

Meeting Date: Tuesday 24 May 2016
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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MAYORAL MINUTES

6/16 WESTERN SYDNEY WANDERERS FOOTBALL CLUB PTY LTD – The Mayor, Councillor Jerome Laxale

File Number: GRP/09/3/13 - BP16/571

At its meeting on 23 February 2016 Council resolved to support the conduct of the 2016 Western Sydney Wanderers (WSW) Schools Cup tournament at Meadowbank Park by waiving the associated ground hire fees. Council also resolved that the City of Ryde engage with the WSW to develop a strategic partnership and agree to terms for future annual competitions within the City of Ryde Local Government area.

Open to all schools in Western Sydney, the WSW Schools Cup consists of regional qualifiers across 6 Football Associations area including the Gladesville-Hornsby Football Association. There are three divisions including High School Boys (Years 7/8), High School Girls (Years 7/8) and Primary School Mixed (Years 5/6), the main focus of the competition is to have a fun and enjoyable experience for staff, referees and students while being able to challenge other schools in Western Sydney.

The Western Sydney Wanderers Football Club competes in the National A-League Football competition. The Club promotes the Schools Cup as a chance for the Club to give back to the community and help ensure football is accessible to everyone children in its catchment area. Football is the lifeblood of many Ryde families and the Wanderers Schools Cup will help grow a child's love affair with football while keeping kids healthy, active and engaged.

Hosting the Gladesville Hornsby Regional qualifiers for the Cup in the Ryde local government area provides an opportunity for Council to showcase the fantastic sporting facilities at Meadowbank Park. It also provides a great opportunity for local clubs to become involved in the event for the benefit of their members.

To confirm the hosting of this event in the Ryde Local Government area for the next 3 years from 2016 to 2018 it is proposed to enter into a Memorandum of Understanding with the Western Sydney Wanderers. It is further proposed that the City of Ryde support the event by waiving the applicable ground hire and bond fees. Furthermore to promote the hosting of this event in the Ryde area, Council will advertise it through all regular media channels.

Please note that the General Counsel has reviewed the WSW standard MOU and has indicated that it is suitable to finalise.

RECOMMENDATION:

- (a) That Council enter into a 3 year Memorandum of Understanding with the Western Sydney Wanderers Pty Ltd for the hosting of the Schools Cup Tournament within the City of Ryde for the period 2016-2018 (incl.).
- (b) That Council support this tournament by waiving the associated ground hire and bond fees for the 3 year period up to a value of \$9000.00.
- (c) That Council further support the event by promoting it through its regular media channels including the Mayoral Column and website.

ATTACHMENTS

- 1 Western Sydney Wanderers – Draft MOU

MM6/16 (continued)

ATTACHMENT 1

**Western Sydney Wanderers Football
Club
(the Wanderers)
and**

**Council
ABN: XXXXXXXXXX
(the City)**

MEMORANDUM OF UNDERSTANDING

MM6/16 (continued)

ATTACHMENT 1

1. Introduction

This Memorandum of Understanding ("MOU") sets out the formal relationship and standard processes between Western Sydney Wanderers FC ("Wanderers") and Council ("the City").

The parties to this MOU agree to work in a cooperative, consultative manner with regard to timeliness and transparency while respecting commerciality and the nature of each other's organisations.

2. Scope of the MOU

The aim of the MOU is to provide a clear framework of co-operation (with the synopsis of the partnership-related roles and responsibilities) in order to produce and deliver successful outcomes for the Partnership.

The MOU sets out the mechanisms and processes required to ensure a coordinated approach between the Wanderers and the City to maximise the success of the Partnership.

The MOU is intended to describe how the parties wish to achieve the objectives as set out in section 4 below.

In a strictly legal sense this MOU is not a binding contract and nothing contained within it creates any legally binding obligations. In order to satisfy the objectives of this MOU, the parties intend to co-operate in accordance with the terms of this MOU (in their true spirit and intent), until the expiry or sooner termination of this MOU.

3. Term of the MOU

The term of this MOU is for the period of date/month/year to date/month/year.

The continuance of this MOU beyond the first term is subject to an annual review by both parties. If after the initial review or any subsequent annual review, either party is of the opinion that the stated objectives of this MOU are not being achieved, either party may terminate this MOU by notice in writing to the other.

MM6/16 (continued)**ATTACHMENT 1****4. Objectives of the MOU**

The parties to this MOU, recognise and agree that collaboration and coordination between the parties will maximise the benefits of the Partnership for the Wanderers and the City. Consequently, the parties commit to and support the drive of the following objectives:-

- a) Creatively seek ways to cooperatively market and leverage the Partnership;
- b) Ultimately achieve a high level awareness of the Partnership in the local market;
- c) Achieve optimal use of available resources by facilitating integrated planning and programming between the parties;
- d) Contribute to the development of strong, integrated branding of The City and the Wanderers National Youth Team across local and national markets;
- e) Actively open the door for further and immediate discussions on how to grow and enhance the partnership;

MM6/16 (continued)

ATTACHMENT 1

5. Roles and Responsibilities – The Wanderers

- a) Create and nurture the Partnership with cooperation from the City;
- b) Be responsible for maintaining effective links and relationships with the Government and the private sector in support of the Partnership;
- c) Provide the City with early visibility of the content and shape of the Wanderers annual activities such that the City may leverage the opportunities if appropriate and strategically advantageous;
- d) Facilitate business development and education opportunities afforded by the Partnership in cooperation with the City;
- e) Share information relating to further opportunities, where appropriate, whether for mutual benefit or benefit of the City;
- f) Facilitate marketing, advertising and PR campaigns for the Partnership, where possible and appropriate;
- g) Share information on economic, strategic and community benefit results with the City;
- h) Propose opportunities to grow and enhance the partnership;

6. Roles and Responsibilities – The City

- a) Cooperate with the Wanderers in the Partnership's planning, development and execution;
- b) Provide direct marketing and communications support within the City's own marketing and communications campaigns, to the extent it can be provided within the City's existing budget;
- c) Provide the Wanderers with early visibility of the content and shape of the City's annual activities such that the Wanderers may leverage the opportunities if appropriate and strategically advantageous;
- d) Facilitate the development of Partnership-related recreation, education, social and community opportunities, including the introduction of the entity and its representatives into the City's networks, in cooperation with the Wanderers, to the extent that it is consistent with the City's regular recreation, education, social and community functions;
- e) Provide the Wanderers with early visibility of forthcoming Partnership-related leveraging opportunities that both parties may take advantage of;
- f) Share information on economic, strategic, social and community benefit results with the Wanderers;

MM6/16 (continued)

ATTACHMENT 1

- g) Provide access to, and negotiate the agreed use of City Council logos and image library, free of charge, for the Wanderers;
- h) Provide advice and potential assistance for Partnership-related events such as A-League, W-League and National Youth League matches held with The City's region;
- i) Provide genuine feedback and direction for any proposal presented to the City by the Wanderers to grow and enhance the partnership;

7. Media, Marketing and PR

- a) The City and the Wanderers acknowledge the importance of public recognition in relation to the other party's ongoing contribution to the Partnership;
- b) Materials generated by the Wanderers that comment or provide information on the Partnership will acknowledge the City and the Wanderers will seek approval from the City for accuracy of information, key messages and logo placement prior to production;
- c) Materials generated by the City that comment or provide information on the Partnership will acknowledge the Wanderers and the City will seek approval from the Wanderers for accuracy of information, key messages and logo placement prior to production;
- d) Neither party may make any public announcement or issue any media release relating to the Partnership without the prior written approval of the other party as to the form, content and timing of the announcement or release, unless required to be made by law;
- e) Both parties agree that there will be equal opportunity for representation at media announcements;
- f) Media releases will be cleared in advance by both parties;

8. Confidentiality

- a) Where a party to this MOU elects to provide confidential information to the other party, the party receiving the information undertakes to treat all confidential information of the other party as confidential and not to disclose the confidential information to any person (except its employees, contractors, agents and professional advisers and then only to such extent as is necessary), unless required by law, without prior written consent of the relevant party and that each

MM6/16 (continued)

ATTACHMENT 1

party will use confidential information only for the purpose for which it is provided.

- b) The Wanderers and the City agree to work to protect each event's individual intellectual property in the further promotion and development of all events.

9. Mechanisms and tools

The key tools that will facilitate ongoing communication between the parties are:

- a) Discussions between operational officers representing both parties on a regular basis regarding the identification, implementation and review of partnership opportunities and activities
- b) Quarterly meetings between senior staff of the Wanderers and the City to discuss progress and status of matters covered in this MOU.

10. Maintenance of MOU

If this MOU continues past the first term, it is to be reviewed for effectiveness on an annual basis and may be amended in writing by the mutual agreement of the parties.

This MOU is renewable in writing by mutual agreement of the parties.

11. Variations

This MOU may only be varied by a written document signed by the parties.

MM6/16 (continued)

ATTACHMENT 1

This MOU is executed on _____ 20____

Signed for
Western Sydney Wanderers FC
on the _____ day of _____ 20____
by its duly authorised representative/s

sign here
▶ _____ Representative _____ Representative
print name

in the presence of _____ in the presence of _____

sign here
▶ _____ Witness
print name

Signed by
City Council
on the _____ day of _____ 20____
by its duly authorised representative/s

sign here
▶ _____ CEO _____ Representative
print name

in the presence of _____ In the presence of _____

sign here
▶ _____ Witness
print name

1 CONFIRMATION OF MINUTES - Council Meeting held on 26 April 2016

Report prepared by: Senior Coordinator - Governance
File No.: CLM/16/1/1/2 - BP16/450

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 4/16, held on 26 April 2016 be confirmed.

ATTACHMENTS

- 1 MINUTES - Ordinary Council Meeting - 26 April 2016

ITEM 1 (continued)

ATTACHMENT 1

**Council Meeting
MINUTES OF MEETING NO. 4/16**

Meeting Date: Tuesday 26 April 2016

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.

Note: Councillor Simon arrived at the meeting at 7.08pm. He was not present for the consideration and voting on Leave of Absence.

Note: Councillor Li and left the meeting at 11.13pm and did not return. He was not present for the consideration and voting on Notice of Motion 6 and Item 5(5).

Note: Councillor Maggio left the meeting at 11.28pm and did not return. He was not present for the consideration or voting on Item 5(5).

Note: Councillor Yedelian OAM left the meeting at 11.30pm and did not return. He was not present for consideration or voting on Item 5(5).

Apologies: Nil.

Leave of Absence: Councillor Salvestro-Martin.

Staff Present: General Manager, Acting Chief Operating Officer, Acting Director – Corporate and Community Services, Acting Director – City Strategy and Planning, Director – City Works and Infrastructure, General Counsel, Acting Chief Financial Officer, Acting Manager – Communications, Customer Service and Events, Manager – Risk, Audit and Governance, Manager – Operations, Senior Coordinator – Property and Development, Senior Coordinator – Sportsgrounds and Recreation, Senior Coordinator – Governance and Governance, Risk and Audit Coordinator.

PRAYER

Reverend Bruce Stanley of St. Phillips Anglican Church, Eastwood was present and offered prayer prior to the commencement of the meeting.

DISCLOSURES OF INTEREST

Councillor Perram disclosed a Less than Significant Non-Pecuniary Interest in Item 2(2) – 2 Clive Road Eastwood, LDA2015/0381 for the reason that he knows the objectors who addressed the Planning and Environment Committee Meeting on 12 April 2016.

ITEM 1 (continued)

ATTACHMENT 1

Councillor Pendleton disclosed a Less than Significant Non-Pecuniary Interest in Item 3 – Report of the Ryde Civic Hub Committee Meeting 3/16 held on 12 April 2016 for the reason that her continued and consistent opposition to the sale/redevelopment of the Civic Hub public land with the inclusion of high rise residential development is consistent with her core commitment made to the electorate at the 2012 elections.

Councillor Maggio disclosed a Less than Significant Non-Pecuniary Interest in Notice of Motion 1 – 125th Anniversary of Holy Cross College, Ryde for the reason that he is an old boy of the Holy Cross College, Ryde.

Councillor Pickering disclosed a Less than Significant Non-Pecuniary Interest in Notice of Motion 2 – Expansion of Blenheim Park to include 86 Blenheim Road and 12A-14 Epping Road, North Ryde for the reason that his firm has had business interaction with the private planner that has been associated with the development at Blenheim Road.

Councillor Li disclosed a Significant Non-Pecuniary Interest in Notice of Motion 6 – Ongoing Provision of Community Services within Ryde by Christian Community Aid (CCA) for the reason that he has been invited and is likely to join the board of the Eastwood Christian Community Aid (CCA) in the near future.

LEAVE OF ABSENCE

The Mayor, Councillor Laxale advised the meeting that Councillor Salvestro-Martin had requested a Leave of Absence for the period 26 April 2016 to 30 April 2016 inclusive.

Councillor Li requested a Leave of Absence for the period 16 May 2016 to 3 June 2016 inclusive.

Councillor Maggio requested a Leave of Absence for the period of 23 May 2016 to 4 July 2016 inclusive.

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

RESOLUTION: (Moved by Councillors Yedelian OAM and Stott)

- (a) That Councillor Salvestro-Martin's Leave of Absence for period 26 April 2016 to 30 April 2016 inclusive be approved.
- (b) That Councillor Li's Leave of Absence for period 16 May 2016 to 3 June 2016 inclusive be approved.
- (c) That Councillor Maggio's Leave of Absence for period 23 May 2016 to 4 July 2016 inclusive be approved.

Record of Voting:

For the Motion: Unanimous

ITEM 1 (continued)

ATTACHMENT 1

Note: Councillor Simon arrived at the meeting at 7.08pm.

SUSPENSION OF STANDING ORDERS

The Mayor, Councillor Laxale advised that he wished to move a Suspension of Standing Orders as Councillor Perram had requested to address the meeting.

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

That Standing Orders be Suspended in order to allow Councillor Perram to address the meeting, the time being 7.09pm.

Record of Voting:

For the Motion: Unanimous

Note: Councillor Perram then addressed the meeting regarding a determination, made under the *Election Funding, Expenditure and Disclosures Regulation 2009*, published by the NSW Electoral Commission.

PRESENTATION OF PLAQUE

Councillor Maggio advised that he wished to extend the Suspension of Standing Orders to allow the Mayor of the City of Martone, Province of Reggio, Calabria, Italy who was in the gallery to present the Mayor of the City of Ryde with a plaque.

Note: The Mayor of the City of Martone, Mr Giorgio Imperitura then presented the Mayor, Councillor Laxale with a plaque.

RESUMPTION OF STANDING ORDERS

RESOLUTION: (Moved by Councillors Yedelian OAM and Pendleton)

That Standing Orders be Resumed, the time being 7.20pm.

Record of Voting:

For the Motion: Unanimous

TABLING OF PETITIONS

No Petitions were tabled.

ITEM 1 (continued)

ATTACHMENT 1

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

The following persons addressed the Council:-

Name	Topic
Brad Powe	Notice of Motion 2 – Expansion of Blenheim Park to include 86 Blenheim Road and 12A-14 Epping Road, North Ryde
Andrew O’Neill	Notice of Motion 2 – Expansion of Blenheim Park to include 86 Blenheim Road and 12A-14 Epping Road, North Ryde
Kristine Luff	Notice of Motion 2 – Expansion of Blenheim Park to include 86 Blenheim Road and 12A-14 Epping Road, North Ryde
Christina Turner	Notice of Motion 2 – Expansion of Blenheim Park to include 86 Blenheim Road and 12A-14 Epping Road, North Ryde
Mark Christopher	Notice of Motion 2 – Expansion of Blenheim Park to include 86 Blenheim Road and 12A-14 Epping Road, North Ryde
Tony Abboud	Notice of Motion 4 – Naming of Private Open Space, Meadowbank in Recognition of Mr Leslie Whitcroft AM
Julian Rayappu	Notice of Motion 5 – Interim Pedestrian Access – Wharf Road, Pearson Lane and Meriton Street, Gladesville
Giovina Scollo	Notice of Motion 5 – Interim Pedestrian Access – Wharf Road, Pearson Lane and Meriton Street, Gladesville
Heather Pinto (representing Christian Community Aid)	Notice of Motion 6 – Ongoing Provision of Community Services within Ryde by Christian Community Aid (CCA)
Michael Lum (representing Christian Community Aid)	Notice of Motion 6 – Ongoing Provision of Community Services within Ryde by Christian Community Aid (CCA)
Janice Francis (representing Christian Community Aid Service)	Notice of Motion 6 – Ongoing Provision of Community Services within Ryde by Christian Community Aid (CCA)
Angela Peverell (representing Christian Community Aid)	Notice of Motion 6 – Ongoing Provision of Community Services within Ryde by Christian Community Aid (CCA)

Note: Brian Rutter was called to address Council, however was not present in the Chamber.

ITEM 1 (continued)

ATTACHMENT 1

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

RESOLUTION: (Moved by Councillors Yedelian OAM and Pickering)

That the speakers who submitted Requests to Address Council on Items Listed on the Agenda after the midday deadline, be allowed to address the meeting, the time being 7.47pm.

Record of Voting:

For the Motion: Unanimous

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

The following persons then addressed the Council:-

Name	Topic
Greg Ambler	Notice of Motion 2 – Expansion of Blenheim Park to include 86 Blenheim Road and 12A-14 Epping Road, North Ryde
Jackson Flecknoe	Notice of Motion 2 – Expansion of Blenheim Park to include 86 Blenheim Road and 12A-14 Epping Road, North Ryde
Jasmina Moltter	Notice of Motion 2 – Expansion of Blenheim Park to include 86 Blenheim Road and 12A-14 Epping Road, North Ryde
Joe Zanelli	Notice of Motion 2 – Expansion of Blenheim Park to include 86 Blenheim Road and 12A-14 Epping Road, North Ryde
Claire Barnsley (representing Denistone East Residents)	Notice of Motion 8 – Ryde Bowling Club and Denistone East Bowling Club - CONFIDENTIAL
Dr Zachariah Duke (representing Holy Cross College, Ryde)	Notice of Motion 1 – 125 th Anniversary of Holy Cross College, Ryde
Audrey Chan	Notice of Motion 8 – Ryde Bowling Club and Denistone East Bowling Club - CONFIDENTIAL

PUBLIC PARTICIPATION ON ITEMS NOT LISTED ON THE AGENDA

The following persons addressed the Council:-

Name	Topic
Derek Styles	Supporting the addition of 87 Bowden Street to be heritage listed

ITEM 1 (continued)

ATTACHMENT 1

PUBLIC PARTICIPATION ON ITEMS NOT LISTED ON THE AGENDA

RESOLUTION: (Moved by Councillors Yedelian OAM and Pickering)

That the speaker who submitted a Request to Address Council on Items Not Listed on the Agenda after the midday deadline, be allowed to address the meeting, the time being 8.05pm.

Record of Voting:

For the Motion: Unanimous

PUBLIC PARTICIPATION ON ITEMS NOT LISTED ON THE AGENDA

The following person then addressed the Council:-

Name	Topic
Suellen Hazell	Listing 87 Bowden Street on Heritage List

ORDER OF BUSINESS

RESOLUTION: (Moved by Councillors Pendleton and Yedelian OAM)

That Council now consider the following Items, the time being 8.09pm:

- Notice of Motion 1 – 125th Anniversary of Holy Cross College, Ryde
- Notice of Motion 2 – Expansion of Blenheim Park to include 86 Blenheim Road and 12A-14 Epping Road, North Ryde
- Notice of Motion 4 – Naming of Private Open Space, Meadowbank in Recognition of Mr Leslie Whitcroft AM
- Notice of Motion 5 – Interim Pedestrian Access – Wharf Road, Pearson Lane and Meriton Street, Gladesville
- Notice of Motion 6 – Ongoing Provision of community Services within Ryde by Christian Community Aid (CCA)

Record of Voting:

For the Motion: Unanimous

NOTICE OF MOTION

- 1 125th ANNIVERSARY OF HOLY CROSS COLLEGE, RYDE - Deputy Mayor, Councillor Roy Maggio**

Note: Zachariah Duke (representing Holy Cross College, Ryde) addressed the meeting in relation to this Item.

ITEM 1 (continued)

ATTACHMENT 1

Note: Councillor Maggio disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he is an old boy of the Holy Cross College, Ryde.

RESOLUTION: (Moved by Councillors Maggio and Yedelian OAM)

- (a) That the General Manager extend a written invitation to the Holy Cross College principal, Mr Adam Taylor, College Captains, Vice Captains and Dr Dan White Executive Director of Sydney Catholic Schools to attend the next Council meeting for a special presentation of a City of Ryde commemorative plaque to acknowledge the 125th anniversary of connecting generations at Holy Cross College Ryde, and to attend the dinner prior to the Council meeting.
- (b) That all Councillors be invited to participate in the commemorative plaque presentation and a group photo where a media release will be issued by Council acknowledging the 125th anniversary of the School.
- (c) That the 125th anniversary commemorative plaque presentation and dinner be promoted through all Council media networks including the Mayor's Community Message.

Record of Voting:

For the Motion: Unanimous

2 EXPANSION OF BLENHEIM PARK TO INCLUDE 86 BLENHEIM ROAD AND 12A-14 EPPING ROAD, NORTH RYDE - Councillor Craig Chung

Note: Brad Powe, Andrew O'Neill, Kristine Luff, Christina Turner, Mark Christopher, Greg Ambler, Jackson Flecknoe, Jasmina Moltter and Joe Zanelli addressed the meeting in relation to this Item.

Note: Councillor Pickering disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that his firm has had business interaction with the private planner that has been associated with the development at Blenheim Road. He left the meeting at 8.12pm and was not present for consideration or voting on this Item.

Note: A Memorandum from the Acting Director – City Strategy and Planning dated 19 April 2016 was tabled in relation to this Item and a copy is ON FILE.

Note: Correspondence from John McCain and Diane Michel dated 25 April 2016 was tabled in relation to this Item and a copy is ON FILE.

ITEM 1 (continued)

ATTACHMENT 1

RESOLUTION: (Moved by Councillors Chung and Yedelian OAM)

- (a) That Council prepare and submit to the NSW Department of Planning and Environment for Gateway Determination, a Planning Proposal for 86 Blenheim Road and 12A-14 Epping Road, North Ryde. The effect of the Planning Proposal is to amend Ryde Local Environmental Plan 2014 to:
- (i) Rezone the land from R2 Low Density Residential to RE1 Public Recreation in order to facilitate the expansion of Blenheim Park and address an open space deficiency in the North Ryde and Macquarie Park area; and
 - (ii) Amend the maximum floor space ratio (FSR) development standard applicable to the site in order to remove the FSR consistent with the planning approach to land zoned RE1 in the City of Ryde; and
 - (iii) Amend the maximum height of building development standard to remove the height limit applicable to the site consistent with the planning approach to land zoned RE1 in the City of Ryde; and
 - (iv) Include 86 Blenheim Road and 12A-14 Epping Road (DP 410408 parcels C, D and E) on the relevant Land Acquisition Reservation Map as "Local Open Space."
- (b) That, consistent with the Council resolution of 8 March 2016, the General Manager be delegated authority to immediately proceed with the acquisition of 86 Blenheim Road and 12A-14 Epping Road, North Ryde.

Record of Voting:

For the Motion: Unanimous

Note: Councillor Pickering returned to the meeting at 8.19pm.

4 NAMING OF PRIVATE OPEN SPACE, MEADOWBANK IN RECOGNITION OF MR LESLIE WHITCROFT AM - Councillor Craig Chung

Note: Tony Abboud addressed the meeting in relation to this Item.

Note: A Memorandum from the Acting Director – City Strategy and Planning dated 19 April 2016 was tabled in relation to this Item and a copy is ON FILE.

ITEM 1 (continued)

ATTACHMENT 1

RESOLUTION: (Moved by Councillors Chung and Yedelian OAM)

That Council support the proposal of the Rotary Club of Ryde to recognise the contribution of Mr Leslie Whitcroft AM to the local community by naming private open space within Stages 2 and 3 in Holdmark Property Group's Shepherd's Bay Development (adjacent to Rothesay Avenue, Meadowbank) in his honour.

Record of Voting:

For the Motion: Unanimous

5 INTERIM PEDESTRIAN ACCESS - Wharf Road, Pearson Lane and Meriton Street, Gladesville - Deputy Mayor, Councillor Roy Maggio

Note: Julian Rayappu and Giovina Scollo addressed the meeting in relation to this Item.

Note: A Memorandum from the Acting Director – City Strategy and Planning dated 18 April 2016 was tabled in relation to this Item and a copy is ON FILE.

Note: An aerial photograph of the location and eight photographs provided by the Acting Director – City Strategy and Planning were tabled in relation to this Item and copies are ON FILE.

RESOLUTION: (Moved by Councillors Maggio and Pickering)

- (a) That the General Manager conducts an onsite meeting within 10 days, inviting residents of Wharf Road, Pearson Lane and Meriton Street, Gladesville as well as construction companies, to explore options of an interim pedestrian access between the developments under construction in these areas.
- (b) That the General Manager informs residents and construction companies in writing, of the meeting to take place.
- (c) That the General Manager provides the minutes of the meeting to Councillors via the Councillor Information Bulletin.
- (d) That the General Manager provides a timely follow up written response to the residents and construction companies outlining the possible outcomes to be considered based on the findings of the meeting.

Record of Voting:

For the Motion: Unanimous

ITEM 1 (continued)

ATTACHMENT 1

6 ONGOING PROVISION OF COMMUNITY SERVICES WITHIN RYDE BY CHRISTIAN COMMUNITY AID (CCA) - Deputy Mayor, Councillor Roy Maggio

Note: Heather Pinto (representing Christian Community Aid), Michael Lum (representing Christian Community Aid), Janice Francis (representing Christian Community Aid) and Angela Peverell (representing Christian Community Aid) addressed the meeting in relation to this Item.

Note: Councillor Li disclosed a Significant Non-Pecuniary Interest in this Item for the reason that he has been invited and is likely to join the board of the Eastwood Christian Community Aid (CCA) in the near future. He left the meeting at 8.39pm and was not present for consideration or voting on this Item.

Note: A Confidential Memorandum from the Acting Director – City Strategy and Planning dated 22 April 2016 was tabled in relation to this Item and a copy is ON FILE - CONFIDENTIAL.

RESOLUTION: (Moved by Councillors Perram and Etmekdjian)

That consideration of this matter be deferred to Closed Confidential Session.

Record of Voting:

For the Motion: The Mayor, Councillor Laxale and Councillors Chung, Etmekdjian, Pendleton, Perram and Stott

Against the Motion: Councillors Maggio, Pickering, Simon and Yedelian OAM

COUNCIL REPORTS

1 CONFIRMATION OF MINUTES - Council Meeting held on 22 March 2016

RESOLUTION: (Moved by Councillors Yedelian and Pickering)

That the Minutes of the Council Meeting 3/16, held on 22 March 2016 be confirmed.

Record of Voting:

For the Motion: Unanimous

ITEM 1 (continued)

ATTACHMENT 1

**2 REPORT OF THE PLANNING AND ENVIRONMENT COMMITTEE MEETING
3/16 held on 12 April 2016**

RESOLUTION: (Moved by Councillors Pendleton and Pickering)

That Council determine Items 2 and 7 of the Planning and Environment Committee report 3/16, held on 12 April 2016 noting that Items 1, 3, 4, 5 and 6 were dealt with by the Committee within its delegated powers.

Record of Voting:

For the Motion: Unanimous

2 2 CLIVE ROAD, EASTWOOD. LOT 78 DP 8043. Local Development Application for alterations and first floor addition to dwelling and new secondary dwelling. LDA2015/0381.

Note: Councillor Perram disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he knows the objectors who addressed the Planning and Environment Committee Meeting on 12 April 2016.

RESOLUTION: (Moved by Councillors Pendleton and Yedelian OAM)

- (a) That consideration of this application be deferred for a mediation to be undertaken by the Acting Director - City Strategy and Planning between the applicant and the objectors, with the aim of providing a more appropriate design of the first floor addition to the existing dwelling.
- (b) That if the matter can be resolved through the mediation process, the Acting Director - City Strategy and Planning be delegated the authority to determine the application.

Record of Voting:

For the Motion: Unanimous

7 EASTWOOD PLAZA - SMOKE FREE ZONE

RESOLUTION: (Moved by Councillors Pendleton and Li)

- (a) That Council endorse the implementation of Eastwood Plaza as a 'Smoke Free Zone'.
- (b) That the local chambers, local businesses, and the individuals who made submissions during the trial will be advised of Council's decision.

ITEM 1 (continued)

ATTACHMENT 1

- (c) That the change is to be promoted through Council's regular media channels.
- (d) That adequate provision be made near the garbage compound at the Eastern end of the Plaza for smokers to legally use that area without creating litter.

Record of Voting:

For the Motion: Unanimous

3 REPORT OF THE RYDE CIVIC HUB COMMITTEE MEETING 3/16 held on 12 April 2016

Note: Councillor Pendleton disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that her continued and consistent opposition to the sale/redevelopment of the Civic Hub 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 Pickering)

That Council determine all Items 1 and 2 of the Ryde Civic Hub Committee Meeting 3/16, held on 12 April 2016 in accordance with the Ryde Civic Hub Committee Terms of Reference.

Record of Voting:

For the Motion: Unanimous

1 CONFIRMATION OF MINUTES - Ryde Civic Hub Committee Meeting held on 8 March 2016

RESOLUTION: (Moved by Councillors Perram and Pickering)

That the Minutes of the Ryde Civic Hub Committee 2/16, held on 8 March 2016, be confirmed.

Record of Voting:

For the Motion: Unanimous

ITEM 1 (continued)

ATTACHMENT 1

**2 RYDE CIVIC HUB INTERNATIONAL DESIGN COMPETITION
STATUS REPORT 7 (APRIL 2016)**

RESOLUTION: (Moved by Councillors Pickering and Etmekdjian)

That the Ryde Civic Hub Committee receives and notes the content of Status Report 7 (April 2016).

Record of Voting:

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

Against the Motion: Councillors Pendleton and Perram

**4 REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING 3/16
held on 19 April 2016**

RESOLUTION: (Moved by Councillors Perram and Stott)

That Council determine Item 3 of the Works and Community Committee report 3/16, held on 19 April 2016 noting that Items 1 and 2 were dealt with by the Committee within its delegated powers.

Record of Voting:

For the Motion: Unanimous

3 SPORTSGROUNDS PROGRAM - STATUS REPORT

RESOLUTION: (Moved by Councillors Perram and Stott)

- (a) That Council note the funding and resources allocated to the sportsground maintenance and capital works programs.
- (b) That Council note the condition of the sporting fields at the commencement of the 2016 winter season.
- (c) That Council allocate the amount of \$660,000 from (Section 94 Reserve) for the purpose of providing additional funding for the Sportsfield Renewal and Upgrade Program and that the amount be included in Councils draft 2016/17 One Year Operational Plan.

Record of Voting:

For the Motion: Unanimous

ITEM 1 (continued)

ATTACHMENT 1

**5 REPORT OF THE FINANCE AND GOVERNANCE COMMITTEE MEETING
3/16 held on 19 April 2016**

RESOLUTION: (Moved by Councillors Pendleton and Etmekdjian)

That Council determine all Items 1, 2, 3, 4 and 5 of the Finance and Governance Committee Meeting 3/16, held on 19 April 2016 in accordance with the Finance and Governance Committee Terms of Reference.

Record of Voting:

For the Motion: Unanimous

**1 CONFIRMATION OF MINUTES - Finance and Governance
Committee Meeting held on 15 March 2016**

RESOLUTION: (Moved by Councillors Pendleton and Etmekdjian)

That the Minutes of the Finance and Governance Committee 2/16, held on 15 March 2016, be confirmed.

Record of Voting:

For the Motion: Unanimous

2 INVESTMENT REPORT - March 2016

RESOLUTION: (Moved by Councillors Pendleton and Etmekdjian)

That Council endorse the report of the Chief Financial Officer dated 1 April 2016 on Investment Report – March 2016.

Record of Voting:

For the Motion: Unanimous

**3 DRAFT 2016/2020 FOUR YEAR DELIVERY PLAN INCLUDING
DRAFT 2016/2017 ONE YEAR OPERATIONAL PLAN**

RESOLUTION: (Moved by Councillors Etmekdjian and Pickering)

- (a) That Council, pursuant to Sections 404 and 405 of the Local Government Act 1993, endorse the document titled "Draft Four-Year Delivery Plan 2016/2020 including One-Year Operational Plan 2016/2017", inclusive of the 2016/2017 Draft Budget, Fees and Charges and Capital Works Program, as its Draft Four-Year Delivery Plan 2016/2020 including One-Year Operational Plan 2016/2017 of the City of Ryde and as amended, as detailed in this report.

ITEM 1 (continued)

ATTACHMENT 1

- (b) That the Draft Four-Year Delivery Plan 2016/2020 including One-Year Operational Plan 2016/2017 be publicly exhibited for a period of not less than 28 days from 4 May 2016 to 14 June 2016.
- (c) That following the public exhibition period detailed in part (b), Council consider all public submissions at its meeting to be held on Tuesday, 21 June 2016 prior to formally adopting its Four-Year Delivery Plan 2016/2020 including the One-Year Operational Plan 2016/2017.
- (d) That Councillors advise the General Manager of any further items they require to have reviewed in respect of the Draft 2016/2016 Four Year Delivery Plan including Draft 2016/2017 One Year Operational Plan, in order for these matters to be reviewed and included in the report to Council as detailed in part (c).

Record of Voting:

For the Motion: Unanimous

4 SEMINAR INVITATION: MAYORS' WEEKEND, 21-22 MAY 2016

RESOLUTION: (Moved by Councillors Etmekdjian and Stott)

That Council endorse the attendance of the Mayor and Deputy Mayor at the LGNSW Mayors' Weekend seminar on 21-22 May 2016.

Record of Voting:

For the Motion: Unanimous

5 ADVICE ON COURT ACTIONS

Note: Councillor Maggio left the meeting at 9.35pm and was not present for voting on this Item.

RESOLUTION: (Moved by Councillors Etmekdjian and Pendleton)

That consideration of the report be deferred to Closed Confidential Session.

Record of Voting:

For the Motion: Unanimous

Note: Councillor Maggio returned to the meeting at 9.37pm.

ITEM 1 (continued)

ATTACHMENT 1

PRECIS OF CORRESPONDENCE FOR CONSIDERATION

1 COUNCIL BOUNDARY REVIEW PROCESS - TIMEFRAME FOR LOCAL GOVERNMENT ELECTIONS

MOTION: (Moved by Councillors Pendleton and Pickering)

That the correspondence be received and noted.

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

That Council write to the Minister seeking an assurance that the appointment of Administrators will not be an exercise in granting political favours to factional allies in the Liberal Party.

On being put to the Meeting, the voting on the Amendment was five (5) all. The Mayor used his casting vote in favour of the Amendment.

Record of Voting:

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

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

Note: Councillor Maggio abstained from voting.

RECOMMITTAL OF PRECIS OF CORRESPONDENCE 1 AMENDMENT – COUNCIL BOUNDARY REVIEW PROCESS – TIMEFRAME FOR LOCAL GOVERNMENT ELECTIONS

RESOLUTION: (Moved by Councillors Maggio and Etmekdjian)

That the Amendment for Precis of Correspondence 1 be recommitted.

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

Note: The Amendment for Precis of Correspondence 1 was then recommitted.

ITEM 1 (continued)

ATTACHMENT 1

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

That Council write to the Minister seeking an assurance that the appointment of Administrators will not be an exercise in granting political favours to factional allies in the Liberal Party.

On being put to the Meeting, the voting on the Amendment was five (5) for and six (6) 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, Perram and Simon

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

RESOLUTION: (Moved by Councillors Pendleton and Pickering)

That the correspondence be received and noted.

Record of Voting:

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

Against the Motion: Councillor Simon

2 LOCAL GOVERNMENT AND SHIRES ASSOCIATION OF NSW – NEW ELECTION OF BOARD OF DIRECTORS

MOTION: (Moved by Councillors Perram and Simon)

- (a) That the correspondence be received and noted.
- (b) That Council nominate the Mayor, Councillor Laxale and Councillors Chung, Etmekdjian, Maggio, Pickering, Stott, and Yedelian OAM as voting delegates for the postal ballot before 12:00 noon on Thursday, 2 June 2016.

AMENDMENT: (Moved by Councillors Maggio and Pickering)

- (a) That the correspondence be received and noted.

ITEM 1 (continued)

ATTACHMENT 1

- (b) That Council nominate Councillors Chung, Etmekdjian, Maggio, Pickering, Salvestro-Martin, Stott and Yedelian OAM as voting delegates for the postal ballot before 12:00 noon on Thursday, 2 June 2016.

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

Record of Voting:

For the Amendment: Councillors Chung, Etmekdjian and Maggio

Against the Amendment: The Mayor, Councillor Laxale and Councillors Li, Pendleton, Perram, Pickering, Simon, Stott and Yedelian OAM

RESOLUTION: (Moved by Councillors Perram and Simon)

- (a) That the correspondence be received and noted.
- (b) That Council nominate the Mayor, Councillor Laxale and Councillors Chung, Etmekdjian, Maggio, Pickering, Stott, and Yedelian OAM as voting delegates for the postal ballot before 12:00 noon on Thursday, 2 June 2016.

Record of Voting:

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

Against the Motion: Councillor Maggio

NOTICES OF MOTION

- 1 125th ANNIVERSARY OF HOLY CROSS COLLEGE, RYDE - Deputy Mayor, Councillor Roy Maggio**

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

- 2 EXPANSION OF BLENHEIM PARK TO INCLUDE 86 BLENHEIM ROAD AND 12A-14 EPPING ROAD, NORTH RYDE - Councillor Craig Chung**

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

ITEM 1 (continued)

ATTACHMENT 1

3 CITY OF RYDE AFTER HOURS SERVICE - Deputy Mayor, Councillor Roy Maggio

Note: A Memorandum from the Acting Director – Corporate and Community Services dated 21 April 2016 was tabled in relation to this Item and a copy is ON FILE.

RESOLUTION: (Moved by Councillors Maggio and Pickering)

- (a) That the General Manager prepares a report outlining recommended improvements of the after-hours Ranger services in responding to calls over the weekend and outside business hours.
- (b) That the General Manager considers the design of the website to include an after-hours category on the homepage which provides residents with instant access to information pertaining to after-hours contact.

Record of Voting:

For the Motion: Unanimous

4 NAMING OF PRIVATE OPEN SPACE, MEADOWBANK IN RECOGNITION OF MR LESLIE WHITCROFT AM - Councillor Craig Chung

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

5 INTERIM PEDESTRIAN ACCESS - Wharf Road, Pearson Lane and Meriton Street, Gladesville - Deputy Mayor, Councillor Roy Maggio

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

6 ONGOING PROVISION OF COMMUNITY SERVICES WITHIN RYDE BY CHRISTIAN COMMUNITY AID (CCA) - Deputy Mayor, Councillor Roy Maggio

Note: This matter was dealt with earlier in the meeting and it was resolved to be dealt with in Closed Confidential Session.

ITEM 1 (continued)

ATTACHMENT 1

7 TEMPORARY CONSTRUCTION - RELATED ENCROACHMENTS ON PUBLIC LAND - Councillor Terry Perram

RESOLUTION: (Moved by Councillors Perram and Maggio)

That the General Manager prepare a report to the May 2016 meeting of Council that details Council's existing policies and practices for managing encroachment by builders on public land. The report should include details of Council's current approach to implementation and enforcement of these policies and recommendations for strengthening all relevant policies and practices, having regard to the following matters (amongst others):

- placement of worksite fencing on public land;
- maintenance of safe and clean pedestrian thoroughfare along footpaths past building sites, with consideration for disabled pedestrians;
- maintenance of nature strip vegetation;
- storing materials, equipment or waste on public land
- vehicle parking on public land;
- temporary obstruction of public land where this is unavoidable;
- provision for charging where encroachment onto public land is approved; and
- inspection and enforcement where unacceptable practices are occurring.

Record of Voting:

For the Motion: Unanimous

CLOSED SESSION

NOTICE OF MOTION 8 - RYDE BOWLING CLUB AND DENISTONE EAST BOWLING CLUB

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 (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 1 (continued)

ATTACHMENT 1

**NOTICE OF MOTION 6 – ONGOING PROVISION OF COMMUNITY SERVICES
WITHIN RYDE BY CHRISTIAN COMMUNITY AID (CCA)**

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 (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 5(5) – ADVICE ON COURT ACTIONS

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.

RESOLUTION: (Moved by Councillors Pickering and Stott)

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

Record of Voting:

For the Motion: Unanimous

Note: The Council closed the meeting at 10.23pm. The public and media left the chamber.

CONFIDENTIAL NOTICE OF MOTION

8 RYDE BOWLING CLUB AND DENISTONE EAST BOWLING CLUB - Deputy Mayor, Councillor Roy Maggio

Note: Claire Barnsley (representing Denistone East Residents) and Audrey Chan addressed the meeting in relation to this Item.

Note: A Confidential Memorandum from the Acting Director – City Strategy and Planning dated 19 April 2016 was tabled in relation to this Item and a copy is ON FILE - CONFIDENTIAL.

ITEM 1 (continued)

ATTACHMENT 1

RECOMMENDATION: (Moved by Councillors Maggio and Yedelian OAM)

- (a) That Council note the discussions undertaken in relation to the Ryde Bowling Club, and delegate authority to the General Manager to take appropriate action as discussed in the Closed Confidential Session.
- (b) That the General Manager initiates a comprehensive assessment of the current condition of the Denistone East Bowling Club to ascertain the useability and where required, initiate an action plan to restore to a reasonable condition.
- (c) That the General Manager collaboratively explores the option of offering the Denistone East Bowling Club as a venue for various purposes on an ad hoc basis and for a nominal fee for use by different community groups within the City of Ryde.
- (d) That the General Manager directs that a report of the assessment undertaken in relation to Denistone East Bowling Club which outlines the possible uses of the site and development of the community consultation session be prepared and provided to all Councillors for consideration.

Record of Voting:

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

Against the Motion: Councillor Simon

EXTENSION OF TIME

RESOLUTION: (Moved by Councillors Pickering and Etmekdjian)

That the meeting time be extended to allow Council to complete of Items of Business listed on the Agenda, the time being 11.12pm.

Record of Voting:

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

Against the Motion: Councillor Yedelian OAM

ITEM 1 (continued)

ATTACHMENT 1

CONFIDENTIAL NOTICE OF MOTION

6 ONGOING PROVISION OF COMMUNITY SERVICES WITHIN RYDE BY CHRISTIAN COMMUNITY AID (CCA) - Deputy Mayor, Councillor Roy Maggio

Note: Heather Pinto (representing Christian Community Aid), Michael Lum (representing Christian Community Aid), Janice Francis (representing Christian Community Aid) and Angela Peverell (representing Christian Community Aid) addressed the meeting in relation to this Item.

Note: Councillor Li disclosed a Significant Non-Pecuniary Interest in this Item for the reason that he has been invited and is likely to join the board of the Eastwood Christian Community Aid (CCA) in the near future. He left the meeting at 11.13pm and did not return. He was not present for consideration or voting on this Item.

Note: A Confidential Memorandum from the Acting Director – City Strategy and Planning dated 22 April 2016 was tabled in relation to this Item and a copy is ON FILE - CONFIDENTIAL.

RECOMMENDATION: (Moved by Councillors Maggio and Yedelian OAM)

That the General Manager of the City of Ryde Council facilitate a collaborative meeting between Christian Community Aid (CCA) and the Council within one calendar month. The purpose of this meeting is to clarify CCA's position, as long term occupants of 10 and 12 Lakeside Road Eastwood, in view of the current negotiations between developers and Council for the sale and/or redevelopment of these two properties.

Record of Voting:

For the Motion: Unanimous

CONFIDENTIAL COUNCIL REPORT

5 REPORT OF THE FINANCE AND GOVERNANCE COMMITTEE MEETING 3/16 held on 19 April 2016

5 ADVICE ON COURT ACTIONS

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

Note: Councillor Maggio left the meeting at 11.28pm and was not present for the consideration or voting on this Item.

Note: Councillor Yedelian OAM left the meeting at 11.30pm and was not present for consideration or voting on this Item.

ITEM 1 (continued)

ATTACHMENT 1

RECOMMENDATION: (Moved by Councillors Pendleton and Simon)

That the report of the General Counsel be received.

Record of Voting:

For the Motion: Unanimous

OPEN SESSION

RESOLUTION: (Moved by Councillors Simon and Pendleton)

That Council resolve itself into open Council.

Record of Voting:

For the Motion: Unanimous

Note: Open Council resumed at 11.37pm.

RESOLUTION: (Moved by Councillors Simon and Pickering)

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 11.40pm.

CONFIRMED THIS 24TH DAY OF MAY 2016

Chairperson

2 CONFIRMATION OF MINUTES - Extraordinary Council Meeting held on 17 May 2016

Report prepared by: Senior Coordinator - Governance
File No.: CLM/16/1/1/2 - BP16/611

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 Extraordinary Council Meeting 5/16, held on 17 May 2016 be confirmed.

ATTACHMENTS

- 1 MINUTES - Extraordinary Council Meeting - 17 May 2016

ITEM 2 (continued)

ATTACHMENT 1

**Extraordinary Council Meeting
MINUTES OF MEETING NO. 5/16**

Meeting Date: Tuesday 17 May 2016

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

Time: 8.00pm

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

Apologies: Councillors Pickering, Salvestro-Martin and Yedelian OAM.

Leave of Absence: Councillor Li.

Staff Present: Acting General Manager, Acting Chief Operating Officer, Acting Director – Corporate and Community Services, Acting Director – City Strategy and Planning, General Counsel, Acting Manager – Communications, Customer Service and Events, Manager – Risk, Audit and Governance, Manager – Strategic Human Resources, Tenders and Contracts Manager, Project Manager, Senior Coordinator – Sportsgrounds and Recreation, Senior Coordinator – Governance and Governance, Risk and Audit Coordinator.

PRAYER

The Mayor, Councillor Laxale offered prayer prior to the commencement of the meeting.

DISCLOSURES OF INTEREST

There were no disclosures of interest.

TABLING OF PETITIONS

No Petitions were tabled.

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

RESOLUTION: (Moved by Councillor Simon and Pendleton)

That the speakers who submitted Requests to Address Council on Confidential Item 2 - Request for Tender – COR-RFT-06/16 – Design, Supply and Install Synthetic Surfaces at Field No. 1 ELS Hall, North Ryde and Fields No. 1 and No. 2 Christie Park, Macquarie Park (referred to Council from the Finance and Governance Committee Meeting No. 4/16 held on 17 May 2016), be allowed to address the meeting, the time being 8.03pm.

ITEM 2 (continued)

ATTACHMENT 1

Record of Voting:

For the Motion: Unanimous

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

The following persons then addressed the Council:-

Name	Topic
Buckley Findlay (representing Gladesville Hornsby Football Association and Northwest Sydney Womens Football Association)	Item 2 – Request for Tender – COR-RFT-06/16 – Design, Supply and Install Synthetic Surfaces at Field No. 1 ELS Hall, North Ryde and Fields No. 1 and No. 2 Christie Park, Macquarie Park
Ricardo Piccioni (representing Football NSW)	Item 2 – Request for Tender – COR-RFT-06/16 – Design, Supply and Install Synthetic Surfaces at Field No. 1 ELS Hall, North Ryde and Fields No. 1 and No. 2 Christie Park, Macquarie Park
Helen Armson (representing Gladesville Hornsby Football Association)	Item 2 – Request for Tender – COR-RFT-06/16 – Design, Supply and Install Synthetic Surfaces at Field No. 1 ELS Hall, North Ryde and Fields No. 1 and No. 2 Christie Park, Macquarie Park

PUBLIC PARTICIPATION ON ITEMS NOT LISTED ON THE AGENDA

No addresses were made to Council.

MAYORAL MINUTES

MM5/16 RECOGNITION OF THE WORK OF MS GAIL CONNOLLY, FORMER GENERAL MANAGER OF THE CITY OF RYDE – The Mayor, Councillor Jerome Laxale

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

- (a) That Council officially recognise the contributions of Ms Gail Connolly during her time as General Manager of the City of Ryde.
- (b) That the Mayor write to Ms Connolly on behalf of the Council to express its gratitude for the leadership she provided to our staff and for the vision that she provided for our City.

ITEM 2 (continued)

ATTACHMENT 1

- (c) That the Mayor issue a Media Release, expressing the Council's appreciation of Ms Connolly's contribution to the City of Ryde during her time as General Manager and expressing Council's disappointment with the way in which she was removed from the City of Ryde, without prior notice.

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

Record of Voting:

For the Motion: The Mayor, Councillor Laxale and Councillors Chung, Etmekdjian, Pendleton, Perram, Simon and Stott

Against the Motion: Councillor Maggio

COUNCIL REPORTS

1 APPOINTMENT OF ACTING GENERAL MANAGER

RESOLUTION: (Moved by Councillors Laxale and Perram)

That Council determine its appointment of the Acting General Manager with the following delegation:-

Pursuant to s336(1) of the Local Government Act 1993, Roy Newsome be appointed to act in the position of General Manager until the appointment of a General Manager pursuant to s334 of the Local Government Act.

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

Record of Voting:

For the Motion: The Mayor, Councillor Laxale and Councillors Chung, Etmekdjian, Pendleton, Perram, Simon and Stott

Against the Motion: Councillor Maggio

ITEM 2 (continued)

ATTACHMENT 1

CLOSED SESSION

ITEM 2 – REQUEST FOR TENDER - COR-RFT-06/16 – DESIGN, SUPPLY AND INSTALL SYNTHETIC SURFACES AT FIELD NO. 1 ELS HALL, NORTH RYDE AND FIELDS NO. 1 AND NO. 2 CHRISTIE PARK, MACQUARIE PARK

Confidential

This item is classified CONFIDENTIAL under Section 10A(2) of the Local Government Act, 1993, which permits the meeting to be closed to the public for business relating to the following: (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.

RESOLUTION: (Moved by Councillors Maggio and Etmekdjian)

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

Record of Voting:

For the Motion: Councillors Chung, Etmekdjian, Maggio, Perram and Stott

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

Note: The Council closed the meeting at 8.25pm. The public and media left the chamber.

2 REQUEST FOR TENDER - COR-RFT-06/16 – DESIGN, SUPPLY AND INSTALL SYNTHETIC SURFACES AT FIELD NO. 1 ELS HALL, NORTH RYDE AND FIELDS NO. 1 AND NO. 2 CHRISTIE PARK, MACQUARIE PARK

Note: Buckley Findlay (representing Gladesville Hornsby Football Association and Northwest Sydney Womens Football Association), Ricardo Piccioni (representing Football NSW) and Helen Armson (representing Gladesville Hornsby Football Association) addressed the meeting in relation to this Item.

RECOMMENDATION: (Moved by Councillors Pendleton and Simon)

- (a) That Council accepts the Tender from Turf One Pty. Ltd for a total amount of \$5,503,698.00 (excluding GST), for the Design, Supply and Installation of Synthetic Surfaces at Field No. 1, ELS Hall Park, North Ryde and Field No. 1 and 2 at Christie Park, Macquarie Park.

ITEM 2 (continued)

ATTACHMENT 1

- (b) That subject to (c) below as it relates to the contract for Christie Park only, Council delegate to the Acting General Manager the authority to enter into a contract with Turf One 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 once a Bank Guarantee is presented to Council to the value of, or greater than the tendered amount of each project.
- (c) That prior to entering into a contract for Christie Park, all the conditions detailed in the Review of Environmental Factors (REF) be satisfactorily addressed by the recommended contractor and the re-categorisation of Christie Park occur pursuant to the Local Government Act 1993, in order to allow the contract works to be undertaken.
- (d) That Council advise all the respondents of Council's decision.
- (e) That a collaborative Media Release and photo opportunity be conducted with staff, sporting associations, the Mayor and Councillors recognising the outcomes for this project.

Record of Voting:

For the Motion: Unanimous

OPEN SESSION

RESOLUTION: (Moved by Councillors Perram and Stott)

That Council resolve itself into open Council.

Record of Voting:

For the Motion: Unanimous

Note: Open Council resumed at 8.49pm.

RESOLUTION: (Moved by Councillors Simon and Pendleton)

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

ITEM 2 (continued)

ATTACHMENT 1

NATIONAL ANTHEM

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

The meeting closed at 8.50pm.

CONFIRMED THIS 24TH DAY OF MAY 2016

Chairperson

3 REPORT OF THE PLANNING AND ENVIRONMENT COMMITTEE MEETING 4/16 held on 10 May 2016

Report prepared by: Senior Coordinator - Governance
File No.: CLM/16/1/3/2 - BP16/451

REPORT SUMMARY

Attached are the Minutes of the Planning and Environment Committee Meeting 4/16 held on 10 May 2016. The Minutes will be listed for confirmation at the next Planning and Environment Committee Meeting.

Item 1 was dealt with by the Committee within its delegated powers.

The following Committee recommendations for Items 2 and 3 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 38 CONRAD STREET, NORTH RYDE. LOT 23 DP 222878. Further Report. Section 96 application (MOD2015/77) to modify development consent LDA2011/343 for alterations and additions to dwelling.

Note: Robyn Slothouber (objector on behalf of Bob and Milia Slothouber) and Robert Carbone (applicant) addressed the meeting in relation to this Item.

Note: Correspondence and documentation including plans and photographs from Robyn Slothouber was tabled in relation to this Item and a copy is ON FILE.

Note: Documentation including plans and photographs from Robert Carbone was tabled in relation to this Item and a copy is ON FILE.

Note: An email from Alison and John Bonsor dated 9 May 2016 was tabled in relation to this Item and a copy is ON FILE.

Note: An email from Martin and Hester Slade dated 9 May 2016 was tabled in relation to this Item and a copy is ON FILE.

Note: An email from Collin Yeo and Cathy Leung dated 9 May 2016 was tabled in relation to this Item and a copy is ON FILE.

RECOMMENDATION: (Moved by Councillors Pendleton and Chung)

- (a) That the Section 96 application number MOD2015/0077 to modify Local Development Application No. 2011/343 at 38 Conrad Street, North Ryde being LOT 23 DP 222878 be approved in the following manner:

ITEM 3 (continued)

(a) *That Section 96 application MOD2015/0077 to LDA2011/0343 at No.38 Conrad Street, North Ryde being LOT 23 DP 222878 be APPROVED in the following manner:*

- **Condition 1** is deleted and replaced with:

Approved Plans/Documents. *Except where otherwise provided in this consent, the development is to be carried out strictly in accordance with the following plans (stamped approved by Council) and support documents:*

Document Description	Date	Plan No/Reference
Ground Floor/Site Plan	11.01.2016	Dwg. No. A1.01, Rev. E
Lower Ground Floor/Site Plan	11.01.2016	Dwg. No. A1.02, Rev. D
Elevations & Section	11.01.2016	Dwg. No. A1.03, Rev. E
Cover Sheet	11.01.2016	L/00, Rev. A
Proposed Lower Ground Floor Landscape Plan	11.01.2016	L/01, Rev. A

Prior to the issue of a **Construction Certificate**, the following amendments shall be made (as marked in red on the approved plans):

(b) **Landscape Plan.** *Of the ten (10) *Acmena smithii* 'Minor' Lilly Pilly trees proposed along the northern side setback, the three (3) Lilly Pilly trees closest to the front boundary are to be substituted for three (3) *Syzygium australe* Pinnacle 'Lilly Pilly Pinnacle' trees.*

The Development must be carried out in accordance with the amended plans approved under this condition.

- **Condition 7** is deleted and replaced with the following:
 - *The development is to be carried out in compliance with BASIX Certificate No. A177112_02 dated 07 May 2015.*
- **Condition 21** is deleted.

New Conditions

- **Number of Car Parking Spaces** - *One (1) motor vehicle, boat or other vehicle is permitted to park on the elevated parking structure at any one time.*

ITEM 3 (continued)

- **Ongoing use and maintenance**

In relation to the ongoing use and occupation of the elevated hardstand parking and privacy, the owners of the land must ensure that the privacy screen and privacy screen planting are maintained in perpetuity to provide acceptable aural and visual privacy to the private open spaces of the adjoining neighbours at 36 Conrad Street.

- **ALL other conditions remain unaltered and must be complied with.**

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

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 Chung and Pendleton

Against the Motion: Councillors Etmekdjian and Simon

Note: This matter will be dealt with at the Council Meeting to be held on **24 MAY 2016** as substantive changes were made to the published recommendation and dissenting votes were recorded.

3 58 DENISTONE ROAD, DENISTONE. LOT 19 SEC 4 DP 7997. Local Development Application for demolition, construction of two storey (with attic above) new child care centre with 46 places, 11 car parking spaces, fencing and business identification signage. LDA2015/0209.

Note: Peter Collis (objector), Mervyn Brown (objector), Maxwell McCarthy (objector) and Garry Chapman (representing Galileo Developments Pty Ltd – Town Planner for the applicant) addressed the meeting in relation to this Item.

RECOMMENDATION: (Moved by Councillors Chung and Simon)

- (a) That Local Development Application No. 2015/209 at 58 Denistone Road, Denistone, being LOT 19 Section 14 DP 7997 be approved subject to the **ATTACHED** conditions (**Attachment 1**).
- (b) That the persons who made submissions be advised of Council's decision.

Record of Voting:

For the Motion: Councillors Chung, Etmekdjian and Simon

Against the Motion: Councillor Pendleton

ITEM 3 (continued)

Note: This matter will be dealt with at the Council Meeting to be held on **24 MAY 2016** as dissenting votes were recorded.

ATTACHMENTS

- 1 MINUTES - Planning and Environment Committee Meeting - 10 May 2016

ITEM 3 (continued)

ATTACHMENT 1

**Planning and Environment Committee
MINUTES OF MEETING NO. 4/16**

Meeting Date: Tuesday 10 May 2016

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

Time: 5.13pm

Councillors Present: Councillors Simon (Chairperson), Chung, Etmekdjian and Pendleton.

Apologies: Councillors Pickering and Yedelian OAM.

Staff Present: Acting Director – City Strategy and Planning, Acting Manager – Assessment, Senior Coordinator – Development Assessment, Senior Development Engineer, Planning Consultant (Creative Planning Solutions), Consultant Landscape Architect, Business Support Coordinator – City Strategy and Planning, Senior Coordinator – Governance and Governance, Risk and Audit Coordinator.

DISCLOSURES OF INTEREST

There were no disclosures of interest.

1 CONFIRMATION OF MINUTES - Meeting held on 12 April 2016

RESOLUTION: (Moved by Councillors Pendleton and Chung)

That the Minutes of the Planning and Environment Committee 3/16, held on 12 April 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.

2 38 CONRAD STREET, NORTH RYDE. LOT 23 DP 222878. Further Report. Section 96 application (MOD2015/77) to modify development consent LDA2011/343 for alterations and additions to dwelling.

Note: Robyn Slothouber (objector on behalf of Bob and Milia Slothouber) and Robert Carbone (applicant) addressed the meeting in relation to this Item.

Note: Correspondence and documentation including plans and photographs from Robyn Slothouber was tabled in relation to this Item and a copy is ON FILE.

ITEM 3 (continued)

ATTACHMENT 1

Note: Documentation including plans and photographs from Robert Carbone was tabled in relation to this Item and a copy is ON FILE.

Note: An email from Alison and John Bonsor dated 9 May 2016 was tabled in relation to this Item and a copy is ON FILE.

Note: An email from Martin and Hester Slade dated 9 May 2016 was tabled in relation to this Item and a copy is ON FILE.

Note: An email from Collin Yeo and Cathy Leung dated 9 May 2016 was tabled in relation to this Item and a copy is ON FILE.

RECOMMENDATION: (Moved by Councillors Pendleton and Chung)

(a) That the Section 96 application number MOD2015/0077 to modify Local Development Application No. 2011/343 at 38 Conrad Street, North Ryde being LOT 23 DP 222878 be approved in the following manner:

(a) *That Section 96 application MOD2015/0077 to LDA2011/0343 at No.38 Conrad Street, North Ryde being LOT 23 DP 222878 be APPROVED in the following manner:*

- **Condition 1** is deleted and replaced with:

Approved Plans/Documents. *Except where otherwise provided in this consent, the development is to be carried out strictly in accordance with the following plans (stamped approved by Council) and support documents:*

Document Description	Date	Plan No/Reference
Ground Floor/Site Plan	11.01.2016	Dwg. No. A1.01, Rev. E
Lower Ground Floor/Site Plan	11.01.2016	Dwg. No. A1.02, Rev. D
Elevations & Section	11.01.2016	Dwg. No. A1.03, Rev. E
Cover Sheet	11.01.2016	L/00, Rev. A
Proposed Lower Ground Floor Landscape Plan	11.01.2016	L/01, Rev. A

Prior to the issue of a **Construction Certificate**, the following amendments shall be made (as marked in red on the approved plans):

(b) **Landscape Plan.** *Of the ten (10) *Acmena smithii* 'Minor' Lilly Pilly trees proposed along the northern side setback, the three (3) Lilly Pilly trees closest to the front boundary are to be substituted for three (3) *Syzygium australe* Pinnacle 'Lilly Pilly Pinnacle' trees.*

ITEM 3 (continued)

ATTACHMENT 1

The Development must be carried out in accordance with the amended plans approved under this condition.

- **Condition 7** is deleted and replaced with the following:
 - The development is to be carried out in compliance with BASIX Certificate No. A177112_02 dated 07 May 2015.
- **Condition 21** is deleted.

New Conditions

- **Number of Car Parking Spaces** - One (1) motor vehicle, boat or other vehicle is permitted to park on the elevated parking structure at any one time.
- **Ongoing use and maintenance**
In relation to the ongoing use and occupation of the elevated hardstand parking and privacy, the owners of the land must ensure that the privacy screen and privacy screen planting are maintained in perpetuity to provide acceptable aural and visual privacy to the private open spaces of the adjoining neighbours at 36 Conrad Street.
- **ALL other conditions remain unaltered and must be complied with.**

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

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 Chung and Pendleton

Against the Motion: Councillors Etmekdjian and Simon

Note: This matter will be dealt with at the Council Meeting to be held on **24 MAY 2016** as substantive changes were made to the published recommendation and dissenting votes were recorded.

3 58 DENISTONE ROAD, DENISTONE. LOT 19 SEC 4 DP 7997. Local Development Application for demolition, construction of two storey (with attic above) new child care centre with 46 places, 11 car parking spaces, fencing and business identification signage. LDA2015/0209.

Note: Peter Collis (objector), Mervyn Brown (objector), Maxwell McCarthy (objector) and Garry Chapman (representing Galileo Developments Pty Ltd – Town Planner for the applicant) addressed the meeting in relation to this Item.

ITEM 3 (continued)

ATTACHMENT 1

RECOMMENDATION: (Moved by Councillors Chung and Simon)

- (a) That Local Development Application No. 2015/209 at 58 Denistone Road, Denistone, being LOT 19 Section 14 DP 7997 be approved subject to the **ATTACHED** conditions (**Attachment 1**).
- (b) That the persons who made submissions be advised of Council's decision.

Record of Voting:

For the Motion: Councillors Chung, Etmekdjian and Simon

Against the Motion: Councillor Pendleton

Note: This matter will be dealt with at the Council Meeting to be held on **24 MAY 2016** as dissenting votes were recorded.

The meeting closed at 6.10pm.

CONFIRMED THIS 14TH DAY OF JUNE 2016.

Chairperson

4 REPORT OF THE RYDE CIVIC HUB COMMITTEE MEETING 4/16 held on 10 May 2016

Report prepared by: Senior Coordinator - Governance
File No.: CLM/16/1/4/2 - BP16/452

REPORT SUMMARY

Attached are the Minutes of the Ryde Civic Hub Committee Meeting 4/16 held on 10 May 2016. 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 12 April 2016

RECOMMENDATION: (Moved by Councillors Simon and Stott)

That the Minutes of the Ryde Civic Hub Committee 3/16, held on 12 April 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 **24 MAY 2016** 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 8 (MAY 2016)

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

RECOMMENDATION: (Moved by Councillors Stott and Etmekdjian)

That the Ryde Civic Hub Committee receives and notes the content of Status Report 8 (May 2016).

Record of Voting:

For the Motion: Councillors Etmekdjian, Simon and Stott

Against the Motion: Councillor Perram

ITEM 4 (continued)

Note: This matter will be dealt with at the Council Meeting to be held on **24 MAY 2016** 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 May 2016

ITEM 4 (continued)

ATTACHMENT 1

**Ryde Civic Hub Committee
MINUTES OF MEETING NO. 4/16**

Meeting Date: Tuesday 10 May 2016

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

Time: 6.12pm

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

Apologies: Councillors Pendleton and Pickering.

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

DISCLOSURES OF INTEREST

There were no disclosures of interest.

1 CONFIRMATION OF MINUTES - Ryde Civic Hub Committee Meeting held on 12 April 2016

RECOMMENDATION: (Moved by Councillors Simon and Stott)

That the Minutes of the Ryde Civic Hub Committee 3/16, held on 12 April 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 **24 MAY 2016** 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 8 (MAY 2016)**

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

ITEM 4 (continued)

ATTACHMENT 1

RECOMMENDATION: (Moved by Councillors Stott and Etmekdjian)

That the Ryde Civic Hub Committee receives and notes the content of Status Report 8 (May 2016).

Record of Voting:

For the Motion: Councillors Etmekdjian, Simon and Stott

Against the Motion: Councillor Perram

Note: This matter will be dealt with at the Council Meeting to be held on **24 MAY 2016** in accordance with the Ryde Civic Hub Committee Terms of Reference in Council's Code of Meeting Practice.

The meeting closed at 6.25pm.

CONFIRMED THIS 14TH DAY OF JUNE 2016.

Chairperson

**5 REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING 4/16
held on 17 May 2016**

Report prepared by: Senior Coordinator - Governance
File No.: CLM/16/1/2/2 - BP16/628

REPORT SUMMARY

Attached are the Minutes of the Works and Community Committee Meeting 4/16 held on 17 May 2016. The Minutes will be listed for confirmation at the next Works and Community Committee Meeting.

Items 1, 6 and 7 were dealt with by the Committee within its delegated powers.

The following Committee recommendations for Items 2, 3, 4 and 5 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 GENERIC PLAN OF MANAGEMENT - PUBLIC EXHIBITION OF THE
AMENDMENT TO THE LAND CATEGORISATION OF CHRISTIE PARK**

RECOMMENDATION: (Moved by Councillors Perram and Pendleton)

- (a) That Council endorse OPTION 1 of the proposed amendment to the *Generic Plan of Management* land categorisation at Christie Park for public exhibition as set out in this report.
- (b) That Council, by endorsing OPTION 1 and the amendments to the *Generic Plan of Management*, does not give any intention for a future Club that includes the provision of liquor and gaming facilities at Christie Park.

Record of Voting:

For the Motion: Councillors Perram and Pendleton

Against the Motion: Councillors Etmekdjian and Stott

Note: This matter will be dealt with at the Council Meeting to be held on **24 MAY 2016** as dissenting votes were recorded and substantive changes were made to the published recommendation.

3 WINBOURNE STREET, WEST RYDE - ROAD WIDENING AND FOOTPATH

RECOMMENDATION: (Moved by Councillors Perram and Etmekdjian)

- (a) That the Winbourne Street road widening upgrade works for the estimated value of \$570,000 plus Project Management Fee be approved for inclusion in the 2016-2017 Road Kerb Program of the 2016-2020 Delivery Plan.

ITEM 5 (continued)

- (b) That the Winbourne Street footpath expansion works for the value of \$36,000 be carried over to 2016-17 Footpath Expansion program
- (c) That the Traffic Management Plan submitted for a proposed Child Care Centre at 21 Winbourne Street, West Ryde be approved to satisfy deferred commencement conditions Nos. 1 & 2 of LDA 2013/420.
- (d) That the childcare centre is not to operate until such time that all line marking and signage improvements (both internal and external to the development proposal) associated with the proposal and all of the improvements detailed in this report in this location are completed in full and to the satisfaction of the Director of City Works and Infrastructure.
- (e) That a post-operative review of traffic & pedestrian movements be undertaken after 3 months of operation in a school term period to gauge the effectiveness of the proposed traffic management measures and determine if further alterations are required to be undertaken by Council.
- (f) That in 12 months, the effectiveness of the road widening be investigated to see whether a further extension in this location would be beneficial to the traffic and pedestrian movements, particularly in the location of Hermoyne Street

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 **24 MAY 2016** as dissenting votes were recorded.

4 TREE MANAGEMENT APPLICATION REVIEW - VILLA 5/1-3 BELL AVENUE, WEST RYDE

RECOMMENDATION: (Moved by Councillors Perram and Pendleton)

That Council approves the removal of the tree and that the applicant be required to plan a nominated mature replacement tree.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **24 MAY 2016** as substantive changes were made to the published recommendation.

ITEM 5 (continued)

5 ENDORSEMENT OF PREFERRED SWIM SITES FOR THE RYDE LGA

RECOMMENDATION: (Moved by Councillors Pendleton and Perram)

That the Parramatta River Catchment Group be advised that the Parramatta River foreshore areas of Kissing Point Park, Meadowbank Wharf and Putney Park be considered as potential swim sites in the Ryde LGA.

Record of Voting:

For the Motion: Councillors Etmekdjian, Perram and Pendleton

Against the Motion: Councillor Stott

Note: This matter will be dealt with at the Council Meeting to be held on **24 MAY 2016** as dissenting votes were recorded.

ATTACHMENTS

1 MINUTES - Works and Community Committee Meeting - 17 May 2016

ITEM 5 (continued)

ATTACHMENT 1

**Works and Community Committee
MINUTES OF MEETING NO. 4/16**

Meeting Date: Tuesday 17 May 2016

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

Time: 5.00pm

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

Apologies: Nil.

Absent: Councillors Maggio and Simon.

Leave of Absence: Councillor Li.

Staff Present: Acting General Manager, Acting Director – Corporate and Community Services, Acting Director – City Strategy and Planning, Acting Manager – Asset Systems, Manager – Strategic City, Manager – Operations, Manager – Environmental Health and Building, Senior Coordinator – Sportsgrounds and Recreation, Senior Coordinator – Transport, Senior Coordinator – Environment, Senior Coordinator – Stormwater and Catchments, Acting Senior Coordinator – Program Delivery, Team Leader – Transport Services, Senior Development Engineer, Traffic Engineer, Student Engineer and Governance, Risk and Audit Coordinator.

DISCLOSURES OF INTEREST

There were no disclosures of interest.

1 CONFIRMATION OF MINUTES - Meeting held on 19 April 2016

RESOLUTION: (Moved by Councillors Pendleton and Stott)

That the Minutes of the Works and Community Committee 3/16, held on 19 April 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.

ITEM 5 (continued)

ATTACHMENT 1

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

RECOMMENDATION: (Moved by Councillors Perram and Pendleton)

- (a) That Council endorse OPTION 1 of the proposed amendment to the *Generic Plan of Management* land categorisation at Christie Park for public exhibition as set out in this report.
- (b) That Council, by endorsing OPTION 1 and the amendments to the *Generic Plan of Management*, does not give any intention for a future Club that includes the provision of liquor and gaming facilities at Christie Park.

Record of Voting:

For the Motion: Councillors Perram and Pendleton

Against the Motion: Councillors Etmekdjian and Stott

Note: This matter will be dealt with at the Council Meeting to be held on **24 MAY 2016** as dissenting votes were recorded and substantive changes were made to the published recommendation.

3 WINBOURNE STREET, WEST RYDE - ROAD WIDENING AND FOOTPATH

RECOMMENDATION: (Moved by Councillors Perram and Etmekdjian)

- (a) That the Winbourne Street road widening upgrade works for the estimated value of \$570,000 plus Project Management Fee be approved for inclusion in the 2016-2017 Road Kerb Program of the 2016-2020 Delivery Plan.
- (b) That the Winbourne Street footpath expansion works for the value of \$36,000 be carried over to 2016-17 Footpath Expansion program
- (c) That the Traffic Management Plan submitted for a proposed Child Care Centre at 21 Winbourne Street, West Ryde be approved to satisfy deferred commencement conditions Nos. 1 & 2 of LDA 2013/420.
- (d) That the childcare centre is not to operate until such time that all line marking and signage improvements (both internal and external to the development proposal) associated with the proposal and all of the improvements detailed in this report in this location are completed in full and to the satisfaction of the Director of City Works and Infrastructure.
- (e) That a post-operative review of traffic & pedestrian movements be undertaken after 3 months of operation in a school term period to gauge the effectiveness of the proposed traffic management measures and determine if further alterations are required to be undertaken by Council.

ITEM 5 (continued)

ATTACHMENT 1

- (f) That in 12 months, the effectiveness of the road widening be investigated to see whether a further extension in this location would be beneficial to the traffic and pedestrian movements, particularly in the location of Hermoyne Street

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 **24 MAY 2016** as dissenting votes were recorded.

4 TREE MANAGEMENT APPLICATION REVIEW - VILLA 5/1-3 BELL AVENUE, WEST RYDE

RECOMMENDATION: (Moved by Councillors Perram and Pendleton)

That Council approves the removal of the tree and that the applicant be required to plan a nominated mature replacement tree.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **24 MAY 2016** as substantive changes were made to the published recommendation.

5 ENDORSEMENT OF PREFERRED SWIM SITES FOR THE RYDE LGA

RECOMMENDATION: (Moved by Councillors Pendleton and Perram)

That the Parramatta River Catchment Group be advised that the Parramatta River foreshore areas of Kissing Point Park, Meadowbank Wharf and Putney Park be considered as potential swim sites in the Ryde LGA.

Record of Voting:

For the Motion: Councillors Etmekdjian, Perram and Pendleton

Against the Motion: Councillor Stott

Note: This matter will be dealt with at the Council Meeting to be held on **24 MAY 2016** as dissenting votes were recorded.

ITEM 5 (continued)

ATTACHMENT 1

6 PROJECT STATUS REPORT - MARCH 2016 PROJECT DEVELOPMENT DEPARTMENT

RESOLUTION: (Moved by Councillors Pendleton and Stott)

That Council receive and note this report.

Record of Voting:

For the Motion: Unanimous

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

7 TRAFFIC AND PARKING MATTERS PRESENTED TO THE RYDE TRAFFIC COMMITTEE MEETING HELD ON 17 MARCH 2016

RESOLUTION: (Moved by Councillors Pendleton and Stott)

- (a) That Council:
- i. Installs an 83 m 'Kiss & Ride Zone – NO PARKING 8AM-9.30AM 2.30PM-4PM SCHOOL DAYS' on the western side of Mons Avenue, extending along the school frontage from Bennett Street to the existing NO STOPPING zone at the pedestrian crossing.
 - ii. Removes the existing 15 m 'NO PARKING 2.30PM-4PM SCHOOL DAYS' on the northern side of the pedestrian crossing which is to become UNRESTRICTED.
- (b) That Council installs a 42 m 'NO PARKING 5AM-11AM WED' zone in the cul-de-sac of Vivyan Close, Denistone.
- (c) That Council installs the following parking control measures on the western side of Hopetoun Avenue, as shown on the attached diagram:
- i. a statutory 10 m NO STOPPING zone, north of the intersection with Blaxland Road, then
 - ii. a 55 m NO PARKING zone, then
 - iii. a 50 m No STOPPING zone, on the inside of the curve, then
 - iv. a 55 m NO PARKING zone, and then
 - v. a statutory 10 m NO STOPPING zone, south of the intersection with Russell Street.
- (d) That Council installs the 'STOP' sign and associated linemarking treatment in accordance with the attached *Drawing T2015-01236* and RMS technical requirements.

ITEM 5 (continued)

ATTACHMENT 1

Record of Voting:

For the Motion: Unanimous

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

The meeting closed at 5.48pm.

CONFIRMED THIS 21ST DAY OF JUNE 2016.

Chairperson

6 REPORT OF THE FINANCE AND GOVERNANCE COMMITTEE MEETING 4/16 held on 17 May 2016

Report prepared by: Senior Coordinator - Governance
File No.: CLM/16/1/5/2 - BP16/627

REPORT SUMMARY

Attached are the Minutes of the Finance and Governance Committee Meeting 4/16 held on 17 May 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 and 7 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 19 April 2016

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

RECOMMENDATION: (Moved by Councillors Perram and Chung)

That the Minutes of the Finance and Governance Committee 3/16, held on 19 April 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 **24 MAY 2016** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

2 INVESTMENT REPORT - April 2016

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

RECOMMENDATION: (Moved by Councillors Etmekdjian and Perram)

That Council endorse the report of the Chief Financial Officer dated 2 May 2016 on Investment Report – April 2016.

Record of Voting:

For the Motion: Unanimous

ITEM 6 (continued)

Note: This matter will be dealt with at the Council Meeting to be held on **24 MAY 2016** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

3 MARCH QUARTERLY REVIEW REPORT - FOUR YEAR DELIVERY PLAN 2015-2019 AND 2015/2016 OPERATIONAL PLAN

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

RECOMMENDATION: (Moved by Councillors Perram and Chung)

- (a) That the report of the Acting Chief Financial Officer dated 31 March 2016 on the March Quarterly Review Report - Four Year Delivery Plan 2015-2019 and One Year Operational Plan 2015/2016, *Quarter Three, January – March 2016* be received and endorsed.
- (b) That the proposed budget adjustments included in this report resulting in a net increase of \$0.18 million to Council's Working Capital for a projected balance as at 30 June 2016 of \$3.29 million, be endorsed and included in the 2015/2016 Budget.
- (c) That the proposed transfers to and from Reserves as detailed in the report, and included as budget adjustments, totalling a net increase in Transfers to Reserves of \$14.10 million be endorsed.
- (d) That the Certificate of the Responsible Accounting Officer dated 29 April 2016 be endorsed.
- (e) That Council endorse the Projects recommended for cancellation, deferral, being placed on hold or proposed to be carried over as detailed in the Report.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **24 MAY 2016** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

ITEM 6 (continued)

4 LOCAL GOVERNMENT REMUNERATION TRIBUNAL DETERMINATION - Councillors and Mayoral fees for 2016/17

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

RECOMMENDATION: (Moved by Councillors Perram and Chung)

That Council adopt the following increases to Councillor and Mayoral fees effective from 1 July 2016:

- (a) 2.5% increase to Councillor fees from \$23,370 to \$23,950 per annum.
- (b) 2.5% increase to Mayoral fees from \$62,090 to \$63,640 per annum; in addition to the Councillor fees.

Record of Voting:

For the Motion: Councillors Chung, Etmekdjian and Perram

Against the Motion: Councillor Pendleton

Note: This matter will be dealt with at the Council Meeting to be held on **24 MAY 2016** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

5 HISTORICAL GRANTS (COMMUNITY AID) REVIEW

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

Note: Helen Crouch (representing North Ryde Community Aid and Information Centre Inc.) addressed the meeting in relation to this Item.

Note: Correspondence dated 16 May 2016 from Charles Kilby, President of Christian Community Aid was tabled in relation to this Item and a copy is ON FILE.

RECOMMENDATION: (Moved by Councillors Chung and Etmekdjian)

- (a) That Council endorses the replacement of Historical Grants Program allocated to the community aid organisations with a new grant category known as the Social Support Grants.
- (b) That Council endorses an increase in the funding from \$80,000 to \$120,000 per annum allocated to Social Support Grants Program, and that Council allocate \$40,000 from General Revenue and Working Capital for this purpose.
- (c) That Council endorses Option 3 as the preferred option for the Social Support Grants which:

ITEM 6 (continued)

- Allocates \$60,000 to community aid organisations comprising CCA, NRCA and HHRCS and these funds are to be equally divided between the three organisations.
- Allocates \$60,000 that is available to all organisations active in the provision of social support services within Ryde.

(d) That Social Support Grants program commence in July 2017.

Record of Voting:

For the Motion: Councillors Chung, Etmekdjian and Pendleton

Against the Motion: Councillor Perram

Note: This matter will be dealt with at the Council Meeting to be held on **24 MAY 2016** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

6 COMMUNITY HALLS AND MEETING ROOMS HIRE POLICY

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

RECOMMENDATION: (Moved by Councillors Chung and Etmekdjian)

- (a) That the definition of a 'poor public citizen' be redefined.
- (b) That Council approve the Draft Community Halls and Meeting Rooms Hire Policy, for the purposes of public consultation.
- (c) That a further report be presented back to Council.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **24 MAY 2016** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

7 ADVICE ON COURT ACTIONS

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

RECOMMENDATION: (Moved by Councillors Chung and Perram)

That the report of the General Counsel be received.

ITEM 6 (continued)

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **24 MAY 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 - 17 May 2016

ITEM 6 (continued)

ATTACHMENT 1

**Finance and Governance Committee
MINUTES OF MEETING NO. 4/16**

Meeting Date: Tuesday 17 May 2016
Location: Committee Room 2, Level 5, Civic Centre, 1 Devlin Street, Ryde
Time: 6.00pm

Councillors Present: Councillors Pendleton (Chairperson), Chung, Etmekdjian, Perram and Simon.

Note: Councillor Simon arrived at the meeting at 7.23pm and was not present for consideration or voting in Items 1, 2, 3, 4, 5, 6 and 7.

Apologies: Nil.

Staff Present: Acting General Manager, Acting Chief Operating Officer, Acting Director – Corporate and Community Services, Acting Director – City Strategy and Planning, General Counsel, Acting Chief Financial Officer, Manager – Strategic Human Resources, Manager – Risk, Audit and Governance, Manager, Strategic City, Acting Manager – Communications, Customer Service and Events, Manager – Operations, Manager – Community Services, Senior coordinator – Sportsgrounds and Recreation, Senior Coordinator – Community Projects, Tenders and Contracts Manager, Project Manager, Senior Coordinator - Governance and Governance, Risk and Audit Coordinator.

DISCLOSURES OF INTEREST

There were no disclosures of interest.

**1 CONFIRMATION OF MINUTES - Finance and Governance Committee
Meeting held on 19 April 2016**

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

RECOMMENDATION: (Moved by Councillors Perram and Chung)

That the Minutes of the Finance and Governance Committee 3/16, held on 19 April 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 **24 MAY 2016** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

ITEM 6 (continued)

ATTACHMENT 1

2 INVESTMENT REPORT - April 2016

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

RECOMMENDATION: (Moved by Councillors Etmekdjian and Perram)

That Council endorse the report of the Chief Financial Officer dated 2 May 2016 on Investment Report – April 2016.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **24 MAY 2016** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

3 MARCH QUARTERLY REVIEW REPORT - FOUR YEAR DELIVERY PLAN 2015-2019 AND 2015/2016 OPERATIONAL PLAN

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

RECOMMENDATION: (Moved by Councillors Perram and Chung)

- (a) That the report of the Acting Chief Financial Officer dated 31 March 2016 on the March Quarterly Review Report - Four Year Delivery Plan 2015-2019 and One Year Operational Plan 2015/2016, *Quarter Three, January – March 2016* be received and endorsed.
- (b) That the proposed budget adjustments included in this report resulting in a net increase of \$0.18 million to Council's Working Capital for a projected balance as at 30 June 2016 of \$3.29 million, be endorsed and included in the 2015/2016 Budget.
- (c) That the proposed transfers to and from Reserves as detailed in the report, and included as budget adjustments, totalling a net increase in Transfers to Reserves of \$14.10 million be endorsed.
- (d) That the Certificate of the Responsible Accounting Officer dated 29 April 2016 be endorsed.
- (e) That Council endorse the Projects recommended for cancellation, deferral, being placed on hold or proposed to be carried over as detailed in the Report.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **24 MAY 2016** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

ITEM 6 (continued)

ATTACHMENT 1

**4 LOCAL GOVERNMENT REMUNERATION TRIBUNAL DETERMINATION -
Councillors and Mayoral fees for 2016/17**

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

RECOMMENDATION: (Moved by Councillors Perram and Chung)

That Council adopt the following increases to Councillor and Mayoral fees effective from 1 July 2016:

- (a) 2.5% increase to Councillor fees from \$23,370 to \$23,950 per annum.
- (b) 2.5% increase to Mayoral fees from \$62,090 to \$63,640 per annum; in addition to the Councillor fees.

Record of Voting:

For the Motion: Councillors Chung, Etmekdjian and Perram

Against the Motion: Councillor Pendleton

Note: This matter will be dealt with at the Council Meeting to be held on **24 MAY 2016** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

5 HISTORICAL GRANTS (COMMUNITY AID) REVIEW

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

Note: Helen Crouch (representing North Ryde Community Aid and Information Centre Inc.) addressed the meeting in relation to this Item.

Note: Correspondence dated 16 May 2016 from Charles Kilby, President of Christian Community Aid was tabled in relation to this Item and a copy is ON FILE.

RECOMMENDATION: (Moved by Councillors Chung and Etmekdjian)

- (a) That Council endorses the replacement of Historical Grants Program allocated to the community aid organisations with a new grant category known as the Social Support Grants.
- (b) That Council endorses an increase in the funding from \$80,000 to \$120,000 per annum allocated to Social Support Grants Program, and that Council allocate \$40,000 from General Revenue and Working Capital for this purpose.
- (c) That Council endorses Option 3 as the preferred option for the Social Support Grants which:

ITEM 6 (continued)

ATTACHMENT 1

- Allocates \$60,000 to community aid organisations comprising CCA, NRCA and HHRCS and these funds are to be equally divided between the three organisations.
- Allocates \$60,000 that is available to all organisations active in the provision of social support services within Ryde.

(d) That Social Support Grants program commence in July 2017.

Record of Voting:

For the Motion: Councillors Chung, Etmekdjian and Pendleton

Against the Motion: Councillor Perram

Note: This matter will be dealt with at the Council Meeting to be held on **24 MAY 2016** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

6 COMMUNITY HALLS AND MEETING ROOMS HIRE POLICY

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

RECOMMENDATION: (Moved by Councillors Chung and Etmekdjian)

- (a) That the definition of a 'poor public citizen' be redefined.
- (b) That Council approve the Draft Community Halls and Meeting Rooms Hire Policy, for the purposes of public consultation.
- (c) That a further report be presented back to Council.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **24 MAY 2016** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

ITEM 6 (continued)

ATTACHMENT 1

CLOSED SESSION

ITEM 7 - 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.

ITEM 8 – REQUEST FOR TENDER - COR-RFT-06/16 – DESIGN, SUPPLY AND INSTALL SYNTHETIC SURFACES AT FIELD NO. 1 ELS HALL, NORTH RYDE AND FIELDS NO. 1 AND NO. 2 CHRISTIE PARK, MACQUARIE PARK

Confidential

This item is classified CONFIDENTIAL under Section 10A(2) of the Local Government Act, 1993, which permits the meeting to be closed to the public for business relating to the following: (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.

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

RESOLUTION: (Moved by Councillors Perram and Chung)

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 6.55pm. The public and media left the Committee Meeting Room.

7 ADVICE ON COURT ACTIONS

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

RECOMMENDATION: (Moved by Councillors Chung and Perram)

That the report of the General Counsel be received.

ITEM 6 (continued)

ATTACHMENT 1

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **24 MAY 2016** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

Note: Councillor Simon arrived at the meeting at 7.23pm.

8 REQUEST FOR TENDER - COR-RFT-06/16 – DESIGN, SUPPLY AND INSTALL SYNTHETIC SURFACES AT FIELD NO. 1 ELS HALL, NORTH RYDE AND FIELDS NO. 1 AND NO. 2 CHRISTIE PARK, MACQUARIE PARK

RECOMMENDATION: (Moved by Councillors Perram and Simon)

- (a) That Council accepts the Tender from Turf One Pty. Ltd for a total amount of \$5,503,698.00 (excluding GST), for the Design, Supply and Installation of Synthetic Surfaces at Field No. 1, ELS Hall Park, North Ryde and Field No. 1 and 2 at Christie Park, Macquarie Park.
- (b) That Council delegate to the Acting General Manager the authority to enter into a contract with Turf One 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 once a Bank Guarantee is presented to Council to the value of, or greater than the tendered amount of each project.
- (c) That all the conditions detailed in the Review of Environmental Factors (REF) be satisfactorily addressed by the recommended contractor prior to entering into a contract.
- (d) That Council advise all the respondents of Council's decision.

Record of Voting:

For the Motion: Councillors Perram, Pendleton and Simon

Against the Motion: Councillors Chung and Etmekdjian

Note: This matter will be dealt with at the Extraordinary Council Meeting to be held following this meeting on **17 MAY 2016**.

ITEM 6 (continued)

ATTACHMENT 1

OPEN SESSION

RESOLUTION: (Moved by Councillors Perram and Simon)

That the Committee resolve itself into open Council.

Record of Voting:

For the Motion: Unanimous

Note: Open Council resumed at 7.24pm.

The meeting closed at 7.24pm.

CONFIRMED THIS 21ST DAY OF JUNE 2016.

Chairperson

PRECIS OF CORRESPONDENCE

1 MEADOWBANK WHARF AND INTERCHANGE UPGRADE

Report prepared by: Acting Executive Assistant – General Manager
File No.: GRP/09/7/10 - BP16/638

CORRESPONDENCE:

Submitting correspondence from the Roads and Maritime Service dated May 2016, regarding the upgrading of Meadowbank Wharf as part of the Transport Access Program. Work to building the new facility began in December 2015.

The new wharf will open on Thursday, 26 May 2016.

Further information is provided in the attached community notification and at rms.nsw.gov.au/wharfupgrades.

RECOMMENDATION:

That the correspondence be received and noted.

ATTACHMENTS

- 1 Notification from the Roads and Maritime Service regarding Meadowbank Wharf Upgrade

Report Prepared By:

Cathy Vickery
Acting Executive Assistant – General Manager

Report Approved By:

Roy Newsome
Acting General Manager

PRECIS OF CORRESPONDENCE 1 (continued)

ATTACHMENT 1



May 2016

Meadowbank Wharf upgrade

Wharf reopening on Thursday 26 May 2016.

The new Meadowbank Wharf will open on Thursday 26 May 2016.

F3 Parramatta River ferry services will operate from the upgraded wharf. The first F3 ferry service to Darling Harbour departs at 6.03am and the first service to Circular Quay departs at 6.33am.

Services will operate to the scheduled timetable which will be updated on 26 May. Customers can visit transportnsw.info or call Transport Info on **131 500** for timetable and service information.

The wharf has been upgraded as part of the NSW Government's Transport Access Program – an initiative to deliver modern, safe and accessible transport infrastructure. The new Meadowbank Wharf will improve safety, accessibility and comfort for customers and make boarding and disembarking quicker and easier.

In order to minimise the time the wharf is closed, temporary bus stops will remain in use at the wharf, with new covered bus shelters to be installed next to the new wharf in June.

Thank you for your patience during construction of the new wharf.

Please do not hesitate to contact the wharf upgrade project team by calling **1800 770 973** or emailing WharfUpgradeProgram@rms.nsw.gov.au if you have any further queries.

Yours faithfully

Petra Fowler
Community Liaison Manager

NOTICES OF MOTION

1 CITY OF RYDE SPORTSGROUNDS - Deputy Mayor, Councillor Roy Maggio

File Number: CLM/16/1/1/6 - BP16/357

MOTION:

- (a) That the General Manager convenes a sports forum by the end of April, with representatives from sporting associations and affiliated clubs to facilitate collaborative discussions and opportunities for constructive feedback of the current status of sportsgrounds which impacts the safety of players and availability of sportsgrounds during the critical sporting seasons.
- (b) That the General Manager compiles a comprehensive report for each sporting venue which outlines the specific points identified during the forum including the condition of the grounds and the impact of this on the safety for players.
- (c) That the General Manager reviews the annual maintenance schedule of each sporting venue and provides recommendations for improvements prior to the commencement of each sporting season.

2 SIGNATURE BANNER POLICY - Deputy Mayor, Councillor Roy Maggio

File Number: CLM/16/1/1/6 - BP16/359

MOTION:

- (a) That the General Manager gives due consideration in adopting a signature banner policy to ensure consistency in the way in which banners are created, applied and removed in the interests of maintaining equity and fairness across the Council.
- (b) That the General Manager includes as part of the signature banner policy, measures which allow discretion in exempting Councillors from displaying the banner based on reasonable grounds.
- (c) That the General Manager establishes appropriate approval protocols which are underpinned by a collaborative approach, prior to the inclusion of any signature banner that is displayed under Councillors signatures.
- (d) That the General Manager raises this matter at the next Governance Committee meeting.

3 NATIONAL TRUST HERITAGE AWARDS - Councillor Jane Stott

File Number: EPG/09/16/8/3/3 - BP16/583

MOTION:

- (a) That Council formally congratulate staff and members of the Heritage Advisory Committee for receiving a Highly Commended Award at the National Trust 22nd Annual Heritage Awards for the walking tour – “Ryde Heritage Walking Trail”, and for this purpose the Mayor host a morning tea for committee members and staff involved in the project.
- (b) That staff continue working with the Heritage Advisory Committee to develop walking guides that promote the history of our City.

4 461-495 VICTORIA ROAD - PROPOSED MODIFICATION OF DEVELOPMENT CONSENT (MOD2016/0056) - BUNNINGS - Councillor Craig Chung

File Number: EPG/09/16/8/3/3 - BP16/588

Background:

On 28 October 2015 the Joint Regional Planning Panel approved Development Consent (LDA2015/0214) for:

- The construction of a bulky goods Homemaker Centre and a Bunnings Warehouse.
- Construction of a child care centre for up to 50 children.
- 900 car parking spaces.
- Vehicular access from Frank and Victoria Road.
- Temporary vehicular access from College Street.
- Road works in Frank Street, College Street, and Victoria Road.
- Trial closure of College Street.
- Landscaping works and tree removal.
- Stratum subdivision.
- Signage.

As Councillors are aware, this outcome was after several years of consultation with Council and the local community through both the Planning Proposal and Development Assessment processes.

On 23 March 2016 an application to modify LDA2015/0214 was lodged with the City of Ryde. The key elements of the modification are:

- Provision of Tennyson Road vehicular access/egress ramp at Stage 2 (Homemaker Centre) rather than Stage 1 (Bunnings)
- Construction of new vehicular access to Bunnings car park at the western end of College Street.
- Widening of Frank Street/Victoria Road intersection.
- Increased floor area of child care centre to allow potential capacity of 90 children.
- Increase number of parking spaces from 900 to 909.

MOTION:

- (a) That the City of Ryde call on Bunnings to withdraw its application (MOD2016/0056), which seeks to renege on the commitment to provide adequate traffic infrastructure to support the development of the site and to mitigate the traffic impacts on the local community by removing construction of the access ramp from Stage 1 of the project.
- (b) That the Mayor and interested Councillors seek a meeting with representatives of Bunnings to discuss concerns that Bunnings are renegeing on the commitment to provide adequate traffic infrastructure to support the development of the site.
- (c) That the Mayor write to Wesfarmers' Board of Directors to express Council's disappointment that Bunnings would abdicate its responsibility to the community and to seek the Board's intervention to resolve this matter in the best interests of the future users of the site and the surrounding community by ensuring full compliance with the conditions of consent negotiated and agreed with the City of Ryde, and endorsed by the Joint Regional Planning Panel, in the original approval.

5 PARKING DEMANDS - ELS HALL PARK - Deputy Mayor, Councillor Roy Maggio

File Number: CLM/16/1/1/6 - BP16/597

MOTION:

- (a) That Council's traffic management team provide a comprehensive report on the existing demands of parking inside and outside of ELS Hall Park and identify the extent of the parking shortage with an appropriate traffic study.

- (b) That Council's traffic management team thoroughly assess the overflow parking area off Adelphi Rd **during peak busy periods of use** to gain an accurate perspective of the problem, including the lighting, paddock conditions and traffic flow from a safety standpoint.

- (c) That Council's traffic management team invite all sporting clubs concerned for a collaborative meeting to address the critical issues and findings, and develop a comprehensive plan with the inclusion of timeframes, that will alleviate the traffic conditions that impedes on the access of a major sporting facility in the City of Ryde.

QUESTIONS BY COUNCILLORS AS PER POLICY

1 QUESTIONS WITH NOTICE - Deputy Mayor, Councillor Roy Maggio

File Number: CLM/16/1/1/10 - BP16/600

The below questions relate to Morrison Road:-

Question 1:

What are the findings/options/recommendations in the assessment?

Question 2:

Does the public get to see the findings/options/recommendations before they are tabled at the Traffic Committee Meeting? If no, why not?

Questions 3:

When is the Traffic Committee Meeting to be held?

Question 4:

When will the Traffic Committee reach a decision?

Question 5:

Will the public have access to the decisions made by the Traffic Committee? If no, why not?

Question 6:

If it is highlighted that there are major safety concerns yet the RMS does not endorse any recommendations, what is the next cause of action from City of Ryde?

Question 7:

If it is highlighted that there are major safety concerns and the RMS endorses the proposal but is not prepared to fund any recommendations, what is the next cause of action from City of Ryde?

Question 8:

When in 2016/2017 will the proposal be implemented?

CONFIDENTIAL ITEMS

7 CODE OF CONDUCT MATTER

Report prepared and approved by: Acting General Manager

Confidential

As this matter relates to a Code of Conduct matter, the Local Government Act 1993 section 10A(2)(i) now provides for Code of Conduct matters to be considered in the closed session of Council.

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