

Meeting Date: Tuesday 12 August 2014
Location: Council Chambers, Level 6, Civic Centre, 1 Devlin Street, Ryde
Time: 7.30pm

NOTICE OF BUSINESS

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**2 REPORT OF THE PLANNING AND ENVIRONMENT COMMITTEE MEETING
7/14 held on 5 August 2014**

Report prepared by: Meeting Support Coordinator
File No.: CLM/14/1/4/2 - BP14/900

REPORT SUMMARY

Attached are the Minutes of the Planning and Environment Committee Meeting 7/14 held on 5 August 2014. The Minutes will be listed for confirmation at the next Planning and Environment Committee Meeting.

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

As a result, no Committee recommendations are submitted to Council for determination in accordance with the delegations set out in the Code of Meeting Practice relating to Charters, functions and powers of Committees.

RECOMMENDATION:

That Council note that all items of the Planning and Environment Committee Meeting 7/14 held on 5 August 2014 were dealt with by the Committee within its delegated powers.

ATTACHMENTS

- 1 Minutes - Planning and Environment Committee - 5 August 2014

ITEM 2 (continued)

ATTACHMENT 1

Planning and Environment Committee
MINUTES OF MEETING NO. 7/14

Meeting Date: Tuesday 5 August 2014

Location: Committee Room 2, Level 5, Civic Centre, 1 Devlin Street, Ryde

Time: 5.00pm

Councillors Present: Councillors Etmekdjian (Chairperson), Chung, Laxale, Pickering and Yedelian OAM.

Apologies: Nil.

Absent: Councillor Salvestro-Martin.

Staff Present: Group Manager – Environment and Planning, Service Unit Manager – Assessment, Service Unit Manager – Environmental Health and Building, Team Leader – Assessment, Planning Consultant – Creative Planning Solutions, Senior Development Engineer, Business Support Coordinator – Environment and Planning and Meeting Support Coordinator.

DISCLOSURES OF INTEREST

There were no disclosures of interest.

1 CONFIRMATION OF MINUTES - Meeting held on 15 July 2014

RESOLUTION: (Moved by Councillors Yedelian OAM and Chung)

That the Minutes of the Planning and Environment Committee 6/14, held on Tuesday 15 July 2014, be confirmed.

Record of Voting:

For the Motion: Unanimous

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

**2 288 ROWE STREET, EASTWOOD - LOT 27 DP 4826 Development
Application for erection of a new dual occupancy (attached).
LDA2014/0171.**

Note: Mr Andre Whebe and Mr Simon Naked (objectors) and Ms Nicole Porter (Architect for the applicant) addressed the meeting in relation to this Item.

Note: A Memorandum from the Group Manager – Environment and Planning dated 5 August 2014 was tabled in relation to this Item and a copy is ON FILE.

ITEM 2 (continued)

ATTACHMENT 1

RESOLUTION: (Moved by Councillors Yedelian OAM and Laxale)

- (a) That Local Development Application No. LDA2014/0171 at 288 Rowe Street, Eastwood being LOT 27 DP 4826 be approved subject to the **ATTACHED** Deferred Commencement conditions (Attachment 1) and an amendment to Condition 19 to read as follows:

- 19. Section 94.** A monetary contribution for the services in Column A and for the amount in Column B shall be made to Council prior to the issue of any **Construction Certificate**:

A – Contribution Type	B – Contribution Amount
Community & Cultural Facilities	\$4,227.88
Open Space & Recreation Facilities	\$10,408.16
Civic & Urban Improvements	\$3,539.90
Roads & Traffic Management Facilities	\$482.77
Cycleways	\$301.62
Stormwater Management Facilities	\$958.35
Plan Administration	\$81.32
The total contribution is	\$20,000.00

These are contributions under the provisions of Section 94 of the Environmental Planning and Assessment Act, 1979 as specified in Section 94 Development Contributions Plan 2007 (2010 Amendment) adopted by City of Ryde on 16 March 2011.

The above amounts are current at the date of this consent, and are subject to **quarterly** adjustment for inflation on the basis of the contribution rates that are applicable at time of payment. Such adjustment for inflation is by reference to the Consumer Price Index published by the Australian Bureau of Statistics (Catalogue No 5206.0) – and may result in contribution amounts that differ from those shown above.

A copy of the Section 94 Development Contributions Plan may be inspected at the Ryde Planning and Business Centre, 1 Pope Street Ryde (corner Pope and Devlin Streets, within Top Ryde City Shopping Centre) or on Council's website <http://www.ryde.nsw.gov.au>.

- (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.

ITEM 2 (continued)

ATTACHMENT 1

The meeting closed at 5.25pm.

CONFIRMED THIS 19TH DAY OF AUGUST 2014.

Chairperson

**3 REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING 9/14
held on 5 August 2014**

Report prepared by: Meeting Support Coordinator
File No.: CLM/14/1/4/2 - BP14/901

REPORT SUMMARY

Attached are the Minutes of the Works and Community Committee Meeting 9/14 held on 5 August 2014. The Minutes will be listed for confirmation at the next Works and Community Committee Meeting.

Items 1, 2, 3 and 4 were dealt with by the Committee within its delegated powers.

The following Committee recommendation for Item 5 is submitted to Council for determination in accordance with the delegations set out in Council's Code of Meeting Practice relating to Charters, functions and powers of Committees:

5 BETTER WASTE AND RECYCLING FUND - EPA GRANT PROJECTS

RECOMMENDATION: (Moved by Councillors Simon and Pendleton)

- (a) That Council notes receipt of the Funding from the EPA under the Better Waste and Recycling Fund.
- (b) That Council allocate the amount of \$549,725.15 from the EPA Better Waste and Recycling Fund grant for the purpose of projects listed below and that the amount also be consolidated into the next Quarterly Review.
 - i. Reduce Illegal Dumping – Living on the Block \$160,000.00
 - ii. Reduce Litter – Tackling Litter in the West Ryde Catchment \$256,725.15
 - iii. Manage Problem Waste Better \$ 23,000.00
 - iv. Supporting Better Practice \$110,000.00
- (c) That the necessary budget changes be made to reflect the funding so that the projects can begin to meet the 30 June 2015 deadline.
- (d) That Council staff be congratulated on the success of the grant application.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **12 AUGUST 2014** as it is outside the Committee's delegations.

ATTACHMENTS

- 1 Minutes - Works and Community Committee - 5 August 2014

ITEM 3 (continued)

ATTACHMENT 1

**Works and Community Committee
MINUTES OF MEETING NO. 9/14**

Meeting Date: Tuesday 5 August 2014

Location: Committee Room 1, Level 5, Civic Centre, 1 Devlin Street, Ryde

Time: 5.00pm

Councillors Present: Councillors Perram (Chairperson), Li, Pendleton and Simon.

Note: Councillor Pendleton arrived at the meeting at 5.04pm and was present for consideration of Items 2, 3, 4 and 5 only.

Apologies: Nil.

Absent: Councillor Petch (currently suspended).

Staff Present: Acting Group Manager – Community Life, Group Manager – Public Works, Service Unit Manager – Urban Planning, Service Unit Manager – Asset Systems, Service Unit Manager – Project Development, Service Unit Manager – Community Capacity and Events, Section Manager – Waste, Section Manager – Project Delivery, Section Manager – Traffic, Transport and Development, Section Manager – Governance and Executive Assistant to the Mayor and Councillors.

DISCLOSURES OF INTEREST

There were no disclosures of interest.

1 CONFIRMATION OF MINUTES - Meeting held on 15 July 2014

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

RESOLUTION: (Moved by Councillors Simon and Perram)

That the Minutes of the Works and Community Committee 8/14, held on Tuesday, 15 July 2014, be confirmed.

Record of Voting:

For the Motion: Unanimous

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

ITEM 3 (continued)

ATTACHMENT 1

2 INVESTIGATION INTO NIGHT MARKETS AT EASTWOOD AND OTHER TOWN CENTRES

RESOLUTION: (Moved by Councillors Li and Simon)

- (a) That Council through the Events and Promotions Committee develop objectives, operating parameters and terms and conditions for the operation of a market to be met by the successful contractor.
- (b) That Council invite Expressions of Interest for the establishment of a regular Sunday Farmers Market at Eastwood and that the findings of the EOI and the result of consultation with local businesses be reported back to Council for approval.
- (c) That Council consult with the West Ryde Chamber of Commerce for the establishment of markets in the West Ryde Plaza Area once Council receives the handover of the site.
- (d) That Council through the Lunar New Year Sub Committee consider the operation of a night market as part of the Lunar New Year Celebrations for 2015.

Record of Voting:

For the Motion: Unanimous

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

3 RYDE BIKE PLAN - 2014 UPDATE

RESOLUTION: (Moved by Councillors Perram and Simon)

That Council note the Ryde Bike Plan 2014 (update) version of the document is the current version of the existing adopted Ryde Bike Plan.

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

LATE ITEMS

4 PROJECT STATUS REPORT AS AT 30 JUNE 2014 - PROJECT DEVELOPMENT UNIT

RESOLUTION: (Moved by Councillors Pendleton and Simon)

That Council receive and note 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.

5 BETTER WASTE AND RECYCLING FUND - EPA GRANT PROJECTS

RECOMMENDATION: (Moved by Councillors Simon and Pendleton)

- (a) That Council notes receipt of the Funding from the EPA under the Better Waste and Recycling Fund.
- (b) That Council allocate the amount of \$549,725.15 from the EPA Better Waste and Recycling Fund grant for the purpose of projects listed below and that the amount also be consolidated into the next Quarterly Review.
- | | | |
|------|--|--------------|
| i. | Reduce Illegal Dumping – Living on the Block | \$160,000.00 |
| ii. | Reduce Litter – Tackling Litter in the West Ryde Catchment | \$256,725.15 |
| iii. | Manage Problem Waste Better | \$ 23,000.00 |
| iv. | Supporting Better Practice | \$110,000.00 |
- (c) That the necessary budget changes be made to reflect the funding so that the projects can begin to meet the 30 June 2015 deadline.
- (d) That Council staff be congratulated on the success of the grant application.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **12 AUGUST 2014** as it is outside the Committee's delegations.

The meeting closed at 5.35pm.

CONFIRMED THIS 2ND DAY OF SEPTEMBER 2014.

Chairperson