

Meeting Date: Tuesday 15 December 2015
Location: Council Chambers, Level 6, Civic Centre, 1 Devlin Street, Ryde
Time: 8.00pm

NOTICE OF BUSINESS

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4 REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING 16/15 held on 15 December 2015

Report prepared by: Senior Coordinator - Governance
File No.: CLM/15/1/4/2 - BP15/1752

REPORT SUMMARY

Attached are the Minutes of the Works and Community Committee Meeting 16/15 held on 15 December 2015. The Minutes will be listed for confirmation at the next Works and Community Committee Meeting.

Items 1, 2, 4, 5, 6, 7, 9 and 10 were dealt with by the Committee within its delegated powers.

The following Committee recommendations for Items 3 and 8 are submitted to Council for determination in accordance with the delegations set out in Council's Code of Meeting Practice relating to Charters, functions and powers of Committees:

3 SYNTHETIC SPORTS SURFACES ACTION PLAN (2016-2026)

Note: Kelvin Gray (representing Northern District Cricket Association Inc.) addressed the meeting in relation to this Item.

RECOMMENDATION: (Moved by Councillors Maggio and Stott)

- (a) That Council establish a Synthetic Surfaces Program for the period 2016-2026.
- (b) That Council endorse the draft Synthetic Surface Action Plan 2016-2026 fields to be converted as listed below in preference order as per the plan
 - 1) Christie Park No. 1
 - 2) Christie Park No. 2
 - 3) ELS Hall Park No. 1
 - 4) Meadowbank Park No. 2
 - 5) Magdala Park
 - 6) Meadowbank Park No. 3
- (c) That the General Manager immediately proceed to Tender on the first three (3) fields as listed in (b) above, with a view to awarding a contract(s) for construction of three (3) synthetic surfaces in 2016.
- (d) That the draft Synthetic Surface Action Plan 2016-2026 be included in the draft City of Ryde Sport and Recreation Strategy for public exhibition in February 2016.

ITEM 4 (continued)

- (e) That Council endorse a funding framework for the Synthetic Surfaces Program comprising of borrowings (establishment of a loan facility), Section 94 contributions, general rates (Asset Replacement Reserve) revenue and contributions from sporting/community groups/governing bodies to fund the implementation of the program.
- (f) That Council endorse the immediate implementation of the draft Synthetic Surfaces Action Plan by commencing construction of all short-term projects identified in the Action Plan (including the installation of synthetic surfaces at Christie Park No. 1 and 2 and ELS Hall Park No. 1) and a community engagement meeting to be held with users of the parks to provide any feedback.
- (g) That all affected user groups, especially North Ryde Hawks and NDCA, be immediately notified to ensure that Council prioritises any necessary relocations to other fields, as required.
- (h) That all costs arising from any necessary relocation of existing user groups, or the construction of new facilities to accommodate those groups at alternative grounds, be borne from the Synthetic Surfaces Program budget.
- (i) That in the development of the draft 2016-2020 Delivery Plan, additional funding be allocated to the sports lighting fields program in line with recommendations from the Draft Sport and Recreation Strategy. The new program is to then form the basis of a report to the Works and Community Committee Meeting for March 2016.
- (j) The installation of the new turf wicket at Marsfield Park be completed before any work commences at ELS Hall No. 1, thus ensuring that the premier competition is not interrupted. These works at Marsfield Park should commence in 2016 so that the turf wickets would be ready for the 2016/2017 cricket season.
- (k) That the following new facilities at Marsfield Park be constructed as part of the relocation of current users at ELS Hall Park No. 1;
 - 1) A new turf wicket
 - 2) An appropriate fence installed around the perimeter of the ground to assist in preventing lost balls, in line with current installation at ELS Hall No. 1
 - 3) Amenities and storage facilities upgrade to be built for wicket covers, other equipment and Council's plant and equipment
- (l) That subject to further investigation regarding cost and practicality, a synthetic wicket be installed at the new ELS Hall No. 1 facility so both lower grade senior and junior cricket can be played there in summer.
- (m) That the North Ryde Hawks be given a high priority when considering the future allocation of users at ELS Hall Park.

ITEM 4 (continued)

- (n) That the General Manager issue a Press Release on behalf of the Council briefly outlining the initiatives in the Synthetic Surfaces Action Plan.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **15 DECEMBER 2015** as substantive changes were made to the published recommendation.

8 BETTER WASTE AND RECYCLING FUND - EPA Projects

RECOMMENDATION: (Moved by Councillors Maggio and Etmekdjian)

- (a) That Council notes receipt of the Funding from the EPA under the Better Waste and Recycling Fund.
- (b) That Council approves the two (2) new projects - Reduce Litter – Gladesville Catchment Litter Collection & Prevention Program with a cost of \$400,000 and Reduce Illegal Dumping – Illegal Dumping Surveillance & Reduction with a cost of \$30,300 funded by the Better Waste and Recycling Fund and the Stormwater Improvement Delivery Program, to be included in the 2015-16 Operational Plan and the 2015-2019 Delivery Plan.
- (c) That the necessary budget changes be incorporated in the next Quarterly Review to reflect the funding so that the projects can begin immediately to meet the 30 June 2016 deadline.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **15 DECEMBER 2015** as it is outside the Committee's delegations.

ATTACHMENTS

- 1 Minutes – Works and Community Committee – 15 December 2015

ITEM 4 (continued)

ATTACHMENT 1

**Works and Community Committee
MINUTES OF MEETING NO. 16/15**

Meeting Date: Tuesday 15 December 2015

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

Time: 5.00pm

Councillors Present: Councillors Perram (Chairperson), Etmekdjian, Maggio and Stott.

Apologies: Councillors Li and Simon.

Leave of Absence: Councillor Pendleton.

Staff Present: General Manager, Acting Chief Operating Officer, Acting Director – Corporate and Community Services, Acting Director – City Strategy and Planning, Director – City Works and Infrastructure, Manager – Asset Systems, Manager – Project Development, Manager – Operations, Manager – RALC, Acting Manager – Strategic City, Acting Senior Coordinator – Open Space Planning and Assets, Senior Coordinator – Sportsgrounds and Recreation, Senior Coordinator – Waste, Senior Coordinator – Transport, Senior Coordinator – Civil Assets, Senior Coordinator – Stormwater and Catchments, Stormwater Investigation Officer, Transport and Development Engineer, Team Leader – Transport Services, Transport and Development Engineer, Traffic Engineer, Senior Coordinator - Governance and Governance, Risk and Audit Coordinator.

DISCLOSURES OF INTEREST

Councillor Stott disclosed a Less than Significant Non-Pecuniary Interest in Item 10 Parts (i) and (j) – Traffic and Parking Matters Presented to Ryde Traffic Committee held on 26 November 2015, for the reason that she currently lives in Belmore Street and near Porter Street, which are Items mentioned in the Traffic Report.

1 CONFIRMATION OF MINUTES – Meeting held on 17 November 2015

Note: This Item was dealt with later in the meeting as detailed in these Minutes.

2 REVIEW OF FEES - DINGHY RACK HIRE

Note: James Harvey addressed the meeting in relation to this Item.

RESOLUTION: (Moved by Councillors Maggio and Stott)

(a) That Council maintain the current fees for dinghy rack storage.

ITEM 4 (continued)

ATTACHMENT 1

- (b) That dinghy rack storage fees be reviewed following the broader strategic review of fees and charges within the Strengthening Ryde initiative and included in the 2016/17 fees and charges schedule.

Record of Voting:

For the Motion: Unanimous

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

3 SYNTHETIC SPORTS SURFACES ACTION PLAN (2016-2026)

Note: Kelvin Gray (representing Northern District Cricket Association Inc.) addressed the meeting in relation to this Item.

RECOMMENDATION: (Moved by Councillors Maggio and Stott)

- (a) That Council establish a Synthetic Surfaces Program for the period 2016-2026.
- (b) That Council endorse the draft Synthetic Surface Action Plan 2016-2026 fields to be converted as listed below in preference order as per the plan
- 7) Christie Park No. 1
 - 8) Christie Park No. 2
 - 9) ELS Hall Park No. 1
 - 10) Meadowbank Park No. 2
 - 11) Magdala Park
 - 12) Meadowbank Park No. 3
- (c) That the General Manager immediately proceed to Tender on the first three (3) fields as listed in (b) above, with a view to awarding a contract(s) for construction of three (3) synthetic surfaces in 2016.
- (d) That the draft Synthetic Surface Action Plan 2016-2026 be included in the draft City of Ryde Sport and Recreation Strategy for public exhibition in February 2016.
- (e) That Council endorse a funding framework for the Synthetic Surfaces Program comprising of borrowings (establishment of a loan facility), Section 94 contributions, general rates (Asset Replacement Reserve) revenue and contributions from sporting/community groups/governing bodies to fund the implementation of the program.
- (f) That Council endorse the immediate implementation of the draft Synthetic Surfaces Action Plan by commencing construction of all short-term projects identified in the Action Plan (including the installation of synthetic surfaces at Christie Park No. 1 and 2 and ELS Hall Park No. 1) and a community engagement meeting to be held with users of the parks to provide any feedback.

ITEM 4 (continued)

ATTACHMENT 1

- (g) That all affected user groups, especially North Ryde Hawks and NDCA, be immediately notified to ensure that Council prioritises any necessary relocations to other fields, as required.
- (h) That all costs arising from any necessary relocation of existing user groups, or the construction of new facilities to accommodate those groups at alternative grounds, be borne from the Synthetic Surfaces Program budget.
- (i) That in the development of the draft 2016-2020 Delivery Plan, additional funding be allocated to the sports lighting fields program in line with recommendations from the Draft Sport and Recreation Strategy. The new program is to then form the basis of a report to the Works and Community Committee Meeting for March 2016.
- (k) The installation of the new turf wicket at Marsfield Park be completed before any work commences at ELS Hall No. 1, thus ensuring that the premier competition is not interrupted. These works at Marsfield Park should commence in 2016 so that the turf wickets would be ready for the 2016/2017 cricket season.
- (k) That the following new facilities at Marsfield Park be constructed as part of the relocation of current users at ELS Hall Park No. 1;
 - 4) A new turf wicket
 - 5) An appropriate fence installed around the perimeter of the ground to assist in preventing lost balls, in line with current installation at ELS Hall No. 1
 - 6) Amenities and storage facilities upgrade to be built for wicket covers, other equipment and Council's plant and equipment
- (l) That subject to further investigation regarding cost and practicality, a synthetic wicket be installed at the new ELS Hall No. 1 facility so both lower grade senior and junior cricket can be played there in summer.
- (m) That the North Ryde Hawks be given a high priority when considering the future allocation of users at ELS Hall Park.
- (n) That the General Manager issue a Press Release on behalf of the Council briefly outlining the initiatives in the Synthetic Surfaces Action Plan.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **15 DECEMBER 2015** as substantive changes were made to the published recommendation.

ITEM 4 (continued)

ATTACHMENT 1

1 CONFIRMATION OF MINUTES - Meeting held on 17 November 2015

RESOLUTION: (Moved by Councillors Etmekdjian and Stott)

That the Minutes of the Works and Community Committee 15/15, held on 17 November 2015, be confirmed.

Record of Voting:

For the Motion: Unanimous

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

2 REVIEW OF FEES – DINGHY RACK HIRE

Note: This Item was dealt with earlier in the meeting as detailed in these Minutes.

3 SYNTHETIC SPORTS SURFACES ACTION PLAN (2016-2026)

Note: This Item was dealt with earlier in the meeting as detailed in these Minutes.

4 NORTH WEST SYDNEY KOALAS USE OF ELS HALL PARK

RESOLUTION: (Moved by Councillors Maggio and Stott)

- (a) That Council allocate ELS Hall Park field #1 and ELS Hall Park field #3 to the North West Sydney Koalas women's representative teams and the North Ryde Hawks Junior Rugby League Club, as detailed in the body of this report for the 2016 winter season.
- (b) That Council write to the North Ryde Hawks Junior Rugby League Club and the North West Sydney Koalas and thank them for their flexibility in coming to a mutually agreeable outcome.
- (c) That Council's Operations Department be thanked for their assistance in finding an appropriate accommodation for the North West Sydney Koalas.

Record of Voting:

For the Motion: Unanimous

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

ITEM 4 (continued)

ATTACHMENT 1

5 CITY OF RYDE GROUND CLOSURES

RESOLUTION: (Moved by Councillors Etmekdjian and Maggio)

That Council endorse the internal procedures for ground closures as outlined in the body of this report and detailed in the attached 'Wet Weather Internal Procedure Document'.

Record of Voting:

For the Motion: Unanimous

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

6 ELOUERA RESERVE - PLAYGROUND CONCEPT WITH INTEGRATED PUBLIC ART

RESOLUTION: (Moved by Councillors Etmekdjian and Maggio)

That Council endorse the integrated public art concept proposed at Elouera Reserve.

Record of Voting:

For the Motion: Unanimous

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

7 EAST WARD EVENTS AND PROMOTIONS COMMITTEE

Note: A Memorandum from the Acting Director – City Strategy and Planning dated 14 December 2015 was tabled in relation to this Item and a copy is ON FILE.

RESOLUTION: (Moved by Councillors Stott and Maggio)

- (a) That Council endorse the nominations received for the East Ward Events and Promotions Advisory Committee:
- Mr Ross Anderson (Anderson's Wines)
 - Ms Susanne Grindal (Art of Baking)
 - Ms Sandra Donovan (Concord and Ryde Sailing Club)
 - Mr Peter Grayson (BresicWhitney Real Estate)
 - Mr Don McKinnon (Community Representative)
- (b) That Council Officers contact the nominees to accept their membership and to schedule the first meeting in February 2016.
- (c) That Council approve the revised Draft Terms of Reference for the East Ward Events and Promotions Advisory Committee to be considered at the first Committee meeting and returned to Council for final approval.

ITEM 4 (continued)

ATTACHMENT 1

Record of Voting:

For the Motion: Unanimous

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

8 BETTER WASTE AND RECYCLING FUND - EPA Projects

RECOMMENDATION: (Moved by Councillors Maggio and Etmekdjian)

- (a) That Council notes receipt of the Funding from the EPA under the Better Waste and Recycling Fund.
- (b) That Council approves the two (2) new projects - Reduce Litter – Gladesville Catchment Litter Collection & Prevention Program with a cost of \$400,000 and Reduce Illegal Dumping – Illegal Dumping Surveillance & Reduction with a cost of \$30,300 funded by the Better Waste and Recycling Fund and the Stormwater Improvement Delivery Program, to be included in the 2015-16 Operational Plan and the 2015-2019 Delivery Plan.
- (c) That the necessary budget changes be incorporated in the next Quarterly Review to reflect the funding so that the projects can begin immediately to meet the 30 June 2016 deadline.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **15 DECEMBER 2015** as it is outside the Committee's delegations.

9 PROJECT STATUS REPORT - OCTOBER / NOVEMBER, 2015 PROJECT DEVELOPMENT DEPARTMENT

RESOLUTION: (Moved by Councillors Maggio and Etmekdjian)

That Council receive and note this report.

Record of Voting:

For the Motion: Unanimous

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

ITEM 4 (continued)

ATTACHMENT 1

10 TRAFFIC AND PARKING MATTERS PRESENTED TO RYDE TRAFFIC COMMITTEE held on 26 November 2015

Note: Councillor Stott disclosed a Less than Significant Non-Pecuniary Interest in Parts (i) and (j) of this Item, for the reason that she currently lives in Belmore Street and near Porter Street, which are Items mentioned in the Traffic Report.

RESOLUTION: (Moved by Councillors Maggio and Stott)

- (a) That Council installs a 15 m 'NO PARKING' zone across and 5 m either side of the driveway at 58 Anthony Road, Denistone.
- (b) That Council installs a 'NO PARKING 5AM-11AM WED' zone at the cul-de-sac of Brush Road, outside 11 Brush Road, Eastwood.
- (c) That Council approves the attached signage and linemarking plan, *Drawing A-CD 00016*, submitted by the developer of 66 Talavera Road, Macquarie Park, and that any amendments to the plans be incorporated by the developer prior to the implementation of the plan.
- (d) That Council approves the attached signage and linemarking plan, *Drawing 10102E2.07 (Rev. 2)* submitted by the Developer at 125 to 135 Church Street, and that any amendments to the plans be incorporated by the developer prior to the implementation of the plan.
- (e) That Council installs 6 m of 'NO PARKING 8AM-5PM MON-FRI CITY OF RYDE AUTHORISED VEHICLES EXCEPTED' on the:
 - i. Southern side of Wicks Road, opposite 1-7 Waterloo Road, Macquarie Park.
 - ii. Northern side of Byfield Street, 12 Lyonpark Road, Macquarie Park.
 - iii. Southern side of Khartoum Road, outside 49-51 Fontenoy Road, Macquarie Park.
 - iv. Southern side of Talavera Road, outside Macquarie Graduate School of Management, Macquarie Park.
 - v. Northern side of Culloden Road, outside 120 Culloden Road, Macquarie Park.
- (f) That Council:
 - i. Installs a 37 m 'NO STOPPING' zone on the southern side of David Avenue, along the frontages of 11 & 13 David Avenue, North Ryde.
 - ii. Installs an 11.5 m 'NO STOPPING' zone on the northern side of David Avenue, along the frontage of 14 David Avenue, North Ryde
 - iii. Reduces the existing 43 m long BB centreline in David Avenue, North Ryde by 5 m at the eastern end.

ITEM 4 (continued)

ATTACHMENT 1

- (g) That Council:
- i. Installs a 17.2 m '1P 8.30AM-6PM MON-FRI 8.30AM-12.30PM SAT' zone on the eastern side of Blenheim Road, outside 3 & 5 Blenheim Road, North Ryde.
 - ii. Reduces thirteen of the existing sixteen one-hour 45° angle parking spaces on the western side of Blenheim Road to install an additional 4.5 m wide 'P DISABILITY ONLY' zone, parallel to the kerbline, outside 2 to 32 Blenheim Road, North Ryde.
- (h) That Council holds the 2016 regular meetings of the Ryde Traffic Committee at 10am on:
- i. 28 January 2016,
 - ii. 17 March 2016,
 - iii. 19 May 2016,
 - iv. 21 July 2016,
 - v. 15 September 2016, and
 - vi. 17 November 2016.
- (i) That Council installs an 11 m 'LOADING ZONE 8AM-3PM SAT' on the eastern side of Belmore Street, south of the existing 'NO STOPPING' zone at the intersection of Constitution Road, Ryde.
- (j) That Council installs a 'NO STOPPING' zone in the driveway access of the Bayview Apartments Complex at the intersection of Porter Street and Well Street in accordance with Annexure A.
- (k) That Council:
- i. Installs a flush threshold in Payten Street, south of Morrison Road, Putney.
 - ii. Installs a flush threshold in Douglas Street, south of Morrison Road, Putney.
 - iii. Installs a flush threshold in Charles Street, south of Morrison Road, Putney with the location to be confirmed with RMS.
 - iv. Installs a flush threshold in Charles Street, south of Parry Street, Putney.
 - v. Installs a flush threshold in Delange Road, south of Morrison Road, Putney.
 - vi. Installs a raised threshold in Morrison Road, east of Princes Street, Putney.
 - vii. Undertakes a warrant-based analysis as applicable, prior to undertaking any modelling analysis and road safety audit review of design options for the intersection of Morrison Road, Parry Street and Acacia Avenue, as endorsed by the Ryde Traffic Committee.

ITEM 4 (continued)

ATTACHMENT 1

- viii. Further investigates installing speed-reduction devices in Parry Street, Putney.
- (l) That Council adjusts the existing 'BUS ZONE 9.30AM-3.30PM MON-SAT' on the western side of Bay Drive, Meadowbank to start at 8.30am.

Record of Voting:

For the Motion: Unanimous

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

The meeting closed at 6.00pm.

CONFIRMED THIS 16TH DAY OF FEBRUARY 2016.

Chairperson

5 REPORT OF THE FINANCE AND GOVERNANCE COMMITTEE MEETING 3/15 held on 15 December 2015

Report prepared by: Senior Coordinator - Governance
File No.: CLM/15/1/8/2 - BP15/1753

REPORT SUMMARY

Attached are the Minutes of the Finance and Governance Committee Meeting 3/15 held on 15 December 2015. The Minutes will be listed for confirmation at the next Finance and Governance Committee Meeting.

The following Committee recommendations for Items 1, 2, 3, 4, 5, 6, 7, 8, 9, 10 and 11 are submitted to Council for determination in accordance with the delegations set out in the Code of Meeting Practice relating to Charters, functions and powers of Committees:

1 CONFIRMATION OF MINUTES - Finance and Governance Committee Meeting held on 17 November 2015

RECOMMENDATION: (Moved by Councillors Perram and Etmekdjian)

That consideration of this Item be referred to the Council Meeting on 15 December 2015 for determination.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **15 DECEMBER 2015** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

2 INVESTMENT REPORT - November 2015

RECOMMENDATION: (Moved by Councillors Perram and Etmekdjian)

That consideration of this Item be referred to the Council Meeting on 15 December 2015 for determination.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **15 DECEMBER 2015** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

ITEM 5 (continued)

3 STRENGTHENING RYDE - Quarterly update October 2015

RECOMMENDATION: (Moved by Councillors Perram and Etmekdjian)

That consideration of this Item be referred to the Council Meeting on 15 December 2015 for determination.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **15 DECEMBER 2015** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

4 2015/2016 CHRISTMAS NEW YEAR ARRANGEMENTS - DELEGATIONS TO THE MAYOR AND GENERAL MANAGER

RECOMMENDATION: (Moved by Councillors Perram and Etmekdjian)

That consideration of this Item be referred to the Council Meeting on 15 December 2015 for determination.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **15 DECEMBER 2015** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

5 REPORTS DUE TO COUNCIL

RECOMMENDATION: (Moved by Councillors Perram and Etmekdjian)

That consideration of this Item be referred to the Council Meeting on 15 December 2015 for determination.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **15 DECEMBER 2015** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

ITEM 5 (continued)

6 PROPERTY MATTER

RECOMMENDATION: (Moved by Councillors Perram and Etmekdjian)

That consideration of this Item be referred to the Council Meeting on 15 December 2015 for determination.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **15 DECEMBER 2015** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

7 PROPERTY MATTER

RECOMMENDATION: (Moved by Councillors Perram and Etmekdjian)

That consideration of this Item be referred to the Council Meeting on 15 December 2015 for determination.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **15 DECEMBER 2015** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

8 PROPERTY MATTER

RECOMMENDATION: (Moved by Councillors Perram and Etmekdjian)

That consideration of this Item be referred to the Council Meeting on 15 December 2015 for determination.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **15 DECEMBER 2015** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

ITEM 5 (continued)

9 COR-RFT-11/14 - SUPPLEMENTARY TO PROVISION OF MINOR WORKS AND SERVICES TENDER

RECOMMENDATION: (Moved by Councillors Perram and Etmekdjian)

That consideration of this Item be referred to the Council Meeting on 15 December 2015 for determination.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **15 DECEMBER 2015** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

10 TENDER REPORT COR-RFT - 11/15 PROVISION OF SPECIALIST CLEANING SERVICES TO THE RALC

RECOMMENDATION: (Moved by Councillors Perram and Etmekdjian)

That consideration of this Item be referred to the Council Meeting on 15 December 2015 for determination.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **15 DECEMBER 2015** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

11 ADVICE ON COURT ACTIONS

RECOMMENDATION: (Moved by Councillors Perram and Etmekdjian)

That consideration of this Item be referred to the Council Meeting on 15 December 2015 for determination.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **15 DECEMBER 2015** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

ATTACHMENTS

- 1 Minutes – Finance and Governance Committee – 15 December 2015

ITEM 5 (continued)

ATTACHMENT 1

Finance and Governance Committee
MINUTES OF MEETING NO. 3/15

Meeting Date: Tuesday 15 December 2015

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

Time: 6.30pm

Councillors Present: The Mayor, Councillor Laxale and Councillors Perram (Chairperson) and Councillor Etmekdjian.

Apologies: Councillors Chung and Simon.

Leave of Absence: Councillor Pendleton.

Note: In the absence of Councillor Pendleton (Chairperson), the Deputy Chairperson, Councillor Perram chaired the meeting.

Staff Present: General Manager, Acting Chief Operating Officer, Acting Director – Corporate and Community Services, Acting Director – City Strategy and Planning, Director – City Works and Infrastructure, General Counsel, Acting Chief Financial Officer, Manager – Risk, Audit and Governance, Manager – RALC, Manager – Asset Systems, Acting Manager – Strategic City, Senior Coordinator – Property and Developments and Governance, Risk and Audit Coordinator.

DISCLOSURES OF INTEREST

There were no disclosures of interest.

**1 CONFIRMATION OF MINUTES - Finance and Governance Committee
Meeting held on 17 November 2015**

RECOMMENDATION: (Moved by Councillors Perram and Etmekdjian)

That consideration of this Item be referred to the Council Meeting on 15 December 2015 for determination.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **15 DECEMBER 2015** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

ITEM 5 (continued)

ATTACHMENT 1

2 INVESTMENT REPORT - November 2015

RECOMMENDATION: (Moved by Councillors Perram and Etmekdjian)

That consideration of this Item be referred to the Council Meeting on 15 December 2015 for determination.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **15 DECEMBER 2015** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

3 STRENGTHENING RYDE - Quarterly update October 2015

RECOMMENDATION: (Moved by Councillors Perram and Etmekdjian)

That consideration of this Item be referred to the Council Meeting on 15 December 2015 for determination.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **15 DECEMBER 2015** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

4 2015/2016 CHRISTMAS NEW YEAR ARRANGEMENTS - DELEGATIONS TO THE MAYOR AND GENERAL MANAGER

RECOMMENDATION: (Moved by Councillors Perram and Etmekdjian)

That consideration of this Item be referred to the Council Meeting on 15 December 2015 for determination.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **15 DECEMBER 2015** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

ITEM 5 (continued)

ATTACHMENT 1

5 REPORTS DUE TO COUNCIL

RECOMMENDATION: (Moved by Councillors Perram and Etmekdjian)

That consideration of this Item be referred to the Council Meeting on 15 December 2015 for determination.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **15 DECEMBER 2015** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

6 PROPERTY MATTER

RECOMMENDATION: (Moved by Councillors Perram and Etmekdjian)

That consideration of this Item be referred to the Council Meeting on 15 December 2015 for determination.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **15 DECEMBER 2015** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

7 PROPERTY MATTER

RECOMMENDATION: (Moved by Councillors Perram and Etmekdjian)

That consideration of this Item be referred to the Council Meeting on 15 December 2015 for determination.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **15 DECEMBER 2015** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

ITEM 5 (continued)

ATTACHMENT 1

8 PROPERTY MATTER

RECOMMENDATION: (Moved by Councillors Perram and Etmekdjian)

That consideration of this Item be referred to the Council Meeting on 15 December 2015 for determination.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **15 DECEMBER 2015** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

9 COR-RFT-11/14 - SUPPLEMENTARY TO PROVISION OF MINOR WORKS AND SERVICES TENDER

RECOMMENDATION: (Moved by Councillors Perram and Etmekdjian)

That consideration of this Item be referred to the Council Meeting on 15 December 2015 for determination.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **15 DECEMBER 2015** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

10 TENDER REPORT COR-RFT - 11/15 PROVISION OF SPECIALIST CLEANING SERVICES TO THE RALC

RECOMMENDATION: (Moved by Councillors Perram and Etmekdjian)

That consideration of this Item be referred to the Council Meeting on 15 December 2015 for determination.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **15 DECEMBER 2015** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

ITEM 5 (continued)**ATTACHMENT 1****11 ADVICE ON COURT ACTIONS****RECOMMENDATION:** (Moved by Councillors Perram and Etmekdjian)

That consideration of this Item be referred to the Council Meeting on 15 December 2015 for determination.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **15 DECEMBER 2015** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

The meeting closed at 6.44pm.

CONFIRMED THIS 16TH DAY OF FEBRUARY 2016.

Chairperson