

Outstanding Reports

Meeting Type	Resolution	Due Date of Report	Comments/Update
Works and Community	GLADESVILLE VACATION CARE SERVICE- Transfer to Gladesville Public School P&C - COMPLETED	19/11/2013	<i>A report will be provided in February 2014.</i>
Meeting Date	(c)That Council staff review and report to Council on the above arrangements (to ensure service continues to meet the needs of families) after 12 months.	Anticipated date	<i>This information will now be provided to Coucillors through the Councillor Information Bulletin on 20 February 2014.</i>
26/06/2012		18/02/2014	
Group		Officer	<i>COMPLETED (To be removed following the Council Meeting on 25 February 2014).</i>
Community Life		Baharak Sahebekhtiari	

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	MAYORAL MINUTE 15/12 - REVIEW OF POLICIES REGARDING VISITING OVERSEAS DELEGATIONS AND SISTER CITY RELATIONSHIPS	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>
Meeting Date	(b)That the General Manager bring back a report to Council of existing sister city relationships.	Anticipated date	<i>Subsequently, Council asked that a further workshop be conducted with Korean representatives.</i>
13/11/2012		27/05/2014	<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>
Group		Officer	
Corporate Services		Shane Sullivan	

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	7-9 RUTLEDGE STREET, EASTWOOD, LOT 23 DP 4231 and LOT 24 DP 653568. Local Development	3/12/2013	<i>Amended plans and information to be submitted and then renotified. Not yet received.</i>
Meeting Date	Application for a mixed use development, containing 6 retail/commercial tenancies, 79 units & basement parking for 155 cars & strata subdivision. LDA 2011/0612.	Anticipated date	<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.	Officer	<i>Follow-up letter to applicant sent seeking amended plans 3 April 2013 - applicant has requested more time to provide amendments.</i>
Group		Liz Coad	<i>Date of Report to be determined upon receipt of amended plans. Amended plans not yet received as at August 2013.</i>
Environment and Planning			<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 issues identified by Council. Further amendments required.</i>

New date of report yet to be determined.

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	RYDE CITY BOWLING CLUB UPDATE - COMPLETED	26/11/2013	<i>(c) Subject to arbitration regarding fixtures, due improvements to commence shortly. Anticipated completion date late March - early April.</i>
Meeting Date	(c) That Council proceed with an EOI/Tender process for the site, once the issues outlined in the body of this report are resolved.	Anticipated date	<i>(d) Later in the year - report to Council October/November.</i>
12/02/2013	(d) That Council note that the further report considering the future of the Ryde Park including the Ryde City Bowling Club and Argyle Centre sites as to the future development, use and management will proceed following progress of Part © above.	11/02/2014	<i>Awaiting the outcome of the arbitration before proceeding to the EOI/Tender process. Matter is with the Golden Goal solicitors.</i>
Group	(d) That Council note that the further report considering the future of the Ryde Park including the Ryde City Bowling Club and Argyle Centre sites as to the future development, use and management will proceed following progress of Part © above.	Officer	<i>Interim report on arbitration process and way forward submitted to Council in August.</i>
General Manager	(d) That Council note that the further report considering the future of the Ryde Park including the Ryde City Bowling Club and Argyle Centre sites as to the future development, use and management will proceed following progress of Part © above.	Baharak Sahebekhtiari	<i>Council's Acting General Manager and General Counsel are meeting with Solicitors regarding this matter on 20 November 2013 and an update will be provided to Council as soon as possible.</i>
			<i>Meeting with Solicitors held on 27 November.</i>
			<i>Report presented to Council on 11 February 2014.</i>

*COMPLETED (To be removed
following the Council Meeting on
25 February 2014).*

Meeting Type	Resolution	Due Date of Report	Comments/Update
Works and Community	SPORTING FACILITIES - COMPLETED	24/09/2013	<i>Due to the current workload the matter will be reported to the Works and Community Committee meeting in October.</i>
Meeting Date	That Council receive a report that lists all works Council officers have planned or are proposed for future works within the City on sporting facilities and related amenities blocks.	Anticipated date	<i>Matter deferred to allow for a provision of additional fitness equipment from Open Space and Sport and Recreation budget (as per recent Council resolution), to be considered by the Sport and Recreation Advisory Committee at its meeting to be held on 11 November 2013.</i>
26/02/2013	The report also to outline ways the officers seem to prioritise works to be done on these planned works and/or proposed works including if known the funding or proposed funding for such works. The report to be returned before the end of the calendar year, and if this cannot be achieved, Councillors to be advised in the CIB of a future reporting date	3/12/2013	<i>This report will be presented to the Works and Community Committee in December. The report also responds to the Council resolution from 24 September 2013 and discusses reprioritisation of funds for renewal of existing outdoor community gyms.</i>
Group		Officer	<i>Report presented to Council on 11 February 2014.</i>
Community Life		Tatjana Domazet	<i>COMPLETED (To be removed following the Council Meeting on 25 February 2014).</i>

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	77 WHARF ROAD, GLADESVILLE – LOT 2 DP 536882. Development Application for alterations to the existing dwelling, including a new front fence and gates. LDA2012/0272 - COMPLETED	4/06/2013	<i>Application requested preliminary meeting to discuss the issues - held in May 2013.</i>
Meeting Date	(a) That LDA2012/272 at 77 Wharf Road, Gladesville being LOT 2 DP 536882 be deferred for a mediation meeting to be undertaken by the Group Manager Environment and Planning with the applicant and the objectors to address issues relating to bulk, scale, habitable areas and streetscape presentation. That a further report be referred to Planning and Environment Committee within three months.	Anticipated date	<i>Awaiting provision of amended plans for option to be discussed at mediation meeting.</i>
12/03/2013		3/12/2013	<i>Mediation meeting held 15 July 2013. Awaiting provision of amended plans for notification and assessment.</i>
Group		Officer	<i>Date of report to be determined. Amended Plans not yet received as at September 2013.</i>
Environment and Planning		Liz Coad	<i>Amended Plans Received and notified. Date of report to be determined.</i>
			<i>Report expected late 2013.</i>
			<i>Report presented to Planning and Environment Committee Meeting on 3 December 2013.</i>
			<i>COMPLETED (To be removed following the Council Meeting on 25 February 2014).</i>

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	MATTER OF URGENCY - BUDGET FOR 2013/14	10/12/2013	<i>Scoping of strategy development commenced. Budget changes as requested by Council will be incorporated in draft Delivery Plan for 2013/14.</i>
Meeting Date		Anticipated date	
26/03/2013	2.Council note the above in relation to the development of a Communications Strategy resolved by Council on 12 March 2013 and to provide an extension for the report back of the draft strategy to Council no later than December 2013.	11/03/2014	<i>Report to be presented to Council on 11 March 2014.</i>
Group		Officer	
General Manager		Angela Jones-Blayney	

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	NOTICE OF MOTION - AMENDMENT TO VOLUNTARY PLANNING AGREEMENT (VPA) POLICY	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>
Meeting Date	(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.	Anticipated date	<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>
14/05/2013		8/04/2014	<i>Workshop deferred to February 2014.</i>
Group		Officer	<i>Workshop further delayed to 18 March due to another priority workshop needing to take precedence. Report to be provided to Council in April.</i>
Community Life		Tatjana Domazet	

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	58 – 60 FALCONER STREET, WEST RYDE. LOT 1 DP 953646 and LOT 2 DP 102049. Development Application for demolition and construction of 10 strata titled town houses under the Affordable Housing State Environmental Planning Policy. LDA2012/0124 - COMPLETED	3/12/2013	<i>Date to be advised - pending amended plans and renotification.</i>
Meeting Date	(b) That the amended plans are renotified to the community including all persons who made submissions and that following this process a further report be presented to Planning and Environment Committee.	Anticipated date 3/12/2013	<i>Amended Plans received and renotification underway - submissions close 18 September 2013.</i>
14/05/2013			<i>Report expected late 2013.</i>
Group		Officer	<i>Report presented to Planning and Environment Committee on 3 December 2013.</i>
Environment and Planning		Liz Coad	<i>COMPLETED (To be removed following the Council Meeting on 25 February 2014).</i>

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	DRAFT DCP 2010 PART 4.4 RYDE TOWN CENTRE - CIVIC PRECINCT	25/03/2014	<i>Gateway determination under consideration of DoPI - exhibition pending DoPI decision.</i>
Meeting Date	(c) That Council is presented with a further report following the completion of the exhibition period.	Anticipated date 25/03/2014	<i>DoPI requested additional information, which has been provided by Council 5 August 2013.</i>
Group		Officer	
Environment and Planning		Meryl Bishop	<i>Still awaiting DOPI determination as at September 2013.</i>
			<i>Still awaiting DOPI determination as at October 2013. Staff have contacted DOPI fro update. No response has yet been provided.</i>
			<i>DOPI have approved the exhibition of the draft. It will be exhibited in early 2014.</i>
			<i>Exhibition period 20 November 2013 to 24 January 2014.</i>
			<i>Report to Council expected 25 March 2014.</i>

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	NOTICE OF MOTION - ADVERTISING ON PUBLIC LAND AND AROUND DOG OFF LEASH PARKS	10/12/2013	<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>
Meeting Date	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.	Anticipated date	
28/05/2013	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.	25/03/2014	
Group		Officer	
Community Life		Tatjana Domazet	

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	ESTABLISHING AN INTEGRATED YOUTH SERVICE HUB	14/07/2015	<i>This report will be provided to Council in July 2015, after a duration of 24 months as per the resolution.</i>
Meeting Date	(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.	Anticipated date	
23/07/2013		14/07/2015	
Group		Officer	
Community Life		Gunjan Tripathi	

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	NOTICE OF MOTION - LAND ACKNOWLEDGEMENT PLAQUE - COMPLETED	22/10/2013	<i>Report presented to Council on 25 February 2014.</i>
Meeting Date	(b)That the Acting General Manager report on the options on how Council recognises the area where it is believed that Woollarawarre Bennelong is believed to be buried.	Anticipated date	<i>COMPLETED (To be removed following the Council Meeting on 25 February 2014).</i>
23/07/2013		25/02/2014	
Group		Officer	
Community Life		Gunjan Tripathi	

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	GRAFFITI VANDALISM AND THE CITY OF RYDE	25/02/2014	<i>This report will be provided to Council in March 2014.</i>
Meeting Date	(b)That the Graffiti Action Plan be reported to Council in February 2014.	Anticipated date	
23/07/2013		25/03/2014	
Group		Officer	
Community Life		Derek McCarthy	

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	EXPRESSION OF INTEREST - COR-EOI-02/13 - GENERAL REVIEW OF PROCUREMENT AT THE CITY OF RYDE - COMPLETED	10/12/2013	<i>Report presented to Council on 25 February 2014.</i>
Meeting Date	That the report arising from this review be presented to Council.	Anticipated date	<i>COMPLETED (To be removed following the Council Meeting on 25 February 2014).</i>
27/08/2013		25/02/2014	
Group		Officer	
General Manager		John Schanz	

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	PLANNING PROPOSAL - 111 WICKS ROAD, 29 EPPING ROAD AND 31 - 35 EPPING ROAD MACQUARIE PARK	25/03/2014	<i>Awaiting provision of additional information from applicant.</i>
Meeting Date	That a further report be provided to Council following the outcomes of those discussions.	Anticipated date	<i>Report to Council expected March 2014.</i>
Group		Officer	
Environment and Planning		Meryl Bishop	

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	DRAFT DEVELOPMENT CONTROL PLAN FOR THE FORMER HAWKES ON SECOND AVENUE BOWLING CLUB - COMPLETED	10/12/2013	<i>Exhibition expected late October 2013 report to follow.</i>
Meeting Date	That a further report be presented to Council as soon as practicable after the exhibition of the Draft Development Control Plan detailing the outcomes of the consultation process.	Anticipated date	<i>Exhibition completed report expected December 2013.</i>
Group		Officer	<i>Report presented to Council on 10 December 2013.</i>
Environment and Planning		Meryl Bishop	<i>COMPLETED (To be removed following the Council Meeting on 25 February 2014).</i>

Meeting Type	Resolution	Due Date of Report	Comments/Update
Works and Community	FITNESS EQUIPMENT IN OPEN SPACE AREAS OF THE REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING 13/13 held on 3 September 2013 - COMPLETED	3/12/2013	<i>This matter will be considered by the Sport and Recreation Advisory Committee at its meeting to be held on 11 November 2013 and reported back to the Works and Community Committee in December 2013. This information will be incorporated into the report on Sporting Facilities.</i>
Meeting Date		Anticipated date	
24/09/2013	(c) That a further report be submitted to the Works and Community Committee on options for reprioritisation of funds for renewal of existing outdoor community gyms.	3/12/2013	
Group		Officer	
Community Life		Tatjana Domazet	<i>COMPLETED (To be removed following the Council Meeting on 25 February 2014).</i>

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	PLANNING PROPOSAL - 10 MONASH ROAD AND 2 COLLEGE STREET, GLADESVILLE	27/05/2014	<i>Date of exhibition yet to be determined.</i>
Meeting Date		Anticipated date	
24/09/2013	(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 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.	27/05/2014	<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>
Group		Officer	
Environment and Planning		Meryl Bishop	

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	PLANNING PROPOSAL - AMENDMENTS TO LEP 2013	27/05/2014	<i>Land Owner advised of deferral; Public Works preparing report to Works Committee 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>
Meeting Date		Anticipated date	
8/10/2013	(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.	27/05/2014	
Group		Officer	
Environment and Planning		Meryl Bishop	

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	PLANNING PROPOSAL - AMENDMENTS TO LEP 2013	27/05/2014	<i>Date of exhibition yet to be determined.</i>
Meeting Date		Anticipated date	
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.	27/05/2014	
Group		Officer	
Environment and Planning		Meryl Bishop	

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	WESTERN SYDNEY LIGHT RAIL - PART 2 FEASIBILITY REPORT	10/12/2013	<i>The Acting General Manager wrote to Parramatta City Council. The Group Manager - Environment and Planning attended a Transport Forum on 29 November 2013.</i>
Meeting Date	(b)That the Acting General Manager liaise with Parramatta City Council in respect to their proposed light rail transport system on the basis that any such proposal should involve consultation with the City of Ryde, particularly in relation to Ryde's transport needs, community concerns and future requirements.	Anticipated date	<i>As a result of this Forum an update on this matter was provided to Councillors via the Councillors Information Bulletin on 9 January 2014.</i>
8/10/2013	(c)That the Acting General Manager bring a report back to Council as a result of part (b) above.	25/03/2014	<i>If there has been any further development on this matter, it is proposed to provide a report to Council in March 2014.</i>
Group		Officer	
General Manager		Roy Newsome	

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	UPDATE TO FEES AND CHARGES - ARTIST STUDIO - COMPLETED	11/02/2014	<i>Exhibition period ends 25 November 2013. Further report to be presented to Council should any negative submissions be made. If no submissions are made, item (d) of the resolution will be actioned accordingly.</i>
Meeting Date	(c) That a further report be presented to Council for consideration after the exhibition period, should any submissions be made.	Anticipated date	<i>No submissions received during the Exhibition period. Item (d) of the resolution will be actioned.</i>
22/10/2013	(d) That if no submissions are made, the fee be confirmed by Council without the requirement of a further report to Council.	11/02/2014	<i>COMPLETED (To be removed following the Council Meeting on 25 February 2014).</i>
Group		Officer	
Community Life		Gunjan Tripathi	

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	NOTICE OF MOTION - PEDESTRIAN SAFETY - ST THERESE'S PRIMARY SCHOOL, DENISTONE - COMPLETED	4/02/2014	<p><i>Update 22 November 2013:</i> <i>Consultation with school has been completed by the Roads Safety Officer. Technical solution still being investigated and is dependant on identification of a large amount of utility services that are present under the current footpath. This investigation is due to be completed in the new year and report is schedule for Works and Community Committee on 18 February 2014. RMS approval is also required as the school is within 50 metres of traffic signals.</i></p>
Meeting Date	(c) That a report be brought back to the Works and Community Committee for deliberation.	Anticipated date	<p><i>Update 12 February 2013:</i> <i>Report submitted to Works and Community Committee on 18 February 2014.</i></p>
22/10/2013		18/02/2014	<p><i>COMPLETED (To be removed following the Council Meeting on 25 February 2014).</i></p>
Group		Officer	
Public Works		Harry Muker	

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	RE-ESTABLISHMENT OF ALCOHOL FREE ZONES - COMPLETED	11/02/2014	<i>Public consultation closed on 20 December 2013 and no adverse comments were received.</i>
Meeting Date	(d) That Council receive a further report on the Alcohol Free Zones should any adverse comments be received during the public consultation period.	Anticipated date	<i>The Alcohol Free Zones outlined in the report will be adopted, as per part (c) of the resolution.</i>
12/11/2013		11/02/2014	
Group		Officer	<i>COMPLETED (To be removed following the Council Meeting on 25 February 2014).</i>
Community Life		Derek McCarthy	

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	SWIMMING POOL BARRIER INSPECTION PROGRAM - COMPLETED	25/02/2014	<i>Report presented to Council on 25 February 2014.</i>
Meeting Date	(c) That a further report on the outcomes of the public exhibition of the City of Ryde draft Swimming Pool Barrier Inspection program be presented to Council as soon as practical after the exhibition period.	Anticipated date	<i>COMPLETED (To be removed following the Council Meeting on 25 February 2014).</i>
12/11/2013		25/02/2014	
Group		Officer	
Environment and Planning		Sam Cappelli	

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	POLICY FOR THE INTERFACE AND DAY TO DAY OVERSIGHT OF THE GENERAL MANAGER BY THE MAYOR - COMPLETED	11/02/2014	<i>Report presented to Council on 11 February 2014.</i>
Meeting Date			<i>COMPLETED (To be removed following the Council Meeting on 25 February 2014).</i>
12/11/2013	(c) That a further report be provided to Council on 11 February 2014 regarding the Policy for the Interface and Day to Day Oversight of the General Manager by the Mayor and the Mayor's Roles and Responsibilities document.	Anticipated date 11/02/2014	
Group		Officer	
Corporate Services		Shane Sullivan	

Meeting Type	Resolution	Due Date of Report	Comments/Update
Works and Community	SANTA ROSA PARK AMENITIES BUILDING	25/03/2014	<i>This report will be provided to the Works and Community Committee in March.</i>
Meeting Date			
12/11/2013	(c) That a report be provided to the Works and Community Committee providing an in-house detailed schedule of works required to bring the toilet facilities in the Air League building to a standard for safe public use.	Anticipated date 25/03/2014	
Group		Officer	
Community Life		Tatjana Domazet	

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	MAYORAL MINUTE - YOUTH SUMMIT DURING YOUTH WEEK - COMPLETED	25/02/2014	<i>Report presented to Council on 25 February 2014.</i>
Meeting Date		Anticipated date	
12/11/2013	(b) That the outcomes of the Youth Summit be reported to Council after the event.	25/02/2014	<i>COMPLETED (To be removed following the Council Meeting on 25 February 2014).</i>
Group		Officer	
Community Life	(e) That a further report be provided to Council in February following the Dubbo Youth Conference outlining the feedback and key issues from the conference.	Gunjan Tripathi	

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	NOTICE OF MOTION - 1ST STATE LOBBYIST AND THE CITY OF RYDE - COMPLETED	10/12/2013	<i>Acting General Manager has requested a report be prepared by the Group Manager Environment & Planning - 16 November 2013.</i>
Meeting Date		Anticipated date	
12/11/2013	(a) That the General Manager provide a detailed report to Councillors on the meeting between lobbyist firm, 1st State, and Council officials in relation to discussions detailed in the Sydney Morning Herald article "Lobbyist caught up in Ryde Enquiry" (19/08/13).	11/02/2014	<i>A report to Council can be expected on 10 December 2013.</i>
Group		Officer	
General Manager	(b) That Council's report should detail specifics of representations made by First State in relation to 31-33 Waterloo Rd Macquarie Park and the draft Masterplan of Macquarie Park.	Roy Newsome	<i>Report presented to Council on 11 February 2014.</i>
			<i>COMPLETED (To be removed following the Council Meeting on 25 February 2014).</i>

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	PUBLIC EXHIBITION OF THE AMENDMENT TO THE YAMBLE RESERVE PLAN OF MANAGEMENT AND EXPRESS AUTHORISATION OF LICENCE - COMPLETED	11/02/2014	<i>Report presented to Council on 11 February 2014.</i>
Meeting Date			<i>COMPLETED (To be removed following the Council Meeting on 25 February 2014).</i>
12/11/2013	(c) That a report be returned to Council for further consideration and adoption following the public exhibition period of the Addendum to the Plan of Management.	Anticipated date 11/02/2014	
Group		Officer	
Community Life		Tatjana Domazet	

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	CODE OF MEETING PRACTICE - COMPLETED	25/02/2014	<i>Report presented to Council on 25 February 2014.</i>
Meeting Date			<i>COMPLETED (To be removed following the Council Meeting on 25 February 2014).</i>
26/11/2013	(d) That a further report be provided to Council in late February 2014 to consider adoption of the draft Code of Meeting Practice.	Anticipated date 25/02/2014	
Group		Officer	
Corporate Services		Shane Sullivan	

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	NOTICE OF MOTION - FEASIBILITY STUDY - 6 RESERVE STREET, WEST RYDE		<i>Update 17 February 2014: A Councillor Workshop is schedule for 18 February 2014. A report on this matter will be submitted to a future Council meeting as further planning needs to be completed before the anticipated date of report can be set.</i>
Meeting Date		Anticipated date	
26/11/2013	That the Acting General Manager prepare an initial feasibility study for the construction of a development at 6 Reserve Street, West Ryde and report back to Council.		
Group		Officer	
Public Works		Chris Redman	

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	TOP RYDER COMMUNITY BUS SERVICE		<i>Report to Council in March 2014.</i>
Meeting Date		Anticipated date	
26/11/2013	(a) That a further report be provided to Council early in 2014 including investigation of similar models conducted by other Councils.	11/03/2014	
Group		Officer	
Environment and Planning		Sam Cappelli	

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	MAYORAL MINUTE - NIGHT FOOD MARKETS IN EASTWOOD	22/07/2014	<i>This report will be provided to Council in July.</i>
Meeting Date	(a) That Council in conjunction with Eastwood Events and Promotions Committee investigate the operation of Night Food Markets including development of objectives, operating parameters and terms and conditions for a potential Market.	Anticipated date	
26/11/2013		22/07/2014	
Group	(b) That all funding options be explored as part of the investigation.	Officer	
Community Life	(c) That at the completion of the investigation as outlined in parts (a) and (b), a report be presented to Council.	Derek McCarthy	
	(d) That Council further investigate the operation of Night Food Markets as outlined in parts (a) and (b) above in other town centres and that a report be presented to Council.		

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	PROPERTY INVESTMENT PORTFOLIO		<i>Update 17 February 2014: A Councillor Workshop is schedule for 18 February 2014. A report on this matter will be submitted to a future Council meeting as further planning needs to be completed before the anticipated date of report can be set.</i>
Meeting Date	(c) That a further report be provided back to Council on the management framework and objectives for Council's Property Investment Portfolio including a draft Action Plan.	Anticipated date	
26/11/2013			
Group		Officer	
Public Works		Chris Redman	

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	NOTICE OF MOTION - FEASIBILITY STUDY – 53-71 ROWE STREET, EASTWOOD CAR PARK		<i>Update 17 February 2014: A Councillor Workshop is schedule for 18 February 2014. A report on this matter will be submitted to a future Council meeting as further planning needs to be completed before the anticipated date of report can be set.</i>
Meeting Date	That the Acting General Manager prepare an initial feasibility study for the construction of a mixed use development on the 53-71 Rowe Street, Eastwood car park to be held in Councils investment property portfolio and report back to Council.	Anticipated date	
26/11/2013			
Group		Officer	
Public Works		Chris Redman	

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	MAYORAL MINUTE - INVESTIGATION OF OPTIONS - NRL WEST TIGERS	25/03/2014	<i>This report will be provided to Council in March.</i>
Meeting Date	(c) That a further report be provided to Council in March 2014 on the results of the investigations undertaken.	Anticipated date	
10/12/2013		25/03/2014	
Group		Officer	
Community Life		Tatjana Domazet	

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	MAYORAL MINUTE - RYDE RIVERWALK - RECEIPT OF FUNDING		<i>This information will now be provided to Coucillors through the Councillor Information Bulletin once timing of receipt of the grant funding is confirmed and staging of the project is completed.</i>
Meeting Date	(c) That staff prepare a report on the implications of the receipt of the federal funding.	Anticipated date	
10/12/2013			
Group		Officer	
Community Life		Tatjana Domazet	

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	MAYORAL MINUTE - VOLUNTEER READING PROGRAM	10/06/2014	<i>This report will be provided to Council in June.</i>
Meeting Date	That Council staff prepare a brief report regarding the feasibility of running a trial program in one of Council's Libraries involving a seniors volunteer or other volunteer, reading to children who are in the care of the Library concerned. The report is to be completed in six months.	Anticipated date	
10/12/2013		10/06/2014	
Group		Officer	
Community Life		Jill Webb	

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	NOTICE OF MOTION - CENTENARY OF ANZAC AND COMMEMORATION OF WW1 COMMITTEE FUNDING OPTIONS	28/04/2014	<i>This report will be provided to Council in April.</i>
Meeting Date	(b) That the Acting General Manager report back on internal and external funding opportunities for projects identified as a priority by the Committee.	Anticipated date	
10/12/2013		28/04/2014	
Group		Officer	
1818		Derek McCarthy	

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	EASTWOOD TOWN CENTRE MASTER PLAN	10/06/2014	<i>Exhibition period expected to be 5 March 2014 to 16 April 2014. Two Community Information Sessions will be held during this period.</i>
Meeting Date	That the Eastwood Town Centre Master Plan be placed on public exhibition for a period of at least six weeks, commencing in February 2014, and that following the public exhibition period, a further report be presented to Council.	Anticipated date	
10/12/2013		10/06/2014	
Group		Officer	
Environment and Planning		Meryl Bishop	

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	20 AMIENS STREET, GLADESVILLE – LOT A DP 27326. Development Application for demolition and construction of a new part 2 / part 3 storey dwelling, pool, front fence and landscaping. LDA2013/0211		<i>Mediation meeting schedule for March 2014. Date of report will be determined by the outcomes of the mediation meeting and the nature of any changes to the proposal.</i>
Meeting Date	(a) That LDA2013/0211 at 20 Amiens Street, Gladesville be deferred to allow further consultation and mediation with the applicant and objectors and a further report be prepared for referral to the Planning and Environment Committee as soon as practicable.	Anticipated date	
11/02/2014			
Group		Officer	
Environment and Planning		Liz Coad	

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	COUNCIL PARKING INFRINGEMENT POLICIES AND IMPLEMENTATION - Councillor Jeff Salvestro-Martin	6/05/2014	<i>Report to be presented to Council in May 2014.</i>
Meeting Date	The NSW Law Reform Commission (LRC) has made 72 recommendations to improve the operation of the state's penalty notice system and to help ensure that it doesn't further marginalise vulnerable people. The NSW LRC is particularly critical of Council Parking Infringement Policies and Implementation. That the General Manager report back as to how the recommendations could be considered in the review of Council's existing Parking Infringement Policies.	Anticipated date	
11/02/2014		6/05/2014	
Group		Officer	
Environment and Planning		Leon Marskell	
