

Meeting Date: Tuesday 24 November 2015
Location: Council Chambers, Level 6, Civic Centre, 1 Devlin Street, Ryde
Time: 7.00pm

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

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1 CONFIRMATION OF MINUTES - Council Meeting held on 27 October 2015

Report prepared by: Senior Coordinator - Governance

File No.: CLM/15/1/4/2 - BP15/1476

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 19/15, held on 27 October 2015 be confirmed.

ATTACHMENTS

1 MINUTES - Ordinary Council Meeting - 27 October 2015

ITEM 1 (continued)

ATTACHMENT 1

**Council Meeting
MINUTES OF MEETING NO. 19/15**

Meeting Date: Tuesday 27 October 2015

Location: Council Chambers, Level 6, Civic Centre, 1 Devlin Street, Ryde

Time: 7.00pm

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

Apologies: Nil.

Leave of Absence: Councillor Salvestro-Martin.

Staff Present: General Manager, Acting Group Manager – Community Life, Group Manager – Corporate Services, Acting Group Manager – Environment and Planning, Group Manager – Public Works, General Counsel, Chief Financial Officer, Manager – Communications and Media, Manager – Governance, Risk and Audit, Manager – Human Resources, Acting Manager – Urban Planning, Executive Officer – Ryde Civic Hub, Section Manager – Property and Development, Internal Auditor, Project Manager, Coordinator – Digital Communications, Section Manager – Governance and Governance, Risk and Audit Coordinator.

PRAYER

Councillor Maggio offered prayer prior to the commencement of the meeting.

DISCLOSURES OF INTEREST

Councillor Maggio disclosed a Less than Significant Non-Pecuniary Interest in Item 3(5) – Small Grants Program – Allocation of Funding October 2015, for the reason that he is a community representative and provides in-kind assistance to all four organisations listed in the report.

Councillor Chung disclosed a Significant Non-Pecuniary Interest in Item 3(5) – Small Grants Program – Allocation of Funding October 2015, for the reason that he is a member of the organising Committee for Light Up East Ryde.

Councillor Pendleton disclosed a Less than Significant Non-Pecuniary Interest in Item 5 – Report of the Ryde Civic Hub Committee Meeting 4/15 held on 20 October 2015, for the reason that her opposition to the redevelopment of the Civic Centre public land with the inclusion of high-rise residential development is consistent with her core commitment made to the electorate at the 2012 elections.

ITEM 1 (continued)

ATTACHMENT 1

TABLING OF PETITIONS

Councillor Chung tabled a Petition with approximately 60 signatures from residents regarding Suburb Name Change – Shepherds Bay.

Councillor Maggio tabled a Petition with approximately 100 signatures from residents regarding 230 Victoria Road, Gladesville – Local Development Application Number LDA2015/0433.

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

The following persons addressed the Council:-

Name	Topic
Phil Jenkyn (representing Save Hunter's Hill Municipality Coalition)	MM8/15 – Release of IPART Report on Council Fit for the Future Proposals

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

RESOLUTION: (Moved by Councillor Simon and Pendleton)

That the speakers who submitted a Request to Address Council on Item 3(5) – Small Grants Program – Allocation of Funding October 2015 and Item 3(8) – Ryde Synthetic Turf Action Plan Update from the report of the of the Works and Community Committee Meeting 14/15 held on 20 October 2015 and the speakers who submitted late Requests to Address Council on Item 3(8) – Ryde Synthetic Turf Action Plan Update from the report of the of the Works and Community Committee Meeting 14/15 held on 20 October 2015, be allowed to address the meeting, the time being 7.13pm.

Record of Voting:

For the Motion: Unanimous

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

The following persons then addressed the Council:-

Name	Topic
Angelina Bonifacio (representing Light Up East Ryde)	Item 3(5) – Small Grants Program – Allocation of Funding October 2015
Chris Rutter (representing Putney Rangers Football Club)	Item 3(8) – Ryde Synthetic Turf Action Plan Update
Tim Aussel (representing Marist College, Eastwood)	Item 3(8) – Ryde Synthetic Turf Action Plan Update

ITEM 1 (continued)

ATTACHMENT 1

Name	Topic
Buckley Findlay (representing Gladesville Hornsby Football Association and North West Sydney Women's Football)	Item 3(8) – Ryde Synthetic Turf Action Plan Update
Geoffrey Yallop (representing North West Sydney Women's Football)	Item 3(8) – Ryde Synthetic Turf Action Plan Update
Jeanette Jones (representing Football New South Wales and North West Sydney Koalas)	Item 3(8) – Ryde Synthetic Turf Action Plan Update
Ricardo Piccioni (representing Football New South Wales)	Item 3(8) – Ryde Synthetic Turf Action Plan Update
Leila Hezlett (representing North West Sydney Koalas)	Item 3(8) – Ryde Synthetic Turf Action Plan Update
Bernard Purcell (representing Eastwood St Andrews Soccer Club)	Item 3(8) – Ryde Synthetic Turf Action Plan Update

Note: Kim Clifton (representing Ryde Panthers Football Club) was called to address Council, however was not present in the Chamber.

PUBLIC PARTICIPATION ON ITEMS NOT LISTED ON THE AGENDA

The following persons addressed the Council:-

Name	Topic
Kevin Johnson	Objection to the proposed development at 230 Victoria Road, Gladesville
Andrew Franz (representing residents of Hepburn Avenue)	230 Victoria Road, Gladesville
Russel Young (representing Gladesville Community Group Inc.)	Concerns regarding over-development in Gladesville

ORDER OF BUSINESS

RESOLUTION: (Moved by Councillors Simon and Pendleton)

That Council now consider the following Items, the time being 7.50pm:

- Mayoral Minute 8/15 – Release of IPART Report on Council Fit for the Future Proposals.
- Item 3(5) – Small Grants Program – Allocation of Funding October 2015 (from the report of the Works and Community Committee Meeting 14/15 held on 20 October 2015).
- Item 3(8) – Ryde Synthetic Turf Action Plan Update (from the report of the Works and Community Committee Meeting 14/15 held on 20 October 2015).

ITEM 1 (continued)

ATTACHMENT 1

Record of Voting:

For the Motion: Unanimous

MAYORAL MINUTE

MM8/15 RELEASE OF IPART REPORT ON COUNCIL FIT FOR THE FUTURE PROPOSALS

Note: Phil Jenkyn (representing Save Hunter's Hill Municipality Coalition) addressed the meeting in relation to this Item.

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

- (a) That Council continue to work with its JRA partners Lane Cove and Hunter's Hill Councils in responding to the NSW Government's template.
- (b) That Council seek LGNSW, as the peak Local Government organisation in NSW, to lead and coordinate a campaign on behalf of Local Government in opposition to forced mergers.

Record of Voting:

For the Motion: Unanimous

COUNCIL REPORTS

3 REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING 14/15 held on 20 October 2015

Note: Councillors Chung, Maggio and Yedelian OAM left the meeting at 8.09pm and were not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Perram and Simon)

That Council determine Items 2, 3, 5, 6, 8 and 9 of the Works and Community Committee report 14/15, held on 20 October 2015 noting that Items 1, 4 and 7 were dealt with by the Committee within its delegated powers.

Record of Voting:

For the Motion: Unanimous

ITEM 1 (continued)

ATTACHMENT 1

2 ART COLLECTION MANAGEMENT AND DISPLAY OPTIONS

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

3 TREE MANAGEMENT APPLICATION REVIEW, 55 KENT ROAD, NORTH RYDE

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

5 SMALL GRANTS PROGRAM - ALLOCATION OF FUNDING OCTOBER 2015

Note: Angelina Bonifacio (representing Light Up East Ryde) addressed the meeting in relation to this Item.

Note: Councillor Maggio disclosed a Less than Significant Non-Pecuniary Interest in this Item, for the reason that he is a community representative and provides in-kind assistance to all four organisations listed in the report. He was not present for consideration or voting on this Item.

Note: Councillor Chung disclosed a Significant Non-Pecuniary Interest in this Item, for the reason that he is a member of the organising Committee for Light Up East Ryde. He was not present for consideration or voting on this Item.

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

RESOLUTION: (Moved by Councillors Perram and Pendleton)

(a) That Council endorse the allocation of City of Ryde **Small Grants Category** as follows:

Organisation	Project Name	Amount
Royal Rehab	Ryde Rollercoaster Run	\$1,000
Touched by Olivia Foundation Limited	Story Time at Livvi's Place	\$1,000
Rotary Club of Macquarie Park	Light Up East Ryde	\$1,000
Ryde Hunters Hill Cricket Club (Pirates)	Cricket Development	\$1,000
	Total	\$4,000

(b) That the successful and unsuccessful grant applicants be informed in writing of the outcome of their applications.

ITEM 1 (continued)

ATTACHMENT 1

- (c) That the unsuccessful grant applicants be provided feedback on the reasons their application was not successful.
- (d) That the remainder fund of \$23,458 in Community Grant Reserve Fund continues to provide Small Grants funding all year round.

Record of Voting:

For the Motion: Unanimous

Note: Councillors Chung, Maggio and Yedelian OAM returned to the meeting at 8.11pm.

6 GRANT FUNDING - ROADS AND MARITIME SERVICES - MORRISON ROAD, BIKE WEEK AND ACTIVE TRANSPORT PROGRAM

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

8 RYDE SYNTHETIC TURF ACTION PLAN UPDATE

Note: Chris Rutter (representing Putney Rangers Football Club), Tim Aussel (representing Marist College, Eastwood), Buckley Findlay (representing Gladesville Hornsby Football Association and North West Sydney Women's Football), Geoffrey Yallop (representing North West Sydney Women's Football), Jeanette Jones (representing Football New South Wales and North West Sydney Koalas), Ricardo Piccioni (representing Football New South Wales), Leila Hezlett (representing North West Koalas) and Bernard Purcell (representing Eastwood St Andrews Soccer Club) addressed the meeting in relation to this Item.

MOTION: (Moved by Councillors Perram and Stott)

That the Synthetic Turf Action Plan be reported to Council for consideration in December 2015.

AMENDMENT: (Moved by Councillors Simon and The Mayor, Councillor Laxale)

- (a) That Council immediately endorse ELS Hall Park (Field 1) as the priority site for the City of Ryde Synthetic Surfaces Program.

ITEM 1 (continued)

ATTACHMENT 1

- (b) That the General Manager complete the City of Ryde Synthetic Turf Action Plan and the master plan and feasibility study for Christie Park as these documents will inform the implementation of the City's Synthetic Surfaces Program and the development of Christie Park as a premium football facility.
- (c) That Council decline to invite fresh tenders or applications (as identified in Clauses 178 (3) (b)-(d) of the Local Government (General) Regulation 2005) with respect to the ELS Hall Park tender of August 2015, as re-tendering is not likely to produce a different or improved financial result for Council given that the tenders received were from the primary suppliers of synthetic sport surfaces within Australia and NSW.
- (d) That the General Manager be authorised to commence negotiations with the two unsuccessful tenderers from the ELS Hall Park tender of August 2015 for the resurfacing of the sports field at ELS Hall Park and report back to Council in November 2015 detailing the outcomes of those negotiations and any recommendations that may arise as a result of those recommendations.
- (e) That pursuant to Clause 178 (4) (b) of the Regulations, Council affirms that the reason for determining to enter into negotiations with the unsuccessful tenderers as resolved in (d) above, is that the negotiations are likely to produce an improved financial result for Council compared to any re-tendering process, given that the unsuccessful tenderers represent the majority share of the market for the supply of synthetic sport surfaces within Australia and NSW.
- (f) That the General Manager develop a funding plan involving the use of Section 94 contributions, external loan funds and internal funding sources for the implementation of the Synthetic Surfaces Program and report back to Council in November 2015 on funding options.

On being put to the Meeting, the voting on the Amendment was four (4) For and seven (7) Against. The Amendment was **LOST**. The Motion was then put and **CARRIED**.

Record of Voting:

For the Amendment: The Mayor, Councillor Laxale and Councillors Li, Pendleton and Simon

Against the Amendment: Councillors Chung, Etmekdjian, Maggio, Perram, Pickering, Stott and Yedelian OAM

ITEM 1 (continued)

ATTACHMENT 1

RESOLUTION: (Moved by Councillors Perram and Stott)

That the Synthetic Turf Action Plan be reported to Council for consideration in December 2015.

Record of Voting:

For the Motion: Councillors Chung, Etmekdjian, Li, Maggio, Pendleton, Perram, Pickering, Stott and Yedelian OAM

Against the Motion: The Mayor, Councillor Laxale and Councillor Simon

9 KHARTOUM ROAD SHARED PATHWAY - FUNDING PROPOSAL

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

MATTER OF URGENCY

Note: Councillor Simon left the meeting at 9.02pm and was not present for consideration or voting on this item.

Councillor Pickering raised a Matter of Urgency regarding thanking Kate Bastians, a reporter for the Northern District Times for her service.

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

MATTER OF URGENCY – THANKING REPORTER FOR THE NORTHERN DISTRICT TIMES

RESOLUTION: (Moved by Councillors Pickering and Yedelian OAM)

That Council thank Kate Bastians, reporter for the Northern District Times (NDT) for her service in reporting local news to the community.

Record of Voting:

For the Motion: Unanimous

Note: Councillor Simon returned to the meeting at 9.04pm.

ITEM 1 (continued)

ATTACHMENT 1

MAYORAL MINUTE

MM9/15 WHITE RIBBON CAMPAIGN 2015

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

- (a) That at the Council meeting of 24 November 2015, Councillors be provided the opportunity to sign the White Ribbon Pledge.
- (b) That Council endorse the conduct of an event to allow male employees to sign the White Ribbon Pledge.
- (c) That Council endorse the negotiations currently underway for Council to become a White Ribbon Community Partner.

Record of Voting:

For the Motion: Unanimous

COUNCIL REPORTS

1 CONFIRMATION OF MINUTES - Council Meeting held on 22 September 2015

RESOLUTION: (Moved by Councillors Yedelian OAM and Pickering)

That the Minutes of the Council Meeting 17/15, held on 22 September 2015 be confirmed.

Record of Voting:

For the Motion: Unanimous

2 CONFIRMATION OF MINUTES - Extraordinary Council Meeting held on 20 October 2015

RESOLUTION: (Moved by Councillors Stott and Pickering)

That the Minutes of the Extraordinary Council Meeting 18/15, held on 20 October 2015 be confirmed.

Record of Voting:

For the Motion: Unanimous

ITEM 1 (continued)

ATTACHMENT 1

3 REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING 14/15 held on 20 October 2015

2 ART COLLECTION MANAGEMENT AND DISPLAY OPTIONS

RESOLUTION: (Moved by Councillors Perram and Simon)

- (a) That Council undertakes professional photography of the artworks in the current collection and increase community access through providing online access through the Council Website and the Library Catalogue.
- (b) That Council allocates the amount of up to \$10,000 from working capital for the purpose of photographing the artworks and that the amount also be consolidated into the next Quarterly Review.
- (c) That a further report be provided to Council on the management and development of the City of Ryde art collection including development of guidelines for acquisition (i.e. purchasing) and deaccessioning (i.e. disposal) guidelines and processes.

Record of Voting:

For the Motion: Unanimous

3 TREE MANAGEMENT APPLICATION REVIEW, 55 KENT ROAD, NORTH RYDE

RESOLUTION: (Moved by Councillors Perram and Pendleton)

That Council approves the removal of the tree with a replacement planting.

Record of Voting:

For the Motion: Unanimous

5 SMALL GRANTS PROGRAM - ALLOCATION OF FUNDING OCTOBER 2015

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

6 GRANT FUNDING - ROADS AND MARITIME SERVICES - MORRISON ROAD, BIKE WEEK AND ACTIVE TRANSPORT PROGRAM

RESOLUTION: (Moved by Councillors Perram and Pendleton)

- (a) That Council accepts the grant funding from the Roads and Maritime Service (RMS) as follows:

ITEM 1 (continued)

ATTACHMENT 1

- i) \$624,000 under their 2015-2016 Road Safety Plan, School Safety Package Stage 1 (Morrison Road and Locality)
 - ii) \$3,766 under their 2015-2016 NSW Bike Week 2015
 - iii) \$65,000 under their 2015-2016 Active Transport Program
- (b) That the funding received from the RMS be consolidated as income and expenditure budgets at the next Quarterly Review within the Traffic and Transport Program – Morrison Road LATM – \$624,000, being for the following package of projects:
- Raised Threshold – Morrison Road, near Princes Street
 - Flush Threshold – upon entry to Boulton Street from Morrison Road
 - Flush Threshold – upon entry to Payten Street from Morrison Road
 - Flush Threshold – upon entry to Douglas Street from Morrison Road
 - Flush Threshold – upon entry to Charles Street from Morrison Road
 - Flush Threshold – upon entry to Delange Road from Morrison Road
 - Kerb Blisters – in front of Putney Public School
 - Flush Threshold – upon entry to Payten Street from Morrison Road
 - TBC (Treatment Type) – Morrison Road / Parry Street / Acacia Avenue
 - Road Safety Plan and Action Plan
- (c) That the funding received from the RMS under NSW Bike Week 2015 be consolidated as an income and increased program expenditure budget at the next Quarterly Review within the Traffic and Transport Program – Operations / Cycleways – \$3,766.
- (d) That the funding received from the RMS be consolidated as an income and increased program expenditure budget at the next Quarterly Review within the Paths and Cycleways Program – Cycleways Construction Expansion – Pittwater Road / Magdala Street, North Ryde – shared user path \$65,000.

Record of Voting:

For the Motion: Unanimous

8 RYDE SYNTHETIC TURF ACTION PLAN UPDATE

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

ITEM 1 (continued)

ATTACHMENT 1

9 KHARTOUM ROAD SHARED PATHWAY - FUNDING PROPOSAL

RESOLUTION: (Moved by Councillors Perram and Pendleton)

That \$400,000 be transferred from the Macquarie Park Levy to the Paths and Cycleways Program – Cycleways Construction Expansion at the next Quarterly Review to facilitate the full construction of the Khartoum Road Shared Path, further north (to Talavera Road) from its current location.

Record of Voting:

For the Motion: Unanimous

**4 REPORT OF THE FINANCE AND GOVERNANCE COMMITTEE MEETING
1/15 held on 20 October 2015**

RESOLUTION: (Moved by Councillors Pendleton and Simon)

That Council determine Items 2, 3, 4, 5, 6 and 7 of the Finance and Governance Committee Meeting 1/15, held on 20 October 2015 in accordance with the Finance and Governance Terms of Reference.

Record of Voting:

For the Motion: Unanimous

2 INVESTMENT REPORT - September 2015

RESOLUTION: (Moved by Councillors Pendleton and Chung)

That Council endorse the report of the Chief Financial Officer dated 1 October 2015 on Investment Report – September 2015.

Record of Voting:

For the Motion: Unanimous

3 2014/2015 FINANCIAL STATEMENTS

RESOLUTION: (Moved by Councillors Pendleton and Simon)

- (a) That in accordance with Section 419 of the Local Government Act, Council receive and note the Auditor's Reports on the 2014/2015 Annual Financial Statements for the year ended 30 June 2015.
- (b) That any public submissions on the 2014/2015 Financial Reports be referred to Council's Auditors, Pricewaterhouse Coopers.

ITEM 1 (continued)

ATTACHMENT 1

- (c) That Council suspend standing orders to allow a presentation by Council's staff and any comments by or questions of the external auditor, Pricewaterhouse Coopers or members of the Audit Committee, in respect of the 2014/2015 Financial Statements including the Auditor's Reports.

Record of Voting:

For the Motion: Unanimous

Note: In accordance with this resolution Standing Orders were then suspended and Council's Chief Financial Officer, Mr John Todd made a presentation to the meeting in providing an overview of the financial results for the 2014/2015 year.

RESUMPTION OF STANDING ORDERS

RESOLUTION: (Moved by Councillors Simon and Chung)

The Council resume Standing Orders, the time being 9.35pm.

Record of Voting:

For the Motion: Unanimous

4 SALE OF LAND FOR UNPAID RATES

RESOLUTION: (Moved by Councillors Pendleton and Simon)

- (a) That Council resolve to sell all land listed in ATTACHMENT 2, titled "Details of land submitted for sale for unpaid rates and charges", at a public auction for unpaid rates in accordance with the provisions of Chapter 17 Part 2 Division 5 of the Local Government Act, 1993.
- (b) That the General Manager determine the venue for the public auction to be held on Saturday, 5 March 2016 at 9.00am.
- (c) That any land that fails to sell at public auction be sold by private treaty at the General Manager's discretion.
- (d) That Council seek expressions of interest from suitably qualified persons to arrange the sale by auction.
- (e) That Council's preferred option for a property to be withdrawn from the public auction is payment in full of all overdue amounts, and that only in exceptional circumstances, will arrangements be entered into, with the General Manager delegated to accept those arrangements.

ITEM 1 (continued)

ATTACHMENT 1

Record of Voting:

For the Motion: Unanimous

5 DISCLOSURE OF INTEREST RETURNS: 2014-2015

RESOLUTION: (Moved by Councillors Pendleton and Simon)

That the Register of Disclosure of Pecuniary Interest Returns is tabled as required under Section 450A of the *Local Government Act*.

Record of Voting:

For the Motion: Unanimous

6 2015/2016 CHRISTMAS / NEW YEAR ARRANGEMENTS - Business Operations

RESOLUTION: (Moved by Councillors Pendleton and Simon)

- (a) That the changes to normal City of Ryde business operations over the 2015/2016 Christmas/New Year period, as outlined in the report be endorsed.
- (b) That the changes to normal business operations referred to in (a) above, be advertised in the Mayor's Column, on Council's website, through Social Media and by way of notice at the front of the Civic Centre, Council's branch libraries and the Ryde Aquatic Leisure Centre.
- (c) That Council endorse the staff function, including staff update / Christmas lunch, being held at the Civic Hall from 12 noon on Friday, 18 December 2015.

Record of Voting:

For the Motion: The Mayor, Councillor Laxale and Councillors Chung, Etmekdjian, Li, Pendleton, Pickering, Simon, Stott and Yedelian OAM

Against the Motion: Councillors Maggio and Perram

ITEM 1 (continued)

ATTACHMENT 1

7 "EAT OUT IN RYDE" PROGRAM - New Outdoor Dining Opportunities

RESOLUTION: (Moved by Councillors Pendleton and Simon)

- (a) That Council endorse the trial Outdoor Dining fee relief proposal as detailed within this report.
- (b) That should no submissions be received following the twenty eight (28) day public advertisement of the proposed Outdoor Dining Fee relief proposal, the one-off fee relief proposal be adopted.
- (c) That where submissions are received in respect of the proposed trial Outdoor Dining Fee relief proposal a further report is to be submitted for Council's consideration.
- (d) That the outcome of the trial be reviewed after two (2) years.

Record of Voting:

For the Motion: Unanimous

5 REPORT OF THE RYDE CIVIC HUB COMMITTEE MEETING 4/15 held on 20 October 2015

Note: Councillor Pendleton disclosed a Less than Significant Non-Pecuniary Interest in this Item, for the reason that her opposition to the redevelopment of the Civic Centre public land with the inclusion of high-rise residential development is consistent with her core commitment made to the electorate at the 2012 elections.

RESOLUTION: (Moved by Councillors Perram and Simon)

That Council determine Items 2 and 3 of the Ryde Civic Hub Committee Meeting 4/15, held on 20 October 2015 in accordance with the Ryde Civic Hub Terms of Reference.

Record of Voting:

For the Motion: Unanimous

ITEM 1 (continued)

ATTACHMENT 1

2 CONFIRMATION OF MINUTES - Ryde Civic Hub Committee Meeting held on 11 August 2015

RESOLUTION: (Moved by Councillors Perram and Simon)

That the Minutes of the Ryde Civic Hub Committee 3/15, held on 11 August 2015, be confirmed.

Record of Voting:

For the Motion: Unanimous

3 RYDE CIVIC HUB INTERNATIONAL DESIGN COMPETITION - STATUS REPORT 2 (OCTOBER 2015)

RESOLUTION: (Moved by Councillors Simon and Etmekdjian)

That the Ryde Civic Hub Committee receives and notes the content of Status Report 2 (October 2015).

Record of Voting:

For the Motion: The Mayor, Councillor Laxale and Councillors Chung, Etmekdjian, Maggio, Pickering, Simon, Stott and Yedelian OAM

Against the Motion: Councillors Li, Pendleton and Perram

6 VOLUNTARY PLANNING AGREEMENT FOR 388-392 LANE COVE ROAD MACQUARIE PARK

RESOLUTION: (Moved by Councillors Maggio and Chung)

- (a) That Council accept the revised letter offer of 2 October 2015 from Shri Ganesh Capital Pty Limited ATF Macquarie Business Centre Unit Trust to enter into a Voluntary Planning Agreement in relation to the Development Application 2015/484 for 388-392 Lane Cove Road Macquarie Park. The Voluntary Planning Agreement will require the Applicant to pay a cash contribution and dedicate land and undertake embellishment works as described below:
- (i) Dedicate 276.30m² of land in order to widen Hyundai Drive by 5.8m;
 - (ii) Undertake the embellishment works for 139m² of the road in accordance with the Macquarie Park DCP 2014;
 - (iii) Pay a monetary contribution of \$850,484.97 to the City of Ryde.

ITEM 1 (continued)

ATTACHMENT 1

- (b) That Council delegate authority to the General Manager to negotiate the specific terms of the Voluntary Planning Agreement, and to subsequently exhibit a draft of the Voluntary Planning Agreement in accordance with the relevant provisions of the Environmental Planning and Assessment Act 1979;
- (c) That Council delegate authority to the General Manager to:
 - (i) Authorise any minor changes to the draft Voluntary Planning Agreement, following its public exhibition, provided that those changes do not diminish the value or nature of the public benefits to be delivered as identified in (a) above;
 - (ii) Subsequently enter into the Voluntary Planning Agreement on behalf of Council; and
 - (iii) Any land to be dedicated to Council under the terms of the Voluntary Planning Agreement is to be classified as Operational Land in accordance with the provisions of Section 31(2) of the Local Government Act 1993.

Record of Voting:

For the Motion: Unanimous

PRECIS OF CORRESPONDENCE FOR CONSIDERATION

1 2015 SISTER CITIES AUSTRALIA NATIONAL CONFERENCE

RESOLUTION: (Moved by Councillors Pendleton and Maggio)

That the correspondence be received and noted.

Record of Voting:

For the Motion: Unanimous

2 RHODES CENTRAL - PLANNING FOR THE FUTURE OF RHODES EAST - CITY OF CANADA BAY

RESOLUTION: (Moved by Councillors Pendleton and Maggio)

That the correspondence be received and noted.

Record of Voting:

For the Motion: Unanimous

ITEM 1 (continued)

ATTACHMENT 1

3 CITY OF RYDE'S FIT FOR THE FUTURE JOINT SUBMISSION WITH HUNTER'S HILL AND LANE COVE COUNCILS

RESOLUTION: (Moved by Councillors Pendleton and Simon)

That the correspondence be received and noted.

Record of Voting:

For the Motion: Unanimous

NOTICES OF MOTION

1 RYDE CIVIC HUB COMMITTEE - Councillor Bill Pickering

RESOLUTION: (Moved by Councillors Pickering and Pendleton)

That Council endorse Councillor Pickering and Councillor Stott as members of Council's Ryde Civic Hub Committee.

Record of Voting:

For the Motion: Unanimous

2 AFFORDABLE HOUSING FOR KEY WORKERS - Councillor Sarkis Yedelian OAM

Note: The Mayor, Councillor Laxale tabled a letter dated 8 October 2015 in relation to this Item and a copy is ON FILE.

RESOLUTION: (Moved by Councillors Yedelian OAM and Stott)

- (a) That on behalf of the City of Ryde, the Mayor write to the Minister for Housing, Brad Hazzard, and Member for Ryde Victor Dominello, thanking the State Government for doubling public housing that gives priority to current residents at Ivanhoe Estate, for increasing affordable housing for key workers such as police and nurses, and for introducing private housing as part of the recently announced Ivanhoe Estate redevelopment.
- (b) That the Mayor include in the correspondence, Ryde Council's view that it recognises the need for affordable housing and requests that Council be given a percentage of apartments for rental by key workers as part of the State's infrastructure contribution towards the Priority Precinct development (noting that this contribution is consistent with Council's draft policy for Key Worker Housing whereby our community also realises a financial benefit whilst addressing the Government's Fit For The Future sustainability requirements).

ITEM 1 (continued)

ATTACHMENT 1

Record of Voting:

For the Motion: Unanimous

3 FORMER RYDE HIGH SCHOOL SITE IN SMALLS ROAD - Councillor Craig Chung

Note: The Mayor, Councillor Laxale tabled a letter dated 8 October 2015 in relation to this Item and a copy is ON FILE.

RESOLUTION: (Moved by Councillors Chung and Pickering)

- (a) That the Mayor write to the Member for Ryde, the Hon Victor Dominello MP and the Minister for Education, the Hon Adrian Piccoli MP to thank them for the State Government's decision to reopen the former Ryde High School site in Smalls Road.
- (b) This letter should acknowledge the Member for Ryde for the work he has done in getting the Smalls Road site to be reopened as a school.
- (c) That the Mayor be requested to refrain from adding any superfluous and extraneous comments within the letter, that do not relate to the substantive matter of Council's resolution.

Record of Voting:

For the Motion: The Mayor, Councillor Laxale and Councillors Chung, Etmekdjian, Maggio, Pickering, Simon, Stott and Yedelian OAM

Against the Motion: Councillors Li, Pendleton and Perram

4 STATEMENTS OF A POLITICAL NATURE - Councillor Jane Stott

RESOLUTION: (Moved by Councillors Stott and Etmekdjian)

- (a) That Council advises the Mayor of the City of Ryde, Councillor Jerome Laxale, that he is not to make public statements of a political nature from the Office of Mayor that do not reflect the official view of the majority of Council by resolution.
- (b) That the Mayor not make any media statement in an official capacity using the resources of Council where that statement does not reflect a direct resolution of Council.

ITEM 1 (continued)

ATTACHMENT 1

- (c) That the Mayor be reminded of the provisions of Council's adopted Media Policy in relation to media statements, and that any statements of a political and personal nature (not reflecting the majority view or Council resolution) should only be made in a personal capacity in accordance with the 'Councillors and the Media' section of the Policy.
- (d) That the General Manager enforce the Media Policy by exercising authority to first approve any statements or media releases requested by Councillor Laxale to be prepared by staff or the media unit.

Record of Voting:

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

Against the Motion: The Mayor, Councillor Laxale and Councillors Li, Pendleton, Perram and Simon

5 GLADESVILLE SPRING FESTIVAL - Councillor George Simon

MOTION: (Moved by Councillors Simon and Pendleton)

- (a) That Council support the inaugural Gladesville Spring Festival and contribute \$2,500 from the community grants (events) reserve towards the cost of the event.
- (b) That Council provide in-kind support by promoting the event through Council's usual channels, such as the website, social media, the Mayor's Message and the like.

AMENDMENT: (Moved by Councillors Etmekdjian and Pickering)

- (a) That Council acknowledge the Gladesville Main Street Committee holding its inaugural Gladesville Spring Festival event.
- (b) That Council provide in-kind support by promoting the event through Council's usual channels, such as the website, social media, the Mayor's Message and the like.

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

Record of Voting:

For the Amendment: Councillors Chung, Etmekdjian, Li, Maggio, Perram, Pickering, Stott and Yedelian OAM

ITEM 1 (continued)

ATTACHMENT 1

Against the Amendment: The Mayor, Councillor Laxale and Councillors Pendleton and Simon

RESOLUTION: (Moved by Councillors Etmekdjian and Pickering)

- (a) That Council acknowledge the Gladesville Main Street Committee holding its inaugural Gladesville Spring Festival event.
- (b) That Council provide in-kind support by promoting the event through Council's usual channels, such as the website, social media, the Mayor's Message and the like.

Record of Voting:

For the Motion: Unanimous

COMPLETION OF BUSINESS – EXTENSION OF TIME

RESOLUTION: (Moved by Councillors Pickering and Maggio)

That the meeting time be extended to 11.30pm in order to allow Council to complete all Items of business on the Agenda, the time being 11.10pm.

Record of Voting:

For the Motion: Unanimous

CLOSED SESSION

ITEM 7 – CIVIC CENTRE BUILDING – RELOCATION OF STAFF

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.

RESOLUTION: (Moved by Councillors Pickering and Maggio)

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

Record of Voting:

For the Motion: Unanimous

ITEM 1 (continued)

ATTACHMENT 1

Note: The Council closed the meeting at 11.10pm. The public and media left the chamber.

7 CIVIC CENTRE BUILDING – RELOCATION OF STAFF

RECOMENDATION: (Moved by Councillors Chung and Pickering)

That the General Manager be delegated the authority to negotiate and enter into appropriate arrangements for leasing suitable premises that is the most advantageous commercial arrangement for Council, taking into account the issues as detailed in this report, and to execute all associated documentation.

Record of Voting:

For the Motion: Unanimous

OPEN SESSION

RESOLUTION: (Moved by Councillors Pickering and Maggio)

That Council resolve itself into open Council.

Record of Voting:

For the Motion: Unanimous

Note: Open Council resumed at 11.20pm.

RESOLUTION: (Moved by Councillors Pickering and Maggio)

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 11.23pm.

CONFIRMED THIS 24TH DAY OF NOVEMBER 2015

Chairperson

2 REPORT OF THE PLANNING AND ENVIRONMENT COMMITTEE MEETING 15/15 held on 10 November 2015

Report prepared by: Senior Coordinator - Governance
File No.: CLM/15/1/4/2 - BP15/1654

REPORT SUMMARY

Attached are the Minutes of the Planning and Environment Committee Meeting 15/15 held on 10 November 2015. The Minutes will be listed for confirmation at the next Planning and Environment Committee Meeting.

Items 1, 3, 5 and 6 were dealt with by the Committee within its delegated powers.

The following Committee recommendations for Items 2 and 4 are submitted to Council for determination in accordance with the delegations set out in Council's Code of Meeting Practice relating to Charters, functions and powers of Committees:

- 2 490 VICTORIA ROAD, RYDE. LOT B DP 319817. Applications pursuant to Section 96(1A) of the Environmental Planning and Assessment Act, 1979 to amend two (2) approved applications in relation to introduction of fill into the rear yard area, various retaining wall works, and increased height of approved shed.**

Note: Councillor Pickering arrived at the meeting at 5.09pm during discussion on this Item.

Note: Matthew Benson (objector representing Mark Christie), Mark Christie (objector) and Hayley Knezovic (applicant) addressed the meeting in relation to this Item.

Note: Documentation was tabled by Mark Christie in relation to this Item and a copy is ON FILE.

Note: Photographs were tabled by Hayley Knezovic in relation to this Item and a copy is ON FILE.

RECOMMENDATION: (Moved by Councillors Chung and Yedelian OAM)

That consideration of the application be deferred for a mediation to be undertaken by the Acting Director – City Strategy and Planning with the applicant and objector and that a further report be submitted to the Planning and Environment Committee as soon as practicable.

Record of Voting:

For the Motion: Unanimous

ITEM 2 (continued)

Note: This matter will be dealt with at the Council Meeting to be held on **24 NOVEMBER 2015** as substantive changes were made to the published recommendation.

4 87 BOWDEN STREET and 2 MACPHERSON STREET, RYDE - LOT 17 DP663261 AND LOT 1 DP 327005. Development Application for demolition, and construction of a new part three/part-two storey child care centre with basement car park. LDA2015/0283.

Note: Doriana Donnelly (objector representing Residents Petition Group, Meadowbank), Justyn Ng (objector) and Richard Mann and Benjamin Black (representing the applicant) addressed the meeting in relation to this Item.

RECOMMENDATION: (Moved by Councillors Pickering and Yedelian OAM)

- (a) That consideration of Local Development Application No. LDA2015/0283 at 87 Bowden Street and 2 Macpherson Street, Ryde (LOT 17 DP663261 and LOT 1 DP327005) be deferred for a meeting to be undertaken with the applicant and the Acting Director – City Strategy and Planning to discuss reducing the number of children, revisiting the level of excavation, traffic issues, the provision of a Heritage Impact Statement and other DCP non-compliances.
- (b) That a further report be presented to the Planning and Environment Committee as soon as practicable.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **24 NOVEMBER 2015** as substantive changes were made to the published recommendation.

ATTACHMENTS

- 1 MINUTES - Planning and Environment Committee Meeting - 10 November 2015**

ITEM 2 (continued)

ATTACHMENT 1

**Planning and Environment Committee
MINUTES OF MEETING NO. 15/15**

Meeting Date: Tuesday 10 November 2015

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

Time: 5.00pm

Councillors Present: The Mayor, Councillor Laxale and Councillors Pendleton (Chairperson), Chung, Pickering and Yedelian OAM.

Note: Councillor Pickering arrived at the meeting at 5.09pm during discussion on Item 2. He was not present for consideration and voting on Item 1.

Apologies: Councillors Etmekdjian and Simon.

Note: In the absence of Councillor Simon, the Deputy Chairperson – Councillor Pendleton chaired the meeting.

Staff Present: Acting Director – City Strategy and Planning, Manager – Assessment, Acting Manager – Strategic City, Supervisor – Strategic City, Assessment Officer – Town Planner, Supervisor – Environmental Assessment, Assessment Officer – Town Planner, Senior Development Engineer, Economic Development Coordinator, Planning Consultant (Creative Planning Solutions) and Senior Coordinator – Governance.

DISCLOSURES OF INTEREST

There were no disclosures of interest.

1 CONFIRMATION OF MINUTES - Meeting held on 15 September 2015

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

RESOLUTION: (Moved by Councillors Yedelian OAM and Chung)

That the Minutes of the Planning and Environment Committee 14/15, held on 15 September 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.

ITEM 2 (continued)

ATTACHMENT 1

- 2 490 VICTORIA ROAD, RYDE. LOT B DP 319817. Applications pursuant to Section 96(1A) of the Environmental Planning and Assessment Act, 1979 to amend two (2) approved applications in relation to introduction of fill into the rear yard area, various retaining wall works, and increased height of approved shed.**

Note: Councillor Pickering arrived at the meeting at 5.09pm during discussion on this Item.

Note: Matthew Benson (objector representing Mark Christie), Mark Christie (objector) and Hayley Knezovic (applicant) addressed the meeting in relation to this Item.

Note: Documentation was tabled by Mark Christie in relation to this Item and a copy is ON FILE.

Note: Photographs were tabled by Hayley Knezovic in relation to this Item and a copy is ON FILE.

RECOMMENDATION: (Moved by Councillors Chung and Yedelian OAM)

That consideration of the application be deferred for a mediation to be undertaken by the Acting Director – City Strategy and Planning with the applicant and objector and that a further report be submitted to the Planning and Environment Committee as soon as practicable.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **24 NOVEMBER 2015** as substantive changes were made to the published recommendation.

- 3 79A BALACLAVA ROAD, EASTWOOD. LOT C DP 30554. Local Development Application for fitout, use and business identification signs for Domino's Pizza operating Sundays to Thursdays 11:00am to 11:00pm and Fridays and Saturdays 11:00am to 12 midnight. LDA2015/0377.**

Note: Pheng Toeng (objector representing surrounding businesses and residents) and Chloe Dunlop (applicant) addressed the meeting in relation to this Item.

Note: Documentation was tabled by Pheng Toeng in relation to this Item and a copy is ON FILE.

RESOLUTION: (Moved by Councillors Yedelian OAM and Chung)

- (a) That Local Development Application 2015/377 at 79A Balaclava Road, Eastwood be approved subject to the **ATTACHED** conditions (Attachment 1).

ITEM 2 (continued)

ATTACHMENT 1

- (b) That the persons who made submissions be advised of Council's decision.

Record of Voting:

For the Motion: Unanimous

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

4 87 BOWDEN STREET and 2 MACPHERSON STREET, RYDE - LOT 17 DP663261 AND LOT 1 DP 327005. Development Application for demolition, and construction of a new part three/part-two storey child care centre with basement car park. LDA2015/0283.

Note: Doriana Donnelly (objector representing Residents Petition Group, Meadowbank), Justyn Ng (objector) and Richard Mann and Benjamin Black (representing the applicant) addressed the meeting in relation to this Item.

RECOMMENDATION: (Moved by Councillors Pickering and Yedelian OAM)

- (a) That consideration of Local Development Application No. LDA2015/0283 at 87 Bowden Street and 2 Macpherson Street, Ryde (LOT 17 DP663261 and LOT 1 DP327005) be deferred for a meeting to be undertaken with the applicant and the Acting Director – City Strategy and Planning to discuss reducing the number of children, revisiting the level of excavation, traffic issues, the provision of a Heritage Impact Statement and other DCP non-compliances.
- (b) That a further report be presented to the Planning and Environment Committee as soon as practicable.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **24 NOVEMBER 2015** as substantive changes were made to the published recommendation.

ADJOURNMENT

The Chairperson, Councillor Pendleton moved a Motion to adjourn this meeting to reconvene at 6.30pm on Tuesday, 10 November 2015 in Committee Room 2, Level 5, Civic Centre, 1 Devlin Street, Ryde, the time being 6.28pm.

ITEM 2 (continued)

ATTACHMENT 1

RESOLUTION: (Moved by Councillors Pendleton and Chung)

That this meeting be adjourned and be reconvened at 6.30pm.

Record of Voting:

For the Motion: Unanimous

Councillors Present: The Mayor, Councillor Laxale and Councillors Pendleton (Chairperson), Chung, Pickering and Yedelian OAM.

Apologies: Councillors Etmekdjian and Simon.

MEETING RECONVENED

The Meeting reconvened at 6.30pm on Tuesday, 10 November 2015 in in Committee Room 2, Level 5, Civic Centre, 1 Devlin Street, Ryde.

The following Councillors were present:

The Mayor, Councillor Laxale and Councillors Pendleton (Chairperson), Chung, Pickering and Yedelian OAM.

Apologies: Councillors Etmekdjian and Simon.

Staff Present: Acting Director – City Strategy and Planning, Manager – Assessment, Acting Manager – Strategic City, Supervisor – Strategic City, Assessment Officer – Town Planner, Supervisor – Environmental Assessment, Assessment Officer – Town Planner, Senior Development Engineer, Economic Development Coordinator, Planning Consultant (Creative Planning Solutions) and Senior Coordinator – Governance.

5 PLANNING PROPOSAL - PROVISION OF PARK - 45-61 WATERLOO ROAD MACQUARIE PARK

RESOLUTION: (Moved by Councillors Chung and Yedelian OAM)

- (a) That the Council support the Planning Proposal for 45-61 Waterloo Road, Macquarie Park proceeding to a Gateway determination, subject to the matters identified below in item (b), on the grounds that:
 - i. The Planning Proposal will facilitate the delivery of a public park on the subject site, an identified public need in the location and as agreed in the funding agreement established between the Council and the NSW Government.

ITEM 2 (continued)

ATTACHMENT 1

- ii. The proposal is consistent with strategic direction of *A Plan for Growing Sydney*, the Ryde Local Environmental Plan 2014 and Ryde Development Control Plan Part 4.5 Macquarie Park Corridor.
- (b) That the Council support the Planning Proposal to proceed to Gateway determination subject to:
- i. Removal of the proposal to amend the Macquarie Park Corridor Parking Restrictions Map; and
 - ii. The provision by the proponent of a satisfactory Stage 1 Site Assessment Contamination Report; and
 - iii. The minimum width of the proposed park fronting Waterloo Road being 63m in accordance with the funding agreement between the Council and the NSW Minister for Planning (or as near as possible in order to cater for functions including informal sport, active and passive recreation, trade expos and events).
- (c) That Council delegate to the General Manager to finalise, prior to the submission of the Planning Proposal for a Gateway Determination:
- i. The milestone date at which provision of the site contamination report will be accepted by Council.
 - ii. Any minor adjustments to the position or dimensions of the Park that will only serve to improve the overall desired functional requirements of the Park.
- (d) That Council waive fees in the amount of \$58,000 applicable to the rezoning at the request of the proponent and in recognition of the anticipated community benefit.
- (e) The proponent is advised in writing of the Council's decision.
- (f) That the Planning Proposal is publicly exhibited as soon as practicable upon issue of the Gateway Determination.

Record of Voting:

For the Motion: Unanimous

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

ITEM 2 (continued)

ATTACHMENT 1

6 DRAFT RYDE AFFORDABLE HOUSING POLICY

Note: Nathan Moulds, Andrew McAnulty, Michael Bolton and John Lumley (representing St Vincent De Paul Society) addressed the meeting in relation to this Item.

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

- (a) That Council endorse the public exhibition of the draft City of Ryde Affordable Housing Policy 2016 – 2031.
- (b) That a further report detailing the outcomes of the public exhibition and details on the implementation program be presented to Council in early 2016.
- (c) That the General Manager be delegated to amend, edit and design the draft City of Ryde Affordable Housing Policy to improve readability prior to the draft Policy being placed on public exhibition.

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 6.57pm.

CONFIRMED THIS 8TH DAY OF DECEMBER 2015.

Chairperson

3 REPORT OF THE RYDE CIVIC HUB COMMITTEE MEETING 5/15 held on 10 November 2015

Report prepared by: Senior Coordinator - Governance
File No.: CLM/15/1/7/2 - BP15/1655

REPORT SUMMARY

Attached are the Minutes of the Ryde Civic Hub Committee Meeting 5/15 held on 10 November 2015. The Minutes will be listed for confirmation at the next Ryde Civic Hub Committee Meeting.

The following Committee recommendations for Items 1 and 2 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 - Ryde Civic Hub Committee Meeting held on 20 October 2015

RECOMMENDATION: (Moved by Councillors Pendleton and Pickering)

That the Minutes of the Ryde Civic Hub Committee 4/15, held on 20 October 2015, be confirmed.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **24 NOVEMBER 2015** in accordance with the Ryde Civic Hub Committee Terms of Reference in Council's Code of Meeting Practice.

2 RYDE CIVIC HUB INTERNATIONAL DESIGN COMPETITION - STATUS REPORT 3 (NOVEMBER 2015)

Note: Councillor Pendleton disclosed a Non-Pecuniary Less than Significant Interest in this Item for the reason that her opposition to the redevelopment of the Civic Centre public land with the inclusion of high-rise residential development is consistent with her core commitment made to the electorate at the 2012 elections.

Note: JBA Urban Planning Consultants (Competition Registrar) provided a presentation to the meeting.

Note: Council's Manager – Communications, Customer Service and Events provided a presentation to the meeting.

ITEM 3 (continued)

RECOMMENDATION: (Moved by Councillors Pickering and Stott)

That the Ryde Civic Hub Committee receives and notes the content of Status Report 3 (November 2015) as contained in the presentations by the Competition Registrar (JBA Urban Planning Consultants) and the City of Ryde's Communications and Media team.

Record of Voting:

For the Motion: The Mayor, Councillor Laxale and Councillors Pickering and Stott

Against the Motion: Councillor Pendleton

Note: This matter will be dealt with at the Council Meeting to be held on **24 NOVEMBER 2015** in accordance with the Ryde Civic Hub Committee Terms of Reference in Council's Code of Meeting Practice.

ATTACHMENTS

1 MINUTES - Ryde Civic Hub Committee Meeting - 10 November 2015

ITEM 3 (continued)

ATTACHMENT 1

**Ryde Civic Hub Committee
MINUTES OF MEETING NO. 5/15**

Meeting Date: Tuesday 10 November 2015
Location: Committee Room 2, Level 5, Civic Centre, 1 Devlin Street, Ryde
Time: 6.28pm

ADJOURNMENT

The Mayor, Councillor Laxale opened the meeting at 6.28pm and then moved a Motion to adjourn this meeting to commence at 7.00pm on Tuesday, 10 November 2015 in Committee Room 2, Level 5, Civic Centre, 1 Devlin Street, Ryde.

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

That this meeting be adjourned to 7.00pm.

Record of Voting:

For the Motion: The Mayor, Councillor Laxale and Councillors Pendleton and Pickering

Against the Motion: Councillor Stott

Councillors Present: The Mayor, Councillor Laxale and Councillors Pendleton, Pickering and Stott.

Apologies: Councillors Etmekdjian, Perram and Simon.

MEETING RECONVENED

The Meeting reconvened at 7.00pm on Tuesday, 10 November 2015 in Committee Room 2, Level 5, Civic Centre, 1 Devlin Street, Ryde.

The following Councillors were present:

The Mayor, Councillor Laxale and Councillors Pendleton, Pickering and Stott.

Apologies: Councillors Etmekdjian, Perram and Simon.

Note: In the absence of Councillor Perram (Chairperson) and Councillor Simon (Deputy Chairperson), the Mayor, Councillor Laxale chaired the meeting.

ITEM 3 (continued)

ATTACHMENT 1

Staff Present: General Manager, Acting Director – Corporate and Community Services, Director – City Works and Infrastructure, Acting Chief Operating Officer, Executive Officer – Ryde Civic Hub, Manager – Communications, Customer Service and Events, Senior Coordinator – Community Engagement, Senior Coordinator – Communications, JBA Urban Planning Consultants and Senior Coordinator – Governance.

DISCLOSURES OF INTEREST

Councillor Pendleton disclosed a Non-Pecuniary Less than Significant Interest in Item 2 – Ryde Civic Hub International Design Competition – Status Report 3 (November 2015) for the reason that her opposition to the redevelopment of the Civic Centre public land with the inclusion of high-rise residential development is consistent with her core commitment made to the electorate at the 2012 elections.

1 CONFIRMATION OF MINUTES - Ryde Civic Hub Committee Meeting held on 20 October 2015

RECOMMENDATION: (Moved by Councillors Pendleton and Pickering)

That the Minutes of the Ryde Civic Hub Committee 4/15, held on 20 October 2015, be confirmed.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **24 NOVEMBER 2015** in accordance with the Ryde Civic Hub Committee Terms of Reference in Council's Code of Meeting Practice.

2 RYDE CIVIC HUB INTERNATIONAL DESIGN COMPETITION - STATUS REPORT 3 (NOVEMBER 2015)

Note: Councillor Pendleton disclosed a Non-Pecuniary Less than Significant Interest in this Item for the reason that her opposition to the redevelopment of the Civic Centre public land with the inclusion of high-rise residential development is consistent with her core commitment made to the electorate at the 2012 elections.

Note: JBA Urban Planning Consultants (Competition Registrar) provided a presentation to the meeting.

Note: Council's Manager – Communications, Customer Service and Events provided a presentation to the meeting.

ITEM 3 (continued)

ATTACHMENT 1

RECOMMENDATION: (Moved by Councillors Pickering and Stott)

That the Ryde Civic Hub Committee receives and notes the content of Status Report 3 (November 2015) as contained in the presentations by the Competition Registrar (JBA Urban Planning Consultants) and the City of Ryde's Communications and Media team.

Record of Voting:

For the Motion: The Mayor, Councillor Laxale and Councillors Pickering and Stott

Against the Motion: Councillor Pendleton

Note: This matter will be dealt with at the Council Meeting to be held on **24 NOVEMBER 2015** in accordance with the Ryde Civic Hub Committee Terms of Reference in Council's Code of Meeting Practice.

The meeting closed at 7.43pm.

CONFIRMED THIS 8TH DAY OF DECEMBER 2015.

Chairperson

**4 REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING
15/15 held on 17 November 2015**

Report prepared by: Senior Coordinator - Governance
File No.: CLM/15/1/4/2 - BP15/1652

REPORT SUMMARY

The Minutes of the Works and Community Committee Meeting 15/15 held on 17 November 2015 are to be circulated on Thursday, 19 November 2015 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, 19 November 2015.

**5 REPORT OF THE FINANCE AND GOVERNANCE COMMITTEE MEETING
2/15 held on 17 November 2015**

Report prepared by: Senior Coordinator - Governance
File No.: CLM/15/1/8/2 - BP15/1653

REPORT SUMMARY

The Minutes of the Finance and Governance Committee Meeting 2/15 held on 17 November 2015 are to be circulated on Thursday, 19 November 2015 after the meeting has been conducted. The Minutes will be listed for confirmation at the next Finance and Governance Committee Meeting.

In accordance with the delegations set out in the Code of Meeting Practice relating to Charters, functions and powers of Committees, a report detailing the Committee recommendations will be circulated at the same time as the Minutes on Thursday, 19 November 2015.

PRECIS OF CORRESPONDENCE

1 NATIONAL BROADBAND NETWORK UPDATE

Report prepared by: Senior Coordinator - Governance
File No.: COR2012/141 - BP15/1621

CORRESPONDENCE:

Submitting correspondence from Michael Tyler, Community Affairs Manager from NBN, dated 16 October 2015, regarding the National Broadband Network Update.

RECOMMENDATION:

That the correspondence be received and noted.

ATTACHMENTS

- 1 Correspondence from Michael Tyler, Community Affairs Manager from NBN dated 16 October 2015 regarding the National Broadband Network Update

Report Prepared By:

Amanda Janvrin
Senior Coordinator - Governance

Report Approved By:

Gail Connolly
General Manager

PRECIS OF CORRESPONDENCE 1 (continued)

ATTACHMENT 1

From: Michael Tyler [<mailto:michaelt Tyler@nbnco.com.au>]
Sent: Friday, 16 October 2015 11:03 AM
To: Michael Tyler
Subject: Attention the General Manager: National Broadband Network Update - Parts of your Local Government Area to be included in today's three year rollout announcement [SEC=UNCLASSIFIED]

UNCLASSIFIED

Good Morning,

I wanted to provide you with an update regarding the deployment of the National Broadband Network following the release of our three year rollout plan this morning.

What's happening?

The **nbn™** is Australia's new landline phone and internet network. It's designed to provide access to fast and reliable phone and internet services. The **nbn™** is replacing most existing landline phone and internet networks in your area. As a part of the Multi-Technology Mix (MTM), **nbn** will use the best fit technology in any given area to deploy the **nbn™** as quickly and efficiently as possible.

Following the announcement this morning, parts of your Local Government Area have been included in our three year rollout plan which means that the **nbn** will begin construction, in your area, by September 2018. A copy of the media release and accompanying information is attached for your reference.

<http://www.nbnco.com.au/learn-about-the-nbn/three-year-construction-plan.html?cid=vanity:3yearplan>

Next Steps

As we progress through the deployment of the National Broadband Network, we will be in contact with you to arrange a briefing to yourself and the Executive Management team of Council. At the briefing we will provide you with a comprehensive overview of the network and technology types to be included in your area as well as the Design and Construction process.

If I can provide you with any further detail at this stage please contact me at your convenience.

Kind regards
Michael

Michael Tyler
Community Affairs Manager
M 0418 994 117 | E michaelt Tyler@nbnco.com.au
Level 11, 100 Arthur Street, North Sydney NSW 2060



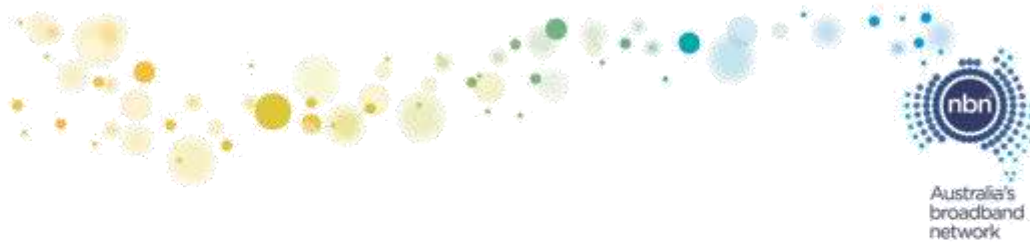
Notice to recipient:

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PRECIS OF CORRESPONDENCE 1 (continued)

ATTACHMENT 1



Media Release

16 October 2015

More than one-and-a-half-million new premises in NSW added to **nbn** construction plan

nbn updates national three year construction plan

NSW continues to lead the country in relation to the rollout of the **nbn**[™] network, with the majority of the state now either in the construction plan, or able to connect.

nbn today released a three-year national construction plan, adding nearly 1.6 million premises in cities, suburbs and towns across New South Wales, bringing the total number in the entire three-year plan to more than 2.21 million.

The enormous expansion of the rollout of the **nbn**[™] network reflects the company's flexible multi-technology approach. For the first time the plan includes the full mix of technologies that includes utilising existing cable tv networks (HFC – Hybrid Fibre Coaxial cable) installed principally in metropolitan areas. This is an important step toward in its goal of connecting 8 million premises to the **nbn**[™] network by 2020.

The use of HFC technology has meant the addition of more than one million homes and businesses in many parts of greater Sydney, including Botany Bay, Belrose, Pyrmont, Ultimo, Surry Hills and many more.

Many other areas across the state have also been included in the plan for the first time, from Tweed Heads in the north to Eden in the south, Broken Hill out west, Tamworth and many in between.

nbn's recent announcement to significantly increase the workforce is an important part of meeting these targets.

The three year construction plan provides an indicative schedule of work to commence before quarter-end September 2018, and means more than 2.8 million NSW homes and businesses are either in plan, in build, or can already make the switch.

nbn[™] spokesperson Kelly Stevens said:

"This plan is nearly four times the size of the previous one and is great news for NSW. It really demonstrates that it's full steam ahead for the project, and we are well on our way to achieving our goal of 8 million connections by 2020.

"This is exciting news for the suburbs, towns and areas added to our construction schedule, because work to deliver access to fast broadband is expected to be underway by September 2018."

"The nationwide upgrade to Australia's broadband infrastructure means improved opportunities to work from home, better access to online education tools and more options for on-demand entertainment.

"Ultimately no-one should miss out on the **nbn**[™] network as it will be made available to every Australian family and business by 2020."

Currently more than 350,000 homes and businesses across New South Wales are already able to connect to services over the **nbn**[™] network.

The full three year construction plan, including the new additions can be found at www.nbn.com.au/3yearplan

www.nbn.com.au

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PRECIS OF CORRESPONDENCE 1 (continued)

ATTACHMENT 1



For everything you need to know Australia's broadband network, check out our special series nbn 101:
<http://nbnco.com.au/blog/nbn101.html>

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Resources

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Notes to editors

- This data in this plan is at 01 September 2015. At that time, there were approximately 1.3 million premises ready for service, and 700,000 premises in build. Added to the 7.5 million premises in this plan, this brings the total number of premises to be either ready for service or scheduled to be in build by September 2018 to almost 9.5 million.
- The full list of communities where construction on the rollout of the **nbn**[™] network is scheduled to begin before September 2018 can be viewed at www.nbnco.com.au/3yearplan.
- Communities can also check the progress of the rollout of the **nbn**[™] network in their area by typing in their location or postcode into the interactive **nbn**[™] network rollout map.
- **nbn** intends to update the Construction Plan regularly.
- The Plan is provided for information purposes and is intended to be a guide only and should not be relied upon as representing **nbn**'s final position on the rollout of the **nbn**[™] network.
- The exact number of premises and the regions covered by the Plan may vary once **nbn** has finalised its construction planning.
- The Plan does not include premises that are built, in-build or covered by satellite or new developments.
- The anticipated technology to be deployed in communities may change depending on a number of factors once the construction planning stage has been finalised. Some areas may be serviced by multiple technologies.
- The technology designation for each community will be guided by **nbn**'s [Multi-Technology Deployment Principles](#).



* The construction plan does not include satellite technology or rollout to new developments.

PRECIS OF CORRESPONDENCE 1 (continued)

ATTACHMENT 1



nbn THREE-YEAR CONSTRUCTION PLAN - published 16 October 2015

This plan provides an indicative view of scheduled build work up to September 2018. Information is indicative only and subject to change.

Below are in-plan sites only. 'Built' and 'in build' sites on a separate list.

Data is as at 1 September 2015

**Parts of the surrounding area to be covered in the rollout*

New FSAs that are not in last 3 announcements for Brownfields

New WSAs that are not in the last 3 announcements for Wireless

All areas with HFC as expected technology are new to the plan

STATE	FSA/WSA	Region	Areas to be covered or partially covered before end-Sep 2018	Estimated number of Premises in this Plan	Expected Technology	Estimated time to commence build
ACT	9BON	Bonner	Bonner, Casey, Forde, Hall	800	FTTP, FTTN	H2-2017
ACT	9CVI	Civic	Acton, Ainslie, Braddon, Campbell, City, Dickson, Downer, Hackett, Lyneham, O'Connor, Reid, Turner, Watson	16900	FTTN	Q4-2016
ACT	9DKI	Deakin	Chapman, Chifley, Curtin, Deakin, Duffy, Fisher, Garran, Holder, Hughes, Lyons, Phillip, Rivett, Stirling, Thanwa, Waramanga, Weston, Yarralumla	18600	FTTN	H2-2018
ACT	9KBA	Kambah	Farrer, Isaacs, Kambah, Mawson, O'Malley, Oxley, Pearce, Torrens, Wanniasa	16800	FTTN	Q4-2016
ACT	9QBN	Queanbeyan	Crestwood, Greenleigh, Hume, Jerrabomberra, Karabar, Oaks Estate, Queanbeyan, Queanbeyan East, Queanbeyan West, The Ridgeway	4800	FTTP, FTTN	Feb-2016

PRECIS OF CORRESPONDENCE 1 (continued)

ATTACHMENT 1

NSW	2ROT	Rooty Hill	Dharruk, Eastern Creek, Emerton, Glendenning, Hebersham, Minchinbury, Mount Druitt, Oakhurst, Plumpton, Rooty Hill, Whalan	20800	HFC	H2-2016
NSW	2ROU	Rouse Hill	Beaumont Hills, Rouse Hill	5100	FTTN	Mar-2016
NSW	2RTC	Raymond Terrace	Ferodale, Heatherbrae, Raymond Terrace, Tomago	6100	FTTN	Q3-2016
NSW	2RYD	Ryde	Ryde	1900	FTTN	Q4-2016
NSW	2RYD	Ryde	Denistone, Denistone East, East Ryde, Macquarie Park, Marsfield, Meadowbank, North Ryde, Putney, Ryde, West Ryde	23100	HFC	H1-2018
NSW	2SAN	St Georges Basin-Sanctuary Point	Bream Beach, Erowal Bay, Huskisson, Old Erowal Bay, Sanctuary Point, St Georges Basin, Vincentia, Worroving Heights	10200	FTTN	H1-2017
NSW	2SCO	Scone	Scone	2600	FTTN	Q1-2017
NSW	2SEF	Sefton	Bass Hill, Georges Hall, Lansdowne, Villawood	4800	HFC	H2-2016
NSW	2SEF	Sefton	Birrong, Chester Hill, Georges Hall, Lansdowne, Potts Hill, Regents Park, Sefton, Villawood, Yagoona, Bass Hill	800	FTTN	H2-2017
NSW	2SEV	Seven Hills	Kings Langley, Lalor Park, Seven Hills, Winston Hills	11300	HFC	H1-2017
NSW	2SEV	Seven Hills	Seven Hills	800	FTTN	H2-2017
NSW	2SHA	Shalvey	Ropes Crossing	2200	FTTN	H2-2017
NSW	2SHA	Shalvey	Bidwill, Blackett, Emerton, Hassall Grove, Hebersham, Lethbridge Park, North St Marys, Oakhurst, Shalvey, Tregear, Werrington, Werrington County, Willmot	14000	HFC	H1-2018
NSW	2SHH	Shell Harbour	Barrack Heights, Barrack Point, Blackbutt, Flinders, Lake Illawarra, Mount Warrigal, Shell Cove, Shellharbour, Shellharbour City Centre, Warilla	15600	FTTN	Feb-2016
NSW	2SHO	Shoalhaven Heads	Shoalhaven Heads	1700	FTTN	H2-2017
NSW	2SIL	Silverwater	Breakfast Point, Liberty Grove, Newington, Rhodes, Silverwater, Sydney Olympic Park, Wentworth Point	9500	FTTN	H1-2017

2 DRAFT TRANSPORT INFRASTRUCTURE DEED - NORTH RYDE PRIORITY PRECINCT

Report prepared by: Senior Coordinator - Governance
File No.: MIN2011/2 - BP15/1656

CORRESPONDENCE:

At its meeting held on 11 August 2015, Council resolved in part as follows:-

- (b) *That Council calls on the Minister for Roads, the Hon. Duncan Gay MLC and NSW Roads and Maritime Services to match the \$10 million in Council funding that the City of Ryde has committed towards the upgrade of regional road intersections on Epping Road between Herring and Pittwater Roads;*
- (c) *That the Mayor request an urgent meeting with the Treasurer, Minister for Planning, Minister for Transport and Minister for Roads to discuss the introduction of a Special Infrastructure Contribution to fund the provision of regional infrastructure in the Macquarie Park Corridor; and*
- (d) *That the Mayor write to the Member for Ryde, the Hon. Victor Dominello MP and the Member for Lane Cove, the Hon. Anthony Roberts MP seeking their support for the introduction of a Special Infrastructure Contribution to fund the provision of regional infrastructure in the Macquarie Park Corridor.*

Submitting correspondence from Steven Head, Network General Manager Sydney from Roads and Maritime Services, dated 27 October 2015, confirming that Roads and Maritime Services will match Council's \$10 million contribution for the North Ryde Priority Precinct.

RECOMMENDATION:

- (a) That the correspondence be received and noted.
- (b) That Council authorise the General Manager to finalise and execute the Deed with the New South Wales Government.

ATTACHMENTS

- 1 Letter from Steven Head from the Roads and Maritime Services dated 27 October 2015 regarding Draft Transport Infrastructure Deed - North Ryde Priority Precinct

Report Prepared By:
Amanda Janvrin
Senior Coordinator - Governance

Report Approved By:
Gail Connolly
General Manager

PRECIS OF CORRESPONDENCE 2 (continued)

ATTACHMENT 1



27 October 2015

Our Reference : SYD14/00362

Ms Gail Connolly
General Manager
City of Ryde Council
1 Devlin Street
Ryde NSW 2112

Dear Ms Connolly

DRAFT TRANSPORT INFRASTRUCTURE DEED - NORTH RYDE PRIORITY PRECINCT

I refer to your correspondence to Ms Carolyn McNally of the NSW Department of Planning and Environment dated 26 June 2015 and subsequent discussions.

Please find **attached** a draft Transport Infrastructure Contributions Deed (**Deed**) to formalise Council's \$10 million contribution (plus CPI) towards the cost of the construction by Roads and Maritime of the following road works:

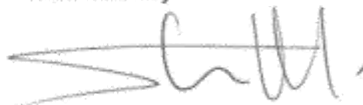
- (i) Pittwater Road Left Turn Works;
- (ii) Rivett Street and Lucknow Road Intersection Works; and
- (iii) Waterloo Road and Lane Cove Road Works.

I wish to confirm that Roads and Maritime will also make a \$10 million contribution (plus CPI) as 50/50 funding, towards the cost of the above road works.

If you have any queries regarding the draft Deed, please contact Greg Flynn, Manager Strategic Land Use on 8849 2918. We look forward to receiving any comments you might have on the draft Deed at your earliest convenience.

I am hopeful the Deed can be finalised and executed before the end of November 2015 to provide certainty for both our organisations.

Yours sincerely



Steven Head
Network General Manager Sydney



Roads and Maritime Services

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PO Box 973 Parramatta CBD NSW 2124 |

www.rms.nsw.gov.au | 13 22 13