

Council Meeting**AGENDA NO. 9/11**

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

NOTICE OF BUSINESS

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1 CONFIRMATION OF MINUTES - Council Meeting held on 14 June 2011**File No.:** GRP/11/5/4/6 - BP11/144

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 8/11, held on Tuesday 14 June 2011, be confirmed.

ATTACHMENTS

- 1 Minutes - Ordinary Council Meeting - 14 June 2011

ITEM 1 (continued)**ATTACHMENT 1**

City of Ryde

Council Meeting**MINUTES OF MEETING NO. 8/11**

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

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

Apologies: Councillors Butterworth and Pickering.

Staff Present: General Manager, Group Manager – Community Life, Group Manager - Corporate Services, Group Manager – Environment & Planning, Group Manager - Public Works, Manager – Governance, Manager – Strategy and Organisational Development, Manager Risk & Audit, Chief Financial Officer, Open Space Planner, Corporate Communications Manager, Media & Community Relations Officer and Meeting Support Coordinator.

PRAYER

Reverend Nicholas Fried of the Eastwood Uniting Church was present and offered prayer prior to the commencement of the meeting.

DISCLOSURES OF INTEREST

There were no disclosures of interest.

PRESENTATION OF GOLD AUSTRALASIAN REPORTING AWARD

The General Manager and Ms Louise Downe (Council's Corporate Communications Manager) presented the Gold Australasian Reporting Award to the Mayor. This award was recently won by Council for the 2009/2010 Annual Report.

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

The following persons addressed Council:-

No.	Name	Topic
1	Ms Jan Aiello	ITEM 7 – Results of the Dog Off Leash Area Trial
2	Ms Jill Crow	ITEM 7 – Results of the Dog Off Leash Area Trial
3	Ms Christine Ma	ITEM 7 – Results of the Dog Off Leash Area Trial

ITEM 1 (continued)**ATTACHMENT 1****MAYORAL MINUTES****MM06/11 COUNTRY COUNCIL PARTNERSHIP – MEETING WITH
CENTRAL DARLING COUNCILLORS**

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

That Council receive and note the information provided in the General Manager's Report of the meeting held with representatives of Central Darling Shire on 2 June 2011.

Record of Voting:

For the Motion: Unanimous

MM07/11 2011 ASIA PACIFIC SUMMIT 6-8 JULY 2011

RESOLUTION: (Moved by The Mayor, Councillor Etmekdjian and Councillor Salvestro-Martin)

That Council note and endorse the attendance of the Mayor at the 2011 Asia Pacific Summit in Brisbane from 6 to 8 July 2011 as a representative of the City of Ryde.

Record of Voting:

For the Motion: Unanimous

COUNCIL REPORTS**1 CONFIRMATION OF MINUTES - Council Meeting held on 24 May 2011**

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

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

Record of Voting:

For the Motion: Unanimous

2 REPORT OF PLANNING AND ENVIRONMENT COMMITTEE - Meeting 7/11 held on 7 June 2011

RESOLUTION: (Moved by Councillors Yedelian OAM and Petch)

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

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

For the Motion: Unanimous

3 DEFERRED REPORT: YAMBLE RESERVE ALL ABILITIES PLAYGROUND

RESOLUTION: (Moved by Councillors Maggio and Petch)

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

Record of Voting:

For the Motion: Unanimous

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

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

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

Record of Voting:

For the Motion: Unanimous

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

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

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

Record of Voting:

For the Motion: Unanimous

ITEM 1 (continued)

ATTACHMENT 1

6 144 WICKS ROAD and 16-18 WATERLOO ROAD MACQUARIE PARK**RESOLUTION:** (Moved by Councillors Petch and Maggio)

- (a) That Local Development Application No. 2008/531 at 144 Wicks Road, Macquarie Park being Lot 21 DP 1101233 and Lot 4 DP 1046090 be approved subject to the following deferred commencement condition and the general conditions of consent contained in Attachment 1.

Part 1 – Deferred Commencement Consent

This consent shall not operate until the proposal demonstrates satisfactory compliance with the following, to the satisfaction of the Group Manager Environment and Planning.

1. Submission of an amended Voluntary Planning Agreement to include:
 - The additional benefit to the community is to be increased by a further 20% through an appropriate adjustment to the cash contribution.
 - That the applicant is to endeavour to gain pedestrian access from Road 16 to Waterloo Road adjacent to the hockey field.

This information is to be submitted to Council within six months from the date of this notice or the Consent will have lapsed, in accordance with the requirements of Section 65(6) of the Environmental Planning and Assessment Act.

- (b) That conditions 66 and 67 be amended to read as follows:

66. **Landscaping Plan.** A detailed landscape plan for the site and the required area of the public domain is to be submitted which replaces each tree to be removed with a native tree and approved by Council prior to the construction of the development. The landscape plan is to include details of plant selections as well as details of all hard surfaces. The design and documentation of the landscape plan is to be completed by a qualified landscape architect. All of the landscaping is to be compatible with the Council's Macquarie Park Public Domain Technical Manual and Part 4.5 of Development Control Plan 2006. Any trees proposed adjacent to Road 16 should be *Glochidion ferinandii* (Cheese Tree) and *Lophostemon confertus* (Brushbox).

67. **Macquarie Park Public Domain Technical Manual.** All hard landscaping, paving, soft landscaping including species selection, street furniture and the like shall be in accordance with the Macquarie Park Public Domain Technical Manual. Full details, including samples, schedules and plans are to be submitted and approved by Council prior to the construction of the development.

Where soft landscaping is proposed, including species selection, the applicant must ensure that species health is guaranteed for a minimum of 10 years to ensure the character and appearance of the

ITEM 1 (continued)**ATTACHMENT 1**

streetscape is established and maintained. Any species that die within ten years of planting must be replaced by the applicant with a specimen of a similar size and maturity.

Record of Voting:

For the Motion: Unanimous

7 RESULTS OF THE DOG OFF LEASH AREA TRIAL

Note: Ms Jan Aiello, Ms Jill Crow and Ms Christine Ma addressed the meeting in relation to this item.

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

- (a) That the exercising of dogs off leash is prohibited at the following parks
 - Carara Reserve, West Ryde
 - Waterloo Park, Marsfield
 - Cudal Reserve, Ryde
 - Putney Park, Putney
 - Forrester Park, Eastwood
 - Fontenoy Park, Macquarie Park
- (b) That future budget allocations are provided for enclosed dog off leash areas ELS Hall Park, Denistone Park and Olympic Park. In the intervening time, these parks are to be managed as dog off leash areas.
- (c) That North Ryde Common, Kotara Park and Santa Rosa Park are managed as free running off leash areas and a future budget allocation provided for additional infrastructure.
- (d) That the following sportsgrounds offer opportunities for off leash dog exercising when not used for organised sport:
 - Peel Park, Gladesville
 - Brush Farm Park, Eastwood
 - Darvall Park, Denistone
 - Pidding Park, Ryde
- (e) That the community is notified of Council's decision and all parks under the Trial are signposted in accordance with Council decision.
- (f) That Council continue to consult with the community with a view to increasing the number of dog off leash areas.
- (g) That Council continue its ongoing education of dog owners on their responsibilities.
- (h) That Ms Fiona Morrison, Open Space Planner be congratulated for her contribution with this project.

Record of Voting:

For the Motion: Unanimous

ITEM 1 (continued)**ATTACHMENT 1****8 FOUR YEAR DELIVERY PLAN 2011-2015 INCLUDING ONE YEAR OPERATIONAL PLAN 2011/2012**

RESOLUTION: (Moved by Councillors Campbell and Salvestro-Martin)

- (a) That Council note the public submissions received during the public exhibition period.
- (b) That in accordance with Sections 404 & 405 of the Local Government Act (1993), the Draft Four Year Delivery Plan 2011-2015 including One Year Operational Plan 2011/2012 be adopted as the Four Year Delivery Plan 2011-2015 including One Year Operational Plan 2011/2012, incorporating the amendments described in this report, and all changes consequential thereunto.
- (c) That, in accordance with Sections 534 and 535 of the Local Government Act, 1993, Council make the following rates and charges for every parcel of rateable land within the City of Ryde for the year commencing 1 July 2011 as detailed in the Four Year Delivery Plan 2011-2015 including One Year Operational Plan 2011/2012.
 - (i) A Residential Ordinary Rate of zero point one two nine two nine seven eight (0.1292978) cents in the dollar levied on the land value of all rateable land within the City of Ryde categorised as residential in accordance with Section 516 of the Local Government Act, 1993 subject to a minimum amount of four hundred and forty one dollars and eighty three cents (\$441.83).
 - (ii) A Business Ordinary Rate of zero point six six one three one eight three (0.6613183) cents in the dollar levied on the land value of all rateable land within the City of Ryde categorised as business in accordance with Section 518 of the Local Government Act, 1993, (excepting land sub-categorised as Business – centre of Activity 1 (CoA1) subject to a minimum amount of four hundred and forty one dollars and eighty three cents (\$441.83).
 - (iii) A Business Centre of Activity 1 Ordinary Rate of one point zero six eight three eight eight one (1.0683881) cents in the dollar levied on the land value of all rateable land within the City of Ryde sub-categorised as Business Centre of Activity 1 (CoA1) in accordance with Section 529(2)(d).
 - (iv) An Environmental Management Rate of zero point zero two zero seven eight eight six (0.0207886) cents in the dollar be levied on the value of all rateable land within the City of Ryde subject to a base amount of fifty two dollars and fifteen cents (\$52.15), which will levy thirty five point nine three percent (35.93%) of the total amount raised within this rate.
 - (v) A Macquarie Park Corridor Special Rate of zero point one two eight nine four four five (0.1289445) cents in the dollar be levied on the land value of all rateable land categorised as business in accordance

ITEM 1 (continued)**ATTACHMENT 1**

with Sections 518 or 529(2)(d) and included in the Macquarie Park Corridor, as identified by the map contained in the Four Year Delivery Plan 2011-2015 including One Year Operational Plan 2011/2012.

- (vi) That aggregation of parcels of land, subject to a minimum or base amount, be permitted in accordance with Section 548A of the Local Government Act 1993.
- (d) That, in accordance with Section 496 (1) of the Local Government Act 1993, the charge for the Domestic Waste Management Service for each rateable residential property be set at three hundred and forty one dollars (\$341.00) per service per annum and the following additional services be provided, on request, to each rateable residential property, for the following annual charges:
 - (i) Upgrade from 140 litre to 240 litre service \$249
 - (ii) Additional 140 litre Garbage bin \$259
 - (iii) Additional 240 litre Garbage bin \$509
 - (iv) Additional Recycle bin \$ 41
 - (v) Additional Green bin \$ 41
- (e) That, in accordance with Section 496 (2) of the Local Government Act 1993 the standard charge for the Domestic Waste Management service provided, on request, to non-rateable properties be set at three hundred and forty one dollars (\$341.00) per service per annum and the following additional services be provided, on request, to each non-rateable property, for the following annual charges:
 - (i) Upgrade from 140 litre to 240 litre service \$249
 - (ii) Additional 140 litre Garbage bin \$259
 - (iii) Additional 240 litre Garbage bin \$509
 - (iv) Additional Recycle bin \$ 41
 - (v) Additional Green bin \$ 41
- (f) That in accordance with Section 496A of the Local Government Act 1993, the Stormwater Management Service Charge be levied at the following rates:
 - (i) Strata titled residential home units \$12.50 per unit
 - (ii) Other residential property \$25.00 per rateable property

ITEM 1 (continued)**ATTACHMENT 1**

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

Record of Voting:

For the Motion: Unanimous

ITEM 1 (continued)**ATTACHMENT 1****9 REPORT ON OUTSTANDING RESOLUTIONS**

RESOLUTION: (Moved by Councillors Petch and Maggio)

That the report on Outstanding Resolutions be endorsed.

Record of Voting:

For the Motion: Unanimous

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

RESOLUTION: (Moved by Councillors Petch and Salvestro-Martin)

That the correspondence be received and that Councillor O'Donnell, Councillor Campbell and the staff be congratulated for their contribution in relation to this Award.

Record of Voting:

For the Motion: Unanimous

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

Note: Councillor Campbell left the meeting at 9.22pm and was not present for voting on this item.

RESOLUTION: (Moved by Councillors Salvestro-Martin and Petch)

That the correspondence be received.

Record of Voting:

For the Motion: Unanimous

Note: Councillor Campbell returned to the meeting at 9.25pm.

ITEM 1 (continued)**ATTACHMENT 1****NOTICES OF MOTION****1 DEFERRED NOTICE OF MOTION: BOARDING HOUSES / SOCIAL HOUSING - Councillor Bill Pickering**

MOTION: (Moved by Councillors Petch and Maggio)

That the Notice of Motion below be deferred to the next Council Meeting to be held on 28 June 2011:

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 Salvestro-Martin and Campbell)

That the Notice of Motion be dealt with.

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 Campbell, Li, O'Donnell, Salvestro-Martin and Tagg

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

MOTION: (Moved by Councillors Petch and Maggio)

That the Notice of Motion below be deferred to the next Council Meeting to be held on 28 June 2011:

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.

The Motion was put and **CARRIED**, there being six (6) votes For and four (4) votes Against.

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

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

Against the Motion: Councillors Campbell, Li, Salvestro-Martin and Tagg

RESOLUTION: (Moved by Councillors Petch and Maggio)

That the Notice of Motion below be deferred to the next Council Meeting to be held on 28 June 2011:

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.

Record of Voting:

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

Against the Motion: Councillors Campbell, Li, Salvestro-Martin and Tagg

2 DEFERRED NOTICE OF MOTION: TIDY SUBURBS IN RYDE CAMPAIGN - Councillor Justin Li

RESOLUTION: (Moved by Councillors Li and Petch)

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.

Record of Voting:

For the Motion: Unanimous

3 EXCELLENCE IN BUILDING AWARDS - Councillor Ivan Petch

MOTION: (Moved by Councillors Petch and Tagg)

That Council book a table at the Annual NSW Chapter Dinner and Professional Excellence in Building Awards Dinner at Doltone House, Darling Island Wharf on 15 July 2011 for the City of Ryde planning staff with any surplus seats offered to Councillors.

ITEM 1 (continued)**ATTACHMENT 1**

The Motion was put and **LOST**, there being four (4) votes For and six (6) votes Against.

Record of Voting:

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

Against the Motion: The Mayor, Councillor Etmekdjian, Councillors Campbell, Li, Maggio, Perram and Yedelian OAM

NOTICES OF RESCISSION

There were no Notices of Rescission.

QUESTIONS BY COUNCILLORS AS PER POLICY**1 DEFERRED: QUESTIONS WITH NOTICE - Councillor Bill Pickering**

RESOLUTION: (Moved by Councillors Campbell and Maggio)

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

Record of Voting:

For the Motion: Unanimous

SPORTS LIGHTING

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

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

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

ITEM 1 (continued)**ATTACHMENT 1**

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

ITEM 1 (continued)**ATTACHMENT 1**

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

ITEM 1 (continued)**ATTACHMENT 1**

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

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

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

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

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

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

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

- Meadowbank Netball Courts - cost of installation not able to be calculated until all consultant designs were completed. Current construction estimate is \$380,000 mainly due to increase in structural footing requirements. The current contribution of \$80,000 has been based upon 40% original \$200,000 construction estimate. An increase in contribution has still not been confirmed.

ITEM 1 (continued)**ATTACHMENT 1**

- Pidding Park – the stakeholder has placed some conditions on the usage of the field and funding assistance (from council) before it will confirm its contribution.

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

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

RATE PAYMENTS

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

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

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

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

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

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

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

ITEM 1 (continued)**ATTACHMENT 1**

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

CLOSED SESSION**ITEM 10 - INTERNAL AUDIT FUNCTION - Summary of activities to 31 December 2010****Confidential**

This item is classified CONFIDENTIAL under Section 10A(2) of the Local Government Act, 1993, which permits the meeting to be closed to the public for business relating to the following: (f) details of systems and/or arrangements that have been implemented to protect council, councillors, staff and Council property.

ITEM 11 - DEFERRED REPORT: ADVICE ON COURT ACTIONS**Confidential**

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

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

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

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

ITEM 12 - DEFERRED REPORT - ADVICE ON COURT ACTIONS**Confidential**

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

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

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

ITEM 1 (continued)**ATTACHMENT 1**

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.

ITEM 13 - ADVICE ON COURT ACTIONS**Confidential**

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

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

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

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

RESOLUTION: (Moved by Councillors Yedelian OAM and Maggio)

That Council resolve into Closed Session to consider the above matters; Items 10, 11, 12 and 13.

Record of Voting:

For the Motion: Unanimous

Note: The Council closed the meeting at 10.16pm. The public and media left the chamber.

10 INTERNAL AUDIT FUNCTION - Summary of activities to 31 December 2010**RESOLUTION:** (Moved by Councillors Tagg and O'Donnell)

That the report "Internal Audit Function – Summary of activities to 31 December 2010" be received.

Record of Voting:

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

Against the Motion: Councillor Maggio

ITEM 1 (continued)**ATTACHMENT 1****ORDER OF BUSINESS**

RESOLUTION: (Moved by Councillors Petch and Yedelian OAM)

That Council consider items 11, 12 and 13 in conjunction, the time being 10.20pm.

Record of Voting:

For the Motion: Unanimous

11 DEFERRED REPORT: ADVICE ON COURT ACTIONS

12 DEFERRED REPORT: ADVICE ON COURT ACTIONS

13 ADVICE ON COURT ACTIONS

RESOLUTION: (Moved by Councillors Petch and Yedelian OAM)

That the reports of the General Counsel be received and Council endorse the agreed actions as discussed in Closed Session.

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 10.45pm.

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

ITEM 1 (continued)

ATTACHMENT 1

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 10.50pm.

CONFIRMED THIS 28TH DAY OF JUNE 2011

Chairperson

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

File No. GRP/11/6/3/6 – BP11/424

Report Summary

Attached are the Minutes of the Planning and Environment Committee Meeting 8/11 held on 21 June 2011. The Minutes will be listed for confirmation at the next Planning and Environment Committee Meeting.

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

The following Committee recommendation for item 3 is 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:

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.

Report: The Committee inspected the property at 5 Koorong Street, Marsfield.

Note: Mr Ian Glendinning (applicant's planner) addressed the meeting in relation to this item.

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

- (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:
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.

ITEM 2 (continued)**Record of Voting:**

For the Motion: Councillors Pickering, Butterworth, Salvestro-Martin and Yedelian OAM.

Against the Motion: Councillor O'Donnell

Note: This matter will be dealt with at the Council Meeting to be held on **28 JUNE 2011** as dissenting votes were recorded

ATTACHMENTS

- 1 Minutes - Planning and Environment Committee - 21 June 2011

ITEM 2 (continued)**ATTACHMENT 1**

City of Ryde

Planning and Environment Committee**MINUTES OF MEETING NO. 8/11****Meeting Date:** Tuesday 21 June 2011**Location:** Committee Room 2, Level 5, Civic Centre, 1 Devlin Street, Ryde**Time:** 4.00pm

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

Councillor Pickering (Chairperson) arrived at 4.56pm and was not present for consideration of item 1. In the absence of the Chairperson, the Deputy Chairperson – Councillor Yedelian OAM chaired the meeting until the arrival of Councillor Pickering.

Councillor Salvestro-Martin arrived at 4.47pm and was not present for consideration of item 1.

Apologies: Nil.

Staff Present: Acting Group Manager – Environment & Planning, Manager Assessment, Team Leader – Assessment, Consultant Town Planner, Consultant Landscape Architect, Meeting Support Coordinator and Business Support Coordinator.

DISCLOSURES OF INTEREST

There were no disclosures of interest.

1 CONFIRMATION OF MINUTES - Meeting held on 7 June 2011

Note: Councillors Pickering and Salvestro-Martin were not present for consideration of this item.

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

That the Minutes of the Planning and Environment Committee 7/11, held on Tuesday 7 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 18 ANZAC AVENUE, DENISTONE. LOT A DP 951441. Local Development Application for demolition and construct new two storey dwelling. LDA2010/0339.**

Report: The Committee inspected the property at 18 Anzac Avenue, Denistone.

Note: Mr Mark Burton (applicant) addressed the meeting in relation to this item.

RESOLUTION: (Moved by Councillors Salvestro-Martin and Butterworth)

- (a) That Local Development Application No. 2010/339 at 18 Anzac Avenue, Denistone being Lot A in DP 951441, be approved subject to the **ATTACHED** conditions (**Attachment 2**) with the following amendments to Condition numbers 2, 3 and 13 (Point 6):-
2. Condition number 2 is deleted.
 3. Condition number 3 is amended to delete the requirement for the kitchen window on the southern elevation to be altered in regard to sill height.
 13. Condition number 13 (Point 6) is amended to state that the Site Arborist shall visit the site during excavation adjacent to Tree Nos 9 and 10 and one (1) month after excavation as opposed to fortnightly.
- (b) That the persons who made submissions be advised of Council's decision.

Record of Voting:

For the Motion: Unanimous

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

3 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.

Report: The Committee inspected the property at 5 Koorong Street, Marsfield.

Note: Mr Ian Glendinning (applicant's planner) addressed the meeting in relation to this item.

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

- (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:
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.

ITEM 2 (continued)**ATTACHMENT 1**

2. The proposed boarding house provides insufficient and inadequate parking facilities and does not satisfy Cl 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: Councillors Pickering, Butterworth, Salvestro-Martin and Yedelian OAM.

Against the Motion: Councillor O'Donnell

Note: This matter will be dealt with at the Council Meeting to be held on **28 JUNE 2011** as dissenting votes were recorded

The meeting closed at 5.25pm.

CONFIRMED THIS 19TH DAY OF JULY 2011.

Chairperson

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

File No. GRP/10/3/001/5 – BP10/706

Report Summary

Attached are the Minutes of the Works and Community Committee Meeting 9/11 held on 21 June 2011. The Minutes will be listed for confirmation at the next Works and Community Committee Meeting.

Items numbers 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.

The following Committee recommendations for items 3, 4, 5(6) and 5(9) 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:

3 DEEBLE STREET - Progress Report on Leasing Landscaped Area

RECOMMENDATION: (Moved by Councillors Maggio and Tagg)

That no further action be taken.

Record of Voting:

For the Motion: Councillors Maggio and Tagg

Against the Motion: Councillor Perram

Note: This matter will be dealt with at the Council Meeting to be held on **28 JUNE 2011** as Councillor Petch had requested that the matter be referred to the next Council Meeting and dissenting votes were recorded.

4 CONSIDERATION OF HERITAGE ISSUES - Public Works

RECOMMENDATION: (Moved by Councillors Perram and Maggio)

That no action be taken in relation to this matter.

Record of Voting:

For the Motion: Unanimous.

Note: This matter will be dealt with at the Council Meeting to be held on **28 JUNE 2011** as substantive changes were made to the published recommendation

ITEM 3 (continued)**5 TRAFFIC & PARKING MATTERS PRESENTED TO RYDE LOCAL TRAFFIC COMMITTEE MEETING held on 26 May 2011**

RECOMMENDATION: (Moved by Councillors Tagg and Maggio)

6. SHAFTSBURY ROAD and GLEN STREET, EASTWOOD – Proposed Roundabout (Black Spot Remediation Site – UPDATE).

That the concept design; which will include integration of the TMAP, RSA, 40k/h high pedestrian area (HPAA) and parking in Glen Street, be further developed prior to being reconsidered by the Traffic Committee which would include the black spot criteria, safety and other technical considerations.

Record of Voting:

For the Motion: Councillors Maggio and Perram

Against the Motion: Councillor Tagg

Note: This matter will be dealt with at the Council Meeting to be held on **28 JUNE 2011** as dissenting votes were recorded.

RECOMMENDATION: (Moved by Councillors Tagg and Maggio)

9. WEST RYDE TOWN CENTRE – Parking Management Options Paper (Version 3).

- (a) The Committee confirms that the parking measures detailed in the report (West Ryde Town Centre – Parking Management Options Paper (Version 3), 23 May 2011) are appropriate for the purposes of assisting the functionality of West Ryde Town Centre, whilst construction is in progress with regards to the West Ryde Urban Village.
- (b) That Council conduct traffic counts and that this be reported to all Councillors through the Councillor Information Bulletin.

Record of Voting:

For the Motion: Unanimous.

Note: This matter will be dealt with at the Council Meeting to be held on **28 JUNE 2011** as substantive changes were made to the published recommendation.

ATTACHMENTS

- 1 Minutes - Works and Community Committee - 21 June 2011

ITEM 3 (continued)**ATTACHMENT 1**

City of Ryde

Works and Community Committee**MINUTES OF MEETING NO. 9/11****Meeting Date:** Tuesday 21 June 2011**Location:** Committee Room 1, Level 5, Civic Centre, 1 Devlin Street, Ryde**Time:** 4.30pm**Councillors Present:** Councillors Maggio (Chairperson), Perram and Tagg.**Apologies:** Councillors Campbell, Li and Petch.**Staff Present:** Group Manager – Community Life, Acting Group Manager - Public Works, Group Manager – Corporate Services and Manager - Governance.**ADJOURNMENT**

In accordance with Clause 2.5.1 of the Code of Meeting Practice, Councillor Tagg (Deputy Chairperson) adjourned the Works and Community Committee Meeting as a quorum was not present, the time being 4.44pm. The Works and Community Committee Meeting was adjourned to:

Tuesday, 21 June 2011, 5.00pm in Committee Room No. 1, Level 5 of the Civic Centre, 1 Devlin Street, Ryde.

The following Councillors were present: Councillors Perram and Tagg.

Apologies had been received from: Councillors Campbell, Li, Petch and Councillor Maggio who advised that he would be arriving late.

MEETING RECONVENED

The Meeting reconvened at 5.00pm on Tuesday, 21 June 2011 in Committee Room No. 1, Level 5 of the Civic Centre, 1 Devlin Street, Ryde.

The following Councillors were present: Councillors Maggio, Perram and Tagg.

Apologies had been received from: Councillors Campbell, Li and Petch.

DISCLOSURES OF INTEREST

There were no disclosures of interest.

ITEM 3 (continued)**ATTACHMENT 1****1 CONFIRMATION OF MINUTES - Meeting held on 17 May 2011**

RESOLUTION: (Moved by Councillors Perram and Maggio)

That the Minutes of the Works and Community Committee 8/11, held on Tuesday 17 May 2011, be confirmed.

Record of Voting:

For the Motion: Unanimous

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

2 PUBLIC ROADS - PEDESTRIANS AND FOOTPATHS

RESOLUTION: (Moved by Councillors Perram and Tagg)

- (a) That the requests through Council's Customer Response Management System (CRMS) continue to be used in conjunction with letters of request to residents as the practice to deal with vegetation overhanging footpaths.
- (b) That this matter be taken to NSROC to seek the regional-wide coverage of an education plan to encourage residents to keep footpaths clear.

Record of Voting:

For the Motion: Unanimous.

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

3 DEEBLE STREET - Progress Report on Leasing Landscaped Area

RECOMMENDATION: (Moved by Councillors Maggio and Tagg)

That no further action be taken.

Record of Voting:

For the Motion: Councillors Maggio and Tagg

Against the Motion: Councillor Perram

Note: This matter will be dealt with at the Council Meeting to be held on **28 JUNE 2011** as Councillor Petch had requested that the matter be referred to the next Council Meeting and dissenting votes were recorded.

ITEM 3 (continued)**ATTACHMENT 1****4 CONSIDERATION OF HERITAGE ISSUES - Public Works**

RECOMMENDATION: (Moved by Councillors Perram and Maggio)

That no action be taken in relation to this matter.

Record of Voting:

For the Motion: Unanimous.

Note: This matter will be dealt with at the Council Meeting to be held on **28 JUNE 2011** as substantive changes were made to the published recommendation

5 TRAFFIC & PARKING MATTERS PRESENTED TO RYDE LOCAL TRAFFIC COMMITTEE MEETING held on 26 May 2011

RESOLUTION: (Moved by Councillors Tagg and Maggio)

That the items be dealt with in seriatim.

Record of Voting:

For the Motion: Unanimous.

RESOLUTION: (Moved by Councillors Tagg and Maggio)

**1. LEE AVENUE & NICHOLL AVENUE, RYDE
RICHARD JOHNSON CRESCENT, RYDE
MERITON STREET, GLADESVILLE
WATT AVENUE, RYDE
Request for Parking Restrictions.**

(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.

(b) With regard to the narrow road section on Richard Johnson Crescent:

- 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.
- 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.
- III. A further report be provided to the Traffic Committee.

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**

RESOLUTION: (Moved by Councillors Tagg and Maggio)

2. PARKES STREET, RYDE – Loading Zone.

That the proposed Loading Zone restrictions across the frontage of No. 20a Parkes Street be approved for a length of 12 metres between the access driveway and the existing No Stopping sign, during business hours from 8am to 6pm – Monday to Friday for a trial period of 12 months.

Record of Voting:

For the Motion: Unanimous.

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

RESOLUTION: (Moved by Councillors Tagg and Maggio)

**3. WARWICK STREET, NORTH RYDE – 3P On-Street Parking Restrictions.
ROWE STREET, EASTWOOD – Request for 5 Minute Parking.
THE AVENUE & ROWE STREET, EASTWOOD – Request to Swap Parking Restrictions.
PITTWATER ROAD, GLADESVILLE – request for Pedestrian Crossing.**

It was resolved that no further action be taken in respect of (4) above, which are detailed in the body of this Report.

Record of Voting:

For the Motion: Unanimous.

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

RESOLUTION: (Moved by Councillors Tagg and Maggio)

**4. VIMIERA ROAD, MARSFIELD.
CURZON STREET, RYDE.
SMITH STREET, RYDE.
Capital Works Program 2010 2011 – “Pedestrian Refuges”.**

That with regard to the proposed pedestrian refuges at Curzon Street and Smith Street:

- I. Council note that the Committee supports the proposed concept design plans of the pedestrian refuges.
- II. A (technical) proposal be forwarded to the RTA for finalisation. The technical proposal is to include appropriate details of signage and dimensions of the proposal.

ITEM 3 (continued)**ATTACHMENT 1****Record of Voting:**

For the Motion: Unanimous.

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

RESOLUTION: (Moved by Councillors Tagg and Maggio)

5. 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.

Record of Voting:

For the Motion: Unanimous.

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

RECOMMENDATION: (Moved by Councillors Tagg and Maggio)

6. SHAFTSBURY ROAD and GLEN STREET, EASTWOOD – Proposed Roundabout (Black Spot Remediation Site – UPDATE).

That the concept design; which will include integration of the TMAP, RSA, 40k/h high pedestrian area (HPAA) and parking in Glen Street, be further developed prior to being reconsidered by the Traffic Committee which would include the black spot criteria, safety and other technical considerations.

Record of Voting:

For the Motion: Councillors Maggio and Perram

Against the Motion: Councillor Tagg

Note: This matter will be dealt with at the Council Meeting to be held on **28 JUNE 2011** as dissenting votes were recorded.

RESOLUTION: (Moved by Councillors Tagg and Maggio)

7. COX'S ROAD, NORTH RYDE – M2 Alternative Cycle Route (UPDATE).

That due to the findings of the independent study on the last dot point on page 5 of the Road Safety Audit, there is a need to establish whether or not the fact that 60% of vehicles crossing the double barrier lines (since the shopping centre was constructed) was considered as part of the positioning of the bike path. If this existing problem was missed during the development stage, first audit and subsequently discovered during the Rideability Audit, this may have influenced the

ITEM 3 (continued)**ATTACHMENT 1**

decision. To (technically) ensure that all manageable risk is mitigated from a compliance rather than enforcement protocol, the Committee seeks to investigate whether there is a solution to alleviate the same. The Committee recommends that Council write to Leighton Contractors regarding this matter. It is also recommended that Councillors be updated in relation to this matter

Record of Voting:

For the Motion: Unanimous.

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

RESOLUTION: (Moved by Councillors Tagg and Maggio)

8. WEST PARADE, WEST RYDE – Proposed Flat Top Road Hump (FTRH).

That Council's proposal be supported subject to the technical compliance of the height of the hump being approved by the RTA and STA.

Record of Voting:

For the Motion: Unanimous.

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

RECOMMENDATION: (Moved by Councillors Tagg and Maggio)

9. WEST RYDE TOWN CENTRE – Parking Management Options Paper (Version 3).

- (a) The Committee confirms that the parking measures detailed in the report (West Ryde Town Centre – Parking Management Options Paper (Version 3), 23 May 2011) are appropriate for the purposes of assisting the functionality of West Ryde Town Centre, whilst construction is in progress with regards to the West Ryde Urban Village.
- (b) That Council conduct traffic counts and that this be reported to all Councillors through the Councillor Information Bulletin.

Record of Voting:

For the Motion: Unanimous.

Note: This matter will be dealt with at the Council Meeting to be held on **28 JUNE 2011** as substantive changes were made to the published recommendation.

The meeting closed at 5.37pm.

CONFIRMED THIS 19TH DAY OF JULY 2011.

Chairperson

4 RYDE 2021 - COMMUNITY STRATEGIC PLAN

Report prepared by: Manager Strategy and Organisation Development

Report dated: 16/06/2011

File No.: GRP/09/7/2/4 - BP11/454

Report Summary

This report provides Council with a summary of the public submissions received in relation to the Draft Ryde 2021 Community Strategic Plan following its public exhibition from 20 April to 30 May 2011. During this time extensive consultation and presentations were made to members of the community, key partners and stakeholders, inviting feedback on the Draft Plan to ensure it captures and expresses all of the hopes, needs and concerns of our community.

This report recommends changes to the Draft Plan and seeks Council's adoption of the Ryde 2021, 10 year Community Strategic Plan.

RECOMMENDATION:

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

ATTACHMENTS

- 1 Ryde 2021 - Final Engagement Outcomes Report by Elton Consulting
- 2 Submissions received regarding the Draft Ryde 2021 Community Strategic Plan
– CIRCULATED UNDER SEPARATE COVER - CONFIDENTIAL

Report Prepared By:

Beki Boulet

Manager Strategy and Organisation Development

Report Approved By:

Simone Schwarz

Acting General Manager

ITEM 4 (continued)**Background**

On 5 December 2008 Council resolved to undertake the development of its Community Strategic Plan. Since its commencement, there has been extensive consultation and feedback sessions with members of the community and key stakeholders together with reports and workshops with Councillors.

The 10 year Community Strategic Plan is framed around seven outcome areas. The 2011/15 Four Year Delivery Plan and One Year Operational Plan 2011/2012 adopted by Council on 14 June 2011 and are fully aligned with the Community Strategy Plan.

The Ryde 2021 Community Strategic Plan is the most important planning document for the City and will drive fundamental changes in the way we operate. It reflects the aspirations of our community and will set the vision and priorities over the next 10 years while meeting our obligations under the Local Government Act and the provisions relating to integrated planning and reporting. It will also provide a basis for each term of Council to report progress to our community.

Council at its meeting on 19 April 2011 resolved as follows;

- (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.

Report

The Ryde 2021 Community Strategic Plan has been in development since late 2008. It is the key Plan that will determine and shape how the City of Ryde will develop over time.

ITEM 4 (continued)

As a result of the public exhibition process, the Draft Ryde 2021 Community Strategic Plan and the various presentations made to community and stakeholder groups and organisations, Council received nine (9) submissions, noting that two (2) were received after the closing date (**CIRCULATED UNDER SEPARATE COVER - CONFIDENTIAL**).

Council engaged Elton Consulting to independently provide Council with an assessment of the submissions received together with any recommended changes. A copy of their full report is **ATTACHED**.

The key points raised by Elton Consulting were summarised on page 10 of their report under the heading of 'Conclusions and Recommendations', which is detailed below:

'Conclusions and Recommendations'

The engagement process associated with the exhibition of the draft Ryde 2021 Community Strategic Plan appropriately targeted both key stakeholder groups and the wider community. The large number of road show presentations undertaken as part of the engagement process was particularly noteworthy and indicates the City of Ryde's strong desire to use the CSP to develop closer partnerships with business, not for profit groups and other levels of government. The community engagement associated with the exhibition not only met, but significantly exceeded, the standard required under the Local Government Act and the associated integrated planning and reporting guidelines, particularly when viewed in the context of the entire suite of consultation undertaken throughout the Ryde 2021 process.

There were a relatively small number of submissions received during the exhibition of the draft CSP, though these were augmented with the detailed feedback received at the Service Providers Workshop and the Theme Committees Workshop, as well as from the Ryde Youth Council. The generally positive comments received at the Theme Committee Workshop are particularly important in validating the vision and direction in the draft CSP, as attendees had been involved in the entire Ryde 2021 process over a two year period.

The small number of submissions is highly typical of a community strategic planning process where there has been extensive engagement in the early stages of the development of the plan – particularly where there is general agreement with the overall vision and direction proposed in the draft document.

Submissions and workshop participants expressed were a variety of views on the vision, ranging from strongly positive to mildly negative. In general, most of the feedback was supportive of the vision as presented in the draft CSP. It is, however, suggested that Council consider amending the "@" to a simple "at", particularly to ensure that the vision resonates with young people and does not lose currency in the coming years.

In regards to the outcomes, goals and strategies, it is recommended that Council consider:

ITEM 4 (continued)

- *Including references to the ongoing role of Aboriginal people in Ryde, potentially under Outcome 4: A City of Harmony and Culture or Outcome 6: A City of Wellbeing.*
- *Adding “affordability” to the outcome statement or goals under Outcome 2: A City of Liveable Neighbourhoods.*
- *Strengthening the emphasis on sustainability and climate change throughout the document and particularly in Outcome 3: A City of Environmental Sustainability.*
- *Adding analysis relating to sea level rises, rather than water table rises, to the introductory section on Outcome 3: A City of Environmental Sustainability.*
- *Removing the demonstration project under Outcome 4: A City of Harmony and Culture relating to the celebration of national days.*
- *Adding the words “across the City” or similar to Goals 1 and 2 under Outcome 5: A City of Prosperity, to clarify that the goals relate to the entire local government area and not only Macquarie Park.*
- *Changing Goal 1 under Outcome 6: A City of Wellbeing to “Our residents are supported to live healthy and active lives”.*
- *Including words in the goals or strategies under Outcome 6: A City of Wellbeing, or adding a specific strategy, relating to young people.*

It is also recommended that Council consider the suggestion for a new skateboard park proposal in Ryde as part of its budgetary planning processes and prepare an individual response to the resident who provided a detailed submission noting issues regarding accessibility in a number of specific locations.

Following the recommendations made by Elton Consulting, the Executive Team have considered the recommendations and propose the following amendments being made to the Ryde 2021 Community Strategic Plan, which mainly relate to additions or changes to text, as detailed below:

Page, Outcome where	Was	Change to
Print... All pages	<i>Where the colour behind text makes it hard to read</i>	<i>Lighten the colour</i>
Page 5 OUR CITY 5 th paragraph	<i>Text to be added...</i>	<i>This strategy also relates to the Australian Government’s National Urban policy</i>
Page 12 City of Liveable Neighbourhoods 2 nd paragraph	<i>Our educational precincts require affordable housing choices which do not distract from the character of our neighbourhoods.</i>	<i>Research by Housing NSW puts the City of Ryde in the highest category of need for affordable housing and we must address this by</i>

ITEM 4 (continued)

Page, Outcome where	Was	Change to
		<i>providing affordable housing choices which do not distract from the character of our neighbourhoods.</i>
Page 15 City of Wellbeing GOAL ONE	Our residents are encouraged to live healthy and active lives	Our residents are encouraged <i>and supported</i> to live healthy and active lives
Page 17 City of Prosperity GOAL ONE	Our community and Businesses flourish and prosper in an environment of innovation, progression and economic growth	Our community and Businesses <i>across the city</i> flourish and prosper in an environment of innovation, progression and economic growth
Page 18 City of Environmental Sensitivity Paragraph 3	There is evidence of impending risks caused by global warming. Such as rising water tables and predicted...	There is evidence of impending risks caused by global warming. Such as rising water tables, <i>sea level rises</i> and predicted...
Page 19 City of Environmental Sensitivity GOAL THREE	As we grow, we protect and enhance the natural and built environments for future enjoyment	As we grow, we protect and enhance the natural and built environments for future enjoyment <i>and manage any impacts of climate change</i>
Page 19 City of Environmental Sensitivity GOAL THREE Strategy three	To take a leadership role and enhance our capacity to manage any impact of climate change in our community	To take a leadership role and enhance our capacity to manage any impact of climate change and protect our community
Page 22 Under Demonstration Projects	4. Celebrating the national days of our international community (<i>deleted</i>)	4. Celebrating Bennelong's <i>bicentenary</i>
Page 25 City of Progressive Leadership GOAL ONE Strategy one	To lead and govern in an ethical, equitable, transparent and accountable way	To lead, govern <i>and regulate</i> in an ethical, equitable, transparent and accountable way.
Page 27 HAVE YOUR SAY	<i>Text to be amended to be relevant and apply to future</i>	

The above changes are considered minor, however are proposed in consideration of the submissions received.

Consultation

Since the development of the Community Strategic Plan commenced in late 2008, feedback has been received from over 4,000 respondents, including numerous

ITEM 4 (continued)

community groups, advisory committees, focus groups, government agencies, not for profits and individuals.

During the exhibition period from 20 April to 30 May, these same community groups, advisory committees, focus groups, government agencies, not for profit organisations and members of the community were invited to attend a presentation or to further comment on the Draft Community Strategic Plan.

The following presentations and advertising were scheduled and delivered to provide the opportunity for those involved in shaping the document, to comment on the final draft.

Internal Council business units consulted included:-

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

Internal Workshops held:-

- Two (2) Councillor workshops
- Councillors were also requested, at the commencement of the budget process, to submit their priority projects for each program within each Outcome area.
- Staff workshops - In the preparation of the Draft Plans, workshops have been held with staff for each Outcome area under the Draft Community Strategic Plan to consider Projects that would meet the goals and strategies within the Community Strategic Plan.

External public consultation on both Draft Plans included:-

- Public exhibition of Draft Community Strategic Plan between 20 April 2011 and 30 May 2011.
- Information package on Council's website, Civic Centre and all Libraries.
- Presentations extending an invitation to provide feedback on Draft Community Strategic Plan were made to;
 - State and Federal Government Members of Parliament
 - State Government agencies
 - Macquarie Park Forum
 - Ryde Business Forum, all Chambers of Commerce (except North Ryde – Macquarie Park and Ryde)
 - EDAC Committee Economic Development Advisory Committee
 - Macquarie University
 - All Rotary organisations (except Gladesville)
 - Local Service Clubs
 - 2RRR Radio

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- Theme Committee members
- Salvation Army
- Youth Council

- Advice to all Advisory Committee members, Chambers of Commerce/Progress Associations providing links to Council's website.

- Further consultation will be undertaken with:-
 - Gladesville Rotary.
 - North Ryde – Macquarie Park and Ryde Chamber of Commerce.
 - CEO lunch.
 - TAFE.

A copy of every written submission received is circulated UNDER SEPARATE COVER – CONFIDENTIAL. There were two late submissions that did not arrive in time to be included in the analysis by Elton Consulting, one of these from Office of the Department of Education and Communities. Copies of these have been included with the other written submissions for Councillor information.

Critical Dates

The following deadlines are required to be met:

- To meet the requirements of the Local Government Act and the integrated planning and reporting provisions with the Community Strategic Plan required to be adopted by 30 June 2011.
- The Community Strategic Plan must be available for viewing within 28 days of being adopted by council. (i.e. posted in its final form on the Council website)

Financial Impact

Council's response to the Community Strategic Plan was incorporated in the Four Year Delivery Plan 2011/2015 and Operational Plan 2011/2012 that was adopted by Council on 14 June 2011.

Policy Implications

There are no policy implications through adoption of the recommendation.

Other Options

Council is required to adopt a Community Strategic Plan for a minimum 10 year period.

Conclusion

This report provides Council with the results of the public exhibition period with a independent assessment undertaken by Elton Consulting together with their recommendation to the Draft Community Strategic Plan.

The report recommends the changes to be made to the Draft Plan for Council's consideration and endorsement of the Ryde 2021 – Community Strategic Plan.

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ATTACHMENT 1



Client
City of Ryde

Project
Draft Ryde 2021 Community Strategic Plan:
Community Engagement Outcomes

Date
16 June 2011

Contact
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ATTACHMENT 1

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ATTACHMENT 1

1 Introduction

On 19 April 2011, the Committee of the Whole of the City of Ryde adopted the Draft Ryde 2021 Community Strategic Plan (CSP) for exhibition. This was a significant milestone in a process which commenced in 2009 with an extensive engagement process. The exhibition of the draft CSP provided a further and final opportunity for the City of Ryde to engage with its community and confirm the direction taken in Ryde 2021. Elton Consulting was appointed to assist with this engagement process and to prepare the resultant outcomes report.

1.1 Overview of Draft Ryde 2021 Community Strategic Plan

The draft CSP presents a vision for the City of Ryde, supported by 7 outcomes, 21 goals, and 59 strategies. The vision aims to respond to and deliver on the aspirations of the Ryde community. The vision presented in the draft CSP is 'City of Ryde - The place to be for opportunity and lifestyle @ your doorstep'.

The seven outcomes which structure the majority of the plan are detailed below. Each of these outcomes is accompanied by demonstration projects which the City of Ryde intends to implement as part of its commitment to the CSP. It should be noted that this is the order in which the outcomes were presented as part of the community engagement process. The outcomes appear in a different order in the draft CSP document.

1. A City of Connections
Access and connection to, from and within the City of Ryde. Providing safe, reliable and affordable public and private travel, transport and communication infrastructure
2. A City of Liveable Neighbourhoods
A range of well-planned clean and safe neighbourhoods, and public spaces, designed with a strong sense of identity and place
3. A City of Environmental Sensitivity
Working together as a community to protect and enhance our natural and built environments for the future
4. A City of Harmony and Culture
A welcoming and diverse community, celebrating our similarities and differences, in a vibrant city of culture and learning
5. A City of Prosperity
Creating urban centres which champion business, innovation and technology to stimulate economic growth and local jobs
6. A City of Wellbeing
A healthy community, with all supported throughout their life by services, facilities and people
7. A City of Progressive Leadership
A well led and managed city, supported by ethical organisations which deliver projects and services to the community by listening, advocating and responding to their needs

1.2 Consultation Objectives

There had been extensive engagement during the preparation of the draft CSP over a two year period, resulting in some 4,000 responses from community members. This had included some 1,300 postcards on which community members expressed their hopes and concerns for the future of Ryde. Community members had been able to talk to Council directly at events and activities hosted across the city and there was specific engagement with young people through an ideas competition and children's conferences. The early stages of

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consultation in the preparation of Ryde 2021 also included workshops and focus groups involving local businesses, community groups, not for profit groups, associations, local media, and a variety of other partners, as well as discussions with community groups from a diverse array of backgrounds, including the Korean, Chinese, Armenian and Italian communities.

The consultation undertaken during the exhibition of the draft CSP therefore sought the following, more specific feedback:

- How well has plan captured community aspirations and priorities?
- How well does the plan, particularly its vision tagline, resonate with the Ryde community?
- Are there any gaps within the plan?
- How well do residents and businesses feel the Community Strategic Plan will serve the Ryde community into the long term?
- How can key stakeholders partner with Council to help deliver the Community Strategic Plan?

The process of consultation also sought to further develop existing partnerships with key community stakeholders, as the beginning of a more strategic partnership building process with the government, not for profit and commercial sectors.

1.3 Report Structure

This report details the engagement process and outcomes associated with the exhibition of the draft Ryde 2021 Community Strategic plan. Section 2 of the report outlines the techniques used in the engagement process, including road show presentations, targeted workshops and a more general submission and feedback process. Section 3 documents and analyses the outcomes of those techniques and in particular any proposed amendments to the draft CSP. The report concludes with a small number of recommendations for potential changes to the document arising from the engagement process.

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2 Engagement Process

2.1 Road Show Presentations to Stakeholders

As key part of the engagement and communication process about the draft CSP, senior staff at the City of Ryde made numerous presentations to a wide range of stakeholders, including community organisations, business groups, social service providers and Council staff. Presentations were also made to the City's Advisory Committees, which provide an opportunity for local residents and relevant organisations to contribute to the day-to-day running of the Council.

The road show presentations included:

- a description of how the Ryde 2021 journey has unfolded, including the outcomes of previous consultation undertaken in the preparation of the draft CSP
- the community's hopes and concerns for the future of Ryde, as expressed through the consultation
- the proposed vision and outcomes framework for the draft CSP
- the detailed outcomes and goals contained in the draft CSP
- questions to be considered in finalising the draft CSP
- the next steps in the CSP journey.

Road show presenters also gave a verbal overview of some of the demonstration projects which the City of Ryde will consider as it begins to implement the draft CSP and answered questions about a wide range of issues related to Ryde 2021 and the wider role of Council.

The full list of presentations made as part of this process is contained in Appendix 1.

2.2 Local Service Providers Workshop

In addition to the road show presentations, a targeted workshop was held with local services providers. The workshop was held on 21 April 2011 and was attended by representatives from:

- YMCA (Metro)
- YMCA (Epping)
- North Ryde Community Aid and Information Centre
- Young Life Australia
- Christian Community Aid (Eastwood)
- Ryde Child and Adolescent Mental Health
- Northern Sydney Health Promotion.

2.3 Theme Committees Workshop

A targeted workshop was also held with members of the Theme Committees which had been established to provide input into previous stages of the development of the CSP. The workshop was held on 25 May 2011 and attended by:

- a Department of Planning representative who is a member of the Community Harmony Advisory Group
- a Ryde resident who is also a representative of a local charity
- a Ryde Business Forum representative who was a member of the Governance Theme Committee

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- a Salvation Army Ryde representative who was a member of the Social Theme Committee
- a Ryde resident
- a Putney resident who was a member of the Environment Theme Committee
- a Ryde Chamber of Commerce representative who was a member of the Environment Theme Committee
- an International Environmental Weed Association representative who was a member of the Environment Theme Committee.

2.4 Submissions, Feedback Forms and Web Survey

As well as targeting a wide range of stakeholders, the engagement process for the draft CSP invited input from individual community members. The exhibition process was communicated through an article in the Ryde City View Newsletter, which was inserted into *The Northern District Times* newspaper in its edition of 27 April 2011. Advertisements were also placed in *The Northern District Times* on 20 April, 4 May and 11 May 2011 and an interview on the draft CSP was broadcast on 2tripleRRR radio.

During the exhibition period, the draft CSP was placed on display in the City of Ryde's branch libraries at Eastwood, Gladesville, North Ryde, Ryde and West Ryde, as well as in the Customer Service Centre. The exhibition display also included copies of a Summary Brochure which gave an overview of the draft CSP and included feedback forms to assist community members in providing comment.

As part of both the engagement for, and communications about, the draft CSP a webpage was established on the City of Ryde's website (www.ryde.nsw.gov.au/ryde2021/draftplan). The web page included the Summary Brochure and full copy of the draft CSP. The web page also contained a web survey, which was open for submissions from Wednesday 20 April to Monday 30 May 2011.

The web survey was structured as a series of five open ended questions and also asked for some basic information about the identity of respondents. In order to get specific feedback on the draft CSP, the questions assumed that the respondent had read the document.

The questions were:

1. Does the vision resonate with you?
2. Do the outcomes express your aspirations for the future of your city?
3. Have we missed anything in the detailed goals?
4. How can the City of Ryde work with you and other community members to achieve the vision for Ryde 2021?
5. Do you have any comments of the Draft Ryde 2021?

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3 Engagement Outcomes

3.1 Local Service Providers Workshop

3.1.1 Comments on the Vision

The presentation, and thus discussion, at the Local Service Providers Workshop was structured around the vision and outcomes in the draft CSP.

One of the participants at the workshop attended by local service providers thought that the vision "is a great starting point. We want to live and work in a place that has opportunity and lifestyle, but the tagline is not catchy". Two participants commented that 'Opportunity and Lifestyle @ Your Doorstep' was good, but should not be included with 'The place to be'. There was discussion about variants such as "lifestyle with opportunity" and one participant thought that "the word 'lifestyle' should be first, otherwise the vision sounds very old". Another commented that "I feel that '@ your doorstep' is stating the obvious. Local residents will expect Council to have the needs of the local area as their primary focus. I like the rest of the vision statement." Other participants agreed with these comments, while one suggested the removal of '@ Your Doorstep', to reduce the "real estate connotations".

3.1.2 Comments on the Outcomes

The participants at the Local Service Providers Workshop had no comments on Outcomes 1, 3, 4, 5 and 7.

In regards to Outcome 2, one participant thought that "from a health perspective I haven't seen any health words in there. The CSP is around the health of the Ryde community". It was suggested that there could be mention of a healthy urban environment and access to fresh food, although it was noted that health also sits under Outcome 6.

The group commented on the specific goals under Outcome 6: A City of Wellbeing. Goal 1 is 'Our residents are encouraged to live healthy and active lives'. For this goal, it was thought that the word 'encouraged' is not strong enough and that Council needs to create a 'supportive' environment. It was suggested that this could be changed to "people are supported to live healthy and active lives" or "provide opportunities for people to be healthy and active". Another proposed option was "increase the opportunities for people to live healthy and active lives".

Goal 2 under Outcome 6 is 'All residents feel supported and cared for in their community through the provision of ample services and facilities'. The use of the word 'ample' was questioned, but no alternative wording suggestions were provided.

Goal 3 under Outcome 6 is 'Residents feel secure and included in an environment where they can connect socially and are supported by their neighbours'. One participant was "delighted" to see this goal included "as a focus on neighbours is rare these days". Another participant thought, however, that more active language is needed to encourage support and safety etc to be generated in the community. It was suggested that this be amended to "This is the place we live in. We want people to support one another".

3.2 Theme Committees Workshop

3.2.1 Comments on the Vision

The workshop with the Theme Committees had the following comments on the vision:

- "I think it's great. It indicates that we can work, play and go to school all within the Ryde area. I think this is one of the best strategic planning visions I have seen."

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- "The lifestyle thing resonates with me. It's all very well to plan for increased population growth etc, but it's irresponsible to do so without adequate infrastructure to accompany growth. The more traffic congestion, the more lifestyle diminishes".
- "When you look at other cities like Parramatta, Ryde is quite unique. The vision suggests Ryde has more lifestyle opportunities to offer close at hand."
- "For me the lifestyle is in Putney and the opportunity is in Macquarie Park – it would be really nice if we could link these up."
- "If we can work, live and play in the one district that in itself will minimise the need for commuting. A previous Mayor once expressed a vision for Ryde with a canopy of green trees across the Ryde area. In one of the first meetings about the Ryde CSP one participant suggested the vision: 'a city inside a garden'. I think it encapsulates that vision. It's also important if people are earning money within Ryde that they spend it within Ryde – so I think it encapsulates all of that."
- "I agree with these sentiments, but would like to see green connections between areas – not so much concrete paths, roads and so forth. We need habitat connections for fauna, as well as people – so we can walk or bike from Putney to Macquarie Park. It sounds nice, but I'd like to see if reflected in action. Otherwise the vision is probably pretty spot on."

3.2.2 Comments on the Outcomes

The participants at the Theme Committees Workshop had the following comments on the outcomes.

Outcome 1: A City of Connections

One participant thought that "There needs to be habitat around footpaths" and that in Goal 2, the word "ambience" should be added to ensure connections are enjoyable not just practical. It was thought that "the biggest problem is the traffic across Ryde" and there were various suggestions about initiatives to address traffic impacts, such as tolls, time restrictions, flyovers and lobbying State and Federal government on this issue. One participant thought that "traffic congestion is worse on local roads, with traffic signals working to minimise congestion on major roads" and there were specific comments about the plan for Herring Road.

Outcome 2: A City of Liveable Neighbourhoods

It was asked whether there is anything which reflects affordability in Outcome 2 as "those neighbourhoods are great but they are not affordable for all". One participant noted that it is difficult to know what Goal 2 means in relation to a 'strong sense of identity in their neighbourhoods'. It was suggested that "if it's about saying no to increased urban density, then this should be clearly stated. If increasing urban densities are part of these neighbourhoods, we should say so". Another participant suggested that a high density environment can be "a beautiful community" and that "it's about managing change so we retain lifestyle".

Outcome 3: A City of Environmental Sensitivity

There were no comments on this Outcome from the Theme Committee.

Outcome 4: A City of Harmony and Culture

One participant expressed strong disagreement with the proposed demonstration project 'celebrating national days', due to the many cultural groups who live in Ryde and with a view to avoiding marginalisation of people from ethnic minorities. It was suggested that national days should be celebrated privately and the flags of other countries should not be flown. There was some agreement at the workshop that raising the flags of other nations could be divisive, but clarification that the group was supportive of cultural events.

One participant thought that "there are enough primary schools but we need more high schools in Ryde. There are a lot of good high schools just outside Ryde". Another participant noted that this is beyond the scope of Council's authority and it was agreed that this is something that Council could work on with the NSW Department of Education.

Another participant stated that "I appreciate that Council supports diverse expressions of culture, but a couple of years ago some older people from Anglo backgrounds felt they were losing their culture. Many migrants from other countries want to stay in Ryde because it's a typical Australian city – we need to also appreciate Anglo Saxon people's backgrounds".

ITEM 4 (continued)**ATTACHMENT 1****Outcome 5: A City of Prosperity**

One participant thought that "the vision statement is about 'at your doorstep' but this is about concentrating activities in Macquarie Park...we need to ensure there are more specialty shops etc in local areas within Ryde". It was suggested that some slightly more explicit wording of Goals 1 and 2 around promoting prosperity across the entire LGA may overcome a perception or assumption that goals for prosperity are primarily focussed upon Macquarie Park.

There was some discussion about the compatibility of commercial and residential development and the need to plan appropriately for associated infrastructure, such as local road networks and adequate parking provision. It was suggested that "traffic issues can be addressed by surrounding Macquarie Park with residential development so people can walk to work not just drive" and that "we are starting to see more transit oriented development, with a number of new higher density housing developments proposed near the railway station".

One participant thought that there should be more youth facilities at Macquarie Park, "so that young people can interact with businesses". Another thought that "to achieve local jobs, employment and business opportunities we need to engage the long term unemployed with coaching and workplace support – to build prosperous businesses and communities".

Outcome 6: A City of Wellbeing

One participant wanted to see this Outcome unpacked in further detail, particularly regarding youth services. There was a perspective that "youth and young people's services have been consistently missed over the last 10 years. There is not enough for young people 'at their doorstep' – young people with various levels of need are leaving the area". The participant also thought there was a need for youth services, crisis accommodation and youth venues/space and was concerned that youth support was not specifically identified here as a goal. There was some discussion about existing youth services and initiatives in the Ryde area from the workshop participants.

Outcome 7: A City of Progressive Leadership

The participants in the Theme Committees workshop had no specific comments about Outcome 7, but there was discussion about the role of the CSP document. It was suggested that the CSP document should be included as part of the induction process for Councillors, as a reflection of community aspirations for Ryde and to assist in decision making by Councillors. It was also thought that "the CSP document should have a central role in Council meetings".

3.2.3 Other Comments

One participant thought that "carbon capture is missing. The proposed cogeneration plant is one aspect, but stronger emphasis on carbon capture abatement transport systems (eg electric cars, other modes of transport) is needed." Another noted that "infrastructure is required to support increased residential growth (eg to meet the city's future energy requirements)".

3.3 Submissions, Feedback Forms and Web Survey**3.3.1 Response Rate**

A total of six written submissions and feedback forms were received during the exhibition of the CSP. Five of these were from individuals and one was from the Transport Construction Authority. The Ryde Youth Council provided verbal feedback on the draft CSP during their road show presentation. This feedback is also detailed and analysed in this section of the report.

There were also three web surveys were completed as part of the engagement process. These were from residents of Denistone, Gladesville and Meadowbank.

3.3.2 Comments on the Vision

The vision generally seemed to resonate with most people who commented. One person who submitted a feedback form summed up sentiment by stating "yes, it's a good start".

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The Ryde Youth Council supported the use of the term 'opportunity' in the tagline, as this resonated with the group. There was a more mixed reaction to the term 'lifestyle', which was thought to be more ambiguous. Some of the Youth Council members thought that Ryde provided an average lifestyle, with things missing such as access to digital technology. It was also thought that there should be a positive word in front of 'lifestyle', such as 'good' or 'attractive'. There was some negative response to the '@' in the tagline, with many of the Youth Council members considering it tacky. Another person who submitted a feedback form also thought that the '@' was "a bit last decade".

The vision resonated with two of the three respondents to the web survey, while the third thought that it "sounds like a dozen others". Another submitter also thought that the "vision statement/slogan sounds like a dozen others" and added that it "does not excite me".

3.3.3 Comments on the Outcomes, Goals and Strategies

Two people were disappointed that there was not "a much greater environmental/sustainable focus". One submitter stated "it would be good to see Ryde lead by example. If we value our 'greenness', as feedback suggests, why not push that as a feature in every way, not just the easy ones". Another person was "less than happy with the few points made concerning climate change" and suggested that the section on Outcome 3: A City of Environmental Sustainability be strengthened "with the key objective of moving Ryde toward sustainability". In terms of the detail on Outcome 3, one submitter noted that page 18 of the document refers to rising water tables. The submitter suggested that rising water tables are not an inevitable outcome of climate change, and additionally not an issue in Ryde. Instead, it was suggested that the larger issue will be related to sea level rise and particularly its impact on low lying open space along Parramatta River.

Two people who provided written submissions were concerned that the CSP does not sufficiently recognise the role of Aboriginal people in the Ryde area – although the two submissions had different emphases. One person wrote that the CSP "impressed me as being open, constructive and forward-looking – except in one respect: in the whole document there are only two references to Aboriginal people and both refer to the past". Furthermore, the submitter believed that "it is in my opinion unjustifiable to relegate Aboriginal people to merely one of numerous 'stakeholder groups'" as "Aboriginal people have a unique place in our society, not only as the First Australians but in particular because of the genocide and crimes against humanity perpetrated on them not merely in the distant past but well into our lifetime". The submitter suggested that the City of Ryde should "not just acknowledge the City's Aboriginal past but include provisions to improve the future prospects of our fellow Aboriginal citizens".

Another person who provided a written submission did focus on Ryde's Aboriginal and European heritage, stating that "there are almost no statements about how we value our cultural/built heritage and that includes our Aboriginal heritage". It was proposed that there could be a Goal 4 under Outcome 3: A City of Environmental Sustainability which reads "To protect and enhance the community's appreciation and understanding of Ryde's Aboriginal and European cultural heritage". The submitter suggested that the Goal could then be accompanied by the following strategies:

- "To raise awareness of, and to promote and appreciation of the values of the City's Aboriginal and European cultural heritage
- For Council to follow best management practices in conservation management of those Aboriginal and European cultural heritage places and items within its control
- To actively encourage the community and business to accept responsibility for ongoing conservation and management of those Aboriginal and European cultural heritage places and items in their control
- For Council to maintain a well documented and accessible archival file on heritage matters across the City".

However, it should be noted that some of these concepts may be already captured in Outcome 4: A City of Harmony and Culture, both in the strategies and in the introductory section and analysis.

There was generally agreement from the respondents to the web survey on the existing outcomes.

The Ryde Youth Council suggested that there should be 63, rather than 59, strategies, so that the document has a logical structure of 7 outcomes, 21 goals and 63 strategies. Another person who provided a written submission thought that the structure of the document is poor in that "the word 'Outcomes' is wrongly used". The submitted thought that "Outcomes are what you get when the strategies have been applied and the goals reached". It was strongly suggested that Council change the term 'Outcomes' to 'Objectives'.

ITEM 4 (continued)**ATTACHMENT 1****3.3.4 Comments on Partnerships**

When asked how Ryde can work with community members to achieve the vision, one person stated "keep up the consultation, but remember to have vision (don't just be conservative)". One of the respondents to the web survey stated that Council should "keep an effective communication channel, just like what you're doing now, such as survey[s] and regular meeting[s]".

The Transport Construction Agency (TCA) commented on the connection between the CSP and the North Ryde Station Precinct Project, which "seeks to increase station patronage and improve connectivity through the provision of a Transport Oriented Development". The TCA noted that the principles which are intended to guide the North Ryde Station Precinct Project are "largely compatible with the outcomes and goals described in the draft strategy", particularly in relation to Outcomes 1, 2 and 5. The TCA also stated that the success of implementing the CSP "will require significant proponents such as TCA to be supported by the City of Ryde Council in order to complement Council's strategy, benefit residents, future residents, businesses and visitors to the City of Ryde".

3.3.5 Other Comments

One person who filled in a feedback form noted that the CSP represented "a lot of hard work and a great beginning".

One of the respondents to the web survey was concerned about the potential exclusion of young people who skateboard from the both the CSP and from Ryde more generally. The respondent stated that "the plan talks about a healthy community and one where all residents feel included in an environment where they can connect socially and are supported by their neighbours but this does not seem to be the case for young people who skateboard". More specifically, the respondent suggested that "if you are genuine about your goals and strategies as outlined in the Community Strategic Plan you will put forward another proposal to develop a skateboard park in the Ryde/Meadowbank area".

One person who provided a submission had "found that the accessibility of footpaths for prams is not of great quality" and would like to see the CSP result in an improvement in standards. The submission included specific examples of accessibility issues in the Ryde area. The submission also noted that, in addition to being an issue for people with prams, "it would be something residents using wheelchairs or with older children in strollers would already be very much aware of".

One person who submitted a feedback form had a range of comments not directly related to the content of the CSP. The submitter noted concerns with:

- "gridlock on local roads with the addition of so many units in West Ryde"
- issues relating to breast feeding and a first aid centre in the old library
- bikes not sticking to roads, but rather riding on footpaths "where elderly people walk"
- "contingency" amounts being insufficient, but "rates can't be uplifted as the money is not there in the community".

ITEM 4 (continued)

ATTACHMENT 1

4 Conclusions and Recommendations

The engagement process associated with the exhibition of the draft Ryde 2021 Community Strategic Plan appropriately targeted both key stakeholder groups and the wider community. The large number of road show presentations undertaken as part of the engagement process was particularly noteworthy and indicates the City of Ryde's strong desire to use the CSP to develop closer partnerships with business, not for profit groups and other levels of government. The community engagement associated with the exhibition not only met, but significantly exceeded, the standard required under the *Local Government Act* and the associated integrated planning and reporting guidelines, particularly when viewed in the context of the entire suite of consultation undertaken throughout the Ryde 2021 process.

There were a relatively small number of submissions received during the exhibition of the draft CSP, though these were augmented with the detailed feedback received at the Service Providers Workshop and the Theme Committees Workshop, as well as from the Ryde Youth Council. The generally positive comments received at the Theme Committee Workshop are particularly important in validating the vision and direction in the draft CSP, as attendees had been involved in the entire Ryde 2021 process over a two year period.

The small number of submissions is highly typical of a community strategic planning process where there has been extensive engagement in the early stages of the development of the plan – particularly where there is general agreement with the overall vision and direction proposed in the draft document.

Submissions and workshop participants expressed a variety of views on the vision, ranging from strongly positive to mildly negative. In general, most of the feedback was supportive of the vision as presented in the draft CSP. It is, however, suggested that Council consider amending the "@" to a simple "at", particularly to ensure that the vision resonates with young people and does not lose currency in the coming years.

In regards to the outcomes, goals and strategies, it is recommended that Council consider:

- Including references to the ongoing role of Aboriginal people in Ryde, potentially under Outcome 4: A City of Harmony and Culture or Outcome 6: A City of Wellbeing
- Adding "affordability" to the outcome statement or goals under Outcome 2: A City of Liveable Neighbourhoods
- Strengthening the emphasis on sustainability and climate change throughout the document and particularly in Outcome 3: A City of Environmental Sustainability
- Adding analysis relating to sea level rises, rather than water table rises, to the introductory section on Outcome 3: A City of Environmental Sustainability
- Removing the demonstration project under Outcome 4: A City of Harmony and Culture relating to the celebration of national days
- Adding the words "across the City" or similar to Goals 1 and 2 under Outcome 5: A City of Prosperity, to clarify that the goals relate to the entire local government area and not only Macquarie Park
- Changing Goal 1 under Outcome 6: A City of Wellbeing to "Our residents are supported to live healthy and active lives"
- Including words in the goals or strategies under Outcome 6: A City of Wellbeing, or adding a specific strategy, relating to young people.

It is also recommended that Council consider the suggestion for a new skateboard park proposal in Ryde as part of its budgetary planning processes and prepare an individual response to the resident who provided a detailed submission noting issues regarding accessibility in a number of specific locations.

ITEM 4 (continued)

ATTACHMENT 1

5 Appendix 1: Engagement Matrix

Group	Details	Date	Communications and support material
Relevant Advisory Committees	COR managers and staff	As per existing timetables	Road show kit, customised by COR staff
Ryde Rotary	Dinner at Rotary with Mayor	29 Mar	Customised process
State and Federal Government MPs	Presentation by Mayor Attended by GM	April	Discussion and presentation structured in discussion with Mayor
State Government Agencies	Write inviting submissions	April	Include draft CSP
All Advisory Committee Staff	Presentation		Equipped with kits – Taken through presentation
Macquarie Park Rotary	Breakfast at Rotary with Mayor	5 April	Customised process
EDAC Committee Economic Development Advisory Committee	Presentation by COR senior staff	7 April	Road show kit, customised by COR staff
Youth Council	Presentation by COR senior staff	12 April	Road show kit, customised by COR staff
Macquarie University	COR Exec Team Councillors invited to assist	13 April	Road show kit, customised by COR staff
Eastwood Rotary	Dinner at Rotary with Mayor	13 April	Customised process
Local service clubs	Process facilitated by EC Relevant COR staff attending	18 April	Customised process (cancelled due to poor response)
West Ryde Chamber	Dinner with Mayor	27 April	Customised process
Ryde Business Forum	Presentation by COR senior staff Councillors invited to assist	Annual Forum 28 April	At Council Road show kit, customised by COR staff
Macquarie Park Forum	Presentation by COR senior staff Councillors invited to assist	28 April	Road show kit, customised by COR staff
Community members who have previously registered interest	Email inviting submissions	April	Include digital copy of summary brochure and link to website
Staff Champions	Presentation to staff champions	3 May	Road show kit customised by COR staff
Eastwood Chamber	Breakfast with Mayor	9 May	Customised process
Council Staff	Presentation by GM 46 staff attended	26 May	Road show kit, Customised process
Gladesville Chamber	Dinner with Mayor	31 May	Customised process
North Ryde Rotary	Breakfast	3 June	Customised process
Salvation Army	Sunday gathering	5 June	Customised process
Ryde Business Forum monthly meeting	Hosted by City of Ryde @ Ryde Planning and Business Centre	6 June	Customised process
Gladesville Rotary	Dinner	June	Customised process

ITEM 4 (continued)**ATTACHMENT 1**

North Ryde Macquarie Park / Chamber	Dinner	12 July	Customised process
CEO Lunch	Mayor and GM	15 August	Road show kit, customised by COR staff
Ryde Chamber	Breakfast	17 August	Customised process
TAFE	Presentation by COR senior staff Councillors invited to assist	August	Road show kit, customised by COR staff

5 INVESTMENT REPORT - May 2011 and INVESTMENT ADVISORY SERVICES TENDER

Report prepared by: Chief Financial Officer

Report dated: 6/06/2011

File No.: GRP/09/6/1/7 - BP11/428

Report Summary

This report provides details of Council's performance of its investment portfolio for the month of May 2011 and compares it against key benchmarks. This report includes the evaluation of the Investment Advisory Services tender, recommends that Council declines to accept any of the offers that Council Officers negotiate on a reduced level of service and appoint an Investment Advisor that offers the best value for the City of Ryde.

Council's financial year to date return is 5.86%, 0.88% above benchmark. Income from interest on investments totals \$4.49M, which is \$610K above budget projections, of which \$210K relates to written down investments and will be 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 \$971K.

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.

This report also provides an update on the status of the legal action being taken in respect of the Grange (Lehman Brothers) IMP Investment and the LGFS Rembrandt CDO investment.

RECOMMENDATION:

- (a) That the report of the Chief Financial Officer, dated 06 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.

ITEM 5 (continued)

ATTACHMENTS

- 1 Tender Evaluation Report - Investment Advisory Services – UNDER
SEPARATE COVER - CONFIDENTIAL**

Report Prepared By:

John Todd
Chief Financial Officer

Report Approved By:

Roy Newsome
Group Manager - Corporate Services

ITEM 5 (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
• 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
• Alpha CDO *	CCC-	20/03/2012
• 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 May:

- Council's \$1M investment in Trident, a capital protected product purchased in 2007 matured at the end of May, with a net return of approximately 9% p.a. over the life of this investment.
- It should be noted that Council's remaining CDOs (Alpha and Oasis) are still performing and paying interest as it becomes due. These amounts are transferred to the Financial Security Reserve as and when they are received.
- It is anticipated that income from interest and proceeds on investments for 2010/11 will be approximately \$4.2M.

Investment Performance Commentary

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

	May 2011	12 Month	FY2011
Council Return	6.10	5.94	5.86
Benchmark	5.02	4.97	4.98
Variance	1.08	0.97	0.88

ITEM 5 (continued)

Council's year to date return has outperformed the benchmark and at 5.86% is 0.88% above benchmark.

Council's investment portfolio as at 31 May was as follows:

Cash/Term Deposits	\$63.1M	73.62%
Floating Rate Notes	\$5.0M	5.84%
Managed Funds	\$0.5M	0.58%
Other Financial Products	\$2.0M	2.33%
Total Cash Investments	\$70.6M	
Property	\$15.1M	17.63%
Total Investment Portfolio	\$85.7M	

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 \$971K as at 31 May 2011

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⁾	210
Proceeds from Sales & Maturities ⁽²⁾ of written down investments	671
Balance of Financial Security Reserve	971

(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

The RBA left the official cash rate on hold at 4.75% this month. The RBA board have made it clear in their minutes that they're aware that the Australian economy is very much two speed at the moment. On the one hand, they need to make room for the mining expansion, but if they overdo it, there is a very real risk of stalling the housing-driven services economy that makes up 60% of our economy, and is currently suffering from the effects of acute consumer restraint and a strong Australian dollar pushing sales offshore. The RBA really only has one option, however, given the recent run of weak figures, it has allowed them time to assess the economy. It

ITEM 5 (continued)

appears to be a matter of when, not if, that the RBA will increase the official cash rate.

During April the domestic economy shed 22,000 jobs (expected 17,000 gain). New vehicle sales also fell, company profits were down, leading to a rise in inventories. The amount of new home finances fell to a 10 year low, in March, whilst auction clearance rates have dropped. Sales of detached houses are below their long term average. Late payments on mortgages had increased in the March quarter across the major banks. It's still not entirely clear whether this is all part of a cycle, or the beginnings of a deflation of a bubble in the housing market.

Figures released showed that in China, there is a slowing in the rate of expansion in the manufacturing sector. Inflation is also on the rise. Consumer prices were up 5.3% in April from a year earlier, whilst food prices were up 11.5% from a year ago.

Stagflation appears to be on the horizon in the UK, with the Bank of England lowering growth forecasts to 1.7%, and inflation expected to hit 5% in the second half of the year. Total business investment was down 7.1%, and private consumption dropped 0.6%. A €78B bailout plan was approved for Portugal, but as a condition of the deal, Lisbon must ask private bondholders to maintain exposure to the troubled state. It's anticipated that much of the focus will be on Greece over the coming weeks. Fitch cut Greece's rating down to B+ in the month, 4 notches below investment grade, and along with the downgrade, issued a warning that any restructuring of Greece's debt would constitute a default event. Europe appears to be moving from one crisis to the next, with Fitch downgrading Belgium's credit rating, Italy having its outlook downgraded to negative from stable, Belarus devaluing its currency by 56%, and Moodys placing 14 of 18 British banks on review for a credit downgrade. Japan's credit rating was also placed on review for downgrade.

In the US, the Chicago Federal Reserve's national activity index indicated a slowdown in the economy, falling in March below expectations. With very little data coming out of the US that gives any optimism. A \$48.2B trade deficit was reported for the month of March. Home prices fell 3% in the 1st quarter, are on average down 33% from their peak, and are expected to drop more than 9% this year as foreclosures spread and unemployment remains high. There will be no quick end to the economic woes for America.

The US reached its debt limit of USD\$14.3T mid-month, and took the unprecedented step of dipping into federal retirement funds to give it the capacity to function. US Secretary Tim Geithner has sought to have the debt ceiling increased by the deadline of August 2, stating in a letter that "Failure to raise the debt limit would force the United States to default on these obligations... a default would call into question, for the first time, the full faith and credit of the US government". The effect of any US default holds the potential to be worse than the GFC.

Investment Advisory Services Tender

As previously reported to Council, Council's agreement with Oakvale Capital Ltd expired on 31 December 2010. Arrangements have been put in place for Oakvale to continue to provide investment advisory services to Council on a month to month basis to June 2011.

ITEM 5 (continued)

Tenders were called for Investment Advisory Services and closed on 19 April 2011 for a report to Council by June 2011. Two responses were received and these have been evaluated and detailed in the Tender Evaluation Panel's Report (**CIRCULATED UNDER SEPARATE COVER – CONFIDENTIAL**). As part of that evaluation the current level of service was considered beyond what is now required, given the revised Minister's Investment Order, the complexity of previous investment options having been removed. It is still prudent to maintain and receive independent investment advice on the basis that the level of services required is reduced.

The tender for advisory services was for 1 year, with 2 x 1 year options and both responses were below the tendering threshold amount. As detailed in the Tender Evaluation Panel's Report it is recommended that Council declines to accept any of the offers, that Council Officers negotiate for a reduced level of service, and make an appointment of the investment advisor that offers the best value to the City of Ryde.

Legal Issues

As previously reported to Council, the LGFS Rembrandt CDO Investment and the Grange (Lehman Brothers) IMP Investment are currently before the Courts.

At Council's meeting held on 7 June 2011 Council sought an update on the two investment legal matters that are currently being pursued by Council.

Grange (Lehman Brothers) IMP Investment

The email response from IMF in relation to Lehman Brothers Australia Limited is reproduced below:

UPDATE ON LIQUIDATION

As the class action was drawing to a conclusion, IMF wrote to the liquidators on 12 May 2011 (attached) attaching a questionnaire which addresses the primary issues that remain to be resolved in the liquidation (also attached) and requesting a further creditors' meeting. PPB wrote back confirming they would provide a further report and call a meeting. The Liquidator's further Report to Creditors dated 7 June is attached. The meeting has been convened for 10.30am EST on Wednesday 22 June 2011 at the offices of PPB, 19 Martin Place, Sydney (the MLC Building).

IMF will report again after that meeting.

LEHMAN CLASS ACTION

Wingecarribee Shire Council & Ors ("the Councils") v Lehman – Federal Court of Australia Proceedings No. NSD 2492 of 2007 ("the Proceedings")

We refer to the trial of the Proceedings which occurred in March this year and to Counsel's closing oral addresses which concluded yesterday.

The hearing commenced on 28 February 2011 and was scheduled to take place over a period of 4 and half weeks. Six witnesses from Wingecarribee, Swan and Parkes gave oral evidence as to their dealings with LBA.

ITEM 5 (continued)

By contrast, LBA made a determination not to call its witnesses of fact immediately prior to their scheduled commencement. This is likely to be beneficial to the Applicants' case as the evidence given by the Council staff is now uncontroverted. Further, Case law states that if a party to a proceeding does not call witnesses of fact to support its case, the Court will infer that those witnesses would not have assisted its case.

In relation to expert evidence, LBA called 4 expert witnesses on the subjects of structure, valuation and liquidity. The Councils relied upon the evidence of one expert. LBA's experts gave a number of concessions that have assisted the Councils' case in cross examination.

The Councils have sought that the Court make its determination as to damages suffered by each Applicant on the basis of valuations for the Claim SCDOs submitted to the Court in closing submissions. It appears that the parties' positions in respect of valuation of the CDOs are not significantly apart except in relation to the Dante products where the Applicants rely on trading or bid prices and the Respondents rely on model valuations assuming noteholder priority.

In closing submissions, Mr Meagher SC, who appeared for the Councils, sought that the common questions in the pleading be addressed, so far as possible, in the judgment.

The Councils' legal representatives are pleased with the outcome of the trial.

Moving forward

Now that the trial has been completed, it is likely that the Court will take between 3 to 6 months to deliver judgment in the Proceedings.

If the Applicants are successful it is likely the Court will value each Claim SCDO and accordingly, the Court will be able to quantify each group member's damages position (subject to each of the Group members being able to otherwise prove their claim). The Court will likely allow a judgment sum to be entered for each group member and the group member will then submit a proof of debt as against the liquidator.

It is important to note that any damages figure calculated in accordance with any successful judgment will not equate to the sum to be recovered from the liquidation of LBA. The figure derived from the judgment will allow you to submit a proof of debt as against the liquidator for that sum; however you will ultimately share in the assets of the company pro rata with the other admitted creditors of LBA. At this stage we do not know when the liquidators propose to call for proofs of debt.

LGFS Rembrandt CDO Investment

In respect of this matter, Piper Alderman has advised as follows:

- The Court hearing for this matter has been set down for 3 October 2011.
- Current focus is on collating evidence from all parties.

ITEM 5 (continued)

- LGFS evidence has recently been received and they are about to commence preparation of replies to the matters raised.
- S&P and ABN Amro evidence is due to be lodged in August 2011. This will be followed by the preparation of replies from Councils on any matters raised.
- A teleconference of all Councils that are a party to these actions will be organised to receive an update on this matter in July 2011.

Council's Property Investment Portfolio

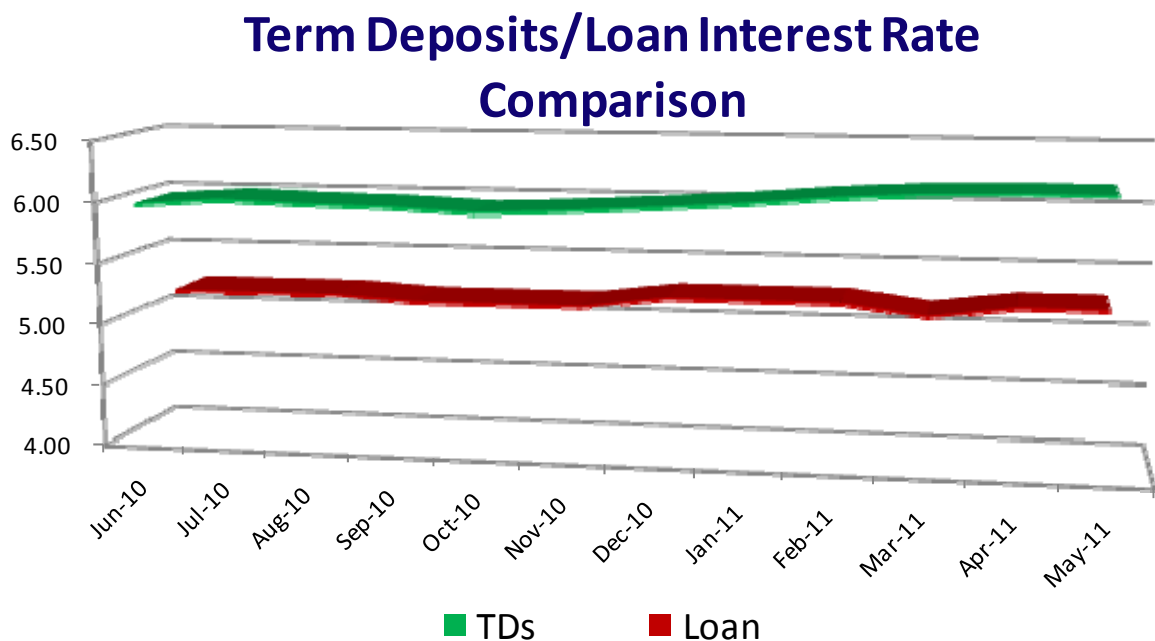
The following properties were held as part of Council's Property Investment portfolio:

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 31 May 2011 was \$4.3 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.

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



ITEM 5 (continued)

Comparative Financial Data	
Council Loan Current interest rate	
Current interest rate	5.22%
Term Deposit	
Current average interest rate	6.21%
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.

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

ITEM 5 (continued)

- 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 5 (continued)**Certificate of the Chief Finance Officer****INVESTMENT SUMMARY AS AT 31 MAY 2011**

Issuer	Investment Name	Investment Rating	Invested at 31-May-11 \$000's	Annualised Period Return (%)	12 Month Average Return on Current Investments	Return since 01 July 2010	% of Total Invested	Indicative Market Value ** \$000's	% Market Value
Alpha Financial Products	1. Alpha	CCC	0	0.00	0.99	0.93	0.00	0	0.00%
Helix Capital	2. OASIS	CCC-	0	6.88	6.68	6.72	0.00	0	0.00%
Westpac	3. Focus	AA	500	0.00	0.00	0.00	0.71	468	93.59%
Westpac	4. Camelotfund	AA	500	0.00	0.00	0.00	0.71	486	97.19%
Grange	5. Grange IMP	Unrated	500	9.84	18.28	17.69	0.71	500	100.00%
AB Svensk Exportkredit	6. Global Protected Property Note VII	AA+	1,000	0.00	0.00	0.00	1.42	947	94.65%
Westpac	7. Westpac At Call	AA	3,767	4.87	4.78	4.79	5.34	3,767	100.00%
CBA	8. CBA TCD 5 Yr (Floating)	AAA	1,000	6.18	6.17	6.20	1.42	1,027	102.73%
BoQ	9. Bank of Queensland TD	AAA	1,000	6.59	6.27	6.43	1.42	1,000	100.00%
Bankwest	10. Bankwest Term Deposit	AA	1,000	6.11	6.16	6.16	1.42	1,000	100.00%
NAB	11. NAB Term Deposit	AA	1,000	6.21	6.19	6.19	1.42	1,000	100.00%
NAB	12. NAB Term Deposit	AA	1,000	6.60	6.60	6.60	1.42	1,000	100.00%
MyState CU	13. MyState CU TD	AAA	1,000	6.25	6.06	6.07	1.42	1,000	100.00%
NAB	14. NAB Term Deposit	AAA	1,000	6.24	6.24	6.24	1.42	1,000	100.00%
Police & Nurses Credit Union	15. Police & Nurses Credit Union	AAA	1,000	6.21	6.09	6.08	1.42	1,000	100.00%
NSW Teachers CU	16. NSW Teachers CU TD	BBB	1,000	6.19	6.00	6.01	1.42	1,000	100.00%
Bankwest	17. Bankwest Term Deposit	AA	1,000	6.24	5.94	5.94	1.42	1,000	100.00%
Bankwest	18. Bankwest TD	AA	1,000	6.09	6.09	6.09	1.42	1,000	100.00%
Bankwest	19. Bankwest TD	AA	1,000	6.09	5.97	5.97	1.42	1,000	100.00%
Bankwest	20. Bankwest Term Deposit	AA	1,000	5.94	6.13	6.16	1.42	1,000	100.00%
NAB	21. NAB Term Deposit	AA	1,000	6.28	6.28	6.28	1.42	1,000	100.00%
DefCredit	22. Defence Credit Union TD	AAA	1,000	6.21	6.08	6.05	1.42	1,000	100.00%
New England Credit Union	23. Community Mutual Group (New England) TD	AAA	1,000	6.30	6.19	6.20	1.42	1,000	100.00%
Qld Police CU	24. Qld Police CU TD	AAA	1,000	6.35	6.21	6.22	1.42	1,000	100.00%
Qld Country CU	25. Qld Country Credit Union	AAA	1,000	6.32	6.16	6.15	1.42	1,000	100.00%
Bendigo and Adelaide Bank CUA	26. Bendigo Bank TD	AAA	1,000	6.14	6.14	6.11	1.42	1,000	100.00%
Coastline CU	27. Credit Union Australia TD	AAA	1,000	6.30	6.25	6.27	1.42	1,000	100.00%
Australian Central Savings & Loans CU	28. Coastline Credit Union TD	AAA	1,000	6.30	6.30	6.30	1.42	1,000	100.00%
Bank of Cyprus (Aust)	29. Australian Central Savings & Loans CU	AAA	1,000	6.26	6.29	6.29	1.42	1,000	100.00%
Australian Defence Credit Union	30. Bank of Cyprus (Aust) TD	AAA	1,000	7.12	7.12	7.12	1.42	1,000	100.00%
Banana Coast CU	31. Australian Defence CU TD	AAA	1,000	6.32	6.09	6.09	1.42	1,000	100.00%
Qantas Staff CU	32. Banana Coast CU TD	AAA	1,030	6.40	6.32	6.31	1.46	1,030	100.00%
Southern Cross CU	33. Qantas Staff CU TD	AAA	1,000	6.01	6.09	6.08	1.42	1,000	100.00%
SGE CU	34. Southern Cross CU TD	AAA	1,000	6.45	6.22	6.24	1.42	1,000	100.00%
B&E Ltd	35. SGE Credit Union TD	AAA	1,000	6.04	5.98	6.00	1.42	1,000	100.00%
Victoria Teachers CU	36. B & E Building Soc TD	AAA	1,000	6.24	6.09	6.09	1.42	1,000	100.00%
Me Bank	37. Victoria Teachers CU	AAA	1,000	6.24	6.27	6.25	1.42	1,000	100.00%
Bankwest	38. ME Bank TD	AAA	1,000	6.26	6.22	6.24	1.42	1,000	100.00%
IMB	39. Bankwest Term Deposit	AA	1,000	7.00	6.27	6.30	1.42	1,000	100.00%
Sutherland CU	40. IMB TD	AAA	1,000	6.05	6.17	6.16	1.42	1,000	100.00%
Summerland CU	41. Sutherland CU TD	AAA	1,000	6.19	6.17	6.15	1.42	1,000	100.00%
Wide Bay CU	42. Summerland CU TD	AAA	1,000	6.04	6.18	6.17	1.42	1,000	100.00%
	43. Wide Bay CU TD	AAA	1,000	6.24	6.19	6.17	1.42	1,000	100.00%

ITEM 5 (continued)

Northern Beaches CU	44. Northern Beaches CU TD	AAA	1,000	6.51	6.39	6.40	1.42	1,000	100.00%
Queenslanders CU	45. Queenslanders CU TD	AAA	1,000	6.21	6.36	6.34	1.42	1,000	100.00%
AMP	46. AMP eASYSaver	AAA	971	5.56	5.72	5.72	1.38	971	100.00%
South West CU	47. South West CU TD	AAA	1,000	6.24	6.17	6.14	1.42	1,000	100.00%
Big Sky CU	48. Big Sky CU TD	AAA	1,000	6.14	6.09	6.09	1.42	1,000	100.00%
Gateway CU	49. Gateway CU TD	AAA	1,000	6.45	6.43	6.43	1.42	1,000	100.00%
Rabobank	50. Rabobank TD	AAA	1,000	6.10	6.05	6.06	1.42	1,000	100.00%
Suncorp-Metway	51. Suncorp-Metway TD	AAA	1,000	6.21	6.32	6.32	1.42	1,000	100.00%
Newcastle Perm Bldg Soc	52. Newcastle Perm Bldg Soc	AAA	1,000	6.19	6.11	6.11	1.42	1,000	100.00%
ING	53. ING TD	AAA	1,000	6.62	6.53	6.53	1.42	1,000	100.00%
Greater Bldg Soc	54. Greater Bldg Soc TD	AAA	1,000	6.30	6.27	6.27	1.42	1,000	100.00%
Holidaycoast CU	55. Holidaycoast CU TD	AAA	1,000	6.35	6.25	6.25	1.42	1,000	100.00%
The Rock Bldg Soc	56. The Rock Bldg Soc TD	AAA	1,000	6.23	6.09	6.09	1.42	1,000	100.00%
Police CU (SA)	57. Police CU - SA	AAA	1,000	6.36	6.30	6.30	1.42	1,000	100.00%
Bank of Queensland	58. BoQ FRN	BBB+	2,000	6.55	6.53	6.53	2.83	2,000	100.00%
Suncorp-Metway	59. Suncorp Metway FRN	A+	1,001	6.06	6.19	6.19	1.42	1,001	100.00%
Intech CU	60. Intech CU TD	AAA	1,000	5.97	6.05	6.05	1.42	1,000	100.00%
Laiki Bank (Aust)	61. Laiki Bank TD	AAA	1,000	6.30	6.26	6.26	1.42	1,000	100.00%
AMP	62. AMP TD	A	1,000	7.14	7.14	7.14	1.42	1,000	100.00%
Eso Employees CU	63. Eso Employees CU TD	AAA	1,000	6.40	6.40	6.40	1.42	1,000	100.00%
Rabobank	64. Rabobank TD	AAA	1,000	6.50	6.50	6.50	1.42	1,000	100.00%
Bendigo and Adelaide Bank	65. Adelaide Bank	BBB+	1,000	6.49	6.49	6.49	1.42	1,000	100.00%
WaW CU	66. WAW CU Coop	AAA	1,000	6.25	6.25	6.25	1.42	1,000	100.00%
Community First CU	67. Community First CU TD	AAA	1,000	6.19	6.19	6.19	1.42	1,000	100.00%
HBS	68. Heritage Bldg Soc	AAA	1,000	6.35	6.35	6.35	1.42	1,000	100.00%
NSW Teachers CU	69. NSW Teachers CU TD	AAA	1,000	6.36	6.36	6.36	1.42	1,000	100.00%
Rabobank	70. Rabodirect At-call	AAA	601	5.75	5.75	5.75	0.85	601	100.00%
Me Bank	71. ME Bank At Call Account	BBB	700	5.75	5.75	5.75	0.99	700	100.00%
			70,570	6.01	6.01	6.01	100	70,498	

*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**

6.10 5.94 5.86

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

5.02 4.97 4.98

Variance From Benchmark (%)

1.08 0.97 0.88

Investment Income

	\$000's
This Period	356
Financial Year To Date	4,491
Budget Profile	3,881
Variance from Budget - \$	610

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: 7/06/2011

ITEM 5 (continued)**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 2009, to CCC in August 2009, and subsequently to CCC- in March 2010, and subsequently to CCC in October 2010. 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

ITEM 5 (continued)

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:

<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

ITEM 5 (continued)

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.
16. **NSW Teachers Credit Union Term Deposit (AAA):** This investment is a 90 day term deposit paying 6.05% (6.19% annualised) and matures on 14 June 2011.
17. **Bankwest Term Deposit (AA):** This investment is a 182 day term deposit paying 6.00% (6.09% annualised) and matures on 28 Oct 2011.
18. **Bankwest Term Deposit (AA):** This investment is a 90 day term deposit paying 6.10% (6.24% annualised) and matures on 10 Aug 2011.
19. **Bankwest Term Deposit (AA):** This investment is a 182 day term deposit paying 6.00% (6.09% annualised) and matures on 28 Oct 2011.
20. **Bankwest Term Deposit (AA):** This investment is a 184 day term deposit paying 6.00% (6.09% annualised) and matures on 15 Sep 2011.
21. **NAB Term Deposit (AA):** This investment is a 182 day term deposit paying 6.18% (6.28% annualised) and matures on 15 August 2011.

ITEM 5 (continued)

- 22. Defence Credit Union Term Deposit (AAA):** This investment is a 90 day term deposit paying 6.07% (6.21% annualised) and matures on 8 June 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. Coastline Credit Union Term Deposit (AAA):** This investment is a 183 day term deposit paying 6.20% (6.30% annualised) and matures on 24 June 2011.
- 29. 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.
- 30. 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.
- 31. Australian Defence Force CU Term Deposit (AAA):** This investment is a 62 day term deposit paying 6.22% (6.32% annualised) and matures on 6 June 2011.
- 32. 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.
- 33. 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.
- 34. Southern Cross CU Term Deposit (AAA):** This investment is a 181 day term deposit paying 6.35% (6.45% annualised) and matures on 14 June 2011.
- 35. 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.

ITEM 5 (continued)

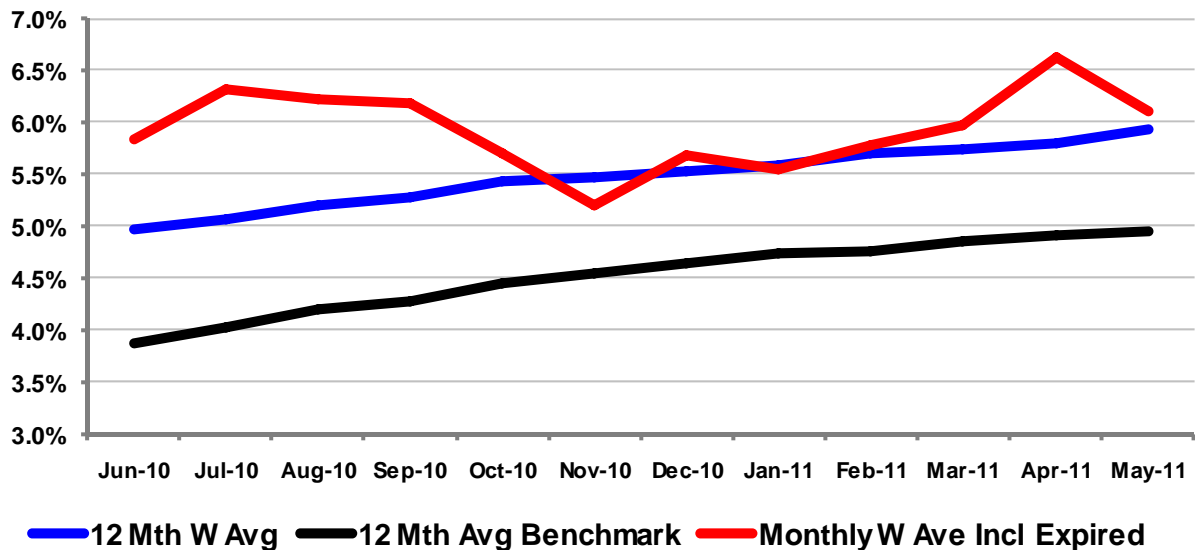
- 36. B & E Ltd Building Society Term Deposit (AAA):** This investment is a 182 day term deposit paying 6.15% (6.24% annualised) and matures on 13 September 2011.
- 37. Victoria Teachers CU Term Deposit (AAA):** This investment is a 182 day term deposit paying 6.15% (6.24% annualised) and matures on 19 September 2011.
- 38. 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.
- 39. Bankwest TD (AA):** This investment is a 4 year term deposit paying 7.00% (7.00% annualised) and matures on 13 February 2015.
- 40. 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.
- 41. 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.
- 42. 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.
- 43. 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.
- 44. 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.
- 45. 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.
- 46. 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.
- 47. 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.
- 48. 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.
- 49. Gateway Credit Union Term Deposit (AAA):** This investment is a 182 day term deposit paying 6.35% (6.45% annualised) and matures on 17 June 2011.

ITEM 5 (continued)

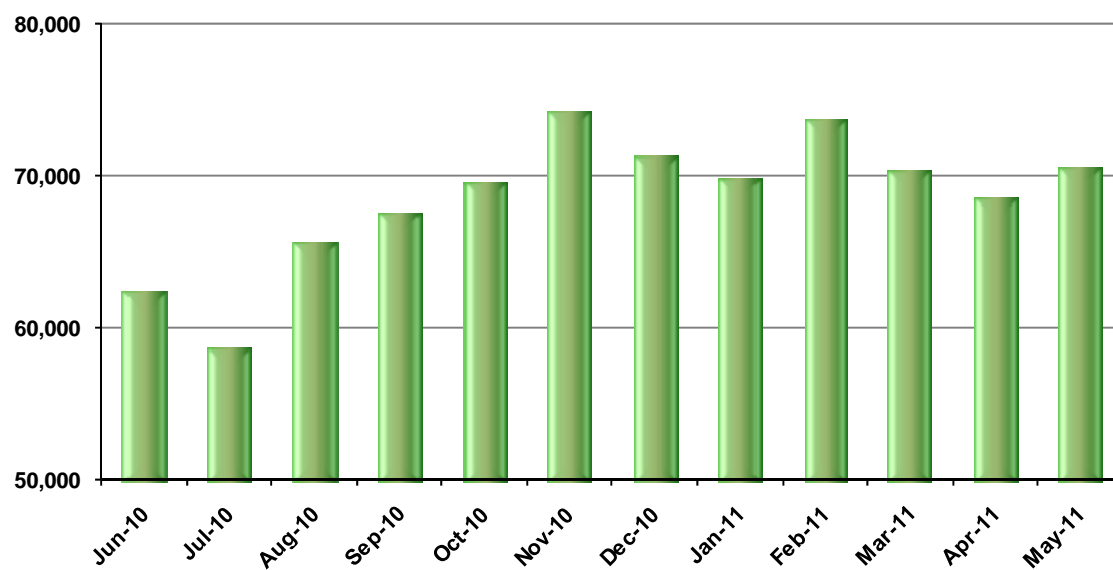
- 50. Rabobank Term Deposit (AAA):** This investment is a 181 day term deposit paying 6.01% (6.10% annualised) and matures on 14 June 2011.
- 51. Suncorp-Metway Term Deposit (AAA):** This investment is a 152 day term deposit paying 6.10% (6.21% annualised) and matures on 26 September 2011.
- 52. Newcastle Permanent Building Society (AAA):** This investment is a 182 day term deposit paying 6.10% (6.19% annualised) and matures on 31 Oct 2011.
- 53. ING Term Deposit (AAA):** This investment is a 2 year term deposit paying 6.84% (6.62% annualised) and matures on 18 Feb 2013.
- 54. Greater Building Society (AAA):** This investment is a 182 day term deposit paying 6.20% (6.30% annualised) and matures on 12 September 2011.
- 55. Holidaycoast Credit Union (AAA):** This investment is a 180 day term deposit paying 6.25% (6.35% annualised) and matures on 12 September 2011.
- 56. The Rock Building Society Term Deposit (AAA):** This investment is a 151 day term deposit paying 6.12% (6.23% annualised) and matures on 6 June 2011.
- 57. 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.
- 58. 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.
- 59. 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.
- 60. Intech CU Term Deposit (AAA):** This investment is a 91 day term deposit paying 5.84% (5.97% annualised) and matures on 14 June 2011.
- 61. 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.
- 62. AMP Term Deposit (A):** This investment is a 4 year term deposit paying 7.14% (7.14% annualised) and matures on 16 February 2015.
- 63. 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.
- 64. Rabobank Term Deposit (AAA):** This investment is a 180 day term deposit paying 6.40% (6.50% annualised) and matures on 7 September 2011.
- 65. 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.

ITEM 5 (continued)

- 66. 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.
- 67. 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.
- 68. 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.
- 69. 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.
- 70. 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.
- 71. 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.

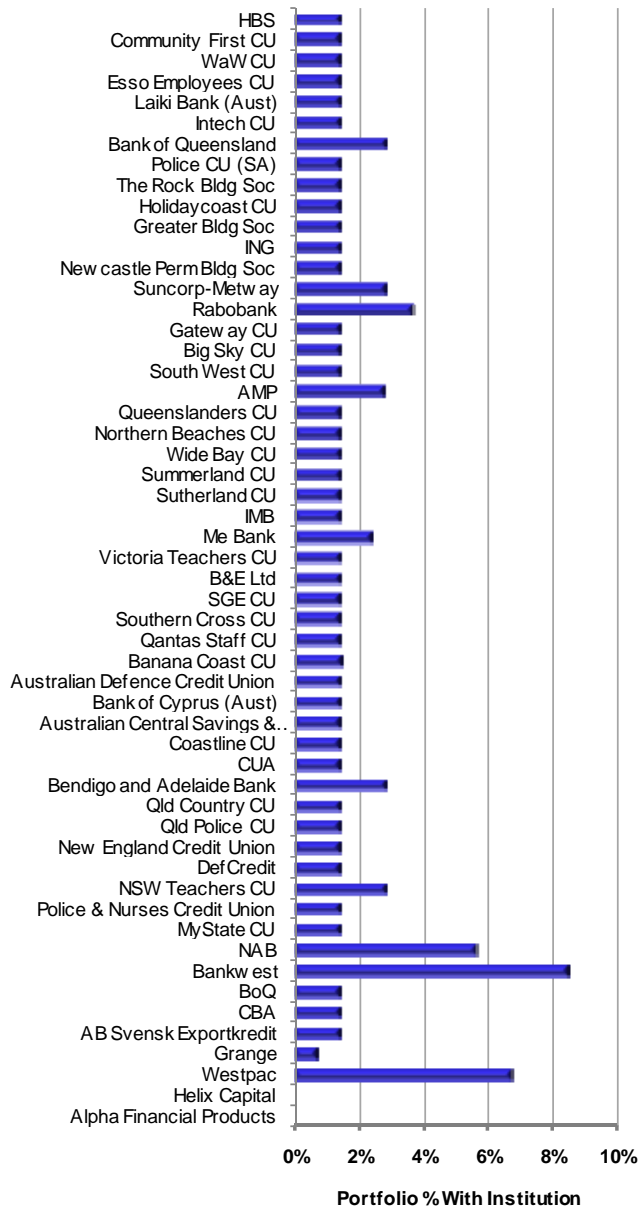
Performance - All Investments

ITEM 5 (continued)

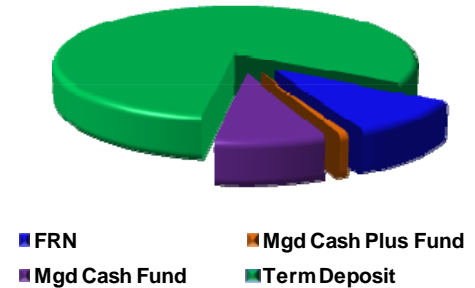
Total Funds Invested

ITEM 5 (continued)

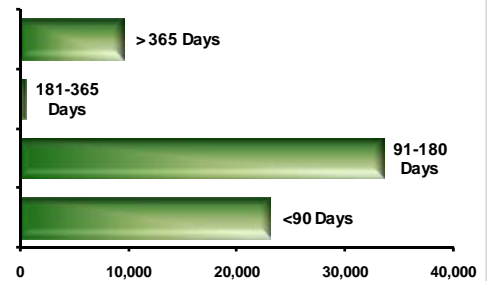
Active Investment by Institution



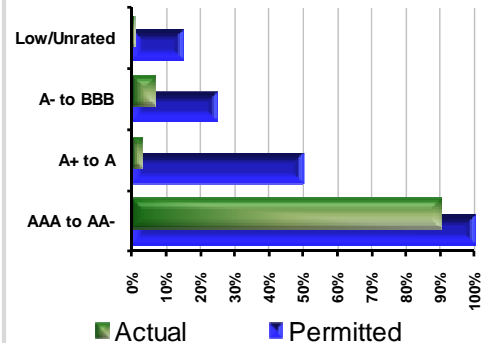
Summary by Investment Type



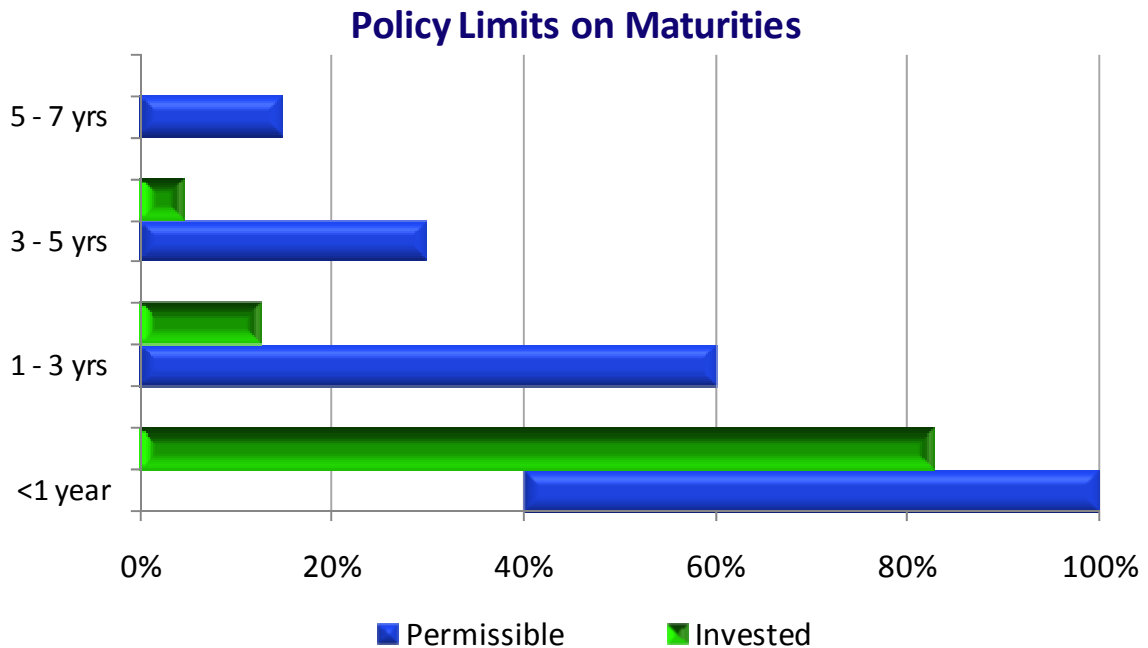
Summary by Duration



Investment Summary by Rating



	>365 days	<365 days
Cash/TDs	\$4.0M	\$59.1M
FRN's	\$5.0M	\$0.0M
Mgd Funds	\$0.0M	\$0.5M
Other	\$0.5M	\$1.5M
CDO's	\$0.0M	\$0.0M
	\$9.5M	\$61.1M

ITEM 5 (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.

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 \$4.49M, being \$610K above budget projections as per the 2010-2014 Management Plan which has improved Council's financial position.

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 \$971K.

ITEM 5 (continued)

It is anticipated that income from interest and proceeds on investments for 2010/11 will be approximately \$4.2M.

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 April 2011 is 5.86%, which is 0.88% above the benchmark.

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.

This report advises of the responses received for Investment Advisory Services tender, recommends that Council decline to accept any offers, that Council Officers negotiate and appoint an Investment Advisor on a reduced level of services, that offers the best value for the City of Ryde.

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

Notice of Motion 2 – Deferred from Council Meetings held 7 and 14 June 2011**MOTION:**

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

QUESTIONS BY COUNCILLORS AS PER POLICY**1 QUESTIONS WITH NOTICE - Councillor Jeff Salvestro-Martin****File Number: CLM/11/1/5/10 - BP11/459**

WASTE MANAGEMENT

1. Apart from weight, what other data does the Identity Disc on Garbage Bins record?
2. How does this data assist Council or the Contractor perform the contracted garbage collection service?
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?
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?
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.

CONFIDENTIAL ITEMS

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.

Report prepared by: General Counsel, Public Officer

Report dated: 14 June 2011

File No.: GRP/11/7/1/6 - BP11/441

RECOMMENDATION:

That the report of the General Counsel be received.

ATTACHMENTS

There are no Attachments to this report.

Report Prepared By:

Bruce McCann
General Counsel