

Meeting Date: Tuesday 22 November 2016
Location: Council Chambers, Level 1A, 1 Pope Street, Ryde
Time: 7.00pm

NOTICE OF BUSINESS

Item	Page
4 REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING 9/16 held on 15 November 2016.....	1
5 REPORT OF THE FINANCE AND GOVERNANCE COMMITTEE MEETING 9/16 held on 15 November 2016.....	11

**4 REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING 9/16
held on 15 November 2016**

Report prepared by: Senior Coordinator - Governance
File No.: CLM/16/1/2/2 - BP16/1412

REPORT SUMMARY

Attached are the Minutes of the Works and Community Committee Meeting 9/16 held on 15 November 2016. The Minutes will be listed for confirmation at the next Works and Community Committee Meeting.

Items 1, 2, 3, 6, 7, 8(a), 8(b), 8(c), 8(d), 8(e), 8(f), 8(g), 8(i) and 9 were dealt with by the Committee within its delegated powers.

The following Committee recommendations for Items 4, 5 and 8(h) 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:

**4 CONCEPT DESIGN FOR SHARED USE PATHWAY - Shrimptons Creek to
Blaxland Road, Eastwood**

RECOMMENDATION: (Moved by Councillors Perram and Pendleton)

That this matter be referred to the Bicycle Advisory Committee for further consideration and then reported back to the Works and Community Committee.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **22 NOVEMBER 2016** as substantive changes were made to the published recommendation.

**5 USER GROUP CONTRIBUTIONS - SYNTHETIC SPORTS SURFACE
IMPLEMENTATION PLAN**

RECOMMENDATION: (Moved by Councillors Laxale and Perram)

- (a) That Council accept the financial contributions made for the construction of synthetic sports surfaces in the City of Ryde by the community sporting groups as detailed in this report.
- (b) That a total amount of \$375,000 made up of these contributions, as detailed in part (a), be added to the Synthetic Surfaces Expansion Program and be consolidated in the next quarterly review.

ITEM 4 (continued)

- (c) That future field allocation for the synthetic surfaces at ELS Hall Park Field 1 and Christie Park Field 1 and 2 is managed in accordance with Council's existing Sportsground Allocation Policy and consistent with the Christie Park Memorandum of Understanding.
- (d) That Council staff continue to explore further funding contribution options for this project.

On being put to the Meeting, Councillor Etmekdjian abstained from the voting and accordingly his vote was recorded Against the Motion.

Record of Voting:

For the Motion: Councillors Laxale, Li, Pendleton, Perram and Stott

Against the Motion: Councillor Etmekdjian

Note: This matter will be dealt with at the Council Meeting to be held on **22 NOVEMBER 2016** as dissenting votes were recorded and substantive changes were made to the published recommendation.

8 TRAFFIC AND PARKING MATTERS PRESENTED TO THE RYDE TRAFFIC COMMITTEE MEETING HELD ON 15 SEPTEMBER 2016

Note: Vahram Jhanian and Santino Dimarco addressed the meeting in relation to this Item.

Note: Documentation and photographs from Vahram Jhanian were tabled in relation to this Item and a copy is ON FILE.

Note: Councillor Laxale arrived at the meeting at 5.15pm during public participation on this Item.

Note: Councillor Li arrived at the meeting at 5.27pm during public participation on this Item.

RECOMMENDATION: (Moved by Councillors Perram and Etmekdjian)

- (h) (i) That Council installs delineated linemarking on driveways along the full length of both sides of Sobraon Road, Marsfield to help improve access.
- (ii) That a further review of this solution be undertaken in 12 months time and be reported back to the Works and Community Committee for its consideration.

Record of Voting:

For the Motion: Unanimous

ITEM 4 (continued)

Note: This matter will be dealt with at the Council Meeting to be held on **22 NOVEMBER 2016** as substantive changes were made to the published recommendation.

ATTACHMENTS

- 1 Minutes – Works and Community Committee Meeting – 15 November 2016

ITEM 4 (continued)

ATTACHMENT 1

**Works and Community Committee
MINUTES OF MEETING NO. 9/16**

Meeting Date: Tuesday 15 November 2016
Location: Council Chambers, Level 1A, 1 Pope Street, Ryde
Time: 5.00pm

Councillors Present: Councillors Stott (Chairperson), Etmekdjian, Laxale, Li, Pendleton and Perram.

Apologies: Nil.

Absent: Councillors Maggio, Simon and Yedelian OAM.

Note: In the absence of Councillor Maggio the Deputy Chairperson – Councillor Stott chaired the Meeting.

Note: Councillor Laxale arrived at the Meeting at 5.15pm during public participation on Item 8(h). He was not present for consideration and voting on Item 1.

Note: Councillor Li arrived at the Meeting at 5.27pm during public participation on Item 8(h). He was not present for consideration and voting on Item 1.

Staff Present: Acting General Manager, Acting Director – Corporate and Community Services, Acting Director – City Strategy and Planning, Director – City Works and Infrastructure, Manager – Asset Systems, Manager – Project Development, Acting Manager – Strategic City, Manager – Community Services, Manager – Operations, Senior Coordinator – Sportsgrounds and Recreation, Senior Coordinator – Open Space Planning, Senior Coordinator – Traffic, Transport and Development, Senior Coordinator – Property and Development, Acting Senior Coordinator – Program Delivery, Senior Coordinator – Waste, Senior Coordinator – City Activation, Open Space Planning and Program Coordinator, Team Leader – Traffic Services, Traffic and Development Engineer, Traffic Engineer, Senior Traffic Engineer, Traffic Engineer, Senior Coordinator – Governance, Governance, Risk and Audit Coordinator and Administration Officer – Councillor Support.

DISCLOSURES OF INTEREST

There were no disclosures of interest.

ITEM 4 (continued)

ATTACHMENT 1

1 CONFIRMATION OF MINUTES - Meeting held on 20 September 2016

Note: Councillors Laxale and Li were not present for consideration and voting on this Item.

RESOLUTION: (Moved by Councillors Etmekdjian and Pendleton)

That the Minutes of the Works and Community Committee 8/16, held on 20 September 2016, 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.

8 TRAFFIC AND PARKING MATTERS PRESENTED TO THE RYDE TRAFFIC COMMITTEE MEETING HELD ON 15 SEPTEMBER 2016

Note: Vahram Jihanian and Santino Dimarco addressed the meeting in relation to this Item.

Note: Documentation and photographs from Vahram Jihanian were tabled in relation to this Item and a copy is ON FILE.

Note: Councillor Laxale arrived at the meeting at 5.15pm during public participation on this Item.

Note: Councillor Li arrived at the meeting at 5.27pm during public participation on this Item.

RECOMMENDATION: (Moved by Councillors Perram and Etmekdjian)

- (h) (i) That Council installs delineated linemarking on driveways along the full length of both sides of Sobraon Road, Marsfield to help improve access.
- (ii) That a further review of this solution be undertaken in 12 months time and be reported back to the Works and Community Committee for its consideration.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **22 NOVEMBER 2016** as substantive changes were made to the published recommendation.

ITEM 4 (continued)

ATTACHMENT 1

2 GENERIC PLAN OF MANAGEMENT - ADOPTION OF THE AMENDMENT TO THE LAND CATEGORISATION OF CHRISTIE PARK FOLLOWING PUBLIC EXHIBITION

RESOLUTION: (Moved by Councillors Perram and Laxale)

- (a) That Council adopt the amended land categorisation within Christie Park as publically exhibited.
- (b) That Council officers respond to the submission and inform stakeholders regarding amendments to the land categorisation within Christie Park.

Record of Voting:

For the Motion: Unanimous

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

3 SMALL GRANTS PROGRAM - ALLOCATION OF FUNDING NOVEMBER 2016

RESOLUTION: (Moved by Councillors Laxale and Pendleton)

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

Organisation	Project Name	Amount
Eastwood Senior Citizen's Club Inc.	Assimilation of Chinese Senior Citizens	\$1,000
Royal Rehab	International Day of Disability All Abilities Disco	\$1,000
The Salvation Army	Ivanhoe Estate Tenant-led Community Garage Sale	\$1,000
	Total	\$3,000

- (b) That the successful Grant applicants be informed of the outcome of their applications.
- (c) That the remaining funding available of \$36,000 in the Community Grant Reserve Fund continues to be allocated to the provision of Small Grants Funding.

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

4 CONCEPT DESIGN FOR SHARED USE PATHWAY - Shrimptons Creek to Blaxland Road, Eastwood

RECOMMENDATION: (Moved by Councillors Perram and Pendleton)

That this matter be referred to the Bicycle Advisory Committee for further consideration and then reported back to the Works and Community Committee.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **22 NOVEMBER 2016** as substantive changes were made to the published recommendation.

5 USER GROUP CONTRIBUTIONS - SYNTHETIC SPORTS SURFACE IMPLEMENTATION PLAN

RECOMMENDATION: (Moved by Councillors Laxale and Perram)

- (a) That Council accept the financial contributions made for the construction of synthetic sports surfaces in the City of Ryde by the community sporting groups as detailed in this report.
- (b) That a total amount of \$375,000 made up of these contributions, as detailed in part (a), be added to the Synthetic Surfaces Expansion Program and be consolidated in the next quarterly review.
- (c) That future field allocation for the synthetic surfaces at ELS Hall Park Field 1 and Christie Park Field 1 and 2 is managed in accordance with Council's existing Sportsground Allocation Policy and consistent with the Christie Park Memorandum of Understanding.
- (d) That Council staff continue to explore further funding contribution options for this project.

On being put to the Meeting, Councillor Etmekdjian abstained from the voting and accordingly his vote was recorded Against the Motion.

Record of Voting:

For the Motion: Councillors Laxale, Li, Pendleton, Perram and Stott

Against the Motion: Councillor Etmekdjian

Note: This matter will be dealt with at the Council Meeting to be held on **22 NOVEMBER 2016** as dissenting votes were recorded and substantive changes were made to the published recommendation.

ITEM 4 (continued)

ATTACHMENT 1

6 NORTHERN SYDNEY COMMUNITY RECYCLING CENTRE

RESOLUTION: (Moved by Councillors Laxale and Pendleton)

That Council notes the anticipated opening of the Northern Sydney Community Recycling Centre in Artarmon in December 2016 and that a formal opening is planned for February, 2017.

Record of Voting:

For the Motion: Unanimous

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

7 PROJECT STATUS REPORT SEPTEMBER 2016

RESOLUTION: (Moved by Councillors Laxale and Pendleton)

That Council receive and note the report.

Record of Voting:

For the Motion: Unanimous

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

8 TRAFFIC AND PARKING MATTERS PRESENTED TO THE RYDE TRAFFIC COMMITTEE MEETING HELD ON 15 SEPTEMBER 2016

Note: Part (h) of this Item was dealt with earlier in the meeting as detailed in these Minutes.

RESOLUTION: (Moved by Councillors Perram and Laxale)

- (a) That Council installs a 9 m 'NO PARKING 5AM-11AM MON' zone outside 31 Meadow Crescent, Meadowbank.
- (b) That Council installs an 80 m 'NO PARKING 5AM-11AM FRI' zone in Parklands Road, on the inner radius of the bend between 82 Parklands Road and 86 Parklands Road, North Ryde.
- (c) That Council converts the existing '2P 8AM-6PM MON-FRI PERMIT HOLDERS EXCEPTED' on the north-western side of Bavin Avenue, Ryde to 'NO PARKING 5AM-11AM TUE, 2P 8AM 6PM MON & WED-FRI 11AM-6PM TUE PERMIT HOLDERS EXCEPTED'.
- (d) That Council installs a 5.5 m 'P DISABILITY ONLY' zone in Arras Parade, outside 3 Arras Parade, Ryde.

ITEM 4 (continued)

ATTACHMENT 1

- (e) That Council installs a 15.4 m '4P 8.30AM-6PM MON-FRI' zone on the north-western side of Gordon Crescent, northeast of East Parade, Denistone.
- (f) That Council:
- (i) Extends the existing '½P 8.30AM-6PM MON-FRI 8.30AM-12.30PM SAT' zone on the north-eastern side of Morrison Road, to include the frontages of 221 & 225 Morrison Road, Putney.
 - (ii) Installs a 6.7 m 'P DISABILITY ONLY' zone in Morrison Road, outside 227 Morrison Road, Putney.
- (g) That Council:
- (i) Undertakes the following changes to parking in Macquarie Park, on a six-month trial basis:
 - Convert 8 of the existing 103 spaces of '12P TICKET 7AM-7PM MON-FRI' in Giffnock Avenue, Macquarie Park to '2P TICKET 7AM-7PM MON-FRI'.
 - Convert 8 of the existing 60 spaces of '12P TICKET 7AM-7PM MON-FRI' in Lyonpark Road, Macquarie Park to '2P TICKET 7AM-7PM MON-FRI'.
 - Convert 8 of the existing 62 spaces of '12P TICKET 7AM-7PM MON-FRI' in Byfield Street, Macquarie Park to '2P TICKET 7AM-7PM MON-FRI'.
 - Convert 4 of the existing 40 spaces of '12P TICKET 7AM-7PM MON-FRI' in Eden Park Drive, Macquarie Park to '2P TICKET 7AM-7PM MON-FRI'.
 - Convert 1 of the existing 60 spaces of '12P TICKET 7AM-7PM MON-FRI' in Lyonpark Road, Macquarie Park to 'NO PARKING AUTHORISED CAR SHARE VEHICLES EXCEPTED ZONE MP1'.
 - (ii) Reports the results of the abovementioned trial to Ryde Traffic Committee.
- (i) That Council installs continuous edge linemarking along both sides of Cambridge Street, Gladesville, between Victoria Road and Pittwater Road, as shown on the attached plan.

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

LATE ITEM

9 PATHS AND CYCLEWAYS PROGRAM - FOOTPATH CONSTRUCTION EXPANSION - DELIVERY PLAN LISTING 2016-2017

RESOLUTION: (Moved by Councillors Perram and Laxale)

- (a) That Council adjust the listings of streets in the Paths and Cycleways Program - Footpath Construction Expansion to defer Union Street, West Ryde east side from Maxim Street to Bank Street to the 2017/18 program.
- (b) That Council adjust the listings of streets in the Paths and Cycleways Program - Footpath Construction Expansion to include Fawcett Street, Ryde footpath west side between Santa Rosa Park and 34 Fawcett Street in current 2016/17 year.

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 6.14pm.

CONFIRMED THIS 13TH DAY OF DECEMBER 2016.

Chairperson

**5 REPORT OF THE FINANCE AND GOVERNANCE COMMITTEE MEETING
9/16 held on 15 November 2016**

Report prepared by: Senior Coordinator - Governance
File No.: CLM/16/1/5/2 - BP16/1413

REPORT SUMMARY

Attached are the Minutes of the Finance and Governance Committee Meeting 9/16 held on 15 November 2016. 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, 11, 12, 13 and 14 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 20 September 2016**

RECOMMENDATION: (Moved by Councillors Perram and Stott)

That the Minutes of the Finance and Governance Committee 8/16, held on 20 September 2016, be confirmed.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **22 NOVEMBER 2016** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

2 INVESTMENT REPORT - September 2016

RECOMMENDATION: (Moved by Councillors Pendleton and Stott)

- (a) That Council endorse the report of the Acting Chief Financial Officer dated 1 October 2016 on Investment Report – September 2016.
- (b) That Council invite its investment advisor to the next Finance and Governance Committee Meeting to further explain Council's investment returns and benchmark.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **22 NOVEMBER 2016** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

ITEM 5 (continued)**3 INVESTMENT REPORT - October 2016****RECOMMENDATION:** (Moved by Councillors Pendleton and Stott)

- (a) That Council endorse the report of the Acting Chief Financial Officer dated 1 October 2016 on Investment Report – October 2016.
- (b) That Council invite its investment advisor to the next Finance and Governance Committee Meeting to further explain Council's investment returns and benchmark.

Record of Voting:For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **22 NOVEMBER 2016** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

4 SEPTEMBER QUARTERLY REVIEW REPORT - FOUR YEAR DELIVERY PLAN 2016-2020 AND 2016/2017 OPERATIONAL PLAN**RECOMMENDATION:** (Moved by Councillors Stott and Etmekdjian)

- (a) That the report of the Acting Chief Financial Officer dated 30 September 2016 on the September Quarterly Review Report - Four Year Delivery Plan 2016-2020 and One Year Operational Plan 2016/2017, *Quarter One, July – September 2016* be received and endorsed.
- (b) That the proposed budget adjustments included in this report resulting in a net increase of \$3.25 million to Council's Working Capital of a projected balance as at 30 June 2017 of \$7.48 million, be endorsed and included in the 2016/2017 Budget.
- (c) That, subject to Council endorsing part (b), Council endorse a transfer of \$3.4 million to the Accommodation Reserve for the future lease payment of the North Ryde Office Building (resulting in the available Working Capital having a projected balance of \$4.08 million as at 30 June 2017), and this to be included in the 2016/2017 Budget.
- (d) That the proposed transfers to and from Reserves as detailed in the report, and included as budget adjustments, totalling a net increase in Transfers to Reserves of \$1.12 million be endorsed.
- (e) That the Certificate of the Responsible Accounting Officer dated 3 November 2016 be endorsed.

ITEM 5 (continued)

- (f) That Council endorse the Projects recommended for cancellation, deferral, being placed on hold or proposed to be carried over as detailed in the Report.

Record of Voting:

For the Motion: Councillors Etmekdjian, Perram and Stott

Against the Motion: Councillors Laxale and Pendleton

Note: This matter will be dealt with at the Council Meeting to be held on **22 NOVEMBER 2016** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

5 ANNUAL PECUNIARY INTEREST RETURNS

RECOMMENDATION: (Moved by Councillors Pendleton and Stott)

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

Note: This matter will be dealt with at the Council Meeting to be held on **22 NOVEMBER 2016** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

6 ANNUAL REPORTING OF CODE OF CONDUCT COMPLAINTS STATISTICS

RECOMMENDATION: (Moved by Councillors Perram and Stott)

- (a) That Council note the **ATTACHED** table of Code of Conduct complaints for 1 September 2015 to 31 August 2016.
- (b) That Council provide these statistics to the Office of Local Government as required by the Model Code of Conduct – Complaints Procedure.

Record of Voting:

For the Motion: Councillors Etmekdjian, Pendleton, Perram and Stott

Against the Motion: Councillor Laxale

Note: This matter will be dealt with at the Council Meeting to be held on **22 NOVEMBER 2016** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

ITEM 5 (continued)**7 CODE OF MEETING PRACTICE**

Note: A Memorandum from the Acting Chief Operating Officer dated 11 November 2016 was tabled in relation to this Item and a copy is ON FILE.

RECOMMENDATION: (Moved by Councillors Perram and Laxale)

That Council adopt the Code of Meeting Practice (**ATTACHED – CIRCULATED UNDER SEPARATE COVER**).

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **22 NOVEMBER 2016** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

8 CITY OF RYDE - END OF TERM REPORT

RECOMMENDATION: (Moved by Councillors Stott and Perram)

- (a) That Council endorse this End of Term Report 2012-2016; and
- (b) That Council forward a copy of the End of Term Report 2012-2016 to the Office of Local Government and to the Local, State and Federal Government Members of Parliament; and
- (c) That Council publish a copy of the End of Term Report 2012-2016 on its website.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **22 NOVEMBER 2016** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

9 RYDE YOUTH COUNCIL ADVISORY COMMITTEE - MEMBERSHIP RESIGNATIONS AND NEW NOMINATIONS

RECOMMENDATION: (Moved by Councillors Pendleton and Stott)

- (a) That Council endorse the nominations of the following individuals for membership on the Ryde Youth Council Advisory Committee:

ITEM 5 (continued)

- Mr James Kim ,
- Mr Philip Mathew,
- Mr Brendon Zhu
- Miss Sophie Xiao,
- Mr Joseph Koo
- Miss Yan Zhai

(b) That Council accepts the resignations of the following individuals from the Ryde Youth Council Advisory Committee:

- Miss Venetia Cameron
- Miss Aigerim Tulekova
- Miss Nicola Graham
- Mr Edward Fang

(c) That Council thanks the outgoing committee members for their contributions and service.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **22 NOVEMBER 2016** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

10 OVERVIEW OF THE RYDE AQUATIC LEISURE CENTRE UPDATE AND SURF RYDER OPERATIONS - as at 30 September 2016

Note: Councillor Laxale left the meeting at 6.44pm during consideration of this Item and did not return. He was not present for voting on this Item.

RECOMMENDATION: (Moved by Councillors Stott and Etmekdjian)

- (a) That Council receive and note this Quarter 1 report on both the Ryde Aquatic Leisure Centre and Surf Ryder's performance.
- (b) That Council note the update of the Strategic and Master Plan for the Olympic Park project precinct that includes the Ryde Aquatic Leisure Centre, Next Generation, tennis courts, car park and the adjoining facilities existing within Olympic Park.
- (c) That Council endorse an independent review of RALC's operations (including the operational effectiveness of the Surf Ryder), at a cost of approximately \$10,000, during Quarter 3 and report the results back to Council by June 2017.

ITEM 5 (continued)**Record of Voting:**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **22 NOVEMBER 2016** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

11 CLASSIFICATION OF LAND - 100-104 ROWE STREET, EASTWOOD

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

RECOMMENDATION: (Moved by Councillors Perram and Pendleton)

That the property located at 100-104 Rowe Street Eastwood be classified operational, to be reviewed at the earlier of, the expiration of the retail leases in 2024 or the completion of the flood mitigation works.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **22 NOVEMBER 2016** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

12 REQUEST FOR TENDER - COR-RFT-11/16 - FIRE PROTECTION SERVICES PERIOD CONTRACT

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

RECOMMENDATION: (Moved by Councillors Stott and Perram)

- (a) That Council accepts the tender from Chubb Fire and Security Pty Ltd, for the statutory programmed maintenance and testing of the fire protection equipment within the City of Ryde buildings to the amount of \$60,000 per annum for a three (3) year period with an option to extend for a further two (2) years as recommended in the Tender Evaluation Report.
- (b) That Council accepts the tenders from Newsound Fire Services Pty Ltd and Tyco International (Wormald) for quoting on reactive repairs of the fire protection equipment within the City of Ryde buildings.
- (c) That Council delegate to the Acting General Manager the authority to enter into a contract with Chubb Fire and Security Pty Ltd, Newsound Fire Services Pty Ltd and Tyco International (Wormald Pty Ltd) on the terms contained within the tender and for minor amendments to be made to the contract documents that are not of a material nature.

ITEM 5 (continued)

- (d) That Council advise all the respondents of Council's decision.

On being put to the Meeting, Councillor Pendleton abstained from the voting and accordingly her vote was recorded Against the Motion.

Record of Voting:

For the Motion: Councillors Etmekdjian, Perram and Stott

Against the Motion: Councillor Pendleton

Note: This matter will be dealt with at the Council Meeting to be held on **22 NOVEMBER 2016** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

13 TRANSPORT INFRASTRUCTURE CONTRIBUTION DEED (TIC DEED) - NORTH RYDE STATION PRECINCT

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

RECOMMENDATION: (Moved by Councillors Stott and Perram)

- (a) That Council fund its \$10 million commitment for the Transport Infrastructure Contribution (TIC) Deed from Section 94, noting all works included in the Deed will be incorporated into the revised Section 94 Contributions Plan, due to be reported to Council in March 2017.
- (b) That Council fund its \$10 million commitment to the Deed initially as follows;
- i. Section 94 to fund the value (to be determined) of Rivett Street and Lucknow Road Intersection Works; and
 - ii. The remainder of the \$10 million to be funded from the Asset Replacement Reserve, noting this will be reimbursed from Section 94 in the future.
- (c) That the Acting General Manager be delegated authority to finalise and subsequently enter into the Transport Infrastructure Contribution (TIC) Deed with the Roads and Maritime Service, on behalf of Council.

Record of Voting:

For the Motion: Councillors Etmekdjian, Perram and Stott

Against the Motion: Councillor Pendleton

Note: This matter will be dealt with at the Council Meeting to be held on **22 NOVEMBER 2016** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

ITEM 5 (continued)**14 ADVICE ON COURT ACTIONS**

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

RECOMMENDATION: (Moved by Councillors Stott and Pendleton)

That the report of the General Counsel be received.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **22 NOVEMBER 2016** 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 Meeting – 15 November 2016

ITEM 5 (continued)**ATTACHMENT 1****Finance and Governance Committee
MINUTES OF MEETING NO. 9/16**

Meeting Date: Tuesday 15 November 2016
Location: Council Chambers, Level 1A, 1 Pope Street, Ryde
Time: 6.17pm

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

Note: Councillor Laxale left the meeting at 6.44pm and did not return. He was not present for voting on Items 10, 11, 12, 13 and 14.

Apologies: Nil.

Absent: Councillors Maggio, Simon and Yedelian OAM.

Staff Present: Acting General Manager, Acting Chief Operating Officer, Director – Corporate and Community Services, Acting Director – City Strategy and Planning, Director – City Works and Infrastructure, General Counsel, Acting Chief Financial Officer, Manager – Operations, Manager – Ryde Aquatic Leisure Centre (RALC), Senior Coordinator – Property and Development, Team Leader – Management Accounting, Mechanical and Essential Services Coordinator, Senior Coordinator – Governance, Governance, Risk and Audit Coordinator and Administration Officer – Councillor Support.

DISCLOSURES OF INTEREST

There were no disclosures of interest.

**1 CONFIRMATION OF MINUTES - Finance and Governance Committee
Meeting held on 20 September 2016**

RECOMMENDATION: (Moved by Councillors Perram and Stott)

That the Minutes of the Finance and Governance Committee 8/16, held on 20 September 2016, be confirmed.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **22 NOVEMBER 2016** 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 - September 2016****RECOMMENDATION:** (Moved by Councillors Pendleton and Stott)

- (a) That Council endorse the report of the Acting Chief Financial Officer dated 1 October 2016 on Investment Report – September 2016.
- (b) That Council invite its investment advisor to the next Finance and Governance Committee Meeting to further explain Council's investment returns and benchmark.

Record of Voting:For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **22 NOVEMBER 2016** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

3 INVESTMENT REPORT - October 2016**RECOMMENDATION:** (Moved by Councillors Pendleton and Stott)

- (a) That Council endorse the report of the Acting Chief Financial Officer dated 1 October 2016 on Investment Report – October 2016.
- (b) That Council invite its investment advisor to the next Finance and Governance Committee Meeting to further explain Council's investment returns and benchmark.

Record of Voting:For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **22 NOVEMBER 2016** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

4 SEPTEMBER QUARTERLY REVIEW REPORT - FOUR YEAR DELIVERY PLAN 2016-2020 AND 2016/2017 OPERATIONAL PLAN**RECOMMENDATION:** (Moved by Councillors Stott and Etmekdjian)

- (a) That the report of the Acting Chief Financial Officer dated 30 September 2016 on the September Quarterly Review Report - Four Year Delivery Plan 2016-2020 and One Year Operational Plan 2016/2017, *Quarter One, July – September 2016* be received and endorsed.

ITEM 5 (continued)**ATTACHMENT 1**

- (b) That the proposed budget adjustments included in this report resulting in a net increase of \$3.25 million to Council's Working Capital of a projected balance as at 30 June 2017 of \$7.48 million, be endorsed and included in the 2016/2017 Budget.
- (c) That, subject to Council endorsing part (b), Council endorse a transfer of \$3.4 million to the Accommodation Reserve for the future lease payment of the North Ryde Office Building (resulting in the available Working Capital having a projected balance of \$4.08 million as at 30 June 2017), and this to be included in the 2016/2017 Budget.
- (d) That the proposed transfers to and from Reserves as detailed in the report, and included as budget adjustments, totalling a net increase in Transfers to Reserves of \$1.12 million be endorsed.
- (e) That the Certificate of the Responsible Accounting Officer dated 3 November 2016 be endorsed.
- (f) That Council endorse the Projects recommended for cancellation, deferral, being placed on hold or proposed to be carried over as detailed in the Report.

Record of Voting:

For the Motion: Councillors Etmekdjian, Perram and Stott

Against the Motion: Councillors Laxale and Pendleton

Note: This matter will be dealt with at the Council Meeting to be held on **22 NOVEMBER 2016** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

5 ANNUAL PECUNIARY INTEREST RETURNS

RECOMMENDATION: (Moved by Councillors Pendleton and Stott)

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

Note: This matter will be dealt with at the Council Meeting to be held on **22 NOVEMBER 2016** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

ITEM 5 (continued)**ATTACHMENT 1****6 ANNUAL REPORTING OF CODE OF CONDUCT COMPLAINTS STATISTICS****RECOMMENDATION:** (Moved by Councillors Perram and Stott)

- (a) That Council note the **ATTACHED** table of Code of Conduct complaints for 1 September 2015 to 31 August 2016.
- (b) That Council provide these statistics to the Office of Local Government as required by the Model Code of Conduct – Complaints Procedure.

Record of Voting:For the Motion: Councillors Etmekdjian, Pendleton, Perram and StottAgainst the Motion: Councillor Laxale

Note: This matter will be dealt with at the Council Meeting to be held on **22 NOVEMBER 2016** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

7 CODE OF MEETING PRACTICE

Note: A Memorandum from the Acting Chief Operating Officer dated 11 November 2016 was tabled in relation to this Item and a copy is ON FILE.

RECOMMENDATION: (Moved by Councillors Perram and Laxale)That Council adopt the Code of Meeting Practice (**ATTACHED – CIRCULATED UNDER SEPARATE COVER**).**Record of Voting:**For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **22 NOVEMBER 2016** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

8 CITY OF RYDE - END OF TERM REPORT**RECOMMENDATION:** (Moved by Councillors Stott and Perram)

- (a) That Council endorse this End of Term Report 2012-2016; and
- (b) That Council forward a copy of the End of Term Report 2012-2016 to the Office of Local Government and to the Local, State and Federal Government Members of Parliament; and

ITEM 5 (continued)**ATTACHMENT 1**

- (c) That Council publish a copy of the End of Term Report 2012-2016 on its website.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **22 NOVEMBER 2016** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

9 RYDE YOUTH COUNCIL ADVISORY COMMITTEE - MEMBERSHIP RESIGNATIONS AND NEW NOMINATIONS

RECOMMENDATION: (Moved by Councillors Pendleton and Stott)

- (a) That Council endorse the nominations of the following individuals for membership on the Ryde Youth Council Advisory Committee:
- Mr James Kim ,
 - Mr Philip Mathew,
 - Mr Brendon Zhu
 - Miss Sophie Xiao,
 - Mr Joseph Koo
 - Miss Yan Zhai
- (b) That Council accepts the resignations of the following individuals from the Ryde Youth Council Advisory Committee:
- Miss Venetia Cameron
 - Miss Aigerim Tulekova
 - Miss Nicola Graham
 - Mr Edward Fang
- (c) That Council thanks the outgoing committee members for their contributions and service.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **22 NOVEMBER 2016** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

ITEM 5 (continued)**ATTACHMENT 1****10 OVERVIEW OF THE RYDE AQUATIC LEISURE CENTRE UPDATE AND SURF RYDER OPERATIONS - as at 30 September 2016**

Note: Councillor Laxale left the meeting at 6.44pm during consideration of this Item and did not return. He was not present for voting on this Item.

RECOMMENDATION: (Moved by Councillors Stott and Etmekdjian)

- (a) That Council receive and note this Quarter 1 report on both the Ryde Aquatic Leisure Centre and Surf Ryder's performance.
- (b) That Council note the update of the Strategic and Master Plan for the Olympic Park project precinct that includes the Ryde Aquatic Leisure Centre, Next Generation, tennis courts, car park and the adjoining facilities existing within Olympic Park.
- (c) That Council endorse an independent review of RALC's operations (including the operational effectiveness of the Surf Ryder), at a cost of approximately \$10,000, during Quarter 3 and report the results back to Council by June 2017.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **22 NOVEMBER 2016** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

11 CLASSIFICATION OF LAND - 100-104 ROWE STREET, EASTWOOD

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

RECOMMENDATION: (Moved by Councillors Perram and Pendleton)

That the property located at 100-104 Rowe Street Eastwood be classified operational, to be reviewed at the earlier of, the expiration of the retail leases in 2024 or the completion of the flood mitigation works.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **22 NOVEMBER 2016** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

ITEM 5 (continued)**ATTACHMENT 1****CLOSED SESSION****ITEM 12 – REQUEST FOR TENDER - COR-RFT-11/16 - FIRE PROTECTION SERVICES PERIOD CONTRACT****Confidential**

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

ITEM 13 - TRANSPORT INFRASTRUCTURE CONTRIBUTION DEED (TIC DEED) - NORTH RYDE STATION PRECINCT**Confidential**

This item is classified CONFIDENTIAL under Section 10A(2) of the Local Government Act, 1993, which permits the meeting to be closed to the public for business relating to the following: (g) advice concerning litigation, or advice as comprises a discussion of this matter, that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.

ITEM 14 - ADVICE ON COURT ACTIONS**Confidential**

This item is classified CONFIDENTIAL under Section 10A(2) of the Local Government Act, 1993, which permits the meeting to be closed to the public for business relating to the following: (g) advice concerning litigation, or advice as comprises a discussion of this matter, that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.

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

RESOLUTION: (Moved by Councillors Pendleton and Stott)

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

Record of Voting:

For the Motion: Unanimous

Note: The Committee closed the meeting at 6.58pm. The public and media left the chamber.

ITEM 5 (continued)**ATTACHMENT 1****12 REQUEST FOR TENDER - COR-RFT-11/16 - FIRE PROTECTION SERVICES PERIOD CONTRACT**

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

RECOMMENDATION: (Moved by Councillors Stott and Perram)

- (a) That Council accepts the tender from Chubb Fire and Security Pty Ltd, for the statutory programmed maintenance and testing of the fire protection equipment within the City of Ryde buildings to the amount of \$60,000 per annum for a three (3) year period with an option to extend for a further two (2) years as recommended in the Tender Evaluation Report.
- (b) That Council accepts the tenders from Newsound Fire Services Pty Ltd and Tyco International (Wormald) for quoting on reactive repairs of the fire protection equipment within the City of Ryde buildings.
- (c) That Council delegate to the Acting General Manager the authority to enter into a contract with Chubb Fire and Security Pty Ltd, Newsound Fire Services Pty Ltd and Tyco International (Wormald Pty Ltd) on the terms contained within the tender and for minor amendments to be made to the contract documents that are not of a material nature.
- (d) That Council advise all the respondents of Council's decision.

On being put to the Meeting, Councillor Pendleton abstained from the voting and accordingly her vote was recorded Against the Motion.

Record of Voting:

For the Motion: Councillors Etmekdjian, Perram and Stott

Against the Motion: Councillor Pendleton

Note: This matter will be dealt with at the Council Meeting to be held on **22 NOVEMBER 2016** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

13 TRANSPORT INFRASTRUCTURE CONTRIBUTION DEED (TIC DEED) - NORTH RYDE STATION PRECINCT

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

RECOMMENDATION: (Moved by Councillors Stott and Perram)

- (a) That Council fund its \$10 million commitment for the Transport Infrastructure Contribution (TIC) Deed from Section 94, noting all works included in the Deed will be incorporated into the revised Section 94 Contributions Plan, due to be reported to Council in March 2017.

ITEM 5 (continued)**ATTACHMENT 1**

- (b) That Council fund its \$10 million commitment to the Deed initially as follows;
- i. Section 94 to fund the value (to be determined) of Rivett Street and Lucknow Road Intersection Works; and
 - ii. The remainder of the \$10 million to be funded from the Asset Replacement Reserve, noting this will be reimbursed from Section 94 in the future.
- (c) That the Acting General Manager be delegated authority to finalise and subsequently enter into the Transport Infrastructure Contribution (TIC) Deed with the Roads and Maritime Service, on behalf of Council.

Record of Voting:

For the Motion: Councillors Etmekdjian, Perram and Stott

Against the Motion: Councillor Pendleton

Note: This matter will be dealt with at the Council Meeting to be held on **22 NOVEMBER 2016** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

14 ADVICE ON COURT ACTIONS

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

RECOMMENDATION: (Moved by Councillors Stott and Pendleton)

That the report of the General Counsel be received.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **22 NOVEMBER 2016** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

OPEN SESSION

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

RESOLUTION: (Moved by Councillors Pendleton and Perram)

That the Committee resolve itself into open Council.

ITEM 5 (continued)

ATTACHMENT 1

Record of Voting:

For the Motion: Unanimous

Note: Open Committee resumed at 7.20pm.

The meeting closed at 7.20pm.

CONFIRMED THIS 13TH DAY OF DECEMBER 2016.

Chairperson