

Meeting Date: Tuesday 9 December 2014
Location: Council Chambers, Level 6, Civic Centre, 1 Devlin Street, Ryde
Time: 7.30pm

Councillors Present: The Mayor, Councillor Pickering and Councillors Chung, Etmekdjian, Li, Maggio, Pendleton, Perram, Salvestro-Martin, Simon and Yedelian OAM.

Note: Councillor Etmekdjian arrived at the meeting at 7.40pm during Public Participation on Items Listed on the Agenda.

Note: Councillor Salvestro-Martin arrived at the meeting at 7.44pm during Public Participation on Items Listed on the Agenda.

Apologies: Nil.

Leave of Absence: Councillor Laxale.

Staff Present: Acting General Manager, Acting Group Manager – Community Life, Group Manager – Corporate Services, Acting Group Manager – Environment and Planning, Group Manager – Public Works, General Counsel, Chief Financial Officer, Manager – Governance, Risk and Audit, Manager – Communications and Media, Manager – Human Resources, Manager – Business Infrastructure, Manager – Project Development, Acting Manager – Urban Planning, Acting Manager – Community and Culture, Project Manager, Section Manager – Property and Development, Section Manager – Waste and Section Manager – Governance.

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.

TABLING OF PETITIONS

No petitions were tabled.

LEAVE OF ABSENCE

Councillor Etmekdjian requested a Leave of Absence for the period 7 February 2015 to 14 February 2015 (inclusive).\

Note: Councillors Etmekdjian and Salvestro-Martin were not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Maggio and Chung)

That Councillor Etmekdjian's Leave of Absence for the period 7 February 2015 to 14 February 2015 (inclusive) be approved.

Record of Voting:

For the Motion: Unanimous

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

The following persons addressed the Council:-

Name	Topic
Chris Rutter	Notice of Motion 1 – Membership for the Sport and Recreation Wheeled Sports Advisory Committee
Tony Pratt (on behalf of Masters Home Improvement)	Item 5 – Planning Proposal, Community Consultation 144 Wicks Road, Macquarie Park
Aidan Fisher (on behalf of Ryde Youth Council)	Notice of Motion 2 – National Youth Week 2015

PUBLIC PARTICIPATION ON ITEMS NOT LISTED ON THE AGENDA

The following persons addressed the Council:-

Name	Topic
Leslie Toemoe	Smalls Road Park

ORDER OF BUSINESS

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

That Council now consider the following Items, the time being 7.52pm:

- **Notice of Motion 1** – Membership for the Sport and Recreation Wheeled Sports Advisory Committee
- **Notice of Motion 2** – National Youth Week 2015

- **Item 5** – Planning Proposal, Community Consultation 144 Wicks Road, Macquarie Park

Record of Voting:

For the Motion: Unanimous

NOTICE OF MOTION

1 MEMBERSHIP FOR THE SPORT AND RECREATION WHEELED SPORTS ADVISORY COMMITTEE - Deputy Mayor, Councillor Roy Maggio

Note: Chris Rutter addressed the meeting in relation to this Item.

Note: Councillor Maggio tabled correspondence from community members in relation to this Item and copies are on FILE.

RESOLUTION: (Moved by Councillors Maggio and Yedelian OAM)

That Council accept these members of the Local Sporting Community to join the Sport and Recreation Wheeled Sports Advisory Committee affected immediately:-

- Mr Lindsay Donald – West Ryde Rovers Football Club.
- Mr Kim Clifton – Ryde Panthers Football Club.
- Ms Lina Candy – Putney Rangers Football Club.
- Mr Chris Rutter – Putney Rangers Football Club.
- Ms Suzanne Galea – Ravens Sports Club Admin.
- Mr Michael Masulans – Eastwood St Andrews AFC.

Record of Voting:

For the Motion: Unanimous

2 NATIONAL YOUTH WEEK 2015 - Deputy Mayor, Councillor Roy Maggio

Note: Aidan Fisher (on behalf of the Ryde Youth Council) addressed the meeting in relation to this Item.

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

- (a) That Ryde City Council request the Youth Council to examine ways of providing a program of wide variety activities and events for National Youth Week 10-19 April 2015 across the Ryde LGA.

- (b) That the proposed program be reported to Council in February 2015 with a view of allocating funds towards National Youth Week with the purpose of providing programs and activities for the youth across the Ryde LGA.

Record of Voting:

For the Motion: Unanimous

5 PLANNING PROPOSAL - COMMUNITY CONSULTATION 144 WICKS ROAD, MACQUARIE PARK

Note: Tony Pratt (on behalf of Masters Home Improvement) addressed the meeting in relation to this Item.

RESOLUTION: (Moved by Councillors Maggio and Yedelian OAM)

- (a) That Council endorse the planning proposal to amend Schedule 1 – Additional Permitted Uses under Ryde Local Environmental Plan (LEP) 2014 to include *hardware and building supplies and garden centre* as permissible uses on the B7 Business Park portion of 144 Wicks Road Macquarie Park Corridor for submission to the Department of Planning and Environment to be made, and
- (b) That Council notify all community members who made a submission regarding the planning proposal.

Record of Voting:

For the Motion: Unanimous

MAYORAL MINUTES

MM37/14 CLUB 6 MAX POTENTIAL LEADERSHIP PROGRAM

RESOLUTION: (Moved by The Mayor, Councillor Pickering and Councillor Yedelian OAM)

- (a) That Council provide the opportunity for one City of Ryde Service Unit Manager to become a coach in the 2015 Max Potential Program.
- (b) That Council endorse an additional allocation of funding of \$2,000 from the existing 2014 – 2105 staff training budget to fund the coach participation fee.

Record of Voting:

For the Motion: Unanimous

COUNCIL REPORTS

1 CONFIRMATION OF MINUTES - Council Meeting held on 25 November 2014

RESOLUTION: (Moved by Councillors Yedelian OAM and Maggio)

That the Minutes of the Council Meeting 19/14, held on 25 November 2014 be confirmed.

Record of Voting:

For the Motion: Unanimous

2 REPORT OF THE PLANNING AND ENVIRONMENT COMMITTEE MEETING 13/14 held on 2 December 2014

RESOLUTION: (Moved by Councillors Chung and Yedelian OAM)

That Council determine Item 2 of the Planning and Environment Committee report 13/14 held on 2 December 2014, noting that Items 1 and 3 were dealt with by the Committee within its delegated powers.

Record of Voting:

For the Motion: Unanimous

2 38 FREDERICK STREET, RYDE - LOT 10 IN DP 30457. Development Application for alterations and additions to a dwelling house to create a dual occupancy (attached) development. LDA2014/0194.

RESOLUTION: (Moved by Councillors Chung and Simon)

- (a) That LDA 2014/0194 at 38 Frederick Street, Ryde being LOT 10 DP 30457 be approved subject to the ATTACHED (**Attachment 1**) conditions.
- (b) That the persons who made submissions be advised of Council's decision.

Record of Voting:

For the Motion: Unanimous

3 REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING 14/14 held on 2 December 2014

RESOLUTION: (Moved by Councillors Maggio and Li)

That Council determine Items 2, 3, 4 and 5 of the Works and Community Committee report 14/14 held on 2 December 2014, noting that Item 1 was dealt with by the Committee within its delegated powers.

Record of Voting:

For the Motion: Unanimous

2 WORKS PROGRAM ADJUSTMENTS - DETENTION BASIN AT WATERLOO PARK AND EASTWOOD CULVERT

RESOLUTION: (Moved by Councillors Maggio and Etmekdjian)

That Council approve the changes in the 2014-2018 Delivery Plan schedule of works to the following:

- That Local Flooding Improvement project at Fontenoy Road, Macquarie Park be brought forward and listed in the 2014-2015 Delivery Plan.
- That the Detention Basin at Waterloo Park to now be listed in the 2015/16 schedule of the Delivery Plan.
- That the Eastwood Drainage Culvert to now be listed in the 2015/16 schedule of the Delivery Plan.

Record of Voting:

For the Motion: Unanimous

3 PROJECT STATUS REPORT AS AT 31 OCTOBER 2014 - PROJECT DEVELOPMENT UNIT

RESOLUTION: (Moved by Councillors Maggio and Etmekdjian)

That Council receive and note this report.

Record of Voting:

For the Motion: Unanimous

4 EASTWOOD TRANSPORT MANAGEMENT AND ACCESS PLAN 2008 (TMAP)

MOTION: (Moved by Councillors Maggio and Etmekdjian)

- (a) That Council note the updated information regarding the Eastwood Transport Management and Access Plan 2008 (TMAP).
- (b) That Council considers as part of the 2015/16 Capital Works Program the following directional and localised traffic management measures:
 - Two (2) raised zebra crossings along Lakeside Road in lieu of existing “at grade” zebra crossings;
 - Install 40km High Pedestrian Activity Area (HPAA) scheme for Eastwood Town Centre;
 - Town Centre Way Finding signs at nine (9) locations;
 - Directional car parking signage to Glenn Street car park and associated Council public car parks that lie within Eastwood Town Centre.
- (c) That if Council approves the measures listed in (b) above, that the amount of \$255,000 be included in Council’s 2015-2019 Delivery Plan.
- (d) That Council investigate the provision and funding of a “lollypop” person at the busy pedestrian intersection adjacent to the National Australia Bank within the Eastwood town centre.

AMENDMENT: (Moved by Councillors Pendleton and Simon)

- (a) That Council note the updated information regarding the Eastwood Transport Management and Access Plan 2008 (TMAP).
- (b) That Council considers as part of the 2015/16 Capital Works Program the following directional and localised traffic management measures:
 - Two (2) raised zebra crossings along Lakeside Road in lieu of existing “at grade” zebra crossings;
 - Install 40km High Pedestrian Activity Area (HPAA) scheme for Eastwood Town Centre;
 - Town Centre Way Finding signs at nine (9) locations;
 - Directional car parking signage to Glenn Street car park and associated Council public car parks that lie within Eastwood Town Centre.
- (c) That if Council approves the measures listed in (b) above, that the amount of \$255,000 be included in Council’s 2015-2019 Delivery Plan.

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: The Mayor, Councillor Pickering and Councillors Chung, Pendleton, Perram and Simon

Against the Amendment: Councillors Etmekdjian, Li, Maggio, Salvestro-Martin and Yedelian OAM

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

- (a) That Council note the updated information regarding the Eastwood Transport Management and Access Plan 2008 (TMAP).
- (b) That Council considers as part of the 2015/16 Capital Works Program the following directional and localised traffic management measures:
 - Two (2) raised zebra crossings along Lakeside Road in lieu of existing “at grade” zebra crossings;
 - Install 40km High Pedestrian Activity Area (HPAA) scheme for Eastwood Town Centre;
 - Town Centre Way Finding signs at nine (9) locations;
 - Directional car parking signage to Glenn Street car park and associated Council public car parks that lie within Eastwood Town Centre.
- (c) That \$255,000 be allocated for pedestrian safety measures for each of the three Council Wards in the 2015-2019 Delivery Plan once accompanying pedestrian safety reports have been submitted.
- (d) That Council investigate the provision and funding of a “lollypop” person at the busy pedestrian intersection adjacent to the National Australia Bank within the Eastwood town centre.

On being put to the Meeting, the voting on the Further Amendment was four (4) For and six (6) votes Against. The Further Amendment was **LOST**.

Record of Voting:

For the Amendment: Councillors Li, Maggio, Salvestro-Martin and Yedelian OAM

Against the Amendment: The Mayor, Councillor Pickering and Councillors Chung, Etmekdjian, Pendleton, Perram and Simon

RESOLUTION: (Moved by councillors Chung and Pendleton)

That the Motion be dealt with in Seriatim.

Record of Voting:

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

Against the Motion: Councillors Maggio, Salvestro-Martin and Simon

Note: The Motion was then dealt with in Seriatim.

RESOLUTION: (Moved by Councillors Maggio and Etmekdjian)

(a) That Council note the updated information regarding the Eastwood Transport Management and Access Plan 2008 (TMAP).

Record of Voting:

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

Against the Motion: Councillor Salvestro-Martin

RESOLUTION: (Moved by Councillors Maggio and Etmekdjian)

(b) That Council considers as part of the 2015/16 Capital Works Program the following directional and localised traffic management measures:

- Two (2) raised zebra crossings along Lakeside Road in lieu of existing “at grade” zebra crossings;
- Install 40km High Pedestrian Activity Area (HPAA) scheme for Eastwood Town Centre;
- Town Centre Way Finding signs at nine (9) locations;
- Directional car parking signage to Glenn Street car park and associated Council public car parks that lie within Eastwood Town Centre.

Record of Voting:

For the Motion: The Mayor, Councillor Pickering and Councillors Chung, Etmekdjian, Maggio, Pendleton, Perram, Simon and Yedelian OAM

Against the Motion: Councillors Li and Salvestro-Martin

RESOLUTION: (Moved by Councillors Maggio and Etmekdjian)

- (c) That if Council approves the measures listed in (b) above, that the amount of \$255,000 be included in Council's 2015-2019 Delivery Plan.

Record of Voting:

For the Motion: The Mayor, Councillor Pickering and Councillors Chung, Etmekdjian, Pendleton, Perram, Simon and Yedelian OAM

Against the Motion: Councillors Li, Maggio and Salvestro-Martin

MOTION: (Moved by Councillors Maggio and Etmekdjian)

- (d) That Council investigate the provision and funding of a "lollypop" person at the busy pedestrian intersection adjacent to the National Australia Bank within the Eastwood town centre.

Record of Voting:

For the Motion: Councillors Li, Maggio and Salvestro-Martin

Against the Motion: The Mayor, Councillor Pickering and Councillors Chung, Etmekdjian, Pendleton, Perram, Simon and Yedelian OAM

RESOLUTION: (Moved by Councillors Maggio and Etmekdjian)

- (a) That Council note the updated information regarding the Eastwood Transport Management and Access Plan 2008 (TMAP).
- (b) That Council considers as part of the 2015/16 Capital Works Program the following directional and localised traffic management measures:
- Two (2) raised zebra crossings along Lakeside Road in lieu of existing "at grade" zebra crossings;
 - Install 40km High Pedestrian Activity Area (HPAA) scheme for Eastwood Town Centre;
 - Town Centre Way Finding signs at nine (9) locations;
 - Directional car parking signage to Glenn Street car park and associated Council public car parks that lie within Eastwood Town Centre.
- (c) That if Council approves the measures listed in (b) above, that the amount of \$255,000 be included in Council's 2015-2019 Delivery Plan.

**5 LANE COVE ROAD FOOTPATH UPGRADE AT 5 TALAVERA ROAD
MACQUARIE PARK**

RESOLUTION: (Moved by Councillors Maggio and Etmekdjian)

- (a) That Council endorse City of Ryde to enter into an agreement with Goodman Pty Ltd, to jointly fund the footpath upgrade at 5 Talavera Road Macquarie Park;
- (b) That Council allocate a maximum of \$140,000 to the granite footpath upgrade of 5 Talavera Road Macquarie Park from the Macquarie Park Special Levy Reserve which is to be consolidated into the next Quarterly Review.

Record of Voting:

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

Against the Motion: Councillor Salvestro-Martin

4 MACQUARIE PARK CORRIDOR DEVELOPMENT CONTROL PLAN REVIEW

RESOLUTION: (Moved by Councillors Yedelian OAM and Chung)

- (a) That Council endorse that Draft Development Control Plan Part 4.5 Macquarie Park is placed on public exhibition in accordance with the provisions of the NSW Environmental Planning and Assessment Act.
- (b) That Council authorise the Group Manager Environment and Planning to undertake minor amendments to the Draft Development Control Plan Part 4.5 Macquarie Park prior to exhibition of the Plan.
- (c) That the outcomes of the exhibition are reported to Council as soon as practicable after the closure of the exhibition.

Record of Voting:

For the Motion: Unanimous

**5 PLANNING PROPOSAL – COMMUNITY CONSULTATION 144 WICKS
ROAD, MACQUARIE PARK**

Note: This matter was dealt with earlier in the meeting as outlined in these Minutes.

6 21-24 RAILWAY ROAD, MEADOWBANK, VOLUNTARY PLANNING AGREEMENT

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

- (a) That Council support “in principle” the Draft Voluntary Planning Agreement offer by DEP Shepherd Bay Pty Ltd (c/- Dragon Eye Properties (Developer) and John O’Brien and Joanne Rhook of 24 Railway Road (Land Owners).
- (b) That Council endorse that “in principle” approval of the Draft Voluntary Planning Agreement be communicated to the Planning and Environment Committee at the time of determination of the application, and
- (c) That Council delegates authority to the Acting General Manager to finalise and execute the Voluntary Planning Agreement with DEP Shepherd Bay Pty Ltd (c/- Dragon Eye Properties (Developer) and John O’Brien and Joanne Rhook of 24 Railway Road (Land Owners) and subject to the determination of the development application LDA2014/307 being approved by the Planning and Environment Committee and endorsed by Council.

Record of Voting:

For the Motion: Unanimous

7 REVISED DRAFT FOUR YEAR DELIVERY PLAN 2014/2018 INCLUDING ONE YEAR OPERATIONAL PLAN 2014/2015

Note: A Memorandum dated 3 December 2014 from the Group Manager – Corporate Services was tabled in relation to this Item and a copy is ON FILE.

MOTION: (Moved by Councillors Yedelian OAM and Etmekdjian)

- (a) That Council, pursuant to Section 404 & 405 of the Local Government Act 1993, endorse the document titled "REVISED - Draft Four-Year Delivery Plan 2014/2018 including One-Year Operational Plan 2014/2015", inclusive of the 2014/2015 Draft Budget, Fees and Charges and Capital Works Program, and as amended in accordance with the memo from the Group Manager - Corporate Services, dated 3 December 2014, as its Revised Draft Four-Year Delivery Plan 2014/2018 including One-Year Operational Plan 2014/2015 of the City of Ryde.
- (b) That the Revised Draft Four-Year Delivery Plan 2014/2018 including One-Year Operational Plan 2014/2015 be publicly exhibited for a period of not less than 28 days, from 17 December 2014 to 6 February 2015.

- (c) That the Revised Resourcing Strategy, including the Asset Management Plan, Workforce Plan and Long Term Financial Plan and as amended in accordance with the memo from the Group Manager - Corporate Services, dated 3 December 2014, be publicly exhibited for a period of not less than 28 days from 17 December 2014 to 6 February 2015.
- (d) That following the public exhibition period detailed in part (b), Council consider all public submissions at its meeting to be held on Tuesday, 10 February 2015 prior to formally adopting its revised Four-Year Delivery Plan 2014/2018 including the One-Year Operational Plan 2014/2015.
- (e) That following the public exhibition period detailed in part (c), Council consider all public submissions at its meeting to be held on Tuesday, 10 February 2015 prior to formally adopting the Revised Resourcing Strategy, including the Asset Management Plan, Workforce Plan and Long Term Financial Plan.
- (f) That the Delivery Plan make provision for a \$250,000 allocation in each of the future years of the Delivery Plan, for pedestrian safety in the Town Centres of the East and Central Wards and also including West Ryde Town Centre.

AMENDMENT: (Moved by Councillors Chung and Pendleton)

- (a) That Council, pursuant to Section 404 & 405 of the Local Government Act 1993, endorse the document titled "REVISED - Draft Four-Year Delivery Plan 2014/2018 including One-Year Operational Plan 2014/2015", inclusive of the 2014/2015 Draft Budget, Fees and Charges and Capital Works Program, and as amended in accordance with the memo from the Group Manager - Corporate Services, dated 3 December 2014, as its Revised Draft Four-Year Delivery Plan 2014/2018 including One-Year Operational Plan 2014/2015 of the City of Ryde.
- (b) That the Revised Draft Four-Year Delivery Plan 2014/2018 including One-Year Operational Plan 2014/2015 be publicly exhibited for a period of not less than 28 days, from 17 December 2014 to 6 February 2015.
- (c) That the Revised Resourcing Strategy, including the Asset Management Plan, Workforce Plan and Long Term Financial Plan and as amended in accordance with the memo from the Group Manager - Corporate Services, dated 3 December 2014, be publicly exhibited for a period of not less than 28 days from 17 December 2014 to 6 February 2015.
- (d) That following the public exhibition period detailed in part (b), Council consider all public submissions at its meeting to be held on Tuesday, 10 February 2015 prior to formally adopting its revised Four-Year Delivery Plan 2014/2018 including the One-Year Operational Plan 2014/2015.

- (e) That following the public exhibition period detailed in part (c), Council consider all public submissions at its meeting to be held on Tuesday, 10 February 2015 prior to formally adopting the Revised Resourcing Strategy, including the Asset Management Plan, Workforce Plan and Long Term Financial Plan.

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: The Mayor, Councillor Pickering and Councillors Chung, Li, Pendleton and Simon

Against the Amendment: Councillors Etmekdjian, Maggio, Perram, Salvestro-Martin and Yedelian OAM

RESOLUTION: (Moved by Councillors Yedelian OAM and Chung)

That this Item be dealt with in Seriatim.

On being put to the Meeting, the voting on the Motion was five (5) all. The Mayor used his casting vote For the Motion. The Motion was **CARRIED**.

Record of Voting:

For the Motion: The Mayor, Councillor Pickering and Councillors Chung, Pendleton, Simon and Yedelian OAM

Against the Motion: Councillors Etmekdjian, Li, Maggio, Perram and Salvestro-Martin

Note: The Motion was then dealt with in Seriatim.

RESOLUTION: (Moved by Councillors Yedelian OAM and Etmekdjian)

- (a) That Council, pursuant to Section 404 & 405 of the Local Government Act 1993, endorse the document titled "REVISED - Draft Four-Year Delivery Plan 2014/2018 including One-Year Operational Plan 2014/2015", inclusive of the 2014/2015 Draft Budget, Fees and Charges and Capital Works Program, and as amended in accordance with the memo from the Group Manager - Corporate Services, dated 3 December 2014, as its Revised Draft Four-Year Delivery Plan 2014/2018 including One-Year Operational Plan 2014/2015 of the City of Ryde.

Record of Voting:

For the Motion: Unanimous

RESOLUTION: (Moved by Councillors Yedelian OAM and Etmekdjian)

- (b) That the Revised Draft Four-Year Delivery Plan 2014/2018 including One-Year Operational Plan 2014/2015 be publicly exhibited for a period of not less than 28 days, from 17 December 2014 to 6 February 2015.

Record of Voting:

For the Motion: Unanimous

RESOLUTION: (Moved by Councillors Yedelian OAM and Etmekdjian)

- (c) That the Revised Resourcing Strategy, including the Asset Management Plan, Workforce Plan and Long Term Financial Plan and as amended in accordance with the memo from the Group Manager - Corporate Services, dated 3 December 2014, be publicly exhibited for a period of not less than 28 days from 17 December 2014 to 6 February 2015.

Record of Voting:

For the Motion: Unanimous

RESOLUTION: (Moved by Councillors Yedelian OAM and Etmekdjian)

- (d) That following the public exhibition period detailed in part (b), Council consider all public submissions at its meeting to be held on Tuesday, 10 February 2015 prior to formally adopting its revised Four-Year Delivery Plan 2014/2018 including the One-Year Operational Plan 2014/2015.

Record of Voting:

For the Motion: Unanimous

RESOLUTION: (Moved by Councillors Yedelian OAM and Etmekdjian)

- (e) That following the public exhibition period detailed in part (c), Council consider all public submissions at its meeting to be held on Tuesday, 10 February 2015 prior to formally adopting the Revised Resourcing Strategy, including the Asset Management Plan, Workforce Plan and Long Term Financial Plan.

Record of Voting:

For the Motion: Unanimous

RESOLUTION: (Moved by Councillors Yedelian OAM and Etmekdjian)

- (f) That the Delivery Plan make provision for a \$250,000 allocation in each of the future years of the Delivery Plan, for pedestrian safety in the Town Centres of the East and Central Wards and also including West Ryde Town Centre.

Record of Voting:

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

Against the Motion: Councillors Chung, Pendleton and Simon

RESOLUTION: (Moved by Councillors Yedelian OAM and Etmekdjian)

- (a) That Council, pursuant to Section 404 & 405 of the Local Government Act 1993, endorse the document titled "REVISED - Draft Four-Year Delivery Plan 2014/2018 including One-Year Operational Plan 2014/2015", inclusive of the 2014/2015 Draft Budget, Fees and Charges and Capital Works Program, and as amended in accordance with the memo from the Group Manager - Corporate Services, dated 3 December 2014, as its Revised Draft Four-Year Delivery Plan 2014/2018 including One-Year Operational Plan 2014/2015 of the City of Ryde.
- (b) That the Revised Draft Four-Year Delivery Plan 2014/2018 including One-Year Operational Plan 2014/2015 be publicly exhibited for a period of not less than 28 days, from 17 December 2014 to 6 February 2015.
- (c) That the Revised Resourcing Strategy, including the Asset Management Plan, Workforce Plan and Long Term Financial Plan and as amended in accordance with the memo from the Group Manager - Corporate Services, dated 3 December 2014, be publicly exhibited for a period of not less than 28 days from 17 December 2014 to 6 February 2015.
- (d) That following the public exhibition period detailed in part (b), Council consider all public submissions at its meeting to be held on Tuesday, 10 February 2015 prior to formally adopting its revised Four-Year Delivery Plan 2014/2018 including the One-Year Operational Plan 2014/2015.
- (e) That following the public exhibition period detailed in part (c), Council consider all public submissions at its meeting to be held on Tuesday, 10 February 2015 prior to formally adopting the Revised Resourcing Strategy, including the Asset Management Plan, Workforce Plan and Long Term Financial Plan.
- (f) That the Delivery Plan make provision for a \$250,000 allocation in each of the future years of the Delivery Plan, for pedestrian safety in the Town Centres of the East and Central Wards and also including West Ryde Town Centre.

8 MOU BETWEEN COUNCIL AND RYDE BUSINESS FORUM

RESOLUTION: (Moved by Councillors Etmekdjian and Maggio)

- (a) That Council support the continued provision of commercial space to Ryde Business Forum at the Ryde Planning & Business Centre.
- (b) That Council delegate the General Manager to prepare and execute a Memorandum of Understanding with Ryde Business Forum.

Record of Voting:

For the Motion: Unanimous

9 COMMUNITY GRANTS POLICY REVIEW 2014

Note: Councillor Yedelian OAM left the meeting at 9.40pm and was not present for consideration or voting on this Item.

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

- (a) That Council approve changes to the Community Grants Policy and Implementation Procedure as outlined in the body of this report, with the continuation of the sporting grants to be known as the Sport and Recreation Community Grant with funding to be maintained at \$25,000.
- (b) That the Policy provide for only one grant to be awarded to any one organisation.

Record of Voting:

For the Motion: Unanimous

10 2014/2015 CHRISTMAS NEW YEAR ARRANGEMENTS - DELEGATIONS TO THE MAYOR AND GENERAL MANAGER

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

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

- (a) That during the period 10 December 2014 to 3 February 2015, the Mayor and General Manager be delegated any functions of the Council that may lawfully be delegated under Section 377 of the Local Government Act provided the functions are exercised in compliance with the relevant Council policy and where no such policy exists with all due caution.

- (b) That all decisions made by the Mayor and General Manager under this resolution, be communicated to all Councillors as soon as reasonably possible, in addition to a Mayoral Minute being submitted to Council's meeting on 10 February 2015, if required.

Record of Voting:

For the Motion: Unanimous

Note: Councillor Yedelian OAM returned to the meeting at 9.52pm.

LATE ITEMS

17 AFFIXING THE SEAL OF COUNCIL - General Manager's Contract

RESOLUTION: (Moved by Councillors Etmekdjian and Chung)

- (a) That the two copies of the Contract of Employment signed by Gail Connolly in accepting Council's offer of employment be counter-signed by the Mayor and one other Councillor in executing the contract of employment.
- (b) That Council formalise the appointment of the General Manager by affixing the City of Ryde Council seal on both copies of the contract of employment which has been signed by Gail Connolly, as required by the Local Government (General) Regulation 2005.

Record of Voting:

For the Motion: Unanimous

18 COUNCIL BY - ELECTION - RESIGNATION OF COUNCILLOR PETCH

Note: Councillor Salvestro-Martin left the meeting at 9.56pm and was not present for voting on this Item.

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

- (a) That Council note the resignation of Councillor Ivan Petch and endorse the By-Election for East Ward, to fill this vacancy to be held on Saturday, 21 February 2015.
- (b) That due to the urgent nature and short timeframe to arrange this election and the provisions of Section 55 (3)(p) of the Local Government Act, Council note that it is exempt from requiring to call formal tenders/quotations where a contract with the Electoral Commissioner to administer a Council election / by-election, is proposed.

- (c) That the City of Ryde, pursuant to Section 296(2) and 296(4) of the Local Government Act 1993 (NSW) endorse:
- i. an election arrangement be entered into for the Electoral Commissioner to administer the upcoming City of Ryde By-Election for East Ward, at an estimated cost of \$135,000 (excluding GST), to fill the casual vacancy as a result of the resignation of Councillor Ivan Petch, and
 - ii. such electoral arrangement be entered into by contract between the Electoral Commissioner and the Council.
- (d) That Council allocate a budget of \$150,000 funded from the Election Reserve, for the By-Election, to be held on Saturday, 21 February 2015.

Record of Voting:

For the Motion: Unanimous

PRECIS OF CORRESPONDENCE FOR CONSIDERATION

1 UPDATE TO LOCAL GOVERNMENT AMENDMENT BILL 2014

Note: Councillor Salvestro-Martin was not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Yedelian OAM and Simon)

That the correspondence be received and noted.

Record of Voting:

For the Motion: Unanimous

LATE ITEMS - PRECIS OF CORRESPONDENCE FOR CONSIDERATION

2 “FIT FOR THE FUTURE” – KU-RING-GAI COUNCIL

Note: Councillor Salvestro-Martin was not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Yedelian OAM and Simon)

That the correspondence be noted and that the Acting General Manager respond and advise Council’s current position.

Record of Voting:

For the Motion: Unanimous

3 “FIT FOR THE FUTURE” – HORNSBY SHIRE COUNCIL

Note: Councillor Salvestro-Martin was not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Simon and Yedelian OAM)

That the correspondence be noted and the Acting General Manager respond and advise Council’s current position.

Record of Voting:

For the Motion: Unanimous

NOTICES OF MOTION

1 MEMBERSHIP FOR THE SPORT AND RECREATION WHEELED SPORTS ADVISORY COMMITTEE – Deputy Mayor, Councillor Roy Maggio

Note: This matter was dealt with earlier in the meeting as outlined in these Minutes.

2 NATIONAL YOUTH WEEK 2015 – Deputy Mayor, Councillor Roy Maggio

Note: This matter was dealt with earlier in the meeting as outlined in these Minutes.

3 SCHEDULE OF OCCASIONS WHERE PROPERTY DEVELOPERS HAVE PRESENTED AT COUNCILLOR WORKSHOPS TO BE INCLUDED ON COUNCIL'S WEBSITE - Councillor Terry Perram

Note: Councillor Salvestro-Martin was not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Perram and Maggio)

- (a) That Council provide on its website a schedule of occasions where property developers or owners of large landholdings have made private presentations at Councillor workshops. The schedule is to include the date of the workshop, name of the property developer/owner and address of the subject property. This information is to be uploaded within one week of the workshop being held.
- (b) That a link be placed on the “development’ dropdown on the home page of Council’s website to take interested users directly to the schedule.
- (c) That henceforth any property developer or owner of a large landholding wishing to make a presentation to Councillors be advised of the schedule but reassured that at their request, the content of their presentation can remain confidential.

Record of Voting:

For the Motion: Unanimous

CLOSED SESSION

ITEM 11 – REQUEST FOR TENDER - COR-RFT-09/14 - WASTE REPORT

Confidential

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

ITEM 12 - COR-EOI-12/14 - ESTABLISH A PANEL OF CONTRACTORS FOR HOME MODIFICATIONS AND MAINTENANCE SERVICES

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: (d) (i) commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

ITEM 13 - INVESTMENT PROPERTY MATTER

Confidential

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

ITEM 14 - INVESTMENT PROPERTY MATTER

Confidential

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

ITEM 15 - COR-RFT-16/14 - CONSTRUCTION OF ONE FOUR BEDROOM & TWO THREE BEDROOM DWELLINGS AT 6 RESERVE STREET, WEST RYDE

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: (d) (i) commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it; AND (d) (ii) information that would, if disclosed, confer a commercial advantage on a competitor of the council; AND (d) (iii) information that would, if disclosed, reveal a trade secret.

ITEM 16 - EXPRESSION OF INTEREST FOR THE PROVISION OF LEGAL SERVICES

Confidential

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

Note: Councillor Salvestro-Martin was not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Yedelian OAM and Maggio)

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

Record of Voting:

For the Motion: Unanimous

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

Note: Councillor Salvestro-Martin returned to the meeting at 10.02pm.

CLOSED SESSION

11 REQUEST FOR TENDER - COR-RFT-09/14 - WASTE REPORT

MOTION: (Moved by Councillors Yedelian OAM and Chung)

- (a) That Council accept the tender from SITA Australia Pty Ltd for Option 1 (Collection with on call booked service where each rateable property has access of up to five (5) Household Clean-up Waste services per year) for the Provision of Waste, Recyclable Material, Garden Organics, and Household Clean Up Waste Collection Services.
- (b) That Council accept the tender from Visy Paper Pty Ltd for the Processing of Recyclable Materials.
- (c) That in accordance with S178(b) of the Local Government (General) Regulation 2005, Council decline to accept any of the tender(s) for the Processing of Garden Organics due to the minimal number of responses received and the resultant difficulties in the ability to adequately test the market.
- (d) That in accordance with s178(3)(e), Council enter into negotiations with any person (whether or not the person was a tenderer) with a view to entering into a contract in relation to the Processing of Garden Organics component of this tender.
- (e) That in accordance with part (d), the Acting General Manager be delegated the authority to enter into negotiations for the Processing of Garden Organics component of this tender.
- (f) That Council delegate the Acting General Manager the authority to;
 - enter into a contract with SITA Australia Pty Ltd and Visy Paper Pty Ltd and the successful Processing and Garden Organics service provider on the terms contained within the tender
 - approve minor amendments to the contract documents that are not of a material nature.
- (g) That Council advise all respondents of Council's decision.
- (h) That the current SITA Waste Disposal Contract (PWS/04/05) be extended on a month by month basis until the new Regional Waste Processing and Disposal Services (NSROC) tender is in place.

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

- (a) That Council accept the tender from SITA Australia Pty Ltd for Option 2 (Collection with five (5) scheduled Household Clean Up Waste Services per rateable property provided every 10 weeks) for the Provision of Waste, Recyclable Material, Garden Organics, and Household Clean Up Waste Collection Services.

- (b) That Council accept the tender from Visy Paper Pty Ltd for the Processing of Recyclable Materials.
- (c) That in accordance with S178(b) of the Local Government (General) Regulation 2005, Council decline to accept any of the tender(s) for the Processing of Garden Organics due to the minimal number of responses received and the resultant difficulties in the ability to adequately test the market.
- (d) That in accordance with s178(3)(e), Council enter into negotiations with any person (whether or not the person was a tenderer) with a view to entering into a contract in relation to the Processing of Garden Organics component of this tender.
- (e) That in accordance with part (d), the Acting General Manager be delegated the authority to enter into negotiations for the Processing of Garden Organics component of this tender.
- (f) That Council delegate the Acting General Manager the authority to;
 - enter into a contract with SITA Australia Pty Ltd and Visy Paper Pty Ltd and the successful Processing and Garden Organics service provider on the terms contained within the tender
 - approve minor amendments to the contract documents that are not of a material nature.
- (g) That Council advise all respondents of Council's decision.
- (h) That the current SITA Waste Disposal Contract (PWS/04/05) be extended on a month by month basis until the new Regional Waste Processing and Disposal Services (NSROC) tender is in place.

On being put to the Meeting, the voting on the Amendment was two (2) For and eight (8) votes Against. The Amendment was **LOST**. The Motion was the put and **CARRIED**.

Record of Voting:

For the Amendment: Councillors Perram and Salvestro-Martin

Against the Amendment: The Mayor, Councillor Pickering and Councillors Chung, Etmekdjian, Li, Maggio, Pendleton, Simon and Yedelian OAM

RECOMMENDATION: (Moved by Councillors Yedelian OAM and Chung)

- (a) That Council accept the tender from SITA Australia Pty Ltd for Option 1 (Collection with on call booked service where each rateable property has access of up to five (5) Household Clean-up Waste services per year) for the Provision of Waste, Recyclable Material, Garden Organics, and Household Clean Up Waste Collection Services.

- (b) That Council accept the tender from Visy Paper Pty Ltd for the Processing of Recyclable Materials.
- (c) That in accordance with S178(b) of the Local Government (General) Regulation 2005, Council decline to accept any of the tender(s) for the Processing of Garden Organics due to the minimal number of responses received and the resultant difficulties in the ability to adequately test the market.
- (d) That in accordance with s178(3)(e), Council enter into negotiations with any person (whether or not the person was a tenderer) with a view to entering into a contract in relation to the Processing of Garden Organics component of this tender.
- (e) That in accordance with part (d), the Acting General Manager be delegated the authority to enter into negotiations for the Processing of Garden Organics component of this tender.
- (f) That Council delegate the Acting General Manager the authority to;
 - enter into a contract with SITA Australia Pty Ltd and Visy Paper Pty Ltd and the successful Processing and Garden Organics service provider on the terms contained within the tender
 - approve minor amendments to the contract documents that are not of a material nature.
- (g) That Council advise all respondents of Council's decision.
- (h) That the current SITA Waste Disposal Contract (PWS/04/05) be extended on a month by month basis until the new Regional Waste Processing and Disposal Services (NSROC) tender is in place.

Record of Voting:

For the Motion: Unanimous

12 COR-EOI-12/14 - ESTABLISH A PANEL OF CONTRACTORS FOR HOME MODIFICATIONS AND MAINTENANCE SERVICES

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

- (a) That Council accept all conforming tenders on a 'Panel of Builders and Carpenters to Provide Minor Maintenance and Home Modifications'.
- (b) That Council delegates to the General Manager the authority to execute all contract documents for a 'Panel of Builders and Carpenters to Provide Minor Maintenance and Home Modifications'.

- (c) That Council advise all respondents of Council's decision.

Record of Voting:

For the Motion: Unanimous

13 INVESTMENT PROPERTY MATTER

MOTION: (Moved by Councillors Maggio and Yedelian OAM)

- (a) That Council note the proposal to develop 33-41 Blaxland Road, Ryde as outlined in this report as its preferred option;
- (b) That the proposal be exhibited inviting public comment with a further report to come back to Council proposing options for redevelopment of the site taking account of public submissions early in the new year.
- (c) That Council advise the Office of Local Government of its intentions in respect of this matter as per Section 23A of the Local Government Act.

AMENDMENT: (Moved by The Mayor, Councillor Pickering and Councillor Salvestro-Martin)

- (a) That Council endorses the proposal to develop 33-41 Blaxland Road, Ryde as outlined in this report;
- (b) That Council advise the Office of Local Government of its decision in respect of this matter as per Section 23A of the Local Government Act;
- (c) That a further report be submitted after the adoption of the Delivery Plan 2015-2019 that will address any adverse submissions and detail the proposed community engagement process as prescribed in the Office of Local Government's Capital Works Guidelines.

On being put to the Meeting, the voting on the Amendment was six (6) votes For and four (4) votes Against. The Amendment was **CARRIED** and then became the Motion.

Record of Voting:

For the Amendment: The Mayor, Councillor Pickering and Councillors Chung, Li, Perram, Salvestro-Martin and Yedelian OAM

Against the Amendment: Councillors Etmekdjian, Maggio, Pendleton and Simon

RECOMMENDATION: (Moved by The Mayor, Councillor Pickering and Councillor Salvestro-Martin)

- (a) That Council endorses the proposal to develop 33-41 Blaxland Road, Ryde as outlined in this report;
- (b) That Council advise the Office of Local Government of its decision in respect of this matter as per Section 23A of the Local Government Act;
- (c) That a further report be submitted after the adoption of the Delivery Plan 2015-2019 that will address any adverse submissions and detail the proposed community engagement process as prescribed in the Office of Local Government's Capital Works Guidelines.

Record of Voting:

For the Amendment: The Mayor, Councillor Pickering and Councillors Chung, Etmekdjian, Li, Maggio, Salvestro-Martin and Yedelian OAM

Against the Amendment: Councillors Pendleton, Perram and Simon

14 INVESTMENT PROPERTY MATTER

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

- (a) That Council endorses the proposal to further develop the 741-747 Victoria Road Ryde site outlined in this report;
- (b) That Council advise the Office of Local Government of its decision in respect of this matter;
- (c) That a further report be submitted after the adoption of the Delivery Plan 2015-2019 that will address any adverse submissions and detail the proposed community engagement process as prescribed in the Office of Local Government's Capital Works Guidelines.

Record of Voting:

For the Motion: Unanimous

15 COR-RFT-16/14 - CONSTRUCTION OF ONE FOUR BEDROOM & TWO THREE BEDROOM DWELLINGS AT 6 RESERVE STREET, WEST RYDE

RECOMMENDATION: (Moved by Councillors Chung and Maggio)

- (a) That Council accepts the tender from M & M Prpic Pty Limited for the Construction of One Four Bedroom & Two Three Bedroom Dwellings at 6 Reserve Street, West Ryde to the amount of \$969,437 (excl GST) as recommended in the Tender Evaluation Report.

- (b) That Council delegate to the Acting General Manager the authority to enter into a contract with M & M Prpic Pty Limited on the terms contained within the tender and for minor amendments to be made to the contract documents that are not of a material nature.
- (c) That Council advise all the respondents of Council's decision.

Record of Voting:

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

Against the Motion: Councillor Salvestro-Martin

16 EXPRESSION OF INTEREST FOR THE PROVISION OF LEGAL SERVICES

RECOMMENDATION: (Moved by Councillors Yedelian OAM and Perram)

- (a) That the firms listed in the report be appointed as members of the panel for legal providers for a period of three (3) years with the option to extend for a further two (2) periods of one (1) year each at Council's discretion. It is intended that this will be effective immediately from the date of this resolution.
- (b) That notwithstanding (a) above, should any specialist legal advice or services be required that cannot be adequately provided by the appointed panel, the General Manager and General Counsel be delegated the authority to appoint specialist legal service providers who are not on Council's panel or through a State Government Agency Panel.
- (c) That Council acknowledges and authorises the statutory threshold of \$150,000 expenditure being lawfully exceeded on any individual member of Council's panel or individual member of a State Government agency panel.
- (d) That in accordance with the report, Council invite additional submissions from barristers and that the General Manager be delegated the authority to appoint the resultant listing of barristers in accordance with the conditions as outlined in the recommendations (a), (b) and (c).

Record of Voting:

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

Against the Motion: Councillor Salvestro-Martin

OPEN SESSION

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

That Council resolve itself into open Council.

Record of Voting:

For the Motion: Unanimous

Note: Open Council resumed at 11.07pm.

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

That the recommendations of Items considered in Closed Session be received and adopted as resolutions of Council without any alteration or amendment thereto.

Record of Voting:

For the Motion: Unanimous

NATIONAL ANTHEM

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

The meeting closed at 11.10pm.

CONFIRMED THIS 10TH DAY OF FEBRUARY 2015

Chairperson