

Meeting Date: Tuesday 27 May 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.

NOTICE OF BUSINESS

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MM18/14 SCHOOL FACILITIES AND CAPITAL WORK PROGRAMS IN LOCAL SCHOOLS - The Mayor, Councillor Roy Maggio**File Number: MYR/07/10/20 - BP14/590**

The State Government has recently announced major funding for schools in the north west area of Sydney to provide capital works and infrastructure (see attached media release – June 2013).

No funding for the local government area of Ryde was announced in this media release.

I recommend that a working party be formed comprising Councillors and members of local school communities, who would work with the Department of Education to discuss student capacity, demountables and school facilities in the City Of Ryde. The working party should be formed within a month or as soon as possible.

I suggest that this initiative be commenced with a meeting between the Mayor, Councillors, Principals and P and C Presidents. Issues to be discussed are:

- (i) Emergency major capital works funding for buildings at local schools;
- (ii) Public school capacity to be included as 'essential infrastructure' under State Planning legislation and the Sydney Metro Plan
- (iii) Funding for local schools in order to ensure they have the capacity to meet Metro Plan targets.
- (iv) Representation on working parties established to prepare long-term master plans for individual schools in the City of Ryde

RECOMMENDATION:

- (a) That Council endorse the establishment of a working party comprising interested Councillors and members of local school communities including School Principals and P and C Presidents.
- (b) That the Acting General Manager in conjunction with the Mayor's Office arrange the first meeting of the working party to be held by July 2014.

ATTACHMENTS

- 1 \$70 million education funding for Northern Sydney Schools

Report Prepared By:

Councillor Roy Maggio
The Mayor

MM18/14 (continued)**ATTACHMENT 1**

70 million for Northern Sydney Schools Plan

Media release

19 June 2013

The Minister for Education Adrian Piccoli today announced the Northern Sydney Schools Plan, a \$70 million initiative that will address enrolment pressures at schools in the Northern Sydney region.

The Minister was joined by Ministers Skinner and Roberts to announce the plan, which will provide new schools on the North Shore and new classrooms at existing schools, including:

- a new comprehensive High School at Crows Nest;
- a new primary school for the Lower North Shore;
- a major upgrade of Mowbray Public School; and
- extra classrooms for Chatswood Public School, Artarmon Public School, Harbord Public School, and Lane Cove West Public School.

"The NSW 2013-14 Budget demonstrates the NSW Government's commitment to school communities in Northern Sydney," Mr Piccoli said.

"A new comprehensive, co-educational high school will be created by refurbishing the existing Bradfield College at Crows Nest, which will be relocating to new facilities at the St Leonards TAFE campus at the end of 2014.

"The new high school will be completed and ready for Year 7 students in 2015. The refurbished facilities will include a new food technology facility, science laboratory, games court area and covered outdoor learning area.

"A new primary school will also be built on the Lower North Shore and will be open for students in 2016, catering for students in Kindergarten to Year 6.

"A major redevelopment of Mowbray Public School will see new classrooms replacing aged buildings, to address growing enrolments in the area.

"The upgrade at Mowbray Public School will also include new administration facilities, a canteen and student and staff facilities. Planning for this upgrade will get underway shortly and the project will be completed in 2016.

"The Northern Sydney Schools Plan also includes 12 new classrooms for Chatswood Public School, in a new campus. Four new permanent classrooms will also be built at Artarmon Public School, Harbord Public School, and Lane Cove West Public School – 24 new classrooms in total.

"This work builds on projects announced last year including the multi-million dollar upgrade of Killara High School, the third stage of the campus redevelopment at North Sydney TAFE, and the acquisition of the UTS Kuring-gai site late last year.

"The 2013-14 Budget provides for spending of \$10.24 billion on government schools including \$320 million for school maintenance, a 23 per cent increase on the previous Government's last budget.

"Total capital expenditure for 2013-14 is estimated at \$530 million – continuing the significant investment in government education facilities.

"Since our election just over 2 years ago, the NSW Liberals Nationals Government has committed \$2.4 billion to school infrastructure and maintenance.

"In just over two years, 15 new or relocated public schools have been funded. 30 schools have received major upgrades, including a \$94 million project to upgrade Schools for Specific Purposes, with residual BER funds, which cater to students with the most complex needs," Mr Piccoli said.

MM19/14 FUNDING FOR LIBRARIES - The Mayor, Councillor Roy Maggio**File Number:** MYR/07/10/20 - BP14/604

I am very proud of the wonderful services and the variety of books and other items that are provided by the various libraries in the City of Ryde.

Funding of the library service by the NSW Government however is now so low as to be considered at crisis point. The key issues are:

- NSW receives the lowest per-capita funding for public libraries from the State Government of all states in Australia;
- State Government expenditure on public libraries has decreased as a proportion of total public library expenditure from 23% in 1980 to 7% in 2013.
- NSW Local Government councils are currently paying 93% of the costs to operate public libraries in NSW (which are governed by state legislation);
- The current NSW Public Library Funding Strategy includes three components:
 - Per capita subsidy (legislated at \$1.85 per NSW resident) - \$13,503,243 in 2012-13. For the current financial year, City of Ryde received \$204,222 per capita subsidy and \$69,932 funding. This total of \$274,154 represents 5.9% of the total library operating budget.
 - Disability & Geographic Adjustment (DGA) - includes a component of population-based payments and a proportion of payments based on five disability factors developed by the NSW Local Government Grants Commission (pre-school children; people over 65; people from a NESB; population distribution; isolation) - \$6,551,966;
 - Library Development Grants - \$549,996 (this amount has reduced from \$3.3m in 2005-06). *(this total grant fund was for the entire state Priority is given to library buildings – Council’s modest application for a grant of \$33,388 was unsuccessful)*
- The NSW Public Library Funding Strategy is not indexed to population growth or the consumer price index (CPI). This means that:
 - Funds have been taken from the Library Development Grant pool over a number of years to meet the increased per capita subsidy costs (and the per-capita component of the Disability and Geographic Adjustment fund) as the NSW population increases each year. If the government had not provided an “additional” \$2m to maintain the Country Public Libraries fund contribution in 2013-14, there would be no funding left for Library Development Grants; and

MM19/14 (continued)

- If the current funding situation is not addressed urgently, NSW councils will suffer a reduction in their Disability and Geographic Adjustment payments to meet the increase in legislated per-capita subsidy costs for additional NSW population.

During the 2011 election campaign, the current NSW State Government made a pre-election commitment to undertake a comprehensive review of the quantum and allocation of funding for NSW public libraries. To date there has been no significant action by the government to meet this commitment.

In the absence of any government action, the Library Council of NSW used the government's pre-election commitment as a trigger to convene a committee of representatives from the Public Libraries NSW Association (representing regional and rural councils and libraries), the NSW Metropolitan Public Libraries Association (representing metropolitan councils and libraries), and the State Library of NSW, to develop an evidence-based submission about public library funding.

The Library Council of NSW then provided a submission to the State Government called *Reforming Public Library Funding* in October 2012. The evidence-based submission recommended a fairer, simplified and more transparent method for the distribution of funds.

The following principles for a new approach were recommended:

- Establish a base level of funding for councils with populations below 20,000 people (a safety net for small councils);
- Grant a modest increase in per capita allocations for all councils to recognise cost movements since 1994;
- Address disadvantage transparently through the application of appropriate disability factors;
- Phase out anomalies in current allocations due to former council amalgamations;
- Ensure sustainability by providing that no council receives less recurrent funding than 2012/13; and
- Build and maintain infrastructure via a substantial capital fund, entitled the *Building Library Infrastructure Program*.

MM19/14 (continued)

The Library Council recommended that recurrent public library funding to councils be adjusted from the current \$26.5M to \$30M per annum from 2013/14 and indexed from the following year. This would be allocated as follows: 68% (\$20.4M in 2013/14) to councils by population with a base level of funding for councils with fewer than 20,000 residents, 17% (\$5.1M) to councils by NSW Local Government Grants Commission (LGGC) disability factors to explicitly address disadvantage and 15% (\$4.5M) applied to Statewide Programs.

In addition, a *Building Library Infrastructure Program* of \$30M per annum for building and maintaining infrastructure was recommended to replace the now defunct provision of grants from operating funds. This program would enable councils to renew library buildings, systems, collections and equipment in regional, urban and growth areas.

It was proposed that this be phased in, rising to \$30M over the 4 years from 2013/14 and indexed thereafter.

Many NSW councils wrote to then Minister for the Arts Hon. George Souris, during 2012, urging the State Government to adopt *the Reforming Public Library Funding* strategy.

Despite a high level of expectation that the State Government would fulfil its pre-election undertaking to review and increase its funding allocation to NSW public libraries, this did not eventuate in the 2013 state budget.

The NSW Public Library Associations (NSWPLA), representing country and metropolitan libraries, are now co-ordinating a targeted campaign to bring the situation to the attention of politicians and funding decision makers to address the problem.

Local Government NSW (LGNSW) and the Australian Library and Information Association (ALIA) are assisting NSWPLA in this campaign and information will be provided to councils and public libraries on an ongoing basis from these bodies throughout the campaign. In addition, local supporters of public libraries including Friends of the Library groups and library users will be engaged in the campaign to lobby State Members.

Given that 44% of the state's population are library users, it is anticipated that there will be strong support for the campaign in the community. Research also highlights the high value placed on public libraries by users and non-users alike. There will be high level media engagement and local and national champions of public libraries will be advocating for funding reform.

There is currently a high degree of uncertainty as to the level of ongoing funding for public libraries in NSW from the State Government.

MM19/14 (continued)

The intent of the NSW Library Act in 1939 was for equal funding from state and local governments to provide library services. Since that time local government has increasingly carried the funding burden and the situation has deteriorated significantly over the past few decades.

Without urgent action from local government and NSW Public Library Associations, this situation will continue and local councils will once again be forced to pick up the funding shortfall.

RECOMMENDATION:

- (a) That City of Ryde support the campaign mounted by the NSW Public Library Associations for increased State funding to local government for public libraries.
- (b) That this support is to take the following forms:
 - representation to the local State Members in relation to the need for additional funding from the NSW State Government for the provision of public library services;
 - writing to the Hon Troy Grant MP - Minister for the Arts, calling upon the State Government to implement the recommendation of The Reforming Public Library Funding submission of the Library Council of NSW, presented to the government in 2012, for the reform of the funding system for NSW public libraries; and
 - approving the distribution of NSW Public Library Associations campaign information in City of Ryde Council libraries.

ATTACHMENTS

There are no attachments for this report.

Report Prepared By:

Councillor Roy Maggio
The Mayor

1 CONFIRMATION OF MINUTES - Council Meeting held on 13 May 2014

Report prepared by: Meeting Support Coordinator**File No.:** CLM/14/1/4/2 - BP14/129

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 7/14, held on 13 May 2014 be confirmed.

ATTACHMENTS

- 1 Minutes - Ordinary Council Meeting - 13 May 2014

ITEM 1 (continued)

ATTACHMENT 1

**Council Meeting
MINUTES OF MEETING NO. 7/14**

Meeting Date: Tuesday 13 May 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, Petch, Pickering, Salvestro-Martin, Simon and Yedelian OAM.

Note: Councillor Salvestro-Martin left the meeting at 11.09pm and did not return. He was not present for consideration of Confidential Items 10 and 11.

Note: Councillor Simon left the meeting at 11.25pm and did not return. He was not present for consideration of Confidential Item 10.

Apologies: Nil.

Staff Present: Acting General Manager, Acting Group Manager – Community Life, Acting Group Manager - Corporate Services, Group Manager – Environment and Planning, Group Manager – Public Works, General Counsel, Chief Financial Officer, Manager – Human Resources, Planning Proposal Coordinator, Project Manager, Manager – Risk and Audit, Section Manager – Properties, Manager – Communications and Media, Coordinator – Digital Communications, Planning Consultant from Architectus and Section Manager – Governance.

PRAYER

Pastor Dr Keith Ng of the Evangel Bible Church, Putney was present and offered prayer prior to the commencement of the meeting.

LEAVE OF ABSENCE

Councillor Laxale requested a Leave of Absence for the period 16 June 2014 to 29 June 2014 inclusive.

RESOLUTION: (Moved by Councillors Laxale and Simon)

That Council approve a Leave of Absence for Councillor Laxale for 16 June 2014 to 29 June 2014 inclusive.

Record of Voting:

For the Motion: Unanimous

ITEM 1 (continued)

ATTACHMENT 1

DISCLOSURES OF INTEREST

Councillor Laxale disclosed a Less than Significant Non-Pecuniary Interest in the Matter of Urgency – Noise from Garbage Trucks, for the reason that he lives in the vicinity of Midway Shops.

Councillor Simon disclosed a Pecuniary Interest in Item 10 – Master Planning of Meadowbank Railway Station Precinct, for the reason that he owns and lives in a unit in the area covered by the Master Plan. He left the meeting and was not present for consideration or voting on this Item.

Councillor Pickering disclosed a Significant Non-Pecuniary Interest in Precis of Correspondence 1 – 31-33 Waterloo Road, Macquarie Park – Rezoning of the Site, for the reason that Council is debating further action on this matter and the matter concerns a commercial competitor. He left the meeting and was not present for consideration or voting on this Item.

Council's Acting General Manager, Roy Newsome disclosed a Pecuniary Interest in Item 5 – Acting General Manager Arrangements, for the reason that this matter relates to the position of the Acting General Manager which he currently occupies. He left the meeting and was not present for consideration or voting on this Item.

TABLING OF PETITIONS

Councillor Pendleton requested to table a petition supporting the Heritage Advisory Committee's recommendation that Ryde Council should acknowledge the 50th Anniversary of the Ryde Civic Centre site.

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

That a petition supporting the Heritage Advisory Committee's recommendation that Ryde Council should acknowledge the 50th Anniversary of the Ryde Civic Centre site be tabled and considered in conjunction with Notice of Rescission 1.

Record of Voting:

For the Motion: Unanimous

Councillor Perram requested to table a petition regarding the Draft Eastwood Master Plan.

RESOLUTION: (Moved by Councillors Perram and Petch)

That a petition regarding the Draft Eastwood Master Plan be tabled.

Record of Voting:

For the Motion: Unanimous

ITEM 1 (continued)

ATTACHMENT 1

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

The following persons addressed the Council:-

Name	Topic
Barbara Poulter	Item 3 – Planning Proposal – Civic Centre Precinct
Philip Peake	Item 3 – Planning Proposal – Civic Centre Precinct
Kevin Page	Item 3 – Planning Proposal – Civic Centre Precinct and Notice of Rescission 1: Notice of Motion 1 – Heritage Advisory Committee Recommendations from Meeting held 12 February 2014
Peter Colthorpe	Mayoral Minute 17/14 – Nomination of Peter Colthorpe to position on Heritage Advisory Committee and Centenary of ANZAC and Commemoration of World War 1 Committee
Leonie Dean	Item 3 – Planning Proposal – Civic Centre Precinct
Sheryl Barton	Item 3 – Planning Proposal – Civic Centre Precinct
Vicki Morton	Item 3 – Planning Proposal – Civic Centre Precinct

PUBLIC PARTICIPATION ON ITEMS NOT LISTED ON THE AGENDA

The following persons addressed the Council:

Name	Topic
Mary Altair	Noise from Garbage Trucks

MATTER OF URGENCY

Councillor Salvestro-Martin advised that he wished to raise a Matter of Urgency regarding noise from garbage trucks.

The Mayor, Councillor Maggio accepted this Item as an Urgent Item.

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

That Council consider a Matter of Urgency regarding noise from garbage trucks, the time being 8.03pm.

Record of Voting:

For the Motion: Unanimous

MATTER OF URGENCY – NOISE FROM GARBAGE TRUCKS

Note: Councillor Laxale disclosed a Less than Significant Non-Pecuniary Interest in this Item, for the reason that he lives in the vicinity of Midway Shops.

ITEM 1 (continued)

ATTACHMENT 1

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

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.

Record of Voting:

For the Motion: Unanimous

ORDER OF BUSINESS

RESOLUTION: (Moved by Councillors Yedelian OAM and Pickering)

That Council now consider the following Items, the time being 8.11pm:

- Mayoral Minute 17/14 – Nomination of Peter Colthorpe to position on Heritage Advisory Committee and Centenary of Anzac and Commemoration of World War 1 Committee.
- Item 3 – Planning Proposal – Civic Centre Precinct.
- Notice of Rescission 1 – Notice of Motion 1 – Heritage Advisory Committee Recommendations from Meeting held 12 February 2014.

Record of Voting:

For the Motion: Unanimous

MAYORAL MINUTE

17/14 NOMINATION OF PETER COLTHORPE TO POSITION ON HERITAGE ADVISORY COMMITTEE AND CENTENARY OF ANZAC AND COMMEMORATION OF WORLD WAR 1 COMMITTEE - The Mayor, Councillor Roy Maggio

Note: Peter Colthorpe addressed the meeting in relation to this Item.

RESOLUTION: (Moved by The Mayor, Councillor Maggio and Councillor Chung)

That Mr Peter Colthorpe be asked to join the Heritage Advisory Committee and Centenary of ANZAC and Commemoration of World War 1 Committee.

Record of Voting:

For the Motion: Unanimous

ITEM 1 (continued)

ATTACHMENT 1

COUNCIL REPORTS

3 PLANNING PROPOSAL - Civic Centre Precinct

Note: Barbara Poulter, Philip Peake, Kevin Page, Leonie Dean, Sheryl Barton and Vicki Morton addressed the meeting in relation to this Item.

RESOLUTION: (Moved by Councillors Pendleton and Petch)

1. That Council note that the report does not pay sufficient weight to the lack of community support for the current rezoning and the strength of support to revert the height and change to SP2.
2. That Council proceed with the rezoning submission to the Department of Planning and a draft of that report is to be circulated to Councillors via the Councillors Information Bulletin for comment.
3. That the Mayor and all interested Councillors meet the new Minister for Planning to present the community's proposal.
4. That Council write to the local member for Ryde requesting his support in achieving the rezoning as requested by the community.
5. That Council adopts the planning proposal for the Ryde Civic Centre Precinct (1 and 1A Devlin Street and 150-156 Blaxland Road) that:
 - amends the land use zone from B4 Business Mixed Use to SP2 Infrastructure (Community Facility and Public Administration Building),
 - amends Height of Buildings Map to reduce the building height from RL 130 to reinstate RL 91 for 1 and 1A Devlin Street, and
 - amends Ryde LEP 2010 Ryde Town Centre Precincts Map by renaming Precinct 1 – Civic Mixed Use to Precinct1 - Ryde Civic and the proposal is submitted to the Department of Planning and Environment with a request to bring the plan into effect.
6. That Council advise all persons who made a submission on the planning proposal.

Record of Voting:

For the Motion: Councillors Laxale, Li, Pendleton, Perram, Petch, Salvestro-Martin and Simon

Against the Motion: The Mayor, Councillor Maggio and Councillors Chung, Etmekdjian, Pickering and Yedelian OAM

ITEM 1 (continued)

ATTACHMENT 1

NOTICES OF RESCISSION

1 NOTICE OF RESCISSION: NOTICE OF MOTION 1 - HERITAGE ADVISORY COMMITTEE RECOMMENDATIONS FROM MEETING HELD 12 FEBRUARY 2014 - Councillor Artin Etmekdjian, Councillor Bill Pickering, Councillor Sarkis Yedelian OAM

Note: Kevin Page addressed the meeting in relation to this Item.

Note: Councillor Pendleton tabled a petition in relation to this Item and a copy is ON FILE.

MOTION: (Moved by Councillors Etmekdjian and Pickering)

That Council rescind the previous resolution in relation to Notice of Motion 1 - HERITAGE ADVISORY COMMITTEE RECOMMENDATIONS FROM MEETING HELD 12 FEBRUARY 2014, passed at the Council Meeting held on 22 April 2014, namely:

1. *That Council note the recommendations of the Heritage Advisory Committee meeting draft minutes of 12 February 2014, tabled at the Council Meeting 8 April 2014 including:*
 - a. *That a celebration of the 50 year anniversary of the Civic Centre building be held during 2014.*
 - b. *Councillors Heritage Officer/Strategic Planner to liaise with the consultant for the 1988 study to seek a copy of the inventory sheet for the Civic Centre building.*
2. *That Council prepare a short report for the Council Meeting on 27 May 2014 outlining options for the 50 year anniversary celebration for consideration and approval.*
3. *That Council note the Heritage Advisory Committee's request for a copy of the Inventory Sheet for the Civic Centre from Rodney Jensen and Associates Pty Ltd but that no further detail can be located at this point in time.*

On being put to the Meeting, the voting on the Rescission Motion was two (2) votes For and ten (10) votes Against. The Rescission Motion was LOST.

Record of Voting:

For the Motion: Councillors Li and Pickering

Against the Motion: The Mayor, Councillor Maggio and Councillors Chung, Etmekdjian, Laxale, Pendleton, Perram, Petch, Salvestro-Martin, Simon and Yedelian OAM

ITEM 1 (continued)

ATTACHMENT 1

MAYORAL MINUTES

14/14 WAR MEMORIAL HONOUR BOARD - The Mayor, Councillor Roy Maggio

Note: Councillor Yedelian left the meeting at 9.23pm and was not present for consideration or voting on this Item.

RESOLUTION: (Moved by The Mayor, Councillor Maggio and Councillor Laxale)

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.

Record of Voting:

For the Motion: Unanimous

Note: Councillor Yedelian OAM returned to the meeting at 9.25pm.

15/14 NATIONAL WALK SAFELY TO SCHOOL DAY – 23RD MAY - The Mayor, Councillor Roy Maggio

RESOLUTION: (Moved by The Mayor, Councillor Maggio and Councillor Simon)

- (a) That Council, in partnership with the Pedestrian Council of Australia and the Ryde Hornsby Health Promotion Unit encourage local schools and P and C groups to participate in walk to school safely programs.
- (b) That Council and local Principals and P and C Associations act in partnership to host three healthy school community breakfasts (one per ward). These breakfasts would promote healthy eating and act as a thank you for participation in the National Walk to School Day for 2014.
- (c) That upon confirmation of the level of participation in the healthy community breakfast initiative, that a further report be brought to Council regarding funding of the initiative.
- (d) That Council promote the benefit of walking to school, healthy eating and the City of Ryde community breakfasts in the Mayors Community Message and all other media channels.

Record of Voting:

For the Motion: Unanimous

ITEM 1 (continued)

ATTACHMENT 1

16/14 RYDE RIVER WALK – PROVISION OF FUNDING BY FEDERAL GOVERNMENT - The Mayor, Councillor Roy Maggio

Note: Councillor Petch left the meeting at 9.37pm and was not present for consideration or voting on this Item.

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

- (a) That the provision of funding by the Federal Government in the sum of \$1.1 million dollars for further construction of the Ryde River Walk be noted.
- (b) That Council write to the Hon Jamie Briggs MP and Federal Member for Bennelong Mr John Alexander OAM MP and thank them for the provision of the above funding.

Record of Voting:

For the Motion: Unanimous

17/14 NOMINATION OF PETER COLTHORPE TO POSITION ON HERITAGE ADVISORY COMMITTEE AND CENTENARY OF ANZAC AND COMMEMORATION OF WORLD WAR 1 COMMITTEE – The Mayor, Councillor Roy Maggio

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

COUNCIL REPORTS

1 CONFIRMATION OF MINUTES - Council Meeting held on 22 April 2014

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

RESOLUTION: (Moved by Councillors Pendleton and Simon)

That the Minutes of the Council Meeting 6/14, held on 22 April 2014 be confirmed.

Record of Voting:

For the Motion: Unanimous

Note: Councillor Petch returned to the meeting at 9.39pm.

ITEM 1 (continued)

ATTACHMENT 1

2 REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING 4/14 held on 6 May 2014

Note: Councillor Salvestro-Martin left the meeting at 9.39pm and was not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Perram and the Mayor, Councillor Maggio)

That Council determine Items 2 and 3 of the Works and Community Committee report 4/14 held on 6 May 2014, noting that Items 1 and 4 were dealt with by the Committee within its delegated powers.

Record of Voting:

For the Motion: Unanimous

2 CONSTRUCTION OF ADDITIONAL NETBALL COURT AT MEADOWBANK PARK – REQUEST FROM ERNA

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

RESOLUTION: (Moved by Councillors Perram and Pendleton)

- (a) That Council endorse the construction of one additional netball court at Meadowbank Park netball complex and assist by providing project management support for the works to be completed.
- (b) That Council accept the offer from ERNA to fund the construction of an additional netball court at an estimated cost of \$80,000 and that Council fund the project management cost estimated at \$12,000 and that this amount be included into the first quarter budget adjustment for the 2014/15 Capital Works Program – Sportsground Renewal and Upgrade Program.
- (c) That Council allocate an additional sum of \$1,500 in its annual maintenance budget in the 2014-15 financial year to cater for the maintenance of the additional court.

Record of Voting:

For the Motion: Unanimous

3 GRANT FUNDING – ROADS & MARITIME SERVICES – ROADWORKS ON PITTWATER ROAD

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

ITEM 1 (continued)

ATTACHMENT 1

RESOLUTION: (Moved by Councillors Perram and Petch)

- (a) That Council confirm the acceptance of the Roads and Maritime Services grant funding under the REPAIR program.
- (b) That Council allocate the amount of \$267,500 from the grant funding for the purpose of road works on Pittwater Road, between High Street and Field of Mars, and that the amount, including the grant, is consolidated into the next Quarterly Review.
- (c) That Council investigate whether the parallel section of bicycle path can be constructed at the same time.

Record of Voting:

For the Motion: Unanimous

3 PLANNING PROPOSAL – Civic Centre Precinct

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

4 CIVIC CENTRE - MAINTENANCE SCHEDULE - UPDATE AND REVISED ESTIMATE OF WORKS

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

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

RESOLUTION: (Moved by Councillors Perram and Chung)

That this matter be deferred to a Council Meeting in June 2014.

Record of Voting:

For the Motion: Unanimous

5 ACTING GENERAL MANAGER ARRANGEMENTS

Note: The Acting General Manager, Roy Newsome declared a Pecuniary Interest in this Item, for the reason that this matter relates to the position of the Acting General Manager which he currently occupies. He left the meeting at 9.42pm and was not present for consideration or voting on this Item.

ITEM 1 (continued)

ATTACHMENT 1

Note: Councillor Simon returned to the meeting at 9.42pm.

Note: Councillor Salvestro-Martin returned to the meeting at 9.44pm.

RESOLUTION: (Moved by Councillors Perram and Petch)

- (a) That Council note the information contained in this report pertaining to the restriction on the duration of a temporary appointment in particular relating to the position of General Manager, as per the Local Government Act 1993.
- (b) That Council commence a merit based recruitment process for the position of General Manager. If Council supports this option a further report to Council would be provided outlining the recruitment process for Council's confirmation.
- (c) That Council request the Office of Local Government to provide a formal response with regard to Mr Roy Newsome continuing to act in the role of General Manager, until the process in part (b) above has been completed.

Record of Voting:

For the Motion: The Mayor, Councillor Maggio and Councillors Chung, Etmekdjian, Laxale, Li, Pendleton, Perram, Petch, Pickering, Salvestro-Martin and Simon

Against the Motion: Councillor Yedelian OAM

Note: The Acting General Manager, Roy Newsome returned to the meeting at 10.02pm.

6 AUDIT AND RISK COMMITTEE INDEPENDENT MEMBER SELECTION

RESOLUTION: (Moved by Councillors Chung and Perram)

That Council note the appointment of the independent members of the Risk and Audit Committee.

Record of Voting:

For the Motion: Unanimous

ITEM 1 (continued)

ATTACHMENT 1

7 COUNCIL PARKING INFRINGEMENT POLICY

RESOLUTION: (Moved by Councillors Chung and Yedelian OAM)

That Council review its Enforcement Parking Policy considering the NSW Law Reform Commission's Report, particularly those parts:

- (a) referring to vulnerable persons; and
- (b) the issuing of cautions.

Record of Voting:

For the Motion: Unanimous

PRECIS OF CORRESPONDENCE FOR CONSIDERATION

1 31-33 WATERLOO ROAD, MACQUARIE PARK - rezoning of the site

Note: Councillor Pickering disclosed a Significant Non-Pecuniary Interest in this Item, for the reason that Council is debating further action on this matter and the matter concerns a commercial competitor. He left the meeting at 10.39pm and was not present for consideration or voting on this Item.

MOTION: (Moved by Councillors Simon and Laxale)

- (a) That Council expresses its disappointment in the State Government for not having responded to this matter to date.
- (b) That Council write to the new Premier of New South Wales, the Hon. Mike Baird MP and the new Planning Minister, the Hon. Pru Goward MP requesting an urgent investigation into the issues highlighted in the Council report considered at its meeting on 11 February 2014.

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

- (a) That Council write to the new Premier of New South Wales, the Hon. Mike Baird MP and the new Planning Minister, the Hon. Pru Goward MP requesting an urgent investigation into the issues highlighted in the Council report considered at its meeting on 11 February 2014.
- (b) That Council seek a meeting with the Minister for Planning, the Hon. Pru Goward MP to discuss this matter.

On being put to the Meeting, the voting on the Amendment was eight (8) votes For and three (3) votes Against. The Amendment was **CARRIED** and then became the Motion.

ITEM 1 (continued)

ATTACHMENT 1

Record of Voting:

For the Amendment: The Mayor, Councillor Maggio and Councillors Etmekdjian, Li, Pendleton, Perram, Petch, Salvestro-Martin and Yedelian OAM

Against the Amendment: Councillors Chung, Laxale and Simon

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

- (a) That Council write to the new Premier of New South Wales, the Hon. Mike Baird MP and the new Planning Minister, the Hon. Pru Goward MP requesting an urgent investigation into the issues highlighted in the Council report considered at its meeting on 11 February 2014.
- (b) That Council seek a meeting with the Minister for Planning, the Hon. Pru Goward MP to discuss this matter.

Record of Voting:

For the Motion: The Mayor, Councillor Maggio and Councillors Etmekdjian, Laxale, Li, Pendleton, Perram, Petch, Salvestro-Martin, Simon and Yedelian OAM

Against the Motion: Councillor Chung

Note: Councillor Pickering returned to the meeting at 10.50pm.

NOTICES OF MOTION

There were no Notices of Motion.

NOTICES OF RESCISSION

- 1 NOTICE OF RESCISSION: NOTICE OF MOTION 1 – HERITAGE ADVISORY COMMITTEE RECOMMENDATIONS FROM MEETING HELD 12 FEBRUARY 2014 – Councillor Artin Etmekdjian, Councillor Bill Pickering, Councillor Sarkis Yedelian OAM**

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

ITEM 1 (continued)

ATTACHMENT 1

CLOSED SESSION

ITEM 8 - REQUEST FOR QUOTATION - Investment Advisory Services - COR-RFQ-40/13

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.

ITEM 9 - PROPOSED VOLUNTARY PLANNING AGREEMENT FOR 7-9 KHARTOUM ROAD, MACQUARIE PARK

Confidential

This item is classified CONFIDENTIAL under Section 10A(2) of the Local Government Act, 1993, which permits the meeting to be closed to the public for business relating to the following: (d) (i) commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

ITEM 10 - MASTER PLANNING OF MEADOWBANK RAILWAY STATION PRECINCT

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.

ITEM 11 - 6 RESERVE STREET - WEST RYDE

Confidential

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

ITEM 1 (continued)

ATTACHMENT 1

Note: Councillors Chung, Salvestro-Martin and Yedelian OAM left the meeting at 10.52pm and were not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Petch and Pendleton)

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

Record of Voting:

For the Motion: Unanimous

Note: Council closed the meeting at 10.53pm. The public and media left the chamber.

Note: Councillors Chung and Yedelian OAM returned to the meeting at 10.54pm.

8 REQUEST FOR QUOTATION - Investment Advisory Services - COR-RFQ-40/13

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

RECOMMENDATION: (Moved by Councillors Petch and Pendleton)

- (a) That Council endorse the recommendation of the Quotation Evaluation Panel and accept the quotation from CPG Research Advisory Pty Ltd and delegate to the Acting General Manager the authority to enter into a contract with CPG Research Advisory Pty Ltd on the terms contained within the Quotation and for minor amendments to be made to the contract documents that are not of a material nature.
- (b) That Council advise all the respondents of Council's decision.

Record of Voting:

For the Motion: Unanimous

Note: Councillor Salvestro-Martin returned to the meeting at 10.56pm.

ITEM 1 (continued)

ATTACHMENT 1

9 PROPOSED VOLUNTARY PLANNING AGREEMENT FOR 7-9 KHARTOUM ROAD, MACQUARIE PARK

RECOMMENDATION: (Moved by Councillors Petch and Etmekdjian)

- (a) That Council endorse the Voluntary Planning Agreement offer by Kennards Self Storage Pty Limited.
- (b) That the applicant be advised of Council's determination of this matter.
- (c) That the Acting General Manager be delegated authority to finalise the Voluntary Planning Agreement with Kennards Self Storage Pty Limited.

Record of Voting:

For the Motion: Unanimous

11 6 RESERVE STREET - WEST RYDE

Note: Councillor Salvestro-Martin left the meeting at 11.09pm and did not return. He was not present for consideration or voting on this Item.

MOTION: (Moved by Councillors Laxale and Simon)

- (a) That Council endorse the proposal to develop the site at 6 Reserve Street, West Ryde to maximise commercial returns as outlined in this report and with one (1) unit allocated for key worker accommodation.
- (b) That all rental and any future sale proceeds derived from this development be transferred to Council's Investment Property Reserve.

AMENDMENT: (Moved by Councillors Pendleton and Perram)

- (a) That Council endorse the proposal to develop the site at 6 Reserve Street, West Ryde to maximise commercial returns as outlined in this report.
- (b) That all rental and any future sale proceeds derived from this development be transferred to Council's Investment Property Reserve.

On being put to the Meeting, the voting on the Amendment was eight (8) votes For and three (3) votes Against. The Amendment was **CARRIED** and then became the Motion.

Record of Voting:

For the Amendment: The Mayor, Councillor Maggio and Councillors Chung, Etmekdjian, Li, Pendleton, Perram, Petch and Yedelian OAM.

Against the Amendment: Councillors Laxale, Pickering and Simon

ITEM 1 (continued)

ATTACHMENT 1

RECOMMENDATION: (Moved by Councillors Pendleton and Perram)

- (a) That Council endorse the proposal to develop the site at 6 Reserve Street, West Ryde to maximise commercial returns as outlined in this report.
- (b) That all rental and any future sale proceeds derived from this development be transferred to Council's Investment Property Reserve.

Record of Voting:

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

Against the Motion: Councillors Laxale, Pickering and Simon

10 MASTER PLANNING OF MEADOWBANK RAILWAY STATION PRECINCT

Note: Councillor Simon disclosed a Pecuniary Interest in this Item for the reason that he owns and lives in a unit in the area covered by the Master Plan. He left the meeting at 11.25pm and did not return and was not present for consideration or voting on this Item.

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

RECOMMENDATION: (Moved by Councillors Petch and Perram)

- (a) That Council discontinue the Meadowbank Master Plan Project.
- (b) That Council bring the unspent monies to account at the next Quarterly Review.

Record of Voting:

For the Motion: Unanimous

11 6 RESERVE STREET – WEST RYDE

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

ITEM 1 (continued)

ATTACHMENT 1

OPEN SESSION

RESOLUTION: (Moved by Councillors Petch and Etmekdjian)

That Council resolve itself into open Council.

Record of Voting:

For the Motion: Unanimous

Note: Open Council resumed at 11.28pm.

RESOLUTION: (Moved by Councillors Petch and Etmekdjian)

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

Record of Voting:

For the Motion: Unanimous

NATIONAL ANTHEM

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

The meeting closed at 11.30pm.

CONFIRMED THIS 27TH DAY OF MAY 2014

Chairperson

**2 REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING 5/14
held on 20 May 2014**

Report prepared by: Meeting Support Coordinator
File No.: CLM/14/1/4/2 - BP14/574

REPORT SUMMARY

The Minutes of the Works and Community Committee Meeting 5/14 held on 20 May 2014 are to be circulated on Thursday, 22 May 2014 after the meeting has been conducted. The Minutes will be listed for confirmation at the next Works and Community Committee Meeting.

A report detailing Items which were dealt with by the Committee within its delegated powers, together with any Committee recommendations will be circulated at the same time as the Minutes on Thursday, 22 May 2014.

3 HERITAGE ADVISORY COMMITTEE 12 FEBRUARY 2014

Report prepared by: Team Leader - Strategic Planning; Heritage/Strategic Planner
File No.: GRP/09/3/11 - BP14/533

REPORT SUMMARY

On 22 April Council considered the following Notice of Motion lodged by Councillor Pendleton:

1. *That Council note the recommendations of the Heritage Advisory Committee meeting draft minutes of 12 February 2014, tabled at the Council Meeting 8 April 2014 including:*
 - a) *That a celebration of the 50 year anniversary of the Civic Centre building be held during 2014.*
 - b) *Councillors Heritage Officer/Strategic Planner to liaise with the consultant for the 1988 study to seek a copy of the inventory sheet for the Civic Centre building.*
2. *That Council prepare a short report for the Council Meeting on 27 May 2014 outlining options for the 50 year anniversary celebration for consideration and approval.*
3. *That Council note the Heritage Advisory Committee's request for a copy of the Inventory Sheet for the Civic Centre from Rodney Jensen and Associates Pty Ltd but that no further detail can be located at this point in time.*

This report responds to the abovementioned Notice of Motion.

The Civic Centre is 50 years old on 15 August 2014 and the Heritage Advisory Committee (HAC) requests that Council consider a celebration to commemorate this event.

This report outlines a numbers of events that could be held to celebrate the 50th anniversary of the Civic Centre. The events would be resourced from the base budget from the Units of Community Relation and Events, Library Service and Urban Planning.

At the HAC meeting of 12 February 2014 Councillor Pendleton requested that staff contact the author of the 1988 Ryde Heritage Study to obtain the Inventory Sheet for the Civic Centre Building.

In response a letter from Rodney Jensen and Associates Pty Ltd was tabled (**ATTACHMENT 1**) at the HAC meeting of 16 April 2014 that stated that an inventory sheet had not been prepared for the Civic Centre Building in either the draft inventory version (dated 1986) or the final inventory version (dated 1988) of the inventory sheets.

ITEM 3 (continued)

RECOMMENDATION:

- (a) That Council celebrate the 50 year anniversary of the Civic Centre based on the range of celebration activities outlined in this report.
- (b) That Council receive and note correspondence from Rodney Jensen & Associates dated 15 April 2014 which states that a Heritage Inventory Sheet for the Civic Centre was not prepared as part of the 1988 Ryde Heritage Study.

ATTACHMENTS

- 1 1988 Heritage Study Methodology from Jensen - 15 April 2014
- 2 Petition – Ryde Council should acknowledge the 50th Anniversary of the Civic Centre during 2014 – CIRCULATED UNDER SEPARATE COVER - CONFIDENTIAL

Report Prepared By:

Nancy Tarlao
Heritage/Strategic Planner

Lexie Macdonald
Team Leader - Strategic Planning

Report Approved By:

Meryl Bishop
Manager - Urban Planning

Dominic Johnson
Group Manager - Environment & Planning

ITEM 3 (continued)

Discussion

On 12 February 2014 the Ryde Heritage Advisory Committee (HAC) recommended to Council that:

1. *An Interim Heritage Order be placed on 20 Waterview Street Putney in accordance with the NSW Heritage Act*
2. *That Council consider celebrating the 50th anniversary of the Ryde Civic Centre*

20 Waterview Street Putney

The HAC recommendation to apply an Interim Heritage Order (IHO) was reported to Council on 25 February 2014 as part of the assessment report on the Planning Proposal for 20 Waterview Street Putney and on 22 April 2014 in a specific report addressing the IHO and relevant legislative matters. The Draft Heritage Advisory Committee Minutes of 12 February 2014 were attached to 22 April 2014 report. The draft minutes were confirmed at the HAC meeting held on 16 April 2014 subject to notation.

The report relating to 20 Waterview Street Putney advises that the Minister for Planning has delegated to all NSW local councils the ability to apply an IHO subject to there being potential for heritage significance, that the site is under threat and that the site is not already listed in a planning instrument. While 20 Waterview Street is not heritage listed in Ryde LEP 2010 it is listed as a heritage item in the Sydney Harbour Catchment Regional Environmental Plan (SHCREP). Accordingly an IHO may not legally be applied to the site.

In relation to this matter Council resolved on 22 April 2014 (Item 9).

- (a) *Council note the recommendation of the Ryde Heritage Advisory Committee for the protection and conservation of the heritage significance of 20 Waterview Street Putney as the site of Australia's first brewery and home of James Squires.*
- (b) *That Council advise Ryde Heritage Advisory Committee (HAC) that an Interim Heritage Order cannot be placed on the site known as 20 Waterview Street, Putney as it is listed on an environmental planning instrument being the Sydney Harbour Catchment Regional Environmental Plan 2005 (SHCREP) Schedule 4.*

ITEM 3 (continued)

- (c) *That the Council endorse the preparation of detailed Heritage and Archaeological Studies by the proponent to inform and guide future development decisions and the management of 20 Waterview Street Putney, including an Archaeological Management Plan and Conservation Management Plan prepared in accordance with the NSW Heritage Division guidelines.*

Civic Centre Building - celebration of the 50 year Anniversary

On 22 April 2014 Council resolved the following:

That Council prepare a short report for the Council Meeting on 27 May 2014 outlining options for the 50 year anniversary celebration for consideration and approval.

On 13 May 2014, a petition, signed by 24 residents of the City was received, requesting that Ryde Council acknowledge the 50th Anniversary of the Civic Centre and a copy of the petition is **ATTACHED** (Attachment 2).

The Civic Centre opened on the 15 August 1964.

Discussions between staff from Environment and Planning and Community Life have identified the following celebration options that could be adopted to celebrate the 50th Anniversary.

It is anticipated that the following activities would not involve a budget (but require staff and other Council resources):

1. Exhibition of the development of the site and the role the buildings/ site has had in “shaping the community” of Ryde. The exhibition could include plans/ images of the sites and the buildings over time, photographs illustrating the many ways the buildings have been used - e.g. governance of the City, citizenship ceremonies, social events, community events etc. Material for the display would be sourced from Council’s Local Studies Collection, Ryde District Historical Society, the archives from the local newspapers and contributions from businesses and resident of the City.

The exhibition could be held in Ryde Library and material could be placed on Council web site – further consideration is required on the exhibition and the appropriate location for the display.

2. Plaque – a metal plaque acknowledging the 50th Anniversary of the building and the site be mounted on the building face or in the footpath. The estimated cost of the plaque and its installation is \$1,500.

ITEM 3 (continued)

3. Launch/Ceremony - an event to launch the exhibition and the unveiling of the plaque would occur during the week of the 15 August 2014. Councillors past and present would be invited to this event.
4. Acknowledgement of 50th anniversary of the building during the Council meeting to be held on 12 August 2014
5. Mayoral Column - information on the anniversary and the history of the site in the Mayoral column in August 2014.

The events and the plaque would be resourced from the base budget from the Units of Community Relation and Events, Library Service and Urban Planning.

Other suggestions from Councillor Pendleton made at meeting 22 April 2014 included:

- Refurbishment of the crest on the front of the building
- Key events “that shaped the City of Ryde”

The cost of the refurbishing the crest will require specialist investigation and advice. It has not been possible to obtain this advice within the timeframe allocated for this report. Key events that shape the city could be incorporated into the exhibition mentioned above.



Source: City of Ryde Local Studies Collection

Note: The above photo was taken on the day of the opening of the Civic Centre, 15 August, 1964 and indicates the type of material that could be used for a photographic display.

ITEM 3 (continued)

Heritage Inventory Sheets for Civic Centre Building

At the HAC meeting of 12 February 2014 Councillor Pendleton requested that staff contact the author of the 1988 Ryde Heritage Study to obtain the Inventory Sheet for the Civic Centre Building.

In response a letter from Rodney Jensen and Associates Pty Ltd was tabled (**ATTACHMENT 1**) at the HAC meeting of 16 April 2014 that stated that an inventory sheet had not been prepared for the Civic Centre Building in either the draft inventory version (dated 1986) or the final inventory version (dated 1988) of the inventory sheets. Mr Jensen had retained copies of these documents in his files for 26 years.

The letter stated that the study had been jointly funded by Ryde Council and the NSW Heritage Council and those representatives of both organizations formed the steering committee. The Ryde Heritage Study involved:

- Preparing thematic histories in accordance with the brief and NSW Heritage Council guidelines
- Inspection of every street in the City of Ryde (photos were taken of a large number of buildings and places)
- A long list of potential heritage listings was then provided for review to the Steering Committee comprising NSW Heritage Council representatives and Ryde Council

Options

The option for consideration is that no events are held to celebrate the 50th anniversary of the Civic Centre site and buildings.

ITEM 3 (continued)

ATTACHMENT 1



15 April 2014

The General Manager
The City of Ryde

*Attention: Lexie Macdonald | Team Leader Strategic Planning; Ryde Heritage
Advisory Committee
by email: lmacdonald@ryde.nsw.gov.au*

Dear Lexie

Ryde Civic Centre Heritage Significance

Further to our conversation yesterday regarding the Ryde Heritage Study completed in March 1988 by myself and Jonathon Falk in association, I have been asked to explain the circumstances surrounding the preparation of the inventory, and whether or not the Ryde Civic Centre was ever considered for inclusion.

I still have copies of the draft inventory dated July 1986 and the final version dated March 1988 in my library. Neither of these includes inventory listings for the Civic Centre. Unfortunately the project files I keep do not go this far back, and these two documents are the only sources I can now rely on.

Having said that, I have no recollection that the consultants or Council's own small committee of staff and Heritage Council Representatives considered the Council premises worthy of listing at that time. This appreciation would have been based on the themes that were used as a basis for selection and the criteria of significance, particularly architectural significance.

By way of background, it should be noted that the budgets for the Council Heritage Studies (jointly funded by the NSW Heritage Council) were very limited in respect to the tasks that were required to be undertaken. Typically it was a requirement that the study was Council-wide in extent, and included the preparation of a thematic history, a report and a heritage inventory.

The inventory was compiled on the basis of surveys of every street, and photographs taken of a large number of possible items, including buildings, landscapes and archaeological sites. A long list of such items was presented to

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rjcjensen@gmail.com
www.rodney-jensen.com.au
ABN 34 002 906 112

ITEM 3 (continued)

ATTACHMENT 1

page 2

the Committee for review and selection purposes. Some items were then assigned to local or state levels of significance.

Ultimately, the final inventory represented the joint decision making process of the study team and Council's Review Committee.

It is obvious that things have moved on greatly in terms of cultural heritage theory and methodology since the time that this original study was conducted. It is also fair to note that the values and assessments of significance are likely to change in response to changing appreciations both of the experts and the public. For this reason, any request to reconsider an item as having local cultural significance, should not be discounted, particularly given the fact that much of this original survey work is now nearly 30 years old!

I trust that this will be of assistance to Ryde's Heritage Advisory Committee.

Yours sincerely



Dr Rodney Jensen PhD
Fellow PIA, Member of ICOMOS
Director Rodney Jensen and Associates Pty Ltd.
Urban Design and Regeneration



ITEM 3 (continued)

ATTACHMENT 2

**CONFIDENTIAL ATTACHMENT -
CIRCULATED UNDER SEPARATE
COVER**

ITEM 3 (continued)

ATTACHMENT 2

**CONFIDENTIAL ATTACHMENT -
CIRCULATED UNDER SEPARATE
COVER**

4 HERITAGE ADVISORY COMMITTEE - Minutes 16 April 2014

Report prepared by: Heritage/Strategic Planner

File No.: URB/08/1/10/13 - BP14/572

REPORT SUMMARY

The purpose of this report is to advise the Council on the actions noted in the Heritage Advisory Committee (HAC) Minutes from the 16 April 2014 being:

That the Committee recommended that options for an interim and final location for the three insignia, small plaque and laurel wreath removed from the decommissioned cenotaph be investigated.

The report will investigate the possible heritage listing (moveable items of heritage) of the insignia in the Ryde Local Environmental Plan. The findings of this investigation be reported back to the Committee prior to being reported to Council.

The HAC recommended that Council investigate heritage listing - in Ryde Local Environmental Plan (LEP) - the insignia, small plaque and laurel wreath that had been attached to the decommissioned Top Ryde Cenotaph. These are currently held in storage pending an appropriate site for their display being found.

A cursory investigation of the NSW legislative framework indicates that the site or location of heritage items is required to be detailed in Schedule 5 (Environmental Heritage) of LEPs. The report to HAC will consider this in detail.

Should Council support providing such a report to HAC a further report will also be provided to Council on:

- a) the possible future locations for the insignia, small plaque and laurel wreath.
- b) the heritage listing the insignia, small plaque and laurel wreath.

RECOMMENDATION:

That Council staff prepare a report investigating 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.

ATTACHMENTS

- 1 Heritage Advisory Committee Minutes 16 April 2014

ITEM 4 (continued)

Report Prepared By:

Nancy Tarlao
Heritage/Strategic Planner

Report Approved By:

Lexie Macdonald
Team Leader - Strategic Planning

Meryl Bishop
Manager - Urban Planning

Dominic Johnson
Group Manager - Environment & Planning

ITEM 4 (continued)

Discussion

The purpose of this report is to advise the Council of recommendations of the Heritage Advisory Committee (HAC) on 16 April 2014 being:

That the Committee recommended that options for an interim and final location for the three insignia, small plaque and laurel wreath removed from the decommissioned cenotaph be investigated.

The report will investigate the possible heritage listing (moveable items of heritage) of the insignia in the Ryde LEP. The findings of this investigation be reported back to the Committee prior to being reported to Council.

The Ryde cenotaph was located on the lands adjacent to the Ryde Civic Centre building. It was decommissioned and relocated in 2007 due to the construction of the Top Ryde City shopping centre, car ramps and lift shafts. Under the provisions of the Voluntary Planning Agreement associated with the TopRyde City Shopping Centre Development Application; Council received \$130,000 for the design, construction and commissioning of a new Memorial Cenotaph in Ryde Park and a further \$250,000 identified as the Ryde Park Public Art Contribution - some of which paid for the setting of the new Cenotaph.

The brief for the design of the new cenotaph was approved by Council resolution in 2006 and the new design undertaken in consultation with local Returned Services organisations. The new Ryde Park Memorial Cenotaph was opened in 2008. When the old Cenotaph was decommissioned Council staff retained the bronze insignia, small plaque and laurel wreath (photos below) that had been on the face of the old memorial. These were subsequently handed over to Mr Len Shultz of the Vietnam Veterans Association.



*Photos of the bronze insignia, small plaque and laurel wreath
Source: Register of War Memorials in NSW*

The Cenotaph insignia, plaque and laurel wreath are held by Mr Shultz in storage pending an appropriate location. They are not located on a specific site.

ITEM 4 (continued)

Mr Shultz has a number of ideas for locations of the insignia which will be further investigated including:

- i. Affixed to a new veterans centre.
- ii. Located in proximity to the new Ryde Park Memorial Cenotaph.
- iii. Given to North Ryde RSL for installation on their memorial or elsewhere on the site.

Temporary locations can be further investigated dependent on the outcomes from this report.

The definition of a heritage item under NSW standard LEP template is:

Means a building, work, place, relic, tree, object or archaeological site the location and nature of which is described in Schedule 5.

HAC has recommended that staff prepare a detailed report investigating the possibility of heritage listing the insignia in Ryde Local Environment Plan (LEP). This report would focus on the legislative framework for such listings and any implications this would have on Council.

ITEM 4 (continued)

ATTACHMENT 1

MEETING RECORD

City of Ryde

Subject:	Heritage Advisory Committee – Draft Minutes of Meeting	Page 1 of 6
File No:	URB/08/1/10/2/13	
Document Ref:	D14/32049	
Venue:	Ryde Civic Centre (Level 5 Room 3)	
Date:	Wednesday, 16 th April 2014	
Time:	6.00pm	Started at: 6.05pm Closed at: 7.50 pm
Chair:	Councillor Ivan Petch	
Meeting Support (MS):	Linda Smith	
Staff Convenor:	Lexie Macdonald, Team Leader Strategic Planning	
Circulation:		

Committee Role:

The primary role of the Heritage Advisory Committee is to provide advice to Council about the preservation and enhancement of items and places within the City of Ryde that are of natural, indigenous, cultural, social, aesthetic or historic significance.

Committee Members as per the Terms of Reference

Present	Apology	Name	Position Title	Organisation
✓		Councillor I Petch	Chairperson	City of Ryde
✓		Councillor T Perram	Delegate (left at 7.15 end of item 6)	City of Ryde
✓		Councillor D Pendleton		City Of Ryde
		Ms Jennifer Noble	Community Representative	Brush Farm Historical Society National Trust of Australia
✓		Ms Eleanor Chaine	Community Representative	Putney Progress Association
✓		Ms Jennie Minifie	Community Representative	Ryde Community Alliance
✓		Lyn Langtry	Community Representative	Ryde-Hunters Hill Flora & Fauna Preservation Society
		Mr Richard Wright	Community Representative	Ryde District Historical Society
✓		Mrs Betty Willis	Community Representative	Ryde District Historical Society taking the place of Richard Wright
✓		Dr Peter Mitchell	Community Representative	
✓		Ms Suzanne Marks	Community Representative	
✓		Ms Beth Kosnik	Community Representative	
	✓	Mr Gregory Blaxell	Community Representative	
	✓	Ms Cate Fisher	Community Representative	
	✓	John Hull	Community Representative	

Additional Attendees

Name	Position Title	Organisation
Angela Phippen	Ryde Local Studies Librarian	City of Ryde
Dominic Johnson	Group Manager – Environment and Planning	City of Ryde
Lexie Macdonald	Team Leader Strategic Planning	City of Ryde
Linda Smith	EA to Mayor and Councillors	City of Ryde
Nancy Tarlao (apology)	Heritage/Strategic Planning	City of Ryde
Paul Graham	Senior Community Planner	City of Ryde
Len Schultz		NSW Vietnam Veterans

ITEM 4 (continued)

ATTACHMENT 1

MEETING RECORD

City of Ryde

Subject:	Heritage Advisory Committee – Draft Minutes of Meeting 16 th April 2014	Page 2 of 7
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Details	Action
1. Present:	As noted.
2. Apologies:	As noted.
<p>3 Confirmation of Minutes of HAC 12th February 2014</p> <p>The Minutes from the meeting held on 12th February 2014 were confirmed and endorsed with the following notation:</p> <p>Council Pendleton queried the Minutes of the Meeting of 12th February (Item 9).</p> <p>Clr Pendleton spoke of her concern regarding a perceived lack of clarity in the Minutes and that the Minutes with two items for action were not presented to Council Meeting as required by Council Policy and the Terms of Reference. The two items recommended by HAC requiring Council Meeting decision were:</p> <ul style="list-style-type: none"> • Celebration of 50th Anniversary of the Civic Centre • Request for a copy of the Inventory Sheet for the Civic Centre prepared by the consultant who was engaged on the heritage study. <p>To avoid further delays Councillor Pendleton advised that she had listed a Notice of Motion concerning these items for the next Council Meeting on 22 April 2014.</p> <p>Dominic Johnson advised that the Minutes of Advisory Committees are circulated to Councillors via the Councillor Information Bulleting unless there is an item requiring a council resource or policy change.</p> <p>Following the 12 February 2014 HAC meeting two Council reports addressed the Interim Heritage Order for 20 Waterview Street Putney (25 February and 22 April 2014) as this required a resolution of Council. There was a lack of clarity regarding the HAC recommendation to celebrate the 50th anniversary of the Civic Centre and whether or not Council resources were to be utilised.</p> <p>Matters arising from the minutes</p> <p>At the HAC meeting of 12 February 2014 (following information on the 1988 and 2001 Heritage Studies as requested) Councillor Pendleton requested that staff contact the author of the 1988 Heritage Study to obtain the Inventory Sheet for the Civic Centre Building.</p> <p>In response a letter from Rodney Jensen and Associates dated April 2014 was tabled that stated that an inventory sheet had not been prepared for the Civic Centre Building in either the draft inventory sheets (dated 1986) or the final version of the inventory sheets (dated 1988).</p> <p>The letter went on to say that the study had been jointly funded by Ryde Council and the NSW Heritage Council and that representatives of both formed the steering committee for the Heritage Study. The study involved:</p> <ul style="list-style-type: none"> • Preparing thematic histories • Inspection of every street in the City of Ryde and photos • Preparing inventory sheets as a result of the visual inspection and thematic history. 	Noted

ITEM 4 (continued)

ATTACHMENT 1

MEETING RECORD

City of Ryde

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Details	Action
<p>4. Top Ryde Cenotaph relocation – design and consultation for new Cenotaph</p> <p>Paul Graham and Len Schultz (Vietnam Veterans) addressed the committee.</p> <p>Paul was asked what happened to the original materials used in the cenotaph and advised that the old cenotaph had to be removed due to the location of the ramps and other works associated with the Top Ryde Shopping Centre and its construction.</p> <p>It was noted that the original cenotaph was in need of massive repair when it was removed as it had concrete cancer and was in poor condition.</p> <p>There was talk of moving the cenotaph to North Ryde Common.</p> <p>John Watkins a local politician at the time, wanted it in Top Ryde</p> <p>Due to the exposed gas flame it was not possible to relocate the original cenotaph.</p> <p>Paul worked with RSL members over numerous meetings, to create a design for the new cenotaph.</p> <p>Lyn Langtry commented that RSL members at the time had been excited about the new memorial cenotaph and the design process.</p> <p>When demolition of the old cenotaph took place, Paul rescued the 3 large insignia, laurel wreath and small plaque and a piece of broken marble to be used in new cenotaph. The marble was integrated but the 3 insignia were pitted.</p> <p>Because the brass was pitted and the RSL wanted to represent the merchant navy (previously omitted) on the new cenotaph, the existing three insignia were retained and four new insignia were etched into the granite of the new cenotaph. This also reduced the risk of damage by vandalism.</p> <p>This was the rationale for not putting the old insignia back onto the new cenotaph.</p> <p>The old insignia remained under Paul's desk from 2007 until 2012 when staff moved from the Argyle centre.</p> <p>Len Schultz now has the insignia and has considered 3 options for their future placement:</p> <ul style="list-style-type: none"> • In a future veterans community centre or site to be used by Vietnam Veterans and ADF personnel. Mr Schultz has met with Council Community Life staff regarding a centre. • Affixed to the cenotaph outside the Ryde District RSL Club with a plaque stating they were from the original cenotaph. • Adjacent to the current cenotaph again with a small plaque stating they were from the original cenotaph <p>Jennie Minifie asked whether or not heritage advice was sought prior to the removal of the cenotaph.</p> <p>The cenotaph was demolished in 2007.</p> <p>The question was asked, were the insignia handed over to the Sub branch with permission of Council or by default?</p>	

ITEM 4 (continued)

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City of Ryde

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Details	Action	
<p>There was no formal Council resolution to hand over the insignia to the RSL sub-branch and it was noted that the insignia are in safe keeping.</p> <p>Council was aware of the old memorial being removed as there were reports about the design brief for the new cenotaph –but there was a question as to whether Council gave consideration to the significance of the removal of the old insignia.</p> <p>With regard to finding a current home for the items it was noted that the library has a display area where the insignia could be placed – particularly in the lead up to ANZAC Day or perhaps the items could be placed in public view at an RSL Club.</p> <p>Staff advised that heritage listing in the LEP will be a challenge as there is no site currently associated with the insignia.</p> <p>Ms Minnie was critical of staff regarding not heritage listing the Civic Centre and also the old Cenotaph and not applying the Burra Charter.</p> <p>Mr Johnson noted that decisions regarding heritage listing are made by Council.</p>	<p>The Heritage Advisory Committee recommended that</p> <ul style="list-style-type: none"> - Options for an interim and final location for the three insignia, small plaque and laurel wreath removed from the decommissioned cenotaph be investigated. - A report will investigate the possible heritage listing (moveable items of heritage) of the insignia in the Ryde LEP. - The findings of the above investigation be reported back to the Heritage Advisory Committee prior to being reported to Council. 	
<p>5. Finding Bennelong project update</p> <p>Paul Graham advised that this project has been submitted for three awards.</p> <p>It is a finalist for one award. It will also be submitted for the Premier's Heritage Award.</p> <p>The project has been publicised through correspondence to schools and government departments. It is hoping to work with schools and that the project will inform the curriculum.</p> <p>The project has received lots of "hits" on the website. Paul has written to schools, and government departments.</p> <p>Peter Mitchell, Vincent Smith, Angela Phippen Meryl Bishop and Lexie Macdonald were thanked for their work with the project.</p>	Noted	
<p>6. 20 Waterview Street Putney – Outcome of HAC recommendation to apply an Interim Heritage Order (IHO) to the site.</p> <p>On 12 February 2014, HAC recommended that Council apply an IHO.</p> <p>On 25 February the HAC recommendation was reported to Council as part of the assessment report on the 20 Waterview St Planning Proposal – the executive summary of this report was provided to the Committee on 16 April.</p> <p>An IHO lasts for 12 months and allows Council to undertake a heritage assessment and decide if it wants to heritage list the site.</p> <p>It was noted that the site is currently listed as an item of state heritage significance in the Sydney Harbour Catchment REP.</p> <p>However, it is not listed on the State Heritage register and is not on listed in Ryde LEP Schedule 5 as a heritage item.</p> <p>The Inventory sheet - supporting the REP listing - mentions the Halvorsen Shed and the archaeology associated with Squire's brewery. The main shed built around the 1940's appears to have a rare timber load bearing structure built by the Halvorsen boat builders. This opinion is based on its scale and construction method.</p>	Noted	

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Details	Action
<p>A Ministerial Order gazetted 17.7.2013 gave all local councils delegations to apply IHOs if there is</p> <ul style="list-style-type: none"> • Evidence of heritage potential • The site is under threat • The site is not already listed in a planning instrument <p>This will be reported to Council on 22 April. This report recommends that an Archaeological Management Plan (AMP) and Conservation Management Plan (CMP) be undertaken in accordance with NSW Heritage Office Guidelines</p> <p>On 25 February the Council resolved that the proponent be encouraged to explore land uses complementary to existing working waterfront zone. This was based on a range of grounds including heritage.</p> <p>The proponent has requested a Gateway Review by Planning and Infrastructure</p> <p>P and I report to Joint Regional Planning Panel recommends that the proposal proceed to exhibition pending confirmation that the site can be remediated and following the preparation of heritage and archaeological studies.</p> <p>The JRPP will be briefed on 23 April. Dominic Johnson will attend and put council's point of view.</p> <p>The JRPP will then decide if the proposal should be rejected or should proceed to exhibition. If it goes to exhibition Council will require the AMP and CMP prior.</p> <p>Concern was expressed about the State Government overruling council on this and other planning matters.</p> <p>Peter Mitchell advised that he has nominated the site for State Heritage Listing and that the NSW Heritage Council would have received the nomination by now as he posted it on Monday.</p>	Noted
<p>7. Assessment of Heritage Grant Applications Council allocated a budget of \$20,000 in the 2013/14 financial year for grants to heritage item owners who implement conservation in accordance with stated eligibility and assessment criteria.</p> <p>Recommendations regarding applications Prior to the close of the grant application period on 31 March 2014, five additional applications were received. Of the five applications received, one is ineligible.</p> <p>Each was graded on a point system in accordance with the assessment criteria.</p> <p><u>8 Oates Ave Gladesville</u> Sought \$5,000 to repair and restabilise the front veranda (21 points)</p> <p><u>60 Pellisier Road Putney</u> Sought \$5,000 to repair and restabilise the front veranda (19 points)</p> <p><u>62 Forsyth St West Ryde</u> Sought \$5000 for repair and repointing of external block work (17 points)</p> <p><u>63 Forsyth St West Ryde</u> Sought \$5000 for repair to block work at front of house (12 points) (This application was not accompanied by paid invoices and therefore did not meet the eligibility criteria)</p> <p><u>13 Pennant Ave Denistone</u> Sought \$4845 for decorative ceiling roses and chandeliers (11 points)</p>	

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Details	Action
<p>(This application scored lower in terms of meeting the assessment criteria as work is not visible from the street – one of the assessment criteria)</p> <p>Following four previous grants made under the scheme there are funds of \$4320 remaining to disburse. There are insufficient funds to provide a grant to all applicants.</p>	<p>It was recommended that the available funding be equally shared between the two highest scoring applications being 8 Oates Avenue, Gladesville and 60 Pellisier Road, Putney.</p>
<p>8. Update on</p> <ul style="list-style-type: none"> • Draft Ryde Local Environmental Plan (LEP) 2011 • Ryde LEP Amendment 1 Macquarie Park <p><u>Draft Ryde LEP 2011 (now Draft LEP 2014)</u></p> <p>Lexie Macdonald provided an update on the above matters noting the following:</p> <p>Draft Ryde LEP 2011 was adopted early 2013 by Council with some amendments</p> <p>It included 24 new heritage items from the 2010 Heritage Study including 13 sandstone markers.</p> <p>In Oct 2013 Council resolved to prepare a housekeeping Planning Proposal - of interest to the Committee this included identifying heritage and archaeological items separately on maps and the listing for 36 Hillview Road was expanded to include Nos.32 and 34.</p> <p>Draft Ryde LEP 2011 is expected to be gazetted by July 2014. It will be known as LEP 2014</p> <p><u>Ryde LEP Amendment 1 Macquarie Park</u></p> <p>This LEP provides an incentive scheme to deliver new roads and parks It aims to address an open space deficit and assist to reduce congestion within Macquarie Park.</p> <p>The main focus of the planning incentives – increased height and FSR is along Waterloo Road) with transition to lower scaled areas.</p> <p>The mechanism to implement the scheme will include Voluntary Planning Agreements.</p> <p>The Plan was exhibited in June-July 2013 and adopted by Council on 22 October 2013. It was submitted to Planning and Infrastructure on 13 November 2013.</p> <p>It will be gazetted after LEP 2014</p>	<p>Noted</p>
<p>9. Report from Community Representatives</p> <p>Jennie Minifie advised that when the Ryde Community Alliance had taken part in the recent Clean Up Australia Day, that there was lots of rubbish on Pittwater Road between Kitty's Creek and Epping Road. Rubbish was also prevalent on Epping Road between Pittwater Road and Mowbray Roads. She asked if Council could arrange for it to be cleaned up. The chair - Councillor Petch - advised that it is a road controlled by the Roads and Maritime Authority.</p> <p>Lyn Langtry advised that despite rubbish being removed recently by Council on Pidding Road that more rubbish was being dumped.</p> <p>It was noted rubbish dumping in public space is a major problem.</p> <p>Dominic Johnson advised that Council where it can will prosecute people who</p>	

ITEM 4 (continued)

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Details	Action
<p>dump commercial and construction waste.</p> <p>Betty Willis of Ryde Historical Society advised she will be attending meetings in lieu of Richard Wright. She advised the Society is busy with the "Ryde Goes To War" project. She advised that 1300 Ryde soldiers took part in WW1 with over 300 killed in action, of wounds or disease. The society is planning a book to launch for ANZAC Day 2015.</p>	
<p>10. General Discussion / Other Business:</p> <p>Jennie Minifie noted that Brush Farm Historical Society representative had not attended the committee meetings (12 February & 16 April 2014) and a request was made that Council staff check with the Society regarding representation.</p>	<p>Enquiry to be made if a representative will be attending future meetings.</p>
<p>Next Meeting:</p> <p>18th June 2014</p>	<p>Noted</p>

5 CENTENARY OF ANZAC AND COMMEMORATION OF WW1 COMMITTEE FUNDING OPTIONS

Report prepared by: Manager - Community Capacity and Events
File No.: GRP/09/4/10 - BP14/555

REPORT SUMMARY

At its meeting of 10 December 2013, Council resolved that the General Manager consult with the Ryde Centenary of Anzac and Commemoration of World War I Committee and staff in regards to the “Ryde Remembers” commemoration program of projects from 2014 and beyond and report back on internal and external funding opportunities for projects identified as a priority by the Committee.

Staff have been working with the Committee since its inception to identify appropriate opportunities and projects to commemorate the Centenary of Anzac in the City of Ryde.

The purpose of this report is to present the prioritised list of projects proposed for years 2014-15 and 2015-16, the associated cost estimates and potential sources of funding.

The total cost of the prioritised projects as identified by the Committee is \$86,625 over the two years.

Council has applied for \$45,000 under the Anzac Centenary Local Grants Program and an allocation of \$20,000 is included in Council’s 2014/15 Draft Delivery Plan currently on exhibition. Should Council’s application for funding be successful and the funding in the Draft Delivery Plan is endorsed, there will be a shortfall of \$10,625 to complete the identified projects.

Should Council wish to support a program of activities and projects throughout the entire commemoration period of 2014-2018, then additional funds will be required for years 2015/16, 2016/17 and 2017/18.

The report recommends that Council consider allocation of funding to implement future commemorative projects through its annual budgetary process.

RECOMMENDATION:

- (a) That Council consider projects recommended by the Ryde Centenary of Anzac and Commemoration of World War I Committee as part of its annual Delivery Plan process
- (b) That Council thank the Ryde District Historical Society for their great efforts to date in compiling information for the electronic Honour Board.

ITEM 5 (continued)

- (c) That Council acknowledge the valuable contribution of the Ryde Centenary of Anzac and Commemoration of World War I Committee; to development of the City of Ryde Program of Anzac Commemoration.

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 5 (continued)**Background**

In April 2013, Council resolved to establish a Centenary of Anzac and Commemoration of World War I Committee, this committee commenced in July 2013 after receiving nominations from the community.

The primary role of the Committee is to:

- Commemorate our fallen heroes and to honour our surviving veterans.
- Seek the views of locals in the City of Ryde on how best to commemorate the Centenary.
- Provide advice, feedback and recommendations on appropriate promotion of the Spirit of Anzac through publicity and other activities such as ceremonial celebrations and educational events that the City may wish to develop to mark the commemoration.

The Committee is appointed for a fixed term until 31 December 2018, although membership can be altered at any time by resolution of Council.

Discussion

The Committee has since its inception considered a number of varying projects to commemorate Centenary of Anzac including, honour boards, memorials and displays. In its discussions of potential projects the Committee took into account the availability of funds, reaching a wide audience and maintaining strong relevance to the Ryde local area.

The Committee identified and recommended an initial five projects to be delivered over a two year period. The projects are listed below.

- 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.

ITEM 5 (continued)

- Street Sign Project – the Committee has identified 19 streets within the City of Ryde that have a link to World War I, these streets will have street signs replaced with new signs that identify this link. The history of all the streets identified will be posted on Council's website with a location map.
- Remembrance Walk – series of commemorative plaques positioned along the walkways of Anzac Park, West Ryde which highlight the history and involvement of residents of Ryde during World War I.
- Launch of Program – the official launch of the program to coincide with the 100th Anniversary of the declaration of War. To take place in August 2014.
- Calendar of Events – hosted on Council's website the Calendar will list significant historical dates with links and commentary for use by schools and others, events and activities planned by the Council, the Committee and other organisations to commemorate the Centenary of Anzac during 2014 – 2018.

In addition to these five projects, Council has commenced promotional activities with street banners on smart poles in the lead up to Anzac Day 2014, this program is planned to be extended in future years by gaining sponsorship of the banners through the corporate sector so that banners can be hung throughout the City.

Council's library service has commenced a series of talks and workshops, one of which included obtaining information from residents about service men and women from the area, and received great media exposure. The information gained at this session will be used in the honour board compilation.

The Committee is planning on conducting additional activities such as community Anzac services and representatives from service clubs to visit local schools as commemorations continue throughout the 2014-2018 period.

Funding Program of Commemoration

The total cost of the above projects is \$86,625 over two years.

To fund these projects Council has applied for a Federal Government grant under the Anzac Centenary Local Grants Program of \$45,000 and there is currently an allocation of \$20,000 in Council's Draft Delivery Plan for 2014/15. The smart pole banner program of \$10,000 will be met through sponsorship and existing budgets.

Should Council be successful in its application for funding, there will be a shortfall of \$10,625 to complete the identified projects, the Remembrance Walk project valued at \$12,000 is planned to be delivered in 2015/16 subject to availability of funding. Council could consider this project to be included in the Delivery Plan 2015/16.

ITEM 5 (continued)

The table below outlines the projects and activities planned, their budget and year of implementation.

Project	Cost	Funding	Year
Ryde Remembers	\$58,625	\$45,000 grant application \$13,625 to be considered by Council in adoption of the 2014/15 Delivery Plan	2014/15
Launch of Program	\$1,000	Funded from existing operating budgets	2014/15
Street Sign Project	\$5,000	To be considered by Council in adoption of the 2014/15 Delivery Plan	2014/15
Remembrance Walk	\$12,000	To be considered by Council in development of the 2015/16 Delivery Plan	2015/16
Calendar of Events	Internal staff costs	Funded from existing operating budget	Ongoing
Smart pole banner program 2014	\$5,000	Funded from existing operating budget	2013/14
Smart pole banner program 2015-2018	\$5,000	To be sourced through corporate sponsorship	2014/15
Ryde Library Service – series of talks and workshops	Internal staff costs	Funded from existing operating budget	Ongoing
Total	\$86,625		

The Committee has initially planned projects for the first two years of the program, being the current financial year and 2014/15. As further projects are developed and costed they will be reported to Council.

Should Council wish to support a program of activities and projects throughout the entire commemoration period of 2014-2018, then additional funds will be required for years 2015/16, 2016/17 and 2017/18.

Whilst funding opportunities will continue to be identified through both Federal and State government grants and corporate sponsorship, it is likely that Council funding will also be required.

Options

Option 1

That Council consider projects recommended by the Ryde Centenary of Anzac and Commemoration of World War I Committee as part of its annual Delivery Plan process. This option is recommended.

ITEM 5 (continued)Option 2

That Council allocate \$20,000 annually towards funding Commemoration of Anzac program in 2014-15, 2015-16 and 2017-18.

Financial Implications

Council's endorsement of this report's recommendation will have no immediate financial impact.

6 LIBRARIES FOR RYDE

Report prepared by: Manager - Library Services

File No.: GRP/09/4/1/7 - BP14/535

REPORT SUMMARY

This report seeks Council's endorsement for the draft Library Services' strategic plan, *Libraries for Ryde 2014-2024* (**ATTACHED**).

Libraries for Ryde reviews the current status of our libraries, explores issues that could impact the future, and discusses alternative approaches to addressing those issues while ensuring that our libraries remain dynamic and reflect our community's needs. The document is aimed at ensuring that the City of Ryde (CoR) library service remains sustainable, and that resources are best placed to optimise and maximise service delivery.

The draft document is the end product of an extensive research and planning project undertaken by the Library Service Unit and has been created by library staff with the guidance of consultants. The significant involvement of staff has ensured relevance and commitment, and brings a strong understanding of our community to the plan.

Statistics show a high level of community satisfaction with the library service and that usage is increasing in the City of Ryde. This provides Council with great opportunities for innovation, and for Ryde's libraries to change with the community they serve.

Libraries for Ryde addresses the complexity of planning for CoR's libraries and guide short term and long term decision making.

Key outcomes of the project have been the development of a Library Service Delivery Model and an Implementation Plan that will guide library decision making and activities over the ten years.

Libraries for Ryde project has identified that the current library network of five libraries, provides a basis for the provision of library services to the anticipated population of the local government area.

The Library Service Delivery Model provides the flexibility to shape that network according to opportunity and community need. The optimum outcome would be a five library network comprised of a city library, a town centre library and three neighbourhood libraries.

Libraries for Ryde does not advocate the immediate development of libraries as outlined in the Library Service Delivery Model. Instead it provides long-term guidance for relocation or redevelopment if and when the opportunity arises. In the short term, the Library Service Delivery Model will assist with day-to-day decision making in matters that have a long-term impact on library services.

ITEM 6 (continued)**RECOMMENDATION:**

That Council endorse the **ATTACHED** draft document, *Libraries for Ryde 2014-2024* as a plan for the development of library services for the City of Ryde.

ATTACHMENTS

- 1 Draft Summary Document, Libraries for Ryde, May 2014

Report Prepared By:

Jill Webb
Manager - Library Services

Report Approved By:

Baharak Sahebekhtiari
Acting Group Manager - Community Life

ITEM 6 (continued)**Discussion***Libraries for Ryde: 2014-2024*

Recognising the rapid changing role of libraries in general, the noteworthy success and strength of the City of Ryde's library service and the need for a sustainable framework to maintain this success; a strategic planning process was initiated in 2012 to develop a 10 year road map.

Libraries for Ryde will guide the strategic direction of the library service provision over the next 10 years, ensuring that the library service remains relevant, increasingly adaptable and sustainable.

Libraries are increasingly important community focal points. New libraries are bigger and better designed with flexible, adaptable and accessible interiors, and are increasingly co-located with cafes, retail outlets or other community services.

Socially inclusive, cohesive and sustainable, libraries play an important role in developing and building the capacity of communities. They are actively engaged in providing opportunities for lifelong learning, from early literacy programs to classes for tech savvy seniors, delivered both face-to-face and online. Recreational activities are also thriving, and communities are being engaged by attending, developing and conducting events and activities.

The attached draft document provides a summary of intensive research and consultation. The document reviews the current status of our libraries and explores the trends that are impacting on the future of public libraries. Of particular importance is the identification of the guiding principles underpinning service provision. These principles are embraced by all library staff, and are at the very core of the delivery of public library services to our community.

Sections of particular significance are the new library service delivery model, the high level summary of the implementation plan (*How will we get there*), and the expansion of selected scenarios (*Other catalysts for change*).

The Library Service Delivery Model

Development of library facilities is significantly dependant on opportunity and the capacity to take advantage of such opportunities as they arise. The Library Service Delivery Model provides the capacity for CoR to identify and leverage opportunities.

Creation of the Library Service Delivery Model is a key achievement of the plan as it provides the basis for considered planning, both long and short term.

ITEM 6 (continued)

The model defines a range of library types and defines key elements of the library, for example, size, hours, staffing arrangements, collections and technology. Critically important to the success of a library facility is location and design, and the model provides guidance on these issues.

The Library Service Delivery Model provides flexibility to shape the existing network of five libraries, without increasing that number of libraries. The model provides long term guidance for re-location and re-development of the libraries if and when opportunity arises. In the short term, the model will assist with every day decision making in matters that have a long term impact on the library service.

Implementation Plan

The Implementation Plan has been designed to be a dynamic document that will be relevant to the development of the library service in coming years. Key areas for development have been identified: infrastructure; collections; services and programs; information and communication technology; staffing; partnerships; finance; stakeholder engagement; and marketing. Goals have been established for each area, and strategies identified to achieve the goals. The full implementation plan provides shorter term tasks for the Library Service Unit. These will be updated on a regular basis and will provide valuable assistance in the establishment of the annual Library Business Plan as well as input to the development of library related components of Council's Four Year Delivery Plan.

Scenarios

An important feature of the project was the identification of possible future scenarios. Four of these were considered to be of particular relevance for either the long term development of the library service or as possible responses to current opportunities and challenges. The summary document expands on the scenarios, identifying possible trigger points and making suggestion for a planned response. This exploration of scenarios provides good illustration of the value that the Library Service Delivery Model will provide if long term decisions are required.

It should be emphasised however that the selected scenarios are scenarios only. They are not concrete plans for the library service but hypothetical responses to future opportunity or challenge.

Development of *Libraries for Ryde*

Public library services operate in a world of ongoing technological change that impact on the delivery of services as well as the expectations that the community has of that service. In 2012 it was recognised that the Library Service Unit was in need of a strategic document that would guide the future development of the service in the context of Council's broader strategic direction, industry trends and community demographics.

ITEM 6 (continued)

Initial planning for the development of *Libraries for Ryde* identified the need to involve library staff in the process, utilising their research skills and knowledge of our community whilst ensuring their understanding and commitment to the emerging plan. Planning for the document revealed the complexity of the task and in early 2013 a consultancy service Roger Henshaw Consultancy Services was engaged to assist in the process.

A number of key sections were identified and these became tasks to be undertaken during the development of the plan.

- Background and context analysed the current library service, examined demographics, and explored the policy and strategic context that guide the operation of the library service. Key to this section of the plan was a thorough examination of emerging trends (both national and international) in the delivery of library services.
- Strategic possibilities investigated current and potential library services as well as the means to deliver those services into the future. Key areas of this section included library collections, services, events, technology and engagement with stakeholders. Resourcing is critical to future success, and ideas were explored for future staffing, the development of partnerships as well as alternatives that could supplement council's ongoing financial commitment to the delivery of library services. A final area of this section was a thorough examination of the library facilities operated by City of Ryde, and the development of a model to guide any future development of those facilities.
- Scenarios. A broad range of scenarios were developed, with a smaller number selected for further development and examination.
- Implementation Plan. This section of the plan was developed to establish priorities and to guide decision making over the next five to 10 years.

The research and development of the document also provided opportunity for consultation with the community (see below - Consultation with relevant external bodies), Councillors, council's Executive Team and other council service units. These meetings and workshops provided key input into the planning process, and a much valued contribution to the final documentation.

ITEM 6 (continued)Project Documents

The project has led to the development of two key documents.

- A comprehensive research document that compiles the research undertaken and will become a background working document for staff reference. Included in the background document is a dynamic implementation plan that will provide the basis for annual business planning in the years to come.
- The attached draft summary document outlines the key concepts of *Libraries for Ryde*, and has been designed for Councillors, the community and council staff.

Consultation with relevant external bodies

A Community Reference Group was established to give voice to the opinions of the Ryde and Hunters Hill communities and stakeholders during the development of *Libraries for Ryde*. Expressions of interest were sought from community members, councillors of City of Ryde and a Hunters Hill Council staff representative. Community membership represented a broad range of library users, for example, students, the parents of young children, library users of different age groups and ethnicity as well as area of residence.

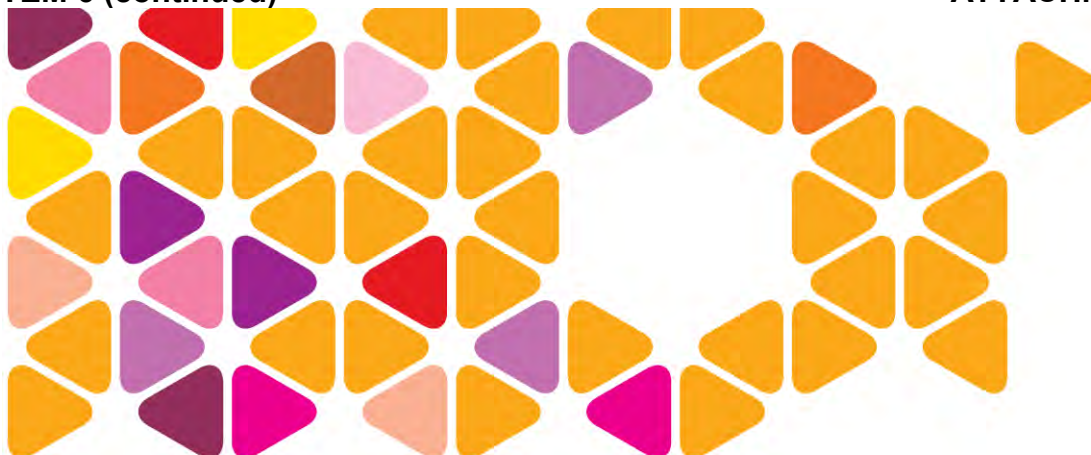
The Community Reference Group met on three occasions during the development of *Libraries for Ryde*. On each occasion the group was provided with an overview of the work undertaken, followed by a facilitated discussion. The group made substantial contribution to the development of the Library Service Delivery Model, particularly in the creation of a vision for neighbourhood and express libraries. The final meeting of the group examined some of the possible scenarios, again providing key input to the final development of those scenarios.

Financial Implications

Adoption of this report's recommendation will have no immediate financial impact.

ITEM 6 (continued)

ATTACHMENT 1



Libraries for Ryde

"Our future is an open book"

2014 - 2024

DRAFT

 City of Ryde



Lifestyle and opportunity @ your doorstep

ITEM 6 (continued)

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A library is a repository of information and every citizen has equal access to it. A library is also a community space: a cultural, social, recreational and lifelong learning space.

Today, when technology has put a world of information at our fingertips in a way that was unimaginable ten years ago, it's vital that we re-imagine what our libraries can be and do in a decade from now.

Once, people came to libraries to borrow books, movies or music, they now take part in a growing choice of activities including community discussions, group learning, author talks, concerts and children's programs. They use the free computers or sit with a laptop or a book. The emergence of the eLibrary means we're now open virtually 24/7.

In the future, our libraries must be flexible enough to adapt to new technologies, population shifts and demand for resources. We must also look at how we will expand Library Services by developing partnerships within the community.

Libraries of the future will be places where communities connect. Where people not only consume content, but create it; where people not only gain knowledge, but apply it.

Already Ryde Library Service has a reputation for excellence. This reputation has been achieved by re-evaluating our services, understanding our community's needs and forward planning. This document continues that journey of innovation.

Regards,

Clr Roy Maggio
Mayor - City of Ryde

Prepared by



April 2014

Version 1.0

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As technology becomes increasingly ubiquitous in our everyday lives, the role of libraries is changing.

We see this as an opportunity to attract a new community of users and to grow to meet the changing expectations of City of Ryde residents and visitors.



Free public WiFi in all Libraries

Despite changes to the way people use libraries, they remain at the heart of the community. Statistics show library usage is increasing in the City of Ryde and we recognise that this provides us with great opportunities for innovation, and for Ryde's libraries to grow and change with the community they serve.



The popular children's Storytime

This document reviews the current status of our libraries, explores issues that could impact our future, and discusses alternative approaches to addressing those issues while ensuring that our libraries remain dynamic and reflect our community's needs.

30,752 parents and
children attended
Storytime/Rhymetime
in 2012/13

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Our libraries today

As well as offering access to a huge range of reading material, information and a place to read, study and unwind, our libraries are also a hub for community activities, from children's story time and writing workshops to author talks, musical events, technology classes and cultural events.

We provide a high quality service to our community, featuring:

- Professional, knowledgeable, adaptable and flexible library staff committed to continuous learning, best practice and excellent customer service
- An integrated network of five libraries – Ryde, North Ryde, West Ryde, Eastwood and Gladesville
- New and revitalised library infrastructure at Ryde, West Ryde, Eastwood and North Ryde
- Print and online resources, including eBooks and eAudio collections
- A diverse range of community and culturally focused programs
- Access to technology, including training and free public WiFi.

Benchmarking with other NSW public libraries reveals the strong performance of Ryde Library Service, with our libraries performing above median level.

Particular strengths include visits to the library per capita, loans per capita and turnover of stock.

The library also performs well with regard to membership, size of the collection, age of the collection, staff numbers and provision of computers.

There were 946,157 visitors at our libraries in 2012/13 compared with 579,936 at the Powerhouse Museum, 428,454 at the Australian Museum and 790,266 at the State Library of NSW. Of these figures, only the City of Ryde Libraries had increased attendance compared with previous years.



Reopening of Eastwood Library after renovations in February 2013

ITEM 6 (continued)

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Snapshot of our community

Current population: 110,791 (2012 estimate), projected to rise to 135,508 by 2031

25-49 year olds make up 38.2% of the population compared with 37.3% in Greater Sydney and 34.6% across NSW

42% of the population was born overseas compared with 34.2% in Greater Sydney and 25.7% across NSW

42% speaks a language other than English at home compared with 32.5% in Greater Sydney and 22.5% across NSW

The most commonly spoken languages other than English were Mandarin, Cantonese and Korean compared with Arabic, Mandarin and Cantonese in Greater Sydney and across NSW

44.3% of local residents are registered library users

37,050 people aged over 15 (33%) have tertiary qualifications compared with 28.2% across NSW

Source: ABS Statistics, Profile ID

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What we do

Our libraries provide a range of spaces, resources and services that support and enhance the cultural, social, recreational and lifelong learning needs of the community now and into the future.

The Library Service also fosters wellbeing and is a significant contributor to community harmony and culture in the Ryde area.

Our guiding principles

Place: We provide welcoming spaces that inspire social, recreational and learning experiences for our community.

Access to information: We provide free and equitable access to quality information in a range of formats for our community.

Staff: Our staff are customer focused enthusiastic team workers who strive for excellence. We have the skills to meet the changing information needs of our community.

Responsiveness to change: We are a constantly evolving service that responds to, and anticipates changing community needs and expectations.

Empowerment: We build community capacity by providing information, services, programs and technology that empower people to participate fully in society.

Innovation: Our libraries enthusiastically adopt innovative technologies and approaches to deliver library services.

Partnerships: We seek to develop internal and external partnerships that extend and enhance the range and depth of our service and programs.



Ryde Library



ITEM 6 (continued)

ATTACHMENT 1



The changing library landscape

Many issues will shape libraries in the future, from their design, to the way services are delivered and collections are developed. The following factors outlined already influence the way libraries deliver their services and will continue to play an important role in the future.



Technology courses



Library Knit-in

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Community space

Libraries are increasingly important community focal points. New libraries are bigger and better designed with flexible, adaptable and accessible interiors, and are increasingly co-located with cafes, retail outlets or other community services.

Community harmony and wellbeing

Socially inclusive, cohesive and sustainable, libraries play an important role in developing and building the capacity of communities. They are actively engaged in providing opportunities for lifelong learning, from early literacy programs to classes for tech savvy seniors, delivered both face-to-face and online. Recreational activities are also thriving, and communities are being engaged by attending, developing and conducting events and activities.

Technological change

Libraries have an increasing number of eResources, faster internet speeds and will enjoy greater bandwidth after the rollout of the National Broadband Network.

Libraries are engaging with their communities through the use of social media, smart technology and mobile applications.

Partnerships

Partnerships with the community are expanding as mutually beneficial relationships are made with volunteers, the education sector, community organisations, and commercial enterprises. Such partnerships deliver opportunities for future expansion of the library service.

Evolving collections

Recently there has been a significant growth in eBooks and access to other online materials, although hard copy books will remain a feature of the modern library for many years to come.

Collections are also becoming more targeted and responsive to demand, and are increasingly being presented in flexible and contemporary shelving configurations with attractive face-out displays that encourage browsing. In the near future there will be an increasing amount of content creation by the community that will also form part of the library's collection.

ITEM 6 (continued)

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Adaptable resourcing

To maintain and develop their collections and services against a backdrop of financial constraint, innovative libraries are seeking additional resourcing through sponsorships and partnerships with education, business and community services.

They are also finding new ways of income generation, by co-locating with cafes and venue hire for example. The emphasis is on sustainable resourcing models.

The State Government provides limited support for public libraries through an annual Public Library Funding Strategy and availability of Library Development Grants. State Government expenditure on public libraries has decreased as a proportion of total public library expenditure from 23% in 1980 to 7% in 2013.



Libraries make the ideal location for study

**For every dollar expended
on NSW public libraries,
\$4.24 of economic benefit and
\$2.82 of real economic activity is generated.**

Library Council of New South Wales:
*Enriching communities: The value of public
libraries in New South Wales (2008)*

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What does our future hold?

Our notion of libraries is changing. They have expanded from collections of print books to a diverse mix of print and online media; from hushed spaces to vibrant and welcoming meeting places with quiet corners for study and reading; and from lending institutions to creative, interactive community hubs.

As patterns of usage change, our libraries will also change to meet community expectations.

Contemporary libraries develop and maintain social cohesion and community capacity. They provide accessible and timely resources, services and activities that enhance community learning, lifestyle and opportunity.

The roles of library staff have evolved. They now provide fast, mobile access to a comprehensive range of services, programs and collections through an enhanced online presence. Our physical libraries are strategically located throughout our City so that all community members are within a 15 minute drive.

Modern public libraries are attractive, dynamic and flexible. As the City of Ryde's population changes we will embrace new opportunities.

A growing, shifting population:

The current configuration of libraries best serves the southern part of the Local Government Area (LGA). Strategically, and as opportunities arise, libraries will need to be relocated or redeveloped in the northern part of the LGA, especially around Macquarie Park, due to increasing development and population growth.

Commercial and residential development:

Co-locating libraries in commercial and residential developments in growth areas, such as North Ryde and Macquarie Park, will provide value for money opportunities for new library facilities.

Our multicultural community:

Showcasing and supporting the unique cultural mix of City of Ryde will remain an important focus of the Library Service.

More older people, young adults

and children: The number of older people, young adults and children is predicted to sharply increase in the City of Ryde over the next 20 years.

To meet their growing needs, the library will explore innovative service delivery, marketing and promotional ideas to remain relevant.

Greater community participation:

The library will continue to provide spaces and programs that reflect and embrace our community, while collecting and curating 'Ryde stories' that tell the story of the City and its people for the community and beyond.

More efficient use of resources:

Our libraries will be located in key areas, and open hours that are most appropriate for their communities. As patterns of library usage change, and an increasing number of services become available online, staff will be deployed where they are most needed, while library collections will reflect the local community's interests and demands.

Clever use of technology:

To enable our community to access information and services, eDelivery of both programs and resources will continue to expand, including online booking systems, an interactive website and catalogue, service delivery through mobile devices and a strong social media presence.

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Our evolving community

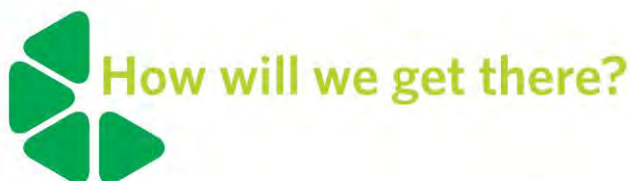
In 2023, our forecast population is 125,396, with projected increases in the number of:

- people aged over 65
- people aged under 15 years
- lone person households
- people born overseas.



ITEM 6 (continued)

ATTACHMENT 1



The future development of Ryde's libraries will closely reflect the goals from Council's 2025 Community Strategic Plan, Lifestyle and opportunity at your doorstep. To achieve these goals, we aim to become an adaptable and sustainable library service that maximises available resources, and meaningfully engages with its community, and other key stakeholders.

We will focus on:

Infrastructure

Our goal: Community focused libraries and facilities aligned with the Library's Service Delivery Model

We have developed a new Library Service Delivery Model (see page 18) to better define the future service capability, capacity and design of each library.

Libraries may be defined as City, Town Centre, Neighbourhood or Express, based on usage, size, and the needs of the local population. The model will also inform the relocation or redevelopment of libraries into the future, including co-location with other Council or commercial services.

It is aimed at ensuring that the City of Ryde Library Service remains sustainable, and that resources are best placed to optimise and maximise service delivery. Integral to this model will be the continuation and growth of the Home Library Service and a 24/7 online library.

Our strategies

We will:

- assess all our current facilities
- redefine and align our libraries to reflect our new model of service delivery
- proactively manage our facilities to ensure they are kept to standard, are well resourced and are sustainable into the future

- undertake detailed scoping of the Service Delivery Model to ensure our libraries are well managed.



The interior of the newly refurbished Eastwood Library

ITEM 6 (continued)

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Collections

Our goals: Optimal and equitable access to all the library's collections, both physical and electronic.

Collections that meet the high expectations of the community.

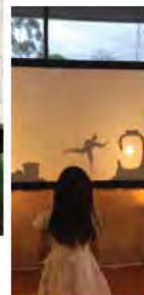
The future ratio of eResources to hard copy is not easy to predict, although some suggest it may reach 50/50 in the next five to ten years. Hard copy is still being published and is very popular in most of the major collection areas, particularly non-English materials. It is, therefore, unlikely that digital publications will replace hard copy collections in the short to medium term and more likely that the library will have to provide and manage both formats.

Another emerging trend of note is that public libraries are both collecting and publishing local content e.g. local writing and music.

Our strategies

We will:

- develop a Collection Management Plan
- ensure our physical and electronic collections are easily accessible
- market our collections to maximise usage and understanding of what is available
- explore the collection and publication of local content e.g. local and family histories
- actively seek community input and feedback on collections.



ITEM 6 (continued)

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Services and programs

Our goal: Quality and relevant services and programs with clear community outcomes.

The services and programs developed and delivered by the City of Ryde Library Service are as important and vital to library users as the collections. The number and range of services and programs is increasing in line with both community expectations and demand and is reflective of what is happening in public libraries throughout Australia.

Our strategies

We will:

- design our services and programs to clearly identify our resource requirements, opportunities, efficiencies and desired community outcomes
- explore and develop partnership opportunities for service and program delivery
- deliver selected library services electronically.



Author Julie Goodwin presents her new book



Musical Morning Tea using the Grand Piano at Ryde Library

ITEM 6 (continued)

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Information and communication technology

Our goal: Customer focused, innovative and accessible information and communication technology.

Information and communication technology (ICT) is a leading area of focus for the City of Ryde Library Service. The library's ICT will encompass equity of access, planning, integration and renewal of library ICT, the development of an online library (including mobile web and App access), and the use of technology within library facilities.

Our strategies

We will:

- develop an ICT Services and Assets Management Plan
- provide access to online library services and resources including databases, eBooks and eMagazines
- provide access to library technology including WiFi and public access computers
- provide a customer focused library management system
- explore and develop mutually beneficial technology partnerships
- explore self-service options for our users.

Staffing

Our goals: A staffing structure that supports flexible and adaptable service delivery.

A workplace culture of learning and growth.

The library's organisational structure will optimise the deployment of staff, support staff learning and development, and ensure an ongoing focus on review, evaluation and implementation of innovative services and programs.



Our strategies

We will:

- develop a library structure that supports the delivery of our goals and strategies; and the needs of our customers and community
- ensure our skills, behaviours and practices reflect and support our customer and community service delivery expectations
- develop a Library Workforce Plan that addresses and supports the recruitment and deployment of staff and volunteers
- develop a Library Learning Plan for staff that encompasses technology, customer and community engagement, and event and facilities management.



Staff participating in Banjo Paterson Festival celebrations

ITEM 6 (continued)

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Partnerships

Our goal: Collaborative partnerships that benefit the library service, customers, Council and the community; and that encourage investment in library projects, services and programs.

Creating a range of partnerships that support library projects, services and programs will help the library innovate, and importantly, maintain its relevance and viability into the future. The combination of partner and library skills and resources should be mutually beneficial, and of value to customers and the community.

Partnership options range from large commercial enterprises to small local community organisations, and can include sponsors, volunteers, library supporters and advocates.

Our strategies

We will:

- develop clear and transparent partnership guidelines, procedures and roles for staff
- assess and develop partnership and collaboration opportunities

- develop a Library Partnership Prospectus that clearly outlines opportunities and benefits for potential sponsors, partners and collaborators.

Finance

Our goal: A well-resourced and sustainable library service.

A range of income and resourcing streams will need to be developed for the City of Ryde Library Service into the future. These income and resourcing streams will need to be applied to programs and services that provide the best strategic outcome for the community.

Our strategies

We will:

- assess the financial effectiveness, efficiency and viability of all projects, programs and services
- explore external funding and resourcing opportunities
- ensure efficient budget management.

Stakeholder engagement

Our goal: Inform, consult, involve and collaborate with key stakeholders in the ongoing design and development of library services and programs.

The library aims to involve those people who may be affected by its decisions and ensure that its strategic direction meets the aspirations of the local community.

This strategy will align with the City of Ryde's Communications and Engagement Strategy.

Our strategies

We will:

- assess the library's processes and approach to customer and community engagement
- develop a community and customer engagement plan
- create engagement opportunities for all our key stakeholders.

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Marketing

Our goal: Targeted and effective marketing strategies that build community recognition, knowledge, and usage of services, programs and facilities.

The library will communicate and market its services, collections, events and activities to its customers and the community more effectively.

To achieve this, the library will integrate marketing and communication strategies into all its services, events and activities.

Our strategies

We will:

- analyse our environment to better understand the current needs and challenges facing the library, customers and the community
- actively engage with our key stakeholders and partners in the development of library marketing strategies
- develop, adopt and implement a Marketing Plan.



There were 121,000
logins using our library
WiFi service in 2012/13



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The new Library Service Delivery Model

To position our libraries to meet future needs, we have created a new Library Service Delivery Model that will provide for a range of libraries tailored to the needs of their local area and that can be adapted to meet a number of future scenarios potentially affecting the City of Ryde.

We recognise that in order to meet service demands now and into the future, the Library Service needs to maximise the effectiveness of our resources, both operational and capital. This may require innovations in the way we deliver our services, from

the development of 'express' and online libraries, to the creation of new facilities in growing areas.

Library Service Delivery Models guide the development and operation of library facilities, and examples can be found in Newcastle, Lake Macquarie and Liverpool. We have reviewed these models and developed a Library Service Delivery Model that is based on the needs of our community.

Our model is based upon the establishment of two large library facilities that provide a full range of high quality library

services and resources. These will be supported by a number of smaller facilities such as neighbourhood and express libraries, to be located in high traffic areas such as shopping centres and transportation hubs.

These flexible, physical facilities will also be supplemented by a Home Library Service for housebound residents, and a comprehensive online library providing access to a range of key library services 24/7, creating a library service that is available to our community anywhere, anytime.



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There are other benefits as well. Using this model we will be able to deploy staff to where they are needed to maximise customer service and benefit to the community, while enhanced online services will facilitate engagement with the community and expand the range of services offered by the library.

By having two larger libraries, we will be able to offer longer opening hours and comprehensive services across the area. The minor reduction in hours at the smaller libraries will assist in staffing the larger libraries and will also allow staff to be channelled into other under-resourced areas such as running programs and events and managing online service delivery. Together, these initiatives will help create sustainable, cost effective libraries for the future.

A stronger focus on co-location and partnerships with other service providers and businesses will introduce library services to new users, while also ensuring that library facilities remain within easy reach of all City of Ryde residents.

The creation of flexible and adaptable spaces that will grow with the needs of our changing demographic mix, while ensuring that services and facilities for an ageing community are enhanced.

Libraries for Ryde does not advocate the immediate development of libraries as outlined in the Library Service Delivery Model. Instead it provides long-term guidance for relocation or re-development if and when the opportunity arises.

Some of these opportunities or events are outlined in 'Other catalysts for change' on page 22.

The current library network of five libraries provides a basis for the provision of library services to the anticipated population of the local government area.

The Library Service Delivery Model provides the flexibility to shape that network according to opportunity and community need. The optimum outcome would be a five library network comprised of a city library, a town centre library and three neighbourhood libraries.

In the short term, the Library Service Delivery Model will assist with day-to-day decision making in matters that have a long-term impact on library services.








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The new Library Service Delivery Model








Components	City Library	Town Centre Library	Neighbourhood Library	Express Library
Size 	2,000 – 3,500 sqm	1,500 – 2,000 sqm	500 – 700 sqm	50 – 150 sqm
Opening hours 	Up to 70 hours per week e.g. Mon-Fri: 9.30am – 9.00pm Sat: 9.30am – 5.00pm Sun: 12noon – 5.00pm	Up to 70 hours per week e.g. Mon-Fri: 9.30am – 9.00pm Sat: 9.30am – 5.00pm Sun: 12noon – 5.00pm	Up to 40 hours per week e.g. Mon-Wed, Fri: 9.30am – 5.00pm Thurs: 9.30am – 8.00pm Sat: 9.30am – 12noon	In line with co-located business
Staffing 	Service, technical and administrative staff who will also provide staffing support to Neighbourhood and Express Libraries	Service staff, with adequate technical and administrative support; who will also provide support to Neighbourhood and Express Libraries	Two service staff, with assistance provided from City and Town Centre Libraries	Unstaffed with daily support from City or Town Libraries. Overall supervision of space by co-located business
Collection 	Comprehensive, including Local Studies	Comprehensive	Tailored to community, with a focus on recreational, popular material, children and relevant community language resources	Small and popular collections e.g., DVDs, children's material, and eMaterials
Technology 	The full suite of core public technology including computers, self-checkout, WiFi, high-speed Internet; and access to specialised technology, online library; and IT kiosk access to Council services	A suite of core public technology including computers, self-checkout, WiFi, high-speed Internet, online library; and IT kiosk access to Council services	A suite of core public technology including computers, self-checkout, WiFi, high-speed Internet, online library; and IT kiosk access to Council services	A suite of core public technology including computers, self-checkout, WiFi, high-speed Internet, online library; and IT kiosk access to Council services

ITEM 6 (continued)

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The new Library Service Delivery Model

Components	City Library	Town Centre Library	Neighbourhood Library	Express Library
Programs 	Comprehensive range of targeted learning and recreational programs	Comprehensive range of targeted learning and recreational programs	Focused range of targeted programs e.g. children's	Limited range, e.g. Storytime
Specialised service areas 	<ul style="list-style-type: none"> • Children • Youth • Technology • Local Studies • Meeting rooms • Quiet study areas • Display / exhibit areas 	<ul style="list-style-type: none"> • Children • Youth • Technology • Meeting rooms • Quiet study areas • Display / exhibit areas 	<ul style="list-style-type: none"> • Children • Technology • Display area 	<ul style="list-style-type: none"> • Display area
Configuration 	Open, spacious and flexible layout, seating and mobile shelving dispersed throughout the library	Open, spacious and flexible layout, seating and mobile shelving dispersed throughout the library	Open and flexible layout, seating and shelving	Comfortable community space and seating, with limited shelving and activity space
Location factors 	High visibility and high traffic area close to public transport and parking	High visibility and high traffic area close to public transport and parking	High visibility and high traffic area close to public transport and parking	High visibility and high traffic area close to public transport and parking
Design factors 	Attractive, contemporary, flexible interior design, that includes relevant security infrastructure, and acoustic design to control the noise levels associated with multi-use.	Attractive, contemporary, flexible interior design, that includes relevant security infrastructure, and acoustic design to control the noise levels associated with multi-use.	Attractive, contemporary, flexible interior design, that includes relevant security infrastructure, and acoustic design to control the noise levels associated with multi-use.	Attractive, contemporary, flexible interior design, that includes relevant security infrastructure, and acoustic design to control the noise levels associated with multi-use.
Home Library Service 	Housebound deliveries Books and audiobooks eReaders	Online Library 		
		24/7 access to eBooks, other eResources Video casts, music downloads Catalogue, eServices		

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Other catalysts for change



To ensure we are ready to take advantage of any new opportunities, we have reviewed known factors and potential game changing events (trigger points) and developed a number of possible future scenarios.

From these, four were recognised as providing significant opportunities to grow our services and change the City of Ryde's library landscape.

Many factors will influence the future of Ryde's Libraries, including, the future of the joint library agreement with Hunters Hill, funding availability, demographic change, changing community priorities and possible Council amalgamations.

Other issues such as residential and commercial developments, the library's role in lifelong learning and as a social hub and destination, the impact of the National Broadband Network (NBN) and the accelerating rate of technological change will also play a role.



Meeting room at Ryde Library

ITEM 6 (continued)

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Scenario 1: Redevelop Eastwood as a Town Centre Library

Trigger points: An opportunity to partner with a commercial developer in the redevelopment of Eastwood Town Centre and the library in particular; Council's vision for a Youth Hub and Cultural Centre at Eastwood.

To better meet the needs of the Ryde community in the north of the LGA, under this scenario Eastwood Library would be expanded from 500 to between 1,500 and 2,000 square metres, with increased opening hours, additional staff, a larger collection and more activities and events. Ryde would remain as a City Library, and North Ryde, West Ryde and Gladesville would be redeveloped as Neighbourhood Libraries. The Eastwood Library would likely be redeveloped within the existing footprint of the building.

Expansion of the current Eastwood building into a second level could also allow for the realisation of Council's vision for an Eastwood Youth Hub Learning and Cultural Centre within the library's footprint.

North Ryde, West Ryde and Gladesville would see some reduction in opening hours, and more targeted collections. Space at West Ryde Library could potentially be leased to a café or retail outlet.

Scenario 2: Construct a new Town Centre Library at Macquarie Park

Trigger points: An opportunity to partner with a commercial developer in the expansion of the Macquarie Centre shopping complex; Council's vision for a cultural and community venue in the Macquarie Park area.

Intended to accommodate the growing population in this part of the LGA, Macquarie Park Library would be a new building of 1,500 - 2,000 square metres, with long opening hours, large collections, and a diverse range of events and activities.

Under this scenario, Ryde would remain as a City Library, North Ryde would be redeveloped as an Express Library, and Eastwood, West Ryde and Gladesville would be redeveloped as Neighbourhood Libraries.

Eastwood, West Ryde and Gladesville would see some reduction in opening hours, and more targeted collections. There is potential to lease space at West Ryde to a café or retail outlet.



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An Express Library would be developed at North Ryde in co-location with a café or retail outlet. Opening hours would match the co-located partner.

There would be a collection of popular items including DVDs, children's material, and eResources; and a suite of core public technology including computers, self-checkout, WiFi, high-speed internet; and kiosk access to Council services.

Scenario 3: Provide a library service point at Meadowbank

Trigger point: An opportunity to partner with a commercial developer, possibly in a new residential or commercial development in Meadowbank.

Intended to benefit the community in the southern part of the LGA, especially Meadowbank residents in new developments, under this scenario, Ryde Library would remain as a City Library; Gladesville, North Ryde, Eastwood and West Ryde would remain unchanged.

An Express Library would be developed at Meadowbank in co-location with a café, retail outlet, or railway station.

Opening hours would match the co-located partner. There would be a collection of popular items including DVDs, children's material, and eResources; and a suite of core public technology including computers, self-checkout, WiFi, high-speed internet; and kiosk access to Council services.

Scenario 4: Hunters Hill withdraws from the joint library agreement

Trigger point: Hunters Hill Council opts not to renew its joint service agreement with the City of Ryde.

Designed to benefit the Gladesville community with a well located, community focused library, under this scenario, Ryde would remain as the City Library; North Ryde, West Ryde and Eastwood would also remain unchanged. Gladesville would be replaced by an Express Library co-located with a café or retail outlet, with opening hours to match those of the co-located business. The existing Gladesville Library building would be made available for other purposes or sold.

Conclusion

With so much opportunity presented by the changes occurring all around us, it is clear that the City of Ryde Library Service will remain central to our community for decades to come. Our future is an open book and we look forward with great interest and excitement to see what will be written on its pages.



ITEM 6 (continued)

ATTACHMENT 1



Acknowledgements



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Erica Spinks
Jill Webb
Gabrielle Wyllie
Jinru Zhu



Community Reference Group

A Libraries for Ryde stakeholder and community reference group was also convened to represent community views regarding local issues, impacts, costs and benefits associated with the provision of library services.

Lisa Bortz
Hayden Evans
Margaret Helman
Dr Ken Johnston
Cathy Larvin
Hugh Lee
Suzanne Smithson
Clr Craig Chung
(City of Ryde Council)
Clr Artin Etmekdjian
(City of Ryde Council)
Margaret Kelly
(Hunters Hill Council)

Roger Henshaw Consultancy Services

Roger Henshaw
Victoria Anderson



Editorial Services

Rachel Sullivan

Graphic Design

Renee Mitchell

ITEM 6 (continued)

ATTACHMENT 1



Translation Information

English

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

Arabic

إذا كنت لا تفهم محتويات هذه الرسالة، فارجاء الاتصال بمركز مجلس بلدية رايد Ryde Civic Centre، ودفوانه: Ryde Devlin Street، لمناقشتها مع العاملين في المجلس عن طريق مترجم، يستعين به العاملون لمساعدتك. أو يمكنك، بدلا 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 صباحا إلى 4.30 بعد الظهر من يوم الاثنين إلى يوم الجمعة.

Armenian

Եթե այս նամակը չէք հասկնալ, խնդրեմ եկե՛ք՝ Ryde Civic Centre, Devlin Street, և քննարկե՛ք այն հետ խորհրդակցության համար, որոնք թարգմանիչ մը կ'ունան կարգադրելու համար: Կամ, կրնաք հեռաձայնել թարգմանության Ապաստակություն՝ 131 450, եւ խնդրել որ թարգմանիչ մը Քաղաքապետարանին հետ կապ հաստատէ ձեզի համար: Քաղաքապետարանի հեռաձայնի թիւն է՝ 9952 8222: Քաղաքապետարանի գրասենյակի ժամերն են՝ կա. ժամը 8.30 - կէ. ժամը 4.30, երկուշաբթին Ուրբաթ:

Chinese

如果您看不懂這封信，請到位於 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絡。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 بزنید 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 le presente relazione annuale, 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 and 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.

ITEM 6 (continued)

ATTACHMENT 1



Ryde Library

1 Pope Street, Ryde 2112 (cnr Pope and Devlin Streets, within Top Ryde City Shopping Centre)

Phone: 9952 8352

Email: rydelibrary@ryde.nsw.gov.au

North Ryde Library

201 Coxs Road, North Ryde 2113

Phone: 9952 8377

Email: nrlibrary@ryde.nsw.gov.au

West Ryde Library

2 Graf Avenue, West Ryde 2114

Phone: 9952 8376

Email: wrlibrary@ryde.nsw.gov.au

Eastwood Library

Corner Hillview Road and West Parade, Eastwood 2122

Phone: 9952 8375

Email: ewlibrary@ryde.nsw.gov.au

Gladesville Library

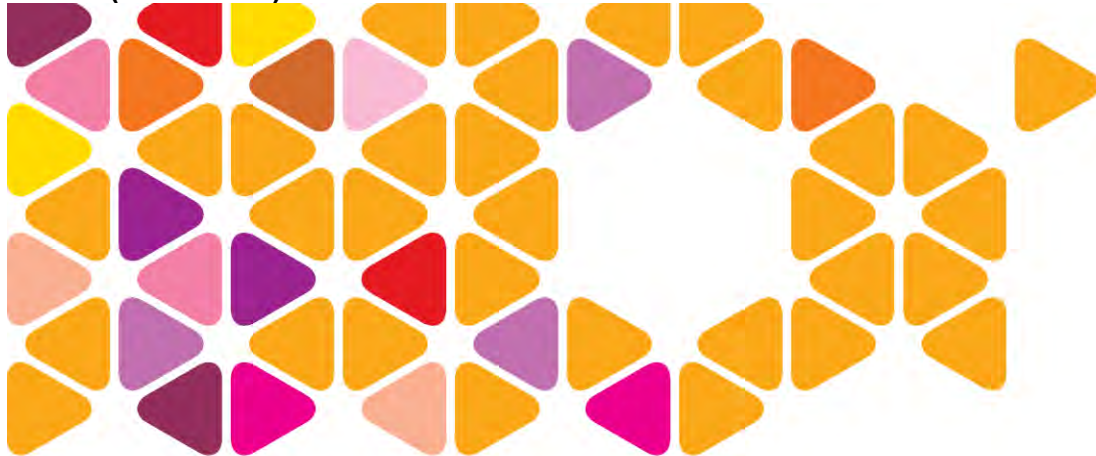
6 Pittwater Road, Gladesville 2111

Phone: 9952 8378

Email: gvlibrary@ryde.nsw.gov.au

ITEM 6 (continued)

ATTACHMENT 1



Lifestyle and opportunity @ your doorstep

Civic Centre 1 Devlin Street, Ryde NSW
Ryde Planning and Business Centre
1 Pope Street, Ryde (Below Ryde Library)

Post Locked Bag 2069, North Ryde NSW 1670
Email cityofryde@ryde.nsw.gov.au
www.ryde.nsw.gov.au

Customer Service (02) 9952 8222
TTY (02) 9952 8470 **Fax** (02) 9952 8070
Translating and Interpreting Service 131 450

7 MARCH 2014 QUARTERLY REVIEW REPORT - DELIVERY PLAN 2013 - 2017 AND 2013/2014 OPERATIONAL PLAN

Report prepared by: Chief Financial Officer
File No.: FIM/07/6/2/2/6 - BP14/565

REPORT SUMMARY

Council's Four Year Delivery Plan 2013-2017 and One Year Operational Plan 2013/2014 set out the strategic and financial objectives for the year. They also detail the goals and various performance measures for Council's seven key outcome areas, the services and projects that Council plans to deliver in 2013/2014.

The Quarterly Report includes details for each of the seven Outcome areas and the 21 Program areas, detailing the targets adopted by Council and the performance to date in achieving those targets to 30 June 2014. Also shown is a financial performance summary for each key outcome area and a status report on all Capital and Non-Capital Projects by Program Area that are to be undertaken in 2013/2014 with information on how each Project is progressing.

As a result of the March Quarterly Review, the proposed budget adjustments will increase Council's Working Capital by \$0.31 million to \$4.11 million as at 30 June 2014. Most of this is due to Building & Land Use Enforcement fees, and regulatory income received higher than budgeted for.

The majority of corporate indicators are on track or have exceeded target, with an improvement being shown in relation to completion of project milestones. Any projects that are proposed to be deferred or cancelled are listed in this report for Council's consideration.

RECOMMENDATION:

- (a) That the report of the Chief Financial Officer dated 30 April 2014 on the *Quarterly Review Report. Four Year Delivery Plan 2013-2017 and One Year Operational Plan 2013/2014, Quarter Three, January – March 2014* be received and endorsed.
- (b) That the proposed budget adjustments included in this report resulting in a net increase of \$0.31 million in Council's Working Capital, to a projected balance as at 30 June 2014 of \$4.11 million, be endorsed and included in the 2013/2014 Budget.
- (c) That the proposed transfers to and from Reserves as detailed in the report, and included as budget adjustments, totalling a net increase in Transfers to Reserves of \$5.11 million be endorsed.

ITEM 7 (continued)

- (d) That the Certificate of the Responsible Accounting Officer dated 30 April 2014 be endorsed.
- (e) That Council endorse the Projects recommended for cancellation, deferral, being placed on hold or proposed to be carried over as detailed in the Report.

ATTACHMENTS

- 1 Quarterly Review Report - Four Year Delivery Plan 2013-2017 and One Year Operational Plan 2013-2014 - Quarter 3 - January to March 2014 -
CIRCULATED UNDER SEPARATE COVER

Report Prepared By:

John Todd
Chief Financial Officer

Report Approved By:

Shane Sullivan
Acting Group Manager - Corporate Services

ITEM 7 (continued)**Discussion**

As required under section 407 of the Local Government Act, 1993 the quarterly review of the One Year Operational Plan 2013/2014 as at 30 June 2014 is presented to Council.

This Quarterly Review reports on the performance of Council in undertaking its Principal Activities in terms of its stated objectives and financial position. The following sections are included in the document, *Quarterly Review Report, Four Year Delivery Plan 2013-2017 and One Year Operational Plan 2013/2014, Quarter Three, January – March 2014* that has been **CIRCULATED UNDER SEPARATE COVER – ATTACHMENT 1**:

- General Manager's Overview, Financial Management and Corporate Performance Overview - provides a 'snapshot' of Council's performance in the quarter relative to several high profile activities.
- Outcome Area Reports – including overview, operational indicators, financial outcome and graphical representation of performance measures.
- Capital and Non Capital Projects Quarterly Status Report – provides comments regarding the status of all of Council's Capital and Non Capital Expenditure projects.
- Base Budget Quarterly Status Report.
- Reserves Listing Report – outlines the opening balance, approved budgeted transfers to/from reserves and proposed additional transfers to/from reserves, with a projected balance as at 30 June 2014. **Appendix A**
- Quarterly Changes Report – provides comments and details of those budget items that are proposed to be increased or decreased in the 2013/2014 budget. **Appendix B**
- Consolidated Income and Expenditure Estimates 2013/2014, summary of the budget in two pages, showing the original budget and quarterly changes. **Appendix C**

Report

The March 2014 Quarterly Review has been completed and is submitted to Council for endorsement.

- \$3.00 million in Sec 94 contributions received, which will be transferred to the Sec 94 Reserves for future works
- \$1.77 million in VPA developer contributions received, \$1.45 million in relation to 146 Bowden Street, which will be transferred to Reserves for future works

ITEM 7 (continued)

- \$0.60 million additional Parking Fines received
- \$0.34 million additional Building & Land Use Enforcement fees received due to strong building and development sector
- \$0.27 million Macquarie University VPA Contribution received, which will be transferred to Reserves for future works
- \$0.12 million additional income for Insurance and OHS rebates received, which will be transferred to Reserves
- \$0.10 million additional income for Road and Footpath Restoration program
- \$0.60 million additional expenditure for legal costs as per Council Resolution dated 25 March 2014
- \$0.27 million reduction for Stormwater Improvement Works Renewal Capital Program due to 6 child projects have been deferred to next year
- \$0.20 million reduction for Porters Creek Protection Earth works & Reconfiguration project, as reduction in scope of works for 2013/14, awaiting gazettal of the Ryde LEP for land reclassification
- \$0.10 million additional expenditure for Road and Footpath Restoration program, offset by additional income received

Working Capital Summary

In the adopted 4 Year Delivery Plan 2013-2017 and 1 Year Operational Plan 2013/2014, Council's forecasted available Working Capital position was \$3.43 million at 30 June 2013. The 2013/2014 Operational Plan was developed utilising \$0.34 million of Working Capital, therefore the forecasted Working Capital at 30 June 2014 was forecast at \$3.09 million.

The audited Financial Statements have been completed and Council had a Working Capital of \$4.26 million, as at 30 June 2013. With this change in Working Capital, following completion of the Financial Statements, the revised Working Capital as at 30 June 2014, is now \$3.93 million.

In the March Quarterly Review, the proposed budget adjustments will result in an increase of Council's Working Capital by \$0.31million to \$4.11 million as at 30 June 2014.

	\$'000
Opening Working Capital (Forecast 2013)	3,433
Delivery Plan	(338)
Closing Working Capital (Forecast 2014)	3,095
End of Year Changes	831
Closing Working Capital (Revised 2014)	3,926
September Adjustments	(368)
December Adjustments	245
March Adjustments	307
Carryover Adjustments	
June Adjustments	
Closing Working Capital (Revised 2014)	4,110

ITEM 7 (continued)Overview of March Review

Council's projected available Working Capital of \$4.11 million is a result of the March Quarterly Review. The following are the major changes to be made, with a complete listing provided in the circulated document, and more detailed explanations in each Outcome area of that document.

Operating Budget

- The budget is projected to increase operating income by \$5.71 million (5.66%) with the main areas being as follows:
 - \$3.00 million in Sec 94 contributions received, which will be transferred to the Sec 94 reserves for future works
 - \$1.77 million in VPA developer contributions received, \$1.45 million in relation to 146 Bowden Street, which will be transferred to Reserves for future works
 - \$0.60 million additional Parking Fines received
 - \$0.41 million less WASIP, grant received in 2012/2013. No grant to be received in 2014/2015 offset by reduction in transfer to Reserve
 - \$0.34 million additional Building & Land Use Enforcement fees received due to strong building and development sector
 - \$0.27 million Macquarie University VPA Contribution received, which will be transferred to Reserves for future works
 - \$0.12 million additional income for Insurance and OHS rebates received, which will be transferred to Reserves
 - \$0.10 million additional income for Road and Footpath Restoration program
 - \$0.10 million less fees and charges. This is due to fees proposed to be generated by the employment of Trees/Urban Forest Compliance Officer and the position did not eventuate thus income not generated
 - \$0.05 million additional grant received from Greater Sydney Local Land Services State Government
 - \$0.03 million less grant for Electronic Housing Code project as project completed in-house
- The budget is projected to increase operating expenses over budget by \$0.82 million (0.96%) with the main areas being as follows:
 - \$0.60 million additional expenditure for legal costs as per Council Resolution dated 25 March 2014
 - \$0.10 million additional expenditure for Road and Footpath Restoration program, offset by additional income received

ITEM 7 (continued)

- \$0.09 million additional expenditure for Ernst and Young Phase 2 Procurement review as per Council Resolution 25 Feb 2014, funded by Assets Replacement Reserve
- \$0.09 million additional expenditure due to the increasing of SDRO processing costs, offset by additional income received
- \$0.06 million reduction for Electronic Housing Code project as project completed in-house and funding is not required
- \$0.05 million reduction in Parking Control Program to reflect the actual expenditure
- \$0.05 million reduction for Review of the Community Strategic Plan, as resolved by Council the review will not be undertaken until the ICAC findings are handed down
- \$0.05 million additional expenditure for project Restoring Blue Gum High in Darvall Park, funded by additional grants
- \$0.04 million additional expenditure for the period of January to March 2014 for Pensioner entry costs to the RALC in accordance with the resolution of Council on 14 June 2011
- \$0.04 million additional expenditure for completion of 2013/2014 Audit Plan as per Audit and Risk Committee of 17 March 2014, funded by Risk Rebate Reserve
- \$0.04 million reduction in CRM Workflow Update, project scope revised and narrowed to ensure capacity to delivery, in addition negotiations resulted in reduced costs
- \$0.03 million reduction for Brush Farm Park - Initiation of Action Plan, as project is recommended to be cancelled
- \$0.02 million additional expenditure in Fire Brigade Contribution
- \$0.02 million reduction for Performance Review Process as project has been completed under budget

In total, a projected increase in Operating Surplus of \$4.90 million, most of which is being transferred to reserves.

Capital Budget

- The capital budget is projected to decrease its capital expenses over budget by \$0.52 million (-1.54%), with the main areas being as follows:
 - \$0.27 million reduction for Stormwater Improvement Works Renewal Capital Program due to 6 child projects have been deferred to next year
 - \$0.20 million additional funding for Surf Attraction Equipment, offset by savings from Co-gen project
 - \$0.20 million reduction for Porters Creek Protection Earth works & Reconfiguration project, as reduction in scope of works for 2013/2014, awaiting gazettal of the Ryde LEP for land reclassification

ITEM 7 (continued)

- \$0.20 million reduction for Installation Cogeneration Plant – RALC, as project has been completed under budget
- \$0.06 million reduction for Sportsfield Renewal & Upgrade Renewal capital program, due to Brush Farm Park Project was completed in 2012/2013
- \$0.03 million additional funding required for Brush Farm Park Steps project, funded by savings from Brush Farm Park - Initiation of Action Plan

Reserve Movements

- It is projected to increase its transfers from reserves over budget by \$0.05 million (0.11%) the main areas being as follows:
 - \$0.41 million from Unspent Grant Reserve (WASIP) to fund Shrimptons Ck - Bioretention Basin project
 - \$0.27 million reduction from Stormwater Management Facilities Reserve, due to 6 child projects have been deferred to next year
 - \$0.20 million reduction from Porters Creek Reserve due to reduced scope in 2013/2014 for Porters Creek Protection Earthworks & Reconfiguration program
 - \$0.09 million from Asset Replacement Reserve to fund Ernst and Young Phase 2 Procurement review as per Council Resolution 25 Feb 2014
 - \$0.06 million reduction from Unspent Grant Reserve for Brush Farm Park Project, as the project was completed in 2012/2013
 - \$0.04 million from Risk Rebate Reserve to fund completion of unscheduled activities in 2013/2014 Audit Plan as per Audit and Risk Committee of 17 March 2014
 - \$0.02 million adjustment Public Art Reserve for Town Centre Upgrade Implementation Renewal Capital Program
- It is projected to increase its transfers to reserves over budget by \$5.17 million (14.85%), the main areas being as follows:
 - \$3.00 million increase for Section 94 contributions received, transferred to reserve
 - \$1.77 million VPA contribution received, transferred to reserve
 - \$0.27 million Macquarie University VPA Contribution received, transferred to reserve
 - \$0.12 million additional income for Insurance and OHS rebates received, transferred to reserve

The complete details are contained within the document circulated separately.

ITEM 7 (continued)Projects recommended to be cancelled, deferred, put on hold or to carryover

The following projects are listed in the March Quarterly Review and are recommended to be cancelled, deferred for the reasons indicated, with budget adjustments included.

- \$0.03 million Brush Farm Park - Initiation of Action Plan project is recommended to be cancelled and funding to be transferred to new project Brush Farm Park Steps, which is a priority project in the Action Plan
- \$0.05 Review of the Community Strategic Plan project is recommended to be cancelled as resolved by Council the review will not be undertaken until the ICAC findings are handed down

The following projects were cancelled, deferred and approved by Council in previous Quarterly Budget Reviews.

- Ryde Parramatta River Walk (POT p.43/57) project is recommended to be deferred, pending on the approval from Federal Government.

Whilst the following projects/programs are currently earmarked as potentially will having a need to carryover funding to the 2014/2015 financial year, the level of carryovers compared to previous years, will be significantly less, with the bulk of projects/programs being substantially completed by 30 June 2014. Budget adjustments for these will be done as part of the carryover report on 24 June 2014; further explanations are included in the circulated document and will be included in the report in June.

- Internal Audit Quality Assessment
- Corruption Prevention System
- Policy Framework for WH&S
- Community Council Meetings
- Council Resolved Community Engagement
- Let's Talk Community Engagement
- Market Segmentation Study
- Web Content Management System
- TechOne Enhancements
- Review Stormwater DCP and align WSUD
- Electronic Development Assessment Project
- Electronic VPA & S94 system
- Section 94 Contribution Plan
- Macquarie Park DCP
- Meadowbank Station Precinct Master Plan
- Public Domain Upgrade Waterloo Rd
- Youth Waste & Environment Project (YEP)
- Bus Shelters – new

ITEM 7 (continued)

- Bridge Upgrade / Renewal
- Footpath Construction Expansion
- Seawalls/Retaining Walls Refurbishment Renewal
- Meadowbank/Gladesville Traffic Study
- Stormwater Improvement Works - Renewal
- Ryde Parramatta River Walk (POT p.43/57)
- Ryde Community & Sport Centre - ELS Hall Park
- Protecting Biodiversity in Ryde
- Elouera Reserve Upgrade
- Sportsfield Floodlighting Renewal
- Sportsground Amenities Upgrades Renewal
- Playground Renewal & Construction
- Sportsfield Floodlighting Expansion
- Sportsground Amenities Upgrades Expansion
- Community Garden & Nursery
- Implementation of Children Play Plan
- Surf Attraction Equipment - RALC
- Ryde Youth Theatre Group
- Community Buildings Renewal
- Digital enhancement for Libraries
- Renewal of Public PCs at Libraries
- Temporary Employment of P/T Officer
- West Ryde Community Facility - (Fitout & Project Man)
- Civic Centre Refurbishment

Progress against indicators

Our performance indicators help to provide a snap shot of the organisation's health. Corporate indicators focus on major areas across the whole organisation and program indicators track how we are delivering on specific elements within each of the 21 programs outlined in our Delivery Program 2013-2017 including One Year Operational Plan 2013/2014.

Corporate indicators

As identified in pages 7-9, the majority of corporate indicators are on track. Of particular note the following areas demonstrate improvements in Council's performance against previous trends or targets:

- We have continued our high response to customer requests, increasing our score to 93% for requests actioned within agreed timeframes. This highlights our continued commitment to excellent customer service.
- Our responsiveness to inward correspondence has increased further from last quarter, increasing our score to 93% which is over our target of 90%. This is a good turnaround on the previous quarter's results.

ITEM 7 (continued)

- Further improvements have been made with our project management milestone reporting and we increased our score to 98% against our target of 90%. We remain focused on continually improving our skills in project management across council.
- Also improved in Q3 is our handling of complaints. We had an increase to 95% which is within a five percent tolerance against our target of 100%. This relates to one complaint which due to its complexity in nature required further investigation. In each instance the customers were kept informed and all matters have since been closed. It is positive to note that the number of compliments continue to far outweigh the complaints received.

Program Indicators

Particular attention is drawn to the following areas of Council where performance has improved against previous trends or targets:

- The RALC recorded 193,181 visitors this quarter which is a decrease on the previous quarter (221,178) and is also a 2% decrease on the number of visitors in Q3 2012/13 (197,730). Overall, year to date, the numbers are down 2% on the previous year however they are still trending well towards the annual target of 680,000.
- The Library visits also continue to see improvements from last year with 240,573 visits in this quarter which is a 7% increase from the same quarter in the previous year (224,076). This measure is trending well to meet the annual target of 900,000 and is currently up 7% from the previous year.

Staff turnover

The turnover rate for Quarter 3 has remained increased on a rolling 12 month basis. The measurement at Quarter 2 was 10.71% which increased to 11.50% in Quarter 3. Our position vacancy rate has increased from 7.2% in Quarter 2 to 8.1% in Quarter 3.

Critical Dates

The following deadlines are required to be met:

- In accordance with Section 407 of the Local Government Act 1993, the General Manager must report to the Council within 2 months after the end of each quarter as to the extent to which the performance targets set by the Council's current Management Plan have been achieved during that quarter.

The Chief Financial Officer as Council's Responsible Accounting Officer, in accordance with the Part 2 Clause 7 of the Local Government (Financial Management) Regulation 1999 is required to certify whether the Council's financial position is satisfactory having regard to the original estimates of income and expenditure.

ITEM 7 (continued)**Financial Implications**

Council's available Working Capital is projected to increase by \$0.31million to approximately \$4.11 million as at 30 June 2014.

Council's Operating Result before depreciation is projected to increase by \$4.90 million to \$20.77 million.

Council's Capital Works Program is projected to decrease by \$0.52 million as a result of \$0.27 million reduction for Stormwater Improvement Works Renewal Capital Program and \$0.20 million reduction for Porters Creek Protection Earthworks & Reconfiguration program.

ITEM 7 (continued)**Certificate**

In accordance with the Local Government (Financial Management) Regulation 1999, Part 2, Clause 7, I report that the financial position of the Council was satisfactory as at March 2014, having regard to the original estimates of income and expenditure. Variations in total income, operating and capital expenditure as at 31 March 2014 are of a quantum and nature that overall end of year financial targets will be achieved.



John Todd
Chief Financial Officer
Responsible Accounting Officer

30 April 2014

8 INVESTMENT REPORT - April 2014

Report prepared by: Chief Financial Officer

File No.: GRP/09/3/11 - BP14/586

REPORT SUMMARY

This report details Council's performance of its investment portfolio for April 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 4.17%, which is 1.50% above benchmark. Income from interest on investments and proceeds from sale of investments totals \$3.43 million, \$323K above revised budget projections; the additional funds belong to Section 94 Reserve funds on hand, and do not improve Council's Working Capital.

RECOMMENDATION:

- (a) That Council endorse the report of the Chief Financial Officer dated 5 May 2014 on Investment Report – April 2014.
- (b) That the actions of the Acting General Manager in accepting the counter offer of Lehman Brothers Australia Limited (in Liquidation) be endorsed.

ATTACHMENTS

- 1** P10 Investment Report April 2014 Attachment

Report Prepared By:

John Todd
Chief Financial Officer

Report Approved By:

Shane Sullivan
Acting Group Manager - Corporate Services

ITEM 8 (continued)

Discussion

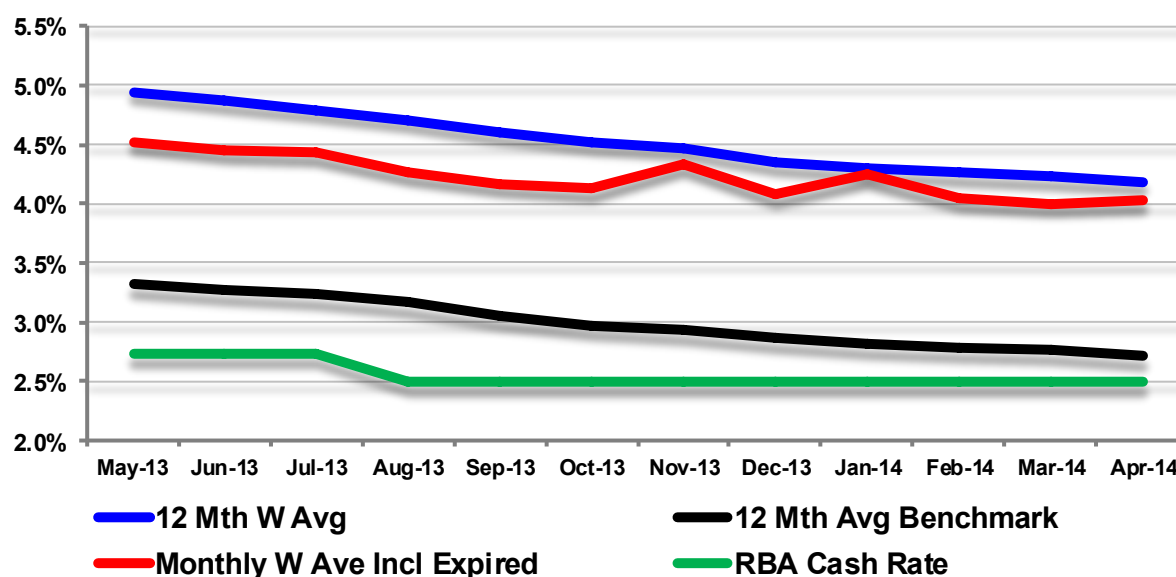
Council's Responsible Accounting Officer, is required to report monthly on Council's Investment Portfolio and certify that the Investments are held in accordance with Council's Investment Policy and Section 625 of the Local Government Act.

Investment Performance Commentary

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

	Apr	12 Mth	FYTD
Council Return	4.03	4.19	4.17
Benchmark	2.65	2.72	2.67
Variance	1.38	1.47	1.50

Performance - All Investments



Council's investment portfolio as at the end of April was as follows:

Cash/Term Deposits	\$83.8M	80.8%
Floating Rate Notes	\$17.9M	17.3%
Fixed Rate Bonds	\$2.0M	1.9%
Total Cash Investments	\$103.7M	

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 8 (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, the majority of Council's funds are 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 to Council having more funds on hand, which belong to Section 94 contributions, the 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 (0.04% to 0.08%)

With the appointment of Council's Investment Advisor Service, as reported to Council on 13 May 2014, the new advisors will be undertaking a review of the performance of Council's Investment portfolio as part of that appointment, which will be reported back to Council.

Financial Security Reserve (FSR)

The Financial Security Reserve has a balance of \$3.44 million as at 30 April 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.

ITEM 8 (continued)**Economic Commentary**

The Q1 inflation figure for Australia came in lower than expected at 0.6% (2.9% y-o-y). Whilst the annual figure is at the top of the RBAs target range, it is expected that the Federal budget will concentrate on reducing the deficit, and this is expected to have a mild dampening effect on GDP, which will in turn push the need for the RBA to consider rate hikes in late 2014.

In other economic readings, home buildings approvals jumped by 5.0% (expected 1.5% fall), with the annual change coming in at 23.2%. Retail sales followed up their January rise of 1.2% with a February increase of 0.2%, and our international trade position came in at a \$1.4B surplus in February on the back of rising exports. The unemployment rate also dropped to 5.8% in March from 6.1% in February.

In the US, the economic recovery appears to be gaining pace, with readings on industrial production (0.7%), housing starts (2.8%) non-farm payrolls (+192K) and retail sales (1.1%) all up in March. In response, the Fed announced further cut-backs to its “quantitative easing” bond buying program, which is now expected to cease Q3 2014. A couple of exceptions to the positive economic news from the US is the sale of new homes, which fell by 14.5% in March and existing homes, down by 0.2%, and the glacial pace of growth of US GDP, 0.1% in the March quarter.

Europe continues to improve, albeit with marked differences between the member states of the EU. Whilst Germany continues to strengthen, Italy and Spain remain reasonably unchanged, and France continues to underperform. The unemployment rate in the EU appears to have peaked at 11.9% in both January and February.

In China, fears that GDP would come in below 7% appeared unfounded, with GDP coming in at 7.4% growth. The authorities have announced additional spending plans for urban fixed asset projects, including railway spending projects.

Legal Issues

As previously reported to Council, the LGFS Rembrandt CDO Investment and the Grange (Lehman Brothers) IMP Investment are currently before the Courts. Council, at its meeting on 17 July 2012, endorsed being a third party to an action against the Commonwealth Bank (CBA).

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. This was reported to Council in the September Investment Report.

ITEM 8 (continued)

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.

The Scheme is now 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. It is expected that settlement will occur shortly. 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.

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, 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.

An appeal has been lodged in relation to this matter, and commenced prior to 6 March 2014. It was hoped that the matter may have finished by this meeting, but no further information has been supplied.

According to a report in The Australian *"the appeal ... has turned into a blame game between the rating agency Standard & Poors, ABN Amro and the financial institution (LGFS) ..."*

ITEM 8 (continued)**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 will not be known until later in 2014.

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.

Loan Liability

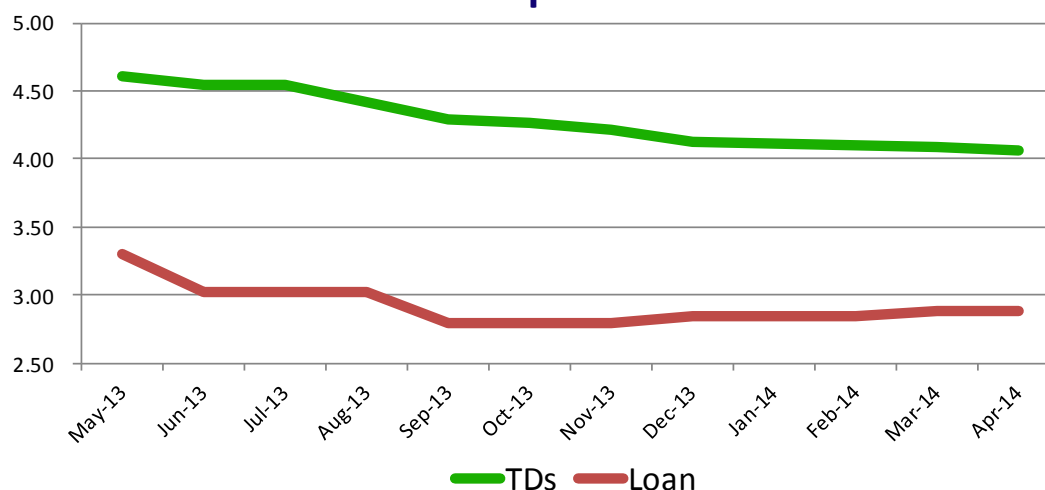
Council's loan liability as at 30 April 2014 was \$5.7 million which represents the balance of:

1. 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).

ITEM 8 (continued)

Term Deposits/Loan Interest Rate Comparison



NB: This graph only compares the 2004 NAB loan.

Debt Service Ratio

It should be noted that whilst Council's debt service ratio is low, all of Council's funds are committed to operational costs and projects of a capital and non-capital nature. This means that Council does not have the capacity to take on any additional debt without a new dedicated revenue stream to fund the loan repayments, or cutting services or capital expenditure.

Debt Service Ratio

Category 3 Councils	2010/11 ⁽¹⁾	2.87%
City of Ryde	2012/13	0.68%

(1) Comparative data for 2011/12 was released by the Division of Local Government (DLG) in October 2013, but it did not include Debt Service Ratio.

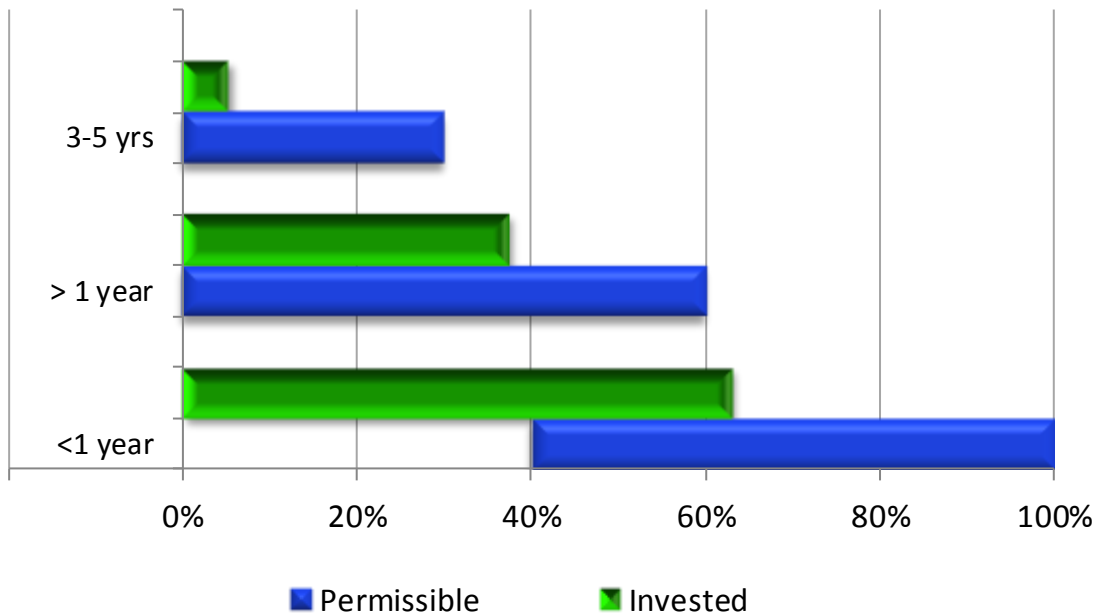
Policy Limits

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.

ITEM 8 (continued)

Policy Limits on Maturities



ITEM 8 (continued)

INVESTMENT SUMMARY AS AT 30 APRIL 2014

Issuer	Investment Name	Investment Rating	Invested at 30-Apr-14 \$000's	Annualised Period Return (%)	12 Month Average Return on Current Investments	Return since 01 July 2013	% of Total Invested	Indicative Market Value ** \$000's	% Market Value
Westpac	1. Westpac At Call	AA-	4,627	2.45	2.51	2.50	4.46	4,627	100.00%
Bank of Queensland	2. Bank of Queensland TD	A-	750	3.60	4.01	3.91	0.72	750	100.00%
CBA	3. Bankwest Term Deposit	AA-	2,000	3.60	3.52	3.48	1.93	2,000	100.00%
NAB	4. NAB Term Deposit	AA-	1,000	3.80	3.98	3.93	0.96	1,000	100.00%
Westpac	5. Westpac Term Deposit	AA-	1,000	4.35	4.35	4.35	0.96	1,000	100.00%
Westpac	6. Westpac Term Deposit	AA-	500	4.95	4.95	4.95	0.48	500	100.00%
NAB	7. NAB Term Deposit	AA-	1,000	4.08	6.39	6.35	0.96	1,000	100.00%
AMP	8. AMP TD	A	1,000	4.00	4.05	4.02	0.96	1,000	100.00%
Westpac	9. Westpac Term Deposit	AA-	500	4.00	4.07	4.00	0.48	500	100.00%
MyState CU	10. MyState CU TD	BBB	1,000	3.84	3.84	3.84	0.96	1,000	100.00%
NAB	11. NAB Term Deposit	AA-	2,000	4.10	3.99	3.96	1.93	2,000	100.00%
P&N Bank	12. P&N Bank	Unrated	500	3.59	4.08	4.05	0.48	500	100.00%
CBA	13. Bankwest Term Deposit	AA-	2,000	3.53	3.52	3.52	1.93	2,000	100.00%
CBA	14. Bankwest TD	AA-	2,000	3.55	3.58	3.53	1.93	2,000	100.00%
CBA	15. Bankwest TD	AA-	2,000	3.55	3.54	3.52	1.93	2,000	100.00%
CBA	16. Bankwest Term Deposit	AA-	1,500	3.55	3.73	3.58	1.45	1,500	100.00%
NAB	17. NAB Term Deposit	AA-	2,000	3.97	4.24	4.16	1.93	2,000	100.00%
Beyond Bank	18. Beyond Bank TD	BBB+	500	3.81	3.89	3.89	0.48	500	100.00%
Bendigo and Adelaide Bank	19. Bendigo Bank TD	A-	1,000	4.10	4.11	4.10	0.96	1,000	100.00%
Hunter United Credit Union	20. Hunter United Credit Union TD	Unrated	500	3.90	4.00	3.94	0.48	500	100.00%
CUA	21. Credit Union Australia TD	BBB+	500	4.35	4.35	4.35	0.48	500	100.00%
Peoples Choice CU	22. Peoples Choice CU	BBB+	500	3.65	3.89	3.80	0.48	500	100.00%
Rural Bank	23. Rural Bank	A-	1,000	6.48	6.48	6.48	0.96	1,000	100.00%
Banana Coast CU	24. Bananacoast CU TD	Unrated	500	4.25	4.32	4.25	0.48	500	100.00%
B&E Ltd	25. B & E Building Soc TD	Unrated	500	3.90	4.00	3.94	0.48	500	100.00%
CBA	26. CBA TD	AA-	2,000	5.76	5.76	5.76	1.93	2,000	100.00%
Me Bank	27. ME Bank TD	BBB+	1,000	3.78	4.24	4.22	0.96	1,000	100.00%
Macquarie Bank	28. Macquarie Bank Term Deposit	A	500	4.15	4.20	4.17	0.48	500	100.00%
CBA	29. Bankwest Term Deposit	AA-	1,000	7.00	7.00	7.00	0.96	1,000	100.00%
IMB	30. IMB TD	BBB	2,000	3.55	3.72	3.66	1.93	2,000	100.00%
Summerland CU	31. Summerland CU TD	Unrated	250	5.05	5.05	5.05	0.24	250	100.00%
Wide Bay CU	32. Wide Bay CU TD	BBB	500	3.78	4.11	4.03	0.48	500	100.00%
Heritage Bank	33. Heritage Bank	A-	1,000	3.80	3.86	3.86	0.96	1,000	100.00%
AMP	34. AMP Business Saver	A	994	3.40	3.54	3.48	0.96	994	100.00%
South West CU	35. South West CU TD	Unrated	500	4.20	4.20	4.20	0.48	500	100.00%
CBA	36. CBA Term Deposit	AA-	1,000	4.55	4.55	4.55	0.96	1,000	100.00%
Gateway CU	37. Gateway CU TD	Unrated	500	4.10	4.12	4.10	0.48	500	100.00%
Newcastle Perm Bldg Soc	38. Newcastle Perm Bldg Soc	BBB+	1,000	3.55	3.86	3.79	0.96	1,000	100.00%
Greater Bldg Soc	39. Greater Bldg Soc TD	BBB	1,000	3.68	4.17	4.14	0.96	1,000	100.00%
The Rock Bldg Soc	40. The Rock Bldg Soc TD	BBB	1,000	3.84	3.91	3.84	0.96	1,000	100.00%
AMP	41. AMP TD	A	1,000	7.14	7.14	7.14	0.96	1,000	100.00%
WaW CU	42. WAW CU Coop	Unrated	500	3.91	3.97	3.94	0.48	500	100.00%
CBA	43. CBA TD	AA-	1,000	3.36	3.71	3.61	0.96	1,000	100.00%
Rabobank	44. Rabodirect At-call	AA	5	3.03	3.13	3.08	0.00	5	100.00%
Me Bank	45. ME Bank At Call Account	BBB	1,668	3.15	3.22	3.18	1.61	1,668	100.00%
NAB	46. NAB FRN	AA-	1,000	3.86	3.92	3.87	0.96	1,015	101.46%
NAB	47. NAB FRN	AA-	999	3.98	4.04	3.98	0.96	1,015	101.46%
CBA	48. CBA FRN	AA-	1,000	3.85	3.93	3.88	0.96	1,015	101.52%
Westpac	49. Westpac FRN	AA-	998	3.93	3.95	3.92	0.96	1,013	101.33%
CBA	50. CBA FRN	AA-	999	3.90	3.98	3.93	0.96	1,015	101.52%

ITEM 8 (continued)

INVESTMENT SUMMARY AS AT 30 APRIL 2014

Issuer	Investment Name	Investment Rating	Invested at 30-Apr-14 \$000's	Annualised Period Return (%)	12 Month Average Return on Current Investments	Return since 01 July 2013	% of Total Invested	Indicative Market Value ** \$000's	% Market Value
NAB	51. NAB FRN	AA-	995	4.15	4.22	4.16	0.96	1,015	101.46%
NAB	52. NAB FRN	AA-	996	4.14	4.20	4.14	0.96	1,015	101.46%
CBA	53. CBA FRN	AA-	996	4.08	4.15	4.10	0.96	1,015	101.52%
ANZ	54. ANZ FRN	AA-	995	4.13	4.15	4.12	0.96	1,014	101.35%
NAB	55. NAB Fixed MTN	AA-	996	6.30	6.26	6.25	0.96	1,066	106.55%
Westpac	56. Westpac Fixed MTN	AA-	998	6.21	6.22	6.22	0.96	1,066	106.58%
Macquarie Bank	57. Macquarie Bank TD	A	500	6.50	6.50	6.50	0.48	500	100.00%
CBA	58. CBA Retail Bond	AA-	962	4.38	4.46	4.39	0.93	969	99.87%
Bendigo and Adelaide Bank	59. Delphi Bank TD	Unrated	250	6.05	6.05	6.05	0.24	250	100.00%
Rural Bank	60. Rural Bank TD	A-	1,000	3.73	3.94	3.86	0.96	1,000	100.00%
Me Bank	61. ME Bank TD	BBB+	1,000	3.83	4.01	3.94	0.96	1,000	100.00%
CBA	62. CBA Retail Bonds	AA-	494	4.59	4.67	4.60	0.48	499	99.87%
CBA	63. CBA Retail Bonds	AA-	494	4.62	4.70	4.63	0.48	499	99.87%
Bank of Queensland	64. Bank of Queensland TD	A-	1,000	5.15	4.77	4.88	0.96	1,000	100.00%
Bank of Queensland	65. Bank of Queensland TD	A-	2,000	4.10	4.05	4.01	1.93	2,000	100.00%
Investec	66. Investec TD	BBB-	250	6.15	6.15	6.15	0.24	250	100.00%
IMB	67. IMB TD	BBB	1,000	3.55	3.57	3.53	0.96	1,000	100.00%
CBA	68. CBA Retail Bond	AA-	495	4.54	4.63	4.57	0.48	499	99.87%
Westpac	69. St George TD	AA-	1,000	4.05	4.10	4.07	0.96	1,000	100.00%
CBA	70. CBA Retail Bond	AA-	495	4.53	4.60	4.54	0.48	499	99.87%
Rural Bank	71. Rural Bank TD	A-	1,000	3.58	3.84	3.74	0.96	1,000	100.00%
ING	72. ING Floating Rate TD	A-	1,000	5.03	5.07	5.03	0.96	1,000	100.00%
Westpac	73. St George TD	AA+	1,000	4.05	4.05	4.05	0.96	1,000	100.00%
Bank of Queensland	74. Bank of Queensland TD	A-	1,000	3.65	4.05	3.96	0.96	1,000	100.00%
NAB	75. NAB TD	AA-	1,000	4.80	4.80	4.80	0.96	1,000	100.00%
Westpac	76. St George TD	AA-	1,000	3.77	3.77	3.77	0.96	1,000	100.00%
Me Bank	77. ME Bank TD	BBB+	1,000	3.75	4.20	4.17	0.96	1,000	100.00%
Bank of Queensland	78. Bank of Queensland FRN	A-	2,000	4.33	4.36	4.32	1.93	2,027	101.37%
Goldfields Money Ltd	79. Goldfields Money Ltd TD	Unrated	250	4.20	4.22	4.20	0.24	250	100.00%
Bendigo and Adelaide Bank	80. Bendigo & Adelaide Bank FRN	A-	1,000	3.88	3.90	3.88	0.96	1,000	100.00%
CBA	81. CBA TD	AA-	1,000	4.10	4.10	4.10	0.96	1,000	100.00%
CBA	82. CBA TD	AA-	1,000	3.53	3.64	3.63	0.96	1,000	100.00%
NAB	83. NAB TD	AA-	1,000	3.80	3.89	3.89	0.96	1,000	100.00%
NAB	84. NAB Term Deposit	AA-	1,000	4.15	4.15	4.15	0.96	1,000	100.00%
NAB	85. NAB Term Deposit	AA-	1,000	4.27	4.27	4.27	0.96	1,000	100.00%
Macquarie Bank	86. Macquarie Bank TD	A	750	3.90	3.86	3.86	0.72	750	100.00%
AMP	87. AMP Term Deposit	A+	2,000	3.92	3.89	3.89	1.93	2,000	100.00%
Bank of Queensland	88. Bank of Queensland TD	A-	2,000	3.75	3.80	3.80	1.93	2,000	100.00%
NAB	89. NAB TD	AA-	2,000	3.83	3.83	3.83	1.93	2,000	100.00%
Bendigo and Adelaide Bank	90. Bendigo and Adelaide Bank FRN	A-	2,000	3.96	3.94	3.94	1.93	2,013	100.67%
Rural Bank	91. Rural Bank TD	A-	2,000	3.68	3.72	3.72	1.93	2,000	100.00%
Wide Bay CU	92. Wide Bay CU TD	BBB	1,000	3.68	3.72	3.72	0.96	1,000	100.00%
Newcastle Perm Bldg Soc	93. Newcastle Perm Bldg Soc	BBB+	1,000	3.55	3.61	3.61	0.96	1,000	100.00%
Westpac	94. WBC Floating TD	AA-	1,000	3.63	3.63	3.63	0.96	1,000	100.00%
CUA	95. CUA FRN	BBB+	1,000	4.01	4.01	4.01	0.96	1,000	100.00%
Beyond Bank	96. Beyond Bank TD	BBB+	1,000	3.65	3.65	3.65	0.96	1,000	100.00%
Peoples Choice CU	97. Peoples Choice CU TD	BBB+	1,000	3.72	3.72	3.72	0.96	1,000	100.00%
CUA	98. CUA TD	BBB+	1,000	3.75	3.75	3.75	0.96	1,000	100.00%
			103,706	4.03	4.13	4.10	100	104,063	

ITEM 8 (continued)

*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>Apr</u>	<u>12 Mth</u>	<u>FYTD</u>
4.03	4.19	4.17
2.65	2.72	2.67
1.38	1.47	1.50

Investment Income

	\$000's
This Period	345
Financial Year To Date	3,431
Budget Profile	3,108
Variance from Budget - \$	<u>323</u>

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: 5/5/2014

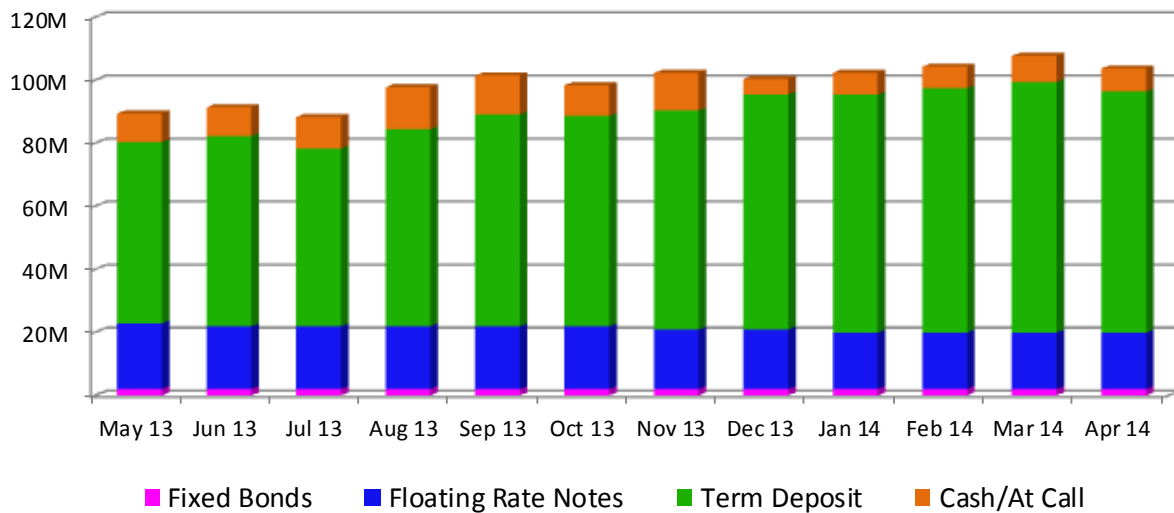
ITEM 8 (continued)

Analysis of investments

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

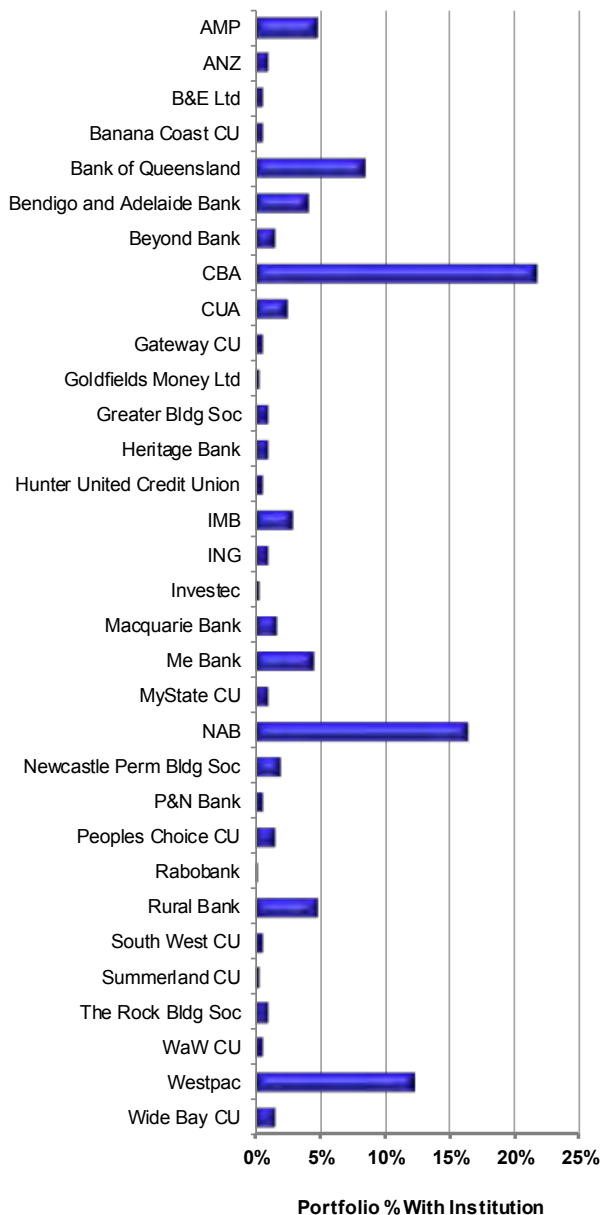
- Type of investment
- Institution
- Duration
- Rating

Total Funds Invested

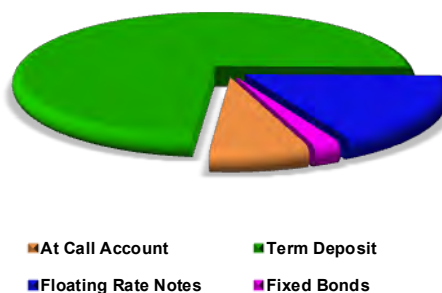


ITEM 8 (continued)

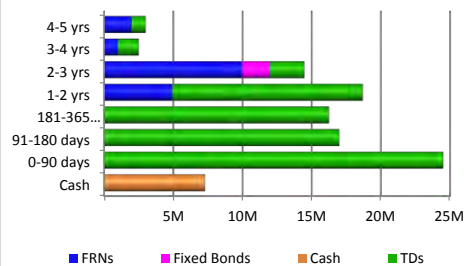
Active Investment by Institution



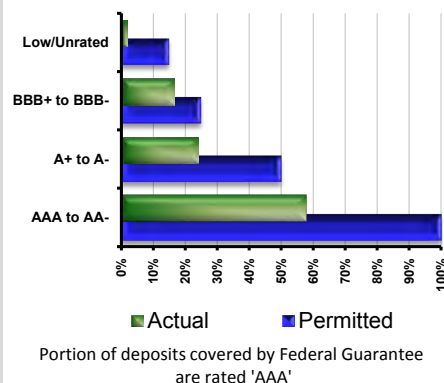
Summary by Investment Type



Summary by Duration



Investment Summary by Rating



	>365 days	<365 days
Cash/TDs	\$18.8M	\$65.0M
FRNs	\$17.9M	\$0.0M
Fixed Bonds	\$2.0M	\$0.0M
	\$38.7M	\$65.0M

ITEM 8 (continued)**Context**

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

Financial Implications

Income from interest on investments and proceeds from sales of investments totals \$3.43 million, being \$323K above revised budget projections. The additional funds belong to Section 94 Reserve funds on hand and do not improve Council's Working Capital.

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

ITEM 8 (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.

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.

ITEM 8 (continued)

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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 8 (continued)

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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
FY2009 and FY2010		
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
FY2010		
Interest Payments	50,334.01	
FY2011		
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	1,004,480.47	
FY2012		
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	2,064,349.83	
FY2013		
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	3,437,878.13	

ITEM 8 (continued)

ATTACHMENT 1

Overview of Investments

An overview of all investments held by the City of Ryde as at 30 April 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. **Bank of Queensland TD (BBB):** This investment is a 182 day term deposit, paying 3.55% (3.60% annualised), and matures on 29 July 2014.
3. **Bankwest Term Deposit (AA-):** This investment is a one year term deposit paying 3.60% (3.60% annualised), and matures 22 April 2015.
4. **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.
5. **Westpac Term Deposit (AA-):** This investment is a two year term deposit, paying 4.35% % (4.35% annualised, and matures 29 May 2015.
6. **Westpac Term Deposit (AA-):** This investment is a three year term deposit, paying 4.95% pa, and matures 21 September 2015.
7. **NAB Term Deposit (AA-):** This investment is a two year term deposit, paying 4.05% p.a., and matures 4 April 2016.
8. **AMP Term Deposit (A+):** This investment is a 365 day term deposit, paying 4.00% p.a. (4.00% annualised), and matures 1 August 2014.
9. **Westpac Term Deposit (AA-):** This investment is a 364 day term deposit, paying 4.00% (4.00% annualised), and matures 27 June 2014.
10. **MyState Credit Union Term Deposit (BBB):** This investment is a 183 day term deposit, paying 3.80% (3.84% annualised), and matures 21 August 2014.
11. **NAB Term Deposit (AA-):** This investment is a two year term deposit, paying 4.10% p.a., and matures 11 March 2016.
12. **P&N Bank (Unrated):** This investment is a 182 day term deposit, paying 3.56% (3.59% annualised) and matures on 26 August 2014.
13. **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.
14. **Bankwest Term Deposit (AA-):** This investment is a 91 day term deposit, paying 3.50% p.a. (3.55% annualised), and matures 8 May 2014.
15. **Bankwest Term Deposit (AA-):** This investment is a 91 day term deposit, paying 3.50% p.a. (3.55% annualised), and matures 1 May 2014.

ITEM 8 (continued)

ATTACHMENT 1

- 16. Bankwest Term Deposit (AA-):** This investment is a 121 day term deposit, paying 3.51% p.a. (3.55% annualised), and matures 24 July 2014.
- 17. NAB Term Deposit (AA-):** This investment is a two year term deposit, paying 4.05% p.a., and matures 25 February 2016.
- 18. Beyond Bank Term Deposit (BBB+):** This investment is a 63 day term deposit paying 3.81% (3.81% annualised) and matures on 16 October 2014.
- 19. Bendigo Bank TD (A-):** This investment is a one year term deposit paying 4.10% and matures on 12 June 2014.
- 20. Hunter United Credit Union (Unrated):** This investment is a 365 day term deposit paying 3.90% (3.90% annualised) and matures on 12 August 2014.
- 21. Credit Union Australia Term Deposit (BBB+):** This investment is a one year term deposit, paying 4.35% (4.35% annualised), and matures on 7 May 2014.
- 22. 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.
- 23. Rural Bank Term Deposit (A-):** This investment is a five year term deposit, paying 6.48% p.a., and matures on 21 March 2017.
- 24. Bananacoast CU Term Deposit (Unrated):** This investment is a one year term deposit paying 4.25% (4.25% annualised) and matures on 1 July 2014.
- 25. B & E Ltd Building Society Term Deposit (Unrated):** This investment is a 365 day term deposit paying 3.90% (3.90% annualised) and matures on 5 August 2014.
- 26. CBA Term Deposit (AA-):** This investment is a three year term deposit paying 5.76% p.a. and matures on 8 December 2014.
- 27. 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.
- 28. Macquarie Bank Term Deposit (A):** This investment is a 365 day term deposit paying 4.15% (4.15% annualised) and matures on 1 August 2014.
- 29. Bankwest TD (AA-):** This investment is a four year term deposit paying 7.00% (7.00% annualised) and matures on 13 February 2015.
- 30. IMB Term Deposit (BBB):** This investment is a 93 day term deposit paying 3.50% (3.55% annualised) and matures on 24 July 2014.
- 31. Summerland CU Term Deposit (Unrated):** This investment is a three year term deposit paying 5.05% pa and matures on 21 September 2015.

ITEM 8 (continued)

ATTACHMENT 1

- 32. Wide Bay CU Term Deposit (BBB):** This investment is a 215 day term deposit paying 3.75% (3.78% annualised) and matures on 12 August 2014.
- 33. Heritage Bank (A-):** This investment is a 364 day term deposit paying 3.80% (3.80% annualised) and matures on 12 March 2015.
- 34. 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.
- 35. South West CU Term Deposit (Unrated):** This investment is a 368 day term deposit paying 4.20% (4.20% annualised) and matures on 17 June 2014.
- 36. CBA Term Deposit (AA-):** This investment is a three year term deposit paying 4.55% annually and matures on 16 May 2016.
- 37. Gateway Credit Union Term Deposit (Unrated):** This investment is a 367 day term deposit paying 4.10% (4.10% annualised) and matures on 19 June 2014.
- 38. Newcastle Permanent Building Society (BBB+):** This investment is a 91 day term deposit, paying 3.50% (3.55% annualised), and matures on 19 June 2014.
- 39. Greater Building Society Term Deposit (BBB):** This investment is a 182 day term deposit, paying 3.65% (3.68% annualised), and matures on 7 August 2014.
- 40. The Rock Building Society Term Deposit (BBB):** This investment is a 183 day term deposit paying 3.80% p.a. (3.84% annualised), and matures 21 August 2014.
- 41. AMP Term Deposit (A+):** This investment is a four year term deposit paying 7.14% which matures on 16 February 2015.
- 42. WAW CU TD (Unrated):** This investment is a 299 day term deposit paying 3.90% (3.91% annualised) and matures on 17 June 2014
- 43. CBA Term Deposit (AA-):** This investment is a 63 day term deposit paying 3.31% (3.36% annualised), and matures on 22 May 2014.
- 44. 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.
- 45. 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.
- 46. National Australia Bank Floating Rate Note (AA-):** This investment is a senior, unsecured floating rate note paying 115 above BBSW. This investment matures 21 June 2016.

ITEM 8 (continued)

ATTACHMENT 1

- 47. 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.
- 48. 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.
- 49. 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.
- 50. 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.
- 51. 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.
- 52. 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.
- 53. 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.
- 54. 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.
- 55. NAB Fixed MTN (AA-):** This is a fixed rate bond paying 6.18% (6.30% annualised) and matures 15 February 2017.
- 56. Westpac Fixed MTN (AA-):** This is a fixed rate bond paying 6.00% (6.14% annualised) and matures 20 February 2017.
- 57. Macquarie Bank Term Deposit (A):** This is a five year term deposit paying 6.50% (6.50% annualised) and matures 3 April 2017.
- 58. 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.
- 59. Delphi Bank Term Deposit (Unrated):** This investment is a five year term deposit paying 6.05% p.a. and matures on 15 May 2017.
- 60. Rural Bank Term Deposit (A-):** This investment is a 180 day term deposit paying 3.70% p.a. (3.73% annualised) and matures on 6 May 2014.

ITEM 8 (continued)

ATTACHMENT 1

- 61. 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.
- 62. 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.
- 63. 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.
- 64. Bank of Queensland Term Deposit (A-):** This investment is a 5 year term deposit paying 5.15% (5.15% annualised) and matures 20 November 2018.
- 65. Bank of Queensland Term Deposit (A-):** This investment is a 2 year term deposit paying 4.10% (4.10% annualised) and matures 3 March 2016.
- 66. Investec Bank Term Deposit (BBB-):** This investment is a five year term deposit paying 6.95% on maturity (6.15% annualised) and matures 15 August 2017.
- 67. IMB Term Deposit (BBB):** This investment is a 91 day term deposit paying 3.50% on maturity (3.55% annualised) and matures 10 July 2014.
- 68. 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.
- 69. 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.
- 70. 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.
- 71. Rural Bank Term Deposit (A-):** This investment is a 189 day term deposit, paying 3.55% (3.58% annualised), and matures on 7 August 2014.
- 72. 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.
- 73. St George Term Deposit (AA-):** This is a two year term deposit paying 4.05% (4.05% annualised), and matures 13 August 2015.
- 74. Bank of Queensland Term Deposit (BBB+):** This is a 93 day term deposit paying 3.60% (3.65% annualised) and matures 15 May 2014.
- 75. NAB Term Deposit (AA-):** This is a 2.25 year term deposit paying 4.80% pa and matures 18 December 2014.

ITEM 8 (continued)

ATTACHMENT 1

- 76. St George Term Deposit (AA-):** This is a 274 day term deposit paying 3.75% (3.77% annualised), and matures 20 May 2014.
- 77. Members Equity Bank Term Deposit (BBB):** This is a one year term deposit paying 3.75% (3.75% annualised) and matures 19 February 2015.
- 78. 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.
- 79. Goldfields Money Ltd Term Deposit (Unrated):** This investment is a 363 day term deposit paying 4.20% (4.20% annualised), and matures 12 June 2014
- 80. 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.
- 81. CBA Term Deposit (AA-):** This investment is a one year term deposit paying 4.10% annually and matures 22 May 2014.
- 82. CBA Term Deposit (AA-):** This investment is a 183 day term deposit paying 3.50% (3.53% annualised) and matures 21 May 2014.
- 83. NAB Term Deposit (AA-):** This investment is a one year term deposit paying 3.80% (3.80% annualised) and matures 6 November 2014.
- 84. NAB Term Deposit (AA-):** This investment is a two year term deposit paying 4.15% (4.15% annualised) and matures 13 August 2015.
- 85. NAB Term Deposit (AA-):** This investment is a two year term deposit paying 4.27% (4.27% annualised) and matures 25 August 2015.
- 86. Macquarie Bank Term Deposit (A):** This investment is a one year term deposit paying 3.90% (3.90% annualised) and matures 17 December 2014.
- 87. AMP Term Deposit (A+):** This investment is a 276 day term deposit paying 3.90 (3.92% annualised), and matures 11 September 2014.
- 88. Bank of Queensland TD (A-):** This is a one year term deposit paying 3.75 p.a., and matures 12 February 2015.
- 89. NAB Term Deposit (AA-):** This investment is a one year term deposit paying 3.83% and matures 9 October 2014.
- 90. 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.
- 91. 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.

ITEM 8 (continued)

ATTACHMENT 1

- 92. 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.
- 93. Newcastle Permanent Building Society (BBB+):** This investment is a 91 day term deposit, paying 3.50% (3.55% annualised), and matures on 5 June 2014.
- 94. 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.
- 95. 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.
- 96. Beyond Bank Term Deposit (BBB+):** This investment is a 63 day term deposit paying 3.60% (3.65% annualised) and matures on 22 May 2014.
- 97. 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.
- 98. 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.

9 LOCAL GOVERNMENT REMUNERATION TRIBUNAL DETERMINATION - Councillors and Mayoral fees for 2014/15

Report prepared by: Section Manager - Governance
File No.: CLR/07/8/24 - BP14/86

REPORT SUMMARY

This report is presented to Council to advise of the recent determination made by the Local Government Remuneration Tribunal with respect to Councillor and Mayoral fees.

In determining the Councillor and Mayoral fee increase, the Tribunal has determined that the City of Ryde remain in the “Metropolitan Centre” category.

The report recommends that Council endorse the maximum Councillor and Mayoral fees and confirms that there are sufficient funds in the 2014-2015 budget for this increase.

RECOMMENDATION:

That Council adopt the following increases to Councillor and Mayoral fees effective from 1 July 2014:

- (a) 2.5% increase to Councillor fees (total fee payment of \$22,800 per annum).
- (b) 2.5% increase to Mayoral fees (total fee payment of \$60,580 per annum).

ATTACHMENTS

- 1** 2014 Local Government Remuneration Tribunal Report and Determination

Report Prepared By:

Amanda Janvrin
Section Manager - Governance

Report Approved By:

Shane Sullivan
Acting Group Manager - Corporate Services

ITEM 9 (continued)**Context**

Section 241 of the Local Government Act 1993 (the Act) states that the Local Government Remuneration Tribunal will determine the category of each Council and the fees to be paid to Councillors and the Mayor. The Tribunal reviews and determines the fees annually.

At its meeting on 28 May 2013, Council resolved to adopt the maximum fees payable to Councillors for the period of 2013/14.

Discussion

The “*Report and Determination of the Local Government Remuneration Tribunal under Sections 239 and 241 of the Local Government Act 1993*” dated 24 April 2014 is **ATTACHED**.

The Tribunal undertook review of Council categories in 2012 and determined that the next review will be in 2015. The City of Ryde therefore remains categorised as a “Metropolitan Centre” Council.

Under this category, the Tribunal determined that an increase of 2.5% to Councillors fees and Mayoral fees was appropriate. It should be noted that this increase is subject to a 2.5% cap on increases as determined by the NSW Parliament, thus removing the Tribunal's discretion to determine any increase beyond this cap.

Tribunal Fee Range for 2014/15

	Minimum Fee Determined by the Tribunal	Maximum Fee Determined by the Tribunal	CoR 2013/14 Current Annual Fee
Councillor fee (per annum)	\$12,210	\$22,800	\$22,240
Mayoral additional fee (per annum)	\$25,950	\$60,580	\$59,100

The Mayor receives a Mayoral fee in addition to the Councillors fees.

In previous years, Council resolved to endorse the maximum fees payable to Councillors and the Mayor.

Based on the table above, the total cost of paying the maximum Councillor and Mayoral fees will be \$334,180. There is provision for this in the 2014/15 Base Budget.

Critical Dates

The new fees are payable as at 1 July 2014.

ITEM 9 (continued)**Financial Impact**

There is adequate provision in the 2014/15 Budget to fund the maximum fees.

Policy Implications

Under Section 241 of the Local Government Act 1993, the Local Government Remuneration Tribunal determines the category of each Council and the fee range for Councillors and the Mayor. Council determines the fee within that range which will be paid.

Other Options

The following options are available:

1. That Council adopt no fee increase to the Councillors fee and Mayoral fee.
2. That Council adopt a partial fee increase to the Councillors fee and Mayoral fee.
3. That Council adopt a fee reduction to the Councillor and Mayoral fees.
4. That Council adopt the full fee increase to the Councillors fee and Mayoral fee.

Based on Council's previous resolution on this matter, this report recommends that Council endorse the maximum Councillor and Mayoral fees noting that there are sufficient funds in the 2014/15 Budget.

ITEM 9 (continued)

ATTACHMENT 1

REPORT

and

DETERMINATION

of

THE LOCAL GOVERNMENT REMUNERATION TRIBUNAL

under

SECTIONS 239 AND 241

of the

LOCAL GOVERNMENT ACT 1993

24 April 2014

ITEM 9 (continued)

ATTACHMENT 1

Local Government Remuneration Tribunal
2014 Report

Introduction

The role of Assessor to the Tribunal (pursuant to section 236(1)(b) of the *Local Government Act 1993*) was undertaken by Ms Helen L'Orange from 1 March 2004 until the expiration of her appointment on 11 December 2013. The Tribunal wishes to express its appreciation of Ms L'Orange's contributions over the last several years. This position is currently vacant.

Section 1 Background

1. Pursuant to Section 241 of the *Local Government Act 1993* (the LG Act) the Local Government Remuneration Tribunal hereby determines in each category of council, the maximum and minimum amount of fees to be paid to mayors and councillors of councils, as well as chairpersons and members of county councils.
2. The Tribunal is also required, pursuant to section 239 of the LG Act, to determine the categories of councils and mayoral offices at least once every 3 years. The Tribunal last undertook a fundamental review of the categories of councils in 2012 and will next consider this matter in 2015.
3. In determining the minimum and maximum fees payable to each of the categories, the Tribunal is required, pursuant to section 242A of the LG Act, to give effect to the same policies on increases in remuneration as those that the Industrial Relations Commission is required to give effect to under section 146C of the *Industrial Relations Act 1996*, when making or varying awards or orders relating to the conditions of employment of public sector employees.
4. The current policy on wages pursuant to section 146(1)(a) of the *Industrial Relations Act 1996* is articulated in the Industrial Relations (Public Sector Conditions of Employment) Regulation 2011. The effect of the Regulation is that public sector wages cannot increase by more than 2.5 per cent, and this includes the minimum and maximum fees payable to councillors and mayors.

ITEM 9 (continued)

ATTACHMENT 1

Local Government Remuneration Tribunal
2014 Report

Section 2 2013 Review

5. In undertaking the 2013 review the Tribunal noted that a number of initiatives were under way to improve the strength and effectiveness of local government in NSW.

These included:

- the work of the Independent Local Government Review Panel to drive key strategic directions identified in the Destination 2036 initiative
- the work of the Local Government Acts Taskforce to review the *Local Government Act 1993* and the *City of Sydney Act 1988*
- the engagement of the NSW Treasury Corporation (TCorp) to report on the financial sustainability of Local Government in NSW.

6. Given the significant work being undertaken by both the NSW Government and local councils to drive and deliver local government reform, the Tribunal did not call for general submissions from individual councils as part of the 2013 Annual Review.
7. The Tribunal's Report and Determination of 2013 provided a general increase of 2.5 per cent which was consistent with the NSW Wages Policy. The Tribunal advised that it would monitor the progress of these initiatives over the coming year.

Section 3 2014 Annual Review

8. On 20 January 2014, the Tribunal wrote to all mayors advising of the commencement of the 2014 Annual Review.
9. In writing to mayors the Tribunal noted that the final reports of the Independent Local Government Review Panel and the Local Government Acts Taskforce were released on 8 January 2014. These reports make a series of recommendations for reform, some of which address remuneration for councillors and mayors.

ITEM 9 (continued)

ATTACHMENT 1

Local Government Remuneration Tribunal
2014 Report

10. At the time of commencing the annual review it was not expected that a decision on, or implementation of, any proposed reforms would be finalised prior to the Tribunal making its determination on or before 30 April 2014. For that reason the Tribunal, as it did in 2013, did not call for general submissions from individual councils for the 2014 review.
11. While general submissions were not requested, councils were welcome to raise with the Tribunal any issues of concern. The Tribunal received two submissions from individual Councils. The submissions sought consideration of the following matters:
- the Tribunal to determine the maximum statutory increase of 2.5 percent as permitted by the legislation
 - the Tribunal to benchmark mayoral and councillor fees with that of a State Member of Parliament
 - the Tribunal to introduce a professional remuneration structure for councillors to improve accountability and performance.
12. The Tribunal also received a submission and met with representatives of Local Government NSW (LGNSW). Given the statutory limitations in place LGNSW has requested that councillor and mayoral remuneration should be increased by the full 2.5 per cent for 2013-14.
13. In addition to requesting the maximum increase of 2.5 percent, LGNSW has sought a professional remuneration structure to ensure that local government attracts appropriately qualified people. LGNSW continues to advocate that elected representatives face increasing challenges, associated with managing council workload, family responsibilities and paid work, and that the significant time involvement is not appropriately recompensed through the current remuneration levels.
14. LGNSW also provided the Tribunal with an overview of the current reform initiatives and their expected impact on the role and responsibilities of councillors and mayors. The anticipated changes will, in the opinion of LGNSW, warrant a review of the remuneration structure, and a subsequent increase in fees.

ITEM 9 (continued)

ATTACHMENT 1

Local Government Remuneration Tribunal
2014 Report

15. The Tribunal wishes to place on record its appreciation to LGNSW for its participation and assistance during the 2014 Annual Review process.

Section 4 Comments

16. The Independent Local Government Review Panel and the Local Government Acts Taskforce make a broad range of recommendations which, if adopted in full or in part, could deliver significant reforms across local government in NSW.
17. The Government has called for public submissions and Councils have been encouraged to provide comment on the final reports of the Panel and the Taskforce by 4 April 2014. The Government has indicated that it will consider the final reports, including submissions received, and prepare its response. That response has not been available to the Tribunal at the date by which it must make its determination for 2014.
18. The Tribunal notes that the Panel has made a number of comments in relation to the adequacy of the existing remuneration arrangements and has proposed structural changes which may have an impact on the roles and responsibilities of councillors and mayors. Suggested changes include amendments to the LG Act to provide greater clarity in relation to the role of councillors and mayors. It has been proposed that in larger councils and in major regional councils, the role of mayor, and in some instances that of the deputy mayor, should be expanded to a full time office and remunerated accordingly. The Panel has also suggested that professional development programs be made available to councillors and that remuneration should be increased in recognition of enhanced skills.
19. In making its determinations the Tribunal is required to have regard to the provisions of the existing LG Act. The LG Act prevents the Tribunal from determining any fees for Deputy Mayors and also requires that the Tribunal apply the Government's wages policy, which currently provides for a cap on increases of 2.5 per cent.

ITEM 9 (continued)

ATTACHMENT 1

Local Government Remuneration Tribunal
2014 Report

20. The Tribunal currently has regard to the role of councillors and mayors in determining the fees that apply to each of the categories of councils. The existing remuneration model is based on that first determined by the Tribunal in 1995. While there have been adjustments in both the categories of councils and the level of fees, these have not been significant. This in part recognises that the roles and responsibilities of councillors and mayors, as outlined in the legislation, have also not changed significantly since the commencement of the LG Act in 1993, notwithstanding any increases in workload.
21. The Panel has proposed that the roles and responsibilities of councillors and mayors be broadened. These additional functions, if introduced, are likely to have an impact upon the workload, and the skills and capabilities required of elected representatives.
22. The Tribunal continues to support initiatives which will bring about improvements in the local government sector. Further reforms such as council amalgamations and steps to increase resource sharing and joint planning, have previously received and will continue to receive the support of the Tribunal, in that those reforms should result in greater structural efficiencies and should contribute to the long term viability of local government in NSW.
23. The Tribunal to will continue to monitor the progress of reform.

Fees

24. The Tribunal is required to have regard to the Government's wages policy when determining the increase to apply to the minimum and maximum fees that apply to councillors and mayors. The public sector wages policy currently provides for a cap on increases of 2.5 per cent.
25. The Tribunal has reviewed the key economic indicators, including the Consumer Price Index and Wage Price Index, and finds that the full increase of 2.5 per cent available to it is warranted. On that basis, having regard to the above, and after taking the views of the Assessor into account, the Tribunal considers that an increase

ITEM 9 (continued)

ATTACHMENT 1

Local Government Remuneration Tribunal
2014 Report

of 2.5 per cent in the fees for councillors and mayors is appropriate and so determines.

Local Government Remuneration Tribunal

(signed)

Helen Wright

Dated: 24 April 2014

ITEM 9 (continued)

ATTACHMENT 1

Determinations of the Local Government Remuneration Tribunal effective on and from 1 July 2014

Determination No 1- Pursuant to Section 239 of Categories of Councils and County Councils Effective From 1 July 2014

Category - Principal City (1)

Sydney

Category - Major City (3)

Newcastle

Parramatta

Wollongong

Category - Metropolitan Major (2)

Blacktown

Penrith

Category - Metropolitan Centre (16)

Bankstown	Hurstville	Sutherland
Campbelltown	Lake Macquarie	Warringah
Fairfield	Liverpool	Willoughby
Gosford	North Sydney	Wyong
The Hills	Randwick	
Hornsby	Ryde	

Category – Metropolitan (21)

Ashfield	Holroyd	Marrickville
Auburn	Hunters Hill	Mosman
Botany	Kogarah	Pittwater
Burwood	Ku-ring-gai	Rockdale
Camden	Lane Cove	Strathfield
Canada Bay	Leichhardt	Waverley

ITEM 9 (continued)

ATTACHMENT 1

Determinations of the Local Government Remuneration Tribunal effective on and
from 1 July 2014

Canterbury	Manly	Woollahra
Category - Regional Rural (32)		
Albury	Dubbo	Orange
Armidale Dumaresq	Eurobodalla	Port Macquarie-Hastings
Ballina	Great Lakes	Port Stephens
Bathurst	Goulburn Mulwaree	Shellharbour
Bega Valley	Queanbeyan	Shoalhaven
Blue Mountains	Greater Taree	Tamworth
Broken Hill	Griffith	Tweed
Byron	Hawkesbury	Wagga Wagga
Cessnock	Kempsey	Wingecarribee
Clarence Valley	Lismore	Wollondilly
Coffs Harbour	Maitland	

Category - Rural (77)		
Balranald	Gloucester	Narromine
Bellingen	Greater Hume	Palerang
Berrigan	Gundagai	Parkes
Bland	Gunnedah	Oberon
Blayney	Guyra	Richmond Valley
Bogan	Gwydir	Singleton
Bombala	Harden	Snowy River
Boorowa	Hay	Temora
Bourke	Inverell	Tenterfield
Brewarrina	Jerilderie	Tumbarumba
Cabonne	Junee	Tumut
Carrathool	Kiama	Upper Hunter
Central Darling	Kyogle	Upper Lachlan
Cobar	Lachlan	Uralla
Conargo	Leeton	Urana

ITEM 9 (continued)

ATTACHMENT 1

Determinations of the Local Government Remuneration Tribunal effective on and
from 1 July 2014

Coolamon	Lithgow	Wakool
Cooma-Monaro	Liverpool Plains	Walcha
Coonamble	Lockhart	Walgett
Cootamundra	Mid-Western	Warren
Corowa	Moree Plains	Warrumbungle
Cowra	Murray	Weddin
Deniliquin	Murrumbidgee	Wellington
Dungog	Muswellbrook	Wentworth
Forbes	Nambucca	Yass Valley
Gilgandra	Narrabri	Young
Glen Innes Severn	Narrandera	

TOTAL GENERAL PURPOSE COUNCILS 152

Category - County Councils Water (5)

Central Tablelands	Riverina Water
Goldenfields Water	Rous
MidCoast	

Category - County Councils Other (9)

Castlereagh – Macquarie	Richmond River
Central Murray	Southern Slopes
Far North Coast	Upper Hunter
Hawkesbury River	Upper Macquarie
New England Tablelands	

TOTAL COUNTY COUNCILS 14

ITEM 9 (continued)

ATTACHMENT 1

Determinations of the Local Government Remuneration Tribunal effective on and from 1 July 2014

Determination 2 - Pursuant to Section 241 of Fees for Councillors and Mayors

Pursuant to s.241 of the *Local Government Act 1993*, the annual fees to be paid in each of the categories to councillors, mayors, members and chairpersons of county councils effective on and from 1 July 2014 are determined as follows:

Category	Councillor/Member Annual Fee		Mayor/Chairperson Additional Fee*	
	Minimum	Maximum	Minimum	Maximum
Principal City	\$24,430	\$35,820	\$149,460	\$196,660
Major City	\$16,280	\$26,880	\$34,600	\$78,300
Metropolitan Major	\$16,280	\$26,880	\$34,600	\$78,300
Metropolitan Centre	\$12,210	\$22,800	\$25,950	\$60,580
Metropolitan	\$8,130	\$17,930	\$17,310	\$39,110
Regional Rural	\$8,130	\$17,930	\$17,310	\$39,110
Rural	\$8,130	\$10,740	\$8,640	\$23,440
County Council – Water	\$1,620	\$8,960	\$3,460	\$14,710
County Council - Other	\$1,620	\$5,360	\$3,460	\$9,780

*This fee must be paid in addition to the fee paid to the Mayor/Chairperson as a Councillor/Member (s.249(2)).

Local Government Remuneration Tribunal

(signed)

Helen Wright

Dated: 24 April 2014

10 REPORTS DUE TO COUNCIL

Report prepared by: Meeting Support Coordinator**File No.:** CLM/14/1/4/2 - BP14/176

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 13 May 2014 (listing **ATTACHED**).

There are currently 27 reports listed. Following consideration of this report there will be four (4) overdue reports due to Council.

RECOMMENDATION:

That the report on Outstanding Council Reports be endorsed.

ATTACHMENTS

1 Outstanding Council Reports - as at 13 May 2014

Report Prepared By:

Carol Mikaelian
Meeting Support Coordinator

Report Approved By:

Amanda Janvrin
Section Manager - Governance

Shane Sullivan
Acting Group Manager - Corporate Services

ITEM 10 (continued)

ATTACHMENT 1

Outstanding Reports

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		Anticipated date	
13/11/2012	(b) That the General Manager bring back a report to Council of existing sister city relationships.	24/06/2014	
Group		Officer	
Corporate Services		Shane Sullivan	<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>

ITEM 10 (continued)

ATTACHMENT 1

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.		<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.	Anticipated date 22/07/2014	<i>Follow-up letter to applicant sent seeking amended plans 3 April 2013 - applicant has requested more time to provide amendements.</i>
Group		Officer 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</i>

ITEM 10 (continued)

ATTACHMENT 1

13-May-14

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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 amendemts required as a
result of issues including those
raised by RMS. Plans not yet
received.*

ITEM 10 (continued)

ATTACHMENT 1

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	
14/05/2013		22/07/2014	
Group		Officer	
Community Life		Tatjana Domazet	<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>
			<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 10 (continued)

ATTACHMENT 1

Meeting Type	Resolution	Due Date of Report	Comments/Update
Works and Community	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.	22/07/2014	<i>Report anticipated for Council Meeting of 22 July 2014.</i>
Group		Officer	
Community Life		Tatjana Domazet	

ITEM 10 (continued)

ATTACHMENT 1

Council	Resolution DRAFT DCP 2010 PART 4.4 RYDE TOWN CENTRE - CIVIC PRECINCT - COMPLETE	Due Date of Report 25/03/2014	Comments/Update <i>Gateway determination under consideration of DoPI - exhibition pending DoPI decision.</i>
Meeting Date 28/05/2013	(c) That Council is presented with a further report following the completion of the exhibition period.	Anticipated date 13/05/2014	<i>DoPI requested additional information, which has been provided by Council 5 August 2013.</i>
Group Environment and Planning		Officer 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 presented to Council Meeting on 13 May 2014.</i>
			<i>COMPLETED (To be removed following Council Meeting held on 27 May 2014).</i>

ITEM 10 (continued)

ATTACHMENT 1

Meeting Type Council	Resolution ICAC PUBLIC INQUIRY	Due Date of Report	Comments/Update <i>No further action, pending release of ICAC findings.</i>
Meeting Date 25/06/2013	6. That Council endorse staff undertaking no further work on the Development Application before Council in relation to 826 Victoria Rd, Ryde until the Commission has handed down its findings in this matter.	Anticipated date	
Group Environment and Planning		Officer	

ITEM 10 (continued)

ATTACHMENT 1

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	PLANNING PROPOSAL - 10 MONASH ROAD AND 2 COLLEGE STREET, GLADESVILLE	27/05/2014	<i>Date of exhibition yet to be determined.</i>
Meeting Date	(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.	Anticipated date	<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>
24/09/2013		22/07/2014	
Group		Officer	
Environment and Planning		Meryl Bishop	

ITEM 10 (continued)

ATTACHMENT 1

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	WESTERN SYDNEY LIGHT RAIL - PART 2 FEASIBILITY REPORT - COMPLETE	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	
8/10/2013		27/05/2014	
Group	(c) That the Acting General Manager bring a report back to Council as a result of part (b) above.	Officer	<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>
General Manager		Roy Newsome	<i>There have been recent announcements of possible state/federal funding of this project. The report to Council is suggested to be deferred to 27 May 2014 to await further confirmation of details related to this project, including Government funding.</i>
			<i>Further follow up is being made with Parramatta City Council on this project. It is advised that no further progress has been made on this project. This item will be deemed as complete and removed from this report.</i>

ITEM 10 (continued)

ATTACHMENT 1

<i>COMPLETED (To be removed following Council Meeting held on 27 May 2014).</i>			
Meeting Type Council	Resolution PLANNING PROPOSAL - AMENDMENTS TO LEP 2013	Due Date of Report 27/05/2014	Comments/Update <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 later date.</i>
Meeting 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.	Anticipated date 22/07/2014	
Group Environment and Planning		Officer Meryl Bishop	

ITEM 10 (continued)

ATTACHMENT 1

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	(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.	Anticipated date	<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>
8/10/2013		22/07/2014	
Group		Officer	
Environment and Planning		Meryl Bishop	

ITEM 10 (continued)

ATTACHMENT 1

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	MAYORAL MINUTE - NIGHT FOOD MARKETS IN EASTWOOD	22/07/2014	<i>This report is underway and will be provided to Council in July 2014.</i>
Meeting Date		Anticipated date	
26/11/2013	(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.	22/07/2014	
Group		Officer	
Community Life	(b) That all funding options be explored as part of the investigation.	Derek McCarthy	
	(c) That at the completion of the investigation as outlined in parts (a) and (b), a report be presented to Council.		
	(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.		

ITEM 10 (continued)

ATTACHMENT 1

Meeting Type Council	Resolution NOTICE OF MOTION - CENTENARY OF ANZAC AND COMMEMORATION OF WW1 COMMITTEE FUNDING OPTIONS - COMPLETE	Due Date of Report 22/04/2014	Comments/Update <i>This report will be provided to Council in April 2014.</i>
Meeting Date 10/12/2013	(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 27/05/2014	<i>Awaiting confirmation of the grant application outcome. The new anticipated date of report is 27 May.</i>
Group Community Life		Officer Derek McCarthy	<i>COMPLETED (To be removed following Council Meeting to be held 27 May 2014).</i>
Meeting Type Council	Resolution MAYORAL MINUTE - VOLUNTEER READING PROGRAM	Due Date of Report 24/06/2014	Comments/Update <i>This report is underway will be provided to Council in June 2014.</i>
Meeting Date 10/12/2013	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 24/06/2014	
Group Community Life		Officer Jill Webb	

ITEM 10 (continued)

ATTACHMENT 1

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	EASTWOOD TOWN CENTRE MASTER PLAN	22/07/2014	<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		24/06/2014	<i>Notification area expanded and exhibition period extended until 14 May 2014. An additional information session will also be held on 3 May 2014.</i>
Group		Officer	
Environment and Planning		Meryl Bishop	

ITEM 10 (continued)

ATTACHMENT 1

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	NOTICE OF MOTION - COUNCIL PARKING INFRINGEMENT POLICIES AND IMPLEMENTATION - COMPLETE	13/05/2014	<i>Report to be presented to Council on 13 May 2014.</i>
Meeting Date		Anticipated date	
11/02/2014	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.	13/05/2014	<i>COMPLETED (To be removed following Council Meeting held on 27 May 2014).</i>
Group		Officer	
Environment and Planning		Leon Marskell	

ITEM 10 (continued)

ATTACHMENT 1

Meeting Type	Resolution	Due Date of Report	Comments/Update
Works and Community	NOTICE OF MOTION - BUSH REGENERATION ACTIVITIES	17/06/2014	<i>Bush Regeneration Services tender advertised and is being assessed. The anticipated date of report to the Works and Community Committee is 17 June 2014.</i>
Meeting Date	That the General Manager provide a status report to the Works and Community Committee on bush regeneration activities on Council land within the City of Ryde. The report should include details of paid and volunteer work during the last 12 months, the current condition of bushland subject to active regeneration and plans for the future.	Anticipated date	
25/02/2014		17/06/2014	
Group		Officer	
Community Life		Tatjana Domazet	
<hr/>			
Meeting Type	Resolution	Due Date of Report	Comments/Update
Works and Community	CITIZEN ENGAGEMENT ADVISORY COMMITTEE REPORT TO COUNCIL - COMPLETE	25/03/2014	<i>Work has commenced on the establishment of the Bushcare and Environment Committee and the Terms of Reference will be provided to the Works and Community Committee for comment. This is anticipated for 20 May 2014.</i>
Meeting Date	(h) That Council establish as soon as possible a Bushcare and Environment Committee and that a further report be provided to Council reviewing the existing Advisory Committee structure in 2016 in preparation for the next term of Council.	Anticipated date	
25/02/2014		20/05/2014	
Group		Officer	
Community Life		Tatjana Domazet	<i>COMPLETED (To be removed following Council Meeting to be held 27 May 2014).</i>

ITEM 10 (continued)

ATTACHMENT 1

Meeting Type Council	Resolution MAYORAL MINUTE - COFFEE CART SERVICE - EASTWOOD LIBRARY AREA	Due Date of Report 24/06/2014	Comments/Update <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>
Meeting Date 11/03/2014	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.	Anticipated date 22/07/2014	
Group Public Works		Officer Chris Redman	
Meeting Type Council	Resolution PROPOSED SALE - WALKLEY PATHWAY, WEST RYDE	Due Date of Report 29/07/2014	Comments/Update <i>Negotiations to take place. It is expected that a report will be submitted to Council by 26 August 2014, at the latest, following these negotiations.</i>
Meeting Date 8/04/2014	(b) That this matter be reported back to Council following further negotiations being finalised.	Anticipated date 26/08/2014	
Group Public Works		Officer Chris Redman	

ITEM 10 (continued)

ATTACHMENT 1

Meeting Type Council	Resolution PUBLIC TOILET AT SAGER PLACE SHOPPING CENTRE	Due Date of Report 22/07/2014	Comments/Update <i>Contact will be made with owners of 8 Sager Place to discuss opportunities for leasing toilets for public use; a further report to follow.</i>
Meeting Date 8/04/2014	(e) That the matter be reported back to Council.	Anticipated date 22/07/2014	
Group Environment and Planning		Officer Meryl Bishop	
Meeting Type Works and Community	Resolution DRAFT GLADESVILLE PEDESTRIAN AND MOBILITY ACCESSIBILITY PLAN - FOR PUBLIC EXHIBITION	Due Date of Report 22/07/2014	Comments/Update <i>Exhibition Period ends 30 May 2014.</i>
Meeting Date 15/04/2014	(b) That Council consider a further report on the Gladesville Town Centre Pedestrian Access and Mobility Plan for consideration and determination after the public exhibition period has finished and all submissions have been considered.	Anticipated date 24/06/2014	
Group Environment and Planning		Officer Sam Cappelli	

ITEM 10 (continued)

ATTACHMENT 1

Meeting Type Council	Resolution 6 RESERVE STREET - FEASIBILITY STUDY AND DEVELOPMENT PROPOSAL - COMPLETE	Due Date of Report 13/05/2014	Comments/Update <i>Update: 1 May 2014 Report submitted to Council Meeting held on 13 May 2014.</i>
Meeting Date 22/04/2014	That Council defer this matter for a further report to explore all options with regards to the site including key worker accommodation.	Anticipated date 13/05/2014	COMPLETED (To be removed following Council Meeting held on 27 May 2014).
Group Public Works		Officer Chris Redman	
Meeting Type Council	Resolution RE-ESTABLISHMENT OF ALCOHOL FREE ZONES IN EASTWOOD	Due Date of Report 22/07/2014	Comments/Update <i>The proposal to re-establish alcohol free zones in Eastwood is currently on public exhibition until 30 May 2014.</i>
Meeting Date 22/04/2014	(d) That Council receive a further report on the Alcohol Free Zones if any adverse comment is received during the public consultation.	Anticipated date 22/07/2014	
Group Community Life		Officer Derek McCarthy	

ITEM 10 (continued)

ATTACHMENT 1

Meeting Type Council	Resolution DRAFT FOUR YEAR DELIVERY PLAN 2014/2018 INCLUDING ONE YEAR OPERATION PLAN 2014/2015	Due Date of Report 24/06/2014	Comments/Update <i>Draft Four Year Delivery Plan 2014/2018 including One Year Operational Plan 2014/2015 has been placed on public exhibition from 30 April 2014 to 6 June 2014.</i>
Meeting Date 22/04/2014	(c) That following the public exhibition period detailed in part (b), Council consider all public submissions at its meeting to be held on Tuesday, 24 June 2014 prior to formally adopting its Four-Year Delivery Plan 2014/2018 including the One-Year Operational Plan 2014/2015.	Anticipated date 24/06/2014	
Group Corporate Services		Officer John Todd	<i>Following exhibition period, a report will be presented to the Council Meeting on 24 June 2014 to consider all public submissions.</i>
Meeting Type Council	Resolution MAYORAL MINUTE - PUTNEY HILL - CHANGE OF STREET NAME - LARDELLI DRIVE	Due Date of Report 10/06/2014	Comments/Update <i>Meeting with Fraser's and residents scheduled for 15 May 2014.</i>
Meeting Date 22/04/2014	(b) That the Acting General Manager provide a further report back to Council on the results and feedback from the consultation.	Anticipated date 10/06/2014	<i>Matter has been put on the agenda of the next meeting of the Geographical Naming Board - 20 May 2014.</i>
Group Environment and Planning		Officer Dyalan Govender	

ITEM 10 (continued)

ATTACHMENT 1

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	MAYORAL MINUTE - CCTV CAMERAS - EASTWOOD	24/06/2014	<i>The required safety audit and consultation with police will require more time to complete.</i>
Meeting Date	(a) That Council staff prepare a report for Council's consideration on 27 May 2014, on the cost of CCTV installation and maintenance including possible ongoing maintenance funding from any level of Government. The report should include details of previous investigations into the provision of CCTV cameras.	Anticipated date	
22/04/2014		24/06/2014	
Group		Officer	
Community Life		Derek McCarthy	

CONFIDENTIAL ITEMS

11 NORTHERN SYDNEY REGIONAL WASTE PROJECT

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: Section Manager - Waste
File No.: GRP/09/3/11 - BP14/547
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12 REQUEST FOR TENDER - COR-RFT-04/14 CONCRETE REPAIR AND ASSOCIATED WORKS - GLEN STREET CAR PARK, EASTWOOD

Report prepared by: Project Manager (Civil)
Report approved by: Section Manager - Program Delivery; Service Unit Manager - Project Development; Group Manager - Public Works

Confidential

This item is classified CONFIDENTIAL under Section 10A(2) of the Local Government Act, 1993, which permits the meeting to be closed to the public for business relating to the following: (d) (i) commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

File Number: PCM2014/19 - BP14/605
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13 ADVICE ON COURT ACTIONS

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: Paralegal
File No.: GRP/09/5/7 - BP14/510
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