

Meeting Date: Tuesday 26 April 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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1 CONFIRMATION OF MINUTES - Council Meeting held on 22 March 2016

Report prepared by: Senior Coordinator - Governance

File No.: CLM/16/1/1/2 - BP16/287

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 3/16, held on 22 March 2016 be confirmed.

ATTACHMENTS

1 MINUTES - Ordinary Council Meeting - 22 March 2016

ITEM 1 (continued)

ATTACHMENT 1

**Council Meeting
MINUTES OF MEETING NO. 3/16**

Meeting Date: Tuesday 22 March 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, Perram, Pickering, Simon, Stott and Yedelian OAM.

Apologies: Nil.

Leave of Absence: Councillors Pendleton and 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 – Environmental Health and Building, Acting Senior Coordinator – Community Engagement, Business Support Coordinator – City Strategy and Planning, Digital Communications Coordinator, Senior Coordinator – Governance and Governance, Risk and Audit Coordinator.

PRAYER

Pastor Dr Keith Ng of the Evangel Bible Church, Putney was present and offered prayer prior to the commencement of the meeting.

DISCLOSURES OF INTEREST

Councillor Pickering disclosed a Less than Significant Non-Pecuniary interest in Item 2(2) – 68 Blaxland Road, Ryde (from the Report of the Planning and Environment Committee Meeting 2/16 held on 8 March 2016) for the reason that he has met the owner of the property at a number of community social events while he was the Mayor.

Councillor Chung disclosed a Less than Significant Non-Pecuniary Interest in Item 2(2) – 68 Blaxland Road, Ryde (from the Report of the Planning and Environment Committee Meeting 2/16 held on 8 March 2016) for the reason that the solicitor for the applicant has acted for him in the past.

Councillor Pickering disclosed a Significant Non-Pecuniary Interest in Item 2(3) – Planning Proposal – 86 Blenheim Road and 12A-14 Epping Road, North Ryde (from the Report of the Planning and Environment Committee Meeting 2/16 held on 8 March 2016) for the reason that the Planners involved with this Item are also involved in a non-related matter with a totally different applicant in a different City that has also engaged his firm, Hugo Halliday.

ITEM 1 (continued)

ATTACHMENT 1

LEAVE OF ABSENCE

The Mayor, Councillor Laxale advised the meeting that Councillor Salvestro-Martin has requested a Leave of Absence for the period 21 March 2016 to 12 April 2016 inclusive.

The Mayor, Councillor Laxale advised the meeting that Councillor Pendleton has requested a Leave of Absence for tonight's Meeting, 22 March 2016.

Councillor Chung requested a Leave of Absence for the period 11 April 2016 to 21 April 2016, inclusive.

Councillor Perram requested a Leave of Absence for the period 2 April 2016 to 10 April 2016, inclusive.

RESOLUTION: (Moved by Councillors Maggio and Yedelian OAM)

- (a) That Councillor Salvestro-Martin's Leave of Absence for period 21 March 2016 to 12 April 2016 inclusive be approved.
- (b) That Councillor Pendleton's Leave of Absence for tonight's Meeting, 22 March 2016 be approved.
- (c) That Councillor Chung's Leave of Absence for the period 11 April 2016 to 21 April 2016 inclusive be approved.
- (d) That Councillor Perram's Leave of Absence for the period 2 April 2016 to 10 April 2016 inclusive be approved.

Record of Voting:

For the Motion: Unanimous

TABLING OF PETITIONS

No Petitions were tabled.

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

The following persons addressed the Council:-

Name	Topic
Ted Nettle	Notice of Motion 1 – Steps at Southern End of Pathway between Epping Road and Mawarra Crescent, Marsfield
Kathryn Everett	Notice of Motion 2 – Road Safety
Robert Dunger	Notice of Motion 2 – Road Safety
Gabriela Sala	Notice of Motion 2 – Road Safety

ITEM 1 (continued)

ATTACHMENT 1

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

RESOLUTION: (Moved by Councillors Chung and Yedelian OAM)

That the speakers who submitted a Request to Address Council on Item 2(2) – 68 Blaxland Road, Ryde and Item 2(3) – Planning Proposal – 86 Blenheim Road and 12A-14 Epping Road, North Ryde from the Planning and Environment Committee Meeting 2/16 held on 8 March 2016, be allowed to address the meeting, the time being 7.23pm.

Record of Voting:

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

Against the Motion: Councillor Pickering

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

The following persons then addressed the Council:-

Name	Topic
Tony Hatzis (representing the applicant)	Item 2(2) – 68 Blaxland Road, Ryde – Section 96 Application No. MOD2015/0100
Allison Keogh (representing the Alliance for Gambling Reform)	Item 2(2) – 68 Blaxland Road, Ryde – Section 96 Application No. MOD2015/0100
Patrick Azizi	Item 2(3) – Planning Proposal – 86 Blenheim Road and 12A-14 Epping Road, North Ryde

PUBLIC PARTICIPATION ON ITEMS NOT LISTED ON THE AGENDA

No addresses were made to Council.

ORDER OF BUSINESS

RESOLUTION: (Moved by Councillors Yedelian OAM and Chung)

That Council now consider the following Items, the time being 7.34pm:-

- Notice of Motion 1 – Steps at Southern End of Pathway between Epping Road and Mawarra Crescent, Marsfield.
- Notice of Motion 2 – Road Safety.
- Item 2(2) – 68 Blaxland Road, Ryde – Section 96 Application No. MOD2015/0100.
- Item 2(3) – Planning Proposal – 86 Blenheim Road and 12A-14 Epping Road, North Ryde.

ITEM 1 (continued)

ATTACHMENT 1

Record of Voting:

For the Motion: Unanimous

NOTICES OF MOTION

1 STEPS AT SOUTHERN END OF PATHWAY BETWEEN EPPING ROAD AND MAWARRA CRESCENT, MARSFIELD - Councillor Terry Perram

Note: Ted Nettle addressed the meeting in relation to this Item.

Note: A document containing two (2) photographs from Ted Nettle were tabled in relation to this Item and a copy is ON FILE.

RESOLUTION: (Moved by Councillors Perram and Maggio)

- (a) That Council investigate the poorly lit steps at the southern end of the pathway between Epping Road and Mawarra Crescent, Marsfield and devise a solution to make these steps safer for pedestrians.
- (b) That Council consider funding the solution in the forthcoming 2016-17 Delivery Plan.

Record of Voting:

For the Motion: Unanimous

2 ROAD SAFETY - Deputy Mayor, Councillor Roy Maggio

Note: Kathryn Everett, Robert Dunger and Gabriela Sala addressed the meeting in relation to this Item.

RESOLUTION: (Moved by Councillors Maggio and Stott)

- (a) That the General Manager facilitate a collaborative meeting as soon as possible after the school holidays, to discuss and initiate a road safety improvement plan with the objective to reduce the safety risks to pedestrians and school children from Ryde East Public School.
- (b) That the General Manager invites the following parties to attend a collaborative style meeting including:-
 - 1. Roads Maritime Services Representative;
 - 2. City of Ryde, Director - City Works and Infrastructure and Traffic Engineers;
 - 3. Hon. Anthony Roberts MP;
 - 4. Ryde East Public School, Parents & Citizens Association and Ms Kat Everett;
 - 5. Local residents.

ITEM 1 (continued)

ATTACHMENT 1

- (c) That the Council give due consideration for a road safety improvement plan which includes measures for increased visibility for pedestrians and school children at the Badajoz Road crossing.
- (d) That, in addition to the existing refuge island, Council investigate the option for a marked zebra crossing to replace the existing school crossing outside Ryde East Public School on Badajoz Road, including a speed hump for the safety of the Ryde East Public School and pedestrians.
- (e) That Council explore the option to remove the Zebra crossing at the Twin Road/Badajoz Road roundabout.
- (f) That Council give consideration to widening the "Kiss and Drop" Zone area by a metre, to alleviate traffic congestion during critical pick up and drop off times.
- (g) That Council, as a matter of urgency, investigate the road safety concerns affecting the Ryde East Public School community and provide a comprehensive report to Councillors outlining proposed road safety improvements with an indication of a timeframe for implementation.
- (h) That Council liaise with the relevant sources to discuss funding of the road safety improvements including the RMS and the Hon. Anthony Roberts MP.
- (i) That Council facilitate a road safety educational program for parents at the school working in conjunction with Ms Kat Everett and the P&C.
- (j) That the minutes of the initial meeting and any other meeting be provided to all Councillors.

Record of Voting:

For the Motion: Unanimous

COUNCIL REPORTS

2 REPORT OF THE PLANNING AND ENVIRONMENT COMMITTEE MEETING 2/16 held on 8 March 2016

RESOLUTION: (Moved by Councillors Simon and Pickering)

That Council determine Items 2 and 3 of the Planning and Environment Committee report 2/16, held on 8 March 2016 noting that Item 1 was dealt with by the Committee within its delegated powers.

ITEM 1 (continued)

ATTACHMENT 1

Record of Voting:

For the Motion: Unanimous

- 2 68 BLAXLAND ROAD, RYDE. LOT 17 DP 9692, LOT 16 DP 9692. Application pursuant to Section 96(2) of the Environmental Planning and Assessment Act, 1979 to amend the approved trading hours of the Royal Hotel. LDA1988/3707. Section 96 Application No. MOD2015/0100.**

Note: Councillor Pickering disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he has met the owner of the property at a number of community social events while he was the Mayor.

Note: Councillor Chung disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that the solicitor for the applicant has acted for him in the past.

Note: Tony Hatzis (representing the applicant) and Allison Keogh (representing the Alliance for Gambling Reform) addressed the meeting in relation to this Item.

Note: A Memorandum from the Acting Director – City Strategy and Planning dated 15 March 2016 was tabled in relation to this Item and a copy is ON FILE.

RESOLUTION: (Moved by Councillors Pickering and Chung)

- (a) That the Section 96 application No. MOD2015/0100 at 68 Blaxland Road, Ryde being LOT 17 DP 9692 to modify Development Consent No. 3707 be modified in the following manner:

1. That Condition Numbers 7 be deleted and replaced by the following:

7. **Trading hours.** The Hotel shall only operate within the hours specified under this condition:
- (a) The hours of operation of the premises are restricted to between 10:00am to 12:00 midnight Mondays to Saturdays and 10:00am to 10:00pm on Sundays.
 - (b) Notwithstanding (a) above, the premises may operate until 2:00am on Tuesday to Sunday mornings and until midnight on Sundays for a trial period of twelve (12) months commencing from the grant of an extended trading authorisation by the NSW Independent Liquor and Gaming Authority. The applicant shall as soon as reasonably possible, furnish Council with documents to confirm commencement of the trial period.

ITEM 1 (continued)

ATTACHMENT 1

- (c) At the expiration of the trial period the opening hours shall revert to the hours approved under (a) above.
 - (d) The operator may seek a review of the opening hours through a separate Section 96 Application being made to Council prior to the expiry of the trial period. A decision to make the hours permanent may include (but not limited to) factors such as:
 - Evidence to be furnished by the operator as to whether the trial has actually occurred;
 - Any justified complaints received and investigated by the Police and or the Council;
 - Comments and advice received from the Ryde Local Area Command as a result of the new Section 96 Application being referred to them;
 - The performance of the operator during the trial period with respect compliance with the Venue Management Plan;
- 2. That the following additional condition be imposed:
 - 14. **Offensive noise** – The use of the premises must not cause the emission of offensive noise as defined in the Protection of the Environment Operations Act 1997.
 - 15. **Venue Management Plan (VMP)**. The business must be operated at all times in accordance with the Venue Management Plan dated February 2016 approved under this development consent. Any changes to the Venue Management Plan must be agreed upon in writing by the Ryde Local Area Commander and City of Ryde.
 - 16. **Restriction on entertainment**. No live music, entertainment provided by DJ or other performer is to be provided at the Hotel after midnight. Any music if provided is to be limited to background music only.
 - 17. **Maximum number of Patrons after 12:00 midnight**. On any morning that the Hotel trades after midnight, no more than 50 patrons are to be in the Hotel at any one time after midnight.
 - 18. **No sale or supply of liquor after midnight**. There shall be no sale or supply of liquor after 12:00 midnight.
 - 19. **Security guard**. On the nights that the Royal Hotel trades past midnight, at least one licensed security officer shall be provided at the premises from **9.00 pm** and must ensure patrolling in the vicinity of the hotel (**including the bus zone area adjacent to the hotel**) until 30 minutes after closing time. The conduct and duties of the security personnel is to be in accordance with the details provided in the Venue Management Plan.

ITEM 1 (continued)

ATTACHMENT 1

20. **Provide dedicated email for complaints:** The operator of the hotel must set up a dedicated email address to receive and address complaints in relation to any noise or disturbances during or outside the opening hours of the premises. Such email is to be setup so as to enable any emails received or sent from that email address to be automatically copied to Ryde Council. The email address must be displayed in prominent locations inside and outside the hotel.

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

Record of Voting:

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

Against the Motion: The Mayor, Councillor Laxale and Councillors Perram, Simon and Yedelian OAM

3 PLANNING PROPOSAL- 86 BLENHEIM ROAD AND 12A-14 EPPING ROAD, NORTH RYDE

Note: Councillor Pickering disclosed a Significant Non-Pecuniary Interest in this Item for the reason that the Planners involved with this Item are also involved in a non-related matter with a totally different applicant in a different City that has also engaged his firm, Hugo Halliday. Councillor Pickering left the meeting at 8.19pm and was not present for the consideration or voting on this Item.

Note: Patrick Azizi addressed the meeting in relation to this Item.

Note: A Memorandum from the Acting Director – City Strategy and Planning dated 17 March 2016, together with associated documentation was tabled in relation to this Item and a copy is ON FILE.

Note: Correspondence from John McCain and Diane Michel dated 20 March 2016 was tabled in relation to this Item and a copy is ON FILE.

Note: Documentation from Patrick Azizi was tabled in relation to this Item and a copy is ON FILE.

RESOLUTION: (Moved by Councillors Chung and Simon)

- (a) That Council not support the Planning Proposal for 86 Blenheim Road and 12A and 14 Epping Road, North Ryde to zone the site R4 High Density Residential under Ryde LEP 2014 proceeding to a Gateway Determination as the Proposal:

ITEM 1 (continued)

ATTACHMENT 1

- (i) Does not support the principles of “A Plan for Growing Sydney” which aim to accelerate new housing in specific locations and concentrate additional development in close proximity train stations;
- (ii) Constitutes an ad-hoc rezoning of the site in isolation of an agreed strategic vision for the southern side of Epping Road;
- (iii) Lack of understanding of the traffic impacts on the local road system;
- (iv) Is not supported by any strategic land use study prepared by either Council or the Department of Planning and Environment;
- (v) Does not constitute Transit Oriented Development due to the heavily compromised walking route to the station;
- (vi) Is premature to the finalisation of the North District Plan which will identify areas suitable for housing growth;
- (vii) Will have an unacceptable traffic impact on the intersection of Pittwater Road/ Blenheim Road and Pittwater Road/ Epping Road;
- (viii) Results in poor amenity for residents given its close relationship to Epping Road and the inability to provide adequate setbacks;
- (ix) Is not required to meet existing housing targets for growth in the City of Ryde;
- (x) Is inconsistent with the development options for the site previously outlined to the proponent to develop the site for multi-dwelling housing (villas) or a lower scale residential flat development;
- (xi) The site does not form part of the Macquarie Park Corridor or the North Ryde Station Precinct and is geographically separated from these areas by significant road barriers, therefore achieving the same densities and height as these areas is not appropriate;
- (xii) Does not provide urban design rationale for high rise development in this low rise residential and parkland setting;
- (xiii) Has overshadowing impacts on neighbouring Blenheim Park and Myall Reserve;
- (xiv) Will have an unacceptable visual impact on surrounding low density residential areas; and
- (xv) The community benefits identified in the Voluntary Planning Agreement offer are inadequate.

ITEM 1 (continued)

ATTACHMENT 1

- (b) That the General Manager be delegated to investigate and action the acquisition of the land for open space to be incorporated into Blenheim Park.

Record of Voting:

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

Against the Motion: Councillor Etmekdjian

Note: Councillor Pickering returned to the meeting at 8.32pm.

MAYORAL MINUTES

4/16 DEVELOPMENT OF A CHILD CARE STRATEGY AND REVIEW OF THE DCP - The Mayor, Councillor Jerome Laxale

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

That a Councillor workshop be held to provide guidance to staff for the development of a strategic paper identifying the needs of child care facilities in the City of Ryde.

Record of Voting:

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

Against the Motion: Councillor Stott

COUNCIL REPORTS

1 CONFIRMATION OF MINUTES - Council Meeting held on 23 February 2016

RESOLUTION: (Moved by Councillors Pickering and Yedelian OAM)

That the Minutes of the Council Meeting 2/16, held on 23 February 2016 be confirmed.

Record of Voting:

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

Against the Motion: Councillor Maggio

ITEM 1 (continued)

ATTACHMENT 1

2 REPORT OF THE PLANNING AND ENVIRONMENT COMMITTEE MEETING 2/16 held on 8 March 2016

- 2 68 BLAXLAND ROAD, RYDE. LOT 17 DP 9692, LOT 16 DP 9692. Application pursuant to Section 96(2) of the Environmental Planning and Assessment Act, 1979 to amend the approved trading hours of the Royal Hotel. LDA1988/3707. Section 96 Application No. MOD2015/0100.**

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

- 3 PLANNING PROPOSAL- 86 BLENHEIM ROAD AND 12A-14 EPPING ROAD, NORTH RYDE**

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

3 REPORT OF THE RYDE CIVIC HUB COMMITTEE MEETING 2/16 held on 8 March 2016

RESOLUTION: (Moved by Councillors Simon and Pickering)

That Council determine all Items 1, 2 and 3 of the Ryde Civic Hub Committee Meeting 2/16, held on 8 March 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 9 February 2016**

RESOLUTION: (Moved by Councillors Simon and Pickering)

That the Minutes of the Ryde Civic Hub Committee 1/16, held on 9 February 2016, be confirmed.

Record of Voting:

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

Against the Motion: Councillor Maggio

ITEM 1 (continued)

ATTACHMENT 1

2 RYDE CIVIC HUB INTERNATIONAL DESIGN COMPETITION - STATUS REPORT 6 (MARCH 2016)

RESOLUTION: (Moved by Councillors Simon and Pickering)

- (a) That the Ryde Civic Hub Committee receives and notes the content of Status Report 6 (March 2016) as contained in the presentations by the Competition Registrar (JBA Urban Planning Consultants) and the City of Ryde's Communications team.
- (b) That Council congratulate staff involved in this competition for their superior efforts and outcomes of this competition to date.

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: Councillor Perram

3 CIVIC CENTRE - UPDATE OF WHS INCIDENTS AND MAINTENANCE EXPENDITURE (REPORT No. 3)

RESOLUTION: (Moved by Councillors Simon and Stott)

That Council receive and note this report.

Record of Voting:

For the Motion: Unanimous

4 REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING 2/16 held on 15 March 2016

RESOLUTION: (Moved by Councillors Perram and Stott)

That Council determine Items 2 and 3 of the Works and Community Committee report 2/16, held on 15 March 2016 noting that Items 1 and 4 were dealt with by the Committee within its delegated powers.

Record of Voting:

For the Motion: Unanimous

ITEM 1 (continued)

ATTACHMENT 1

2 SHOP RYDER COMMUNITY BUS SERVICE

MOTION: (Moved by Councillors Li and Stott)

- (a) Council continues the current operating level (4 days per week) of the Shop Ryder Community Bus Service for a final 12 month period to 30 June 2017, subject to securing an extension of the business arrangement with Frasers for a final 12 month period (or other similar value sponsorship or business arrangements).
- (b) That funding up to \$110k capped (subject to indexation) be voted by Council to comprise \$75k from Council's Domestic Waste Management Levy for advertising purposes on the buses and \$35k from general revenue to balance costs of delivering the Service in 2016/17.
- (c) That in the event that the business arrangement with Frasers is not continued or that other similar value sponsorship or business arrangement is not found, a further report be provided to Council to determine whether or not to continue the Service.
- (d) That the General Manager be delegated to review the provision of the Shop Ryder Community Bus Service within 6 months should the City of Ryde become a merged entity and a further report be provided to Council.

AMENDMENT: (Moved by Councillors Perram and Maggio)

That Council discontinue the Shop Ryder Community Bus Service from 1 July 2016.

On being put to the Meeting, the voting on the Amendment was two (2) For and eight (8) Against. The Amendment was **LOST**. The Motion was then put and **CARRIED**.

Record of Voting:

For the Amendment: Councillors Maggio and Perram

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

RESOLUTION: (Moved by Councillors Li and Stott)

- (a) Council continues the current operating level (4 days per week) of the Shop Ryder Community Bus Service for a final 12 month period to 30 June 2017, subject to securing an extension of the business arrangement with Frasers for a final 12 month period (or other similar value sponsorship or business arrangements).

ITEM 1 (continued)

ATTACHMENT 1

- (b) That funding up to \$110k capped (subject to indexation) be voted by Council to comprise \$75k from Council's Domestic Waste Management Levy for advertising purposes on the buses and \$35k from general revenue to balance costs of delivering the Service in 2016/17.
- (c) That in the event that the business arrangement with Frasers is not continued or that other similar value sponsorship or business arrangement is not found, a further report be provided to Council to determine whether or not to continue the Service.
- (d) That the General Manager be delegated to review the provision of the Shop Ryder Community Bus Service within 6 months should the City of Ryde become a merged entity and a further report be provided to Council.

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: Councillor Perram

3 ROWE STREET EAST CYCLEWAY ROUTE OPTIONS

RESOLUTION: (Moved by Councillors Perram and Stott)

- (a) That Council adopt the revised base case proposal within the Rowe Street Alternate Cycling Route Options Assessment provided by GTA consultants.
- (b) That the works to the median and through the public art space including the kerb ramps to Rowe Street and Ryedale Road be included within the proposed works of the Rowe Street East Traffic (Works A).
- (c) That the linemarking within Ryedale Road and the shared use path linking Ryedale Road and Blaxland Road be funded from the 2016/17 Cycleway Construction Expansion Program (Works B).
- (d) That Council's Project Manager incorporates a cost up to \$75000 within the expenditure of the Rowe Street East Scheme to complete Works A (Rowe Street East to Ryedale Road).
- (e) That Council makes provision in the 2016/17 Cycleways Expansion Programme of \$60,000 to complete Works B (Blaxland Road to Ryedale Road).

ITEM 1 (continued)

ATTACHMENT 1

- (f) That the City of Ryde Bicycle Strategy be updated at the next revision to reflect the proposed changes.
- (g) That Council makes provision in the 2017/18 Cycleways Expansion Programme to complete the Shared Use Path on the Northern side of Blaxland Road, between the First Avenue signals and Edgar Street.

Record of Voting:

For the Motion: Unanimous

5 REPORT OF THE FINANCE AND GOVERNANCE COMMITTEE MEETING 2/16 held on 15 March 2016

Note: Councillor Stott left the meeting at 9.26pm and was not present for the consideration and voting on this Item.

RESOLUTION: (Moved by Councillors Perram and Simon)

That Council determine all Items 1, 2, 3, 4, 5, 6, 7 and 8 of the Finance and Governance Committee Meeting 2/16, held on 15 March 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 16 February 2016

Note: Councillor Stott was not present for the consideration and voting on this Item.

RESOLUTION: (Moved by Councillors Perram and Pickering)

That the Minutes of the Finance and Governance Committee 1/16, held on 16 February 2016, be confirmed.

Record of Voting:

For the Motion: Unanimous

ITEM 1 (continued)

ATTACHMENT 1

2 INVESTMENT REPORT - February 2016

Note: Councillor Stott was not present for the consideration and voting on this Item.

RESOLUTION: (Moved by Councillors Perram and Simon)

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

Record of Voting:

For the Motion: Unanimous

3 OVERVIEW OF THE RYDE AQUATIC LEISURE CENTRE AND SURF RYDER OPERATIONS - as at 31 January 2016

Note: Councillor Stott was not present for the consideration and voting on this Item.

RESOLUTION: (Moved by Councillors Perram and Pickering)

- (a) That Council receive this report and note that it will receive six monthly reports in March and September each year, on both the Ryde Aquatic Leisure Centre and Surf Ryder's performance.
- (b) That Council note the proposal to confirm a strategic direction and Masterplan for the Olympic Park precinct that includes the Ryde Aquatic Leisure Centre, Next Generation, car park and the adjoining facilities existing within Olympic Park, projected to be completed in late 2017.
- (c) That following the completion of the Olympic Park Masterplan as detailed in part (b) of this recommendation, Council endorse a major review of both the Ryde Aquatic Leisure Centre and the Surf Ryder in 2018.

Record of Voting:

For the Motion: Unanimous

ITEM 1 (continued)

ATTACHMENT 1

4 ORGANISATION REVIEW IMPLEMENTATION STAGE 2 - Update on Progress of Implementation

Note: Councillor Stott was not present for the consideration and voting on this Item.

RESOLUTION: (Moved by Councillors Perram and Yedelian OAM)

- (a) That Council determines, pursuant to s332 of the Local Government Act 1993, the following positions within the organisation structure to be Designated Senior Staff positions in accordance with the timeframes listed below:

Currently Designated (no change)	Short Term (within 12 months)	Post any merger transition period, or within three years (or earlier by mutual agreement)
General Manager	Chief Financial Officer	Manager Risk, Audit and Governance
Director Corporate and Community Services	Chief Information Officer	Manager Community Services
Director City Strategy and Planning	Executive Manager Communications, Media and Customer Service	Manager Library Services
Director City Works and Infrastructure	Executive Manager Strategic City	Manager RALC
Chief Operating Officer	Executive Manager Strategic Human Resources	Manager Project Development
General Counsel	Executive Manager Operations	Manager Asset Systems
	Executive Manager – Office of the General Manager	Manager Business Infrastructure
		Manager Assessment
		Manager Environment, Health and Building

ITEM 1 (continued)

ATTACHMENT 1

- (b) That following the identification of a suitable candidate for the position of Chief Financial Officer, negotiations commence to appoint this role on the basis that it will be classified as a Designated Senior Staff position at the appropriate time (in the context of the timing of any implementation of the merger proposal).
- (c) That Council commence the process of transitioning the organisation to a structure in which senior executive leaders do not hold guaranteed indefinite tenure and that any tenure in these roles will remain at all times conditional on effective performance and delivery.
- (d) That Council convert the currently vacant position of Policy Adviser to Executive Manager – Office of the General Manager, to oversee the operational implementation of strategic initiatives and that this role also be a Designated Senior Staff position.
- (e) That consistent with (a) above, Council delegate the General Manager to appoint these positions as Designated Senior Staff roles as per the timeframes outlined in this report.

Record of Voting:

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

Against the Motion: Councillor Maggio

5 REPORTS DUE TO COUNCIL

Note: Councillor Stott was not present for the consideration and voting on this Item.

RESOLUTION: (Moved by Councillors Perram and Simon)

That the report on Outstanding Council Reports be endorsed.

Record of Voting:

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

Against the Motion: Councillor Maggio

ITEM 1 (continued)

ATTACHMENT 1

6 UPDATE ON SPECIAL RATE VARIATION RESOURCING AND WORKFORCE PLAN

Note: Councillor Stott was not present for the consideration and voting on this Item.

RESOLUTION: (Moved by Councillors Perram and Pickering)

- (a) That Council approve the 2016/17 Special Rate Variation related Full Time Equivalent increase of nine (9) positions as outlined in this report.
- (b) That the recruitment of these positions is to commence from mid-2016 subject to a prior review of the suitability of staff and contractor resources that may arise as a result of any amalgamation decision.

Record of Voting:

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

Against the Motion: Councillor Maggio

7 ADVICE ON COURT ACTIONS

Note: Councillor Stott was not present for the consideration and voting on this Item.

RESOLUTION: (Moved by Councillors Perram and Simon)

That the report of the General Counsel be received.

Record of Voting:

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

Against the Motion: Councillor Maggio

8 NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENT – 19 to 22 June 2016

Note: Councillor Stott was not present for the consideration and voting on this Item.

RESOLUTION: (Moved by Councillors Perram and Simon)

- (a) That Council nominate the Mayor, Councillor Laxale and the Deputy Mayor, Councillor Maggio to attend the National General Assembly of Local Government held in Canberra on Sunday, 19 June 2016 to Wednesday, 22 June 2016.

ITEM 1 (continued)

ATTACHMENT 1

- (b) That Council nominate the Mayor, Councillor Laxale to be the voting delegate to represent the City of Ryde during debates on Motions presented to the Assembly.

Record of Voting:

For the Motion: Unanimous

PRECIS OF CORRESPONDENCE FOR CONSIDERATION

There were no Precis of Correspondence for Consideration.

NOTICES OF MOTION

1 STEPS AT SOUTHERN END OF PATHWAY BETWEEN EPPING ROAD AND MAWARRA CRESCENT, MARSFIELD - Councillor Terry Perram

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

2 ROAD SAFETY - Deputy Mayor, Councillor Roy Maggio

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

QUESTIONS BY COUNCILLORS AS PER POLICY

1 QUESTIONS WITH NOTICE – Councillor Terry Perram

Note: Councillor Stott was not present for the consideration and voting on this Item.

RESOLUTION: (Moved by Councillors Perram and Yedelian OAM)

That the following Answers to Questions with Notice be received and noted.

Record of Voting:

For the Motion: Unanimous

Question 1:

What is the current status of the approach to Parramatta Council for agreement to install a low cost roundabout at the intersection of West Parade and Railway Avenue?

ITEM 1 (continued)

ATTACHMENT 1

Answer 1:

The intersection of West Parade, Railway Avenue and Wingate Avenue falls on the boundary between City of Ryde and Parramatta City Council (PCC). City of Ryde has been liaising with PCC regarding the installation of a roundabout at this location and after investigation an interim measure of a painted roundabout with 'Piano Key' markings around the perimeter is proposed for a trial period. This design will be low cost and can be implemented with a minimum of disruption whilst providing the necessary geometry to facilitate turning movements.

PCC have contacted City of Ryde with a request for additional statistical information regarding the number of vehicles that undertake 3 point turns in this area. This data is currently being collated and will be sent back to PCC by March 31. Upon receipt of this information it is anticipated that PCC will be in a position to provide Council with their perspective on the proposed interim solution.

Upon successful conclusion of this dialogue with PCC a technical report regarding the proposed outcome will be submitted for endorsement to both PCC and City of Ryde Traffic Committees. The result will then be reported to the Works and Community Committee to inform Council of the outcome.

The estimated cost for these works is approximately \$38,000 and it is anticipated that the new roundabout could be installed within 3 months of obtaining all necessary approvals. PCC will not be contributing to the cost of the project.

Note: Councillor Stott returned to the meeting at 9.33pm.

NATIONAL ANTHEM

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

The meeting closed at 9.37pm.

CONFIRMED THIS 26TH DAY OF APRIL 2016

Chairperson

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

Report prepared by: Senior Coordinator - Governance
File No.: CLM/16/1/3/2 - BP16/360

REPORT SUMMARY

Attached are the Minutes of the Planning and Environment Committee Meeting 3/16 held on 12 April 2016. The Minutes will be listed for confirmation at the next Planning and Environment Committee Meeting.

Items 1, 3, 4, 5 and 6 were dealt with by the Committee within its delegated powers.

The following Committee recommendations for Items 2 and 7 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 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: Helge Sangkuhl (objector), Allan Beeston (objector), Coralie Jensen (objector), and Ken Sonjes (representing the applicant) addressed the meeting in relation to this Item.

Note: Councillor Pickering arrived at the meeting at 5.12pm during the public participation on this Item.

Note: Photographs of the streetscape were tabled by the Acting Director - City Strategy and Planning in relation to this Item and a copy is ON FILE.

Note: Documentation containing three (3) photographs and an elevation plan from Coralie Jensen was tabled in relation to this Item and a copy is ON FILE.

RECOMMENDATION: (Moved by Councillors Yedelian OAM and Pickering)

- (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.

ITEM 2 (continued)

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **26 APRIL 2016** as substantive changes were made to the published recommendation.

7 EASTWOOD PLAZA - SMOKE FREE ZONE

RECOMMENDATION: (Moved by Councillors Pickering and Yedelian OAM)

- (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.
- (c) That the change is to be promoted through Council's regular media channels.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **26 APRIL 2016** as Councillor **PERRAM** requested that the matter be referred to the next Council Meeting.

ATTACHMENTS

- 1 MINUTES - Planning and Environment Committee Meeting - 12 April 2016**

ITEM 2 (continued)

ATTACHMENT 1

**Planning and Environment Committee
MINUTES OF MEETING NO. 3/16**

Meeting Date: Tuesday 12 April 2016

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

Time: 5.00pm

Councillors Present: Councillors Pendleton (Chairperson), Etmekdjian, Pickering, and Yedelian OAM.

Note: Councillor Pickering arrived at the meeting at 5.12pm during the public participation on Item 2. He was not present for consideration of Item 1.

Apologies: Councillor Simon.

Leave of Absence: Councillor Chung.

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

Staff Present: Acting Director – City Strategy and Planning, Acting Manager – Assessment, Manager – Environment, Health and Building, Solicitor, Senior Coordinator – Development Assessment, Assessment Officer – Town Planner, Senior Development Engineer, Acting Senior Coordinator – Community Engagement, Heritage Officer, 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 8 March 2016

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

RESOLUTION: (Moved by Councillors Etmekdjian and Pendleton)

That the Minutes of the Planning and Environment Committee 2/16, held on 8 March 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 2 (continued)

ATTACHMENT 1

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: Helge Sangkuhl (objector), Allan Beeston (objector), Coralie Jensen (objector), and Ken Sonjes (representing the applicant) addressed the meeting in relation to this Item.

Note: Councillor Pickering arrived at the meeting at 5.12pm during the public participation on this Item.

Note: Photographs of the streetscape were tabled by the Acting Director - City Strategy and Planning in relation to this Item and a copy is ON FILE.

Note: Documentation containing three (3) photographs and an elevation plan from Coralie Jensen was tabled in relation to this Item and a copy is ON FILE.

RECOMMENDATION: (Moved by Councillors Yedelian OAM and Pickering)

- (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

Note: This matter will be dealt with at the Council Meeting to be held on **26 APRIL 2016** as substantive changes were made to the published recommendation.

3 115 ROWE STREET, EASTWOOD. LOT A DP 407059. Local Development Application for erection of a new building containing a pub (comprising bar/dining areas, alfresco dining and seating areas, bar with outdoor gaming) at ground floor with three (3) levels of parking above (containing 45 parking spaces), signage, alterations and additions to rear of the existing Eastwood Hotel. LDA2015/0263.

Note: Sergeant Kerry Bernard (objector representing the NSW Police Local Area Command) addressed the meeting in relation to this Item.

Note: An A3 aerial photograph was tabled by the Acting Director - City Strategy and Planning in relation to this Item and a copy is ON FILE.

ITEM 2 (continued)

ATTACHMENT 1

RESOLUTION: (Moved by Councillors Yedelian OAM and Pickering)

(a) That Local Development Application No. 2015/263 at 115 Rowe Street, Eastwood being LOT A in Deposited Plan 407059 (Car park) and LOT 1 & 2 in Deposited Plan 304384 (Eastwood Hotel) be refused for the following reasons:

- The proposal is inconsistent with the objectives of the B4 Mixed Use zoning applying to the land under Ryde LEP 2014, most notably the first two objectives:
 - The pub is considered incompatible with the adjoining land uses. The pub will result in the suburb of Eastwood having 4 of 9 hotel licences within the Ryde Local Government Area (LGA). Three out of the four hotel licences would be on Rowe Street and the fourth (Landmark Hotel) is within 300m, on the western side of Eastwood Train Station. This would contribute to a cluster of pubs/hotels and result in adverse alcohol related harm onto the population of Eastwood.
 - The pub will result in shortfall of ninety three (93) car parking spaces and increase the demand for already limited on street car parking and contribute to traffic congestion within Rowe Street and the Eastwood Town Centre.
- The proposal is inconsistent with Part 4.1 (Eastwood Town Centre) of the Ryde Development Control Plan 2014, most notably:
 - Contrary to section 3.4.1 (Parking design and location) of the DCP, the proposed building fails to adequately screen the three levels of car parking (above ground), creating an undesirable streetscape element within Rowe Street and the Eastwood Town Centre.
 - Contrary to section 3.6 (Signage) of the DCP, the proposed flush walls signs, no. 7 and no. 8 are located above the awning and inconsistent with other business identification signage types within Rowe Street.
 - The overall area (sqm) of sign no. 7 and No. 8 exceed the maximum prescribed area of 5sqm, having a signage area of 5.4sqm and 6.8sqm respectively.
 - The proposed under awning signs are 450mm in height, contrary to the control which restricts the maximum height of the signs to 300mm.
- The proposal is inconsistent with Part 8.2 (Stormwater) of the Ryde Development Control Plan 2014, most notably:
 - The proposal fails to provide details of a drainage easement that is required to be created.

ITEM 2 (continued)

ATTACHMENT 1

- The proposal fails to demonstrate that any building, eave or permanent structure (existing and/or proposed) does not encroach the deemed drainage easement.
 - The proposal fails to specify the location of new drainage pits.
 - The proposal is inconsistent with Part 9.1 (Signage) of the Ryde Development Control Plan 2014, most notably:
 - Contrary to section 4.0, two projecting wall signs are proposed (no. 1 and no. 2) which are prohibited signage types throughout the City of Ryde.
 - The proposal fails to provide adequate detail with regards signage content material, colour and illumination concerning all signs proposed.
 - The proposal is inconsistent with Part 9.3 (Car parking) of DCP 2014 of the Ryde Development Control Plan 2014, most notably:
 - The proposed development provides an inadequate number of car parking spaces for staff, patrons and other building users. The proposal results in a shortfall of ninety three (93) car parking spaces.
 - The proposal will result in adverse localised traffic congestion and impact upon pedestrian safety as a result of the shortfall in off street car parking spaces.
 - The development is Inconsistent with SEPP 64: Advertising & Signage, most notably:
 - The proposal is inconsistent with Schedule 1 of SEPP 64 in that it is not compatible with the character of the area;
 - The proposal will have significant adverse alcohol-related social impacts and increase the risk of alcohol related harm.
 - The proposal will adversely impact upon the amenity, safety and security of the local community, particularly within the Eastwood Town Centre.
 - The Plan of Management is inadequate, failing to address the management of patrons affected by alcohol between the existing Eastwood Hotel and the proposed hotel.
 - The plan of management fails to identify who will be responsible for monitoring patrons within the passageway between the two hotels.
 - In the circumstances of the case, approval of the development is not in the public interest.
- (b) That the persons who made submissions be advised of Council's decision.

ITEM 2 (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.

4 PLANNING PROPOSAL - 87 BOWDEN STREET RYDE - DELLINA PALM COTTAGE

Note: Suellen Hazell and Doriana Donnelly (representing Meadowbank Residents Group) addressed the meeting in relation to this Item.

Note: An online petition titled 'Save 87 Bowden Street Residents' Committee – Signature 12 Apr 2016' together with a comments document from Doriana Donnelly were tabled in relation to this Item and copies are ON FILE.

RESOLUTION: (Moved by Councillors Yedelian OAM and Pendleton)

- (a) That Council endorse forwarding the planning proposal for 87 Bowden Street, Ryde (LOT 17 DP 663261) to receive a gateway determination in accordance with Section 56 of the Environmental Planning and Assessment Act 1979 and that the Ministers delegation enabling Council to determine the LEP be requested.
- (b) That Council endorse that, in the event of a gateway determination being issued pursuant to Section 56 of the Environmental Planning and Assessment Act 1979, the proposal be placed on public exhibition in accordance with the Community Engagement Consultation Program and a further report be presented to Council following the completion of the exhibition period.

Record of Voting:

For the Motion: Unanimous

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

5 DRAFT AFFORDABLE HOUSING POLICY- RESULTS OF COMMUNITY ENGAGEMENT

Note: Greg South (representing Link Housing) and Nathan Moulds (representing the Salvation Army) addressed the meeting in relation to this Item.

RESOLUTION: (Moved by Councillors Pickering and Etmekdjian)

- (a) That Council adopt the "City of Ryde Affordable Housing Policy 2016-2031".
- (b) That Council prepare a Planning Proposal to amend Ryde Local Environmental Plan 2014 to include affordable housing provisions as outlined in the City of Ryde Affordable Housing Policy.

ITEM 2 (continued)

ATTACHMENT 1

- (c) That Council invite Lane Cove and Hunters Hill Councils (JRA Partners) to participate in expanding the Affordable Housing Policy to address affordable / key worker housing within their local government areas.
- (d) That the Mayor write to the Minister for Planning advocating an amendment to State planning policies requiring the mandatory delivery of affordable housing in the development and rezoning of land.
- (e) That Council adopt an interim position in relation to the delivery of affordable housing as part of the development and planning process with:
 - 2 % of dwellings in new residential and mixed use developments be affordable housing.
 - 4 % of dwellings constructed on land to be rezoned to permit residential / mixed use development be affordable housing.

Record of Voting:

For the Motion: Unanimous

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

6 PEDESTRIAN ACCESS AND MOBILITY PLAN - TOP RYDE CENTRE AND NORTH RYDE SMALL CENTRES

RESOLUTION: (Moved by Councillors Yedelian OAM and Etmekdjian)

- (a) That Council endorses the exhibition of the Draft Top Ryde Centre & North Ryde Small Centres Pedestrian Access and Mobility Plan for a period of 28 days.
- (b) That subject to (a), a further report be submitted for Council to determine the Draft Pedestrian Access and Mobility Plan after the public exhibition period has finished and all submissions have been considered.

Record of Voting:

For the Motion: Unanimous

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

7 EASTWOOD PLAZA - SMOKE FREE ZONE

RECOMMENDATION: (Moved by Councillors Pickering and Yedelian OAM)

- (a) That Council endorse the implementation of Eastwood Plaza as a 'Smoke Free Zone'.

ITEM 2 (continued)

ATTACHMENT 1

- (b) That the local chambers, local businesses, and the individuals who made submissions during the trial will be advised of Council's decision.
- (c) That the change is to be promoted through Council's regular media channels.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **26 APRIL 2016** as Councillor **PERRAM** requested that the matter be referred to the next Council Meeting.

The meeting closed at 6.03pm.

CONFIRMED THIS 10TH DAY OF MAY 2016.

Chairperson

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

Report prepared by: Senior Coordinator - Governance
File No.: CLM/16/1/4/2 - BP16/362

REPORT SUMMARY

Attached are the Minutes of the Ryde Civic Hub Committee Meeting 3/16 held on 12 April 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 8 March 2016

RECOMMENDATION: (Moved by Councillors Pickering and Stott)

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

Note: This matter will be dealt with at the Council Meeting to be held on **26 APRIL 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 7 (APRIL 2016)

RECOMMENDATION: (Moved by Councillors Pickering and Stott)

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

Record of Voting:

For the Motion: Councillors Etmekdjian, Pickering and Stott

Against the Motion: Councillor Perram

Note: This matter will be dealt with at the Council Meeting to be held on **26 APRIL 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 - 12 April 2016**

ITEM 3 (continued)

ATTACHMENT 1

**Ryde Civic Hub Committee
MINUTES OF MEETING NO. 3/16**

Meeting Date: Tuesday 12 April 2016

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

Time: 6.06pm

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

Apologies: Councillors Pendleton and Simon.

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, 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 8 March 2016

RECOMMENDATION: (Moved by Councillors Pickering and Stott)

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

Note: This matter will be dealt with at the Council Meeting to be held on **26 APRIL 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 7 (APRIL 2016)**

RECOMMENDATION: (Moved by Councillors Pickering and Stott)

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

ITEM 3 (continued)

ATTACHMENT 1

Record of Voting:

For the Motion: Councillors Etmekdjian, Pickering and Stott

Against the Motion: Councillor Perram

Note: This matter will be dealt with at the Council Meeting to be held on **26 APRIL 2016** in accordance with the Ryde Civic Hub Committee Terms of Reference in Council's Code of Meeting Practice.

The meeting closed at 6.19pm.

CONFIRMED THIS 10TH DAY OF MAY 2016.

Chairperson

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

Report prepared by: Senior Coordinator - Governance
File No.: CLM/16/1/2/2 - BP16/460

REPORT SUMMARY

Attached are the Minutes of the Works and Community Committee Meeting 3/16 held on 19 April 2016. The Minutes will be listed for confirmation at the next Works and Community Committee Meeting.

Items 1 and 2 were dealt with by the Committee within its delegated powers.

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

3 SPORTSGROUNDS PROGRAM - STATUS REPORT

RECOMMENDATION: (Moved by Councillors Stott and Pendleton)

- (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

Note: This matter will be dealt with at the Council Meeting to be held on **26 APRIL 2016** as it is outside the Committee's delegations.

ATTACHMENTS

- 1 MINUTES - Works and Community Committee Meeting - 19 April 2016**

ITEM 4 (continued)

ATTACHMENT 1

**Works and Community Committee
MINUTES OF MEETING NO. 3/16**

Meeting Date: Tuesday 19 April 2016

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

Time: 5.02pm

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

Note: Councillor Simon arrived to the meeting at 5.17pm during discussion on Item 2. He was not present for consideration and voting on Item 1.

Apologies: Nil.

Absent: Councillor Maggio.

Staff Present: Acting Director – Corporate and Community Services, Acting Director – City Strategy and Planning, Director – City Works and Infrastructure, Manager – Asset Systems, Manager – Project Development, Manager – Operations, Manager – Strategic City, Acting Manager – Communications, Customer Service and Events, Senior Coordinator – Sportsgrounds and Recreation, Senior Coordinator – Transport, Acting Senior Coordinator – Program Delivery, Senior Coordinator – Infrastructure Programs, Senior Coordinator – Governance and Governance, Risk and Audit Coordinator.

DISCLOSURES OF INTEREST

There were no disclosures of interest.

PUBLIC PARTICIPATION ON ITEMS NOT LISTED ON THE AGENDA

RESOLUTION: (Moved by Councillors Li and Pendleton)

That the speaker who wished address the Committee on an Item Not on the Agenda, be allowed to address the meeting, the time being 5.04pm.

Record of Voting:

For the Motion: Unanimous

ITEM 4 (continued)

ATTACHMENT 1

PUBLIC PARTICIPATION ON ITEMS NOT LISTED ON THE AGENDA

The following person then addressed the Committee:-

Name	Topic
Robert McFadden	Application to Remove a tree at Unit 5 / 1-3 Bell Avenue, West Ryde

1 CONFIRMATION OF MINUTES - Meeting held on 15 March 2016

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

RESOLUTION: (Moved by Councillors Pendleton and Stott)

That the Minutes of the Works and Community Committee 2/16, held on 15 March 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 PROJECT STATUS REPORT - FEBRUARY 2016 PROJECT DEVELOPMENT DEPARTMENT

Note: Councillor Simon arrived at the meeting at 5.17pm during discussion of this Item.

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.

LATE REPORT

3 SPORTSGROUNDS PROGRAM - STATUS REPORT

RECOMMENDATION: (Moved by Councillors Stott and Pendleton)

- (a) That Council note the funding and resources allocated to the sportsground maintenance and capital works programs.

ITEM 4 (continued)

ATTACHMENT 1

- (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

Note: This matter will be dealt with at the Council Meeting to be held on **26 APRIL 2016** as it is outside the Committee's delegations.

The meeting closed at 5.29pm.

CONFIRMED THIS 17TH DAY OF MAY 2016.

Chairperson

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

Report prepared by: Senior Coordinator - Governance
File No.: CLM/16/1/5/2 - BP16/461

REPORT SUMMARY

Attached are the Minutes of the Finance and Governance Committee Meeting 3/16 held on 19 April 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 and 5 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 15 March 2016

RECOMMENDATION: (Moved by Councillors Perram 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

Note: This matter will be dealt with at the Council Meeting to be held on **26 APRIL 2016** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

2 INVESTMENT REPORT - March 2016

RECOMMENDATION: (Moved by Councillors Simon and Perram)

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

Note: This matter will be dealt with at the Council Meeting to be held on **26 APRIL 2016** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

ITEM 5 (continued)

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

RECOMMENDATION: (Moved by Councillors Perram and Simon)

- (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.
- (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.

Record of Voting:

For the Motion: Councillors Etmekdjian, Perram and Simon

Against the Motion: Councillor Pendleton

Note: This matter will be dealt with at the Council Meeting to be held on **26 APRIL 2016** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

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

RECOMMENDATION: (Moved by Councillors Simon and Perram)

That Council determine the attendance of Councillors at the LGNSW Mayors' Weekend seminar on 21-22 May 2016.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **26 APRIL 2016** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

ITEM 5 (continued)

5 ADVICE ON COURT ACTIONS

RECOMMENDATION: (Moved by Councillors Simon and Perram)

That the report of the General Counsel be received.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **26 APRIL 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 - 19 April 2016

ITEM 5 (continued)

ATTACHMENT 1

**Finance and Governance Committee
MINUTES OF MEETING NO. 3/16**

Meeting Date: Tuesday 19 April 2016

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

Time: 6.00pm

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

Apologies: Nil.

Leave of Absence: Councillor Chung.

Staff Present: Acting Director – Corporate and Community Services, Acting Director – City Strategy and Planning, Director – City Works and Infrastructure, Acting Manager – Communications, Customer Service and Events, Acting Chief Financial Officer, 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 15 March 2016**

RECOMMENDATION: (Moved by Councillors Perram 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

Note: This matter will be dealt with at the Council Meeting to be held on **26 APRIL 2016** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

2 INVESTMENT REPORT - March 2016

RECOMMENDATION: (Moved by Councillors Simon and Perram)

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

ITEM 5 (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 **26 APRIL 2016** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

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

RECOMMENDATION: (Moved by Councillors Perram and Simon)

- (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.
- (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.

Record of Voting:

For the Motion: Councillors Etmekdjian, Perram and Simon

Against the Motion: Councillor Pendleton

Note: This matter will be dealt with at the Council Meeting to be held on **26 APRIL 2016** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

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

RECOMMENDATION: (Moved by Councillors Simon and Perram)

That Council determine the attendance of Councillors at the LGNSW Mayors' Weekend seminar on 21-22 May 2016.

Record of Voting:

For the Motion: Unanimous

ITEM 5 (continued)

ATTACHMENT 1

Note: This matter will be dealt with at the Council Meeting to be held on **26 APRIL 2016** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

CLOSED SESSION

ITEM 5 - 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.

RESOLUTION: (Moved by Councillors Simon and Perram)

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

Record of Voting:

For the Motion: Unanimous

Note: The Committee closed the meeting at 6.19pm. The public and media left the Committee Meeting Room.

5 ADVICE ON COURT ACTIONS

RECOMMENDATION: (Moved by Councillors Simon and Perram)

That the report of the General Counsel be received.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **26 APRIL 2016** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

OPEN SESSION

RESOLUTION: (Moved by Councillors Perram and Simon)

That the Committee resolve itself into open Council.

ITEM 5 (continued)

ATTACHMENT 1

Record of Voting:

For the Motion: Unanimous

Note: Open Council resumed at 6.22pm.

The meeting closed at 6.22pm.

CONFIRMED THIS 17TH DAY OF MAY 2016.

Chairperson

PRECIS OF CORRESPONDENCE

1 COUNCIL BOUNDARY REVIEW PROCESS - TIMEFRAME FOR LOCAL GOVERNMENT ELECTIONS

Report prepared by: General Manager
File No.: CLM/16/1/1/11 - BP16/442

CORRESPONDENCE:

Submitting correspondence from The Hon. Paul Toole MP, Minister for Local Government, dated 18 April 2016, regarding Council boundary review process and associated timeframe for local government elections.

RECOMMENDATION:

That the correspondence be received and noted.

ATTACHMENTS

- 1 Correspondence from the Minister for Local Government dated 18 April 2016

Report Prepared and Approved By:

Gail Connolly
General Manager

PRECIS OF CORRESPONDENCE 1 (continued)

ATTACHMENT 1



The Hon Paul Toole MP
Minister for Local Government

18 April 2016

Dear Mayor,

As you are aware, the Government is aiming to complete the council boundary review process by around the middle of 2016.

No decision has yet been made on any merger proposal. However, as far as possible, the Government wants to provide certainty to councils on matters that affect council business. To this end I am writing to councils to provide advice on the Government's intention on the timing of council elections. This advice applies to all councils - those that are subject to a merger proposal currently under examination and those that are not.

As you will be aware, ordinary local government elections are scheduled to occur on 10 September 2016. For councils not subject to a merger proposal that is under examination, ordinary elections will proceed on this date.

Given the Government's timeframe for completion of the council boundary review process, it is anticipated that any councils that are merged as a result of this process may not be adequately prepared for a 10 September 2016 election. The Government therefore intends to delay local government elections for all councils subject to a merger proposal currently under examination.

An order to delay elections for those councils with a merger proposal currently before the Boundaries Commission was Gazetted on 15 April. Another order will be made for those councils also subject to a merger proposal (but not listed in the 15 April Gazette) once the relevant Delegate report is before the Boundaries Commission. The order delays elections for a period of up to twelve months.

The date the Government is working towards for the elections for these Councils is March 2017. The exact date will be confirmed following the conclusion of the council boundary review process and consultation with the Electoral Commission.

If you have any questions on this matter, please contact Corin Moffatt, Special Adviser in my office on (02) 8574 7016 or at corin.moffatt@minister.nsw.gov.au

Yours sincerely

A handwritten signature in black ink that reads 'Paul Toole'.

Paul Toole MP
Minister

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

Report prepared by: General Manager
File No.: CLM/16/1/1/11 - BP16/443

CORRESPONDENCE:

Submitting correspondence from Local Government NSW (LGNSW) dated 15 April 2016, regarding the Local Government and Shires Association of NSW – New Election of Board of Directors.

RECOMMENDATION:

- (a) That the correspondence be received and noted.
- (b) That Council nominate seven voting delegates for the postal ballot before 12:00 noon on Thursday, 2 June 2016.

ATTACHMENTS

- 1** Local Government and Shires Association of New South Wales – Election of Board of Directors - LGNSW Letter to Members dated 15 April 2016

Report Prepared and Approved By:

Gail Connolly
General Manager

PRECIS OF CORRESPONDENCE 2 (continued)

ATTACHMENT 1



Our ref: R16/0006
Further contact: Adam Dansie

15 April 2016

Dear General Manager

Local Government and Shires Association of New South Wales – Election of Board of Directors

The purpose of this letter is to provide members of the Local Government and Shires Association of New South Wales (the "Association") with important information about the election of persons to the Board of the Association.

You will recall that the Association asked the Australian Electoral Commission ("AEC") to seek an Election Inquiry immediately after the Board election held at our 2015 Annual Conference, because an error caused a voting irregularity.

On 29 March 2016 the Federal Court of Australia ("Court") made an order declaring that the election of 13 persons on the Board of Directors of Association declared on 16 October 2015 void and each such person not to have been elected. The offices of President and Treasurer were unaffected, and the Court determined that three other directors were not impacted by the irregularity because of the size of their respective primary votes. A copy of the Court's judgement is available at the following link: <http://www.lgnsw.org.au/files/imce-uploads/127/federal-court-judgement-2016.pdf>.

The Fair Work Commission has directed the AEC to conduct a fresh election for the affected positions, and in accordance with the Court's orders the election will be by secret postal ballot. The vacant positions are:

- Vice President (Metropolitan/Urban council)
- Vice President (Regional/Rural council)
- Five (5) Directors (Metropolitan/Urban council)
- Six (6) Directors (Regional/Rural council)

The only candidates eligible for these positions are those who stood for them in 2015. A nomination for election may be withdrawn by a candidate, provided that notice of withdrawal in writing is received by the Returning Officer no later than seven (7) days before the holding of the ballot.

The AEC's Notice of Election, issued on 15 April 2016, is available at the following link http://www.lgnsw.org.au/files/imce-uploads/79/2016_Election_Notice.pdf.

LOCAL GOVERNMENT NSW
GPO BOX 7003 SYDNEY NSW 2001
L8, 28 MARGARET ST. SYDNEY NSW 2000
T 02 9242 4000 F 02 9242 4111
LGNSW.ORG.AU LGNSW@LGNSW.ORG.AU
ABN 49 853 913 882

PRECIS OF CORRESPONDENCE 2 (continued)

ATTACHMENT 1

Allocation of voting delegates

The formula for calculating the number of voting delegates is provided for in Rule 23 of the Association's Rules.

The number of voters that each Ordinary member is entitled to is set out in the table at Annexure A.

Eligibility requirements to be a voting delegate

Voting delegates must be a Councillor of a Council which is an Ordinary Member of the Association, or, in the case of the NSW Aboriginal Land Council, a member of its Board – see rule 37(a) of the Association's rules.

An Administrator of a Council that is an Ordinary member, shall not be eligible for nomination or election as a member of the Board nor be entitled to vote in any such election – see rule 37(b) of the Association's rules.

How to nominate voting delegates

Each Ordinary member must nominate its voting delegate(s) for the postal ballot by **12:00 noon on Thursday 2 June 2016**. No changes to voting delegates will be accepted after this time.

Nominations must include the full name and postal address (including street address or PO Box number, suburb, state and postcode) for each voting delegate and indicate whether the address for each voting delegate is a workplace address.

Nominations are to be made online using the nomination form at the following link:
<https://lgsa.wufoo.com/forms/m1ro2ek01d8ed36/>

Important note: Only one nomination form may be completed for each Ordinary member. It is important that you have all of the required information (full names and postal addresses for each nominated voting delegate) before completing the form.

Questions on voting delegates should be directed to Adam Dansie, Senior Manager – Industrial Relations on (02) 9242 4142.

Yours sincerely



Cr Keith Rhoades AFSM
President

PRECIS OF CORRESPONDENCE 2 (continued)

ATTACHMENT 1



Annexure A for 2016 Board Elections

Ordinary members' voting delegations for the 2016 election to vacant positions on the Board of Directors of the Association.

Ordinary member	Number of voters for voting in the election of Board of Directors
Aboriginal Land Council	9
Albury City Council (R/R)	4
Armidale Dumaresq Council (R/R)	3
The Council of the Municipality of Ashfield (M/U)	4
Auburn City Council (M/U)	5
Ballina Shire Council (R/R)	3
Bairanald Shire Council (R/R)	1
Bankstown City Council (M/U)	10
Bathurst Regional Council (R/R)	3
Bega Valley Shire Council (R/R)	3
Bellingen Shire Council (R/R)	2
Berrigan Shire Council (R/R)	1
Blacktown City Council (M/U)	12
Bland Shire Council (R/R)	1
Blayney Shire Council (R/R)	1
Blue Mountains City Council (R/R)	4
Bogan Shire Council (R/R)	1
Bombala Council (R/R)	1
Boorowa Council (R/R)	1
The Council of the City of Botany Bay (M/U)	4
Bourke Shire Council (R/R)	1
Brewarrina Shire Council (R/R)	1
Broken Hill City Council (R/R)	2
Burwood Council (M/U)	4
Byron Shire Council (R/R)	3
Cabonne Shire Council (R/R)	2
Camden Council (M/U)	5
Campbelltown City Council (M/U)	9
City of Canada Bay Council (M/U)	5
Canterbury City Council (M/U)	7
Carrathool Shire Council (R/R)	1
Central Darling Shire Council (R/R)	1**
Cessnock City Council	4
Clarence Valley Council (R/R)	4
Cobar Shire Council (R/R)	1
Coffs Harbour City Council (R/R)	4
Conargo Shire Council (R/R)	1

PRECIS OF CORRESPONDENCE 2 (continued)

ATTACHMENT 1

Ordinary member	Number of voters for voting in the election of Board of Directors
Coolamon Shire Council (R/R)	1
Cooma-Monaro Shire Council (R/R)	2
Coonamble Shire Council (R/R)	1
Cootamundra Shire Council (R/R)	1
Corowa Shire Council (R/R)	2
Cowra Shire Council (R/R)	2
Deniliquin Council (R/R)	1
Dubbo City Council (R/R)	3
Dungog Shire Council (R/R)	1
Eurobodalla Shire Council (R/R)	3
Fairfield City Council (M/U)	10
Forbes Shire Council (R/R)	1
Gilgandra Shire Council (R/R)	1
Glen Innes Severn Council (R/R)	1
Gloucester Shire Council (R/R)	1
Gosford City Council (R/R)	7
Goulburn Mulwaree Council (R/R)	3
Great Lakes Council (R/R)	3
Greater Hume Shire Council (R/R)	2
Greater Taree City Council (R/R)	3
Griffith City Council (R/R)	3
Gundagai Shire Council (R/R)	1
Gunnedah Shire Council (R/R)	2
Guyra Shire Council (R/R)	1
Gwydir Shire Council (R/R)	1
Harden Shire Council (R/R)	1
Hawkesbury City Council (M/U)	5
Hay Shire Council (R/R)	1
Holroyd City Council (M/U)	7
The Council of the Shire of Hornsby (M/U)	9
The Council of the Municipality of Hunters Hill (M/U)	2
Hurstville City Council (R/R)	5
Inverell Shire Council (R/R)	2
Jerilderie Shire Council (R/R)	1
Junee Shire Council (R/R)	1
Kempsey Shire Council (R/R)	3
The Council of the Municipality of Kiama (R/R)	3
Kogarah City Council (M/U)	5
Ku-ring-gai Council (M/U)	7
Kyogle Council (R/R)	1
Lachlan Shire Council (R/R)	1

PRECIS OF CORRESPONDENCE 2 (continued)

ATTACHMENT 1

Ordinary member	Number of voters for voting in the election of Board of Directors
Lake Macquarie City Council (R/R)	7
Lane Cove Municipal Council (M/U)	3
Leeton Shire Council (R/R)	2
Leichhardt Municipal Council (M/U)	5
Lismore City Council (R/R)	3
City of Lithgow Council (R/R)	3
Liverpool City Council (M/U)	10
Liverpool Plains Shire Council (R/R)	1
Lockhart Shire Council (R/R)	1
Maitland City Council (R/R)	4
Manly Council (M/U)	4
Marrickville Council (M/U)	5
Mid-Western Regional Council (R/R)	3
Moree Plains Shire Council (R/R)	2
Mosman Municipal Council (M/U)	3
Murray Shire Council (R/R)	1
Murrumbidgee Shire Council (R/R)	1
Muswellbrook Shire Council (R/R)	2
Nambucca Shire Council (R/R)	2
Narrabri Shire Council (R/R)	2
Narrandera Shire Council (R/R)	1
Narromine Shire Council (R/R)	1
Newcastle City Council (R/R)	7
North Sydney Council (M/U)	5
Oberon Council (R/R)	1
Orange City Council (R/R)	3
Palerang Council (R/R)	2
Parkes Shire Council (R/R)	2
Parramatta City Council (M/U)	10
Penrith City Council (M/U)	10
Pittwater Council (M/U)	5
Port Macquarie-Hastings Council (R/R)	4
Port Stephens Council (R/R)	4
Queanbeyan City Council (R/R)	3
Randwick City Council (M/U)	7
Richmond Valley Council (R/R)	3
Rockdale City Council (M/U)	7
Ryde City Council (M/U)	7
Shellharbour City Council (R/R)	4
Shoalhaven City Council (R/R)	4
Singleton Council (R/R)	3

PRECIS OF CORRESPONDENCE 2 (continued)

ATTACHMENT 1

Ordinary member	Number of voters for voting in the election of Board of Directors
Snowy River Shire Council (R/R)	1
Strathfield Municipal Council (M/U)	4
Sutherland Shire Council (M/U)	10
Council of the City of Sydney (M/U)	10
Tamworth Regional Council (R/R)	4
Temora Shire Council (R/R)	1
Tenterfield Shire Council (R/R)	1
The Hills Shire Council (M/U)	10
Tumbarumba Shire Council (R/R)	1
Tumut Shire Council	2
Tweed Shire Council (R/R)	4
Upper Hunter Shire Council (R/R)	2
Upper Lachlan Shire Council (R/R)	1
Uralla Shire Council (R/R)	1
Urana Shire Council (R/R)	1
Wagga Wagga City Council (R/R)	4
The Council of the Shire of Wakool (R/R)	1
Walcha Council (R/R)	1
Walgett Shire Council (R/R)	1
Warren Shire Council (R/R)	1
Warringham Council (M/U)	9
Warrumbungle Shire Council (R/R)	1
Waverley Council (M/U)	5
Weddin Shire Council (R/R)	1
Wellington Council (R/R)	1
Wentworth Shire Council (R/R)	1
Willoughby City Council (M/U)	5
Wingecaribee Shire Council (R/R)	3
Wollondilly Shire Council (R/R)	3
Wollongong City Council (R/R)	7
Woollahra Municipal Council (M/U)	5
Wyong Shire Council (R/R)	7
Yass Valley Council (R/R)	2
Young Shire Council (R/R)	2

Notes:

(R/R) – Rural / Regional

(M/U) – Metropolitan / Urban

** – Council is under administration

NOTICES OF MOTION

Councillors are advised that consideration of Notices of Motion must be undertaken having regard to the section 23A Guidelines on Council decision making during merger proposal periods, issued by the NSW Office of Local Government on 18 December 2015.

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

File Number: CLM/16/1/1/6 - BP16/301

MOTION:

- (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.
- (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.

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

File Number: LEP2015/4 - BP16/331

MOTION:

- (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.

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

File Number: CLM/16/1/1/6 - BP16/356

MOTION:

- (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.

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

File Number: EPG/09/16/8/3/3 - BP16/344

MOTION:

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.

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

File Number: CLM/16/1/1/6 - BP16/358

MOTION:

- (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.

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

File Number: CLM/16/1/1/6 - BP16/435

MOTION:

- (a) 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.
- (b) That Council give a formal commitment to CCA's continued and future provision of community services in the Eastwood area as the current lack of communication and transparency is hampering initiatives, growth and sustainability of the organisation.
- (c) That Council ratifies the Memorandum of Understanding for The Our Space Integrated Youth Hub, operating from 167 Shaftsbury Road, Eastwood as a model of service delivery for youth.
- (d) That Ryde Council give a formal response to CCA's submission for the Ryde Bowling Club site to be used as an alternative site for its community service programs and social enterprise partnerships in light of the uncertainty surrounding the two Eastwood properties.

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

File Number: CLM/16/1/1/6 - BP16/448

MOTION:

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.

CONFIDENTIAL NOTICE OF MOTION

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

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.

File Number: CLM/16/1/1/6 - BP16/355

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