



11 SEPTEMBER 2014

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**NOTICE OF MEETING**

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You are advised of the following meeting:

**TUESDAY 23 SEPTEMBER 2014.**

**Meeting of Council Meeting No. 15/14**

**Council Chambers, Level 6, Civic Centre, 1 Devlin Street, Ryde**

**7.30pm**

## **English**

If you do not understand this letter, please come to the Ryde Civic Centre, Devlin Street, Ryde, to discuss it with Council staff who will arrange an interpreter service. Or you may ring the Translating & Interpreting Service on 131 450 to ask an interpreter to contact Council for you. Council's phone number is 9952 8222. Council office hours are 8.30am to 4.30pm, Monday to Friday.

## **Arabic**

إذا كنت لا تفهم محتويات هذه الرسالة، فالرجاء الاتصال بمركز مجلس بلدية رايد Ryde Civic Centre، وعنوانه: Ryde، Devlin Street، لمناقشتها مع العاملين في المجلس عن طريق مترجم، يستعين به العاملون لمساعدتك. أو يمكنك، بدلاً من ذلك، أن تتصل بمكتب خدمات الترجمة TIS على الرقم 131 450 وأن تطلب من أحد المترجمين أن يتصل بالمجلس نيابة عنك. رقم تليفون المجلس هو 9952 8222، وساعات العمل هناك هي من الساعة 8.30 صباحاً إلى 4.30 بعد الظهر من يوم الاثنين إلى يوم الجمعة.

## **Armenian**

Եթէ այս նամակը չէք հասկնար, խնդրեմ եկէք՝ *Բայր Սիվիք Սենթրը, Տելվին փողոց, Բայր, խոսակցելու* Բաղաքապետարանի պաշտօնետաներուն հետ, որոնք թարգմանիչ մը կրնան կարգադրել: Կամ, կրնաք հեռաձայնել Թարգմանութեան Ապասարկութեան՝ 131 450, եւ խնդրել որ թարգմանիչ մը Բաղաքապետարանին հետ կապ հաստատէ ձեզի համար: Բաղաքապետարի հեռաձայնի թիւն է՝ 9952 8222: Բաղաքապետարանի գրասենեակի ժամերն են՝ կ.ա. ժամը 8.30 - կ.ե. ժամը 4.30, Երկուշաբթիէն Ուրբաթ:

## **Chinese**

如果您看不懂這封信，請到位于 Devlin Street, Ryde 的禮特區市府禮堂 (Ryde Civic Centre) 與區政廳工作人員討論，他們將會給您安排傳譯員服務。或者您自己打電話給“翻譯及傳譯服務”，電話：131 450，請他們替您與區政廳聯係。區政廳的電話號碼是：9952 8222。區政廳工作時間是：週一至週五，上午 8.30 到下午 4.30。

## **Farsi**

اگر این نامه را نمی فهمید لطفاً به مرکز شهرداری رايد در Devlin Street مراجعه کنید. کارمندان شهرداری ترتیب استفاده از يك مترجم را براي شما خواهند داد. یا میتوانید به سرویس ترجمه کتبی و شفاهی شماره 131 450 تلفن بزنیید و بخواهید که يك مترجم از جانب شما با شهرداری تماس بگیرد. شماره تلفن شهرداری 9952 8222 و ساعات کار از 8.30 صبح تا 4.30 بعد از ظهر می باشد.

## **Italian**

Le persone che hanno difficoltà a capire la presente lettera, sono pregate di presentarsi al Ryde Civic Centre in Devlin Street, Ryde, e parlarne con gli impiegati municipali che provvederanno a richiedere l'intervento di un interprete. Oppure possono chiamare il Translating & Interpreting Service al 131 450 e chiedere ad uno dei loro interpreti di mettersi in contatto con il comune di Ryde. Il numero del comune è 9952 8222. Gli uffici comunali sono aperti dalle 8.30 alle 16.30, dal lunedì al venerdì.

## **Korean**

이 편지를 이해할 수 없으시면 Ryde의 Devlin Street에 있는 Ryde Civic Centre로 오셔서 카운슬 직원과 상담하여 주십시오. 저희 직원이 통역 서비스를 연결해 드릴 것입니다. 아니면 131 450번으로 통번역 서비스(TIS)에 전화하셔서 통역사에게 대신 카운슬에 연락해 주도록 부탁하셔도 됩니다. 카운슬 전화 번호는 9952 8222번입니다. 카운슬의 업무 시간은 오전 8:30부터 오후 4:30, 월요일에서 금요일까지입니다.

**Meeting Date:** Tuesday 23 September 2014  
**Location:** Council Chambers, Level 6, Civic Centre, 1 Devlin Street, Ryde  
**Time:** 7.30pm

*Council Meetings will be recorded on audio tape for minute-taking purposes as authorised by the Local Government Act 1993. Council Meetings will also be webcast.*

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**1 CONFIRMATION OF MINUTES - Council Meeting held on 9 September 2014**

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**Report prepared by:** Meeting Support Coordinator  
**File No.:** CLM/14/1/4/2 - BP14/136

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**REPORT SUMMARY**

In accordance with 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 14/14, held on 9 September 2014 be confirmed.

**ATTACHMENTS**

- 1 Minutes - Ordinary Council Meeting - 9 September 2014

**ITEM 1 (continued)**

**ATTACHMENT 1**

**Council Meeting  
MINUTES OF MEETING NO. 14/14**

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

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

**Note:** Councillor Salvestro-Martin left the meeting at 7.40pm and did not return. He was not present for consideration or voting on Items 3, 4, 5, 6 and 7.

**Apologies:** Nil.

**Absent:** Councillor Petch (currently suspended).

**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, Manager – Governance, Risk and Audit, Manager – Communications and Media, Coordinator – Digital Communications, Section Manager – Governance and Meeting Support Coordinator.

**PRAYER**

Reverend Mal York of the West Ryde Anglican 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.

**PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA**

No addresses were made to Council.

**PUBLIC PARTICIPATION ON ITEMS NOT LISTED ON THE AGENDA**

No addresses were made to Council.

**ITEM 1 (continued)**

**ATTACHMENT 1**

**MAYORAL MINUTES**

There were no Mayoral Minutes.

**COUNCIL REPORTS**

**1 CONFIRMATION OF MINUTES - Council Meeting held on 26 August 2014**

**RESOLUTION:** (Moved by Councillors Etmekdjian and Yedelian OAM)

That the Minutes of the Council Meeting 13/14, held on 26 August 2014 be confirmed.

**Record of Voting:**

For the Motion: Unanimous

**2 ELECTION OF MAYOR FOR ENSUING 12 MONTHS**

At this stage of the meeting, the Mayor, Councillor Maggio, gave a brief acknowledgement of his term as Mayor. He then vacated the Chair and the Acting General Manager, as Returning Officer, conducted the election of Mayor.

The Acting General Manager, as Returning Officer, gave an overview of the election process.

**METHOD OF VOTING FOR ELECTION OF MAYOR**

The Acting General Manager, as Returning Officer, presented the options on the method of voting for Mayor.

Note: This Item was dealt with in Seriatim.

**RESOLUTION:** (Moved by Councillors Yedelian OAM and Etmekdjian)

(a) That the method of voting be open voting by show of hands.

**Record of Voting:**

For the Motion: Unanimous

**RESOLUTION:** (Moved by Councillors Simon and Etmekdjian)

(b) That the Acting General Manager, as Returning Officer, undertake the election of Mayor for the ensuing twelve (12) months by announcing the nominations and then conducting the election.

**ITEM 1 (continued)**

**ATTACHMENT 1**

**Record of Voting:**

For the Motion: Unanimous

As a result of the voting, THE METHOD OF VOTING FOR ELECTION OF MAYOR WAS OPEN VOTING BY SHOW OF HANDS.

The Acting General Manager, as Returning Officer, advised that there were two nominations for the Office of Mayor, namely Councillor Pendleton and Councillor Pickering.

The Acting General Manager invited further nominations. There were no further nominations.

THE ELECTION FOR MAYOR was conducted by the Acting General Manager, as Returning Officer, which resulted in the following voting:

**Councillor Pendleton     5 votes**

Voting in favour: Councillors Laxale, Li, Pendleton, Perram and Simon

**Councillor Pickering     6 votes**

Voting in favour: Councillors Chung, Etmekdjian, Maggio, Pickering, Salvestro-Martin and Yedelian OAM

As a result of the voting, COUNCILLOR PICKERING WAS DULY ELECTED MAYOR FOR THE ENSUING YEAR.

The Mayor, Councillor Pickering then assumed the Chair of Mayor, as Chairperson of the meeting.

Note: Councillor Salvestro-Martin left the meeting at 7.40pm and did not return.

The Mayor, Councillor Pickering gave a brief acknowledgement following his election.

**3 DETERMINATION OF OFFICE AND FEE OF DEPUTY MAYOR**

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

**RESOLUTION:** (Moved by Councillors Yedelian OAM and Simon)

- (a) That Council elect a Deputy Mayor for a one year term.
- (b) That where the Deputy Mayor is to act in the Office of the Mayor, that this is to be done by way of a Council resolution.

**ITEM 1 (continued)**

**ATTACHMENT 1**

- (c) That where there is a Council resolution, in accordance with (b) above, the Deputy Mayor be paid a fee to undertake the roles and responsibilities of the office of the Mayor on a pro rata basis, deducted from the Mayoral Fee.

**Record of Voting:**

For the Motion: Unanimous

**4 ELECTION OF DEPUTY MAYOR FOR ENSUING 12 MONTHS**

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

**METHOD OF VOTING FOR ELECTION OF DEPUTY MAYOR**

The Acting General Manager, as Returning Officer, presented the options on the method of voting for Deputy Mayor.

**RESOLUTION:** (Moved by Councillors Yedelian OAM and Etmekdjian)

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

**Record of Voting:**

For the Motion: Unanimous

As a result of the voting, **THE METHOD OF VOTING FOR ELECTION OF DEPUTY MAYOR WAS OPEN VOTING BY SHOW OF HANDS.**

The Acting General Manager, as Returning Officer, advised that there were two nominations for the Office of Deputy Mayor, namely Councillor Simon and Councillor Maggio.

The Acting General Manager invited further nominations. There were no further nominations.

**THE ELECTION FOR DEPUTY MAYOR** was conducted by the Acting General Manager, as Returning Officer, which resulted in the following voting:

**Councillor Simon 3 votes**

Voting in favour: Councillors Laxale, Pendleton and Simon



**ITEM 1 (continued)**

**ATTACHMENT 1**

**Councillor Maggio 7 votes**

Voting in favour: Councillors Chung, Etmekdjian, Li, Maggio, Perram, Pickering, Yedelian OAM

As a result of the voting, COUNCILLOR MAGGIO WAS DULY ELECTED DEPUTY MAYOR FOR THE ENSUING YEAR.

**5 COUNCIL/COMMITTEE MEETINGS - Schedule and Appointment of Councillor Members to Standing Committees**

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

**RESOLUTION:** (Moved by Councillors Chung and Yedelian OAM)

- (a) That Council endorse its Standing Committees of Planning and Environment, Works and Community and General Purposes Committee.
- (b) That Council endorse the **ATTACHED** meeting schedule for Committee and Council meetings for the remainder of 2014 and the full calendar year of 2015, noting the following:
  - i. The Works and Community Committee Meeting on 16 September 2014 has been cancelled;
  - ii. The Committee Meetings scheduled for 7 April 2015 are to be held on 31 March 2015 due to Easter;
  - iii. The schedule may be amended at any time, subject to one month transition period to allow for public notices to be given.
- (c) That Council endorse the following Councillors as members for the Planning and Environment Committee:
  - Councillor Chung
  - Councillor Yedelian OAM
  - Councillor Laxale
  - Councillor Salvestro-Martin
  - Councillor Simon
- (d) That Council endorse the following Councillors as members for the Works and Community Committee:
  - Councillor Maggio
  - Councillor Etmekdjian
  - Councillor Li
  - Councillor Perram
  - Councillor Pendleton

**ITEM 1 (continued)**

**ATTACHMENT 1**

- (e) That Council note that the Planning and Environment and Works and Community Committee Meetings to be held on 21 October 2014 will be cancelled due to the Councillor attendance at the Local Government NSW Conference on 19 to 21 October 2014.
- (f) That Council note that the Council Meeting on 13 October 2015 will be cancelled due to Councillor attendance at the Local Government NSW Conference on 11 to 13 October 2015.

**Record of Voting:**

For the Motion: Unanimous

**6 ADVISORY AND EXTERNAL COMMITTEES - Appointment of Delegates**

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

The Mayor, Councillor Pickering sought nominations on the following Councillor delegates to be appointed to the following Advisory Committees in accordance with the Terms of Reference, for the ensuing 12 months:

<b>Advisory Committee</b>	<b>Councillor Delegates</b>
Access Committee	Councillor Pendleton (Chair)
Bicycle Advisory Committee	Councillor Perram (Chair)
Bushland and Environment Advisory Committee	Councillor Pendleton (Chair) Councillor Perram
Community Harmony Reference Group	Councillor Yedelian (Chair) Councillor Li Councillor Pendleton Councillor Etmekdjian
Eastwood Events and Promotions Advisory Committee	Councillor Etmekdjian (Chair)* Councillor Li* Councillor Perram  * role of Chairperson subject to an election as detailed below
Economic Development Advisory Committee	Councillor Etmekdjian (Chair) Councillor Chung
Heritage Advisory Committee	Councillor Perram (Chair) Councillor Pendleton
Macquarie Park Forum	Councillor Chung (Chair) Councillor Maggio Councillor Etmekdjian Councillor Perram

**ITEM 1 (continued)**

**ATTACHMENT 1**

Ryde Hunters Hill Joint Library Services Committee (Note: Chairperson is determined at the first Advisory Committee meeting for the ensuing twelve (12) months)	Councillor Chung Councillor Simon
Ryde Youth Forum (Note: No Councillor Chairperson required)	Councillor Maggio Councillor Chung
Sport and Recreation Advisory Committee	Councillor Maggio (Chair) Councillor Perram
Status of Women Advisory Committee	Councillor Pendleton (Chair) Councillor Maggio

Note: There were two nominations for the role of Chairperson for the Eastwood Events and Promotions Advisory Committee, namely Councillor Li and Councillor Etmekdjian.

THE ELECTION FOR CHAIRPERSON FOR THE EASTWOOD EVENTS AND PROMOTIONS ADVISORY COMMITTEE was conducted by the Acting General Manager, as Returning Officer, which resulted in the following voting:

**Councillor Li 5 votes**

Voting in favour: Councillors Laxale, Li, Pendleton, Perram and Simon

**Councillor Etmekdjian 5 votes**

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

**RESOLUTION:** (Moved by Councillors Pendleton and Simon)

That a draw by lot be undertaken to determine the Chairperson of the Eastwood Events and Promotions Advisory Committee, noting that the candidate whose name is first drawn by lot would be declared elected as Chairperson.

**Record of Voting:**

For the Motion: Unanimous

The Acting General Manager, as Returning Officer invited Councillors to inspect the ballot box and canisters that would be used in the election of the Chairperson for the Eastwood Events and Promotions Advisory Committee.

The Acting General Manager, as Returning Officer organised for each candidate's name to be written on a separate slip, placed in separate canisters and then placed in the ballot box. The Returning Officer's assistant rotated the ballot box and then presented it to the Returning Officer for the draw by lot.

**ITEM 1 (continued)**

**ATTACHMENT 1**

The Acting General Manager, as Returning officer then drew by lot.

As a result of the draw, COUNCILLOR ETMEKDJIAN WAS DULY ELECTED AS CHAIRPERSON FOR THE EASTWOOD EVENTS AND PROMOTIONS ADVISORY COMMITTEE.

**RESOLUTION:** (Moved by Councillors Maggio and Yedelian OAM)

- (a) That the following Councillor delegates be appointed to the following Advisory Committees in accordance with the Terms of Reference, for the ensuing 12 months:

<b>Advisory Committee</b>	<b>Councillor Delegates</b>
Access Committee	Councillor Pendleton (Chair)
Bicycle Advisory Committee	Councillor Perram (Chair)
Bushland and Environment Advisory Committee	Councillor Pendleton (Chair) Councillor Perram
Community Harmony Reference Group	Councillor Yedelian (Chair) Councillor Li Councillor Pendleton Councillor Etmekdjian
Eastwood Events and Promotions Advisory Committee	Councillor Etmekdjian (Chair) Councillor Li Councillor Perram
Economic Development Advisory Committee	Councillor Etmekdjian (Chair) Councillor Chung
Heritage Advisory Committee	Councillor Perram (Chair) Councillor Pendleton
Macquarie Park Forum	Councillor Chung (Chair) Councillor Maggio Councillor Etmekdjian Councillor Perram
Ryde Hunters Hill Joint Library Services Committee (Note: Chairperson is determined at the first Advisory Committee meeting for the ensuing twelve (12) months)	Councillor Chung Councillor Simon
Ryde Youth Forum (Note: No Councillor Chairperson required)	Councillor Maggio Councillor Chung
Sport and Recreation Advisory Committee	Councillor Maggio (Chair) Councillor Perram

**ITEM 1 (continued)**

**ATTACHMENT 1**

Status of Women Advisory Committee	Councillor Pendleton (Chair) Councillor Maggio
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- (b) That due to the established practice, the appointment of delegates to the Audit and Risk Committee next be considered in September 2016.
- (c) That Council appoint the following delegates to NSROC:
- The Mayor, Councillor Pickering
  - Councillor Maggio as a formal delegate
  - Councillors Chung and Etmekdjian as alternate delegates
- (d) That Council appoint Councillors Chung and Yedelian OAM as Council's delegates and Councillor Maggio as an alternate delegate to the Joint Regional Planning Panel.

**Record of Voting:**

For the Motion: Unanimous

**7 LOCAL GOVERNMENT NSW ANNUAL CONFERENCE - 19 to 21 October 2014 - Confirmation of Delegates**

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

**RESOLUTION:** (Moved by Councillors Maggio and Etmekdjian)

That Council confirm the attendance of The Mayor, Councillor Pickering and Councillors Chung, Maggio and Yedelian OAM at the Local Government NSW Annual Conference as voting delegates.

**Record of Voting:**

For the Motion: Unanimous

**NATIONAL ANTHEM**

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

The meeting closed at 8.24pm.

CONFIRMED THIS 23RD DAY SEPTEMBER OF 2014

Chairperson

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## 2 REPORT OF THE PLANNING AND ENVIRONMENT COMMITTEE MEETING 9/14 held on 2 September 2014

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Report prepared by: Meeting Support Coordinator  
File No.: CLM/14/1/4/2 - BP14/1088

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### REPORT SUMMARY

Attached are the Minutes of the Planning and Environment Committee Meeting 9/14 held on 2 September 2014. The Minutes will be listed for confirmation at the next Planning and Environment Committee Meeting.

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

The following Committee recommendation for Item 2 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:

### 2 6 JETTY ROAD, PUTNEY. LOT 5 DP 17893. Local Development Application for New part 2 / part 3 storey dwelling house. LDA2013/0472.

Note: Councillor Chung disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he is familiar with an objector.

Note: David Heyworth (Objector on behalf of himself and the residents of 2 and 8 Jetty Road, Putney) and Peter Hall (Applicant) addressed the meeting in relation to this Item.

**RECOMMENDATION:** (Moved by Councillors Yedelian OAM and Pickering)

- (a) That Local Development Application No. 2013/472 at 6 Jetty Road, Putney, being LOT 5 DP 17893 be approved subject to the **ATTACHED** conditions (Attachment 1) with the addition of a deferred commencement condition to Part 1 as follows:
  - (d) The southern side setback is to fully comply with Council's DCP in regard to bedroom 3 and the staircase and be a minimum of 1.5m.
- (b) That the persons who made submissions be advised of Council's decision.

### Record of Voting:

For the Motion: Councillors Chung, Etmekdjian, Pickering and Yedelian OAM

Against the Motion: Councillor Laxale

Note: This matter will be dealt with at the Council Meeting to be held on **23 SEPTEMBER 2014** as dissenting votes were recorded.

### ATTACHMENTS

- 1 Minutes - Planning and Environment Committee - 2 September 2014

**ITEM 2 (continued)**

**ATTACHMENT 1**

Planning and Environment Committee  
**MINUTES OF MEETING NO. 9/14**

**Meeting Date:** Tuesday 2 September 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.

Note: Councillor Pickering arrived at the meeting at 5.02pm and was not present for consideration or voting on Item 1.

**Absent:** Councillor Salvestro-Martin.

**Staff Present:** Acting Group Manager – Environment and Planning, Service Unit Manager – Assessment, Team Leader – Assessment, Assessment Officer, Business Support Coordinator – Environment and Planning and Meeting Support Coordinator.

**DISCLOSURES OF INTEREST**

Councillor Chung disclosed a Less than Significant Non-Pecuniary Interest in Item 2 - 6 Jetty Road, Putney, Local Development Application for New part 2 / part 3 storey dwelling house, LDA2013/0472, for the reason that he is familiar with an objector.

**1 CONFIRMATION OF MINUTES - Meeting held on 19 August 2014**

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

**RESOLUTION:** (Moved by Councillors Laxale and Yedelian OAM)

That the Minutes of the Planning and Environment Committee 8/14, held on Tuesday 19 August 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 2 (continued)**

**ATTACHMENT 1**

**2 6 JETTY ROAD, PUTNEY. LOT 5 DP 17893. Local Development Application for New part 2 / part 3 storey dwelling house. LDA2013/0472.**

Note: Councillor Chung disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he is familiar with an objector.

Note: David Heyworth (Objector on behalf of himself and the residents of 2 and 8 Jetty Road, Putney) and Peter Hall (Applicant) addressed the meeting in relation to this Item.

**RECOMMENDATION:** (Moved by Councillors Yedelian OAM and Pickering)

- (a) That Local Development Application No. 2013/472 at 6 Jetty Road, Putney, being LOT 5 DP 17893 be approved subject to the **ATTACHED** conditions (Attachment 1) with the addition of a deferred commencement condition to Part 1 as follows:
- (d) The southern side setback is to fully comply with Council's DCP in regard to bedroom 3 and the staircase and be a minimum of 1.5m.
- (b) That the persons who made submissions be advised of Council's decision.

**Record of Voting:**

For the Motion: Councillors Chung, Etmekdjian, Pickering and Yedelian OAM

Against the Motion: Councillor Laxale

Note: This matter will be dealt with at the Council Meeting to be held on **23 SEPTEMBER 2014** as dissenting votes were recorded.

The meeting closed at 5.42pm.

CONFIRMED THIS 7TH DAY OF OCTOBER 2014.

Chairperson



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### **3 REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING 10/14 held on 2 September 2014**

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**Report prepared by:** Meeting Support Coordinator  
**File No.:** CLM/14/1/4/2 - BP14/1107

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#### **REPORT SUMMARY**

Attached are the Minutes of the Works and Community Committee Meeting 10/14 held on 2 September 2014. The Minutes will be listed for confirmation at the next Works and Community Committee Meeting.

Items 1, 3 and 5 were dealt with by the Committee within its delegated powers.

The following Committee recommendations for Items 2 and 4 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:

#### **2 REVIEW OF TREE MANAGEMENT APPLICATION AT 127 HERRING ROAD, MARSFIELD**

Note: Lisa Aynajian addressed the meeting in relation to this Item.

**RECOMMENDATION:** (Moved by Councillors Simon and Pendleton)

That Council refuse the request for the removal of one *Eucalyptus pilularis* (Black Butt) and one *Jacaranda mimosifolia* (Jacaranda) located at the front of the property at 127 Herring Road, Marsfield.

#### **Record of Voting:**

For the Motion: Councillors Pendleton, Perram and Simon

Against the Motion: The Mayor, Councillor Maggio

Note: This matter will be dealt with at the Council Meeting to be held on **23 SEPTEMBER 2014** as dissenting votes were recorded

#### **4 GRANT FUNDING - ROADS AND MARITIME SERVICES - 2014-2015 BLACK SPOT PROGRAM, BIKE WEEK AND TRAFFIC MANAGEMENT PROGRAM**

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

**RECOMMENDATION:** (Moved by Councillors Simon and Pendleton)

- (a) That Council notes receipt of the funding from the RMS as follows:
- 2014-2015 Black Spot Program;
  - NSW Bike Week 2014; and
  - 2014-2015 Traffic Management Program

**ITEM 3 (continued)**

- (b) That Council receive funding from the RMS in the amount of:
- \$442,500 for the 2014-2015 Black Spot Funding Program;
  - \$3,500 for the NSW Bike Week activities; and
  - \$158,000 for the 2014-2015 Traffic Management Program
- for the purposes of projects listed below and that the amount also be consolidated in the next Quarterly Review:
- |  |           |
|--|-----------|
| i. Balaclava Road and Hunts Avenue Eastwood – raised island with additional ‘Give Way’ signs   | \$42,500  |
| ii. Pittwater Road and Bronhill Avenue to Pains Road, East Ryde – install CAM’s and guideposts with reflectors. Install CAM’s and guideposts with reflectors. Install raised 900mm median island and provide appropriate super-elevation | \$400,000 |
| iii. NSW Bike Week Activities  | \$3,500   |
| iv. Blaxland Road, West Ryde – Shared Path (Stage 7)   | \$79,000  |
| v. Blaxland Road, West Ryde – Shared Path (Stage 8)  | \$79,000  |
- (c) That the necessary budget changes be made to reflect the funding so that the projects can meet the 30 June 2015 completion deadline.

**Record of Voting:**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **23 SEPTEMBER 2014** as it is outside the Committee’s delegations.

**ATTACHMENTS**

- 1 Minutes - Works and Community Committee - 2 September 2014

**ITEM 3 (continued)****ATTACHMENT 1****Works and Community Committee  
MINUTES OF MEETING NO. 10/14****Meeting Date:** Tuesday 2 September 2014**Location:** Committee Room 1, Level 5, Civic Centre, 1 Devlin Street, Ryde**Time:** 5.00pm**Councillors Present:** The Mayor, Councillor Maggio and Councillors Perram (Chairperson), Pendleton and Simon.Note: Councillor Simon arrived at the meeting at 5.10pm during public participation.Note: The Mayor, Councillor Maggio left the meeting at 5.50pm and was not present for consideration or voting on Items 3, 4 and 5(a) to 5(e) and 5(g) to 5(i).**Apologies:** Councillor Li.**Absent:** Councillor Petch (currently suspended).**Staff Present:** Acting Group Manager – Community Life, Group Manager – Public Works, Manager – Open Space, Section Manager – Traffic, Transport and Development, Senior Traffic Engineer – Traffic, Transport and Development, Traffic Engineer – Traffic, Transport and Development, Section Manager – Natural Areas and Urban Forest, Urban Forest Officer, Section Manager – Governance and Executive Assistant to the Mayor and Councillors.**DISCLOSURES OF INTEREST**

There were no disclosures of interest.

**PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA**

The following persons addressed the Council:

<b>Name</b>	<b>Topic</b>
Lisa Aynajian	<b>Item 2</b> – Review of Tree Management Application at 127 Herring Road, Marsfield
Matt Donnan	<b>Item 5(f)</b> – Morshead Street - Traffic and Parking Matters presented to Ryde Traffic Committee, held on Thursday, 31 July 2014
Naji Bejjani	<b>Item 5(f)</b> – Morshead Street - Traffic and Parking Matters presented to Ryde Traffic Committee, held on Thursday, 31 July 2014

**ITEM 3 (continued)****ATTACHMENT 1**

<b>Name</b>	<b>Topic</b>
Sharon Burt	<b>Item 5(f)</b> – Morshead Street - Traffic and Parking Matters presented to Ryde Traffic Committee, held on Thursday, 31 July 2014
Brendon Jordan	<b>Item 5(f)</b> – Morshead Street - Traffic and Parking Matters presented to Ryde Traffic Committee, held on Thursday, 31 July 2014
Gill Ambler	<b>Item 5(f)</b> – Morshead Street - Traffic and Parking Matters presented to Ryde Traffic Committee, held on Thursday, 31 July 2014

**ORDER OF BUSINESS**

**RESOLUTION:** (Moved by Councillors Simon and Pendleton)

That Council now consider the following Items, the time being 5.25pm:

- Item 2 – Review of Tree Management Application at 127 Herring Road, Marsfield.
- Item 5(f) – Morshead Street - Traffic and Parking Matters Presented to Ryde Traffic Committee, held on Thursday, 31 July 2014.

**Record of Voting:**

For the Motion: Unanimous

**2 REVIEW OF TREE MANAGEMENT APPLICATION AT 127 HERRING ROAD, MARSFIELD**

Note: Lisa Aynajian addressed the meeting in relation to this Item.

**RECOMMENDATION:** (Moved by Councillors Simon and Pendleton)

That Council refuse the request for the removal of one *Eucalyptus pilularis* (Black Butt) and one *Jacaranda mimosifolia* (Jacaranda) located at the front of the property at 127 Herring Road, Marsfield.

**Record of Voting:**

For the Motion: Councillors Pendleton, Perram and Simon

Against the Motion: The Mayor, Councillor Maggio

Note: This matter will be dealt with at the Council Meeting to be held on **23 SEPTEMBER 2014** as dissenting votes were recorded

**ITEM 3 (continued)**

**ATTACHMENT 1**

**5 TRAFFIC AND PARKING MATTERS PRESENTED TO RYDE TRAFFIC COMMITTEE, HELD ON THURSDAY 31 JULY 2014**

Note: Matt Donnan, Naji Bejjani, Sharon Burt, Brendon Jordan and Gill Ambler addressed the meeting in relation to this Item.

**RESOLUTION:** (Moved by Councillors Simon and Pendleton)

- (f) That Council install 2P (permits excepted – zone 4) 8am-6pm Mon-Fri on Morshead Street North Ryde, between Berryman Street and Blenheim Street.

**Record of Voting:**

For the Motion: Unanimous

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

**1 CONFIRMATION OF MINUTES - Meeting held on 5 August 2014**

**RESOLUTION:** (Moved by Councillors Pendleton and Simon)

That the Minutes of the Works and Community Committee 9/14, held on Tuesday, 5 August 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.

Note: The Mayor, Councillor Maggio left the meeting at 5.50pm and did not return.

**3 BUSHLAND AND ENVIRONMENT ADVISORY COMMITTEE - CONFIRMATION OF TERMS OF REFERENCE AND APPOINTMENT OF NEW INDUSTRY REPRESENTATIVE**

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

**RESOLUTION:** (Moved by Councillors Simon and Pendleton)

- (a) That Council note the Bushland and Environment Advisory Committee's endorsement of the Terms of Reference.
- (b) That Council endorse appointment of Michele Cooper or a replacement from the National Parks and Wildlife Service as an industry representative to the Bushland and Environment Advisory Committee.

**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.

**4 GRANT FUNDING - ROADS AND MARITIME SERVICES - 2014-2015 BLACK SPOT PROGRAM, BIKE WEEK AND TRAFFIC MANAGEMENT PROGRAM**

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

**RECOMMENDATION:** (Moved by Councillors Simon and Pendleton)

(a) That Council notes receipt of the funding from the RMS as follows:

- 2014-2015 Black Spot Program;
- NSW Bike Week 2014; and
- 2014-2015 Traffic Management Program

(b) That Council receive funding from the RMS in the amount of:

- \$442,500 for the 2014-2015 Black Spot Funding Program;
- \$3,500 for the NSW Bike Week activities; and
- \$158,000 for the 2014-2015 Traffic Management Program for the purposes of projects listed below and that the amount also be consolidated in the next Quarterly Review:

i. Balaclava Road and Hunts Avenue Eastwood – raised island with additional 'Give Way' signs	\$42,500
ii. Pittwater Road and Bronhill Avenue to Pains Road, East Ryde – install CAM's and guideposts with reflectors. Install CAM's and guideposts with reflectors. Install raised 900mm median island and provide appropriate super-elevation	\$400,000
iii. NSW Bike Week Activities	\$3,500
iv. Blaxland Road, West Ryde – Shared Path (Stage 7)	\$79,000
v. Blaxland Road, West Ryde – Shared Path (Stage 8)	\$79,000

(c) That the necessary budget changes be made to reflect the funding so that the projects can meet the 30 June 2015 completion deadline.

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

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **23 SEPTEMBER 2014** as it is outside the Committee's delegations.

**5 TRAFFIC AND PARKING MATTERS PRESENTED TO RYDE TRAFFIC COMMITTEE, HELD ON THURSDAY 31 JULY 2014**

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

**RESOLUTION:** (Moved by Councillors Simon and Pendleton)

- (a) That Council relocate the No Stopping signage at the frontage of No. 146 Quarry Road Ryde to the frontage of No. 150, to extend the zone by 27m further north.
- (b) That Council install 6m of No Stopping 8am-9.30am, 2.30pm-4pm School Days on the south side of Hillview Road Eastwood, at the westbound departure from the Lakeside Road roundabout.
- (c) That Council remove the No Stopping (AM and PM peak) from the south side of Buffalo Road Ryde and install No Stopping on the north side, between No. 103 and No. 111.
- (d) That Council install full-time No Parking restrictions on the south side of Dowd Lane East Ryde for the length of 10m opposite the driveways of No. 27 Moncreiff Drive and No. 30 Elliot Ave.
- (e) That Council install a BB centreline at the curve of David Avenue, North Ryde, in the vicinity of No. 16-18.
- (g)
  - i. That a TMP be submitted to the RMS for the permanent closure of Gannet Street Gladesville at the Pittwater Road end.
  - ii. That consultation be carried out between City of Ryde and Hunters Hill Council regarding parking conditions generally in the Boronia Park precinct.
  - iii. That Hunters Hill Council be advised of the outcome of this matter when it goes before Council.
- (h) That Council amend the 5 min P signs on the west side of May Street Eastwood, in the vicinity of Eastwood Station, to end at 7pm instead of 6pm.

**ITEM 3 (continued)**

**ATTACHMENT 1**

- (i) That Council approve the signage plan for LDA2013/260 for Allengrove Crescent North Ryde subject to the following amendments:
- i. Provision of advanced warning refuge sign in Allengrove Crescent in accordance with RMS guidelines.
  - ii. Integration of the parking bay lines at the eastern end of 1 – 9 Allengrove Crescent.

**Record of Voting:**

For the Motion: Unanimous

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

The meeting closed at 6.05pm.

CONFIRMED THIS 7TH DAY OF OCTOBER 2014.

Chairperson



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## 4 EASTWOOD RAILWAY STATION

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**Report prepared by:** Team Leader - Business Administration  
**File No.:** GRP/09/6/5 - BP14/795

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### REPORT SUMMARY

At its meeting of 25 March 2014, Council considered a Mayoral Minute (MM7/14) in relation to kiss and drop zones at railway station sites and a Notice of Motion (NOM1) in relation to Sydney Trains parking at Eastwood Station. Council resolved:

- (a) *That the Group Manager – Environment and Planning explore options to alleviate the current pressure on short term parking spaces in the vicinity of local railway stations – especially kiss and drop facilities.*
- (b) *That the above exploration be carried out in conjunction with the State Rail Authority.*
- (c) *That the matter be reported back to Council.*
- (d) *That in the event Sydney Trains makes available their parking spaces for public usage as per the Transport Minister's recent announcement, Council of City of Ryde shall work with Sydney Trains and the Traffic Committee to convert these spaces to provide a Kiss and Ride zone for commuters.*

Of the current local railway stations in the City of Ryde, Eastwood Station has been identified as in particular need of solutions to address limited short term parking spaces on the basis of the following considerations:

- A high volume of community members access Eastwood Station on a daily basis, with significant and ongoing demand for legal and safe parking and drop-off options around the station; and
- Strong community concerns have been raised in relation to the lack of drop off areas and short term parking options at Eastwood Station.
- Both the Mayoral Minute and Notice of Motion identify that Eastwood Station is in particular need of attention.

In response to these concerns, Council staff have reviewed the current operation of the interchange at Eastwood Station and the associated parking and traffic controls. A number of potential changes have been identified including the implementation of additional Kiss and Ride facilities in an effort to alleviate the current pressure on short term parking spaces.

**ITEM 4 (continued)**

Consultation has been undertaken with Transport NSW and Sydney Trains and an option combining the possible changes has been developed and is supported by both parties. The proposed improvements are as follows:

- Extension of the existing Kiss and Ride facilities from 1 to 3 spaces and relocation to the north east of the interchange entrance.
- Introduction of six (6) 1/4 hour parking spaces on the north/west side of the interchange (replacing spaces currently designated for all day parking).
- Introduction of seven (7) 1 hour parking spaces on the south/west side of the interchange (replacing spaces currently designated for all day parking).
- Realignment of the existing No Stopping signage at the Pedestrian Crossing to facilitate clearer/safer sight lines for drivers.

It is also proposed that a number of targeted driver and commuter awareness activities would assist to ensure the smooth and safe implementation of any new arrangements and would also further promote the safe operation of the interchange. These activities may include community information sessions held at Eastwood Railway Station, with sessions in both the morning and afternoon. A printed map on an A-frame sign along with flyers will be used.

The advantages of the proposed changes include:

- Increase of Kiss and Ride parking spaces from 1 space to 3.
- More flexible and efficient use of the spaces available at the interchange through the provision of 13 short term (under 1 hr) parking spaces.
- Cost effective solution with expenditure estimated to be up to \$10,000.
- Quick to implement (approximately 3-4 months including approval of Traffic and Works Committees).
- Increase in safety at pedestrian crossing due to improved lines of sight.
- Revitalised Disabled Parking Spaces (new signage and road markings).

The disadvantage of the proposed change is that the Kiss and Ride, while larger, will be located further from the Interchange (approximately 90 meters).

It is estimated the total cost, including commuter awareness activities, will be up to \$10,000, and this will be financed through Council's existing Traffic Facilities Program. The works would be subject to the approval of the Traffic Committee. Provided the Committee has no significant changes to the proposal, the works would be completed within approximately 3-4 months of Council's approval.

**ITEM 4 (continued)**

**RECOMMENDATION:**

- (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.
- (b) That Council endorse the preparation and of a community awareness program and activities on the changes to the Eastwood Station Interchange.

**ATTACHMENTS**

There are no attachments for this report.

Report Prepared By:

**Anita Leighton**  
**Team Leader - Business Administration**

Report Approved By:

**Leon Marskell**  
**Manager - Regulatory Services**

**Meryl Bishop**  
**Acting Group Manager - Environment and Planning**

## **ITEM 4 (continued)**

### **Context**

Eastwood Railway Station services a high volume of community members on a daily basis. There is significant and ongoing demand for legal and safe parking and drop-off options around the station and it is a high traffic area servicing buses, cars and pedestrians. Of the current local railway stations in the City of Ryde Eastwood Station has been identified as in particular need of solutions to address limited short term parking spaces on the basis of the following considerations:

- A high volume of community members access Eastwood Station on a daily basis, with significant and ongoing demand for legal and safe parking and drop-off options around the station; and
- Strong community concerns have been raised in relation to the lack of drop off areas and short term parking options at Eastwood Station.
- Both the Mayoral Minute and Notice of Motion identify that Eastwood Station is in particular need of attention.

### **Discussion**

The current arrangements in place at Eastwood Station include a mix of traffic and parking controls within the interchange and on West Parade:

- No Stopping around the pedestrian crossing, roundabout and intersections.
- Bus and Taxi Zones.
- No Parking on the west side of the road (West Parade).
- Parking bays with various restrictions, including disabled.

(Note: Council Traffic Engineers are arranging a diagram of the existing parking arrangements.)

There is a significant lack of and high demand for legal and safe parking and drop-off options around the station.

Council is constrained by the current configuration of the interchange and surrounding traffic facilities (such as the existing roundabout and pedestrian crossing to the north west of the station). In addition, some of the existing spaces and the adjacent land surrounding the Eastwood Railway Station is owned by Rail Corp and not Council. There is no capacity for the provision of additional spaces on this land.

Council in consultation with Rail Corp have amended the current parking arrangements through converting spaces that were once used by Rail Corp staff to public parking. Council can also further supplement these spaces with additional parking on Council's land by re-configuring the parking and traffic controls currently in place around Eastwood Railway Station. Specifically, following a review of the site, it has been determined that the current no stopping area on West Parade can safely be converted to an expanded Kiss and Ride facility.

#### ITEM 4 (continued)

The following changes to improve the parking situation of the area around the station are proposed:

- Expansion of the Kiss and Ride facilities from 1 space to 3 spaces and re-location to the north east of the interchange entrance.
- Introduction of six (6) 1/4 hour parking spaces on the north/west side of the interchange (replacing spaces currently designated for all day parking).
- Introduction of seven (7) 1 hour parking spaces on the south/west side of the interchange (replacing spaces currently designated for all day parking).
- Realignment of the No Stopping signage at the Pedestrian Crossing to facilitate clearer/safer sight lines for drivers.

The proposed changes are illustrated in the following diagrams.



*Current Kiss and Ride*



*Proposed Kiss and Ride*



*Proposed 1/4 hr P Parking*



*Proposed 1 hr P Parking*

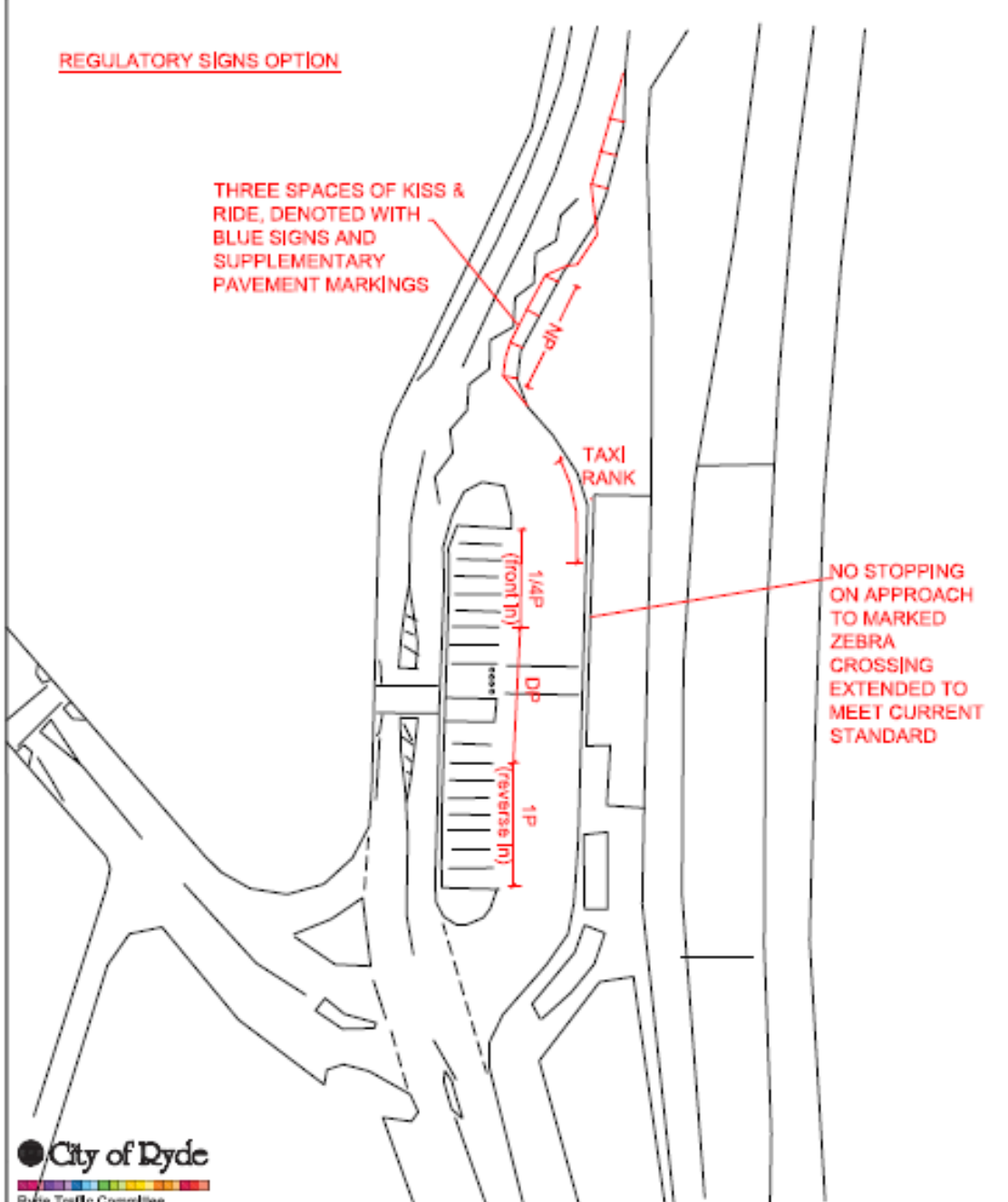
**ITEM 4 (continued)**

**Proposed Location of Regulatory Signs**

RYDE TRAFFIC COMMITTEE	STREET: WEST PARADE	ANNEXURE A
ITEM GENERAL BUSINESS	SUBURB: EASTWOOD	PAGE 1 OF 1

REGULATORY SIGNS OPTION



City of Ryde  
Ryde Traffic Committee

DISCLAIMER: NOT TO SCALE, SKETCH ONLY

LEGEND		NEW SIGN INVENTORY			
NO	TYPE	ARROW	TIME OPERATIONS		
UNR - Unrestricted	Ticket - Metered Parking				
NSI - No Stopping	1P - One hour parking				
NP - No Parking	1/4P - 15 minute parking				
LZ - Loading Zone	90d - Angle parking				
BZ - Bus Zone	BS - Bus Stop				
TZ - Taxi Zone	MC - motorbike parking				
DP - Disabled Parking	Ch - Chaisage				
RP - Resident Parking	PP - Power pole				

**ITEM 4 (continued)**

To assist commuters and to clarify the location of the permitted Kiss and Ride zones, it is proposed that additional road and pavement markings be implemented.

The implementation of these new arrangements would require the approval of the Ryde Traffic Committee and the Works & Community Committee. If Council endorses the recommendation of this report a report will be put to the next Ryde Traffic Committee for approval on the 27<sup>th</sup> November 2014.

**Consultation**

Consultation has been undertaken with a variety of stakeholders including:

- Urban Planning Unit,
- Assets Systems Unit, including the Traffic & Governance Section,
- Ranger and Parking Services, and
- Transport NSW and Sydney Trains

Feedback received from all parties confirmed the need for an immediate short term solution to address the lack of short term parking at Eastwood Station. Pedestrian safety concerns at the crossing were also noted.

During this consultation it was also agreed by all parties that a number community awareness activities targeting drivers and commuters would assist the smooth and safe implementation of any new arrangements and would also further promote the safe operation of the interchange. These activities would include six (6) community information sessions to be undertaken at Eastwood Railway Station, with three (3) morning and three (3) afternoon sessions. A printed map on an A-frame sign and flyers will also be used.

Transport NSW and Sydney Trains noted that given funding limitations it would be prudent to focus efforts on the area most in need of improvement and that Eastwood Station would be the most suitable station. In addition to the current parking pressures faced at Eastwood Station, Transport NSW and Sydney Trains advised that they are planning to undertake works to their assets at this location (cosmetic works, minor upgrades, and new signage) and noted that any improvements to parking and access would complement their activities and maximise the benefits to the community.

Council's Service Unit Manager - Asset Systems Unit also noted that a review of every station across City of Ryde is resource intensive, would require significant capital investment, and would take a significant amount of time to deliver. Focusing on Eastwood represents a more achievable and cost effective opportunity for immediate improvements and is also within Council's current budget and project management capacity.

**ITEM 4 (continued)**

**Financial Implications**

It estimated that the proposed works and commuter awareness activities will cost up to \$10,000, which will be financed through Council's existing Traffic Facilities Program, subject to the approval of the Traffic Committee.

The funding source and the implementation of the works in the 2014/15 financial year have been confirmed by the Assets System Unit.



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**5 ANGAS AND SEE STREET - PEDESTRIAN SAFETY**

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**Report prepared by:** Senior Traffic Engineer  
**File No.:** GRP/09/3/11 - BP14/1126

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**REPORT SUMMARY**

Council at its meeting 12 August 2014, resolved to review pedestrian safety in Angus and See Street Meadowbank as a matter of urgency.

The concerns were raised by Councillors and residents about pedestrian safety and parking in Angus Street Meadowbank, just north of the Constitution Road overbridge in the vicinity of the Italian Bilingual School and the Meadowbank Scout Hall.

The amenity issues relate to the following, which were discussed with residents onsite:

- Children crossing Angus Street and See Street
- Kiss & Ride facilities
- Potential pedestrian/vehicle conflicts

The agreed matters for Council staff to investigate were as follows:

- The inclusion of Angus Street in the Residential Parking Scheme of Zone 8
- A marked zebra crossing in Angus Street (between the Angus Street Bridge and See Street); and
- Barring vehicle traffic on the Angus Street Bridge

The report details the preliminary results of the assessment and recommends that these items be tabled at the Ryde Traffic Committee.

**RECOMMENDATION:**

- (a) That Council investigate the need for a pedestrian refuge along See Street.
- (b) That Council investigate extending the time restrictions on the existing 1/4P parking to include the Scout Hall operating hours.
- (c) That Council investigate a resident parking scheme for Angus Street.
- (d) That Council table items (a), (b) and (c) to the Ryde Traffic Committee, as appropriate, following the completion of Council staff's investigation.

**ITEM 5 (continued)**

**ATTACHMENTS**

There are no attachments for this report.

Report Prepared By:

**Gilbert Ortiz**  
**Senior Traffic Engineer**

Report Approved By:

**Harry Muker**  
**Section Manager - Traffic**

**George Dedes**  
**Group Manager - Public Works**

**Dominic Johnson**  
**Acting General Manager**

## ITEM 5 (continued)

### Background

Council at its meeting on the 12 August 2014 resolved to adopt the following resolution as a “Matter of Urgency”:

- (a) *That the Acting General Manager conduct an urgent review of pedestrian safety in See Street, Meadowbank within the next two weeks.*
- (b) *That the Acting General Manager report to Council in September 2014 detailing an overall analysis of pedestrian safety, including the consideration of the conversion of the Angas Street Bridge (over Constitution Road) to a pedestrian and bicycle bridge as well as a review of the parking zones to ensure consistency with Resident Parking Scheme Zone 8.*

### Discussion

In relation to part (a) of Council’s resolution Council staff had an onsite meeting with residents in attendance on the 27 August 2014. This was a mutually agreeable meeting time, with four (4) Council officers in attendance to discuss the specific concerns relating to pedestrian safety in See Street and general amenity in the area.

The meeting ended with all parties agreeing to further investigation for the inclusion of Angas Street in the RPS Scheme 8; provision of a pedestrian refuge in Angas Street and modifying parking restrictions Angas Street (1/4P and hours of operation).

Council has commenced investigations of potential traffic management measures to address the matter of pedestrian safety, including physical devices:

- Traffic Calming
- Pedestrian Facilities
- Kiss & Ride; and
- Resident Parking

The resulting assessments of each of these options are outlined below.

### Traffic Calming

#### Vehicle Speeds

A review of traffic data collected about 85<sup>th</sup> percentile speed:

- 54 km/h See Street in 2010
- 43.6km/h See Street in March 2014 (demonstrated decrease from 2010)
- 23.1km/h Angas Street in March 2014

**ITEM 5 (continued)**Assessment

Angas Street and See Street do not have recorded speed data to support the notion of Traffic calming devices being installed in the form of speed humps or similar.

If Angas Street bridge were closed to vehicular traffic, analysis of vehicle movements indicates that there will be more traffic movements along Angas Street due to motorists needing to “turn back” after dropping off kids at school. This increases the likelihood of an incident as ‘U-turns’ and ‘three’ point turns would occur along the frontage of the 90 degree parking area which is situated in front of the long day care childcare centre.

It is noted that if Angas Street bridge were closed, that a cul de sac would also have to be built in front of 1B and 2C Angas Street which would necessitate removing on street parking spaces. It is also noted that the Angas Street bridge is signposted as a 10km/hour zone, and is a traffic calming device in itself. Therefore, the closure of the Angas Street bridge is not recommended as a loss of on-street parking would result.

**Pedestrian Facilities**Vehicle volumes

The average daily traffic volumes on Angas Street are 428 vehicles per day (with a peak volume of 54 vehicles per hour). The Roads and Maritime sets a “warrant” for pedestrian facilities which requires at least 500 vehicles per hour (vph) for a zebra crossing. As the volumes do not meet the “minimum” requirements as stipulated by RMS, the zebra crossing would not be supported by RMS on technical grounds.

Crash statistics

A review of RMS accident data revealed that there have no reported pedestrian accidents in Angas Street and See Street.

Assessment

Due to the relatively low vehicular volumes on Angas Street (in the order of 428 vehicles per day – hourly maximum of 54 vehicles per hour), staff will investigate opportunities to install a pedestrian refuge(s) based on pedestrian “desire line” analysis. That is, staff will observe the general pedestrian movement characteristics during peak times (school drop-off and pick-up times). Council will develop an ‘access plan’ to assist with Italian Bilingual School and adjoining establishments with advice on preferred road crossing locations in See Street. It is noted that the installation of a pedestrian refuge would require the removal of on-street parking spaces on both sides of the See Street carriageway.

The investigation will centre on the section of See Street between Angas Street and Macpherson Street and Stone Street at the See Street intersection.

**ITEM 5 (continued)**
**Kiss & Ride**
Existing regulatory signage

1/4P parking being used as a drop off zone	
Angas Street	See Street
School and the Scout Hall frontage	Meadowbank TAFE frontage
12 metres (or 2 vehicle lengths)	21 metres (or 3 car lengths)

Assessment

The time operations of the existing 1/4P parking in Angas Street could be extended to include the Scout Hall operating hours. This would increase the functionality of the existing Kiss & Ride facilities. The unrestricted 90 degree parking area would be formalised with linemarking. Kiss & Ride restrictions could also be considered in this section. If Kiss and Ride restrictions were introduced within the 90 degree parking area, the number of parking spaces available would need to be reduced due to the requirement for wider spaces to cater for children alighting from vehicles.

**Resident Parking**
RMS Resident Parking Scheme eligibility criteria

The following eligibility criteria must be met:

Resident has no on-site parking or limited on-site parking and also has no unrestricted on-street parking available near their residence.
Place of residence could not be reasonably modified to provide onsite parking space(s).
Vehicle is not a truck, bus, tram, trailer (boats and caravans) or tractor.
Applicant establishes residential status within the RPS to the satisfaction of the council e.g. Entry on the electoral roll.
Vehicle is registered in NSW. For exceptions, see Section 12, 'Interstate registered vehicles'.

In addition, the following guidance is offered to the parking authority:

The vehicle needs not be registered in the name of the applicant but proof is required from the registered owner that the vehicle is normally used by the applicant. This applies to eligible residents who do not own a vehicle but use company, pool or hire cars.
The number of permits to be issued for an area should not exceed the number of available on-street parking spaces in the area.
A maximum of one permit per bedroom in a boarding house or two permits per household. However, in exceptional circumstances, the number of permits may be increased. If the number of permits to be issued is more than three, then the approval of the RTA is required.

### ITEM 5 (continued)

When issuing permits to eligible resident who have on-site parking space(s), the number of permits which may be issued to the household is the difference between the maximum number of permits that can be issued to each household within the RPS and the number of on-site parking spaces available to the household.

Where the number of requests for permits exceeds the number of available on-street parking spaces, the following criteria must be used.

First the applicant must have no unrestricted on-street parking space(s) in front of their residence or along their kerbside

Second the following priority order would be used to issue permits:

- (1) No on-site parking space.
- (2) One on-site parking space.
- (3) Two or more on-site parking spaces

#### Assessment

Council will investigate adding Angas Street in the existing Resident Parking Scheme of Zone 8. If the area complies with RMS Resident Parking Scheme eligibility criteria, Council will undertake a consultation with residents to establish if there is community support for the change.

#### **Consultation with relevant external bodies**

Consultation has been undertaken with residents of 1A Angas Street, representatives of the Italian Bilingual School, and the Scout Master for the Meadowbank Scout Hall.

#### **Financial Implications**

Adoption of the recommendation will have no financial impact at this stage. If the investigations proposed in this report result in a recommendation to provide an additional pedestrian refuge in See Street which is supported at the Ryde Traffic Committee and carried, then there will be financial impact of \$35,000 which can be funded from the Ryde Traffic Calming Devices program.

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**6 INVESTMENT REPORT - August 2014**

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**Report prepared by:** Chief Financial Officer  
**File No.:** GRP/09/3/11 - BP14/1125

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**REPORT SUMMARY**

This report details Council's performance of its investment portfolio for August 2014 and compares it against key benchmarks. The report includes the estimated market valuation of Council's investment portfolio, loan liabilities, an update on Council's legal action against various parties and a commentary on significant events in global financial markets.

Council's financial year to date return is 3.99%, which is 1.27% above benchmark. Income from interest on investments and proceeds from sale of investments totals \$695K, \$152K above budget projections, with an adjustment to be made in the September Quarterly Budget Review.

**RECOMMENDATION:**

That Council endorse the report of the Chief Financial Officer dated 4 September 2014 on Investment Report – August 2014.

**ATTACHMENTS**

- 1 P02 Investment Report August 2014 Attachment

Report Prepared By:

**John Todd**  
**Chief Financial Officer**

Report Approved By:

**Roy Newsome**  
**Group Manager - Corporate Services**

**ITEM 6 (continued)**

**Discussion**

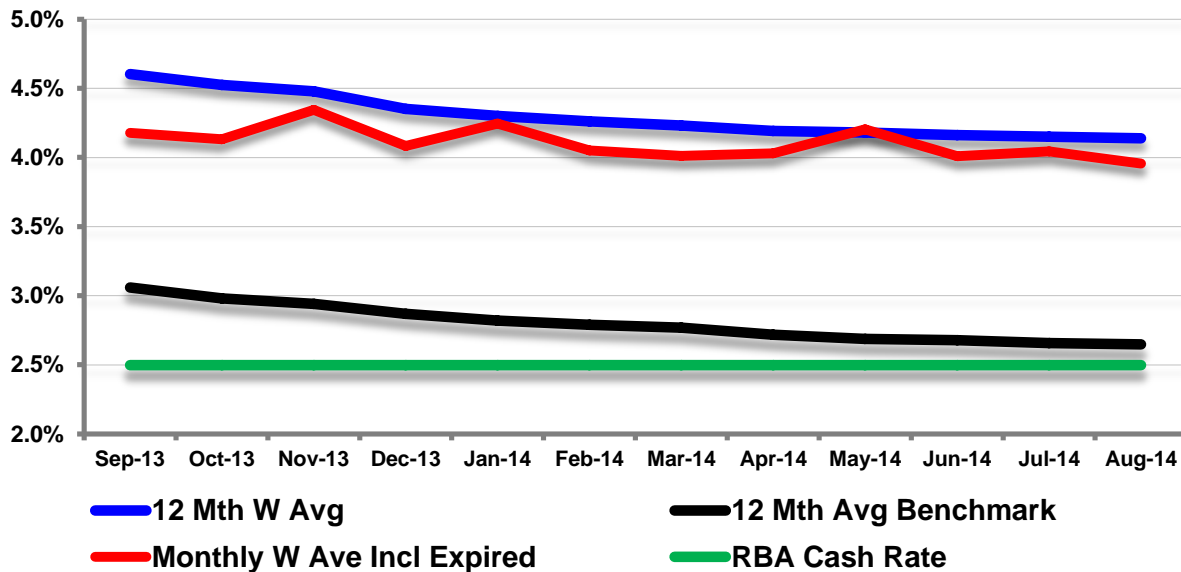
Council’s Responsible Accounting Officer, is required to report monthly on Council’s Investment Portfolio and certify that the Investments are held in accordance with Council’s Investment Policy and Section 625 of the Local Government Act.

**Investment Performance Commentary**

Council’s performance against the benchmark for returns of its investment portfolio for August 2014 and the past 12 months are as follows:

	Aug	12 Mth	FYTD
<b>Council Return</b>	<b>3.96</b>	<b>4.14</b>	<b>3.99</b>
<b>Benchmark</b>	<b>2.70</b>	<b>2.65</b>	<b>2.72</b>
<b>Variance</b>	<b>1.26</b>	<b>1.49</b>	<b>1.27</b>

**Performance - All Investments**



Council’s investment portfolio as at the end of August was as follows:

Cash/Term Deposits	\$91.1M	81.3%
Floating Rate Notes	\$18.9M	16.9%
Fixed Bonds	\$2.0M	1.8%
<b>Total Cash Investments</b>	<b>\$112.0M</b>	

Council’s investment properties are shown on **Attachment 1**, and this table will be updated once those properties are either revalued (those that are valued) or valued (those that currently are not valued) in accordance with the revaluation process, in compliance with the Australian Accounting Standards.



**ITEM 6 (continued)**

Council continues to utilise the Federal Government's current guarantee (\$250K) investing in Term Deposits with a range of Authorised Deposit Taking Institutions (ADI's) on short to medium term investments (generally 30 days to six months maturity) where more competitive rates are available.

Whilst Council has moved some of its investment portfolio out to longer terms, locking in some of the returns, there is approximately \$35.7 million of Council's funds held in internal reserves. Should Council consider utilising its internal reserves, this will have a direct impact on the amount of investment income that will be realised and will require a reduction in the future projected investment income and will place pressure on Council to be able to maintain its current level of expenditure on Capital or Maintenance.

Council's income from investments is being revised upward, due mainly to Council having more funds on hand for Section 94 contributions, with investment income for General Revenue remaining steady.

In August 2013 Council revised its investment policy to include delegated authority for the Chief Financial Officer (CFO) to place \$2M investments and for the Group Manager Corporate Services to place \$4M investments (up from \$1M), and to disallow both foreign owned ADIs and unrated ADIs with less than \$1B in assets.

The effect of these changes has been minimal. The larger permissible investment size is more efficient, but has had no material effect on rates offered to Council. This is because Council is considered an Institutional Investor, and therefore is "sticky" in the market.

The restriction on foreign owned ADIs and smaller institutions has had a minimal impact on rates returned to council. The estimated impact has been a reduction in returns to Council of 4-8 bps (i.e. 0.04% to 0.08%)

With the appointment of Council's Investment Advisor Service, CPG Research & Advisory Pty Ltd (CPG), they have commenced a review of the performance of Council's Investment portfolio, Council's policy and guidelines. CPG have provided feedback on the policy and guidelines, which is to be reviewed by staff, and then communicated to Council, firstly at a future Workshop and included in a report to Council. It is anticipated to have the representatives from CPG present at the Workshop.

**ITEM 6 (continued)****Financial Security Reserve (FSR)**

The Financial Security Reserve has a balance of \$3.44 million as at 31 August with no movements this year. A detailed transaction history is included in the attachment **(ATTACHMENT 1)**.

Council has resolved to transfer all proceeds and interest earned on written down investments to this reserve.

**Economic Commentary**

The RBA left the official cash rate on hold in September, and isn't tipped to move rates before the third quarter in 2015. Home building approvals were down by 5.0%. Unemployment lifted to 6.4%. The current account deficit was \$13.74B for quarter 2, with a lower iron ore price reducing national income.

The US economic expansion appears to be gaining traction, with business surveys pointing to increased business expenditure in the second half of 2014. Housing starts increased by 15.7% in July and existing home sales were up by 2.4%. Non-farm payrolls were also up by 233,000, marking the sixth consecutive month of an increase of more than 200K, and the unemployment rate was 6.2%.

China was largely weaker, with housing prices declining, and residential construction spending continuing to fall. The flash August HSBC-Markit manufacturing purchasing Managers' index fell to 50.3 from 51.7 in July, and points to a decrease in GDP to +7.0% from +7.5%, possibly leading to more stimulatory settings in the future.

Europe continues towards weakness, with the initial reading of GDP coming in at only 0.1% in Q2, down from 0.2% in Q1. Germany and Italy both contracted by 0.2% and 0.3% respectively, with France flat, and Spain coming in at +0.6%.

**Legal Issues**

The following update is provided in respect of Council's legal action in these matters due to recent developments.

Lehman / Grange IMP

On Friday 21 September 2012, Justice Rares handed down the judgment in this matter, which was in favour of the Councils involved in this legal action.

On 25 September 2013 the Federal Court approved the calling of a meeting of Scheme Creditors of Lehman Australia to consider the proposed Insurance Only Scheme. The applicants and group members in the Lehman Australia class action are Scheme Creditors.

**ITEM 6 (continued)**

The Scheme is subject to Court approval. The application was listed for hearing on 31 October 2013. The Scheme was approved by the Court on 9 December 2013; all Scheme Creditors are now bound by the Scheme irrespective of whether they have voted for it or even if they voted against it. Council has received a counter offer from Lehman Brothers Australia Limited (in Liquidation), which was \$27k less than the amount claimed. This offer has been accepted by the Acting General Manager under delegated authority. The finalisation of the matter is pending.

While the above court action has been proceeding, the related investments of the Lehman / Grange IMP (Merimbula and Global Bank Note) have been finalised and paid to Council. As previously reported, Council has received \$752k for these investments representing full payment of the principal and interest.

LGFS – Rembrandt

On 5 November 2012, Federal Court Justice Jayne Jagot ruled that Councils were entitled to succeed in their claim for damages against LGFS, ABN AMRO and Standard & Poors (S&P). This result vindicates Council's Investment in this product with Justice Jayne Jagot finding that LGFS, ABN AMRO and S&P had collectively been responsible for misleading and deceptive conduct and negligent misrepresentation of this investment to Councils.

On 1 March 2013, the Federal Court of Australia awarded compensation and costs to Councils against S&P. Council was awarded \$933K principal (equivalent to the balance outstanding) and \$331K in interest. Of this, 70% is payable to IMF for their funding of the legal action (including legal costs), resulting in a net benefit to Council of approximately \$382K, which was paid to Council on 4 April 2013.

A teleconference was held on 4 November with the other Councils involved to discuss GST issues, should a settlement be reached.

The appeal has been heard in relation to this matter, and judgement handed down on Friday 6 June 2014, where the appeal was dismissed, and all the findings of the primary judge, Justice Jagot, were upheld.

Accordingly the Full Court held that each of LGFS, ABN Amro and S&P are individually liable for 100% of Council's losses. The primary orders held them liable for 1/3 each. Council has already received payment from each of the respondents, as indicated above. Costs of the appeal will be sought, and once known Council will be advised.

CBA – Oasis and Palladin

Council has endorsed City of Ryde being a third party to an action against CBA in relation to the Oasis CDO investments for \$1 million that Council has written down to zero. A mediation session occurred with CBA on 8 October 2013. The mediation was adjourned to allow certain steps to take place and the parties are continuing to engage in "without prejudice" discussions, and the outcome will not be known until later in 2014. Once these discussions are finalised, Councillors will be advised of the outcome.

## **ITEM 6 (continued)**

Whilst Council had written off the Oasis investment, the investment had one further default until it completely defaulted. As previously reported, Council sold the Oasis investment at 35.7 cents in the dollar on the remaining principal of \$625k, being \$223,337. Should Council be successful in this legal action, then this will be taken into account as part of any settlement.

As part of this action, Council is also a party to action against CBA for its investment in the Palladin CDO, of which Council held \$2 million. This investment defaulted in October 2008, and was written down.

## **Loan Liability**

Council's loan liability as at 31 August 2014 was \$5.48 million which represents the balance of:

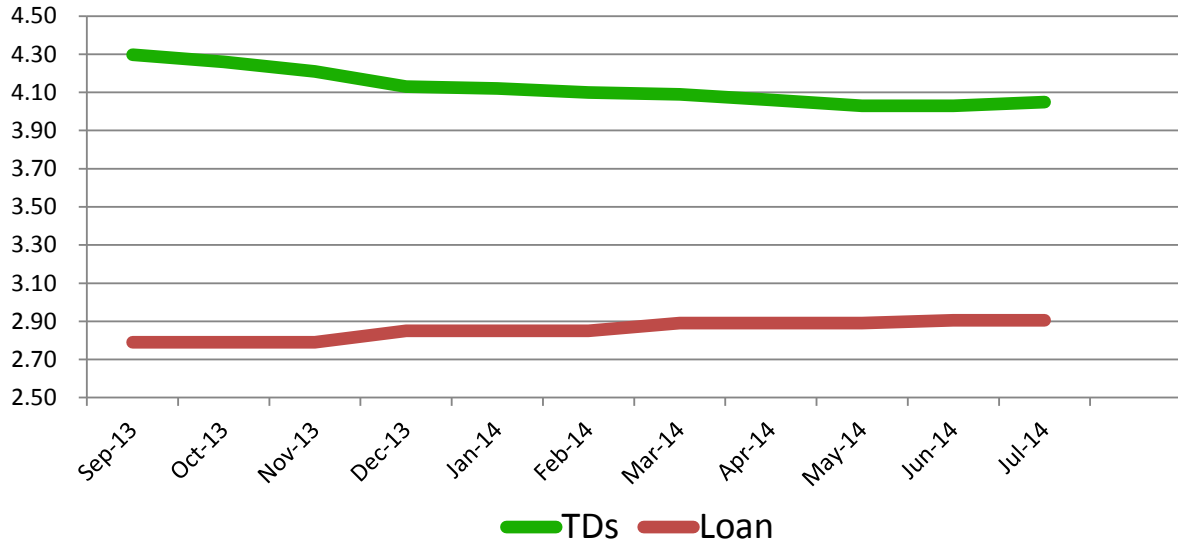
1. \$6.8M 15 year loan drawn down in 2004 at 90 Day BBSW + 20 basis points for the Civic Centre Redevelopment and refinancing the West Ryde Tunnel. The interest rate for this loan is reset every quarter
2. \$1.5M 10 year loan drawn down 31 January 2014 at 180 day BBSW +175 basis points for the Children's Play Implementation Plan, which was approved for an LIRS subsidy in Round 2. The interest rate for this loan is reset every six months
3. \$1.2M 7 year loan drawn down 31 January 2014 at 5.24% for construction of the Surf Attraction at the RALC

There is no advantage to Council in changing the arrangements or repaying loan 1 above earlier than planned. Council is receiving a better rate of return on its investments than it is paying on loan 1 above. The following graph shows the gap between the average interest rate earned on Council's term deposits (top line) compared to the interest rate applying to loan 1 above (bottom line).

In the 2014-2018 Draft Delivery Plan, Council has budgeted to drawdown another \$1.5M in loans for Phase 2 of the Children's Play Implementation Plan, which is also subject of an application under LIRS – Round 3. This was finalised 1 September 2014, with the loan taken out for 10 years at 4.95%.

**ITEM 6 (continued)**

**Term Deposits/Loan Interest Rate Comparison**



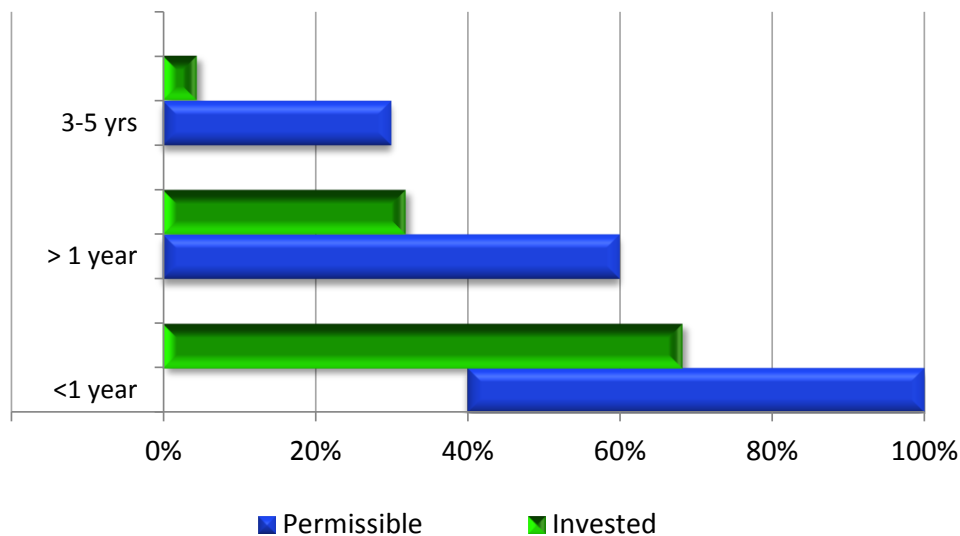
NB: This graph only compares the 2004 NAB loan.

**Policy Limits**

The following graph shows the limits, as a percentage of total cash investments, of the amounts by period, as allowed under Council’s policy, and comparing them to the amounts actually invested, as a percentage of total cash investments.

It shows that the funds invested are within the limits set in the policy.

**Policy Limits on Maturities**



**ITEM 6 (continued)**
**INVESTMENT SUMMARY AS AT 31 AUGUST 2014**

Issuer	Investment Name	Investment Rating	Invested at 31-Aug-14 \$000's	Annualised Period Return (%)	12 Month Average Return on Current Investments	Return since 01 July 2014	% of Total Invested	Indicative Market Value ** \$000's	% Market Value
Westpac	1. Westpac At Call	AA-	5,858	2.12	2.45	2.23	5.23	5,858	100.00%
CBA	2. Bankwest Term Deposit	AA-	2,000	3.60	3.52	3.60	1.79	2,000	100.00%
NAB	3. NAB Term Deposit	AA-	1,000	3.80	3.84	3.80	0.89	1,000	100.00%
Westpac	4. Westpac Term Deposit	AA-	1,000	4.35	4.35	4.35	0.89	1,000	100.00%
Westpac	5. Westpac Term Deposit	AA-	500	4.95	4.95	4.95	0.45	500	100.00%
NAB	6. NAB Term Deposit	AA-	1,000	4.08	5.55	4.08	0.89	1,000	100.00%
AMP	7. AMP TD	A	1,000	3.53	3.96	3.77	0.89	1,000	100.00%
MyState CU	8. MyState CU TD	BBB	1,000	3.43	3.78	3.64	0.89	1,000	100.00%
NAB	9. NAB Term Deposit	AA-	2,000	4.10	4.01	4.10	1.79	2,000	100.00%
P&N Bank	10. P&N Bank	Unrated	500	3.14	3.82	3.37	0.45	500	100.00%
CBA	11. Bankwest Term Deposit	AA-	2,000	3.53	3.52	3.53	1.79	2,000	100.00%
CBA	12. Bankwest TD	AA-	2,000	3.60	3.54	3.60	1.79	2,000	100.00%
CBA	13. Bankwest TD	AA-	2,000	3.49	3.50	3.49	1.79	2,000	100.00%
CBA	14. Bankwest Term Deposit	AA-	1,500	3.39	3.51	3.39	1.34	1,500	100.00%
NAB	15. NAB Term Deposit	AA-	2,000	3.97	4.01	3.97	1.79	2,000	100.00%
Defence Bank	16. Defence Bank TD	BBB+	1,000	2.99	3.42	3.36	0.89	1,000	100.00%
New England Credit Union	17. Community Mutual Group TD	Unrated	1,000	3.23	3.23	3.23	0.89	1,000	100.00%
Beyond Bank	18. Beyond Bank TD	BBB+	500	3.81	3.84	3.81	0.45	500	100.00%
Bendigo and Adelaide Bank	19. Bendigo Bank TD	A-	1,000	3.44	3.94	3.44	0.89	1,000	100.00%
CUA	20. Credit Union Australia TD	BBB+	500	3.85	4.18	3.85	0.45	500	100.00%
Peoples Choice CU	21. Peoples Choice CU	BBB+	500	3.65	3.71	3.65	0.45	500	100.00%
Rural Bank	22. Rural Bank	A-	1,000	6.48	6.48	6.48	0.89	1,000	100.00%
Banana Coast CU	23. Bananacoast CU TD	Unrated	500	3.83	4.18	3.83	0.45	500	100.00%
CBA	24. CBA TD	AA-	2,000	5.76	5.76	5.76	1.79	2,000	100.00%
Me Bank	25. ME Bank TD	BBB+	1,000	3.78	4.06	3.78	0.89	1,000	100.00%
Macquarie Bank	26. Macquarie Bank Term Deposit	A	521	3.58	4.10	3.86	0.47	521	100.00%
CBA	27. Bankwest Term Deposit	AA-	1,000	7.00	7.00	7.00	0.89	1,000	100.00%
IMB	28. IMB TD	BBB	1,000	3.35	3.57	3.49	0.89	1,000	100.00%
Summerland CU	29. Summerland CU TD	Unrated	250	5.05	5.05	5.05	0.22	250	100.00%
Wide Bay CU	30. Wide Bay CU TD	BBB	500	3.48	3.89	3.63	0.45	500	100.00%
Heritage Bank	31. Heritage Bank	A-	1,000	3.80	3.83	3.80	0.89	1,000	100.00%
AMP	32. AMP Business Saver	A	1,005	3.26	3.39	3.31	0.90	1,005	100.00%
CBA	33. CBA Term Deposit	AA-	1,000	4.55	4.55	4.55	0.89	1,000	100.00%
Newcastle Perm Bldg Soc	34. Newcastle Perm Bldg Soc	BBB+	1,000	3.55	3.65	3.55	0.89	1,000	100.00%
Greater Bldg Soc	35. Greater Bldg Soc TD	BBB	1,000	3.34	3.92	3.51	0.89	1,000	100.00%
The Rock Bldg Soc	36. The Rock Bldg Soc TD	BBB	1,000	3.43	3.78	3.64	0.89	1,000	100.00%
AMP	37. AMP TD	A	1,000	7.14	7.14	7.14	0.89	1,000	100.00%
CBA	38. CBA TD	AA-	2,000	3.56	3.38	3.56	1.79	2,000	100.00%
Rabobank	39. Rabodirect At-call	AA	5	3.04	3.04	3.04	0.00	5	100.00%
Me Bank	40. ME Bank At Call Account	BBB	1,685	3.04	3.13	3.04	1.50	1,685	100.00%
NAB	41. NAB FRN	AA-	999	4.02	3.96	4.02	0.89	1,014	101.42%
CBA	42. CBA FRN	AA-	1,000	3.89	3.87	3.91	0.89	1,014	101.44%
Westpac	43. Westpac FRN	AA-	998	3.93	3.91	3.95	0.89	1,013	101.35%
CBA	44. CBA FRN	AA-	999	3.94	3.92	3.96	0.89	1,014	101.44%
NAB	45. NAB FRN	AA-	996	4.20	4.14	4.20	0.89	1,014	101.42%
NAB	46. NAB FRN	AA-	996	4.17	4.12	4.17	0.89	1,014	101.42%
CBA	47. CBA FRN	AA-	996	4.11	4.09	4.13	0.89	1,014	101.44%
ANZ	48. ANZ FRN	AA-	996	4.14	4.12	4.16	0.89	1,013	101.33%
NAB	49. NAB Fixed MTN	AA-	996	6.20	6.23	6.25	0.89	1,064	106.37%
Westpac	50. Westpac Fixed MTN	AA-	998	6.31	6.20	6.26	0.89	1,065	106.48%
Macquarie Bank	51. Macquarie Bank TD	A	500	6.50	6.50	6.50	0.45	500	100.00%
CBA	52. CBA Retail Bond	AA-	963	4.38	4.38	4.42	0.86	970	100.00%
Bendigo and Adelaide Bank	53. Delphi Bank TD	Unrated	250	6.05	6.05	6.05	0.22	250	100.00%
Rural Bank	54. Rural Bank TD	A-	1,000	3.43	3.81	3.43	0.89	1,000	100.00%
Me Bank	55. ME Bank TD	BBB+	1,000	3.83	3.83	3.83	0.89	1,000	100.00%

**ITEM 6 (continued)**

Issuer	Investment Name	Investment Rating	Invested at 31-Aug-14 \$000's	Annualised Period Return (%)	12 Month Average Return on Current Investments	Return since 01 July 2014	% of Total Invested	Indicative Market Value ** \$000's	% Market Value
CBA	56. CBA Retail Bonds	AA-	495	4.60	4.59	4.63	0.44	500	100.00%
CBA	57. CBA Retail Bonds	AA-	495	4.62	4.61	4.65	0.44	500	100.00%
Bank of Queensland	58. Bank of Queensland TD	A-	1,000	5.15	5.10	5.15	0.89	1,000	100.00%
Bank of Queensland	59. Bank of Queensland TD	A-	2,000	4.10	4.01	4.10	1.79	2,000	100.00%
BoQ Specialist	60. BoQ Specialist	BBB+	250	6.15	6.15	6.15	0.22	250	100.00%
IMB	61. IMB TD	BBB	1,000	3.50	3.53	3.52	0.89	1,000	100.00%
CBA	62. CBA Retail Bond	AA-	496	4.54	4.54	4.58	0.44	500	100.00%
Westpac	63. St George TD	AA-	1,000	4.05	4.05	4.05	0.89	1,000	100.00%
CBA	64. CBA Retail Bond	AA-	496	4.53	4.52	4.57	0.44	500	100.00%
Rural Bank	65. Rural Bank TD	A-	1,000	3.60	3.64	3.59	0.89	1,000	100.00%
ING	66. ING Floating Rate TD	A-	1,000	5.09	5.02	5.09	0.89	1,000	100.00%
Westpac	67. St George TD	AA+	1,000	4.05	4.05	4.05	0.89	1,000	100.00%
Bank of Queensland	68. Bank of Queensland TD	A-	1,000	3.75	3.85	3.75	0.89	1,000	100.00%
NAB	69. NAB TD	AA-	1,000	4.80	4.80	4.80	0.89	1,000	100.00%
Me Bank	70. ME Bank TD	BBB+	1,000	3.75	4.00	3.75	0.89	1,000	100.00%
Bank of Queensland	71. Bank of Queensland FRN	A-	2,000	4.34	4.30	4.34	1.79	2,028	101.42%
Bendigo and Adelaide Bank	72. Bendigo Bank TD	A-	1,000	3.70	3.71	3.70	0.89	1,000	100.00%
Bendigo and Adelaide Bank	73. Bendigo & Adelaide Bank FRN	A-	1,000	3.92	3.87	3.93	0.89	1,013	101.29%
CBA	74. CBA TD	AA-	1,000	3.58	3.58	3.58	0.89	1,000	100.00%
NAB	75. NAB TD	AA-	1,000	3.80	3.84	3.80	0.89	1,000	100.00%
NAB	76. NAB Term Deposit	AA-	1,000	4.15	4.15	4.15	0.89	1,000	100.00%
NAB	77. NAB Term Deposit	AA-	1,000	4.27	4.27	4.27	0.89	1,000	100.00%
Macquarie Bank	78. Macquarie Bank TD	A	750	3.90	3.88	3.90	0.67	750	100.00%
AMP	79. AMP Term Deposit	A+	2,000	3.92	3.90	3.92	1.79	2,000	100.00%
Bank of Queensland	80. Bank of Queensland TD	A-	2,000	3.75	3.79	3.75	1.79	2,000	100.00%
NAB	81. NAB TD	AA-	2,000	3.83	3.83	3.83	1.79	2,000	100.00%
Bendigo and Adelaide Bank	82. Bendigo and Adelaide Bank FRN	A-	2,000	4.00	3.97	4.02	1.79	2,037	101.83%
Rural Bank	83. Rural Bank TD	A-	2,000	3.68	3.70	3.68	1.79	2,000	100.00%
Wide Bay CU	84. Wide Bay CU TD	BBB	1,000	3.68	3.70	3.68	0.89	1,000	100.00%
Newcastle Perm Bldg Soc	85. Newcastle Perm Bldg Soc								
		BBB+	1,000	3.55	3.58	3.55	0.89	1,000	100.00%
Westpac	86. WBC Floating TD	AA-	1,000	3.64	3.65	3.66	0.89	1,000	100.00%
CUA	87. CUA FRN	BBB+	1,000	4.06	4.03	4.06	0.89	1,002	100.24%
Beyond Bank	88. Beyond Bank TD	BBB+	1,000	3.65	3.60	3.65	0.89	1,000	100.00%
Peoples Choice CU	89. Peoples Choice CU TD								
		BBB+	1,000	3.72	3.72	3.72	0.89	1,000	100.00%
CUA	90. CUA TD	BBB+	1,000	3.75	3.75	3.75	0.89	1,000	100.00%
NAB	91. NAB Flexi TD 2								
		AA-	1,000	3.72	3.74	3.74	0.89	1,000	100.00%
Banana Coast CU	92. Bananacoast CU TD	Unrated	1,000	3.90	3.90	3.90	0.89	1,000	100.00%
Bank of Queensland	93. Bankwest TD	AA-	2,000	3.45	3.45	3.45	1.79	2,000	100.00%
Bank of Queensland	94. Bank of Queensland FRN	A-	1,000	3.75	3.75	3.75	0.89	1,005	100.53%
AMP	95. AMP Notice Account	A+	1,006	3.55	3.55	3.55	0.90	1,006	100.00%
NAB	96. NAB TD	AA-	2,000	3.63	3.63	3.63	1.79	2,000	100.00%
P&N Bank	97. P&N Bank TD	Unrated	1,000	3.08	3.08	3.08	0.89	1,000	100.00%
Police Bank	98. Police Bank FRN	BBB+	1,000	3.77	3.77	3.77	0.89	1,000	100.00%
Newcastle Perm Bldg Soc	99. Newcastle Perm Bldg Soc TD								
		BBB+	1,000	3.24	3.24	3.24	0.89	1,000	100.00%
			<b>111,999</b>	<b>3.96</b>	<b>4.02</b>	<b>4.00</b>	<b>100</b>	<b>112,377</b>	

\*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**

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

**Variance From Benchmark (%)**

	<u>Aug</u>	<u>12 Mth</u>	<u>FYTD</u>
<b>Return including Matured/Traded Investments</b>	<b>3.96</b>	<b>4.14</b>	<b>3.99</b>
<b>Benchmark Return: UBSA 1 Year Bank Bill Index (%)</b>	<b>2.70</b>	<b>2.65</b>	<b>2.72</b>
<b>Variance From Benchmark (%)</b>	<b>1.26</b>	<b>1.49</b>	<b>1.27</b>

**ITEM 6 (continued)**

**Certificate of the Chief Financial Officer (Responsible Accounting Officer)**

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.

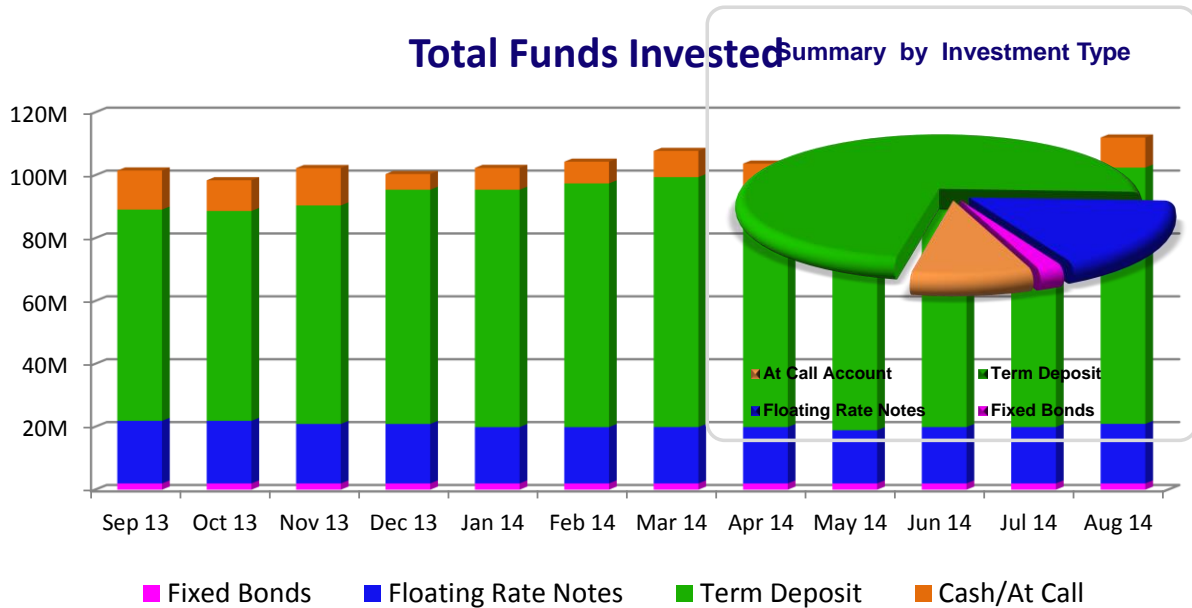


John Todd      Date: 4/9/2014

**Analysis of investments**

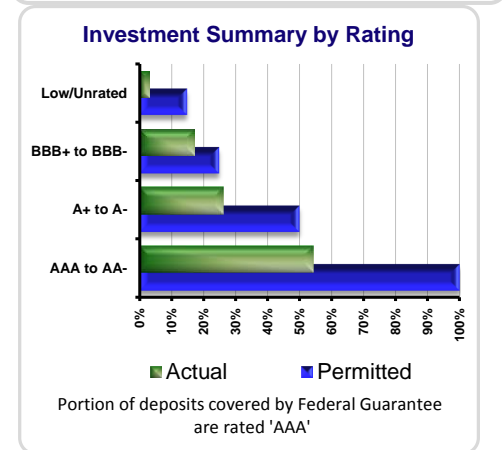
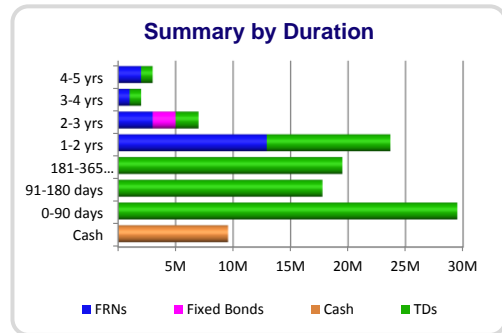
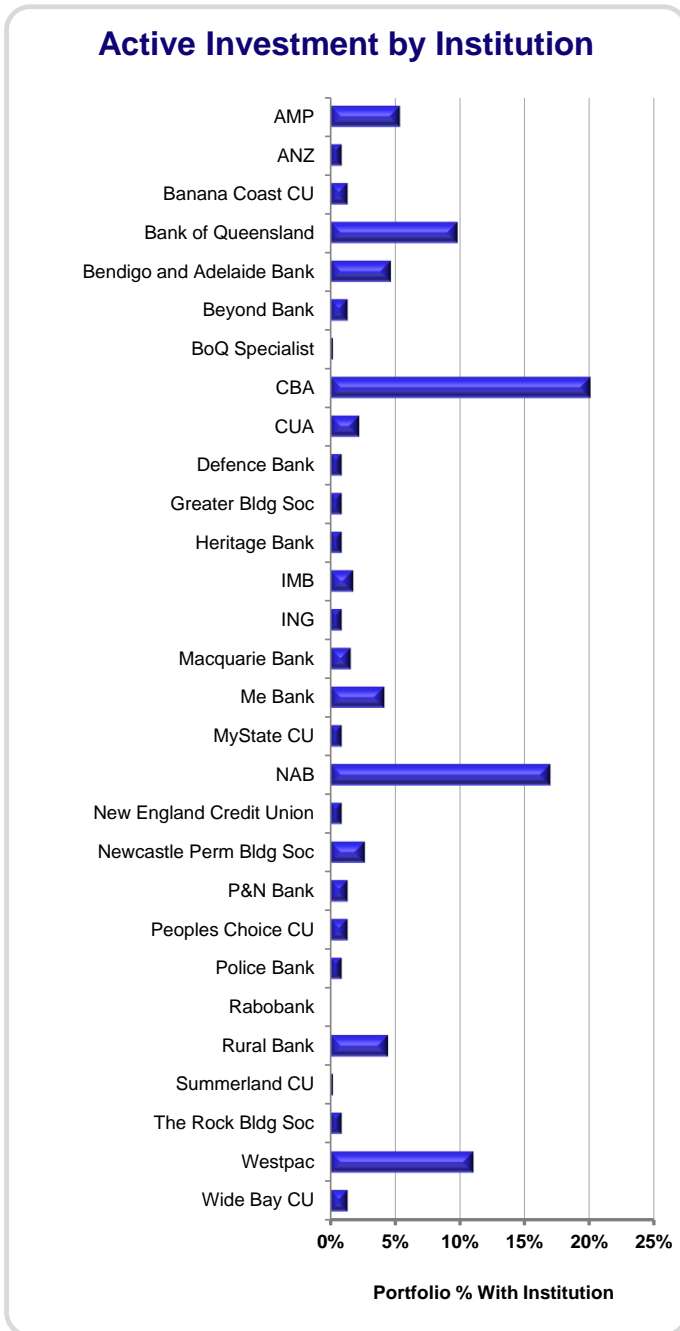
The following graphs show analysis of the total cash investments by:

- Type of investment
- Institution
- Duration
- Rating





**ITEM 6 (continued)**



	>365 days	<365 days
Cash/TDs	\$14.8M	\$76.3M
FRNs	\$18.9M	\$0.0M
Fixed Bonds	\$2.0M	\$0.0M
	<b>\$35.7M</b>	<b>\$76.3M</b>

**ITEM 6 (continued)****Context**

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

**Financial Implications**

Income from interest on investments and proceeds from sales of investments totals \$695K, being \$152K above revised budget projections, with an adjustment to be made in the September Quarterly Budget Review.

The Financial Security Reserve has a current balance of \$3.44 million.

**ITEM 6 (continued)****ATTACHMENT 1****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 Road, West Ryde  
8 Chatham Road, West Ryde  
202 Rowe Street, Eastwood  
226 Victoria Road, Gladesville  
7 Anthony Road, West Ryde Car Park site, West Ryde  
Herring Road Air Space Rights  
7 Coulter Street, Coulter St Car Park, Gladesville  
6-12 Glen Street, Glen Street Car Park, Eastwood  
2 Pittwater Road, John Wilson Car Park, Gladesville  
150 Coxs Road, Cox Rd Car Park, North Ryde  
33-35 Blaxland Road, Argyle Centre, Ryde  
19-21 Church Street and 16 Devlin Street, Ryde  
1 Constitution Road, Operations Centre, Ryde  
741-747 Victoria Road, Ryde  
53-71 Rowe Street, Eastwood  
6 Reserve Street, West Ryde

**Benchmark**

The Australian UBS Bank Bill index is constructed as a benchmark to represent the performance of a passively managed short-term money market portfolio. It comprises thirteen Bank Bills of equal face value, each with a maturity seven days apart. The average term to maturity is approximately 45 days. A Bank Bill is a non-interest bearing security issued by a bank whereby the bank takes on an obligation to pay an investor a fixed amount (face value) at a fixed future date. It is sold to an investor at a discount to the face value. Bank Bills are short-term money market investments with maturities usually between 30 days and 180 days.

**Types of Investments**

The following are the types of investments held by Council:

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 debt security issued by a company with a variable interest rate. This can either be issued as Certificates of Deposit (CD) or as Medium Term Notes (MTN). The interest rate can be either fixed or floating, where 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 Fixed Rate Bond is a debt security issued by a company with a fixed interest rate over the term of the bond.

**ITEM 6 (continued)****ATTACHMENT 1****Credit Rating Information**

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

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

- AAA: the best quality companies, reliable and stable
  - AA: quality companies, a bit higher risk than AAA
  - A: economic situation can affect finance
  - BBB: medium class companies, which are satisfactory at the moment
  - BB: more prone to changes in the economy
  - B: financial situation varies noticeably
  - CCC: currently vulnerable and dependent on favourable economic conditions to meet its commitments
  - CC: highly vulnerable, very speculative bonds
  - C: highly vulnerable, perhaps in bankruptcy or in arrears but still continuing to pay out on obligations
  - D: has defaulted on obligations and it is believed that it will generally default on most or all obligations
- Note: Ratings from 'AA' to 'CCC' may be modified by the addition of a plus (+) or minus (-) sign to show relative standing within the major rating categories.

**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

**ITEM 6 (continued)**
**ATTACHMENT 1**
**Financial Security Reserve Transactional History**

Starting Balance	8,000,000.00	10 Oct 2008
Write off Constellation	(1,000,000.00)	10 Oct 2008
Write off Rembrandt	(1,000,000.00)	10 Oct 2008
Write off Palladin	(2,000,000.00)	10 Oct 2008
Write off Alpha	(1,000,000.00)	10 Oct 2008
Write off Covent Garden	(2,000,000.00)	10 Oct 2008
Write off Oasis	(1,000,000.00)	10 Oct 2008
<b>FY2009 and FY2010</b>		
Interest Payments		
Default of Constellation - Residual	21,615.62	10 Oct 2008
Default of Palladin - Residual	-	28 Oct 2008
Default of Rembrandt - Residual	68,393.78	27 Oct 2008
<b>FY2010</b>		
Interest Payments	50,334.01	
<b>FY2011</b>		
Starting balance 1 July 2010	140,343.41	
Sale of Flinders	301,000.00	12 Aug 2010
Quartz Maturity	209,626.75	20 Oct 2010
Sale of Glenelg	160,000.00	29 Dec 2010
Interest on Grange IMP Sept	31,561.37	
Interest on Grange IMP Dec	24,731.75	
Interest on Grange IMP Mar	10,310.63	
Interest on Grange IMP June	16,092.08	
Interest on Oasis	81,758.10	
Interest on Alpha	12,534.80	
Interest on Covent Garden	16,521.58	
Default of Covent Garden	-	29 Mar 2011
Closing balance FY 2011	<b>1,004,480.47</b>	
<b>FY2012</b>		
Interest on Oasis	42,942.41	
Interest on Alpha	4,837.56	
Interest on Grange IMP Sept	9,862.09	
Interest on Grange IMP Dec	129.02	
Maturity of Alpha	1,001,974.90	20 Mar 2012
Interest on Grange IMP March	123.38	
Closing Balance FY 2012	<b>2,064,349.83</b>	
<b>FY2013</b>		
Interest on Oasis FY2013	20,215.91	
Sale of Oasis	219,266.42	23 Jan 2013
Grange Settlement -Beryl	559,966.39	25 Feb 2013
Grange Settlement -Zircon	192,383.73	25 Feb 2013
Rembrandt Settlement	381,695.85	04 Apr 2013
Closing Balance FY 2013	<b>3,437,878.13</b>	

**ITEM 6 (continued)****ATTACHMENT 1****Overview of Investments**

An overview of all investments held by the City of Ryde as at 31 July is provided below:

1. **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.
2. **Bankwest Term Deposit (AA-):** This investment is a one year term deposit paying 3.60% (3.60% annualised), and matures 22 April 2015.
3. **NAB Term Deposit (AA-):** This investment is a one year term deposit, paying 3.80% p.a. (3.80% annualised), and matures 3 Oct 2014.
4. **Westpac Term Deposit (AA-):** This investment is a two year term deposit, paying 4.35% % (4.35% annualised), and matures 29 May 2015.
5. **Westpac Term Deposit (AA-):** This investment is a three year term deposit, paying 4.95% pa, and matures 21 September 2015.
6. **NAB Term Deposit (AA-):** This investment is a two year term deposit, paying 4.05% p.a., and matures 4 April 2016.
7. **AMP Term Deposit (A+):** This investment is a 181 day term deposit, paying 3.50% p.a. (3.50% annualised), and matures 29 January 2015.
8. **MyState Credit Union Term Deposit (BBB):** This investment is a 189 day term deposit, paying 3.40% (3.43% annualised), and matures 26 February 2015.
9. **NAB Term Deposit (AA-):** This investment is a two year term deposit, paying 4.10% p.a., and matures 11 March 2016.
10. **P&N Bank (Unrated):** This investment is a 70 day term deposit, paying 3.10% (3.14% annualised) and matures on 4 November 2014.
11. **Bankwest Term Deposit (AA-):** This investment is a 182 day term deposit, paying 3.50% p.a. (3.53% annualised), and matures 23 October 2014.
12. **Bankwest Term Deposit (AA-):** This investment is a one year term deposit, paying 3.60% p.a. (3.60% annualised), and matures 8 May 2015.
13. **Bankwest Term Deposit (AA-):** This investment is a 119 day term deposit, paying 3.45% p.a. (3.49% annualised), and matures 30 October 2014.
14. **Bankwest Term Deposit (AA-):** This investment is a 112 day term deposit, paying 3.35% p.a. (3.39% annualised), and matures 13 November 2014.

**ITEM 6 (continued)****ATTACHMENT 1**

- 15. NAB Term Deposit (AA-):** This investment is a two year term deposit, paying 4.05% p.a., and matures 25 February 2016.
- 16. Defence Bank Term Deposit (BBB+):** This investment is a 34 day term deposit paying 2.95% (2.99% annualised) and matures on 2 October 2014.
- 17. Community Mutual Group Term Deposit (Unrated):** This investment is a 92 day term deposit paying 3.19% (3.23% annualised) and matures on 18 November 2014.
- 18. Beyond Bank Term Deposit (BBB+):** This investment is a 370 day term deposit paying 3.81% (3.81% annualised) and matures on 16 October 2014.
- 19. Bendigo Bank TD (A-):** This investment is a 91 day term deposit paying 3.40% and matures on 11 September 2014.
- 20. Credit Union Australia Term Deposit (BBB+):** This investment is a one year term deposit, paying 3.85% (3.85% annualised), and matures on 7 May 2015.
- 21. Peoples Choice CU Term Deposit (Unrated):** This investment is a one year term deposit, paying 3.65% p.a., and matures on 6 February 2015.
- 22. Rural Bank Term Deposit (A-):** This investment is a five year term deposit, paying 6.48% p.a., and matures on 21 March 2017.
- 23. Bananacoast CU Term Deposit (Unrated):** This investment is a 191 day term deposit paying 3.80% (3.83% annualised) and matures on 8 January 2015.
- 24. CBA Term Deposit (AA-):** This investment is a three year term deposit paying 5.76% p.a. and matures on 8 December 2014.
- 25. ME Bank Term Deposit (BBB+):** This investment is a 366 day term deposit paying 3.78% (3.78% annualised) and matures on 5 March 2015.
- 26. Macquarie Bank Term Deposit (A):** This investment is a 185 day term deposit paying 3.55% (3.58% annualised) and matures on 2 February 2014.
- 27. Bankwest TD (AA-):** This investment is a four year term deposit paying 7.00% (7.00% annualised) and matures on 13 February 2015.
- 28. IMB Term Deposit (BBB):** This investment is a 63 day term deposit paying 3.30% (3.35% annualised) and matures on 16 October 2014.
- 29. Summerland CU Term Deposit (Unrated):** This investment is a three year term deposit paying 5.05% pa and matures on 21 September 2015.
- 30. Wide Bay CU Term Deposit (BBB):** This investment is a 181 day term deposit paying 3.45% (3.48% annualised) and matures on 9 February 2015.

**ITEM 6 (continued)****ATTACHMENT 1**

- 31. Heritage Bank (A-):** This investment is a 364 day term deposit paying 3.80% (3.80% annualised) and matures on 12 March 2015.
- 32. AMP Business Saver at call account (A+):** This investment is an at-call account earning 3.35%. No fees are payable by Council on this investment.
- 33. CBA Term Deposit (AA-):** This investment is a three year term deposit paying 4.55% annually and matures on 16 May 2016.
- 34. Newcastle Permanent Building Society (BBB+):** This investment is a 91 day term deposit, paying 3.50% (3.55% annualised), and matures on 18 September 2014.
- 35. Greater Building Society Term Deposit (BBB):** This investment is a 90 day term deposit, paying 3.30% (3.34% annualised), and matures on 5 November 2014.
- 36. The Rock Building Society Term Deposit (BBB):** This investment is a 189 day term deposit paying 3.40% p.a. (3.43% annualised), and matures 26 February 2015.
- 37. AMP Term Deposit (A+):** This investment is a four year term deposit paying 7.14% which matures on 16 February 2015.
- 38. CBA Term Deposit (AA-):** This investment is a 184 day term deposit paying 3.53% (3.56% annualised), and matures on 27 February 2015.
- 39. Rabodirect At-Call (AA):** This investment is an at call account, paying the short term money market rate. These funds are used for operational purposes.
- 40. 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.
- 41. National Australia Bank Floating Rate Note (AA-):** This investment is a senior, unsecured floating rate note paying 125 above BBSW. This investment matures 21 June 2016.
- 42. CBA FRN (AA-):** This investment is a senior, unsecured floating rate note purchased at a yield of 120 above BBSW. This investment matures 2 August 2016.
- 43. Westpac Floating Rate Note (AA-):** This investment is a senior, unsecured floating rate note purchased at a yield of 123 above BBSW. This investment matures 9 May 2016.



**ITEM 6 (continued)****ATTACHMENT 1**

- 44. CBA FRN (AA-):** This investment is a senior, unsecured floating rate note purchased at a yield of 125 above BBSW. This investment matures 2 August 2016.
- 45. National Australia Bank FRN (AA-):** This investment is a senior, unsecured floating rate note purchased at a yield of 142 above BBSW. This investment matures 21 June 2016.
- 46. National Australia Bank FRN (AA-):** This investment is a senior, unsecured floating rate note purchased at a yield of 140 above BBSW. This investment matures 21 June 2016.
- 47. CBA FRN (AA-):** This investment is a senior, unsecured floating rate note purchased at a yield of 140 above BBSW. This investment matures 2 August 2016.
- 48. ANZ FRN (AA-):** This investment is a senior, unsecured floating rate note purchased at a yield of 142 above BBSW. This investment matures 9 May 2016.
- 49. NAB Fixed MTN (AA-):** This is a fixed rate bond paying 6.18% (6.30% annualised) and matures 15 February 2017.
- 50. Westpac Fixed MTN (AA-):** This is a fixed rate bond paying 6.00% (6.14% annualised) and matures 20 February 2017.
- 51. Macquarie Bank Term Deposit (A):** This is a five year term deposit paying 6.50% (6.50% annualised) and matures 3 April 2017.
- 52. CBA Retail Bond (AA-):** This is a senior, unsecured floating rate note purchased at a yield of 160 above BBSW. This investment matures 24 December 2015.
- 53. Delphi Bank Term Deposit (Unrated):** This investment is a five year term deposit paying 6.05% p.a. and matures on 15 May 2017.
- 54. Rural Bank Term Deposit (Unrated):** This investment is a 146 day term deposit paying 3.40% (3.43% annualised) and matures on 22 January 2015.
- 55. ME Bank Term Deposit (BBB+):** This investment is a 366 day term deposit paying 4.33% p.a. (4.33% annualised) and matures on 5 March 2015.
- 56. CBA Retail Bonds (AA-):** This is a senior, unsecured floating rate note purchased at a yield of 182 above BBSW. This investment matures 24 December 2015.
- 57. CBA Retail Bonds (AA-):** This is a senior, unsecured floating rate note purchased at a yield of 184 above BBSW. This investment matures 24 December 2015.

**ITEM 6 (continued)****ATTACHMENT 1**

- 58. Bank of Queensland Term Deposit (A-):** This investment is a five year term deposit paying 5.15% (5.15% annualised) and matures 20 November 2018.
- 59. Bank of Queensland Term Deposit (A-):** This investment is a two year term deposit paying 4.10% (4.10% annualised) and matures 3 March 2016.
- 60. BoQ Specialist Bank (formerly Investec) Term Deposit (BBB+):** This investment is a one year term deposit paying 3.50% p.a. and matures 14 August 2015.
- 61. IMB Term Deposit (BBB):** This investment is a five year term deposit paying 6.95% on maturity (6.15% annualised) and matures 15 August 2017.
- 62. CBA Retail Bonds (AA-):** This is a senior, unsecured floating rate note purchased at a yield of 175 above BBSW. This investment matures 24 December 2015.
- 63. St George Term Deposit (AA-):** This investment is a two year term deposit paying 4.05% (4.05% annualised) and matures on 27 August 2015.
- 64. CBA Retail Bonds (AA-):** This is a senior, unsecured floating rate note purchased at a yield of 174 above BBSW. This investment matures 24 December 2015.
- 65. Rural Bank Term Deposit (A-):** This investment is a one year term deposit, paying 3.60 p.a. and matures on 7 August 2015.
- 66. ING Floating Rate Term Deposit (A):** This is a five year floating rate term deposit paying 2.30% above 90 day BBSW, and matures 4 September 2017.
- 67. St George Term Deposit (AA-):** This is a two year term deposit paying 4.05% (4.05% annualised), and matures 13 August 2015.
- 68. Bank of Queensland Term Deposit (BBB+):** This is a one year term deposit paying 3.75% (3.75% annualised) and matures 14 May 2015.
- 69. NAB Term Deposit (AA-):** This is a 2.25 year term deposit paying 4.80% pa and matures 18 December 2014.
- 70. Members Equity Bank Term Deposit (BBB):** This is a one year term deposit paying 3.75% (3.75% annualised) and matures 19 February 2015.
- 71. Bank of Queensland FRN (BBB+):** This is a senior, unsecured floating rate note purchased at a yield of 160 above BBSW. This investment matures 7 December 2015.
- 72. Bendigo Bank Term Deposit (A-):** This investment is a one year term deposit paying 3.70% annually and matures 22 May 2015.

**ITEM 6 (continued)****ATTACHMENT 1**

- 73. Bendigo Bank FRN (A-):** This is a senior, unsecured floating rate note purchased at a yield of 120 above BBSW. This investment matures 17 May 2017.
- 74. CBA Term Deposit (AA-):** This investment is a 183 day term deposit paying 3.55% (3.58% annualised) and matures 20 November 2014.
- 75. NAB Term Deposit (AA-):** This investment is a one year term deposit paying 3.80% (3.80% annualised) and matures 6 November 2014.
- 76. NAB Term Deposit (AA-):** This investment is a two year term deposit paying 4.15% (4.15% annualised) and matures 13 August 2015.
- 77. NAB Term Deposit (AA-):** This investment is a two year term deposit paying 4.27% (4.27% annualised) and matures 25 August 2015.
- 78. Macquarie Bank Term Deposit (A):** This investment is a one year term deposit paying 3.90% (3.90% annualised) and matures 17 December 2014.
- 79. AMP Term Deposit (A+):** This investment is a 276 day term deposit paying 3.90 (3.92% annualised), and matures 11 September 2014.
- 80. Bank of Queensland TD (A-):** This is a one year term deposit paying 3.75 p.a., and matures 12 February 2015.
- 81. NAB Term Deposit (AA-):** This investment is a one year term deposit paying 3.83% and matures 9 October 2014.
- 82. Bendigo Bank FRN (A-):** This is a senior, unsecured floating rate note purchased at a yield of 127 above BBSW. This investment matures 14 November 2018.
- 83. Rural Bank Term Deposit (A-):** This investment is a 181 day term deposit, paying 3.65% (3.68% annualised), and matures on 24 September 2014.
- 84. Wide Bay CU Term Deposit (BBB):** This investment is a 180 day term deposit paying 3.65% (3.68% annualised) and matures on 9 September 2014.
- 85. Newcastle Permanent Building Society (BBB+):** This investment is a 91 day term deposit, paying 3.50% (3.55% annualised), and matures on 4 September 2014.
- 86. Westpac Floating Rate Term Deposit (AA-):** This investment is a 25 month floating rate term deposit paying 90d BBSW + 95 and matures 9 February 2016.
- 87. Credit Union Australia Floating Rate Note (BBB+):** This is a senior, unsecured floating rate note purchased at a yield of 130 above BBSW. This investment matures 20 March 2017.

**ITEM 6 (continued)****ATTACHMENT 1**

- 88. Beyond Bank Term Deposit (BBB+):** This investment is a 90 day term deposit paying 3.60% (3.65% annualised) and matures on 24 September 2014.
- 89. Peoples Choice CU Term Deposit (BBB+):** This investment is a 182 day term deposit paying 3.69% (3.72% annualised) and matures on 18 September 2014.
- 90. Credit Union Australia Term Deposit (BBB+):** This investment is a 364 day term deposit paying 3.75% (3.75% annualised) and matures on 26 March 2015.
- 91. NAB Floating Rate Term Deposit (AA-):** This investment is a two year floating rate term deposit paying 90d BBSW + 100 and matures 16 May 2016.
- 92. Bananacoast Credit Union Term Deposit (Unrated):** This investment is a one year term deposit paying 3.90%, and matures 22 May 2015.
- 93. Bankwest Term Deposit (A-):** This investment is a 62 day term deposit paying 3.40% (3.43% annualised), and matures 7 October 2014.
- 94. Bank of Queensland FRN (AA-):** This investment is a four year floating rate term deposit paying 90d BBSW + 100 and matures 12 June 2018.
- 95. AMP 31 Day Notice Account (A+):** This investment is an account which pays +100 over the cash rate.
- 96. NAB Term Deposit (AA-):** This investment is a one year term deposit paying 3.63% and matures 14 August 2015.
- 97. P&N Bank Term Deposit (Unrated):** This investment is a 35 day term deposit paying 3.04% (3.08% annualised) and matures 18 September 2014.
- 98. Police Bank Floating Rate Note (BBB+):** This is a senior, unsecured floating rate note purchased at a yield of 110 above BBSW. This investment matures 21 August 2017.
- 99. Newcastle Permanent Building Society (BBB+):** This investment is a 69 day term deposit, paying 3.20% (3.24% annualised), and matures on 6 November 2014.

## **7 WAR MEMORIAL HONOUR BOARDS**

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**Report prepared by:** Manager - Community Capacity and Events  
**File No.:** GRP/09/4/10 - BP14/1074

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### **REPORT SUMMARY**

This report provides Council with feedback from the Centenary of ANZAC and Commemoration of World War I Committee regarding the concept of a war memorial honour board as part of the Centenary of ANZAC commemorations.

### **RECOMMENDATION:**

That councillors note the progress of the Centenary of ANZAC grant submission for the interactive honour board.

### **ATTACHMENTS**

There are no attachments for this report.

Report Prepared By:

**Derek McCarthy**  
**Manager - Community Capacity and Events**

Report Approved By:

**Baharak Sahebekhtiari**  
**Acting Group Manager - Community Life**

**ITEM 7 (continued)****Discussion**

At its meeting held 13 May 2014, Council resolved as follows:

*That the concept of War Memorial Honour Board to be unveiled on the Centenary of ANZAC, be referred to the City of Ryde ANZAC Centenary Committee for its consideration and report back to Council.*

The committee have discussed the concept of a war memorial honour board at their meetings and as reported to Council previously, have worked to create a data base for the establishment of an electronic honour board accessible via the website and a touch screen information kiosk to be installed at Ryde Library.

- Ryde Remembers – An Interactive Honour Board - recognising over 2,000 service men and women who served in World War I that came from the Ryde area. This will be available in both a touch screen located at Ryde Library and on the website. This type of honour board appealed to the committee due to its ease of access through Council's website as its capacity to be updated and augmented over time.

The content of the database will include names, ranks, photos, and letters etc. This information has been collected over the past 18 months by a team of over 20 volunteers from the Ryde Historical Society and at a recent workshop conducted by the Ryde Library. It is anticipated that when the honour board goes live, it will lead to further information from the public and can then be continuously updated.

The Committee is awaiting advice on the progress of a grant application from the federal government for this project and will advise Council through the Councillor Information Bulletin of the outcome when announced.

At its meeting held on 7 August 2014, the Committee further discussed the option of a war memorial honour board and felt that the interactive honour board project was more appropriate in that it could be used by local schools, was accessible for all people, would not get outdated and could provide greater information than just names.

However it was discussed by the committee that they would investigate installation of a memorial to be unveiled at the end of 2018 and may be a fitting tribute in lieu of an honour board. The initial idea was that a memorial could be installed in ANZAC Park in conjunction with future planned park upgrades and as a final project for the commemorations in 2018.

**Financial Implications**

Adoption of the recommendation will have no financial impact.

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## 8 REPORTS DUE TO COUNCIL

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**Report prepared by:** Meeting Support Coordinator  
**File No.:** CLM/14/1/4/2 - BP14/180

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### REPORT SUMMARY

This Report is submitted to Council to review the status of outstanding reports and confirm the date reports are due to be provided to Council as at 9 September 2014 (listing **ATTACHED**).

There are currently 25 reports listed. Following consideration of this report there will be eight overdue reports due to Council.

### RECOMMENDATION:

That the report on Outstanding Council Reports be endorsed.

### ATTACHMENTS

1 Outstanding Reports to Council - as at 9 September 2014

Report Prepared By:

**Carol Mikaelian**  
**Meeting Support Coordinator**

Report Approved By:

**Amanda Janvrin**  
**Section Manager - Governance**

**John Schanz**  
**Manager - Governance, Risk and Audit**

## Outstanding Reports

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	<b>MAYORAL MINUTE 15/12 - REVIEW OF POLICIES REGARDING VISITING OVERSEAS DELEGATIONS AND SISTER CITY RELATIONSHIPS</b>	13/08/2013	<i>Council resolved that a Workshop be conducted to allow Council to reconsider its policy with regard to Visiting Overseas Delegations and all aspects of existing sister city relationships. This Workshop has been held.</i>
<b>Meeting Date</b>	(b) That the General Manager bring back a report to Council of existing sister city relationships.	<b>Anticipated date</b>	
13/11/2012		25/11/2014	
<b>Group</b>		<b>Officer</b>	
Corporate Services		John Schanz	<p><i>Subsequently, Council asked that a further workshop be conducted with Korean representatives.</i></p> <p><i>Due to the large number of planned workshops this workshop will be delayed. Workshop anticipated to be held in April 2014 with a report to follow.</i></p> <p><i>It was planned for this workshop to be held on 22 April 2014, however as a result of Councillor feedback this has been rescheduled to 27 May 2014.</i></p> <p><i>Workshop with Dong Guan Business Chambers held on 27 May 2014.</i></p>



**ITEM 8 (continued)**

**ATTACHMENT 1**

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*Further Councillor workshop  
scheduled for 14 October 2014 to  
discuss opportunities and  
options. Report to be presented  
for Council's consideration on 25  
November 2014.*

**ITEM 8 (continued)**

**ATTACHMENT 1**

<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>7-9 RUTLEDGE STREET, EASTWOOD, LOT 23 DP 4231 and LOT 24 DP 653568. Local Development</b>	3/12/2013	<i>Amended plans and information to be submitted and then renotified. Not yet received.</i>
	<b>Application for a mixed use development, containing 6 retail/commercial tenancies, 79 units &amp; basement parking for 155 cars &amp; strata subdivision. LDA 2011/0612.</b>		<i>Amended plans not yet received as at March 2013.</i>
27/11/2012	That Local Development Application No. 2011/0612 at 7-9 Rutledge Street, Eastwood, being LOT 23 DP 4231 and LOT 24 DP 653568 be deferred pending receipt of the information required by the deferred commencement conditions including amended plans etc and exhibition of this information with a further report to Council for consideration in 2013.	<b>Anticipated date</b> 24/03/2015	<i>Follow-up letter to applicant sent seeking amended plans 3 April 2013 - applicant has requested more time to provide amendments.</i>
<b>Group</b> Environment and Planning		<b>Officer</b> Liz Coad	<i>Date of Report to be determined upon receipt of amended plans. Amended plans not yet received as at August 2013.</i>
			<i>Some amended plans received, still awaiting further plans as at September 2013. Notification to be undertaken upon receipt of complete amendments and report to Council to follow.</i>
			<i>Amended plans Received. Notification closes 30 October 2013.</i>
			<i>Amended Plans do not address all</i>

**ITEM 8 (continued)**

**ATTACHMENT 1**

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*issues identified by Council.  
Further amendments required.  
New date of report yet to be  
determined.*

*Amended Plans on exhibition.  
Notification closes 19 March  
2014. Significant changes to  
staging and parking/dirveaway  
proposal requires significant  
assessment work. Report  
proposed for July 2014.*

*Further amendmets required as a  
result of issues including those  
raised by RMS.*

*Amended Plans not yet received.*

**ITEM 8 (continued)**

**ATTACHMENT 1**

<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>NOTICE OF MOTION - AMENDMENT TO VOLUNTARY PLANNING AGREEMENT (VPA) POLICY</b>	24/09/2013	<i>In keeping with the Integrated Open Space Plan, the amended VPA Policy seeking additional open space, was approved by Council at its meeting held on 13 August 2013.</i>
<b>Meeting Date</b>		<b>Anticipated date</b>	
14/05/2013	(b) The Acting General Manager prepare a report identifying how much money Council has for open space acquisition and identify potential purchases for consideration by Council in keeping with the Draft IOSP.	14/10/2014	<i>The Open Space Future Provision Plan is currently under development and will be discussed at a confidential Councillor workshop to be held in November 2013.</i>
<b>Group</b>		<b>Officer</b>	
Community Life		Tatjana Domazet	<i>Workshop deferred to February 2014.</i>
			<i>Workshop further delayed to 18 March due to another workshop needing to take priority.</i>
			<i>Workshop was held in March, and a further workshop to be scheduled as soon as practicable.</i>

**ITEM 8 (continued)**

**ATTACHMENT 1**

<p><b>Meeting Type</b> Works and Community</p>	<p><b>Resolution</b>  <b>NOTICE OF MOTION -          ADVERTISING ON PUBLIC LAND          AND AROUND DOG OFF LEASH          PARKS</b></p> <p>1. That the Acting General Manager provide a report to Council advising of the options for advertisement around the dog off leash parks including proposed fees and terms and conditions for such advertising that are compliant with the requirements of the State Environmental Planning Policy 64.</p> <p>2. That the Acting General Manager investigate the potential of advertising on public land as an revenue generating option such as advertisement around dog parks, with the expression of interests to be sent to all local vet business and dog food companies, and report back to Council.</p>	<p><b>Due Date of Report</b> 10/12/2013</p> <p><b>Anticipated date</b> 21/10/2014</p> <p><b>Officer</b> Tatjana Domazet</p>	<p><b>Comments/Update</b>  <i>Investigation is being undertaken on potential policy changes required to allow advertising, currently City of Ryde's LEP and DCP falls under a 'no 3rd Party advertising' category which disallows any private or council owned property, including in parks.</i></p>
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**ITEM 8 (continued)**

**ATTACHMENT 1**

<p><b>Meeting Type</b> Council</p>	<p><b>Resolution</b> <b>ESTABLISHING AN INTEGRATED YOUTH SERVICE HUB</b></p>	<p><b>Due Date of Report</b> 14/07/2015</p>	<p><b>Comments/Update</b> <i>This report will be provided to Council in July 2015, after a duration of 24 months as per the resolution.</i></p>
<p><b>Meeting Date</b> 23/07/2013</p>	<p>(d)That following the trial period (2 years), a review of the Integrated Youth Service Hub governance model be undertaken by Community and Culture and reported to Council.</p>	<p><b>Anticipated date</b> 14/07/2015</p>	
<p><b>Group</b> Community Life</p>		<p><b>Officer</b> Gunjan Tripathi</p>	
<p><b>Meeting Type</b> Council</p>	<p><b>Resolution</b> <b>PLANNING PROPOSAL - 10 MONASH ROAD AND 2 COLLEGE STREET, GLADESVILLE</b></p>	<p><b>Due Date of Report</b> 27/05/2014</p>	<p><b>Comments/Update</b> <i>Date of exhibition yet to be determined.</i></p>
<p><b>Meeting Date</b> 24/09/2013</p>	<p>(c) That, in the event of a gateway determination being issued pursuant to Section 56 of the Environmental Planning and Assessment Act 1979, the planning proposal be placed on public exhibition and a further report be presented to Council following the completion of the community consultation advising of the outcomes and next steps.</p>	<p><b>Anticipated date</b> 24/03/2015</p>	<p><i>DOPI has issued a Gateway determination approving the exhibition of the Planning Proposal. The DOPI conditions require the Planning Proposal to be exhibited with the Bunning's Site Traffic Study (currently underway).</i></p>
<p><b>Group</b> Environment and Planning</p>		<p><b>Officer</b> Meryl Bishop</p>	

**ITEM 8 (continued)**

**ATTACHMENT 1**

<b>Meeting Type</b> Council	<b>Resolution</b> <b>PLANNING PROPOSAL - AMENDMENTS TO LEP 2013</b>	<b>Due Date of Report</b> 27/05/2014	<b>Comments/Update</b> <i>Date of exhibition yet to be determined.</i>
<b>Meeting Date</b> 8/10/2013	(c) That in the event of a gateway determination being issued pursuant to Section 56 of the Environmental Planning and Assessment Act 1979, the Planning Proposal Amendments to DLEP 2013 be placed on public exhibition and a further report be presented to Council following the completion of the exhibition period.	<b>Anticipated date</b> 18/11/2014	<i>The Department considered the Planning Proposal on 8 May 2014. The Director-general's recommendation as to whether the Proposal can proceed to exhibition has not yet been received.</i>
<b>Group</b> Environment and Planning		<b>Officer</b> Meryl Bishop	<i>Exhibition period from 31 July 2014 to 28 August 2014.</i>

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**ITEM 8 (continued)**

**ATTACHMENT 1**

<p><b>Meeting Type</b> Council</p>	<p><b>Resolution</b> <b>PLANNING PROPOSAL - AMENDMENTS TO LEP 2013</b></p>	<p><b>Due Date of Report</b> 28/10/2014</p>	<p><b>Comments/Update</b> <i>Update 11 August 2014: Land Owner advised of deferral; Public Works preparing report to Council on drainage and structural issues relating to the site; a further report regarding the planning controls for the site will be provided at a latter date.</i></p>
<p><b>Meeting Date</b> 8/10/2013</p>	<p>(f) That Council defer amending the planning control for 100 Rowe Street Eastwood from the Planning Proposal Amendments to DLEP 2013 to allow further consideration and discussion with the land owner of the flooding solutions / proposed planning controls for the site. The matter will be reported to Council at a later date.</p>	<p><b>Anticipated date</b> 25/11/2014</p>	<p><i>Due to complexity of the matter, further investigations are being carried out on the stormwater works capacity and options for Council.</i></p>
<p><b>Group</b> Public Works</p>		<p><b>Officer</b> Anthony Ogle</p>	



**ITEM 8 (continued)**

**ATTACHMENT 1**

<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>MAYORAL MINUTE - COFFEE CART SERVICE - EASTWOOD LIBRARY AREA</b>	28/10/2014	<i>Update 9 May 2014: Investigations are currently being undertaken. It is anticipated that this matter will be reported to Council in July 2014.</i>
<b>Meeting Date</b>	That Council staff investigate all opportunities for commercial operations such as coffee cart/kiosk services in various locations such as in or around Council libraries, sporting areas, foreshores etc.	<b>Anticipated date</b>	
11/03/2014		25/11/2014	
<b>Group</b>		<b>Officer</b>	<i>Update 4 July 2014: A proposal from the Coffee Cart applicant was significantly delayed, after her 12 June meeting with Council Officers. The proposal has only recently been received and requires both assessment, and inclusion, in the Council Report. This report will now be submitted to Council in August.</i>
Public Works		Joe So	<i>Update 8 August 2014: Council resolution to expand feasibility area required further resourcing and due to the departure of key staff, this report has now been delayed until November.</i>

**ITEM 8 (continued)**

**ATTACHMENT 1**

<b>Meeting Type</b> Council	<b>Resolution</b> <b>MATTER OF URGENCY - NOISE FROM GARBAGE TRUCKS</b>	<b>Due Date of Report</b> 5/09/2014	<b>Comments/Update</b> <i>Update 3 June 2014: Council staff have commenced investigations in preparation of this report, including discussions with neighbouring Council's and industry practices. This matter will be reported in August 2014.</i>
<b>Meeting Date</b> 13/05/2014	That the Acting General Manager provide a report to Council outlining Council's policy with regard to the process for the collection of rubbish at multi-dwelling sites and adjoining commercial premises.	<b>Anticipated date</b> 28/10/2014	<i>Update 4 July: Due to the NSROC Regional Waste Disposal Tender and the City of Ryde Waste Collection Tender, this report has been delayed. It is anticipated that this report will be submitted to Council in October 2014.</i>
<b>Group</b> Public Works		<b>Officer</b> Jude Colechin	

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**ITEM 8 (continued)**

**ATTACHMENT 1**

<b>Meeting Type</b> Council	<b>Resolution</b> <b>MAYORAL MINUTE - WAR MEMORIAL HONOUR BOARD - COMPLETE</b>	<b>Due Date of Report</b> 23/09/2014	<b>Comments/Update</b> <i>Awaiting advice from the Committee.</i>
<b>Meeting Date</b> 13/05/2014	That the concept of War Memorial Honour Board to be unveiled on the Centenary of ANZAC, be referred to the City of Ryde ANZAC Centenary Committee for its consideration and report back to Council.	<b>Anticipated date</b> 23/09/2014	<i>Discussed with the Committee at its meeting held 7 August and the report is being prepared.</i>
<b>Group</b> Community Life		<b>Officer</b> Derek McCarthy	<i>Report presented to Council on 23 September 2014.</i>
			<i>COMPLETED (To be removed following Council Meeting on 23 September 2014).</i>
<b>Meeting Type</b> Council	<b>Resolution</b> <b>COUNCIL PARKING INFRINGEMENT POLICY</b>	<b>Due Date of Report</b> 12/08/2014	<b>Comments/Update</b> <i>Review underway. Report expected November 2014.</i>
<b>Meeting Date</b> 13/05/2014	That Council review its Enforcement Parking Policy considering the NSW Law Reform Commission's Report, particularly those parts:	<b>Anticipated date</b> 11/11/2014	
<b>Group</b> Environment and Planning		<b>Officer</b> Leon Marskell	
		(a) referring to vulnerable persons; and  (b) the issuing of cautions.	

**ITEM 8 (continued)**

**ATTACHMENT 1**

<p><b>Meeting Type</b> Council</p>	<p><b>Resolution</b> <b>HERITAGE ADVISORY COMMITTEE - Minutes 16 April 2014</b></p>	<p><b>Due Date of Report</b> 23/09/2014</p>	<p><b>Comments/Update</b> <i>Proposal provided to Heritage Advisory Committee - further consultation with North Ryde RSL underway.</i></p>
<p><b>Meeting Date</b> 27/05/2014</p>	<p>That Council staff prepare a report investigating:</p>	<p><b>Anticipated date</b> 9/12/2014</p>	
<p><b>Group</b> Environment and Planning</p>	<p>(a) the possible future locations for the insignia, small plaque and laurel wreath; and  (b) the heritage listing the insignia, small plaque and laurel wreath that was removed from the decommissioned Ryde memorial cenotaph in Ryde Local Environment Plan.</p>	<p><b>Officer</b> Meryl Bishop</p>	
<p><b>Meeting Type</b> Works and Community</p>	<p><b>Resolution</b> <b>FLOODPLAIN RISK MANAGEMENT STUDIES - PARRAMATTA RIVER</b></p>	<p><b>Due Date of Report</b> 7/10/2014</p>	<p><b>Comments/Update</b> <i>Update 5 June 2014: A report will be submitted to Council in October 2014 on the outcome of the public exhibition.</i></p>
<p><b>Meeting Date</b> 3/06/2014</p>	<p>(c) That a further report be submitted to Council following the completion of the public exhibition period.</p>	<p><b>Anticipated date</b> 21/10/2014</p>	
<p><b>Group</b> Public Works</p>		<p><b>Officer</b> Charles Mahfoud</p>	

**ITEM 8 (continued)**

**ATTACHMENT 1**

<b>Meeting Type</b> Council	<b>Resolution</b> CROWN LANDS WHITE PAPER	<b>Due Date of Report</b> 11/11/2014	<b>Comments/Update</b> <i>Update 1 July 2014: Council delivered its submission by the 20 June 2014 deadline. The matter is now in the hands of the Crown. The Strategic Assessment could possibly take many months.</i>
<b>Meeting Date</b> 10/06/2014	(d) That this matter be further reported to Council once Council has evaluated the Strategic Assessment of the City of Ryde's Crown Land.	<b>Anticipated date</b> 9/12/2014	
<b>Group</b> Public Works		<b>Officer</b> Joe So	
<b>Meeting Type</b> Council	<b>Resolution</b> WALKLEY PATHWAY - COMPLETE	<b>Due Date of Report</b> 26/08/2014	<b>Comments/Update</b> <i>Update 8 August 2014: Investigations are currently being undertaken. It is anticipated that a report will be presented to Council in September 2014.</i>
<b>Meeting Date</b> 22/07/2014	That Council continue to explore its options with respect to Walkley Pathway and present a further report to Council.	<b>Anticipated date</b> 23/09/2014	<i>Report presented to Council on 23 September 2014.</i>
<b>Group</b> Public Works		<b>Officer</b> Joe So	<i>COMPLETED (To be removed following the Council Meeting on 23 September 2014).</i>

**ITEM 8 (continued)**

**ATTACHMENT 1**

<p><b>Meeting Type</b> Council</p>	<p><b>Resolution</b> <b>PUBLIC EXHIBITION OF DRAFT EASTWOOD MASTER PLAN - SUBMISSIONS</b></p>	<p><b>Due Date of Report</b> 11/11/2014</p>	<p><b>Comments/Update</b> <i>Update 11 August 2014: Due to current heavy workload Council's Traffic section, this report will be prepared as soon as resources allow, currently expected to be reported to Council in December 2014.</i></p>
<p><b>Meeting Date</b> 22/07/2014</p>	<p>(e) That a further report be presented to Council regarding progressing the outstanding works recommended in the Eastwood Transport Management and Access Plan 2008 (TMAP) and all associated costs as quickly as practicable;</p>	<p><b>Anticipated date</b> 9/12/2014</p>	
<p><b>Group</b> Public Works</p>		<p><b>Officer</b> Anthony Ogle</p>	

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<p><b>Meeting Type</b> Works and Community</p>	<p><b>Resolution</b> <b>INVESTIGATION INTO NIGHT MARKETS AT EASTWOOD AND OTHER TOWN CENTRES</b></p>	<p><b>Due Date of Report</b> 24/02/2015</p>	<p><b>Comments/Update</b></p>
<p><b>Meeting Date</b> 5/08/2014</p>	<p>(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.</p>	<p><b>Anticipated date</b> 24/02/2015</p>	
<p><b>Group</b> Community Life</p>		<p><b>Officer</b> Derek McCarthy</p>	

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**ITEM 8 (continued)**

**ATTACHMENT 1**

<b>Meeting Type</b> Council	<b>Resolution</b> MAYORAL MINUTE - CHRISTMAS LIGHT COMPETITION	<b>Due Date of Report</b> 14/10/2014	<b>Comments/Update</b> <i>Preparation of this report is on track to be presented to Council mid October 2014.</i>
<b>Meeting Date</b> 12/08/2014	(a)That a further report be prepared by Council staff regarding the options available to Council in conducting a Christmas Light Competition.	<b>Anticipated date</b> 14/10/2014	
<b>Group</b> Community Life	(b)That the above report be provided to Council by mid October 2014.	<b>Officer</b> Derek McCarthy	
<b>Meeting Type</b> Council	<b>Resolution</b> MATTER OF URGENCY – PEDESTRIAN SAFETY - COMPLETE	<b>Due Date of Report</b> 23/09/2014	<b>Comments/Update</b> <i>Report presented to Council on 23 September 2014.</i>
<b>Meeting Date</b> 12/08/2014	(b)That the Acting General Manager report to Council in September 2014 detailing an overall analysis of pedestrian safety, including the consideration of the conversion of the Angas Street Bridge (over Constitution Road) to a pedestrian and bicycle bridge as well as a review of the parking zones to ensure consistency with Resident Parking Scheme Zone 8.	<b>Anticipated date</b> 23/09/2014	<i>COMPLETED (To be removed following the Council Meeting on 23 September 2014).</i>
<b>Group</b> Public Works		<b>Officer</b> Anthony Ogle	

**ITEM 8 (continued)**

**ATTACHMENT 1**

<b>Meeting Type</b> Council	<b>Resolution</b> MAYORAL MINUTE - NAMING OF LOWER EASTWOOD OVAL	<b>Due Date of Report</b> 23/02/2015	<b>Comments/Update</b>
<b>Meeting Date</b> 12/08/2014	(a)That the Acting Group Manager – Community Life, prepare a report in relation to the possible renaming of the Lower Eastwood Oval.	<b>Anticipated date</b> 24/02/2015	
<b>Group</b> Community Life		<b>Officer</b> Tatjana Domazet	
<b>Meeting Type</b> Council	<b>Resolution</b> CODE OF MEETING PRACTICE	<b>Due Date of Report</b> 25/11/2014	<b>Comments/Update</b> <i>Further report to be presented to Council on 25 November 2014 following public exhibition of Draft Code.</i>
<b>Meeting Date</b> 26/08/2014	(d) That a further report be provided to Council on 25 November 2014 to consider adoption of the draft Code of Meeting Practice.	<b>Anticipated date</b> 25/11/2014	
<b>Group</b> Corporate Services		<b>Officer</b> John Schanz	



**ITEM 8 (continued)**

**ATTACHMENT 1**

<b>Meeting Type</b> Council	<b>Resolution</b> <b>POLICY ON EXPENSES AND FACILITIES FOR THE MAYOR AND OTHER COUNCILLORS</b>	<b>Due Date of Report</b> 28/10/2014	<b>Comments/Update</b> <i>Further report to be presented to Council on 28 October 2014 following public exhibition of Draft Policy.</i>
<b>Meeting Date</b> 26/08/2014	(c) That after the exhibition period a further report be provided to Council detailing any submissions received, and seeking the adoption of the draft 'Policy on Expenses and Facilities for the Mayor and other Councillors'.	<b>Anticipated date</b> 28/10/2014	
<b>Group</b> Corporate Services		<b>Officer</b> John Schanz	
<b>Meeting Type</b> Council	<b>Resolution</b> <b>LICENCE AGREEMENT - PUTNEY AND TENNYSON BOWLING CLUB</b>	<b>Due Date of Report</b> 23/02/2015	<b>Comments/Update</b>
<b>Meeting Date</b> 26/08/2014	(c) That a further report be brought back to Council on the outcomes of any negotiations with the Club, including opportunities for access by additional community groups	<b>Anticipated date</b> 24/02/2015	
<b>Group</b> Community Life		<b>Officer</b> Tatjana Domazet	

**ITEM 8 (continued)**

**ATTACHMENT 1**

<b>Meeting Type</b> Council	<b>Resolution</b> <b>CIVIC CENTRE - MAINTENANCE SCHEDULE - UPDATE AND REVISED ESTIMATE OF WORKS</b>	<b>Due Date of Report</b> 28/10/2014	<b>Comments/Update</b> <i>Discussions have been undertaken with the Office of Local Government and this report is proposed to be submitted back to Council on 28 October 2014.</i>
<b>Meeting Date</b> 26/08/2014	(c) That a further report be provided back to Council, no later than November 2014, that would provide a detailed action plan for Council's consideration in respect of all options that are detailed in this report.	<b>Anticipated date</b> 28/10/2014	
<b>Group</b> Corporate Services		<b>Officer</b> Roy Newsome	

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## **PRECIS OF CORRESPONDENCE**

### **1 PLANNING PROPOSAL - TO ALLOW ADDITIONAL PERMITTED USE - 144 WICKS ROAD, MACQUARIE PARK**

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**Report prepared by:** Executive Assistant to Group Manager  
**File No.:** GRP/09/6/5 - BP14/1019

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#### **CORRESPONDENCE:**

Submitting correspondence from the Department of Planning and Environment dated 7 August 2014, regarding the Gateway determination for the Planning Proposal which proposes to allow “hardware and building supplies” and “garden centre” as additional permitted uses for 144 Wicks Road, Macquarie Park.

The Gateway Determination dated 7 August 2014, requires the public exhibition of the Proposal for a minimum of 28 days.

#### **RECOMMENDATION:**

That the correspondence be received and noted.

#### **ATTACHMENTS**

- 1 NSW Planning & Environment - Planning proposal to allow hardware and building supplies and garden centre as additional permitted uses for 144 Wicks Road Macquarie Park - Gateway determination - S Shewell
- 2 Letter to Department of Planning and Environment requesting Gateway Determination 144 Wicks Road

Report Prepared By:

**Sandra Warbrick**  
**Executive Assistant to Group Manager**

Report Approved By:

**Meryl Bishop**  
**Acting Group Manager - Environment & Planning**

PRECIS OF CORRESPONDENCE 1 (continued)

ATTACHMENT 1



Mr Roy Newsome  
Acting General Manager  
Ryde City Council  
Locked Bag 2069  
NORTH RYDE NSW 1670

Attention: Meryl Bishop

Dear Mr Newsome

**Planning proposal to allow “hardware and building supplies” and “garden centre” as additional permitted uses for 144 Wicks Road, Macquarie Park**

I am writing in response to your Council's letter dated 1 July 2014, requesting a Gateway determination under section 56 of the *Environmental Planning and Assessment Act 1979* (the Act) in respect of a planning proposal to amend Ryde Local Environmental Plan 2014.

The planning proposal at 144 Wicks Road, Macquarie Park is to allow “hardware and building supplies” and “garden centre” as additional permitted uses for the site.

As delegate of the Minister for Planning, I have determined that this planning proposal should proceed subject to the conditions in the attached Gateway determination.

The Minister delegated plan making powers to councils in October 2012. It is noted that Council has now accepted this delegation. I have considered the nature of the planning proposal and have decided to issue an authorisation for Council to exercise delegation to make this plan.

The amending Local Environmental Plan is to be finalised within **9 months** of the week following the date of the Gateway determination. Council should aim to commence the exhibition of the planning proposal as soon as possible. Council's request to draft and finalise the Local Environmental Plan should be made directly to Parliamentary Counsel's Office **6 weeks** prior to the projected publication date. A copy of the request should be forwarded to the Department of Planning and Environment for administrative purposes.

The State Government is committed to reducing the time taken to complete Local Environmental Plans by tailoring the steps in the process to the complexity of the proposal, and by providing clear and publicly available justification for each plan at an early stage. In order to meet these commitments, the Minister may take action under section 54(2)(d) of the Act if the time frames outlined in this determination are not met.



**PRECIS OF CORRESPONDENCE 1 (continued)**

**ATTACHMENT 1**

Should you have any queries in regard to this matter, I have arranged for Ms Sandy Shewell of the Department's Metropolitan Delivery (CBD) branch to assist you. Ms Shewell can be contacted on 02 8575 4115.

Yours sincerely



7/8/14

**Richard Pearson**  
Deputy Secretary  
Housing, Growth and Economics

PRECIS OF CORRESPONDENCE 1 (continued)

ATTACHMENT 1



Gateway Determination

*Planning proposal (Department Ref: PP\_2014\_RYDEC\_002\_00): to allow "hardware and building supplies" and "garden centre" as additional permitted uses for 144 Wicks Road, Macquarie Park.*

I, the Deputy Secretary, Housing, Growth and Economics at the Department of Planning and Environment as delegate of the Minister for Planning, have determined under section 56(2) of the Environmental Planning and Assessment Act 1979 (the Act) that an amendment to the Ryde Local Environmental Plan 2014 to allow "hardware and building supplies" and "garden centre" on the site, located at 144 Wicks Road (Lot 21 DP 1101233) should proceed subject to the following conditions:

1. Prior to undertaking public exhibition, Council is to clearly annotate the exhibition material to indicate the land to which the planning proposal relates and will be affected by the proposed local environmental plan, being 144 Wicks Road (Lot 21 DP 1101233). References to the previous street address (16-18 Waterloo Road) are only to be used when providing relevant background to the site's history.
2. Prior to undertaking public exhibition, Council is to update the planning proposal to include a Site Identification Map, and Height of Buildings, Floor Space Ratio, and Special Provisions Area maps which clearly show both the existing and proposed controls for the site.

These maps should be prepared to the standards identified in *Standard Technical Requirements for LEP Maps (Department of Planning & Infrastructure 2013)*.

3. Community consultation is required under sections 56(2)(c) and 57 of the Act as follows:
  - (a) the planning proposal must be made publicly available for a minimum of **28 days**; and
  - (b) the relevant planning authority must comply with the notice requirements for public exhibition of planning proposals and the specifications for material that must be made publicly available along with planning proposals as identified in section 5.5.2 of *A Guide to Preparing LEPs (Department of Planning & Infrastructure 2013)*.
4. Consultation is required with the following public authorities under section 56(2)(d) of the Act:
  - Roads and Maritime Services
  - UrbanGrowth NSW
  - Ausgrid
  - Sydney Water

Each public authority is to be provided with a copy of the planning proposal and any relevant supporting material, and given at least **21 days** to comment on the proposal, or to indicate that they will require additional time to comment.

RYDE PP\_2014\_RYDEC\_002\_00 (14/11515)

**PRECIS OF CORRESPONDENCE 1 (continued)**

**ATTACHMENT 1**

Public authorities may request additional information or additional matters to be addressed in the planning proposal. The planning proposal is to be revised to address submissions from these public authorities, copies of all submissions must be included with the revised proposal.

5. A public hearing is not required to be held into the matter by any person or body under section 56(2)(e) of the Act. This does not discharge Council from any obligation it may otherwise have to conduct a public hearing (for example, in response to a submission or if reclassifying land).
6. The timeframe for completing the Local Environmental Plan is to be **9 months** from the week following the date of the Gateway determination.

Dated 7 day of August 2014.



**Richard Pearson**  
**Deputy Secretary**  
**Housing, Growth and Economics**

**Delegate of the Minister for Planning**

**PRECIS OF CORRESPONDENCE 1 (continued)**

**ATTACHMENT 1**



**WRITTEN AUTHORISATION TO EXERCISE DELEGATION**

Ryde City Council is authorised to exercise the functions of the Minister for Planning under section 59 of the *Environmental Planning and Assessment Act 1979* that are delegated to it by instrument of delegation dated 14 October 2012, in relation to the following planning proposal:

Number	Name
PP_2014_RYDEC_002_00	Planning proposal to allow hardware and building supplies and garden centre as additional permitted uses for 144 Wicks Road, Macquarie Park.

In exercising the Minister's functions under section 59, the Council must comply with the Department's "A guide to preparing local environmental plans" and "A guide to preparing planning proposals".

Dated 7 August 2014



**Richard Pearson**  
Deputy Secretary  
Housing, Growth and Economics

**Delegate of the Minister for Planning**



**PRECIS OF CORRESPONDENCE 1 (continued)**

**ATTACHMENT 2**



Lifestyle and opportunity @ your doorstep

Lee Mulvey  
Department of Planning and Infrastructure  
GPO Box 39  
SYDNEY NSW 2001

1 July 2014

Our ref: D14/57686

Dear Mr Mulvey

**Planning Proposal - 144 Wicks Road and 16-18 Waterloo Road,  
Macquarie Park**

At its meeting on 24 June 2014, Council considered a report on a planning proposal for 144 Wicks Road and 16-18 Waterloo Road, Macquarie Park.

The planning proposal seeks the inclusion of *hardware and building supplies* and *garden centre* as a Schedule 1 additional land use within the B7 Business Park Zone portion of the subject site.

At the meeting, Council resolved:

- (a) *That Council support the Planning Proposal for 144 Wicks Road, Macquarie Park to amend Schedule 1 under Ryde Local Environmental Plan 2010 and Ryde Local Environmental Plan 2014 to include the following land uses hardware and building supplies and garden centre,*
- (b) *That Council forward the planning proposal for 144 Wicks Road, Macquarie Park to receive a gateway determination in accordance with Section 56 of the Environmental Planning and Assessment Act 1979.*
- (c) *That, in the event of a gateway determination being issued pursuant to Section 56 of the Environmental Planning and Assessment Act 1979, the proposed be placed on public exhibition and a further report be presented to Council following the completion of the consultation period advising of the outcomes and next steps.*

Accordingly, I request that the Department of Environment and Planning review the planning proposal and issue a gateway determination. To this end I have enclosed an electronic copy of the following:

- planning proposal as prepared by the applicant,
- Council Report considering the planning proposal,

**PRECIS OF CORRESPONDENCE 1 (continued)**

**ATTACHMENT 2**

- Council resolution regarding the proposal, and a
- Indicative timeline.

Should you have any enquiries regarding this matter please contact Council's  
Adrian Melo, Planning Proposal Co-ordinator on 9952 8238.

Yours sincerely,



Meryl Bishop  
Manger Urban Planning

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## 2 HERRING ROAD URBAN ACTIVATION PRECINCT - EXHIBITION PERIOD

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**Report prepared by:** Acting General Manager  
**File No.:** GRP/09/7/8 - BP14/1122

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### **CORRESPONDENCE:**

In accordance with Council's Resolution from 22 July 2014, where Council considered a Matter of Urgency on this matter and instructed the Acting General Manager to write to the Minister of Planning and the Department of Planning and Environment to request an extension to the exhibition period for the Herring Road Urban Activation Precinct (UAP), Roy Newsome wrote to The Hon. Pru Goward on 25 July 2014. A copy of the correspondence is **ATTACHED** (Attachment 2).

The Hon. Pru Goward has responded to Mr Newsome's letter and this is **ATTACHED** (Attachment 1).

The Minister has advised that an extension to the exhibition period was not necessary, as advised by the Department of Planning and Environment.

This correspondence is provided for the information of Council.

### **RECOMMENDATION:**

That the correspondence be received and noted.

### **ATTACHMENTS**

- 1 Letter from The Hon. Pru Goward MP in response to Council's request for the Herring Road Urban Activation Precinct (UAP) exhibition period to be extended until 1 September 2014 - 5 September 2014
- 2 Letter from Roy Newsome to Pru Goward MP requesting an extension to the public exhibition of the Herring Road Urban Activation Precinct (UAP) - 25 July 2014

Report Prepared and Approved By:

**Dominic Johnson**  
**Acting General Manager**

**PRECIS OF CORRESPONDENCE 2 (continued)**

**ATTACHMENT 1**



**The Hon. Pru Goward MP**  
Minister for Planning  
Minister for Women

Mr Roy Newsome  
Acting General Manager  
Ryde City Council  
Locked Bag 2069  
North Ryde NSW 1670

14/12971

Dear Mr Newsome

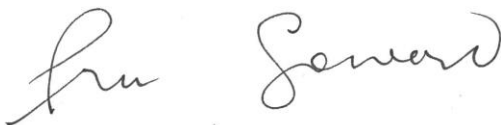
I refer to your request for the Herring Road Urban Activation Precinct exhibition period to be extended until 1 September 2014.

The Urban Activation Precinct was on exhibition for 6 weeks, until 10 August 2014. I have been advised by the Department of Planning and Environment that an extension of time for community submissions was not necessary for this project. While an exhibition period is normally four weeks, the Department extended this exhibition period to six weeks to allow for the school holiday period.

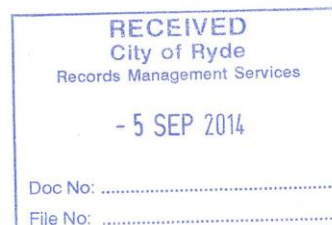
The Department has undertaken an extensive engagement strategy which provided several opportunities for people to participate during the exhibition of the Urban Activation Precinct. In particular, the Department held two community information sessions at the Stamford Grand and one at the Ivanhoe Estate. The Department also had an on-line questionnaire survey, distributed postcards to residents in the local area and sent letters to landowners within the precinct inviting submissions.

Should you have any further enquiries regarding this matter, I have arranged for Mr Michael File, Director Urban Renewal in the Department of Planning and Environment to assist. Mr File can be contacted on 9228 6407 or email [michael.file@planning.nsw.gov.au](mailto:michael.file@planning.nsw.gov.au)

Yours sincerely



**Pru Goward MP**  
Minister for Planning  
Minister for Women



**PRECIS OF CORRESPONDENCE 2 (continued)**

**ATTACHMENT 2**



  
Lifestyle and opportunity @ your doorstep

The Hon. Pru Goward, MP  
Level 34  
Governor Macquarie Tower  
1 Farrer Place  
Sydney NSW 2000

Our ref: ENV/08/3/8/14/6

25 July 2014

Dear Minister,

**Herring Road Urban Activation Precinct ('UAP') – Extension of Public Exhibition Period**

Council, at its meeting on 22 July 2014, considered a Matter of Urgency in respect of the current public exhibition period for the Herring Road UAP.

In consideration of this matter, Council resolved as follows;

*That the Acting General Manager write to the Planning Minister and the Department of Planning requesting an extension of at least three weeks to the submission period for the Herring Road Urban Activation Precinct.*

Currently, the Herring Road UAP Proposal is on exhibition for six weeks, from 25 June 2014 to 10 August 2014. Council requests that the exhibition period be extended by at least 3 weeks ie: to 1 September 2014, to provide the community greater time to consider the Proposal and prepare a submission.

The Herring Road UAP has generated considerable community interest, with the proposed planning controls significantly impacting the precinct and the surrounding area. Given the size and scope of this Proposal, Council believes the exhibition period for the Herring Road UAP should be extended by three weeks till 31 August 2014; similar to the time provided for the Epping and North Ryde Station UAPs. An extension of the exhibition period would provide the community sufficient time to review the studies and reports and prepare an informed submission.

Your urgent consideration of this matter is requested and if you have any further enquiries on this matter please contact me on (02) 9952 8052.

Yours sincerely



Roy Newsome  
Acting General Manager

## **NOTICES OF MOTION**

### **1 REPLACEMENT OF SIGN AT BRUSH FARM PARK - Councillor Terry Perram**

**File No.:** CLM/14/1/4/6 - BP14/1138

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#### **MOTION:**

- (a) That Council expedite replacement of the decayed sign in Brush Farm Park facing Rutledge Street east that was recently removed after part of it had fallen down. The replacement sign to be of similar size, style and content as the former sign and the identical sign at Rutledge Street west to be examined to see if it requires replacement at the same time.
- (b) That a general signage proposal for Brush Farm Park be developed for consideration for funding in the 2015-16 works program.

### **2 ERMINGTON PUTT PUTT - Councillor Jerome Laxale**

**File No.:** CLM/14/1/4/6 - BP14/1139

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#### **MOTION:**

- (a) That the General Manager prepare a submission opposing the proposed over-development at Bartlett Park, with particular focus on how this development will affect the nearby residents of Ryde.
- (b) That the General Manager enter into preliminary discussions with the operators of Ermington Putt Putt with a view to establishing a lease between the parties at the Ryde City Bowling Club
- (c) That the General Manager expedite and finalise legal matters surrounding the site so that council can begin a leasing process.

## **CONFIDENTIAL ITEMS**

### **9 WALKLEY PATHWAY**

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#### **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.

**Report prepared by:** Acting Section Manager – Properties

**File No.:** BPU/08/5/3/13 - BP14/990

**Page No.:** 93

### **10 UPDATE ON THE OUTCOME OF THE EOI FOR PROVISION AND/OR CONSTRUCTION OF SYNTHETIC SPORTS SURFACES**

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#### **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.

**Report prepared by:** Service Unit Manager - Open Space

**File No.:** GRP/09/4/1/6 - BP14/1030

**Page No.:** 100

### **11 ADVICE ON COURT ACTIONS**

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#### **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.

**Report prepared by:** Solicitor

**File No.:** GRP/09/5/7 - BP14/1087

**Page No.:** 117