

23 JULY 2015

LATE ITEMS

**Ordinary Meeting of Council Meeting No. 13/15
TUESDAY, 28 JULY 2015**

**Council Chambers, Level 6, Civic Centre,
1 Devlin Street, Ryde - 7.30pm**

Meeting Date: Tuesday 28 July 2015
Location: Council Chambers, Level 6, Civic Centre, 1 Devlin Street, Ryde
Time: 7.30pm

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

NOTICE OF BUSINESS

Item	Page
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LATE ITEMS

10	CONFERENCE INVITATION - BIKE FUTURES SYDNEY CONFERENCE - Parramatta - 11 to 13 August 2015	1
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LATE ITEMS

10 CONFERENCE INVITATION - BIKE FUTURES SYDNEY CONFERENCE - Parramatta - 11 to 13 August 2015

Report prepared by: Councillor Support Coordinator
File No.: CLR/07/8/95/2 - BP15/1039

REPORT SUMMARY

This report is presented to Council for its consideration of Councillor attendance at the Bike Futures Sydney Conference held at the Novotel Parramatta on 11 to 13 August 2015.

RECOMMENDATION:

That Council consider the attendance of Councillor/s at the Bike Futures Sydney Conference to be held in Parramatta on 11 to 13 August 2015.

ATTACHMENTS

- 1 Conference Program - Bike Futures Sydney Conference**
- 2 Councillor Attendance at Conferences - Guidelines**

Report Prepared By:

Sheron Chand
Councillor Support Coordinator

Report Approved By:

Amanda Janvrin
Section Manager - Governance

Roy Newsome
Group Manager - Corporate Services

ITEM 10 (continued)

Discussion

The Bike Futures Sydney Conference will be presented by the Bicycle Network on 11 to 13 August 2015 in Parramatta.

The Conference will commence with a bike tour of Parramatta and feature examples of projects that have made cities more livable and vibrant. A copy of the Conference Program is **ATTACHED** (Attachment 1).

This report is presented to Council as a result of an expression of interest received from Councillor Perram on 15 July 2015 to attend this Conference. In 2014, Council endorsed Councillors Maggio and Perram to attend this Conference.

Financial Implications

The cost of registration for the Conference is \$885.00 per person and includes the following:

- A bike tour and bike hire
- All conference sessions
- Conference handbook
- Morning and afternoon tea and lunch

Council will meet the cost of Councillors travel to and from the Conference.

Currently there is an allocation of \$30,000 in the 2015-2016 budget for Conferences. This is dependent on Council's determination of Item 7 – 2015 LOCAL GOVERNMENT NSW ANNUAL CONFERENCE – Rosehill Gardens Racecourse – 11 to 13 October 2015 – which is listed on the Agenda for this Meeting.

Policy Implications

The City of Ryde has regularly participated in the annual Local Government Association Conference. Funding is allocated in the annual budget for delegates to attend the Conference. The Policy on Expenses and Facilities for the Mayor and Other Councillors sets out the entitlements for Councillors attending such Conferences.

ATTACHMENT 2 is the Guidelines for Councillor Attendance at Conferences. The Guidelines provide that in addition to the Local Government Association Conference and the Australian Local Government Conference, every Councillor is entitled to attend a conference in NSW, Canberra, metropolitan Brisbane or metropolitan Melbourne.

ITEM 10 (continued)

ATTACHMENT 1



BIKE FUTURES SYDNEY CONFERENCE

Novotel Parramatta, 350 Church Street, Parramatta

11-13 August 2015

Bicycle Network's 2015 Bike Futures Sydney Conference will open the door to world-renowned experts in planning, bikes and riders. Over three days the program will allow delegates to experience, discuss and develop projects related to bike riding and future communities.

Day 1: Tuesday 11 August

10:30am - 2:00pm [Bike Tours around Parramatta](#)

Day 2: Wednesday 12 August

(details are to be confirmed)

TIME	ACTIVITY/SESSION
8:15am - 9:00am	Registration and Exhibition Opening
9:00am - 9:10am	Seminar Opening and Welcome – Ryan Lonsdale and Craig Richards, Bicycle Network
9:10am - 10:00am	Keynote Address Cycling as part of City Transformations. The Chicago and Washington D.C experience - Gabe Klein
10:00am - 10:30am	Morning Tea
10:30am - 11:45am	Transforming & Connecting Cities - Active Transport in Big Plans and Projects
	Making it possible - who will ride and what do they need - Bart Sbeghen, Bicycle Network
	What does a cycling city look like? - TBC Drs Willem Cosijn, Consulate General of the Kingdom of the Netherlands
	Will bike riders catch the train or light rail? Integration with PT and the Parkiteer program

ITEM 10 (continued)

ATTACHMENT 1

TIME	ACTIVITY/SESSION	
11:45am - 11:50am	Change Rooms	
	Stream 1	Stream 2
11:50am - 1:00pm	Benchmarking and Monitoring	Working with Business & Community
	The cycling participation survey results - who rides and when? - Tony Arnold, Australian Bicycle Council	The Making Healthy Normal program - Michelle Maxwell, NSW Ministry of Health
	Measurement tools including mobile apps	Macquarie Park - creating cycling and walk friendly workplaces - TBC Rebecca Lehman, General Manager, Optus C4
	Bicycle Lanes and paths - before and after case studies - Cameron Munro, CDM Research	Ride2School Program - working with the school community - Jeff McPhan, Bicycle Network
1:00pm - 2:00pm	Lunch	
2:00pm - 3:15pm	Parramatta's Vision	
	Lennox Bridge - Myfanwy Lawrence, Transport Planner, Parramatta City Council featuring Hill Thalys and Abergeldie	
	Parramatta walking and cycling plans - Simon Ginn, Manager Transport Planning, Parramatta City Council	
	The Parramatta Transformation - how cycling and walking and helping create and connect a great city - Parramatta City Council	
3:15pm - 3:45pm	Afternoon Tea	
3:45pm - 4:30pm	Plenary Session What is the vision for 2030?	
4:30pm - 4:45pm	Closing Statements and Preview of Tomorrow	
4:45pm	Day 1 Sessions Concludes	
	Make own way to Jamie's Trattoria – unofficial rides if weather fine.	

ITEM 10 (continued)

ATTACHMENT 1

Day 3: Thursday 13 August

TIME	ACTIVITY/SESSION
8:15am - 9:00am	Registration and exhibition opening
9:00am - 9:10am	Welcome and introductions - MC
9:10am - 9:45am	Introductions from each workshop/masterclass facilitator/host 5 mins each
9:45am - 10:15am	Morning Tea and Sign up to workshops and masterclasses (click here to see the themes)
10:15am - 11:30am	Session One - Preliminaries (45 min)
	<ul style="list-style-type: none"> • Introductions • Scoping the problem • Brainstorming solutions - what might we do?
11:30am - 12:30pm	Lunch
12:30pm - 1:00pm	Session Two - Assessment (30 min)
	<ul style="list-style-type: none"> • Assess options – narrow down to one • Refine the preferred option • Action plan – first three steps
1:00pm - 1:30pm	Session Three - Action Plan (30 min)
	<ul style="list-style-type: none"> • Action plan - first three steps
1:30pm - 1:50pm	Working Afternoon Tea – prepare presentations
1:50pm - 2:20pm	Session Four - Presentations (30 min)
	<ul style="list-style-type: none"> • Groups report back on results (5 mins each)
2:20pm - 2:30pm	Closing Statements and Close
2:30pm	Day 3 Sessions Concludes
	Informal drinks

ITEM 10 (continued)

ATTACHMENT 2



Councillor Attendance at Conferences Guideline

Related Policy

This guideline sets out the criteria to determine the attendance of Councillors at Conferences. It relates to the Policy on the Payment of Expenses and Provision of Facilities for the Mayor and Other Councillors.

Guidelines

Council acknowledges the value of Councillor attendance at conferences to enable them to be both knowledgeable and current on issues affecting the City of Ryde. In order to ensure that attendance at Conferences is equitable, transparent and consistent, attendance will be limited as follows:

1. Local Government Association Conference – the number of voting delegates plus one. Details of the delegates and attendee to be determined by resolution of Council.
2. Australian Local Government Association Conference.
3. In addition, to 1 and 2 above, every Councillor is entitled to attend one conference in either NSW, Canberra, metropolitan Brisbane or metropolitan Melbourne. The conference must directly relate to the business of Council. More than one Councillor may attend the same conference if Council resolves that this will be beneficial for both Council and the Councillors concerned.
4. Within 2 months after the conference the attending Councillor must report to Council on the proceedings of the conference. That report will be included in the Councillors Information Bulletin.
5. No Councillor can attend a Conference without the prior approval of Council. Reports to Council are to include details of the Conference and an estimate of the associated costs including registration, transport and accommodation.
6. Council may resolve that a Councillor can attend more than one conference per year but this determination will be dependant on budgetary constraints and with an emphasis on ensuring that all Councillors have equal access to conferences.
7. Each year, as part of the review of the Policy on the Payment of Expenses and Provision of Facilities for the Mayor and Other Councillors, Council officers will provide a full report of expenditure and Conference attendance by Councillors.

Councillor Attendance at Conferences guideline		
Owner: Governance Unit	Accountability: Mayoral and Councillor support service	
Trim Reference: D10/77193	Policy: Payment of Expenses and Provision of Facilities for the Mayor and other Councillors	One Page only