

Meeting Date: Tuesday 14 October 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 10/14 held on 7 October 2014

Report prepared by: Meeting Support Coordinator
File No.: CLM/14/1/4/2 - BP14/1236

REPORT SUMMARY

Attached are the Minutes of the Planning and Environment Committee Meeting 10/14 held on 7 October 2014. The Minutes will be listed for confirmation at the next Planning and Environment Committee Meeting.

Items 1 and 2 was 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 Council's Code of Meeting Practice relating to Charters, functions and powers of Committees:

3 21 WINBOURNE STREET, WEST RYDE. LOT 4 DP 39266. Local Development Application for Alterations and additions and change of use of existing dwelling to a childcare centre for 39 children. LDA2013/0420.

Note: The Mayor, Councillor Pickering was not present for consideration and voting on this Item.

Note: Councillor Yedelian OAM disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that applicant has been known to him for many years.

Note: Wayne Gorman (objector) and Nigel White (planner on behalf of applicant) addressed the meeting in relation to this Item.

Note: Documents circulated from Nigel White (planner on behalf of applicant) were tabled in relation to this Item and a copy is ON FILE.

RECOMMENDATION: (Moved by Councillors Yedelian OAM and Laxale)

- (a) That Local Development Application No. 2013/420 at 21 Winbourne Street, West Ryde, being LOT 4 DP 39266 be deferred for a meeting to be held with the Group Manager – Environment and Planning and the applicant to discuss amendments to address the issues raised in the assessment report.
- (b) That amended plans be submitted to Council and renotified to all adjoining owners and those people who made submissions.
- (c) Subject to parts (a) and (b) above, a further report be submitted the Planning and Environment Committee.

ITEM 2 (continued)

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **14 OCTOBER 2014** as substantive changes were made to the published recommendation.

ATTACHMENTS

- 1 Minutes - Planning and Environment Committee - 7 October 2014

ITEM 2 (continued)

ATTACHMENT 1

**Planning and Environment Committee
MINUTES OF MEETING NO. 10/14**

Meeting Date: Tuesday 7 October 2014

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

Time: 5.04pm

Councillors Present: The Mayor, Councillor Pickering and Councillors Chung, Laxale, Simon and Yedelian OAM.

Note: The Mayor, Councillor Pickering left the meeting at 5.07pm and was not present for consideration and voting on Items 2 and 3.

Apologies: Councillor Salvestro-Martin.

Staff Present: Acting General Manager, Group Manager – Corporate Services, Acting Group Manager – Environment and Planning, Service Unit Manager – Assessment, Team Leader – Assessment, Assessment Officer – Town Planner, Senior Development Engineer, Business Support Coordinator – Environment and Planning, Section Manager – Governance and Meeting Support Coordinator.

DISCLOSURES OF INTEREST

Councillor Yedelian OAM disclosed a Less than Significant Non-Pecuniary Interest in Item 3 – 21 Winbourne Street, West Ryde for the reason that applicant has been known to him for many years.

1 ELECTION OF CHAIRPERSON AND DEPUTY CHAIRPERSON

The Acting General Manager, as Returning Officer, gave an overview of the election process in relation to the election of the Chairperson and Deputy Chairperson.

METHOD OF VOTING FOR CHAIRPERSON AND DEPUTY CHAIRPERSON

The Returning Officer presented the options on the method of voting for Chairperson and Deputy Chairperson.

RESOLUTION: (Moved by Councillors Yedelian OAM and Simon)

- (a) That the method of voting for the election of the Chairperson and Deputy Chairperson be open voting by show of hands.
- (b) That the Acting General Manager, as Returning Officer, undertake the election of the Chairperson and Deputy Chairperson for the ensuing twelve (12) months by announcing the nominations and then conducting the election.

Record of Voting:

For the Motion: Unanimous

ITEM 2 (continued)

ATTACHMENT 1

ELECTION OF CHAIRPERSON

The Returning Officer called for nominations for the position of Chairperson of the Committee and received nominations for Councillor Chung and Councillor Laxale.

The Returning Officer called for any further nominations. As there were none, nominations were closed.

The Returning Officer confirmed with both Councillor Chung and Councillor Laxale that they accepted their nomination.

The ELECTION FOR CHAIRPERSON was conducted which resulted in the following voting:

Councillor Chung 3 votes

Voting in favour: The Mayor, Councillor Pickering and Councillors Chung and Yedelian OAM

Councillor Laxale 2 votes

Voting in favour: Councillors Laxale and Simon

As a result of the voting, **COUNCILLOR CHUNG WAS DULY ELECTED CHAIRPERSON FOR THE ENSUING YEAR.**

Councillor Chung assumed the Chair.

ELECTION OF DEPUTY CHAIRPERSON

The Returning Officer called for nominations for the position of Deputy Chairperson of the Committee and received nominations for Councillor Yedelian OAM and Councillor Simon.

The Returning Officer called for any further nominations. As there were none, nominations were closed.

The Returning Officer confirmed with both Councillor Yedelian OAM and Councillor Simon that they accepted their nomination.

The ELECTION FOR DEPUTY CHAIRPERSON was conducted which resulted in the following voting:

Councillor Yedelian OAM 3 votes

Voting in favour: The Mayor, Councillor Pickering and Councillors Chung and Yedelian OAM

Councillor Simon 2 votes

Voting in favour: Councillors Laxale and Simon

As a result of the voting, **COUNCILLOR YEDELIAN OAM WAS DULY ELECTED DEPUTY CHAIRPERSON FOR THE ENSUING YEAR.**

ITEM 2 (continued)

ATTACHMENT 1

2 CONFIRMATION OF MINUTES - Meeting held on 2 September 2014

Note: The Mayor, Councillor Pickering was not present for consideration and voting on this Item.

RESOLUTION: (Moved by Councillors Yedelian OAM and Laxale)

That the Minutes of the Planning and Environment Committee 9/14, held on Tuesday 2 September 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.

3 21 WINBOURNE STREET, WEST RYDE. LOT 4 DP 39266. Local Development Application for Alterations and additions and change of use of existing dwelling to a childcare centre for 39 children. LDA2013/0420.

Note: The Mayor, Councillor Pickering was not present for consideration and voting on this Item.

Note: Councillor Yedelian OAM disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that applicant has been known to him for many years.

Note: Wayne Gorman (objector) and Nigel White (planner on behalf of applicant) addressed the meeting in relation to this Item.

Note: Documents circulated from Nigel White (planner on behalf of applicant) were tabled in relation to this Item and a copy is ON FILE.

RECOMMENDATION: (Moved by Councillors Yedelian OAM and Laxale)

- (a) That Local Development Application No. 2013/420 at 21 Winbourne Street, West Ryde, being LOT 4 DP 39266 be deferred for a meeting to be held with the Group Manager – Environment and Planning and the applicant to discuss amendments to address the issues raised in the assessment report.
- (b) That amended plans be submitted to Council and renotified to all adjoining owners and those people who made submissions.
- (c) Subject to parts (a) and (b) above, a further report be submitted the Planning and Environment Committee.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **14 OCTOBER 2014** as substantive changes were made to the published recommendation.

ITEM 2 (continued)

ATTACHMENT 1

The meeting closed at 5.35pm.

CONFIRMED THIS 4TH DAY OF NOVEMBER 2014.

Chairperson

3 REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING 11/14 held on 7 October 2014

Report prepared by: Meeting Support Coordinator
File No.: CLM/14/1/4/2 - BP14/1237

REPORT SUMMARY

Attached are the Minutes of the Works and Community Committee Meeting 11/14 held on 7 October 2014. The Minutes will be listed for confirmation at the next Works and Community Committee Meeting.

Items 1, 2, 4 and 6 were dealt with by the Committee within its delegated powers.

The following Committee recommendations for Items 3 and 5 are 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:

3 DEFERRED REPORT: REVIEW OF TREE MANAGEMENT APPLICATION AT 127 HERRING ROAD, MARSFIELD

Note: The Mayor, Councillor Pickering was not present for consideration and voting on this Item.

RECOMMENDATION: (Moved by Councillors Perram and Li)

- (a) That Council approve the request for the removal of one *Jacaranda mimosifolia* (Jacaranda) and refuse the request for removal of one *Eucalyptus pilularis* (Black Butt) located at the front of the property at 127 Herring Road, Marsfield.
- (b) That permission be granted for the pruning of the *Eucalyptus pilularis* (Black Butt).
- (c) That Council include as part of the condition for consent to remove the *Jacaranda mimosifolia* (Jacaranda) that it be replaced with a suitable tree species as per Council's standard condition for tree replacement.

Record of Voting:

For the Motion: Councillors Li and Perram

Against the Motion: Councillors Etmekdjian and Maggio

Note: This matter will be dealt with at the Council Meeting to be held on **14 OCTOBER 2014** as dissenting votes were recorded and substantive changes were made to the published recommendation

ITEM 3 (continued)**5 STORMWATER CAPITAL WORKS PROGRAM**

Note: The Mayor, Councillor Pickering was not present for consideration and voting on this Item.

RECOMMENDATION: (Moved by Councillors Perram and Etmekdjian)

- (a) That Council approve the change in the delivery plan schedule of works in bringing forward East Parade and Delange Road.
- (b) That Council allocate an additional amount \$130,000, from the Stormwater Management Service Charge Reserve for the Stormwater Improvements Works Renewal Program, for funding works brought forward and also the CCTV investigations project.
- (c) That Council allocate an additional amount \$100,000, with \$89,000 from the Stormwater Management Service Charge Reserve and \$11,000 from the Section 94 Stormwater Contributions, for the Stormwater Asset Replacement Renewal Program, for pit replacements.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **14 OCTOBER 2014** as it is outside the Committee's delegation.

ATTACHMENTS

- 1 Minutes - Works and Community Committee - 7 October 2014

ITEM 3 (continued)

ATTACHMENT 1

**Works and Community Committee
MINUTES OF MEETING NO. 11/14**

Meeting Date: Tuesday 7 October 2014

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

Time: 5.10pm

Councillors Present: The Mayor, Councillor Pickering and Councillors Li, Etmekdjian, Maggio and Perram.

Note: The Mayor, Councillor Pickering left the meeting at 5.13pm and was not present for consideration and voting on Items 2, 3, 4, 5 and 6.

Apologies: Nil.

Leave of Absence: Councillor Pendleton.

Staff Present: Acting General Manager, Group Manager – Corporate Services, Acting Group Manager – Community Life, Group Manager – Public Works, Manager – Open Space, Manager – Asset Systems, Manager – Regulatory Services, Acting Manager – Stormwater and Catchments, Section Manager – Sport and Recreation, Section Manager – Traffic Transport and Development, Section Manager – Governance and Executive Assistant to Mayor and Councillors.

DISCLOSURES OF INTEREST

There were no disclosures of interest.

1 ELECTION OF CHAIRPERSON AND DEPUTY CHAIRPERSON

The Acting General Manager, as Returning Officer, gave an overview of the election process in relation to the election of the Chairperson and Deputy Chairperson.

METHOD OF VOTING FOR CHAIRPERSON AND DEPUTY CHAIRPERSON

The Returning Officer presented the options on the method of voting for Chairperson and Deputy Chairperson.

RESOLUTION: (Moved by Councillors Etmekdjian and Perram)

- (a) That the method of voting for the election of the Chairperson and Deputy Chairperson be open voting by show of hands.
- (b) That the Acting General Manager, as Returning Officer, undertake the election of the Chairperson and Deputy Chairperson for the ensuing twelve (12) months by announcing the nominations and then conducting the election.

ITEM 3 (continued)

ATTACHMENT 1

Record of Voting:

For the Motion: Unanimous

ELECTION OF CHAIRPERSON

The Returning Officer called for nominations for the position of Chairperson of the Committee and received one nomination being for Councillor Maggio, nominated by Councillors Etmekdjian and Maggio.

The Returning Officer called for any further nominations. As there were none, nominations were closed.

The Returning Officer confirmed with Councillor Maggio that he accepted the nomination.

As there was only one nomination, COUNCILLOR MAGGIO WAS DULY ELECTED CHAIRPERSON FOR THE ENSUING YEAR.

ELECTION OF DEPUTY CHAIRPERSON

The Returning Officer called for nominations for the position of Deputy Chairperson of the Committee and received one nomination being for Councillor Etmekdjian, nominated by Councillors Maggio and Etmekdjian.

The Returning Officer called for any further nominations. As there were none, nominations were closed.

The Returning Officer confirmed with Councillor Etmekdjian that he accepted the nomination.

As there was only one nomination, COUNCILLOR ETMEKDJIAN WAS DULY ELECTED DEPUTY CHAIRPERSON FOR THE ENSUING YEAR.

2 CONFIRMATION OF MINUTES - Meeting held on 2 September 2014

Note: The Mayor, Councillor Pickering was not present for consideration and voting on this Item.

RESOLUTION: (Moved by Councillors Li and Perram)

That the Minutes of the Works and Community Committee 10/14, held on Tuesday, 2 September 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

3 DEFERRED REPORT: REVIEW OF TREE MANAGEMENT APPLICATION AT 127 HERRING ROAD, MARSFIELD

Note: The Mayor, Councillor Pickering was not present for consideration and voting on this Item.

RECOMMENDATION: (Moved by Councillors Perram and Li)

- (a) That Council approve the request for the removal of one *Jacaranda mimosifolia* (Jacaranda) and refuse the request for removal of one *Eucalyptus pilularis* (Black Butt) located at the front of the property at 127 Herring Road, Marsfield.
- (b) That permission be granted for the pruning of the *Eucalyptus pilularis* (Black Butt).
- (c) That Council include as part of the condition for consent to remove the *Jacaranda mimosifolia* (Jacaranda) that it be replaced with a suitable tree species as per Council's standard condition for tree replacement.

Record of Voting:

For the Motion: Councillors Li and Perram

Against the Motion: Councillors Etmekdjian and Maggio

Note: This matter will be dealt with at the Council Meeting to be held on **14 OCTOBER 2014** as dissenting votes were recorded and substantive changes were made to the published recommendation

4 DEFERRED REPORT: EASTWOOD RAILWAY STATION

Note: The Mayor, Councillor Pickering was not present for consideration and voting on this Item.

Note: Maps were tabled in relation to this Item and a copy is ON FILE.

RESOLUTION: (Moved by Councillors Li and Maggio)

- (a) That Council endorse changes to regulatory signage and new parking controls at Eastwood Station Interchange located on West Parade, Eastwood, including the provision of a new Kiss and Ride zone, and the provision of short term parking spaces as outlined in this report and discussed at the Works and Community Committee Meeting of 7 October 2014.
- (b) That Council endorse the preparation of a community awareness program and activities on the changes to the Eastwood Station Interchange.

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

5 STORMWATER CAPITAL WORKS PROGRAM

Note: The Mayor, Councillor Pickering was not present for consideration and voting on this Item.

RECOMMENDATION: (Moved by Councillors Perram and Etmekdjian)

- (a) That Council approve the change in the delivery plan schedule of works in bringing forward East Parade and Delange Road.
- (b) That Council allocate an additional amount \$130,000, from the Stormwater Management Service Charge Reserve for the Stormwater Improvements Works Renewal Program, for funding works brought forward and also the CCTV investigations project.
- (c) That Council allocate an additional amount \$100,000, with \$89,000 from the Stormwater Management Service Charge Reserve and \$11,000 from the Section 94 Stormwater Contributions, for the Stormwater Asset Replacement Renewal Program, for pit replacements.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **14 OCTOBER 2014** as it is outside the Committee's delegation.

6 SPORTSFIELD LIGHTING RENEWAL PROJECTS

Note: The Mayor, Councillor Pickering was not present for consideration and voting on this Item.

Note: A letter from Gladesville-Hornsby Football Association Incorporated dated 3 October 2014 was tabled in relation to this Item and a copy is ON FILE.

RESOLUTION: (Moved by Councillors Perram and Etmekdjian)

That Council endorse the completion of future sports field lighting renewal projects for the existing times and type of activity at the sport fields outlined in the body of this report, as development without consent, as prescribed under the *Ryde Local Environmental Plan* and *State Environment Planning Policy (Infrastructure) 2007*, provided the works do not result in an increased light spill on any residential land or natural area.

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

The meeting closed at 6.00pm.

CONFIRMED THIS 4TH DAY OF NOVEMBER 2014.

Chairperson