as councillor and learn some key problem-solving and assertiveness techniques to help you address them
- Key leadership practices and identify how these can be applied
- Community leadership and emotional intelligence
- How do you develop your Vision for your council?

To register for these workshops, please follow the link on the LGSA website to www.lgsa.org.au

Registration deadline:
Friday 30 September 2011

The workshops will be held at Shoalhaven City Council Training Rooms 1 and 2 and the Reception Room, Bidge Road (now known as the Conference venue).

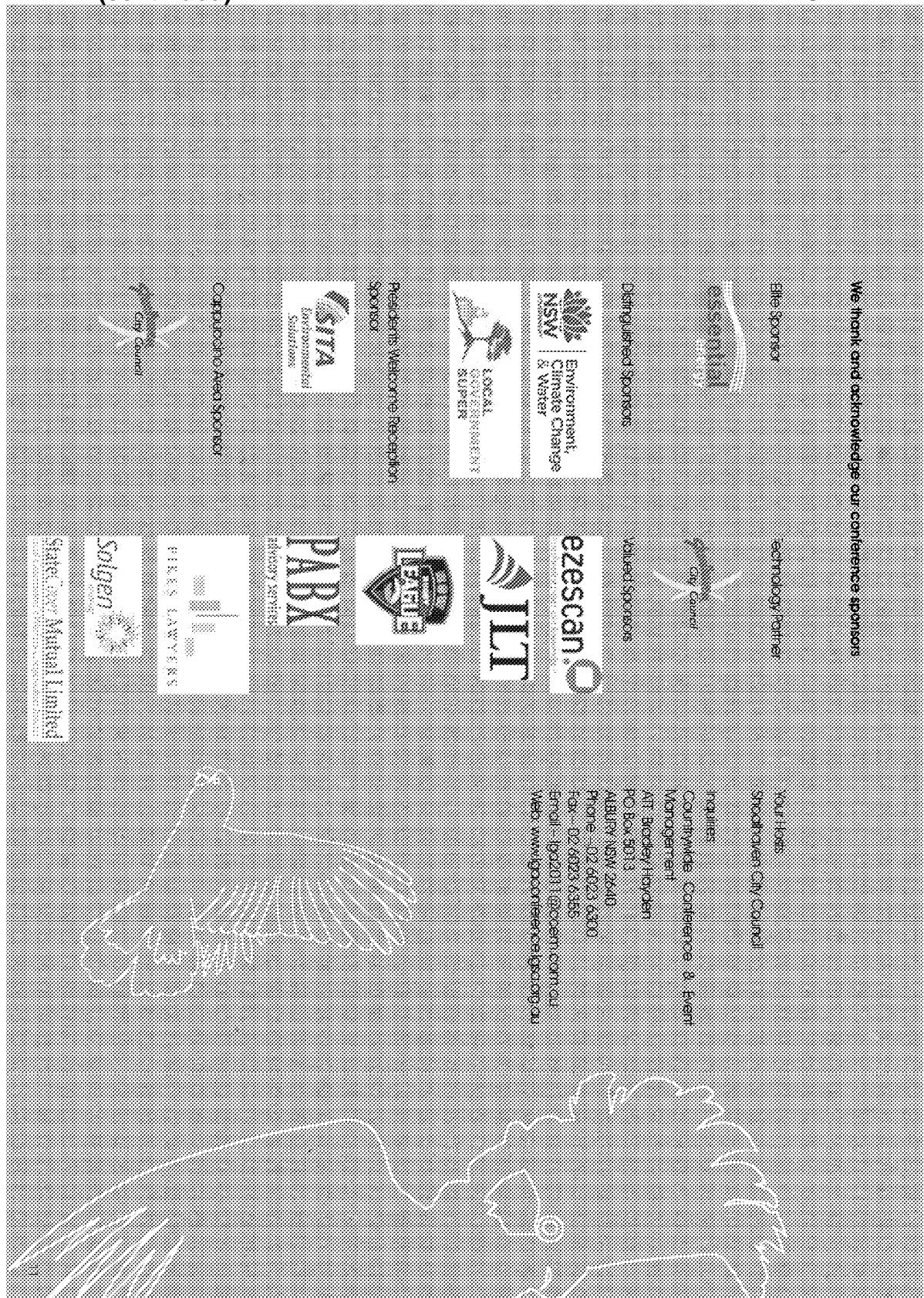
ITEM 11 (continued)

ATTACHMENT 1

Optional Partner Tours	
Dolphin and Whale Cruises	
<p>2 Hour Dolphin Watch Cruise</p> <p>On board the team if you will be traveling over the beautiful Jervis Bay to look at one of the many pods of dolphins that call the Bay home.</p> <p>Dolphin Watch is one of the cruise companies situated in Huskisson on Jervis Bay.</p> <p>www.dolphinwatch.com.au</p>	
<p>2 Hour Eco Tour</p> <p>Blending the excitement of coastal exploration with the indulgence of luxury cruising, take your seats for a ride with a submarine camera and unique hydrophone.</p> <p>Dolphin Wild is one of the cruise companies situated in Huskisson on Jervis Bay.</p> <p>www.dolphinwildcruises.com.au</p>	
<p>3 Hour Whale Watch Cruise</p> <p>The 2011 whale season will be in full swing with sightings of the southern migration of the time of the conference. With the cold currents coming up the coast we are expecting to see an even greater number of whales than last year.</p> <p>Jervis Bay Whales is one of the cruise companies situated in Huskisson on Jervis Bay.</p> <p>www.jervisbaywhales.com.au</p>	
<p>Winery Tour</p> <p>Join a tour of some of the award winning wineries situated on the Shoalhaven Coast. Anchored by the Sips Estate, Jacobs Bush, the tour will take in some of the regions best wineries, taste the unique flavours of the regions award winning wines.</p> <p>http://shoalhavencoastwinery.com.au/</p>	
<p>Nowing Golf Course</p> <p>Unlimited golf at Nowing's premier golf course.</p> <p>Situated on the shores of the Shoalhaven this course offers both challenges and a fun atmosphere for experts and novices alike.</p> <p>www.nowingolf.com.au</p>	
<p>Partner Tours and Costs</p> <p>Partner tours and golf on Sunday, Monday and Tuesday are included in the Partner Registration fees.</p> <p>Tours and Golf costs for delegates on Saturday and Sunday are:</p> <ul style="list-style-type: none"> • Unlimited Golf (Sunday Only) \$15/person • 2 Hour Dolphin Watch Cruise - 10.00am \$30/person • 2 Hour Eco Cruise - 11.00am \$65/person • 3 Hour Whale Watch Cruise - 1.00pm \$40/person <p>Departure times are estimates only and will be confirmed prior to conference. Your Council or Organisation will be invoiced separately for weekend tours.</p>	

ITEM 11 (continued)

ATTACHMENT 1



ITEM 11 (continued)

ATTACHMENT 2

Local Government
Association of NSW



**Local Government Conference 2011
Hosted by Shoalhaven City Council**

23 - 26 October 2011

Information for Councils

- Submission of motions • Voting delegate entitlements
- Conference and social programs • Elections
- Supply of printed material • Outstanding Service awards

Local Government Association of NSW
GPO Box 7003
Sydney NSW 2001
tel: (02) 9242 4000
fax: (02) 9242 4111
website: <http://www.lgsa.org.au/>

ITEM 11 (continued)**ATTACHMENT 2****1. Registration**

Shoalhaven City Council via Bradley Hayden at Countrywide Conference & Event Management will be handling arrangements for delegates, observers and partners attending this year's annual conference in relation to:

- registration for business sessions
- registration for social functions and partners' tours.

All registration information and bookings can be made online at www.LGAconference.lgsa.org.au. Contact Bradley Hayden on P - 02 6023 6300, F - 02 6023 6355 or bradley@ccem.com.au for advice or assistance.

2. Sunday Councillor Workshops

The LGSA is offering three Local Government Councillor Professional Development workshops on Sunday 23 October, 10.00am – 2.00pm. Numbers are strictly limited so places are available on a first in first served basis. Workshops will be at a cost of \$220 inclusive of GST.

Workshop One - Election 2012 - Engaging your community – facilitated by Greg Crowther

As our home grown media expert, Greg Crowther has significant skills in helping candidates to present themselves in the best possible manner when engaging the community during an election campaign.

During the workshop you will learn:

- Skills and strategies to engage confidently and clearly with the media during an election campaign
- Tips and techniques for remaining in control when under pressure

Workshop Two – Counselling Skills for Councillors – facilitated by Judy Archer

Councillors often have to deal with constituents who are under stress and are struggling to find a way forward. This session will provide Councillors with some basic counselling skills that will enable them to more effectively:

Explore presenting concerns and underlying issues with their constituents;

Assist constituents to prioritise concerns, work through their concerns and to explore possible courses of action; and

Identify constituents who may be at risk and utilise strategies to respond to this risk appropriately.

Workshop Three – Community leadership – the latest trends – facilitated by Narayan van de Graaff

Councillors are the true spokespersons for the community. This session will assist you to understand the latest trends in leadership and how to portray them in your community leadership roles. During the workshop councillors will explore:

- Contemporary leadership models to help you lead your communities more effectively;
- The key challenges to your role as councillor, and learn some key problem-solving and assertiveness techniques to help you address them
- Key leadership practices and identify how these can be applied.
- Community leadership and emotional intelligence
- How do you develop Your Vision for your council?

Registration is a downloadable form available at www.lgaconference.lgsa.org.au.

ITEM 11 (continued)**ATTACHMENT 2****3. Accommodation**

Accommodation enquiries can be made by contacting Shoalhaven Tourism on 1300 662 808, 9am to 5pm, 7 days a week or visit the Shoalhaven Holidays website available by following the link on the conference website www.lgaconference.lgsa.org.au.

4. Future conferences

The 2012 conference will be held at Dubbo from 28 to 31 October. Accommodation inquiries should be directed to Countrywide Conference & Event Management by email bradley@ccem.com.au.

No venue has been selected for 2013 onwards due to ongoing discussions regarding the formation of one association.

5. Additional Conference Printed Material (business papers)

Additional conference material including Action Reports, Records of Decisions and Business Papers are available to download from the conference website www.lgaconference.lgsa.org.au.

6. Submitting Motions

Motions must be received by 5.00pm on Friday 5 August 2011 to enable us to meet business paper production deadlines. Please note all motions submitted must be adopted by council before submission to the Association.

Motions before the Conference shall be classified into three categories by the Executive Committee, prior to the Conference as follows:

Category 1:

Matter concerning the good governance of the Conference or the Association including, without limitation:

- a) The adoption of Standing Orders;
- b) Amendments to the Constitution;
- c) Matters of compliance by the Association with any legislative provision;
- d) The finances of the Association; or
- e) The health and welfare of staff members of the Association.

Category 2:

Matters not covered by existing policy and matters involving change of policy.

Category 3:

Those matters that are reaffirmations of existing policy or issues of a specific local nature.

- a) Motions grouped under Category 1 shall be given priority over Category 2 and Category 3 motions and shall be discussed in the order in which they appear in the business paper.
- b) Motions grouped under Category 3 shall be adopted under a general motion – subject to the reservation that, should any delegate wish any motion to be taken from Category 3 for general discussion, it shall open to the delegate to request Conference to do so. In view of the importance of

ITEM 11 (continued)**ATTACHMENT 2**

some motions in Category 3, especially those of an urgent nature, the Executive is empowered to resubmit those it considers to be important for Conference's consideration.

When drafting motions, council should ensure that motions

- MUST not attempt to enforce one council's position on other councils, and
- MUST not cause detriment to one council over another, and

Motions should be submitted using the online form which can be found on the conference website at www.lgaconference.lga.org.au. For inquiries regarding the submission of motions please contact Skye Smith on (02) 9242 4052.

7. Late Motions

Late motions will be received up to close of business FRIDAY 7 OCTOBER 2011 and will be published in the LG Weekly on FRIDAY 14 OCTOBER 2011.

Late motions will be categorized using the same methodology as motions received prior to the cut off date.

Only Late Motions which are determined to be Category 1 or 2 motions will be dealt with by the Conference, and will only be dealt with at the final session on the final morning of Conference and only by approval of Conference delegates.

No late motions will be accepted at the Conference

8. Voting Delegate Entitlements

Councils are entitled to nominate voting delegates on a population basis.

The current constitution of the Association provides for voting delegates to conference according to the following clause:

"13. (a) The Annual Conference shall consist of the Executive Committee of the Association and delegates from each council appointed in accordance with the scale as under, such delegates to be sitting members of a constituent council. Each member of the Executive Committee of the Association and each delegate from a council which is an ordinary member shall have one vote.

Group No.	Population	Delegates
(1)	Less than 10,000	1
(2)	10,000 - 20,000	2
(3)	20,000 - 50,000	3
(4)	50,000 - 100,000	4
(5)	100,000 - 150,000	5
(6)	Over 150,000	7
(7)	County councils and Associate Members	2
(8)	Aboriginal Land Councils	27

Note that member councils currently under administration may have one vote only and only in regards to motions. Administrators are recognised under the constitution as delegates; however they are not permitted to vote for the election of office bearers.

ITEM 11 (continued)**ATTACHMENT 2**

The population numbers are determined by the Association using the Australian Bureau of Statistics publication 3218.0 (latest figures March 2011). Councils unsure of their allowed delegate numbers should call Peter Coulton, Director Corporate Services on 9242 4030.

Please forward to the LGA the details of your council's delegates to Karen Rolls by email to karen.rolls@lgsa.org.au no later than Monday 10 October 2011.

9. Changing Voting Delegates

All changes to the names of voting delegates both before and during the conference must be made in writing by either the Mayor or General Manager. This ensures that voting lists are up to date and avoids the embarrassment of disputes about who may or may not vote.

Where changes are made to delegates in the few days prior to the conference, new voting cards will be available for collection from the LGA desk at the conference on Monday 24 October. Original voting delegate cards are to be returned to the LGA desk at the conference when collecting replacement cards.

Changes of delegates during the conference should be reported to the LGA office. Our staff will help you with the procedures.

10. Draft Conference Program

The draft program can be found on the website at www.lgaconference.lgsa.org.au. It will be finalised when all invited speakers are confirmed. The conference venue will be the Entertainment Centre Shoalhaven.

11. Social Program

Full details of the social program and partners program will be described in registration material distributed by the Local Government Association of NSW and online at www.LGAconference.lgsa.org.au.

12. Printed Material for the Conference

The Business Paper will be available online for comment approximately six weeks before conference and a printed copy will be distributed to registered participants for business sessions approximately one month before the conference. The Record of Decisions will be available for download one week from the conclusion of the conference. The Business Paper will be available on the Conference website and we ask you to support the principles of sustainability in preference to requesting additional copies. The information will be on the website www.LGAconference.lgsa.org.au.

13. Outstanding Service Awards

Outstanding Service Awards will be presented at the Official Opening Ceremony to those who have given outstanding service to Local Government. To enable the processing of awards, councils are asked to advise the Association whether or not nominees for the award will be attending the conference. The deadline for applications for awards to be presented at LGA Conference in Shoalhaven is Monday 5 September 2011. A

ITEM 11 (continued)**ATTACHMENT 2**

letter confirming the presentation will be sent to your General Manager, if you do not receive confirmation by 3 October 2011 please contact Karen Rolls on (02) 9242 4050. The eligibility criteria for the awards are that intended recipients must have completed a cumulative total of at least 20 years service in Local Government in NSW as an elected person. For those who continue to serve, and at retirement have completed 25 or more years a bar to be affixed to the original medal is available (at no additional cost) with the total number of years served inscribed upon it.

The Outstanding Service Award set comprises four pieces (medal for men or bow for women, miniature, lapel badge and citation A5 in size) featuring the Association's coat of arms and is finished in 24ct gold and presented in a gold embossed presentation case. On the reverse side of the medal will be inscribed the recipient's name and the year the award was presented. The nomination form is to be found on the LGSA website at www.LGAconference.lgsa.org.au.

ITEM 11 (continued)**ATTACHMENT 3**

Responsible Officer:	(LGA Office Use Only)
Item Number:	(LGA Office Use Only)
Reference Number:	(LGA Office Use Only)
Category:	(LGA Office Use Only)
Council:	City Of Ryde
Issue:	Funding for the construction of the North West Rail Link
Theme:	▪ Modern approaches to the natural and built environment

Motion:

That the Local Government Association write to the Minister of Transport and the Premier to seek allocation of funding for the North West Rail Link to enable the project as soon as is practicable.

Note from Council:

The North West Rail Link is a proposed heavy rail link for the north west suburbs of Sydney, connecting from Rouse Hill to Epping via Castle Hill. The North West Rail Link has undergone several complete re-workings in design, functionality and construction completion. The most recent State government position as of 21 February 2010 is for the \$6.7 billion project to commence construction in 2017 and be completed by 2024.

The City of Ryde proposes the construction timetable be moved forward significantly in order to provide this important transport link to support the burgeoning population in the Sydney North West sector as soon as practicable.

The North West has been identified as one of the city's major growth areas with an additional 140,000 dwelling slated in the region by 2036. The project will also alleviate congestion predicted on Richmond and Main West in the longer term by providing rail services in the North West and provide an important linkage to the Macquarie Park business park set to become Australia's fourth largest.

This motion seeks the NSW State Government to commit to the detailed allocation of all the necessary resources and funding for the North West Rail Link and that the project be fast tracked to commence as soon as practicable.

ITEM 11 (continued)**ATTACHMENT 3**

Responsible Officer:	(LGA Office Use Only)
Item Number:	(LGA Office Use Only)
Reference Number:	(LGA Office Use Only)
Category:	(LGA Office Use Only)
Council:	City of Ryde
Issue	Leasing and Licensing of Community Land to Community Groups
Theme:	▪ Modern approaches to community wellbeing

Motion:

That the Local Government Association endorse and lobby for the following changes to the *Local Government Act 1993* that will provide a more streamlined approach to the leasing/licensing of community land to community groups (such as bowling clubs, RSL clubs):

- (a) Allowing community groups that are occupying community land under a lease/licence to extend that lease/licence for a 5 year period without the need for a public notification process (provided the group is not in breach of the lease/licence); and
- (b) Defining the concept of a "*non-profit organisation*" in section 46A(3) of the Act so that it extends to community groups thereby allowing greater than 5 year leases/licences to be granted to such groups without the need for a tender process.

Note from Council:

There are number of 'non-profit' organisations that are reliant on accessing Council facilities through short to medium term leases/licences.

To provide a greater level of certainty to these organisations, this motion seeks the Association's endorsement in addition to the support from this LGA conference, to make representation to the State Government to amend the Local Government Act 1993, in streamlining the process of leasing/licensing of community lands. This would provide Councils with the ability to grant an extension to community groups with an approved lease/licence for an additional five (5) year period, without the need for any further approval of public notification.

ITEM 11 (continued)**ATTACHMENT 3**

Responsible Officer:	(LGA Office Use Only)
Item Number:	(LGA Office Use Only)
Reference Number:	(LGA Office Use Only)
Category:	(LGA Office Use Only)
Council:	City of Ryde
Issue:	Councils as Breastfeeding Friendly Workplaces
Theme:	▪ Modern approaches to community wellbeing

Motion:

That the Local Government Association, as a legacy initiative to the Year of Women in Local Government, encourages all NSW Councils to consider establishing their Council as a breastfeeding friendly workplace with appropriate facilities for expressing and storing breast milk and inclusion of lactation breaks for women employees.

Note from Council:

This proposal is about supporting women staff members of Councils and/or women Councillors in maintaining breastfeeding upon their return to Council from maternity leave.

The intent of this proposal is to mirror the policy recently adopted by the NSW State Government which has resulted in requiring all State agencies to provide appropriate and supportive breastfeeding environments for their women employees.

This initiative would require provision of an appropriate room with a refrigerator for women to express and store their breast milk. The proposal would also require lactation breaks for women employees to express their milk.

ITEM 11 (continued)**ATTACHMENT 3**

Responsible Officer:	(LGA Office Use Only)
Item Number:	(LGA Office Use Only)
Reference Number:	(LGA Office Use Only)
Category:	(LGA Office Use Only)
Council:	City of Ryde
Issue:	Community Based Women's Advisory Committees
Theme:	▪ Modern approaches to community wellbeing

Motion:

That the Local Government Association recognises the valuable and ongoing contribution of women in our local communities to the operation of local government and supports the voluntary establishment of community based Women's Advisory Committees to provide advice to Councils on decisions that have particular impacts on women.

Note from Council:

There are existing community based Women's Advisory Committees successfully operating Gosford, Blacktown and in Ryde. These Advisory Committees have proved to be low cost and extremely valuable forums for identifying and supporting women's issues. The role of these committees is broadly to:

- Promote the Status of Women in the Local Government Area (LGA).
- Encourage a 'sense of place' for women in the LGA.
- Foster active participation from women in the LGA to develop a centralised local networking hub.
- Hold events and support other organised women's events by external groups throughout each year including International Women's Day, which provide a forum for women to voice their concerns and discuss local issues.

Responsibilities for the Women's Advisory Committee may include:

- Involvement in the development of Community Strategic Plans and other strategic Council processes to ensure the final product(s) appropriately reflect the issues affecting women (at all stages of their life).
- Review and identification of opportunities for the Council arising from the Way Forward- National Framework for Women in Local Government.
- Identification of potential events, activities and opportunities to bring women together both in formal and social settings.
- Advice to Council regarding the implementation of recommendations from social planning and service mapping processes.
- Identification of strategies to develop leadership opportunities for young women.

The City of Ryde would be pleased to provide further information on how its Status of Women's Advisory Committee operates to any Council interested in progressing this important initiative. The Australian Local Government Women's Association (www.algwa.org.au) also has an array of useful resources available that will further assist Councils in this endeavour.

ITEM 11 (continued)**ATTACHMENT 3**

Responsible Officer:	(LGA Office Use Only)
Item Number:	(LGA Office Use Only)
Reference Number:	(LGA Office Use Only)
Category:	(LGA Office Use Only)
Council:	City of Ryde
Issue:	Australian Local Government Women's Association
Theme:	▪ Modern approaches to community wellbeing.

Motion:

That the Local Government Association congratulates those Councils who are already members of the Australian Local Government Women's Association for their efforts to promote gender equity and the participation of women in local government; and, encourages other NSW Councils to consider membership of this important organisation as a strong and ongoing support mechanism for their existing women employees and elected representatives.

Note from Council:

The Australian Local Government Women's Association (ALGWA) was established in 1951 and is comprised of six State Branches and a Network in the Northern Territory. State Branches are federated through a common National Constitution with the National Board.

ALGWA's aims and objectives include:

- To assist in furthering women's knowledge and understanding of the function of local government.
- To protect and enhance the interests and rights of women in local government.
- To take action in relation to any subject or activity of particular interest to women affecting local governing bodies and/or local government legislation.
- To act in an advisory capacity to intending women candidates for local government elections.
- To encourage women into professional careers in local government.

ALGWA is nationally recognised as being a driving force in pursuing gender equity issues within the Local Government sector.

Further information on ALGWA can be found at: www.algwa.org.au

ITEM 11 (continued)**ATTACHMENT 3**

Responsible Officer:	(LGA Office Use Only)
Item Number:	(LGA Office Use Only)
Reference Number:	(LGA Office Use Only)
Category:	(LGA Office Use Only)
Council:	City of Ryde
Issue:	National ALGWA Conference 2010
Theme:	▪ Modern approaches to community wellbeing

Motion:

That the Local Government Association encourages all NSW Councils to send a delegation of staff and Councillors to the National ALGWA Women's Conference, which will be held in Ryde on 25th-27th November as a fitting finale to the Year of Women in Local Government.

Note from Council:

The City of Ryde is delighted to host the National Australian Local Government Womens Association (ALGWA) Conference, 25-27 November 2010.

The three day conference will offer inspirational forums, workshops, speakers and discussions that will focus on the opportunities for increasing the participation of women in all aspects of local government.

This high profile event will be a fitting finale to the Year of Women in Local Government. It is anticipated that the legacies arising from the Conference will provide sustained benefit for women working in local government for many years to come.

Pre-registration is available at: <http://www.ryde.nsw.gov.au/algwa> or go to www.algwa.org.au for further information.

ITEM 11 (continued)**ATTACHMENT 3**

Responsible Officer:	(LGA Office Use Only)
Item Number:	(LGA Office Use Only)
Reference Number:	(LGA Office Use Only)
Category:	(LGA Office Use Only)
Council:	City of Ryde
Issue:	Reporting by LGA on Participation of Women in Local Government
Theme:	▪ Modern approaches to community wellbeing

Motion:

That the Local Government Association provides a report to each LGA Conference on its efforts to increase the role of women (staff and elected Councillors) in local government

Note from Council:

This motion calls on the Association to provide quantifiable information to each LGA Conference on the LGA's initiatives to increase the participation of women in local government (both staff and elected representatives).

It is noted that there are a number of motions regarding women's issues and gender equity moved at each LGA Conference, but there does not appear to be a clear process within the LGA for reporting back to member Councils on how these adopted Conference motions are subsequently implemented.

For example, in 2009, the following motion was adopted by Conference:

68 - Ryde *Women in Local Government

That in support of the Local Government Managers Association (LGMA) declaring 2010 as the year of Women in Local Government, the Local Government Association be requested to provide support and work with all member Councils in developing initiatives to support women in the Local Government sector, either as employees or as elected Councillors.

Despite the motion being carried, there is no formal record of the work that the LGA has undertaken during 2010 with its member Councils to support women in the local government sector. There was no further feedback to Ryde in relation to the actions progressed in response to the adopted motion. This is a missed opportunity.

Providing a standard report on the LGA's efforts (and its outcomes) regarding strategies to increase the participation of women within the NSW Local Government sector at each LGA Conference, would give member Councils a useful mechanism for sharing information and experiences in terms of their own Council's efforts to promote gender equity.

ITEM 11 (continued)**ATTACHMENT 3**

Responsible Officer:	(LGA Office Use Only)
Item Number:	(LGA Office Use Only)
Reference Number:	(LGA Office Use Only)
Category:	(LGA Office Use Only)
Council:	City of Ryde
Issue:	Workshops for Citizens Considering Standing for Election
Theme:	▪ Modern approaches to community wellbeing.

Motion:

That the Local Government Association works with the NSW Division of Local Government, ROCS and all member Councils to implement public workshops to encourage citizens to consider standing for election at the 2012 Local Government election.

Note from Council:

The intent of this motion is to encourage greater participation by a broader demographic from our local communities in considering standing for election as a Local Government Councillor in 2012.

The diverse demographic of many NSW Local Government Areas is not often reflected in the composition of their elected Councillors. A number of surveys at a national and State level have consistently revealed the profile of a Local Government Councillor to be most likely a middle aged, retired (or semi-retired), Caucasian male.

In every Local Government Area there are a diverse array of people engaged in meaningful activities that support their community's social, economic, cultural and environmental growth. It is therefore in the community's interest to encourage participation in local government by people that reflect as far as possible their community's actual age, cultural and gender demographic.

If we as current elected Councillors are truly serious about 'modernising local government' then we must recognise the urgent need for greater participation in Local Government by women; younger people; people at different stages of their working life; people from different cultural backgrounds and people from different socio-economic backgrounds.

The aim of the proposed public workshops is that they be coordinated by the LGA and staged over the State over the next two years to enable a sufficient lead time for potential local government candidates to develop a sound understanding of local government, learn more about what is involved in becoming a Councillor; and understand the mechanics of running for public office.

A number of Councils (including Ryde) have previously run public workshops prior to Local Government elections – however quite often these workshops are not sufficiently resourced to enable meaningful engagement, follow up and potential mentoring of prospective candidates. Another challenge is often the timing of such forums – the workshop needs to be held with sufficient time still available to prospective candidates to mobilise the resources to run an effective campaign.

The involvement of the Local Government Association, in conjunction with the Division of Local Government; the Regional Organisations of Councils and LGA member Councils will enable a streamlined approach to encouraging greater participation across the entire community in running for local government. Broader levels of participation as a Local Government Councillor will deliver strong and lasting benefits for all of our communities.

ITEM 11 (continued)**ATTACHMENT 3**

Responsible Officer:	(LGA Office Use Only)
Item Number:	(LGA Office Use Only)
Reference Number:	(LGA Office Use Only)
Category:	(LGA Office Use Only)
Council:	City of Ryde
Issue:	The Affordable Rental Housing State Environmental Planning Policy 2009 -2009 SEPP
Theme:	▪ Modern approaches to the natural and built environment

Motion:

That the Local Government Association, given that the State Government is currently seeking comment; write to the Minister of Planning and the Premier to seek a review of the 2009 SEPP, in particular reference to boarding houses.

Note from Council:

The introduction of the 2009 Affordable Housing SEPP has had far reaching consequences for local government. In particular the SEPP now makes Boarding Houses a permissible form of development in areas zoned residential, irrespective of the controls in Councils' own Local Environment Plan. Similarly, the SEPP makes secondary dwellings or granny flats, a permissible form of development irrespective of Councils' own LEPs.

This motion seeks to commit the State Government to reviewing the SEPP and to reconsider its move to force various types of development on communities without consultation.

ITEM 11 (continued)**ATTACHMENT 4**

Council:	City Of Ryde
Issue:	Conduct of Local Government Elections

Motion:

That the Local Government Association write to the Premier seeking greater commitment from the NSW Electoral Commissioner to assist Councils in the conduct of local government elections and seeking the expedited implementation of recommendations of the Joint Standing Committee on Electoral Matters relating to detailed information about the budgeted and actual costs for local government elections.

Note from Council:

The Electoral Commissioner has been conducting local government elections and referendums since 1987. It is noted that in 2008, the local government elections were conducted on a full cost recovery basis resulting in a significant cost increase to Councils.

The City of Ryde believes that the intent of the Local Government Amendment (Elections) Act 2011 is to give Councils back the powers they enjoyed since 1987 and prior to 2008, to conduct their own elections. The City of Ryde believes that the Amendment allows for a return to the provisions under the Act in 1987 with the Electoral Commissioner appointing a returning officer, appointing polling places and determining the fees payable to returning and other electoral officers.

As a result of the Amendment, the NSW Electoral Commission has advised that where a Council does not resolve to use the Commissioner's services in their entirety that no support will be provided. By refusing to support Councils electing to administer their own elections, the City of Ryde believes that the Commission is acting outside its mandate to ensure impartial, well conducted elections are conducted in NSW.

Since the legislation states that the General Manager of a Council can not act as Returning Officer for their own or any other Council, the City of Ryde is concerned that the alternative left to Councils is no alternative at all. Staff skilled and experienced in conducting Local Government elections would have last been involved to a significant degree in 1983, twenty-eight years ago.

Additionally, given the long standing role of the Electoral Commission in the conduct of local government elections and the time frames involved prior to the conduct of the 2012 local government election, it is unreasonable to expect Councils to be able to source appropriate staff and resources without the Commissioners assistance.

It would be appropriate for the NSW Electoral Commission to provide advisory services to all Councils regardless of whether they have been engaged to administer the election. The abdication of any responsibility by the Commission with regard to the conduct of local government elections administered by Councils is unreasonable.

The NSW Electoral Commission has undertaken to provide Councils who advise that they choose the NSW Electoral Commission to conduct their elections with a payment schedule four weeks following the advice. The Electoral Commission Service standard provides no service target around value for money.

The City of Ryde believes the NSW Electoral Commission should provide all Councils with a suite of services available with corresponding costings so that Councils can make a truly informed decision about the services they may wish to contract to the Commissioner and those that they feel would be best performed by Council staff.

It is also unreasonable for Councils to be required to determine whether to use the Commission prior to receiving a full costing of the services provided.

ITEM 11 (continued)

ATTACHMENT 5



Councillor Attendance at Conferences Guideline

Related Policy

This guideline sets out the criteria to determine the attendance of Councillors at Conferences. It relates to the Policy on the Payment of Expenses and Provision of Facilities for the Mayor and Other Councillors.

Guidelines

Council acknowledges the value of Councillor attendance at conferences to enable them to be both knowledgeable and current on issues affecting the City of Ryde. In order to ensure that attendance at Conferences is equitable, transparent and consistent, attendance will be limited as follows:

1. Local Government Association Conference – the number of voting delegates plus one. Details of the delegates and attendee to be determined by resolution of Council.
2. Australian Local Government Association Conference.
3. In addition, to 1 and 2 above, every Councillor is entitled to attend one conference in either NSW, Canberra, metropolitan Brisbane or metropolitan Melbourne. The conference must directly relate to the business of Council. More than one Councillor may attend the same conference if Council resolves that this will be beneficial for both Council and the Councillors concerned.
4. Within 2 months after the conference the attending Councillor must report to Council on the proceedings of the conference. That report will be included in the Councillors Information Bulletin.
5. No Councillor can attend a Conference without the prior approval of Council. Reports to Council are to include details of the Conference and an estimate of the associated costs including registration, transport and accommodation.
6. Council may resolve that a Councillor can attend more than one conference per year but this determination will be dependant on budgetary constraints and with an emphasis on ensuring that all Councillors have equal access to conferences.
7. Each year, as part of the review of the Policy on the Payment of Expenses and Provision of Facilities for the Mayor and Other Councillors, Council officers will provide a full report of expenditure and Conference attendance by Councillors.

Councillor Attendance at Conferences guideline		
Owner: Governance Unit	Accountability: Mayoral and Councillor support service	
Trim Reference: D10/77193	Policy: Payment of Expenses and Provision of Facilities for the Mayor and other Councillors	One Page only

ITEM 11 (continued)**ATTACHMENT 6****DRAFT MOTIONS FOR INCLUSION ON LGA CONFERENCE BUSINESS PAPER****SUBMITTED BY NSROC****MOTION 1 - Waste collaboration Motion**

That NSROC establish a Regional Waste Collaboration Working Group to explore further issues on regional collaboration of waste and disposal options including:

- a dedicated Councillor and Staff Working Day to develop agreed objectives for regional waste collaboration and potential existing collaboration opportunities; and
- to develop a strategic review process which includes timeframes and resourcing options for more extensive development of collaboration analysis
- develop this process with consultation with NSW Office of Environment and Heritage

November 2011

Mover- Genia Mc

Seconder - ssakis

MOTION 2 - Electoral Commission Motion

NSROC to write to and progress discussions with the Minister for Local Government on issues associated with NSW Electoral Commission. Letter to include questions:

- With reference to the anti - competition provisions of the Trade Practices Act, is the Electoral Commission inadvertently or otherwise operating outside their mandate?
- Is it possible to tender for electoral services?
- Differentiate its advisory function as authority verses its commercial (cost recovery) activities
- Plus write to LGSA on this issue.

Mover - Ivan

Seconder – Stephen Barbour

MOTION 3 - JRPP Motion

That NSROC write to the Minister for Planning outlining concerns about JRPP practices, eg in camera activities and release of Council reports.

Mover - Brown

Seconder - Barbour

* Note a more extensive NSROC submission will be part of the overarching review of the NSW Planning Act

12 REPORT ON OUTSTANDING RESOLUTIONS

Report prepared by: Manager - Governance

Report dated: 15 July 2011

File No.: GRP/11/5/4/6 - BP11/82

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 19 July 2011.

Below is a status table showing the number of reports listed, the number completed since the last update, the number added since the last update and the percentage of those reports that were completed within the stated timeframe:

Date	Number of listed reports	Number of reports added	Number COMPLETED in this period (to be removed)	% COMPLETED within stated timeframe
14 February 2011	33		7	85%
15 March 2011	31	5	8	87%
2 May 2011	32	9	9	81%
6 June 2011	31	8	5	80%
19 July 2011	33	7	10	80%

RECOMMENDATION:

That the report on Outstanding Resolutions be endorsed.

ATTACHMENTS

1 Outstanding Resolutions Report as at 19 July 2011

Report Prepared By:

Shane Sullivan
Manager - Governance

Report Approved By:

Roy Newsome
Group Manager - Corporate Services

ITEM 12 (continued)

ATTACHMENT 1

Outstanding Resolutions - Report

Meeting Details	Resolution	Due Date of Report	Comments
Council 24/08/2010	RYDE TRAFFIC COMMITTEE 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 6/09/2011 Group Public Works Responsible Officer Anthony Ogle	PRINCES STREET, RYDE - Pedestrian Refuge The Traffic Committee agreed to kerb extensions and a median to improve the intersection for pedestrians to cross. The RTC did not agree to a marked crossing. The Works Committee resolved that the matter be reviewed with the intent of re-presenting an argument to the RTC 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 count can be done on the settled in use patterns. It is anticipated this will then go to the July RTC, followed by a report to Council in September 2011.
Council 9/11/2010	Resolution Notice of Motion: CINEMA IN THE PLAZA 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.	Due Date of Report 21/06/2011 Anticipated date 19/07/2011 Group Community Life Responsible Officer Derek McCarthy	Comments This matter will be reported to Works and Community on 19 July 2011. COMPLETED (To be removed following Council Meeting to be held 26 July 2011).

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ITEM 12 (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 2/08/2011 Group Community Life	Report being prepared for 2 August 2011 in conjunction with the report on Notice of Motion - Charges for Facility Hire for "Not for Profit" Community Groups.
Responsible Officer Simon Harrison			
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 2/08/2011 Group Community Life	Ongoing negotiations with community partners have commenced and are progressing.
Responsible Officer Baharak Sahab			

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ITEM 12 (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.	9/08/2011 Anticipated date 9/08/2011 Group Community Life Responsible Officer Simon Harrison	<i>Reviewing other Council's Development Control Plan and tree policies.</i> <i>Going to Councillor Workshop on 9 August 2011.</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 12 (continued)

ATTACHMENT 1

Meeting Details	Resolution	Due Date of Report	Comments
Council 22/02/2011	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.	19/07/2011 Anticipated date 19/07/2011 Group Environment and Planning	<i>Report to Committee of the Whole Meeting on 19 July 2011.</i> <i>COMPLETED (To be removed following Council Meeting to be held 26 July 2011).</i>
		Responsible Officer Scott Cox	
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 16/08/2011 Group Community Life Responsible Officer Derek McCarthy	<i>Awaiting response from Ryde Chamber of Commerce.</i>

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ITEM 12 (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> <i>COMPLETED (To be removed following Council Meeting to be held 26 July 2011).</i>

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ITEM 12 (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>19/07/2011</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 Meeting on 19 July 2011.</i></p> <p><i>COMPLETED (To be removed following Council Meeting to be held 26 July 2011).</i></p>

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ITEM 12 (continued)

ATTACHMENT 1

Meeting Details	Resolution	Due Date of Report	Comments
Planning and Environment 12/04/2011	20-34 ASHURBN 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 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	2/08/2011 Anticipated date	<i>Report to the Planning and Environment Committee Meeting on 19 July 2011.</i> <i>COMPLETED (To be removed following Council Meeting to be held 26 July 2011).</i>
		19/07/2011 Group Environment and Planning	
		Responsible Officer Dominic Johnson	
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> <i>COMPLETED (To be removed following Meeting 26 July 2011).</i>

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ITEM 12 (continued)

ATTACHMENT 1

Meeting Details	Resolution	Due Date of Report	Comments
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 Maskell	<i>Report to the Committee of the Whole Meeting on 19 July 2011.</i> <i>COMPLETED (To be removed following Council Meeting to be held 26 July 2011).</i>

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ITEM 12 (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 Boulter	A report will be presented to the Council Meeting on 28 June 2011. <i>COMPLETED (To be removed following Council Meeting to be held 26 July 2011).</i>

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ITEM 12 (continued)

ATTACHMENT 1

Meeting Details	Resolution	Due Date of Report	Comments
Committee of the Whole 3/05/2011	<p>DEFERRED REPORT - BOARDING HOUSE - ENFORCEMENT AND EDUCATION PROJECT</p> <p>(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.</p> <p>(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.</p>	<p>20/09/2011</p> <p>Anticipated date</p> <p>20/09/2011</p> <p>Group</p> <p>Corporate Services</p> <p>Responsible Officer</p> <p>Shane Sullivan and Scott Cox</p>	<p><i>Regarding (h) - investigation is underway. Report will be provided to Council as soon as possible.</i></p>
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ITEM 12 (continued)

ATTACHMENT 1

Meeting Details	Resolution	Due Date of Report	Comments
Committee of the Whole 3/05/2011	<p>WASTE MINIMISATION AND MANAGEMENT</p> <p>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>19/07/2011</p> <p>Group</p> <p>Environment and Planning</p> <p>Responsible Officer</p> <p>Mery Bishop</p>	<p>Report to Committee of the Whole on 19 July 2011.</p> <p>COMPLETED (To be removed following Council Meeting to be held 26 July 2011)</p>

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ITEM 12 (continued)

ATTACHMENT 1

Meeting Details		Resolution	Due Date of Report	Comments
Council 10/05/2011		PUBLIC PRIVATE PARTNERSHIP - Bevilacqua & 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.	19/07/2011	Report being prepared for Council on 22 November 2011.
			Anticipated date	
			22/11/2011	
			Group	
			Public Works	
			Responsible Officer	
			George Dedes	
			Due Date of Report	
			19/07/2011	
			Anticipated date	
		Notice of Motion - CHARGES FOR FACILITY HIRE FOR "NOT FOR PROFIT" COMMUNITY GROUPS 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.	2/08/2011	Report being prepared for 2 August 2011 in conjunction with the report on Requests for Waiver of Fees for Events in Parks.
			Group	
			Community Life	
			Responsible Officer	
			Simon Harrison	
			Due Date of Report	

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ITEM 12 (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>11/10/2011</p> <p>Anticipated date</p> <p>11/10/2011</p> <p>Group</p> <p>Public Works</p> <p>Responsible Officer</p> <p>Terry Dadds</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 12 (continued)

ATTACHMENT 1

Meeting Details		Resolution	Due Date of Report	Comments
Council			26/07/2011	Report to be provided following end of exhibition period.
10/05/2011		PAYMENT OF EXPENSES AND PROVISION OF FACILITIES FOR THE MAYOR AND OTHER COUNCILLORS POLICY - REVIEW AND PUBLIC EXHIBITION	Anticipated date	
		(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.	26/07/2011	<i>COMPLETED (To be removed following Council Meeting to be held 26 July 2011).</i>
		(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.	Group	
			Corporate Services	
		(c) That recommendations (a) and (b) be endorsed subject to the following addenda to part (a):	Responsible Officer	
		(i) That Clause 23 (c) be amended to allow business cards to be provided in a format as agreed by each individual Councillor.	Shane Sullivan	
		(ii) That Clause 32 (a) be amended to allow business cards to be provided in a format as agreed by the Mayor.		

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ITEM 12 (continued)

ATTACHMENT 1

Meeting Details		Resolution	Due Date of Report	Comments
Council		Notice of Motion - FLAG AND FLAGPOLE AT KISSING POINT PARK, PUTNEY	16/08/2011	Report being prepared in conjunction with Public Works
24/05/2011		That a report be prepared to Council for the consideration of a flagpole to be erected at Kissing Point Park, Putney.	Anticipated date 16/08/2011	
			Group Community Life	
			Responsible Officer Simon Harrison	
Meeting Details		Resolution	Due Date of Report	Comments
Council		REVIEW OF PART 3.3 DWELLINGS HOUSES AND DUAL OCCUPANCY OF DEVELOPMENT CONTROL PLAN 2010	28/02/2012	Report to Council Meeting in February 2012.
14/06/2011		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.	Anticipated date 28/02/2012	
		(b) That a further report be provided to Council once the review process is completed.	Group Environment and Planning	
			Responsible Officer Meryl Bishop	

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ITEM 12 (continued)

ATTACHMENT 1

Meeting Details		Resolution	Due Date of Report	Comments
Council		FOUR YEAR DELIVERY PLAN 2011-2015 INCLUDING ONE YEAR OPERATIONAL PLAN 2011/2012	14/06/2012	
14/06/2011		(i) That Council provides free access to the Ryde Aquatic Leisure Centre to all pensioners and health card holders upon the production of an appropriate concession card and proof of residency in the City of Ryde and that a report be provided to Council in twelve (12) months time as part of the 2012/2013 Operational Plan, detailing the usage and financial impact of this concession.	Anticipated date	
			14/06/2012	
			Group	
			Community Life	
			Responsible Officer	
			Paul Hartman	
Meeting Details		Resolution	Due Date of Report	Comments
Council		DRAFT PUTNEY PARK PLAN OF MANAGEMENT - Permission to place on Public Exhibition	6/09/2011	<i>Placed on public exhibition from 22 June until 3 August 2011.</i>
14/06/2011		(a) That the draft Putney Park Plan of Management be placed on Public Exhibition for a period of 28 days.	Anticipated date	
			6/09/2011	
			Group	
			Community Life	
		(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.	Responsible Officer	
			Simon Harrison	

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ITEM 12 (continued)

ATTACHMENT 1

Meeting Details		Resolution	Due Date of Report	Comments
Council		YAMBLE RESERVE ALL ABILITIES PLAYGROUND	6/09/2011	<i>Placed on public exhibition from 22 June until 20 July 2011.</i>
14/06/2011		(a) That the concept plan for the Yamble Reserve all abilities playground be placed 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.	Anticipated date 6/09/2011 Group Community Life Responsible Officer Simon Harrison	
Meeting Details		Resolution	Due Date of Report	Comments
Council		Notice of Motion: TIDY SUBURBS IN RYDE CAMPAIGN	16/08/2011	<i>Combined report being prepared by Public Works and Community Relations and Events.</i>
14/06/2011		The General Manager prepares a report to Council recommending initiatives to encourage and reinforce 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.	Anticipated date 16/08/2011 Group Community Life Responsible Officer Simone Schwarz	

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ITEM 12 (continued)

ATTACHMENT 1

Meeting Details		Resolution	Due Date of Report	Comments
Committee of the Whole 21/06/2011		TOP RYDER COMMUNITY BUS SERVICE	1/11/2011	<i>Report to Committee of the Whole Meeting on 1 November 2011.</i>
		(a) That Council approve an initial extension of the Top Ryder Community Bus Service for the period of 4 months to enable the business partnership arrangements referred to in the report to be trialled. (b) That an adjustment to the September review of the 2011/12 budget for the sum of \$45,335 be made to cover Council costs during the period of the trial, not to include funding from the Domestic Waste Management Charge. (c) During the trial period consideration be given to possible route adjustments including optimising connections with local clubs. (d) That a further report be provided to Council at the end of the trial period to assess the success of the new business partnership arrangement and determine whether or not the service should be extended to 30 June 2012 and beyond.	Anticipated date 1/11/2011 Group Environment and Planning Responsible Officer Sam Cappelli	

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ITEM 12 (continued)

ATTACHMENT 1

Meeting Details	Resolution	Due Date of Report	Comments
Works and Community 21/06/2011	<p>TRAFFIC & PARKING MATTERS PRESENTED TO RYDE LOCAL TRAFFIC COMMITTEE MEETING held on 26 May 2011 - (1) LEE AVENUE & NICHOL AVENUE RYDE, RICHARD JOHNSON CRESCENT RYDE, MERTON STREET GLADESVILLE, WATT AVENUE RYDE - Request for Parking Restrictions</p> <p>(a) Statutory "No Stopping" restrictions for a length of 10 metres at the bend on Lee Avenue and Nicoll Avenue on both sides be installed.</p> <p>(b) With regard to the narrow road section on Richard Johnson Crescent:</p> <p>I "No Parking" restrictions on the western side (inside radius) of the narrow road section on Richard Johnson Crescent between property No.s. 1 and 11 be installed on a trial basis of 6 months.</p> <p>II. Council consult with the residents of Richard Johnson Crescent on the parking restrictions during the trial period, or at the end of the period, to seek feedback on the success of the trial.</p> <p>III. A further report be provided to the Traffic Committee.</p>	<p>1/04/2011</p> <p>Anticipated date</p> <p>1/04/2012</p> <p>Group</p> <p>Public Works</p> <p>Responsible Officer</p> <p>Harry Muker</p>	Report expected April 2012.
20-Jul-11 12:07 PM			

ITEM 12 (continued)

ATTACHMENT 1

Meeting Details	Resolution	Due Date of Report	Comments
Works and Community 21/06/2011	TRAFFIC & PARKING MATTERS PRESENTED TO RYDE LOCAL TRAFFIC COMMITTEE MEETING held on 26 May 2011 - (S) ANDREW STREET, MELROSE PARK – Preferred Option (Final Report) That a further report be brought back to a future Works and Community Committee meeting following an onsite meeting with the residents of Andrew Street on the 16 June 2011.	6/09/2011 Anticipated date 6/09/2011 Group Public Works Responsible Officer Harry Muter	<i>Report expected September 2011.</i>
Meeting Details Council 28/06/2011	Resolution INVESTMENT REPORT - May 2011 and INVESTMENT ADVISORY SERVICES TENDER (a) That the report of the Chief Financial Officer, dated 6 June 2011 on INVESTMENT REPORT – May 2011, be endorsed. (b) That Council declines to accept any of the offers for Investment Advisory Services - COR-RFT-06/11 (c) That Council Officers negotiate a reduced level of service for Investment Advisory Services that offers the best value for the City of Ryde and for the recommended provider to be reported to Council prior to appointment.	Due Date of Report 23/08/2011 Anticipated date 23/08/2011 Group Corporate Services Responsible Officer John Todd	<i>Staff have met with one of the respondents to the tender, with the second meeting scheduled for 26 July 2011. New quotes will be sought from both parties once the two meetings are completed and the preferred supplier of the independent investment advisory service will be reported back to Council as part of the July Investment report, which is due to be reported to Council on 23 August 2011.</i>

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ITEM 12 (continued)

ATTACHMENT 1

Meeting Details		Resolution	Due Date of Report	Comments
Council		DEEHL STREET – Progress Report on Leasing Landscaped Area	18/10/2011	<i>Subject to Statutory notifications, report anticipated to Works & Community Committee on 18 October 2011.</i>
28/06/2011		That this matter be deferred to enable Council staff to progress further negotiations with the owners of 70a Champion Road and for this matter to be reported back to Council as soon as possible.	Anticipated date 18/10/2011 Group Public Works Responsible Officer Terry Dodds	
Meeting Details		Resolution	Due Date of Report	Comments
Council		SHAFTSBURY ROAD and GLEN STREET, EASTWOOD – Proposed Roundabout (Black Spot Remediation Site – UPDATE)	6/11/2011	<i>Date to be advised.</i>
28/06/2011		That consideration of this matter be deferred for a detailed report back to Council outlining the history of this intersection, why this intersection came before Traffic Committee as a Black Spot Remediation Site, what other solutions are possible and what other locations would be suitable to utilise this funding in the City of Ryde for a roundabout.	Anticipated date 6/11/2011 Group Public Works Responsible Officer Harry Muter	

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ITEM 12 (continued)

ATTACHMENT 1

Meeting Details	Resolution	Due Date of Report	Comments
Council 28/06/2011	NOTICE OF MOTION - REQUEST FOR NSROC TO FUND ABORIGINAL EDUCATION That the City of Ryde obtain a report on Lane Cove Council's support for an educational program for aboriginal students in the NSROC area and investigate how Ryde Council may be involved.	8/11/2011 Anticipated date 8/11/2011 Group Community Life	<i>Staff will research and report on findings.</i>
	Responsible Officer Baharak Sahebkhani		

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PRECIS OF CORRESPONDENCE**1 ROYAL REHABILITATION CENTRE - SYDNEY SITE**

Report dated: 18/07/2011**File No.:** CLM/11/1/5/11 - BP11/497

Correspondence:

Submitting correspondence from The Honourable Anthony Roberts, Member for Lane Cove, Minister for Fair Trading, dated 12 July 2011, regarding the Royal Rehabilitation Centre – Sydney Site.

RECOMMENDATION


That the correspondence be received.

ATTACHMENTS


- 1 Letter from The Honourable Anthony Roberts dated 12 July 2011 regarding the Royal Rehabilitation Centre - Sydney Site

Precis of Correspondence 1 (continued)

ATTACHMENT 1



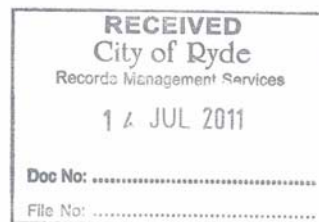
Anthony Roberts MP
State Member for Lane Cove



Ground Floor, 230 Victoria Road,
Gladesville NSW 2111
(PO Box 524 Gladesville 1675)
Tel 02 9817 4757 Fax 02 9817 5885
Email lanecove@parliament.nsw.gov.au

12 July 2011

Dominic Johnson
Group Manager
Environment and Planning
City of Ryde
Locked Bay 2069
North Ryde 1670



Dear Dominic

I am in receipt of your letter regarding the Royal Rehabilitation Centre – Sydney site.

I have written to the Minister for Roads requesting he urgently look into the need for access to Victoria Road.

I will contact you as soon as a response is received.

Best wishes



THE HON. ANTHONY ROBERTS
MEMBER FOR LANE COVE
MINISTER FOR FAIR TRADING
AR:TD
www.anthonyrobertsmp.com.au

BUILDING A STRONGER COMMUNITY

Serving the communities of Artarmon*, Boronia Park, Chatswood West*, East Ryde*, Gladesville, Gore Hill, Greenwich, Henley, Hunters Hill, Huntleys Cove, Huntleys Point, Lane Cove, Lane Cove North, Lane Cove West, Linley Point, Longueville, North Ryde*, Northwood, Osborne Park, Putney, Riverview, St Leonards*, Tennyson, Woolwich. (part*)

2 QUEENSLAND PREMIER'S DISASTER RELIEF APPEAL

Report dated: 19/07/2011**File No.:** CLM/11/1/5/11 - BP11/501

Correspondence:

Submitting correspondence from Anna Bligh MP, Premier of Queensland, dated 13 July 2011, thanking the City of Ryde for raising an amount of \$42,793.07 for the Premier's Disaster Relief Appeal and assisting those affected by the flooding and Tropical Cyclone Yasi in Queensland.

RECOMMENDATION

That the correspondence be received.

ATTACHMENTS

- 1 Letter from Anna Bligh MP, Premier of Queensland dated 13 July 2011 thanking the City of Ryde for funds raised for the Premier's Disaster Relief Appeal

Precis of Correspondence 2 (continued)

ATTACHMENT 1



Premier of Queensland

For reply please quote: ECU/JH – TF/11/13888

13 JUL 2011

Councillor Artin Etmekdjian JP
Mayor
City of Ryde
Locked Bag 2069
NORTH RYDE NSW 1670

Executive Building
100 George Street Brisbane
PO Box 15185 City East
Queensland 4002 Australia
Telephone +61 7 3224 4500
Facsimile +61 7 3221 3631
Email ThePremier@premiers.qld.gov.au
Website www.thepremier.qld.gov.au

Dear Councillor Etmekdjian

I would like to thank you and City of Ryde for raising \$42 793.07 for the Premier's Disaster Relief Appeal to assist those affected by the flooding and Tropical Cyclone Yasi in Queensland.

Your fundraising initiative, together with contributions from the State and Australian Governments, the business community and the Australian public has taken the Premier's Disaster Relief Appeal balance to over \$272m.

The success of the fundraising activities held has been a direct result of the commitment and efforts of organisations and individuals such as you. Your contribution will greatly assist the people who have been affected by the natural disasters experienced across Queensland communities from December 2010 to February 2011.

The provision of assistance from the appeal is being managed by a Distribution Committee, chaired by the Honourable David Hamill AM. The Distribution Committee is ensuring that all money donated to the appeal is distributed to alleviate the hardship and distress caused by the floods and Tropical Cyclone Yasi. Administration costs will not be met from the donated funds but will be met by the Queensland Government.

I would like to thank you again for your generous efforts to raise funds for the Premier's Disaster Relief Appeal to assist the victims of the flooding and Tropical Cyclone Yasi.

Yours sincerely


ANNA BLIGH MP
PREMIER OF QUEENSLAND

*Warmest thanks to
the people of Ryde.*



NOTICES OF MOTION**1 ISSUES ASSOCIATED WITH TRAFFIC BYPASSING THE SOUTHERN END OF WHARF ROAD, MELROSE PARK - Councillor Terry Perram****File Number:** CLM/11/1/5/6 - BP11/484

MOTION:

That Council investigate issues associated with through traffic bypassing the southern end of Wharf Road Melrose Park, particularly at times when a 40 kph speed limit applies outside Melrose Park Public School, using either Taylor Avenue and Cobham Avenue or Lancaster Avenue and report on measures to encourage through traffic to remain on the collector road system in this area.

NOTICES OF RESCISSION

- 1 DEFERRED NOTICE OF MOTION 1 - BOARDING HOUSES / SOCIAL HOUSING - Councillor Michael Butterworth, Councillor Victor Tagg, Councillor Ivan Petch**

File Number: CLM/11/1/5/7 - BP11/470

That Council rescind the previous resolution in relation to Deferred Notice of Motion 1 – Boarding Houses/Social Housing, passed at the Council Meeting held on 28 June 2011, namely:

DEFERRED NOTICE OF MOTION: BOARDING HOUSES / SOCIAL HOUSING – Councillor Bill Pickering

“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.”

CONFIDENTIAL ITEMS

13 REGULARISING OWNERSHIP OF BLAXLAND ROAD AND SURROUNDING AREAS

Confidential

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

Report prepared by: General Counsel, Public Officer

Report dated: 19 July 2011

File No.: GRP/11/7/1/6 - BP11/442

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14 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: 14 June 2011

File No.: GRP/11/7/1/6 - BP11/496

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