

Meeting Date: Tuesday 12 December 2017
Location: Council Chambers, Level 1A, 1 Pope 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 28 November 2017

Report prepared by: Senior Coordinator - Governance
File No.: CLM/17/1/1/2 - BP17/1177

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 10/17, held on 28 November 2017 be confirmed.

ATTACHMENTS

- 1 MINUTES - Ordinary Council Meeting - 28 November 2017

ITEM 1 (continued)

ATTACHMENT 1

**Council Meeting
MINUTES OF MEETING NO. 10/17**

Meeting Date: Tuesday 28 November 2017

Location: Council Chambers, Level 1A, 1 Pope Street, Ryde

Time: 7.00pm

Councillors Present: The Mayor, Councillor Laxale and Councillors Brown, Clifton, Gordon, Kim, Lane, Maggio, Moujalli, Pedersen, Purcell, Yedelian OAM and Zhou.

Note: Councillor Brown left the meeting at 11.22pm and did not return. He was not present for consideration or voting on Confidential Items 10, 11 and 5(6).

Note: Councillor Yedelian OAM left the meeting at 11.22pm and did not return. He was not present for consideration or voting on Confidential Items 10, 11 and 5(6).

Note: Councillor Lane left the meeting at 11.24pm and did not return. He was not present for consideration or voting on Confidential Items 10, 11 and 5(6).

Apologies: Nil.

Leave of Absence: Nil.

Staff Present: Acting General Manager, Acting Director – Customer and Community Services, Director – Corporate and Organisational Support Services, Acting Director – City Planning and Development, Acting Director – City Works and Infrastructure, General Counsel, Chief Financial Officer, Manager – Risk, Audit and Governance, Manager – Community Services, Manager – Traffic, Transport and Development, Acting Manager – City Planning, Senior Coordinator – Strategic Planning, Development Contributions Coordinator, Executive Officer – Ryde Central, Senior Coordinator – Communications, Digital Communications Coordinator, Coordinator – Customer Service, Supervisor – Customer Service, Feedback and Business Improvement Coordinator, Manager – Library Services, Senior Coordinator – Library Programs, Programs Library Technician (Marketing and Promotions), Internal Auditor, System Support Officer, Heritage Officer, Independent Member from Council’s Audit and Risk Committee, Representatives from the New South Wales Audit Office, Representative from Pricewaterhouse Coopers, Senior Coordinator – Governance, and Administration Officer – Councillor Support.

PRAYER

Pastor Robyn Peebles of The Church of the Good Shepherd, West Ryde was present and offered prayer prior to the commencement of the meeting.

ITEM 1 (continued)

ATTACHMENT 1

DISCLOSURES OF INTEREST

Councillor Gordon disclosed a Significant Non-Pecuniary Interest in Item 4(2) – Small Grants Scheme – Allocation of Funding November 2017, for the reason that he had a previous relationship with the Ryde Hunters Hill Symphony Orchestra as composer-in-residence.

Council's Director – Corporate and Organisational Support Services, Roy Newsome disclosed a Pecuniary Interest in Item 10 – Planning Proposal - 112 Talavera Road, Macquarie Park and Item 11 – Offer to enter into a Voluntary Planning Agreement from Meriton in relation to Planning Proposal at 112 Talavera Road, Macquarie Park as he is in the process of acquiring a property in another Local Government Area from Meriton. He has not been involved in any discussions or had any involvement in these matters related to Meriton, to ensure this matter is managed with full transparency.

TABLING OF PETITIONS

Councillor Maggio tabled a petition with over 100 signatures from residents regarding a Development Application at 330 Rowe Street, Eastwood.

PRESENTATION OF 2017 AUSTRALIAN SERVICE EXCELLENCE AWARD

The Acting General Manager presented the Mayor, Councillor Laxale with the 2017 Australian Service Excellence Award from the Customer Service Institute of Australia. This Award was received for the City of Ryde's Customer Service Team's delivery of consistent, efficient and superior customer service.

PRESENTATION OF MARKETING AWARD FROM THE NSW PUBLIC LIBRARIES ASSOCIATION

The Acting General Manager presented the Mayor, Councillor Laxale with the Award administered by the NSW Public Libraries Association for the City of Ryde "*March to a Million*" Campaign. This Award recognises the City of Ryde's five libraries community awareness campaign to achieve one million visitors in the 2016/2017 financial year.

PRESENTATION OF CERTIFICATE FROM RYDE ROYAL REHAB FOR THE ALL ABILITIES DISCO EVENT

The Acting General Manager presented the Mayor, Councillor Laxale with a Certificate of Appreciation received from Ryde Royal Rehab for the assistance provided by the City of Ryde at the All Abilities "Disco on Ice" held at Macquarie Ice Rink on Saturday, 25 November 2017.

ITEM 1 (continued)

ATTACHMENT 1

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

The following persons addressed the Council:-

Name	Topic
Andrew Alcorn (representing Ryde Skate Park Working Party)	Notice of Motion 3 – Ryde Outdoor Youth and Family Recreation
Tom Harden (representing Sydney Radio Control Car Club)	Notice of Motion 7 – Sydney Radio Control Car Club at Blenheim Park, North Ryde – Disabled Access
Carolyn Campbell-Mclean (representing the Physical Disability Council NSW)	Notice Motion 9 – Ryde LGA Disability Advocacy Funding Gap
Matthew Lennartz (representing the Meriton Group)	Item 10 – Planning Proposal – 112 Talavera Road, Macquarie Park

Note: Stephen Toomer was called to address Council, however he was not present in the Chamber.

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

RESOLUTION: (Moved by Councillors Maggio and Yedelian OAM)

That the speaker who submitted a Request to Address Council on Items Listed on the Agenda on an Item previously considered by the Planning and Environment Committee Meeting 7/17 held on 14 November 2017 and the speakers who submitted late Requests to Address Council on Items listed on the Agenda be allowed to address the meeting, the time being 7.24pm.

Record of Voting:

For the Motion: Unanimous

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

The following persons then addressed the Council:-

Name	Topic
Annabel Robinson	Item 2(3) – 76 Morrison Road, Gladesville. LDA2016/0377.

Note: Chris Wilson (representing Sydney Radio Control Car Club) was called to address Council, however he advised he no longer wished to address Council.

ITEM 1 (continued)

ATTACHMENT 1

PUBLIC PARTICIPATION ON ITEMS NOT LISTED ON THE AGENDA

The following persons addressed the Council:-

Name	Topic
Ron Marton (Riding for the Disabled Association (NSW) Ryde Centre)	Speaking on the wonderful work that the CoR Team has just completed at the Riding for the Disabled Association Centre
Eunice Dumas	Speaking against the development at 330 Rowe Street, Eastwood
Jim Dumas	Speaking against the development at 330 Rowe Street, Eastwood
Jacqueline Raad	Speaking against the development at 330 Rowe Street, Eastwood
Ken Bullock	The major traffic congestion and parking problems and road safety concern created by proposed LDA2017/0412 for 330 Rowe Street, Eastwood
Martin Ho	Development Application LDA2017/0412 for 330 Rowe Street Eastwood, to raise concerns regarding appropriate types of early aged child care offerings in Ryde and Eastwood
Lyn Fletcher	LDA2017/0070 (amended plans) 93 – 97 Balaclava Road, Eastwood – objections and processes
Pooja Chugh	LDA2017/0070 (amended plans) 93 – 97 Balaclava Road, Eastwood – objections and processes
Tony Tang (representing Ryde Community Forum)	Car Park in Eastwood

Note: Pooja Chugh handed some documentation, including plans around for Councillors to view and a copy of the documentation is ON FILE.

ORDER OF BUSINESS

RESOLUTION: (Moved by Councillors Yedelian OAM and Maggio)

That Council now consider the following Items, the time being 7.56pm:-

- Notice of Motion 3 – Ryde Outdoor Youth and Family Recreation
- Notice of Motion 7 – Sydney Radio Control Car Club at Blenheim Park, North Ryde – Disabled Access
- Notice Motion 9 – Ryde LGA Disability Advocacy Funding Gap
- Item 10 – Planning Proposal – 112 Talavera Road, Macquarie Park
- Item 2(3) – 76 Morrison Road, Gladesville – LDA2016/0377

ITEM 1 (continued)

ATTACHMENT 1

- Mayoral Minute 12/17 – Heritage Protection – 330 Rowe Street, Eastwood
- Item 6 – 2016/2017 Audited Financial Statements – Presentation by Auditors

Record for the Voting:

For the Motion: The Mayor, Councillor Laxale and Councillors Brown, Clifton, Gordon, Kim, Lane, Maggio, Pedersen, Purcell, Yedelian OAM and Zhou

Against the Motion: Councillor Moujalli

SUSPENSION OF STANDING ORDERS

Councillor Maggio requested a Suspension of Standing Orders so that he may ask questions in relation to the Eastwood Carpark.

MOTION: (Moved by Councillors Maggio and Brown)

That Standing Orders be Suspended to allow Councillor Maggio to ask questions in relation to the Eastwood Carpark, the time being 7.58pm.

On being put to the Meeting, the voting on the Motion was six (6) all. The Mayor used his casting vote Against the Motion. The Motion was **LOST**.

Record for the Voting:

For the Motion: Councillors Brown, Lane, Maggio, Moujalli, Yedelian OAM and Zhou

Against the Motion: The Mayor, Councillor Laxale and Councillors Clifton, Gordon, Kim, Pedersen and Purcell

NOTICES OF MOTION

3 RYDE OUTDOOR YOUTH AND FAMILY RECREATION SPACE - Councillor Roy Maggio

Note: Andrew Alcorn (representing Ryde Skate Park Working Party) addressed the meeting in relation to this Item.

MOTION: (Moved by Councillors Maggio and Yedelian OAM)

- (a) That Council organise an event for the official opening of the Ryde Youth and Family Recreation Space when construction is completed at Meadowbank Park, which includes a free skateboard clinic and competition in partnership with relevant organisations.
- (b) That the Festival and Events Committee is consulted about the event.

ITEM 1 (continued)

ATTACHMENT 1

- (c) That Council allocate \$5,000 from General Revenue to conduct the official opening of the Ryde Youth and Family Recreation Space.

AMENDMENT: (Moved by Councillors Purcell and Gordon)

That the Motion as detailed below be deferred for consideration by Council, until after the tender process is complete.

- (a) That Council organise an event for the official opening of the Ryde Youth and Family Recreation Space when construction is completed at Meadowbank Park, which includes a free skateboard clinic and competition in partnership with relevant organisations.
- (b) That the Festival and Events Committee is consulted about the event.
- (c) That Council allocate \$5,000 from General Revenue to conduct the official opening of the Ryde Youth and Family Recreation Space.

Note: During the debate on this matter, Councillor Maggio requested The Mayor, Councillor Laxale to treat this matter as a Procedural Motion, which The Mayor, Councillor Laxale accepted and therefore both the Motion and the Amendment were replaced by the following Procedural Motion:-

PROCEDURAL MOTION

RESOLUTION: (Moved by Councillors Purcell and Gordon)

That the Motion as detailed below be deferred for consideration by Council, until after the tender process is complete.

- (a) That Council organise an event for the official opening of the Ryde Youth and Family Recreation Space when construction is completed at Meadowbank Park, which includes a free skateboard clinic and competition in partnership with relevant organisations.
- (b) That the Festival and Events Committee is consulted about the event.
- (c) That Council allocate \$5,000 from General Revenue to conduct the official opening of the Ryde Youth and Family Recreation Space.

On being put to the Meeting, the voting on the Procedural Motion was six (6) all. The Mayor used his casting vote For the Procedural Motion. The Procedural Motion was **CARRIED**.

ITEM 1 (continued)

ATTACHMENT 1

Record for the Voting:

For the Motion: The Mayor, Councillor Laxale and Councillors Clifton, Gordon, Kim, Pedersen and Purcell

Against the Motion: Councillors Brown, Lane, Maggio, Moujalli, Yedelian OAM and Zhou

7 SYDNEY RADIO CONTROL CAR CLUB AT BLENHEIM PARK, NORTH RYDE - DISABLED ACCESS - Councillor Jordan Lane

Note: Tom Harden (representing Sydney Radio Control Car Club) addressed the meeting in relation to this Item.

RESOLUTION: (Moved by Councillors Lane and Maggio)

- (a) That Council note the success of the Sydney Radio Control Car Club and the unique racing track facility that is housed at Blenheim Park, North Ryde.
- (b) That Council recognises the City of Ryde's commitment to diversity and inclusiveness.
- (c) That Council acknowledges the need to upgrade the elevated racing platform to expand accessibility for the mobility impaired.
- (d) That Council immediately commence discussions with the Club to identify a cost effective solution that will accommodate all enthusiasts, regardless of ability and meet the technical specifications for the sport.
- (e) That a report be provided to a Works and Community Committee Meeting early in the New Year outlining the options for the access to be provided.

Record for the Voting:

For the Motion: Unanimous

9 RYDE LGA DISABILITY ADVOCACY FUNDING GAP - Councillor Penny Pedersen

Note: Carolyn Campbell-Mclean (representing the Physical Disability Council NSW) addressed the meeting in relation to this Item.

RESOLUTION: (Moved by Councillors Pedersen and Gordon)

- (a) That the Mayor of the City of Ryde write to the Minister for Social Services – The Hon. Christian Porter MP; The Hon. Victor Dominello, Minister for Finance, Services and Property, the Hon. Ray Williams, Minister for Disability Services and Multiculturalism and the Premier of NSW, The Hon. Gladys Berejiklian MP:-

ITEM 1 (continued)

ATTACHMENT 1

- (i) noting the NSW Government's commitment to funding those advocacy, informational and peak representational organisations that service the disabled in the Ryde Local Government Area until the 30 June 2018.
- (i) calling on the NSW Government to commit to funding those advocacy, informational and peak representational organisations that service the disabled in the Ryde Local Government Area, after the implementation of the NDIS in NSW.
- (b) That the Mayor's letter be circulated to Councillors via the Councillor Information Bulletin.

Record for the Voting:

For the Motion: Unanimous

COUNCIL REPORTS

10 PLANNING PROPOSAL - 112 TALAVERA ROAD MACQUARIE PARK

RESOLUTION: (Moved by Councillors Gordon and Maggio)

That consideration of this matter be deferred to Closed Confidential Session and considered in conjunction with Item 11 – Offer to Enter into a Voluntary Planning Agreement from Meriton in relation to Planning Proposal at 112 Talavera Road, Macquarie Park.

Record for the Voting:

For the Motion: Unanimous

2 REPORT OF THE PLANNING AND ENVIRONMENT COMMITTEE MEETING 7/17 held on 14 November 2017

3 76 MORRISON ROAD, GLADESVILLE. LOT A in DP 343167. Local Development Application for the demolition and construction of a two storey dwelling-house and a secondary dwelling. LDA2016/0377.

Note: Annabel Robinson addressed the meeting in relation to this Item.

Note: Photographs and Plans from Annabel Robinson were tabled in relation to this Item and a copy is ON FILE.

Note: Councillor Brown left the meeting at 8.34pm and was not present for consideration or voting on this Item.

ITEM 1 (continued)

ATTACHMENT 1

RESOLUTION: (Moved by Councillors Purcell and Clifton)

- (a) That the application be deferred for a mediation to be undertaken between the neighbours and the applicant to look at issues of privacy.
- (b) That a further report be presented to the Planning and Environment Committee.

Record for the Voting:

For the Motion: The Mayor, Councillor Laxale and Councillors Clifton, Gordon, Kim, Lane, Moujalli, Pedersen, Purcell, Yedelian OAM and Zhou

Against the Motion: Councillor Maggio

Note: Councillor Brown returned to the meeting at 8.35pm.

MAYORAL MINUTE

12/17 HERITAGE PROTECTION - 330 ROWE STREET, EASTWOOD

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

- (a) That Council delegate the Acting General Manager to place an Interim Heritage Order over 330 Rowe Street, Eastwood; and
 - (i) Prepare a Planning Proposal to list the property as an item of local heritage significance within Schedule 5 Environmental Heritage of Ryde Local Environmental Plan 2014, and
 - (ii) That the Planning Proposal seeking heritage listing of 330 Rowe Street Eastwood is forwarded to the Department of Planning and Environment with a request for a Gateway Determination, and
 - (iii) That upon receipt of the Gateway Determination, the Acting General Manager places the Planning Proposal on Community Comment, in accordance with the conditions of the Gateway Determination.
 - (iv) That a report on the outcomes of community consultation is presented to Council as soon as practicable.
- (b) That Council, in order to ensure certainty in the development process, undertakes a City wide heritage study to ensure items of heritage significance are identified and options for their adequate protection recommended. The study and its recommendations are to be presented to Council for consideration as soon as practicable in 2018.

ITEM 1 (continued)

ATTACHMENT 1

- (c) That up to \$100,000 is allocated for this study to be funded from developer contributions with the Acting Director – City Planning and Development to provide further updates on this project via the Councillor Information Bulletin when scoped.

Record for the Voting:

For the Motion: Unanimous

SUSPENSION OF STANDING ORDERS

Councillor Maggio requested a Suspension of Standing Orders so that he may ask questions in relation to the Eastwood Carpark.

RESOLUTION: (Moved by Councillors Maggio and Yedelian OAM)

That Standing Orders be Suspended to allow Councillor Maggio to ask questions in relation to the Eastwood Carpark, the time being 8.44pm.

Record for the Voting:

For the Motion: Unanimous

Note: Councillor Maggio then asked questions in relation to the Eastwood carpark and requested Council to consider the following Motion.

EASTWOOD CAR PARK

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

- (a) That the Mayor write to Victor Dominello MP, Member for Ryde to organise a meeting with him to discuss the \$25 million pledge he has announced for the community of Ryde to provide a car park in Eastwood.
- (b) That the Mayor forms a delegation of Councillors interested with the General Manager to attend this meeting.
- (c) That the meeting take place in the Mayor's office at a suitable time.
- (d) That the outcome of the meeting be communicated to all Councillors via the Councillor Information Bulletin.

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

ITEM 1 (continued)

ATTACHMENT 1

Record for the Voting:

For the Motion: The Mayor, Councillor Laxale and Councillors Brown, Clifton, Gordon, Kim, Maggio, Pedersen, Purcell, Yedelian OAM and Zhou

Against the Motion: Councillors Lane and Moujalli

RESUMPTION OF STANDING ORDERS

RESOLUTION: (Moved by Councillors Gordon and Purcell)

That Standing Orders be Resumed, the time being 9.11pm.

Record for the Voting:

For the Motion: Unanimous

Note: Councillor Maggio left the meeting at 9.12pm.

SUSPENSION OF STANDING ORDERS

The Mayor, Councillor Laxale requested a Suspension of Standing Orders to allow a presentation by the Audit Office and Pricewaterhouse Coopers, in respect of the 2016/17 Financial Statements including the Auditor's Report to be provided to Council.

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

RESOLUTION: (Moved by Councillors Yedelian OAM and Purcell)

That Standing Orders be Suspended to allow a presentation by the Audit Office and Pricewaterhouse Coopers, in respect of the 2016/17 Financial Statements including the Auditor's Report to be provided to Council, the time being 9.13pm.

Record for the Voting:

For the Motion: Unanimous

Note: A presentation was made to Council regarding the 2016/17 Financial Statements including Auditor's Report by Weini Lao from the Audit Office of New South Wales.

ITEM 1 (continued)

ATTACHMENT 1

RESUMPTION OF STANDING ORDERS

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

RESOLUTION: (Moved by Councillors Yedelian OAM and Lane)

That Standing Orders be Resumed, the time being 9.21pm.

Record for the Voting:

For the Motion: Unanimous

Note: Councillor Maggio returned to the Meeting 9.22pm.

COUNCIL REPORT

6 2016/2017 AUDITED FINANCIAL STATEMENTS - PRESENTATION BY AUDITORS

Note: A presentation was provided to Council by Weini Lao from the Audit Office of New South Wales.

RESOLUTION: (Moved by Councillors Yedelian OAM and Purcell)

- (a) That in accordance with Section 419 of the Local Government Act 1993, Council receive and note the Auditor's Reports on the 2016/17 Annual Financial Statements for the year ended 30 June 2017.
- (b) That any public submissions on the 2016/17 Financial Reports be referred to Council's auditors, the Audit Office and PricewaterhouseCoopers.

Record for the Voting:

For the Motion: Unanimous

MAYORAL MINUTES

11/17 APPOINTMENT TO CENTENARY OF ANZAC AND COMMEMORATION OF WWI COMMITTEE – Mayor, Councillor Jerome Laxale

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

That Mr Don Bailey be asked to join the Centenary of ANZAC and Commemoration of WW1 Committee.

ITEM 1 (continued)

ATTACHMENT 1

Record for the Voting:

For the Motion: Unanimous

12/17 HERITAGE PROTECTION - 330 ROWE STREET, EASTWOOD

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

COUNCIL REPORTS

1 CONFIRMATION OF MINUTES - Council Meeting held on 24 October 2017

RESOLUTION: (Moved by Councillors Yedelian OAM and Gordon)

That the Minutes of the Council Meeting 9/17, held on 24 October 2017 be confirmed.

Record for the Voting:

For the Motion: Unanimous

2 REPORT OF THE PLANNING AND ENVIRONMENT COMMITTEE MEETING 7/17 held on 14 November 2017

Note: Councillor Brown left the meeting at 9.25pm and was not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Purcell and Clifton)

That Council determine Item 4 of the Planning and Environment Committee report 8/17, held on 14 November 2017 noting that Items 1 and 2 were dealt with by the Committee within its delegated powers and Item 3 was dealt with earlier in the Meeting as details in these Minutes.

Record for the Voting:

For the Motion: Unanimous

3 76 MORRISON ROAD, GLADESVILLE. LOT A in DP 343167. Local Development Application for the demolition and construction of a two storey dwelling-house and a secondary dwelling. LDA2016/0377.

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

ITEM 1 (continued)

ATTACHMENT 1

- 4 30 FARNELL STREET, WEST RYDE. LOT 1 DP 219137. Local Development Application for construction of a multi-dwelling development containing 3 dwellings - 2 x two storey dwellings at the front and 1 x single storey dwelling at the rear and strata subdivision. LDA2016/0618**

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

RESOLUTION: (Moved by Councillors Purcell and Gordon)

- (a) That Local Development Application No. 2016/618 at 30 Farnell Street, West Ryde be referred back to the Acting Director - City Planning and Development.
- (b) That Amended Plans are required to be submitted to Council to increase the front setback to a minimum of 12 metres and these plans are to be notified to the objector. (Mr Panozzo).
- (c) That the application can then be approved under officers delegation, subject to the conditions in **ATTACHMENT 2** incorporating any changes required to enforce the 12 metre setback.
- (d) That the persons who made submissions be advised of Council's decision.

Record for the Voting:

For the Motion: Unanimous

- 3 REPORT OF THE RYDE CENTRAL COMMITTEE MEETING 8/17 held on 14 November 2017**

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

RESOLUTION: (Moved by Councillors Gordon and Purcell)

That Council determine Items 1 and 2 of the Ryde Civic Hub Committee Meeting 8/17, held on 14 November 2017 in accordance with the Ryde Civic Hub Committee Terms of Reference.

Record for the Voting:

For the Motion: Unanimous

ITEM 1 (continued)

ATTACHMENT 1

1 CONFIRMATION OF MINUTES - Ryde Central Committee Meeting held on 10 October 2017

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

RESOLUTION: (Moved by Councillors Yedelian OAM and Gordon)

That the Minutes of the Ryde Central Committee 7/17, held on 10 October 2017, be confirmed.

Record for the Voting:

For the Motion: Unanimous

2 STATUS REPORT - 22 OCTOBER 2017

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

RESOLUTION: (Moved by Councillors Yedelian OAM and Gordon)

That the Committee receive and note this Status Report.

Record for the Voting:

For the Motion: Unanimous

4 REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING 8/17 held on 21 November 2017

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

Note: Councillor Gordon left the meeting at 9.31pm and was not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Pedersen and Clifton)

That Council determine Items 2 and 4(d) of the Works and Community Committee report 8/17, held on 21 November 2017 noting that Items 1, 3 and 4 (a), (b), (c), (e), (f), (g), (h), (i) and (j) were dealt with by the Committee within its delegated powers.

Record for the Voting:

For the Motion: Unanimous

ITEM 1 (continued)

ATTACHMENT 1

2 SMALL GRANTS SCHEME - ALLOCATION OF FUNDING NOVEMBER 2017

Note: Councillor Gordon disclosed Significant Non-Pecuniary Interest in this Item for the reason that he had a previous relationship with the Ryde Hunters Hill Symphony Orchestra as composer-in-residence. He was not present for consideration or voting on this Item.

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

Note: Councillor Clifton left the meeting at 9.32pm and was not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Pedersen and Yedelian OAM)

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

Organisation	Project Name	Amount
West Ryde Chamber of Commerce	Christmas Carols in West Ryde	\$1,000
Ryde Hunters Hill Symphony Orchestra	Ryde Hunters Hill Symphony Orchestra	\$1,000
Rotary Club of Macquarie Park	Carols on the Common	\$781.00
The Salvation Army (Ryde)	Community Christmas Meals	\$1,000

- (b) That the successful Grant applicants be informed of the outcome of their application.
- (c) That the unsuccessful Grant applicant be provided with feedback on the reasons their application was not successful.

Record for the Voting:

For the Motion: Unanimous

Note: Councillors Brown, Clifton and Gordon returned to the meeting at 9.33pm.

4 TRAFFIC AND PARKING MATTERS TABLED AT THE RYDE TRAFFIC COMMITTEE MEETING HELD ON 7 SEPTEMBER 2017

RESOLUTION: (Moved by Councillors Yedelian OAM and Purcell)

- (d) That Council does not install traffic calming devices along Donovan Street, Eastwood, Tallwood Avenue, Eastwood and Watts Road, Eastwood.

ITEM 1 (continued)

ATTACHMENT 1

Record for the Voting:

For the Motion: Unanimous

**5 REPORT OF THE FINANCE AND GOVERNANCE COMMITTEE MEETING
9/17 held on 21 November 2017**

RESOLUTION: (Moved by Councillors Kim and Purcell)

That Council determine Items 1, 2, 3, 4, 5 and 6 of the Finance and Governance Committee Meeting 9/17, held on 21 November 2017 in accordance with the Finance and Governance Committee Terms of Reference.

Record for the Voting:

For the Motion: Unanimous

**1 CONFIRMATION OF MINUTES - Finance and Governance
Committee Meeting held on 17 October 2017**

RESOLUTION: (Moved by Councillors Kim and Pedersen)

That the Minutes of the Finance and Governance Committee 8/17, held on 17 October 2017, be confirmed.

Record for the Voting:

For the Motion: Unanimous

2 INVESTMENT REPORT AS AT 31 OCTOBER 2017

Note: Councillor Zhou left the meeting at 9.36pm and was not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Kim and Purcell)

That Council endorse the Investment Report as at 31 October 2017.

Record for the Voting:

For the Motion: Unanimous

ITEM 1 (continued)

ATTACHMENT 1

3 SEPTEMBER QUARTERLY REVIEW REPORT - FOUR YEAR DELIVERY PLAN 2017-2021 AND 2017/2018 OPERATIONAL PLAN

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

RESOLUTION: (Moved by Councillors Yedelian OAM and Kim)

- (a) That the report of the Chief Financial Officer dated 30 September 2017 on the September Quarterly Review Report - Four Year Delivery Plan 2017- 2021 and One Year 2017/18 Operational Plan, *Quarter One, July – September 2017* be received and endorsed.
- (b) That the proposed budget adjustments included in this report resulting in a net reduction of \$0.47million to Council's Working Capital and leaving a projected balance of \$5.64 million as at 30 June 2018, be endorsed and included in the 2017/2018 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 from Reserves of \$2.97 million be endorsed.
- (d) That the Certificate of the Responsible Accounting Officer dated 7 November 2017 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 for the Voting:

For the Motion: Unanimous

4 ANNUAL REPORT ON CODE OF CONDUCT COMPLAINTS STATISTICS

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

RESOLUTION: (Moved by Councillors Purcell and Kim)

- (a) That Council note the **ATTACHED** table of Code of Conduct complaints for 1 September 2016 to 31 August 2017.
- (b) That Council provide these statistics to the Office of Local Government as required by the Model Code of Conduct – Complaints Procedure.

Record for the Voting:

For the Motion: Unanimous

ITEM 1 (continued)

ATTACHMENT 1

5 COR-RFT-09/17 COMMUNITY, RECREATION, LEISURE AND FACILITY MANAGEMENT SOFTWARE

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

RESOLUTION: (Moved by Councillors Yedelian OAM and Gordon)

- (a) That Council accept the tender from Links Modular Solutions Pty Ltd for the amount of \$209,105 (ex GST).
- (b) That Council delegate to the General Manager the authority to enter into a contract with Link Modular Solutions 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.
- (c) That Council advise all the respondents to the Request for Proposal of Council's decision.

Record for the Voting:

For the Motion: Unanimous

6 ADVICE ON COURT ACTIONS

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

RESOLUTION: (Moved by Councillors Yedelian OAM and Moujalli)

That this Item be deferred to Closed Confidential Session for consideration.

Record for the Voting:

For the Motion: Unanimous

6 2016/2017 AUDITED FINANCIAL STATEMENTS - PRESENTATION BY AUDITORS

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

Note: Councillor Zhou returned to the Meeting at 9.42pm.

ITEM 1 (continued)

ATTACHMENT 1

7 NOMINATIONS FOR PARRAMATTA RIVER CATCHMENT GROUP

RESOLUTION: (Moved by Councillors Pedersen and Gordon)

That Council endorse Councillor Pedersen as the delegate and Councillor Clifton as the alternate delegate on the Parramatta River Catchment Group.

Record for the Voting:

For the Motion: Unanimous

8 CITY OF RYDE SUBMISSION ON DRAFT MODEL CODE OF CONDUCT

RESOLUTION: (Moved by Councillors Purcell and Kim)

- (a) That Council receive and note the report.
- (b) That Council endorse the City of Ryde submission in respect of the Draft Model Code of Conduct and Draft Procedures as detailed in this report subject to the following additions:
 - (i) In respect to clause 4.27 and 4.28, the code allow Councillors to seek an exemption to not publish their Disclosure of Interest return on Council's website.
 - (ii) In respect to Point 5 – Personal Benefits, the last sentence to read “Council note a \$50 token gift limit may be reconsidered in the future.”

Record for the Voting:

For the Motion: Unanimous

9 2017/2018 CHRISTMAS NEW YEAR ARRANGEMENTS - DELEGATIONS TO THE MAYOR AND GENERAL MANAGER

RESOLUTION: (Moved by Councillors Purcell and Pedersen)

- (a) That during the period 13 December 2017 to 13 February 2018, the Mayor and General Manager be delegated any functions of the Council that may lawfully be delegated under Section 377 of the Local Government Act provided the functions are exercised in compliance with the relevant Council policy and where no such policy exists with all due caution.
- (b) That all decisions made by the Mayor and General Manager under this resolution, be communicated to all Councillors as soon as reasonably possible, in addition to a Mayoral Minute being submitted to Council's meeting on 27 February 2018, if required.

ITEM 1 (continued)

ATTACHMENT 1

- (c) That Council endorse Liz Coad, Acting Director – City Planning and Development to act as General Manager for the period 2 January 2018 to 25 January 2018, while the incumbent Acting General Manager is away on leave.

Record for the Voting:

For the Motion: Unanimous

NOTICES OF MOTION

1 REMOVAL OF LIMITATION OF NOTICE OF MOTIONS - Councillor Roy Maggio

MOTION: (Moved by Councillors Maggio and Brown)

That the current limitation of five (5) Notices of Motion that can be raised by an individual Councillor, per Council Meeting, as detailed in Clause 2.2 of Council's current Code of Meeting Practice, be amended to allow for no limitations on the number of Notices of Motion that can be submitted by a Councillor to an Ordinary Council Meeting.

On being put to the Meeting, the Voting on the Motion was four (4) For and eight (8) Against. The Motion was **LOST**.

Record for the Voting:

For the Motion: Councillors Brown, Lane, Maggio and Zhou

Against the Motion: The Mayor, Councillor Laxale and Councillors Clifton, Gordon, Kim, Moujalli, Pedersen, Purcell and Yedelian OAM

2 MARKETS WITHIN THE CITY OF RYDE - Councillor Roy Maggio

RESOLUTION: (Moved by Councillors Maggio and Brown)

- (a) That Council investigate locations to establish if a regular market is feasible within the City of Ryde.
- (b) That the investigations include consultation with the Festivals and Events Committee.
- (c) That the outcome of the investigation be presented at the Councillor workshop scheduled for March 2018.

Record for the Voting:

For the Motion: Unanimous

ITEM 1 (continued)

ATTACHMENT 1

3 RYDE OUTDOOR YOUTH AND FAMILY RECREATION SPACE - Councillor Roy Maggio

Note: This Item was considered earlier in the Meeting as detailed in these Minutes.

4 CITY OF RYDE GATEWAY AND TOWN CENTRE SIGNAGE - Councillor Roy Maggio

RESOLUTION: (Moved by Councillors Maggio and Pedersen)

- (a) That Council investigate reasonably priced options for gateway signage on all major entry points to the Ryde LGA and the Town Centres.
- (b) That concept designs and preliminary costings be developed and a workshop be scheduled with Councillors that includes a history of the previous gateway sign project.
- (c) That a report be prepared to the Works and Community Committee outlining the options.

Record for the Voting:

For the Motion: Unanimous

5 COUNCIL COMMITTEE STRUCTURE - Councillor Roy Maggio

MOTION: (Moved by Councillors Maggio and Lane)

That due to the recent State Government legislation relating to the introduction of Independent Hearing and Assessment Panels (IHAPs) and that an IHAP will be implemented by the City of Ryde by March 2018, the Acting General Manager be requested to undertake a review of Council's Standing Committee Structure and present the findings and any recommendations to a Councillor Workshop in February 2018, prior to the IHAP's implementation.

AMENDMENT: (Moved by Councillors Moujalli and Lane)

- (a) That Council note due to State Government legislation relating to the introduction of independent Hearing and Assessment Panels (IHAPs), the city of Ryde will be required to implement an IHAP by 1 March 2018.
- (b) That due to the introduction of an IHAP, the Planning and Environment Committee will cease to exist.
- (c) That the Acting General Manager alter the Committee Meeting schedule passed at the Extraordinary Council meeting held on 26 September 2017 so that:

ITEM 1 (continued)

ATTACHMENT 1

- (i) The Ryde Central Committee, Works and Community Committee and Finance and Governance Committee Meetings all be held on the 2nd Tuesday of the month.
- (ii) That the Committee Meetings commence at the following times:
 - Finance and Governance Committee Meeting – 6pm
 - Works and Community Committee Meeting – 7pm
 - Ryde Central Committee Meeting – 8pm
- (iii) That these changes to the Committee meetings schedule commence on 1 March 2018.

On being put to the Meeting, the voting on the Amendment was four (4) For and eight (8) Against. The Amendment was **LOST**. The Motion was then put and **CARRIED**.

Record for the Voting:

For the Amendment: Councillors Brown, Lane, Moujalli, and Yedelian OAM

Against the Amendment: The Mayor, Councillor Laxale and Councillors Clifton, Gordon, Kim, Maggio, Pedersen, Purcell and Zhou

RESOLUTION: (Moved by Councillors Maggio and Lane)

That due to the recent State Government legislation relating to the introduction of Independent Hearing and Assessment Panels (IHAPs) and that an IHAP will be implemented by the City of Ryde by March 2018, the Acting General Manager be requested to undertake a review of Council's Standing Committee Structure and present the findings and any recommendations to a Councillor Workshop in February 2018, prior to the IHAP's implementation.

Record for the Voting:

For the Motion: The Mayor, Councillor Laxale and Councillors Brown, Gordon, Kim, Lane, Maggio, Pedersen, Purcell, Yedelian OAM and Zhou

Against the Motion: Councillors Clifton and Moujalli

6 DIVESTMENT FROM FOSSIL FUEL ALIGNED FINANCIAL INSTITUTIONS - Councillor Christopher Gordon

MOTION: (Moved by Councillors Gordon and Kim)

- (a) That Council divest its term portfolio from all fossil fuel aligned financial institutions.

ITEM 1 (continued)

ATTACHMENT 1

- (b) That as Council's current term investments expire with fossil fuel aligned financial institutions that these funds are re-invested only with non-fossil fuel aligned financial institutions with the following conditions:
 - (i) the investment is compliant with Council's investment policy,
 - (ii) the investment rate of interest is equal or better than those offered by fossil fuel aligned financial institutions.
- (c) That a six-monthly report be provided to Council on the state of its divestment from fossil fuel aligned financial institutions.

AMENDMENT: (Moved by Councillors Maggio and Kim)

That Council be provided a report outlining the issues relating to the divestment from fossil fuel aligned with financial institutions.

On being put to the Meeting, the voting on the Amendment was five (5) For and seven (7) Against. The Amendment was **LOST**. The Motion was then put and **CARRIED**.

Record for the Voting:

For the Amendment: Councillors Brown, Clifton, Lane, Maggio and Zhou

Against the Amendment: The Mayor, Councillor Laxale and Councillors Gordon, Kim, Moujalli, Pedersen, Purcell and Yedelian OAM

RESOLUTION: (Moved by Councillors Gordon and Kim)

- (a) That Council divest its term portfolio from all fossil fuel aligned financial institutions.
- (b) That as Council's current term investments expire with fossil fuel aligned financial institutions that these funds are re-invested only with non-fossil fuel aligned financial institutions with the following conditions:
 - (i) the investment is compliant with Council's investment policy,
 - (ii) the investment rate of interest is equal or better than those offered by fossil fuel aligned financial institutions.
- (c) That a six-monthly report be provided to Council on the state of its divestment from fossil fuel aligned financial institutions.

ITEM 1 (continued)

ATTACHMENT 1

Record for the Voting:

For the Motion: The Mayor, Councillor Laxale and Councillors Clifton, Gordon, Kim, Pedersen, Purcell and Zhou

Against the Motion: Councillors Brown, Lane, Maggio, Moujalli and Yedelian
OAM

EXTENSION OF TIME

Note: Councillor Brown left the Meeting at 11.19pm and was not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Maggio and Purcell)

- (a) That the Meeting time be extended to allow Council to complete Confidential Items 10, 11 and 5(6) listed on the Agenda; and
- (b) That Notice of Motion 8 – Planning Panels and Notice of Motion 10 – Eastwood Plaza Pedestrian Signals be deferred to the next Council Meeting to be held on 12 December 2017, the time being 11.20pm.

Record for the Voting:

For the Motion: The Mayor, Councillor Laxale and Councillors Clifton, Gordon, Kim, Lane, Maggio, Moujalli, Pedersen, Purcell and Zhou

Against the Motion: Councillor Yedelian OAM

Note: Councillor Brown returned to the meeting at 11.21pm.

NOTICES OF MOTION

7 SYDNEY RADIO CONTROL CAR CLUB AT BLENHEIM PARK, NORTH RYDE - DISABLED ACCESS - Councillor Jordan Lane

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

8 PLANNING PANELS - Councillor Christopher Gordon

Note: This Item has been deferred to the next Council Meeting to be held on 12 December 2017.

ITEM 1 (continued)

ATTACHMENT 1

9 RYDE LGA DISABILITY ADVOCACY FUNDING GAP - Councillor Penny Pedersen

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

10 EASTWOOD PLAZA PEDESTRIAN SIGNALS - Councillor Trenton Brown

Note: This Item has been deferred to the next Council Meeting to be held on 12 December 2017.

Note: Councillors Brown and Yedelian OAM left the meeting at 11.22pm and did not return.

Note: Councillors Kim and Moujalli left the meeting at 11.22pm.

CLOSED SESSION

ITEM 10 - PLANNING PROPOSAL - 112 TALAVERA ROAD, 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.

ITEM 11 - OFFER TO ENTER INTO A VOLUNTARY PLANNING AGREEMENT FROM MERITON IN RELATION TO PLANNING PROPOSAL AT 112 TALAVERA ROAD, 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.

ITEM 1 (continued)

ATTACHMENT 1

ITEM 5(6) - ADVICE ON COURT ACTIONS

Confidential

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

Note: Councillors Brown, Kim, Moujalli and Yedelian OAM were not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Purcell and Pedersen)

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

Record for the Voting:

For the Motion: Unanimous

Note: The Council closed the meeting at 11.23pm. The public and media left the chamber.

Note: Councillor Lane left the Meeting at 11.24pm and did not return.

Note: Councillor Moujalli returned to the Meeting at 11.28pm.

Note: Councillor Kim returned to the Meeting at 11.31pm.

COUNCIL REPORTS

10 PLANNING PROPOSAL - 112 TALAVERA ROAD MACQUARIE PARK

Note: Council's Director – Corporate and Organisational Support Services, Roy Newsome disclosed a Pecuniary Interest in this Item for the reason that he is in the process of acquiring a property in another Local Government Area from Meriton. He has not been involved in any discussions or had any involvement in these matters related to Meriton, to ensure this matter is managed with full transparency. He left the meeting at 11.24pm and did not return and was not present for consideration or voting on this Item.

ITEM 1 (continued)

ATTACHMENT 1

Note: Councillors Brown, Lane and Yedelian OAM were not present for consideration or voting on this Item.

Note: Matthew Lennartz (representing the Meriton Group) addressed the meeting in relation to this Item.

RECOMMENDATION: (Moved by Councillors Maggio and Moujalli)

- (a) That Council submit the Planning Proposal for 112 Talavera Road (LOT 422 DP 1153360) for Gateway Determination, in accordance with Section 56 of the Environmental Planning and Assessment Act 1979 and request that:
- i. The Gateway Determination is subject to a condition requiring the Relevant Planning Authority to consider the outcomes of the Macquarie Park traffic model prepared by Transport for NSW, prior to finalisation of the Plan.
 - ii. That the Gateway Determination is subject to a condition requiring a design competition in accordance with the Director General's Design Excellence Guidelines.
 - iii. Council be given delegation from the Minister to implement the Plan.
- (b) That Council delegate the Acting General Manager to publicly exhibit the Planning Proposal when the Gateway Determination is issued pursuant to Section 56 of the Environmental Planning and Assessment Act 1979. A further report will be presented to Council following the completion of the exhibition period.
- (c) That Council authorise the preparation of a site specific Development Control Plan to give detailed guidance on design excellence, site specific parking controls, setbacks and other built form controls. The draft Development Control Plan will be presented to Council early 2018 seeking approval to publicly exhibit the Plan.

Record for the Voting:

For the Motion: Unanimous

ITEM 1 (continued)

ATTACHMENT 1

11 OFFER TO ENTER INTO A VOLUNTARY PLANNING AGREEMENT FROM MERITON IN RELATION TO PLANNING PROPOSAL AT 112 TALAVERA ROAD, MACQUARIE PARK

Note: Council's Director – Corporate and Organisational Support Services, Roy Newsome disclosed a Pecuniary Interest in this Item for the reason that he is in the process of acquiring a property in another Local Government Area from Meriton. He has not been involved in any discussions or had any involvement in these matters related to Meriton, to ensure this matter is managed with full transparency. He was not present for consideration or voting on this Item.

Note: Councillors Brown, Lane and Yedelian OAM were not present for consideration or voting on this Item.

Note: A Confidential Memorandum from the Acting Director – City Planning and Development dated 28 November 2017 was tabled in relation to this Item and a copy is ON FILE – CONFIDENTIAL.

RECOMMENDATION: (Moved by Councillors Maggio and Purcell)

- (a) That the Acting General Manager be delegated to accept an amended offer to provide 7% Affordable Housing, in accordance with Council's Draft Planning Proposal, waiting a Gateway Determination at the Department of Planning and Environment and not alter or withdraw any other part of their offer as detailed in ATTACHMENT 1:
- a. Affordable Housing – up to 7% of the total Gross Floor Area (GFA) of the residential development uplift component of the development resulting from the Planning Proposal, being dedicated to Council, which is approximately 2,734.2sqm or 27 Apartments.
 - b. Internal Open Space – Allowance for public access within the development site provided as at grade open space not less than 1,300sqm. To be embellished as a passive pedestrian link with pathways and open space landscaping activated by retail/commercial uses at ground level to Talavera Road frontage (refer to Annexure A in ATTACHMENT 1 for proposed location).
 - c. Monetary Contribution – payment of a monetary contribution of \$8,244,100, prior to issue of any Occupation Certificate for residential uses within the development, to fund Stage 2 upgrade of Christie Park in accordance with Council's Master Plan for Christie Park. The work is to be commenced within two years of Council receiving the funds, otherwise Council is to return the funds to the Applicant.

ITEM 1 (continued)

ATTACHMENT 1

- d. Key Worker Housing – Dedication upon the issue of the later of an Occupation Certificate for the respective building in which the apartments are located or as agreed in writing between the parties.
- e. The Planning Agreement is to be registered on the title of the land until all obligations are fulfilled. Registration to be excluded from any lot created under the Strata.
- f. The Meriton Properties Pty Ltd (as the parent company of the Meriton group) would be party to the VPA as a Guarantor for all Public Benefits including the dedication of the Affordable Housing Apartments, registration of the easement and payout of the Monetary Contribution.
- g. A Bank Guarantee or Insurance Bond of no more than \$500,000 to be provided to Council prior to the issue of any Construction Certificate for the Development. The Guarantee/Bond can only be drawn upon should the public benefits not be delivered and Council is required to undertake enforcement action in the Land and Environment Court. The value of the Guarantee/Bond must be amended as follows:
 - 1. Upon transfer of all Key Worker Units – Reduce by \$300,000
 - 2. Upon Payment of Monetary Contribution – Reduce by \$150,000
 - 3. Upon Registration of the easement to allow public access over the Open Space – Reduce by \$50,000
- h. The offer by the Applicant does not exclude the payment of Council's Section 94 Contributions Plan and states S94 will be payable at the usual time, being prior to issue of Construction Certificate;

And;

- iii. exhibit a Draft Voluntary Planning Agreement in accordance with the relevant provisions of the Environmental Planning and Assessment Act 1979.
- (d) That Council delegate authority to the Acting General Manager to:
- i. Authorise any minor changes to the draft Voluntary Planning Agreement, following its public exhibition, provided that those changes do not diminish the value or nature of the public benefits to be delivered as identified in Item (b) above;

ITEM 1 (continued)

ATTACHMENT 1

- ii. Subsequently enter into the Voluntary Planning Agreement on behalf of Council.
- (e) That Meriton be informed of Council's decision.
- (f) That upon dedication of the key worker housing apartments at 112 Talavera Road, Macquarie Park (LOT 422 DP 1221081), public notification of the intention to classify the land as operational, in accordance with Section 34 of the Local Government Act 1993 be undertaken and subsequently reported to Council.

Record for the Voting:

For the Motion: Unanimous

**5 REPORT OF THE FINANCE AND GOVERNANCE COMMITTEE MEETING
9/17 held on 21 November 2017**

6 ADVICE ON COURT ACTIONS

Note: Councillors Brown, Lane and Yedelian OAM were not present for consideration or voting on this Item.

RECOMMENDATION: (Moved by Councillors Gordon and Purcell)

That the report of the General Counsel be received.

Record for the Voting:

For the Motion: Unanimous

OPEN SESSION

Note: Councillors Brown, Lane and Yedelian OAM were not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Maggio and Gordon)

That Council resolve itself into open Council.

Record for the Voting:

For the Motion: Unanimous

Note: Open Council resumed at 11.52pm.

ITEM 1 (continued)

ATTACHMENT 1

Note: Councillors Brown, Lane and Yedelian OAM were not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Maggio and Gordon)

That the recommendations of Items considered in Closed Session be received and adopted as resolutions of Council without any alteration or amendment thereto.

Record for the Voting:

For the Motion: Unanimous

Note: The following Items were deferred for consideration to the Ordinary Council Meeting to be held at 7.00pm on Tuesday, 12 December 2017:-

NOTICES OF MOTION

8 PLANNING PANELS - Councillor Christopher Gordon

10 EASTWOOD PLAZA PEDESTRIAN SIGNALS - Councillor Trenton Brown

The meeting closed at 11.52pm.

CONFIRMED THIS 22ND DAY OF FEBRUARY 2018

Chairperson

2 ADVISORY COMMITTEES - COMMUNITY MEMBER EXPRESSIONS OF INTEREST AND TERMS OF REFERENCE TEMPLATE

Report prepared by: Governance Coordinator

File No.: CLR/07/8/101/1 - BP17/1124

REPORT SUMMARY

The report addresses the recent actions and results of the Expression of Interest process seeking community representatives for Council's advisory committees, and recommends that Council determine the Community representatives for each Committee.

The specific City of Ryde Advisory Committees addressed within this report are:

- Arts Advisory Committee
- Bicycle Advisory Committee
- Bushland and Environment Advisory Committee
- Community Harmony Reference Group
- Economic Development Advisory Committee
- Festival and Events Advisory Committee
- Heritage Advisory Committee
- Macquarie Park Forum
- Renewable Energy Advisory Committee
- Ryde Youth Council
- Social Inclusion Advisory Committee
- Sport and Recreation and Wheeled Sports Advisory Committee
- Status of Women Advisory Committee

The amended Advisory Committee Terms of Reference template is also presented to Council for its endorsement, noting that some Advisory Committees may require minor variations to this template to either ensure the effectiveness of the Committee, or to address externally imposed expectations or requirements

Further reports on the Advisory Committees will be presented to Council in the next few months to address each of the Advisory Committee's Terms of Reference following their initial meetings.

RECOMMENDATION:

- (a) That Council resolve to accept the nominations of community members to the advisory committees listed below, in accordance with the recommendations given in the **CONFIDENTIAL ATTACHMENTS 1-13**.

- Arts Advisory Committee
- Bicycle Advisory Committee
- Bushland and Environment Advisory Committee

ITEM 2 (continued)

- Community Harmony Reference Group
- Economic Development Advisory Committee
- Festival and Events Advisory Committee
- Heritage Advisory Committee
- Macquarie Park Forum
- Renewable Energy Advisory Committee
- Ryde Youth Council
- Social Inclusion Advisory Committee
- Sport and Recreation and Wheeled Sports Advisory Committee
- Status of Women Advisory Committee

(b) That Council adopt the Advisory Committee Terms of Reference template **(ATTACHMENT 14)**.

ATTACHMENTS

- 1 Arts Advisory Committee Nominees - CIRCULATED UNDER SEPARATE COVER - CONFIDENTIAL
- 2 Bicycle Advisory Committee Nominees - CIRCULATED UNDER SEPARATE COVER - CONFIDENTIAL
- 3 Bushland and Environment Advisory Committee Nominees - CIRCULATED UNDER SEPARATE COVER – CONFIDENTIAL
- 4 Community Harmony Advisory Committee Nominees - CIRCULATED UNDER SEPARATE COVER - CONFIDENTIAL
- 5 Economic Development Advisory Committee Nominees - CIRCULATED UNDER SEPARATE COVER - CONFIDENTIAL
- 6 Festivals and Events Advisory Committee Nominees - CIRCULATED UNDER SEPARATE COVER - CONFIDENTIAL
- 7 Heritage Advisory Committee Nominees - CIRCULATED UNDER SEPARATE COVER - CONFIDENTIAL
- 8 Macquarie Park Forum Nominees - CIRCULATED UNDER SEPARATE COVER - CONFIDENTIAL
- 9 Renewable Energy Advisory Committee Nominees - CIRCULATED UNDER SEPARATE COVER - CONFIDENTIAL
- 10 Ryde Youth Council Nominees - CIRCULATED UNDER SEPARATE COVER - CONFIDENTIAL
- 11 Social Inclusion Advisory Committee Nominees - CIRCULATED UNDER SEPARATE COVER - CONFIDENTIAL
- 12 Sport and Recreation and Wheeled Sports Advisory Committee Nominees - CIRCULATED UNDER SEPARATE COVER - CONFIDENTIAL
- 13 Status of Women Advisory Committee Nominees - CIRCULATED UNDER SEPARATE COVER - CONFIDENTIAL
- 14 Draft Advisory Committee Terms of Reference Template - November 2017

ITEM 2 (continued)

Report Prepared By:

Lorie Parkinson
Governance Coordinator

Report Approved By:

John Schanz
Manager - Risk, Audit and Governance

Roy Newsome
Director - Corporate and Organisational Support Services

ITEM 2 (continued)**Background**

At the Extraordinary Council meeting on 26 September 2017, Council resolved that the Advisory Committees listed below were to be convened for the 2017-2020 term of Council, and that Council officers were to commence the Expression of Interest (EOI) process for community members, where required.

- Audit and Risk Committee (no community members)
- Arts Advisory Committee
- Bicycle Advisory Committee
- Bushland and Environment Advisory Committee
- Community Harmony Reference Group
- Economic Development Advisory Committee
- Festivals and Events Advisory Committee
- Heritage Advisory Committee
- Macquarie Park Forum
- Renewable Energy Advisory Committee
- Ryde Hunters Hill Joint Library Services Committee (no community members)
- Ryde Youth Council
- Social Inclusion Advisory Committee
- Sport and Recreation and Wheeled Sports Advisory Committee
- Status of Women Advisory Committee

DiscussionExpressions of Interest (EOI) for Community Representatives

EOIs were called for interested persons to nominate to be Community Representatives for the following City of Ryde Advisory Committees:

- Arts Advisory Committee
- Bicycle Advisory Committee
- Bushland and Environment Advisory Committee
- Community Harmony Reference Group
- Economic Development Advisory Committee
- Festival and Events Advisory Committee
- Heritage Advisory Committee
- Macquarie Park Forum
- Renewable Energy Advisory Committee
- Ryde Youth Council
- Social Inclusion Advisory Committee
- Sport and Recreation and Wheeled Sports Advisory Committee
- Status of Women Advisory Committee

ITEM 2 (continued)

As the membership of the *Joint Library Committee* and the *Audit and Risk Committee* do not include community representation, these Committees were not included in this EOI process. Additionally community members of the *Centenary of Anzac and Commemoration of WW1 Committee* were appointed until December 2018 and therefore no action is required at this time.

Accordingly this EOI process was advertised with a closing date of 31 October 2017 in the following ways:

- on the City of Ryde website from 11 October 2017;
- in the Northern District Times (NDT) on 11 October 2017;
- in the Mayoral Column on 25 October 2017; and
- on Twitter and Facebook though-out the period.

All Committee Members from the previous term, and other interested parties were also notified and invited to submit an EOI.

Ryde Youth Council and the *Festival and Events Committee's* EOI period did not close until 24 November 2017. This extended period provided time for a broader and targeted campaign to attract nominees.

Community Nominations to Advisory Committees

There were 215 Expressions of Interest (EOI) to become Community Representatives for the following City of Ryde Advisory Committees

Advisory Committee	EOIs
Arts Advisory Committee	11
Bicycle Advisory Committee	8
Bushland and Environment Advisory Committee	17
Community Harmony Reference Group	17
Economic Development Advisory Committee	26
Festival and Events Advisory Committee	21
Heritage Advisory Committee	11
Macquarie Park Forum	23
Renewable Energy Advisory Committee	8
Ryde Youth Forum	18
Social Inclusion Advisory Committee	24
Sport and Recreation and Wheeled Sports Advisory Committee	15
Status of Women Advisory Committee	16

The **CONFIDENTIAL ATTACHMENTS 1 – 13, CIRCULATED UNDER SEPARATE COVER**, include a description of each committee, its community member profile and selection criteria, the nominations received for each committee and recommendations regarding community membership.

ITEM 2 (continued)

This report seeks Council's consideration of the nominations received and determination of the community members to be accepted for each Advisory Committee.

Advisory Committee Terms of Reference Template

In May 2007 Council adopted a standard template to be used for the creation of Terms of Reference documents for Council's advisory committees. This template was created to provide a level of consistency between the operating processes of the different advisory committees and to ensure the completeness of information.

Amendments have been made to this template since that time, and these are noted in the 'Change History' table within the document.

It should also be noted that some committees may require minor variations to the template document to either ensure the effectiveness of the Committee, or to address externally imposed expectations or requirements. Examples of this are the Youth Council having a two year term, rather than the term reflecting the current term of Council, and the Audit and Risk Committee having an external, independent chairperson in accordance with NSW State Government best practice.

This report seeks Council's endorsement of the attached Terms of Reference Template (**ATTACHMENT 14**), to better reflect the current processes within these committees.

Councillors are advised that at the first meeting of each Advisory Committee, the draft Terms of Reference is considered, and that each Committee's draft Terms of Reference will then be presented to Council for endorsement.

Critical Dates

The City of Ryde Advisory Committees are an important means of engaging with the local community, providing a mechanism for consultation, advice and feedback.

Council's determination of the community membership of these committees is essential in order to facilitate the implementation of this two way communication process.

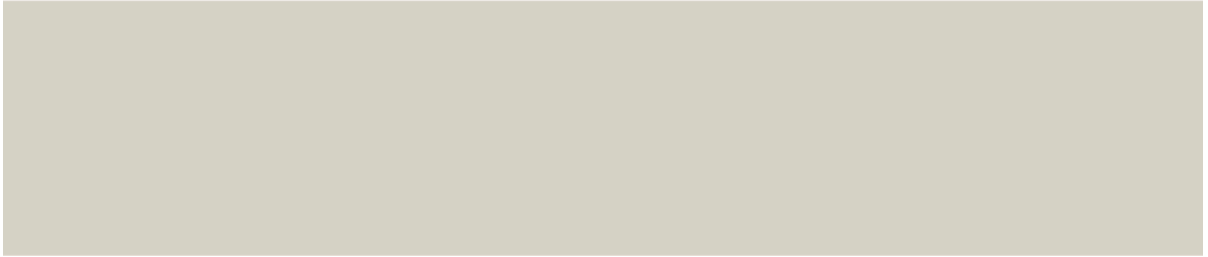
These committees cannot commence until these determinations are made.

Financial Implications


The adoption of these recommendations will have no financial impact.

ITEM 2 (continued)

ATTACHMENT 14



 City of Ryde
Lifestyle and opportunity @ your doorstep



Terms of Reference
Name of Advisory Committee
Adopted: DATE

ITEM 2 (continued)
ATTACHMENT 14

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Document Version Control

Document Name:	Terms of Reference – (xxx Committee)
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Version Number:	Version 2.1
Date:	xx November 2017
Author:	City of Ryde
Authorised By:	Council on xxxx
Distribution:	Council Advisory Committee convenors

Change History

Version	Issue Date	Author	Reason for Change
1.2	20/4/10	Shane Sullivan	Resolution of Council 7 October 2008: - that at least one (1) Councillor delegate is required to be appointed (with no upper limit) : page 4 - that the Mayor not automatically be represented on certain Committees : page 4 - that where the Mayor is appointed to be a delegate on an Advisory Committee, it not be necessary that the Mayor be Chairperson of this Committee : page 6 - that a Councillor or an appropriate staff member be Chairperson on an Advisory Committee : page 6
1.2	20/4/10	Shane Sullivan	Resolution of Council 8 July 2008 Minutes of all Advisory Committees to be incorporated in the business papers of the next Council/Committee meeting and then placed on Council's website. : page 7
1.2	20/4/10	Shane Sullivan	Resolution of Council 20 April 2010 Provisions for casual vacancies: page 5
1.3	14/9/10	Jennifer Anderson	Resolution of Council 14 September 2010 All Minutes are to be reported in CIB unless a Council resolution of Council is required. Minutes are to be placed on Council's website within 5 days of the Committee Meeting.
1.4	24/8/11	Shane Sullivan	Reformat to align with City of Ryde branding. Insert paragraph linking role to Community Strategic plan

ITEM 2 (continued)

ATTACHMENT 14



1.5	1/11/12	Lorie Parkinson	Resolution of Council 16 October 2012. If a member of a Committee misses three consecutive meetings without apology, the position becomes vacant: page 5.
1.6	6/2/13	Lorie Parkinson	Removal of reference to "Committee of the Whole", as it is no longer in existence.
2.1	xx/11/17	Lorie Parkinson	<p>Resolution of Council xx November 2017, to adopt this document as Advisory Committee Terms of Reference Template – November 2017 (D17/xxxx). The content of this document either incorporates or supersedes previous Council resolutions regarding this Template.</p> <p>This update is made to reflect current practice and provide clarity and includes:</p> <ul style="list-style-type: none"> • rewording of roles and responsibilities to more clearly state that these committees are advisory only • change to methods and timing of publication of minutes and agenda • change of terminology from 'local residents' to 'community members' • change to method to fill casual vacancies • change to include that establishment and change to meeting schedule requires majority agreement • clarification of process to develop agenda • removal of requirement for Committee members to speak through the Committee chair • addition to clarify that Councillors who are not Committee members are able to attend and participate in meetings

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6. Code of Conduct and Other Council Policies	9



ITEM 2 (continued)

ATTACHMENT 14



1. Roles

The City of Ryde has a long term Community Strategic Plan that identifies the community's main priorities and aspirations for the future. All other Council plans, such as the Four Year Delivery Plan and One Year Operational Plan, sit under and reflect and support the realisation of these long term objectives. Council's Advisory Committees are an important mechanism for consultation, advice and feedback to staff on the implementation and review of these priorities, plans and strategies.

The primary role of <Committee> is to consider matters and inform Council and Council officers of community views and likely impact regarding:

-
-
-
-

2. Responsibilities

The Committee is responsible for providing advice and recommendations to Council and Council officers regarding:

-
-
-
-

3. Membership, Chairperson and Voting

Membership of the <Committee> comprises:

- No less than one (1) Councillor appointed annually, in accordance with Council resolution of 7 October 2008.
-
-
-
-

Note: the Mayor is not automatically represented on all Committees, in accordance with Council resolution of 7 October 2008



ITEM 2 (continued)

ATTACHMENT 14

Community members are to be appointed by resolution of Council following advertisement for nominations in at least one local newspaper, on Council's website and in the Mayoral Column. Nominations are to be submitted in writing or online, and are to be circulated in full to the Councillors for evaluation. The Committee will not be involved in the evaluation or selection process of any community representatives.

The following City of Ryde staff ordinarily attend the Committee meetings but are not members of the Committee:

-
-
-

Council officers will provide professional advice and administrative support. It should be noted that employees of the Council are not subject to the direction of the Advisory Committee or any of its members.

Term of Membership to Committee

Committee members shall be appointed for the current Council term (or remaining period of the Council term), although membership can be altered at any time by resolution of Council.

Council Officers and the Committee Chair will review the membership of the Committee annually, to ensure representation and member details are current.

Membership of the Committee can be withdrawn by resolution of Council only. Council staff will be appointed and removed by the General Manager.

If a member of a Committee misses three consecutive meetings without apology, their membership will be withdrawn and the position will be deemed vacant, in accordance with Council Resolution of 10 October 2012.

Councillors who are not formal members of the Committee are invited to attend all meetings, and may participate in discussions.

Casual Vacancy

A casual vacancy caused by the resignation or death of a Member, or the withdrawal of membership, will be filled by undertaking the following process:

- (i) Where a casual vacancy occurs, the Committee Facilitator will report this matter to the next Advisory Committee meeting and record it appropriately in the Minutes
- (ii) The Committee Facilitator will provide a report to the next available Council meeting on the vacancy, including the proposed replacement and how they were identified.

ITEM 2 (continued)

ATTACHMENT 14

- (a) If the casual vacancy was for a position that represented an organisation, the organisation will be invited to nominate a replacement representative (if no alternate member has previously been nominated).
- (b) If the casual vacancy was for an individual position, previous nominees that were considered suitable, but were either not offered a membership or were unable to accept a position on the Committee, will be approached by the Committee Facilitator to confirm that their nomination remains current and valid. If so, they shall be put forward as a nominee.
- (c) Where neither option (a) or (b) is appropriate, an expression of interest process will be undertaken to identify suitable members.
- (iii) A Councillor may also nominate a person to fill a casual vacancy by presenting a Notice of Motion to Council.
- (iv) All prospective community members require their membership to be confirmed via a resolution of Council.
- (v) It should be noted that should a vacancy occur within 9 months of the end of the term of the current Council, the vacancy will not be filled, unless there are extenuating circumstances.
- (vi) Once endorsed by Council, a Member filling a casual vacancy will hold office for the remainder of the term of the Member he/she has replaced.

The Chairperson of the Committee is:

- A Councillor or Staff Member as elected by Council.

Where the Mayor is appointed to be a delegate, it is not necessary that the Mayor be the Chairperson of this Committee, in accordance with Council resolution of 7 October 2017.)

In the absence of the Chairperson, another Councillor Member of the Committee or the Committee Facilitator shall chair the meeting

A staff member appointed as Chairperson of the Committee, does not become a formal member of the Committee by virtue of this position. All staff are representatives of Council only and not members of the Committee.

The Chairperson is to have precedence at the meeting and shall determine the order of proceedings, generally as set by the agenda.

Council's Code of Meeting Practice shall be used as the reference guide for any other matters regarding Committee meetings that are not addressed in these Terms of Reference.

ITEM 2 (continued)

ATTACHMENT 14

Committee Facilitator

A Committee Facilitator (Convenor) shall be appointed by the General Manager. The Facilitator shall be a staff member of Council and is responsible for coordinating the preparation of agendas, invitations and minutes of the Committee.

The Facilitator shall also be responsible for coordinating any presentations from guest speakers and for considering requests from members of the public to address the Committee. The Facilitator has the right to refuse a request from a member of the public to address the Committee if it is deemed more appropriate for that person to address a formal Council or Committee meeting.

Voting

No formal voting rules apply. As the Committee has an advisory role, its recommendations are made by consensus and no recommendation is deemed to be a decision of Council unless the matter is referred to Council for determination. If consensus is not achieved, and if required, the matter shall be referred to Council for determination.

Only members in attendance at the meeting shall be entitled to participate in the decision making process of the Committee.

If a member is unable to attend the meeting but wishes to be in attendance for discussion of a particular matter, he/she can notify the Chairperson prior to the meeting to request deferral of the item to a subsequent meeting or to request that the Chairperson formally indicate the member's view to the Committee during the discussion on the matter. The Committee shall decide if a matter is to be deferred to a subsequent meeting based on the representations made to the Chairperson by the absent member.

Quorum

As the Committee is advisory only, no quorum is required. However, the Chairperson shall use his/her discretion to determine if any item on the agenda should be deferred to a future meeting if it is considered there are insufficient people at the meeting to consider the item.

4. Meetings

Meeting Schedule and Procedures

Meetings are to be held on the *****.

The Chairperson has the authority to call meetings in accordance with the agreed meeting schedule. A proposed change to this meeting schedule, either ongoing or one-off is to give consideration to operational requirements, and be agreed by the majority of Committee members.

ITEM 2 (continued)

ATTACHMENT 14

The Committee Facilitator produces a draft agenda in consultation with the Chairperson. Committee members should raise items they would like to be included on the agenda at least two weeks prior to the meeting. Alternatively, the item may be raised as part of General Business during the meeting.

The Facilitator and all members should consider the scheduled meeting length when developing the agenda and participating in the meeting.

The Agenda and meeting papers shall be circulated to members at least 3 days prior to meeting. All agendas shall be published on Council's website and Councillors' BoardVantage at least 3 days prior to the Committee meeting.

Each meeting shall be properly recorded by the taking of minutes.

Public Participation

All meetings of the Committee are public meetings. Members of the public and media may attend meetings as observers, however if a person wishes to speak at a meeting they are to make prior arrangements through the Committee Facilitator, the Chairperson or a Councillor committee member.

Presentations shall be limited to a maximum of 5 minutes.

5. Communications and Reporting

The agendas and minutes of the Committee shall be stored as a permanent record of Council, as determined by the General Manager.

The minutes of each meeting shall be circulated to all committee members as soon as practicable. Any questions by members regarding the minutes are to be referred immediately to the Committee Facilitator and if any error in the minutes is confirmed, the Committee Facilitator shall arrange to make the appropriate changes.

The draft meeting minutes of all public Advisory Committees will be published on the Councillors' BoardVantage and City of Ryde website within two weeks of the Committee meeting. The minutes should note that they are draft and will be confirmed at the following meeting.

Should the Advisory Committee agree on an action that requires a Council resolution, eg allocation of funds, resources or an amendment to any Council policy or plan, or cannot otherwise be actioned within existing Council staff delegations, then the minutes are to be reported to the next available Council meeting with a supporting Council report, in accordance with Council resolution of 14 September 2010.

Members of the Committee are not permitted to speak to the media as representatives of the Committee.

ITEM 2 (continued)

ATTACHMENT 14



6. Code of Conduct and Other Council Policies

Each Committee member who is not a Councillor shall be provided with Council's Code of Conduct and other related policies that may be applicable to the operation of the Committee.

The conduct of each Committee member is expected to be consistent with the principles outlined in these Council publications.



3 FIT FOR THE FUTURE SUBMISSION AND MERGER PLANNING COSTS

Report prepared by: Chief Financial Officer

File No.: CSG/14/3/14/7 - BP17/1231

REPORT SUMMARY

The purpose of this report is to respond to a Notice of Motion, passed by Council on 22 August 2017, requesting a report be prepared identifying all costs associated with complying with the State Government's Local Government Reform / Merger processes.

Whilst Council captured the vast majority of non-labour costs (\$648,014) through its general ledger system, labour costs of staff that worked on various aspects of Council's Fit for the Future (FFTF) response, were not charged to a unique general ledger number. A reasonable and conservative estimate of labour hours has been calculated to give a total labour cost estimate of approximately \$547,300.

This equates to a total of approximately \$1.195 million, that was incurred by the City of Ryde in responding to the State Government's Fit for the Future initiative, over the three financial years 2014/15, 2015/16 and 2016/17. This total is unique to the City of Ryde, noting the City of Ryde coordinated a joint response on behalf of the three Councils, (City of Ryde, Hunter's Hill and Lane Cove Councils) and includes a range of costs including staff time, consulting costs, legal costs, promotion, printing and design costs.

The report recommends that Council receive and note the contents of this report.

RECOMMENDATION:

That Council receive and note the contents of this report.

ATTACHMENTS

There are no attachments for this report.

Report Prepared By:

Steven Kludass
Chief Financial Officer

Report Approved By:

Roy Newsome
Director - Corporate and Organisational Support Services

ITEM 3 (continued)

Discussion

This report summarises the costs incurred by the City of Ryde in responding to the State Government's Fit for the Future initiative, that commenced in 2014 and was finalised in July 2017, with the Premier of NSW, the Hon. Gladys Berejiklian's announcement that the State Government had abandoned the Proposed Merger between the City of Ryde with both Hunter's Hill and Lane Cove Councils.

The report details the estimated costs of \$1.195 million which the City of Ryde incurred in undertaking the following activities and actions related to its FFTF response;

- Community Awareness campaign on the FFTF initiative and Council's position on this matter;
- Community Survey of City of Ryde residents, in gaining their feedback;
- The joint FFTF Submission between the City of Ryde, Hunters Hill and Lane Cove Councils, that was coordinated by the Director Corporate and Organisational Support Services;
- A joint submission coordinated by the City of Ryde to the Upper House Inquiry into the State Government's FFTF initiative;
- Financial Analysis of the City of Ryde's financial position by PriceWaterhouseCoopers;
- Financial review by Morrison Low, of the proposed merger between the City of Ryde, Hunter's Hill and Lane Cove Councils in analysing the projected costs and benefits of the proposed merger;
- Staff time including the General Manager and other senior staff in communicating and meeting with both Hunter's Hill and Lane Cove staff in the preparation of the FFTF submission and in the preparation of plans of action in becoming merger ready. In addition, the City of Ryde had its own staff teams across critical functions in supporting the preparation of the merger ready plans; and
- An estimate of staff time has been provided in the report in undertaking all of the activities listed above.

Financial Implications

The estimated costs associated with the coordination and preparation of Council's FFTF submission to the State Government and the Upper House Inquiry, the promotion and surveying of the City of Ryde community and planning required to be 'merger-ready', is approximately \$1.195 million.

ITEM 3 (continued)

This figure represents the City of Ryde's costs and was met partly from Council's Fit for the Future Reserve, with the balance from Council's salaries budget, over the 3 financial years 2014/15, 2015/16 and 2016/17.

A dissection of the major costs are outlined below:

Expenditure Type	\$ Cost
Consultants	\$555,800
Staff Labour	\$547,307
Design, Printing, Distribution and Promotion	\$142,498
Legal Expenses	\$ 39,661
IT Related Expenses	\$ 27,500
Other Miscellaneous Expenses	\$ 39,100
Contribution from Lane Cove & Hunters Hill Councils	(\$156,545)
Total	\$1,195,321

Conclusion

The City of Ryde incurred estimated costs of \$1.195 million in responding to the State Government's Fit for the Future initiative and the Proposed Merger.

The above estimated costs are considered conservative and relate to the period 1 July 2014 to 30 June 2017.

4 2017/18 PLAYGROUND RENEWAL AND UPGRADE CLUSTER - ELS Hall Park Playground

Report prepared by: Open Space Program Coordinator
File No.: GRP/09/3/14 - BP17/1099

REPORT SUMMARY

Council previously resolved that its approval must be granted for all public art concept designs prior to the commencement of detailed design or construction. As such, this report presents to Council for its approval the concept design for a piece of integrated public art for the new playground within ELS Hall Park, Marsfield. Community consultation has been undertaken for this project and construction is scheduled to commence in the first half of 2018.

This playground upgrade was identified in the Children's Play Implementation Plan that was adopted in March 2013. The three playgrounds within ELS Hall Park are identified to be replaced with a single, centralised, district level playground. This will create efficiencies to Council in only maintaining a playground at one location as well as providing enhanced playground infrastructure that appeals to a broader cross section of the community. The 3 existing playgrounds are located within 300m of each other with the proposed playground being located in a more centralised location. During the consultation period, no submissions were received regarding the closure of the three playgrounds.

An artist has been engaged to assist with creating a unique sense of place and to draw themes from the surrounding natural environment into the new playground. To guide the artwork, two workshops were held by the artist with children from the local area. During these workshops, the children identified what equipment would be in their ideal playground and undertook drawing exercises. The artist has then developed a concept piece of interactive play equipment guided by these exercises.

In the 2017/18 Delivery Plan, \$764,000 has been allocated to the delivery of the playground and artworks. The cost of the proposed art component totals \$120,000. No additional funding is required to deliver the playground or the artwork.

This report recommends that Council endorse the concept design of the proposed artwork to be integrated into the playground proposed for ELS Hall Park.

RECOMMENDATION:

- (a) That Council endorse the consolidation of the 3 playgrounds at ELS Hall Park into one central 'district level' playground.
- (b) That Council endorse the concept design for the integrated public art proposed at ELS Hall Park as per the previously adopted Children's Play Implementation Plan.

ITEM 4 (continued)

ATTACHMENTS

1 ELS Hall Park - Playground Concept Design

Report Prepared By:

Michael Longworth
Open Space Program Coordinator

Report Approved By:

Simon James
Senior Coordinator - Sportsgrounds and Recreation

Barry Hodge
Manager - Operations

Joe So
Acting Director - City Works and Infrastructure

ITEM 4 (continued)

Background

Council adopted the Children's Play Implementation Plan (the Plan) in March 2013. This Plan guides Council on the delivery, embellishment, upgrade and decommissioning of playgrounds throughout the City, with a vision that every resident should be within 400m of a playground. The Plan recommends reducing Council maintenance burden by decreasing the number of playgrounds from 110 to 87. There are currently 97 playgrounds operating in the City.

The Plan's proposal for ELS Hall Park is to consolidate the three existing playgrounds within the park into a single, district level playground as a medium priority. Since adoption of the Plan, Council has been addressing the high and medium priority works through its Playground Renewal Program each year.



Image 1: ELS Hall Park, Existing Playground Locations

ITEM 4 (continued)

Consultation

To engage with the local community and ensure the playground responds to their needs, Council undertook a two week community consultation period between Monday 25 September 2017 and Sunday 15 October 2017. The residents surrounding the park were notified by a letter box drop, signage was placed within the park and advertised on social media. The user groups of ELS Hall Park were also notified via an email of the consultation. A webpage was also published.

Council held an onsite consultation on Wednesday, 4 October 2017 at 4pm.

Public Art Consultation

Due to the unique landscape setting, an artist has been engaged to develop a distinctive sense of place for the playground and to draw on themes from the surrounding natural environment into the playground. This is a common approach that Council has taken with playgrounds and town centres.

To further engage with the community, the artist ran two workshops with local children on Saturday 14 October 2017. These workshops provided children with the ability to provide direct input into the design of the new playground and help determine the direction of the artworks. Workshop one focused on children between 5-9 years old, undertaking various drawing activities and a presentation by a mobile zoo with various Australian native animals. The second workshop, aimed at 10-13 year olds and focused on the construction of nesting boxes for various native fauna such as kookaburras, micro bats and possums. Sixteen children attended the workshops.



Image 2: ELS Hall Park, Public Art Workshop 1

ITEM 4 (continued)

Playground Concept

The playground concept design aims to integrate the new play space into the existing landscape of ELS Hall Park by drawing on the natural undulations of the area, the sites geology and providing a series of varied play experiences throughout the playground. The new playground is in an elevated position above Field 1 (synthetic pitch), providing views throughout the park. The design draws on the natural flow of water through the site embedding the new playground into the landscape. The new location is equidistance to the two amenity blocks and the existing car parks.



Image 3: ELS Hall Park, New Playground Location

ITEM 4 (continued)

The concept design for the playground breaks the playground down into four primary zones of activity; water play, toddler area, active zone with climbing and slides, and a more relaxed space with swings. These areas were determined on the recommendations of the Play Plan and feedback received during the community consultation. *(Note: The concept design, ATTACHMENT 1, is only a conceptual design and is subject to ongoing design development. The final playground design will vary from this concept design).* Ancillary facilities such as picnic settings, bubblers and seats compliment the design. The area will also be further enhanced by extensive planting of endemic species to offset any essential tree removals. Trees within the vicinity of the new playground have been assessed by an independent arborist who undertook an assessment to determine their health. Trees found to be in poor health and showing signs of decline may be removed subject to their associated risk. The removal of these trees will be offset by new tree planting associated with the playground.

Public Art

At its meeting on 8 February 2011, Council resolved;

“That to remove any cause for doubt, Council reaffirms its request that where public art is proposed to be installed on Council land or where Council is the proponent for public art in the City of Ryde, the General Manager obtain the approval of Council for the concept design before any commitment is entered into that would result in detailed design or construction”.

Therefore this report seeks Council’s approval for the following piece of public art.

The public art proposed within the playground has been informed through numerous discussions with staff and the two workshops held with local children. During these workshops, children were asked to list their favorite playground element. A consistent element was a cubby house. As such, the artist has focused on conceptualising cubby houses that reflect the unique landscape setting of the area. *(Note: The images below are only conceptual designs. Its purpose is to demonstrate the design intent, rather than the final form. The final design will vary from these concepts).*

ITEM 4 (continued)

ELS Playground PODS 27.10.17

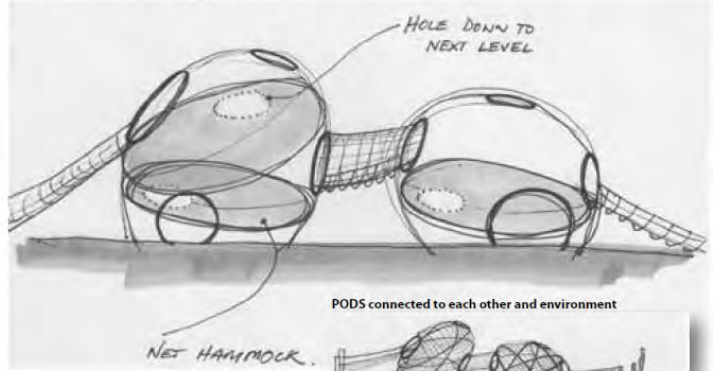
Early Concept sketch, 'Nesting Pods'



Model of POD
Copper and string



Internal platforms made from small mesh
Holes allow kids to navigate through the structure



PODS connected to each other and environment

Use of two meshes, one climbing and a second to guard against pinch points.
(tilt of ellipses not shown)

Steel frame construction schematic
(tilt of ellipses not shown)



Option 1
randomised

Option 2
aligned

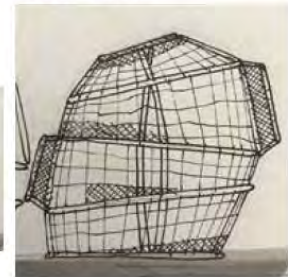


Image 4: ELS Hall Park, Public Art Concept Development

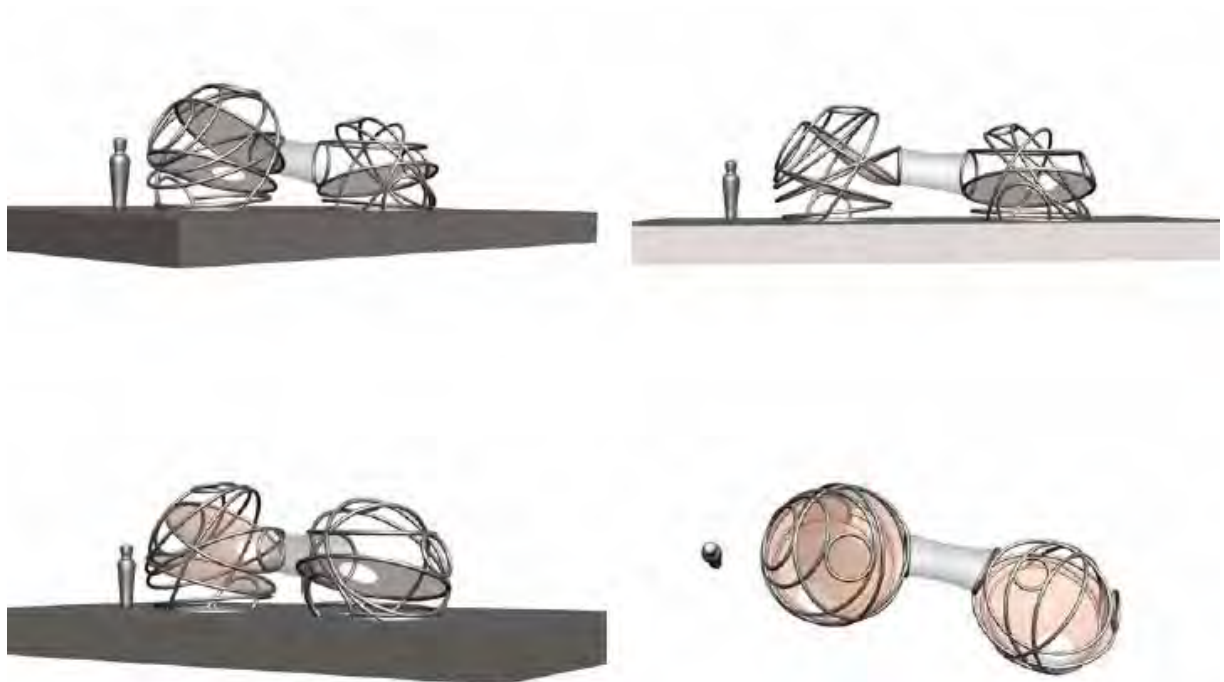


Image 5: ELS Hall Park, Public Art Final Concept

ITEM 4 (continued)

The final concept for the public art component will feature 2 cubbies, joined via a net structure. They will be constructed out of a metal frame, wrapped in a cladding (material subject to further design development). Children will be able to explore and climb through the various layers within the cubbies, adding a unique feature to the playground.

Critical Dates

Construction of the playground is currently scheduled to occur in the first half of 2018. Due to these tight timeframes, if Council resolves to not endorse the public art, it will not be possible to integrate art into the playground at ELS Hall Park and will need to be retrofitted at a later date.

Financial Implications

The works outlined above are fully funded through the current budget allocation in the 2017/18 Delivery Plan. Adoption of the recommendation will have no unplanned financial impact.

ITEM 4 (continued)

ATTACHMENT 1



5 REVIEW OF "EAT OUT IN RYDE" PROGRAM- New Outdoor Dining Opportunities

Report prepared by: Team Leader - Properties
File No.: BPU/08/5/3/13 - BP17/1156

REPORT SUMMARY

Council, at its October 2015 meeting, endorsed the implementation of the "Eat Out in Ryde" trial program with the key objective being to activate under-utilised footways and encourage the expansion and development of vibrant alfresco dining precincts throughout the City of Ryde.

The trial program was to operate for two years, targeting those business owners of café/restaurants not currently embracing outdoor dining on public footways and plazas outside their businesses. Attractive, one-off outdoor dining fee discounts (of up to 8 months) would be provided to those new business owners who commit to providing this service outside their business establishments for either 12 or 24 months. With the trial period due to expire at the end of December 2017, this report provides for Council's information the outcomes achieved through the "Eat Out in Ryde" program.

At the time of writing this report, the trial program has resulted in 10 additional cafe/restaurant operators embracing the provision of outdoor dining services on footways/plaza areas outside their business establishments for the enjoyment of residents and visitors to the City. Details concerning the results of the trial program are contained within this report.

Taking into consideration the encouraging result of the two year trial program and the positive economic impact such town centre activation provides to the City, Council staff recommend the continuation of the "Eat Out In Ryde" program on the basis outlined in this report.

RECOMMENDATION:

That Council supports the ongoing operation of the "Eat Out In Ryde" program and endorse the continuation of the Outdoor Dining fee relief incentive.

ATTACHMENTS

There are no attachments for this report.

ITEM 5 (continued)

Report Prepared By:

Rod Drummond
Team Leader - Properties

Report Approved By:

Glenn Davis
Acting Manager - Business Infrastructure

Joe So
Acting Director - City Works and Infrastructure

ITEM 5 (continued)**History**

During the early part of 2015 Council staff identified there were a number of footways throughout the City, that whilst suitable for outdoor dining (such as the recently refurbished area on Church Street, Ryde), were not being utilised by any adjoining café/restaurants. This was attributed to a number of factors including amongst others, the nature of the adjoining business not requiring outdoor dining facilities, capital and operational costs of establishment, climatic conditions and financial viability uncertainties.

At that time outdoor dining activities were occurring on Council controlled footways and plazas at 38 individual locations in line with Council's Outdoor Dining Policy, mainly in the retail precincts of Eastwood Plaza and Cox's Road, North Ryde, with a small number occurring in niche retail precincts, such as Meadowbank Railway Station. Those business operators paid a fee (based on a rate per square of space used) to Council for using the public's asset and entered into a formal occupancy arrangement.

The adopted fees for 2017/18 being:

Eastwood Plaza:	\$266.00 per square metre per annum
Cox's Road North Ryde:	\$207.00 per square metre per annum
All other areas excepting the above:	\$175.00 per square metre per annum

Council staff considered that the promotion of outdoor dining opportunities provides a positive economic impact to the City through new business activities and the activation of town centres. Further, those vibrant outdoor dining precincts will attract additional visitors and provide additional dining options for residents of Ryde.

At its October 2015 meeting, Council supported the implementation of a trial program call "Eat Out in Ryde" for a period of two (2) years to assist in activation of under-utilised footways and encourage the expansion and development of unique alfresco dining precincts across the City. Under this trial program, a one-off temporary fee relief incentive would be offered to entice those café and restaurant business operators not presently providing outdoor dining services on footways/ plaza outside their business premises to embrace this popular and evolving section of the hospitality industry. Businesses who participated in the trial program were provided with attractive discounts detailed below.

ITEM 5 (continued)
Outdoor Dining Fee Discounts- “Eat Out in Ryde”- Trial Program

Operating Times	12 Month Approval Period	24 Month Approval Period
Day time operating only (7.00am to 4.30pm)	Discount equivalent to 4 months of the annual fee.	Discount equivalent to 6 months of the annual fee.
Night time operating only (5.00pm to Midnight)	Discount equivalent to 5 months of the annual fee.	Discount equivalent to 7 months of the annual fee.
Day & Night time operating (7.00am to Midnight)	Discount equivalent to 6 months of the annual fee.	Discount equivalent to 8 months of the annual fee.

With the “Eat Out in Ryde” fee relief program scheduled to expire at the end of December 2017, details of the result of this two year trial are provided below for the information of Councilors.

Discussion

Since the introduction of the “Eat Out in Ryde” trial program, an additional 10 café/restaurant operators have embraced the provision of outdoor dining services on footways/plaza areas outside their business establishments for the enjoyment of residents and visitors to the City. A breakdown of the suburb locations of where this new outdoor dining activity has occurred is set out below:

Location	Number of New Operators
Eastwood	2
Gladesville	1
Meadowbank	1
North Ryde	1
Putney	1
Ryde	2
West Ryde	2

It is evident from the results of the two year trial that the temporary fee discount offered by Council provided suitable incentive to encourage café/restaurant operators not currently providing this service to expand into alfresco dining on public footways/plaza areas adjacent to their retail business premises. This increased activation of footpaths and plazas providing support to the development of a night time economy within the City.

This positive result has also resulted in Council achieving a modest increase in fees from outdoor dining activities as detailed in the financial implications section of this report.

ITEM 5 (continued)

Taking into consideration the comments outlined above, Council staff consider there are two options available for Council's consideration, being:

Option 1 – End the trial “Eat Out In Ryde” program as at 31 December 2017.

Option 2 – Continue the “Eat Out In Ryde” program.

The continuation of this program has the potential to encourage more café/restaurant operators to consider providing alfresco dining on public footpaths and plaza outside their retail establishments to the benefit of local residents and visitors to the City.

With the two year trial generating increased use of public footpaths and plazas throughout the City, Council staff are of the opinion that Council's interests would not be adversely impacted if the “Eat Out in Ryde” program was continued for a further period.

Accordingly, Council's endorsement is now requested to continue the “Eat Out in Ryde” program on the same fee discount basis (detailed above) approved by Council in 2015.

Financial Implications

Over the two year trial period Council has realise an additional income in the amount of \$5,100 for outdoor dining activities. Should the 10 café/restaurant business operators continue to provide outdoor dining services on the public footpaths and plazas outside their business establishments Council has the potential to achieve an annual going increase of at least \$5,000 from outdoor dining fees. The continuation of this program may generate additional revenue from new outdoor dining applications received.

6 NEIGHBOURHOOD CENTRES RENEWAL PROGRAM

Report prepared by: Neighbourhood Activation Officer**File No.:** CLM/17/1/1/6 - BP17/1160

REPORT SUMMARY

In 2016/17 an upgrade was completed at Callaghan Street Neighbourhood Centre. Public seating was included in the concept design presented to the community during consultation.

During the consultation three residents opposed the installation of permanent seating due to concerns around the provision of seating contributing to increased anti-social behaviour. As a result of the outcomes of the consultation, the public seating was removed from the final design.

The upgrade has now been completed, and feedback has been received regarding a lack of public seating. Furthermore, the completed upgrade has resulted in a bare space that offers an opportunity for additional activation.

Council Officers have prepared draft plans that provide options for the inclusion of public seating and tables. In order to address concerns of anti-social behaviour, it is proposed that additional lighting be considered alongside any inclusions of public seating. These options are provided in Attachment 1 for Council's consideration.

RECOMMENDATION:

That the options provided in this report are considered by Council.

ATTACHMENTS

1 Draft Plans for Option 1 - Franco Seats and Option 2 - Planter with Seat

Report Prepared By:

Hannah Goodchild
Neighbourhood Activation Officer

Report Approved By:

John Brown
Senior Coordinator - City Activation

Liz Coad
Acting Director - City Planning and Development

ITEM 6 (continued)

Discussion

The City of Ryde is committed to creating neighbourhood centres that thrive and grow through sustainable design and planning that reflects community needs. Council's Four Year Delivery Program contributes to this outcome through our Centres and Neighbourhood Renewal Program. As part of this program, in 2016/17 a neighbourhood centre upgrade at Callaghan Street Neighbourhood Centre was undertaken. This project was identified through Council's Public Domain Upgrade Study completed in 2011.

Throughout August 2016, community consultation was conducted to inform the project and to seek feedback on a proposed concept design. The consultation included 50 flyers delivered to the residential community in the immediate vicinity of Callaghan Street, onsite consultation meetings with all three businesses located at the centre, as well as a *Have Your Say* page on Council's website, which was open for comment over a two week period.

Common themes that were identified through the consultation included:

- Support of an upgrade
- Need to improve the footpath
- Support for the removal of dead or unhealthy plants
- Some concern over attracting anti-social behaviour
- Concerns over the inclusion of permanent seating
- Opportunity for temporary seating
- Concerns over parking in Callaghan Street
- Opportunity to include a creative mural

During the consultation three residents opposed the installation of permanent seating due to concerns around the provision of seating contributing to increased anti-social behaviour.

As a result of the consultation, the permanent seating was removed from the original design, and the City Activation Team initiated the development of a creative mural to be installed on the retaining wall.

During the construction of the upgrade, a local resident attended the Council meeting of May 2017 and raised issues regarding the upgrade to Callaghan Street Neighbourhood Centre, in particular, the lack of lighting of the steps leading to the bus stop. In response to this, Council committed to completing further investigations and progressing the inclusion of additional lighting if required.

Investigations, including a Safer By Design evaluation, determined that the existing lighting complied with all necessary regulations and standards, and therefore no additional lighting was required in order to ensure compliance.

ITEM 6 (continued)

In June 2017, the project was delivered at a cost of \$185,000. The scope of works included:

- Construction of new paved areas and upgrade of existing paving
- Construction of a retaining wall and footpath
- Reconstruction of kerb and gutter
- Planting
- Asphalt resurfacing
- Installation of a bike rack.

Between August and October 2017, the City Activation coordinated the installation of a creative mural. Muralisto was engaged to deliver this project through the public art budget. The project included two workshops with children at East Ryde Public School After Care Centre where the children participated in creative activities to inspire a design for the mural. This approach emphasised community involvement, and aimed to maximise benefits associated with participation in creative processes and place making.



Image 1. Mural recently completed at Callaghan Street Neighbourhood Centre.

ITEM 6 (continued)

The completed upgrade has resulted in a bare space that offers an opportunity for additional activation. Additionally, Council has recently received feedback regarding a lack of provision for public seating in the centre. Best practice placemaking indicates that providing public amenity such as public seating and tables encourages people to interact with the public domain and other community members, thus encouraging a place to thrive and grow.



Image 2. Bare space that offers an opportunity for additional activation.

Council Officers have prepared draft plans that provide options for the inclusion of public seating and tables. In order to address concerns of anti-social behaviour, it is proposed that additional lighting be considered alongside any inclusions of public seating. See *Attachment 1*.

Financial Implications

Should Council resolve to undertake this work, it may result in a financial impact of up to \$38,000. This would be funded by developer contributions.

ITEM 6 (continued)**Options***Option 1*

- a) That Council proceed with the installation of *Franco* tables and seating as per Seating Option the attached plan with a budget of \$7,000;
- b) That additional lighting is installed in this area with a budget of \$13,000;
- c) That these items are funded from developer contributions.

Option 2

- a) That Council proceed with the installation of planter with seating as per the attached plan with a budget of \$25,000;
- b) That additional lighting is installed in this area with a budget of \$13,000;
- c) That these items are funded from developer contributions.

Option 3

That Council does not proceed with the installation of any additional amenity at Callaghan Street Neighbourhood Centre.

ITEM 6 (continued)

ATTACHMENT 1



7 WASTE STATUS REPORT

Report prepared by: Senior Coordinator - Waste

File No.: GRP/09/3/14 - BP17/1199

REPORT SUMMARY

This report is to update Council on the status of the waste collection and disposal services after being in operation for 2 ½ years. It also lists the varied and expanded levels of service our Council offers the residents of Ryde to minimise disposal at landfill and maximise recycling.

This status report also provides an update on a range of other waste initiatives which include the following activity areas:

- Joint Regional Waste Disposal & Processing
- Educational Programs
- Litter & Illegal Dumping surveillance and management
- Managing waste in new developments
- Community Recycling Centre (CRC) for the management of problem waste
- Commercial Waste services provided

RECOMMENDATION:

That Council receives and note the Waste Status Report.

ATTACHMENTS

There are no attachments for this report.

Report Prepared By:

Jude Colechin
Senior Coordinator - Waste

Report Approved By:

Glenn Davis
Acting Manager - Business Infrastructure

Joe So
Acting Director - City Works and Infrastructure

ITEM 7 (continued)

Report

Suez Recycling and Recovery Australia commenced providing waste and recycling collection within the City of Ryde on 1 May 2015. The contract is for a seven (7) period with a two (2) + one (1) year extension due for review in 2022 for the extension. Suez also provides Disposal and Processing of Garden Organics, while VISY Recycling provides Processing of Recyclables for the same period.

In 2014 Council resolved to participate in a Joint Regional Waste Disposal Contract Tender with 5 NSROC Councils (Hunters Hill, Lane Cove, Willoughby, Kuringai & Ryde) for disposal of household waste and cleanup, which commenced on 1 December 2015. This contract provided Council with the opportunity to maximise waste diversion rates, meeting the EPA's waste avoidance targets through alternate waste processing technologies. McLachlan Lister was engaged to manage the Regional Contract on behalf of the 5 Councils, which has since changed its name to HKA in March 2017.

The City of Ryde, through its contractor Suez Recycling & Recovery Australia services over 90,000 bins from 46,000 ratepayers utilising 9 side loaders and 5 rear loaders for the collection. On average resident presentation rates for collection is 92% for waste, 86% for recycling and 60% for garden organics.

The table below outlines the key achievements of the Waste Section over the past year.

Service	Program Description	Outcomes
Domestic Collection Service	<p>Council provides a standard service of:</p> <ul style="list-style-type: none"> • 140L waste bin serviced weekly • 240L recycling bin serviced fortnightly • 240L greenwaste serviced fortnightly • Access to up to 5 household cleanup collections <p>Residents also have access to the below services depending on their needs:</p> <p>Eco Service – 80L waste Premium Service – 240L waste</p> <p>Multi-unit developments utilise 240L and 1100L waste bins on a shared basis based on the above.</p>	<p>As at 1 November 2017 there are 46,600 domestic rateable properties, which is an increase of 2,300 rateable properties receiving a waste service since the beginning of the current contract.</p> <p>219 Households have taken up the Eco Service while 275 household utilise the Premium Service.</p> <p>As at 1 November, 2017 46.6% of rateable properties are multi-unit dwellings utilising a shared bin service. 336 single dwelling properties</p>

ITEM 7 (continued)

Service	Program Description	Outcomes																								
	<p>A number of households have an additional greenwaste and/or recycling bin which are offered at a reduced rate to encourage waste diversion.</p>	<p>have additional recycle bins and 617 single dwelling properties have additional greenwaste bins.</p>																								
<p>Disposal Statistics</p>	<p>Council have committed to reduce waste going to landfill in accordance with EPA guidelines.</p> <p>Council updates its waste reduction and education programs to encourage residents to do recycle right and reduce waste to meet the outcomes of the Waste Management Strategy</p> <p>Waste tonnages actually decreased during the year even though there was a 5% increase in new large scale developments. The total waste per capita has decreased by 4.5 kg per resident. This can be attributed to the education campaigns provided by Council as well as the availability of the smaller 80L waste bin and resident access to additional recycle and garden waste bins at minimal cost.</p> <p>Garden organics tonnages are highly dependent on the weather conditions thus a decrease in tonnages due to a very dry year. We are also seeing a drop in recycling tonnages of 14 kilos per capita for the recycling/garden waste component.</p> <p>EPA NSW has set a target of 70% reduction of waste to landfill by 2021. Due to trends towards media production eg newspapers increasingly being online and the weight of plastic and glass bottles reducing, these targets are very hard to achieve unless a Waste</p>	<p>Tonnages Collected</p> <table border="1"> <thead> <tr> <th></th> <th>2016</th> <th>2017</th> </tr> </thead> <tbody> <tr> <td>Waste</td> <td>24,019</td> <td>23,610</td> </tr> <tr> <td>Cleanup</td> <td>2,594</td> <td>2,754</td> </tr> <tr> <td>Recycle</td> <td>9,836</td> <td>8,964</td> </tr> <tr> <td>G/Waste</td> <td>10,953</td> <td>9,946</td> </tr> </tbody> </table> <p>Kilograms per Capita</p> <table border="1"> <thead> <tr> <th></th> <th>2016</th> <th>2017</th> </tr> </thead> <tbody> <tr> <td>Waste</td> <td>222</td> <td>217</td> </tr> <tr> <td>Recycle</td> <td>174</td> <td>160</td> </tr> </tbody> </table>		2016	2017	Waste	24,019	23,610	Cleanup	2,594	2,754	Recycle	9,836	8,964	G/Waste	10,953	9,946		2016	2017	Waste	222	217	Recycle	174	160
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ITEM 7 (continued)

Service	Program Description	Outcomes
	<p>Processing facility is utilised for the disposal of the waste bin. Council is measuring waste reduction based on the amount of waste disposed per capita rather than % diverted from landfill.</p> <p>Initially the introduction of the Pre-Booked Household Cleanup service, saw a substantial drop in the cleanup tonnages from 2014/15 – 3,100 tonnes down to 2015/16 - 2,600 tonnes collected for the first year. This figure has now increased in the last year as residents utilise the service to the full extent, however the current per annum figure of 2,754 tonnages remain lower than the previous scheduled collection figures. This can be attributed to resident utilising online websites to sell good quality unwanted items.</p>	
Pre-Booked Household Clean Up	<p>The new Collection Contract saw the introduction of a change in the Household Cleanup collection from a scheduled collection every 10 weeks to a Pre-Booked collection. This provides a more flexible service for residents as well as meeting outcomes in the Waste Strategy to reduce illegal dumping and litter. In general the pre-booked service has been well received, with the streets of Ryde being a lot cleaner. The pre-booked service also assists Council to better manage illegal dumping.</p> <p>During a survey undertaken in 2016 residents who had made a booking provided feedback on their cleanup collection experience. The results were very positive with the main feedback based around the inability for waste to be picked up by scavengers and the 2 week booking</p>	<p>Statistics</p> <p>Number of Bookings 2015-16 26,500 2016-17 27,992</p> <p>Total Tonnes 2015-16 2,594 2015-16 2,754</p> <p>Survey Results</p> <p>Participation Surveys Sent 8,241 Completed 1,442 Rate 18%</p> <p>Serviced Booked Online 55% Over the phone 35% Both 8%</p> <p>Overall Satisfaction 78% Phone Booking 91% Online Booking 93% Collection 89%</p>

ITEM 7 (continued)

Service	Program Description	Outcomes
	timeframe, which is required to get the relevant stickers and letters out. Clean Up Bookings for Multi-unit dwellings are managed through the Strata Managers or Building Caretakers.	Cleaner Streets 70%
Household Computer & Television Collection (E-waste)	Council offers a pre-booked household e-waste collection service from the kerbside which assists in eliminating computers, computing accessories and televisions from landfill. A free drop-off service is also available at the Ryde Resource Recovery Centre in North Ryde. This service is provided as part of the National TV and Computer Strategy.	A total of approximately 55.7 tonnes was collected during 2016-17 via the pre-booked service, the drop-off service and through the E-Waste challenge provided through schools. This is an increase of 6 tonnes from last financial year.
Commercial Waste Service	Council provides: <ul style="list-style-type: none"> • 240L waste and co-mingled recycling collection service 5 days per week; • 660L, 1100L and 3000L waste service 3 days per week; • paper recycling service twice per week and • 240L greenwaste service fortnightly With the introduction of the new collection contract, the commercial billing system changed to a set charge per quarter based on the number of bins and the number of services from a per bin per lift basis.	Based on July 2016 to June 2017 Data <ul style="list-style-type: none"> • Approx 774 Commercial Customers • 70,924 x 240L waste lifts • 29,719 x 240L recycle and 523 greenwaste lifts • 5,429 x Bulk waste lifts • 3,109 x Bulk recycle lifts Although there has been a minor decrease in the total number of customers over the year, there has been a substantial increase in the number of bulk waste and recycling lifts of aprx. 25% each.
Second Hand Saturday	Council encourages residents to reduce their clean up collection by holding a Second Hand Saturday/garage sale. Council promotes the locations in the local paper and the council website, as well as supplying posters for residents to use for advertising.	During financial year July 2016 to June 2017, Council advertised 142 Second Hand Saturday locations. This figure has remained steady from the last financial year.

ITEM 7 (continued)

Service	Program Description	Outcomes												
Parks Recycling Stations	Council encourages public place recycling with recycling stations placed in parks and sports fields. The design of the stations with the limiters on the red and yellow lids ensures contamination to be low, and to date these stations have been very effective in reducing waste to landfill.	Total Number of Parks 88 Total Number of Stations 294 Total Number of Premium Stations 20												
Public Place Recycling Street Stations	Council installed premium stainless steel recycling stations in town centres and high use areas such as bus stops to assist the community in improving recycling.	Total Number of Premium Stations 154												
Household Chemical Collection	<p>The Household Chemical Collection service is funded by the EPA through the Waste Levy, supported by Council and operated by Toxfree, a hazardous waste processor. Due to high number of participants over the past years, the City of Ryde was allocated a full weekend for the collection which was held over 18th & 19th March 2017 at Meadowbank Netball Courts Carpark. Council utilised Facebook, banners, newspaper advertising and the Council webpage to advise residents of the event.</p> <p>Although it was a wet weekend, the number of participants rose slightly from the previous year however as it was held over 2 days, there was no significant traffic problems with residents only having to wait no more than 30mins during peak times.</p>	<p>There were 780 cars on 18th March and 500 cars on 19th March, an increase of 80 participants from the previous year with 55 tonnes of hazardous chemical collected, an increase of 10 tonnes from the previous year.</p> <p>Breakdown</p> <table data-bbox="1011 1317 1347 1503"> <tr><td>Paints</td><td>35.0 tonnes</td></tr> <tr><td>Oils,Fuels</td><td>8.5 tonnes</td></tr> <tr><td>Gas cylinders</td><td>3.0 tonnes</td></tr> <tr><td>Batteries</td><td>3.0 tonnes</td></tr> <tr><td>Pesticides</td><td>1.2 tonnes</td></tr> <tr><td>Other</td><td>4.3 tonnes</td></tr> </table>	Paints	35.0 tonnes	Oils,Fuels	8.5 tonnes	Gas cylinders	3.0 tonnes	Batteries	3.0 tonnes	Pesticides	1.2 tonnes	Other	4.3 tonnes
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Chipping and Mulching Service	The success of the Chipping and Mulching Service has meant that it is now in its 11th year of service. Residents can phone Customer Service to book in up to 2 box trailer loads of material for chipping. The service is conducted over a 2 day period, with material bagged and left	A maximum of 25 bookings can be taken per week with most weeks averaging around 20-23 bookings, however this increases to the maximum during growth periods. This equates to approx 85 tonnes of material chipped and												

ITEM 7 (continued)

Service	Program Description	Outcomes
	for the residents to use on the gardens. This not only reduces waste, but is also assists with the Water Wise program.	reused.
Medical Waste Collection	<p>Council supports the safe disposal of sharps and dialysis tubing by providing a Medical Waste Collection at 13 chemists within the Ryde Council Area.</p> <p>In 2015/16 Council won the Local Government Excellence in the Environment Award for Community Sharps Management for our Medical Waste Program.</p> <p>Council also supplies sharps containers free of charge from our Customer Service Centre</p>	<p>Unfortunately the current provider, Samson Health Care Services, does not provide statistics of material collected. The service is well received by residents at a minimal cost of \$4,500 per annum</p>
Problem Waste Recycling	<p>Council provides residents with the ability to dispose of mobile phones, light globes, batteries and printer cartridges through 6 problem waste recycling stations located within the City. Additional mobile muster phone collection containers are also provided at the libraries and the RALC.</p> <p>Council staff collect the material from the various locations and take them to the new CRC for disposal</p>	<p>Locations</p> <ul style="list-style-type: none"> • West Ryde Library • Operations Centre, Meadowbank • Tzu Chi Foundation, Eastwood • MUSE, Macquarie University • City of Ryde Customer Service Centre • Eden Gardens <p>Approximately 150Kgs of material is collected from the stations on a monthly basis, which is then diverted from landfill.</p>
Clothing Bins	Council, in partnership with the Smith Family, provide a textile diversion program through clothing bins located in parks and carparks located strategically throughout the city.	<p>38 Bins 14.7 tonnes Collected</p>
In-house Council Waste Avoidance Programs	The move to the NRO, saw a change in internal waste management with small red desk cubes for waste provided to each desk and larger 60L	

ITEM 7 (continued)

Service	Program Description	Outcomes
	<p>recycle bins provided per 6-10 desks to assist staff to reduce waste. Waste and recycling bins are also provided in staff kitchens to encourage employees to further reduce waste.</p> <p>Council also recycles all its Fluorescent Tubes from within the Council Buildings.</p> <p>The RALC has 20 smaller waste and recycling stations within the pool area to assist patrons to recycle.</p>	

Education

The annual Waste Calendar is now distributed in November/December for the next calendar year. The calendar not only provides waste, recycling and garden organics collection dates, but also gives residents information on waste events & workshops as well as updating residents on what can and can't be recycled.

Council provides a dedicated officer for Multi-Unit Developments to manage issues such as illegal dumping, contamination in recycling and reducing waste to landfill.

- To assist reduce contamination in the recycling bins, Council provide crates or bags for residents in multi-units dwells to store their items instead of placing them in plastic bags.
- Liaise with Strata Managers to ensure that Pre-Booked Household Cleanups are organised for multiple unit blocks within streets at regular times to reduce illegal dumping problems.

As part of the Waste Collection contract, Suez assist in the management of contamination at both Multi Unit developments and houses through photos from the truck of contaminated bins. Letters are sent out to help educate the offenders.

Sustainable Waste to Art Prize (SWAP) was held for its 4th year. The aim of the program is to encourage the community to make art out of material that would have otherwise gone to landfill. Four workshops were delivered between 5th July and 15th July, 2017 enabling the community to learn varying methods of turning waste into art. A total of 157 works were submitted with 78 artworks selected for the exhibition. Approximately 200 people attended the opening night which was held on 16th September 2017 with over 200 visitors viewing the works over the next 2 weeks. Saturdays were the most popular for attendance. This Art Prize is very popular within the Council's youth and art community with a total of \$4,500 in prizes available.

ITEM 7 (continued)

During 2017, Council hosted a number of workshops, talks and tours for Ryde residents. Some of these included:

- 3 Composting and worm farming workshops held at the Habitat - compost and worm farms are sold through Council at subsidised rates to encourage residents.
- Kitchen Garden Workshop held at the Habitat.
- 4 Free “Your Waste Adventure” Tours were held where residents visited the VISY Materials Recycling Facility in Smithfield to see what happens to their recycling as well as viewing a presentation on tips for recycling and how to reduce your waste going to landfill.
- 3 Declutter Workshops
- The Ryde Repair and Restoration Workshop conducted by the Bower at their new Parramatta shop provides residents with knowledge on how to repair broken items instead of throwing them away. 4 workshops were held for Council through the year.

Council utilised the services of Keep NSW Beautiful’s Enviro Mentors program to deliver litter & recycling workshops to local primary schools over 6 days in November 2017.

Council received \$259,300 from the NSW EPA for the Better Waste and Recycling Program. Two projects were approved by the EPA for implementation:

- Gladesville Catchment Litter Collection & Prevention Program –
 - A No Littering mural was painted on the end wall of Trim Place, Gladesville
 - Educational resources were developed and handed out to the community including No Litter mobile phone pockets, brochures and colouring books
 - Community Workshops and displays
 - Litter audit to ascertain the before and after campaign litter composition
 - Installation of a Gross Pollutant Trap at Bill Mitchell Park
- Illegal Dumping Surveillance and Reduction
 - Purchase of surveillance cameras for use in problem areas
 - Hire of Surveillance Trailer to capture and fine illegal dumping offenders which should also act as a deterrent
 - Educational material
 - Staffing

ITEM 7 (continued)

Other events that the waste team were involved:

- Clean Up Australia Day – 3 March 2017
- World Environment Day – 4 June 2017
- Granny Smith Festival – 21 October 2017

New Developments

Over the past few years, the City of Ryde has experienced an increase in the number of large multi-unit developments, especially around the Meadowbank foreshore and Macquarie Park areas. The Waste Section works closely with our Planners, Traffic and other departments to ensure ongoing waste management needs are met by providing consultation, evaluation and written comments and conditions on submitted Development Applications. Over 25 DA applications were reviewed for developments of a medium to large scale, with a large number requiring further information prior to the final conditions being made. Key changes that have been introduced in the evaluation process is to ensure a bulky waste storage room is provided within the property and the onsite collection of the waste and recycling bins where possible. These amendments will reduce the incidence of illegal dumping on the street, reduce noise impacts from the collection trucks and provide better access to the bins, also ensuring that all waste and recycling measures are met.

Council staff are currently reviewing The Waste Minimisation section of the DCP to provide developers with detailed requirements to meet waste management needs in future developments.

Community Recycling Centre (CRC) – Artarmon

Instigated by NSROC and partially funded by the EPA, the Community Recycling Centre located at 8 Waltham St, Artarmon officially opened on 12 April 2017. The 5 councils participating in the program are City of Ryde, Hunters Hill, Lane Cove, North Sydney and Willoughby. The centre is opened from Friday to Tuesday each week and enables residents to drop off problem wastes such as paints, gas bottles, oil, batteries, fluorescent tubes and globes, e-waste, fire extinguishers and smoke detectors free of charge. The CRC has disposed of 37.4 tonnes of problem waste for the period March to 30th June 2017 and a further 64 tonnes for the period 1st July to 31st October 2017, of which paints were more than 70% of the tonnages.

Council staff will undertake a feasibility study to ascertain the viability of a similar facility within COR.

Financial Implications

Adoption of the recommendation will have no financial impact as all programs and services are funded by either the Domestic Waste Management charge on the annual rates or the Better Waste & Recycling Fund.

8 REPORTS DUE TO COUNCIL

Report prepared by: Senior Coordinator - Governance**File No.:** CLM/17/1/1/2 - BP17/1226

REPORT SUMMARY

This Report is submitted to Council to review the status of outstanding reports and confirm the date reports are due to be provided to Council as at 28 November 2017 (listing **ATTACHED**).

It should be noted that when this report was last presented to Council on 20 June 2017, there were 39 reports listed and following consideration of that report there were 7 overdue reports due to Council.

There are currently 32 reports listed in the attachment and following consideration of this report, there will be 8 overdue reports due to Council.

RECOMMENDATION:

That the report on Outstanding Council Reports be endorsed.

ATTACHMENTS

1 Outstanding Reports to Council - as at 28 November 2017

Report Prepared By:

Amanda Janvrin
Senior Coordinator - Governance

Report Approved By:

John Schanz
Manager - Risk, Audit and Governance

Roy Newsome
Director - Corporate and Organisational Support Services

Outstanding Reports

Meeting Type	Resolution	Due Date of Report	Comments/Update
Works and Community	OPTIONS TO CONDUCT A WINE AND MUSIC FESTIVAL	15/12/2015	<i>At its meeting held on 15 December 2015, Council endorsed the nominations received for the East Ward Events and Promotions Advisory Committee. The first meeting of the Committee was held on Monday, 22 February 2016.</i>
Meeting Date 26/05/2015	c) That the General Manager undertake a comprehensive review of the City's existing events program and processes and prepare a report to Council detailing: i) Existing community, cultural and sporting events, community celebrations, markets, awards programs and commemorations throughout the year; ii) Major events and community festivals; iii) Current event processes and customer satisfaction including the provision of logistical, approval and planning support, financial assistance and event attraction; iv) A risk analysis, including the benefits and dis-benefits to the City of Ryde (reputational, economic or otherwise); and v) An analysis of the existing annual budget for City events and recommendations for any future City events program.	Anticipated date 17/04/2018	<i>A successful "Cork & Fork" food and wine festival was held on 4 June 2017 at Kissing Point Park.</i>
Group Customer and Community		Officer Liz Berger	<i>Review of Council's existing events program and processes to be undertaken.</i> <i>The consultation process between the community and stakeholders has been completed. An event strategy is in development. Report expected to be included as part of the Councillor workshop to be held on March 2018.</i>

ITEM 8 (continued)

ATTACHMENT 1

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	PUTNEY TENNYSON BOWLING AND COMMUNITY CLUB - DRAFT LICENCE AGREEMENT - COMPLETE	21/06/2016	<i>Part (c) COMPLETED.</i>
Meeting Date		Anticipated date	
11/08/2015	(c) That Council delegate to the General Manager the authority to negotiate the terms of a future lease/licence generally in accordance with Option 2 as detailed within this Report.	22/08/2017	<i>Part (d) Licence heads of agreement recently finalised and will be provided to the Club for review and consideration in the near future.</i>
Group		Officer	
City Planning and Develo	(d) That Council receive a further report on the matter following finalisation of the General Manger's negotiations under point (c) above.	Dyalan Govender	<i>Report presented to Council Meeting on 22 August 2017.</i>
			<i>COMPLETED (To be removed following the Council Meeting to be held on 12 December 2017).</i>

ITEM 8 (continued)

ATTACHMENT 1

Meeting Type	Resolution	Due Date of Report	Comments/Update
Works and Community	ART COLLECTION MANAGEMENT AND DISPLAY OPTIONS	15/03/2016	<i>Review of current processes and investigation of future options for management has commenced.</i>
Meeting Date	(c)hat a further report be provided to Council on the management and development of the City of Ryde art collection including development of guidelines for acquisition (i.e. purchasing) and deaccessioning (i.e. disposal) guidelines and processes.	Anticipated date	<i>Recommended that report be deferred until discussion can be tabled with the new Arts Advisory Committee in early 2018 to ascertain guidance in relation to Council's future direction towards the collection purchasing and display of art.</i>
27/10/2015		17/04/2018	
Group		Officer	
Customer and Community		Paul Chidzero	
<hr/>			
Meeting Type	Resolution	Due Date of Report	Comments/Update
Finance and Governance	CITY OF RYDE YOUTH HUB - Governance Review and Anchor Tenant Licensing	18/09/2018	<i>A review of Youth Hub will be undertaken after a 2 year period of this licence and reported to the Finance and Governance Committee in September 2018.</i>
Meeting Date	(c)hat a review of the Youth Hub is undertaken after 2 year period of this licence to evaluate its effectiveness and be reported to Council. That the report include alternative models and strategies for supporting youth service in Ryde.	Anticipated date	
28/06/2016		18/09/2018	
Group		Officer	
Customer and Community		Paul Chidzero	
<hr/>			

ITEM 8 (continued)

ATTACHMENT 1

<p>Meeting Type</p> <p>Council</p>	<p>Resolution</p> <p>NOTICE OF MOTION - INSTALLING TRAFFIC LIGHTS AT EASTWOOD TOWN CENTRE TO IMPROVE PEDESTRIAN SAFETY</p>	<p>Due Date of Report</p> <p>16/05/2017</p>	<p>Comments/Update</p> <p><i>The matter will be investigated and referred to the Ryde Traffic Committee meeting to be held on 20 April 2017.</i></p>
<p>Meeting Date</p> <p>25/10/2016</p>	<p>(b)That a report be forwarded to the Ryde Traffic Committee responding to the request from the Eastwood Chamber of Commerce that a "Left Turn Only" restriction be placed on vehicles exiting Hillview Lane onto West Parade.</p>	<p>Anticipated date</p> <p>20/02/2018</p>	<p><i>The matter will be formally tabled at the Traffic Committee on 7 September 2017, following RMS concurrence on the Traffic Management Plan (TMP) for the "Left Turn Only" restriction be placed on vehicles exiting Hillview Lane onto West Parade.</i></p>
<p>Group</p> <p>City Works and Infrastruc</p>		<p>Officer</p> <p>Harry Muker</p>	<p><i>The matter was deferred to the November 2017 Traffic Committee Meeting due to late release of customer survey and adjoining School Holiday period for September/October 2017.</i></p>

ITEM 8 (continued)

ATTACHMENT 1

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	PLANNING PROPOSAL 461- 495 VICTORIA ROAD (BUNNINGS)	16/05/2017	<i>Update 11 May 2015: Date for report is tentative and will be updated when further information on Bunnings development is available.</i>
Meeting Date	(c)hat Council adopt the following for inclusion in the Bunnings Gladesville Traffic and Parking Study:	Anticipated date	<i>Update 18 November 2015: Nil.</i>
25/10/2016		20/02/2018	
Group	Trial full closure of College Street to be implemented prior to Bunnings commencing construction (at no cost to Council by Bunnings). The trial shall be reviewed after 12 months of operation of the Bunnings store and the results reported back to Council at that time. The applicant shall cover the full cost of the traffic review, surveys and any supporting technical studies.	Officer	<i>Update 6 September 2016: This resolution is being reviewed by the Planning and Environment Committee as Bunnings have submitted a S96 application. Accordingly, the trial full closure of College Street has been deferred.</i>
City Works and Infrastruc		Harry Muker	<i>Update 10 November 2016 Please be advised that the report is delayed by a minimum of 12 months. The delay is caused by civil works associated with the widening of Frank Street intersection to increase left turn capacity. The trial has only just commenced with expected completion time to be 12 month after the completion of the Bunnings Operation. This timeline is unknown. Date of</i>

ITEM 8 (continued)

ATTACHMENT 1

28-Nov-17

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report to Council to be re-affirmed by September 2017 as by then Council would probably have a better idea as to when the Bunnings Centre will be completed.

An amended development application s96 has been submitted by Bunnings that will extend the trial period to 12 months post operation of the Stage 2 Temyson Road/ Victoria Road intersection.

Trial road closure is still ongoing as part of Bunnings DA Conditions. A report is to be provided by Bunnings following 12 months of the College Street Road Closure (November 2016 - November 2017). The report is expected to be received by Council in December 2017.

ITEM 8 (continued)

ATTACHMENT 1

<p>Meeting Type Works and Community</p>	<p>Resolution NOTICE OF MOTION - AMENDMENT TO VOLUNTARY PLANNING AGREEMENT (VPA) POLICY</p>	<p>Due Date of Report 15/03/2016</p>	<p>Comments/Update <i>In keeping with the Integrated Open Space Plan, the amended VPA Policy seeking additional open space, was approved by Council at its meeting held on 13 August 2013.</i></p>
<p>Meeting Date 25/10/2016</p>	<p>(b) The Acting General Manager prepare a report identifying how much money Council has for open space acquisition and identify potential purchases for consideration by Council in keeping with the Draft IOSP.</p>	<p>Anticipated date 24/04/2018</p>	<p><i>The Open Space Future Provision Plan is currently under development and will be discussed at a confidential Councillor workshop to be held in November 2013.</i></p>
<p>Group City Planning and Develop</p>		<p>Officer Dyala Govender</p>	<p><i>Workshop deferred to February 2014.</i></p> <p><i>Workshop to be rescheduled due to another workshop needing to take priority.</i></p> <p><i>A response to this resolution will be considered as a part of the report to Council on a new Section 94 Plan for the City of Ryde.</i></p> <p><i>Report anticipated for April 2018.</i></p>

ITEM 8 (continued)

ATTACHMENT 1

Meeting Type	Resolution	Due Date of Report	Comments/Update
Planning and Environment	FOOD TRUCK TRIAL	20/02/2018	<i>In February 2017, Council resolved to undertake a trial for 12 months.</i>
Meeting Date	(d)hat the outcomes of the trial be reported back to Council in February 2018.	Anticipated date	<i>The outcomes of the trial to be reported to Council in February 2018.</i>
08/11/2016		13/02/2018	
Group		Officer	
City Planning and Develo		Dyalan Govender	
<hr/>			
Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	OVERVIEW OF THE RYDE AQUATIC LEISURE CENTRE UPDATE AND SURF RYDER OPERATIONS - as at 30 September 2016 - COMPLETE	27/06/2017	<i>Report presented to the Works and Community Committee on 15 August 2017.</i>
Meeting Date	(c)hat Council endorse an independent review of RALC's operations (including the operational effectiveness of the Surf Ryder), at a cost of approximately \$10,000, during Quarter 3 and report the results back to Council by June 2017.	Anticipated date	<i>COMPLETED (To be removed following the Council Meeting to be held on 12 December 2017).</i>
22/11/2016		15/08/2017	
Group		Officer	
Customer and Community		Paul Hartmann	

ITEM 8 (continued)

ATTACHMENT 1

<p>Meeting Type Finance and Governance</p> <p>Meeting Date 22/11/2016</p> <p>Group City Works and Infrastruc</p>	<p>Resolution TRAFFIC AND PARKING MATTERS PRESENTED TO THE RYDE TRAFFIC COMMITTEE MEETING HELD ON 15 SEPTEMBER 2016</p> <p>(i) that a further review of this solution be undertaken in 12 months time and be reported back to the Works and Community Committee for its consideration.</p>	<p>Due Date of Report 20/03/2018</p> <p>Anticipated date 20/03/2018</p> <p>Officer Harry Muker</p>	<p>Comments/Update <i>Delineated linemarking on driveways along the full length of both sides of Sobraon Road, Marsfield installed in March 2017</i></p> <p><i>A further review will be undertaken after the winter (July) 2017 school holiday period and reported to Council thereafter.</i></p>
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<p>Meeting Type Planning and Environment</p> <p>Meeting Date 06/12/2016</p> <p>Group City Planning and Develo</p>	<p>Resolution PLANNING PROPOSAL - 2-6 CHATHAM ROAD, WEST RYDE</p> <p>(b) that Council, when the Gateway Determination is issued pursuant to Section 56 of the Environmental Planning and Assessment Act 1979, delegate authority to the Acting General Manager to publicly exhibit the Planning Proposal. A further report will be presented to Council following the completion of the exhibition period.</p>	<p>Due Date of Report 24/10/2017</p> <p>Anticipated date 27/03/2018</p> <p>Officer Dyala Govender</p>	<p>Comments/Update <i>Progression on this matter is dependant on receipt of the Gateway Determination from the Department of Planning and Environment and its terms and conditions.</i></p> <p><i>Planning Proposal on exhibition June/July 2017 (commencing on 7 June 2017).</i></p> <p><i>Report to Council anticipated for March 2018.</i></p>
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ITEM 8 (continued)

ATTACHMENT 1

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	<p>TRAFFIC AND PARKING MATTERS PRESENTED TO THE RYDE TRAFFIC COMMITTEE MEETING HELD ON 17 NOVEMBER 2016 - COMPLETE</p> <p>(That Council:</p> <p>That Council consult with the impacted residents regarding the implementation of the following minor road safety works and that report be brought back to the Works and Community Committee Meeting:-</p> <ul style="list-style-type: none"> Installation of rubber speed cushions in Watts Road, Tallwood Avenue and Donovan Street, Ryde, with locations to be determined in consultation with the local residents. 	20/06/2017	<p>Council staff have commenced in May 2017 door knocks with directly affected residents to seek their support or otherwise of the preferred locations of traffic calming devices or facilities in Watts Road, Tallwood Avenue and Donovan Street, Ryde. Following agreement with residents on locations, a Council report will be tabled that will focus only on agreed devices.</p> <p>Council consulted affected residents. Report tabled at 7 September 2017 Traffic Committee Meeting to confirm agreed devices.</p> <p>A further report was presented to the Works and Community Committee Meeting on 21 November 2017 to confirm agreed devices.</p> <p>COMPLETED (To be removed following the Council Meeting to be held on 12 December 2017).</p>
		Anticipated date	
		21/11/2017	
		Officer	
		Harry Muker	
Meeting Date			
13/12/2016			
Group			
City Works and Infrastruc			

ITEM 8 (continued)

ATTACHMENT 1

<p>Meeting Type Council</p>	<p>Resolution MATTER OF URGENCY – MEADOWBANK TWO (2) AMENITIES BLOCK</p>	<p>Due Date of Report 27/06/2017</p>	<p>Comments/Update <i>A Councillor Information Bulletin was distributed on 27 June 2017 advising that a Masterplan is scheduled to be prepared for Meadowbank Park in 2017/2018. The West Ryde Rovers Football Club is currently considering its position in regards to the proposal.</i></p>
<p>Meeting Date 28/02/2017</p>	<p>(c) That the matter be reported to the Works and Community Committee in June 2017, upon finalisation of the investigation and discussions with the Club.</p>	<p>Anticipated date 20/02/2018</p>	<p><i>This matter will be reported to Council once feedback is received from the user Group (West Ryde Rovers Football Club).</i></p>
<p>Group City Works and Infrastruc</p>		<p>Officer Simon James</p>	

ITEM 8 (continued)

ATTACHMENT 1

<p>Meeting Type Council</p> <p>Meeting Date 28/03/2017</p> <p>Group City Planning and Develo</p>	<p>Resolution LAND CLASSIFICATION - AFFORDABLE HOUSING DWELLING - 21-24 RAILWAY ROAD, MEADOWBANK - COMPLETE (That a further report be provided to Council should any submissions be received by the closure of the statutory advertising of the proposal.</p>	<p>Due Date of Report 28/11/2017</p> <p>Anticipated date 28/11/2017</p> <p>Officer Dyala Govender</p>	<p>Comments/Update <i>Following discussion with the General Counsel we are waiting on receipt of the legal title of Council's Affordable Housing Unit so the classification can be advertised in accordance with relevant legislation.</i> <i>Report presented to the Council Meeting on 22 August 2017.</i> <i>COMPLETED (To be removed following the Council Meeting to be held on 12 December 2017).</i></p>
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ITEM 8 (continued)

ATTACHMENT 1

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	EXHIBITION OF PLANNING PROPOSAL ADJOINING BLENHEIM PARK AND AMENDMENT TO THE INTEGRATED OPEN SPACE PLAN - COMPLETE	22/08/2017	<i>Planning Proposal on exhibition until 16 June 2017.</i>
Meeting Date			<i>Report presented to the Council Meeting on 22 August 2017.</i>
28/03/2017	(d)that a report be brought back to Council outlining the survey results and submissions received with respect to the public exhibition.	Anticipated date	<i>COMPLETED (To be removed following the Council Meeting to be held on 12 December 2017).</i>
		22/08/2017	
Group		Officer	
City Planning and Develo		Dyalan Govender	

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	66 - 82 TALAVERA ROAD MAC'QUARIE PARK - AMENDMENT TO THE GATEWAY DETERMINATION	28/11/2017	<i>Report to Council anticipated for June 2018.</i>
Meeting Date			
26/04/2017	(d)that Council prepare a Development Control Plan for the property 66 – 82 Talavera Road and that a separate report be presented to Council on this matter.	Anticipated date	
		26/06/2018	
Group		Officer	
City Planning and Develo		Dyalan Govender	

ITEM 8 (continued)

ATTACHMENT 1

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	MAYORAL MINUTE - JURDS LANE - COMPLETE	27/06/2017	Report presented to the Council Meeting on 22 August 2017.
Meeting Date	That a report, including legal, financial and operational implications, be presented to Council as soon as possible, in identifying all options available to Council in this matter.	Anticipated date	<i>COMPLETED (To be removed following the Council Meeting to be held on 12 December 2017).</i>
26/04/2017		25/07/2017	
Group		Officer	
General Manager		Paul Kapetas	
<hr/>			
Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	CONFIDENTIAL - RYDE CIVIC HUB - CIVIC HALL ALTERNATIVE OPTIONS - COMPLETE	08/08/2017	Report presented to the Ryde Civic Hub Committee Meeting in August 2017 (as there is no July meeting due to mid-year recess).
Meeting Date	(b) That an update report be submitted back to the Ryde Civic Hub Committee in July 2017.	Anticipated date	<i>COMPLETED (To be removed following the Council Meeting to be held on 12 December 2017).</i>
26/04/2017		08/08/2017	
Group		Officer	
Corporate and Organisatio		Geoffrey Knox	

ITEM 8 (continued)

ATTACHMENT 1

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	RYDE YOUTH THEATRE: UPDATE ON INVESTIGATIONS INTO ALTERNATE FUNDING SOURCES	22/10/2019	<i>Report to be presented to Council in October 2019.</i>
Meeting Date	(b) That a further report with an update on the Ryde Youth Theatre be provided to Council in October 2019.	Anticipated date	
23/05/2017		22/10/2019	
Group		Officer	
Customer and Community		Paul Chidzero	

ITEM 8 (continued)

ATTACHMENT 1

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	NOTICE OF MOTION - STRENGTHENING PROCEDURES - INTERACTIONS BETWEEN COUNCILLORS AND DEVELOPERS - COMPLETE	27/06/2017	<i>Report presented to the Council Meeting on 25 July 2017.</i>
Meeting Date	COMPLETE		<i>COMPLETED (To be removed following the Council Meeting to be held on 12 December 2017).</i>
23/05/2017	That the Acting General Manager prepare a report to a future Council Meeting identifying;	Anticipated date 25/07/2017	
Group City Planning and Develo	(a)What procedures are currently in place with respect to the interactions of staff and Councillors with Developers when negotiating Voluntary Planning Agreements; and (b)What measures can be implemented to improve these procedures in order to ensure the highest levels of probity and transparency in negotiations and finalising Voluntary Planning Agreement matters.	Officer Paul Kapetas	

ITEM 8 (continued)

ATTACHMENT 1

Meeting Type	Resolution	Due Date of Report	Comments/Update
Works and Community	SYNTHETIC SURFACE - OPPORTUNITY FOR IMPROVED FINANCIAL RETURN AND COMMUNITY USE	27/02/2018	<i>A request for proposals process has been delayed due to ongoing negotiations with the user group allocation of Christie Park for the winter season.</i>
Meeting Date		Anticipated date	
20/06/2017	(b) that a further report be brought back to Council following the completion of the request for proposals process.	27/02/2018	<i>It is intended to report back to Council on the outcome of this process via a Councillor Information Bulletin in February 2018.</i>
Group		Officer	
City Works and Infrastruc		Simon James	
<hr/>			
Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	MACQUARIE UNIVERSITY – COMMONWEALTH GOVERNMENT SMART CITIES AND SUBURBS PROGRAM - COMPLETE	12/12/2017	<i>Report presented to Council via a Precis of Correspondence on 12 December 2017.</i>
Meeting Date		Anticipated date	
27/06/2017	(b) that Council note that a further report will be provided to Council on the result of this grant application and address any adjustment required in its 2017/2021 Delivery Plan.	12/12/2017	<i>COMPLETED (To be removed following the Council Meeting to be held on 12 December 2017).</i>
Group		Officer	
City Planning and Develo		Dyalan Govender	

ITEM 8 (continued)

ATTACHMENT 1

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	VERBAL UPDATE - LEGAL MATTER - Ryde Bowling Club - COMPLETE	25/07/2017	Report presented to the Council Meeting on 24 October 2017.
Meeting Date	(b) That a report on the future of the Ryde Bowling Club be presented to the next Council Meeting.	Anticipated date	COMPLETED (To be removed following the Council Meeting to be held on 12 December 2017).
27/06/2017		24/10/2017	
Group		Officer	
City Planning and Develo		Paul Kapetas	
<hr/>			
Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	ISSUES RAISED BY SPEAKER REGARDING WINBOURNE STREET	17/04/2018	The resident was contacted by Council staff and the matter is currently being investigated.
Meeting Date	That Council contact the resident who spoke at the Council Meeting this evening, in relation to matters concerning Winbourne Street and provide a report back to Council on possible actions that could be taken to address these issues.	Anticipated date	It is anticipated that this matter will be tabled at the February 2018 Ryde Traffic Committee Meeting and a subsequent report presented to the Works and Community Committee Meeting in April 2018.
25/07/2017		17/04/2018	
Group		Officer	
City Works and Infrastruc		Harry Muker	

ITEM 8 (continued)

ATTACHMENT 1

Meeting Type	Resolution	Due Date of Report	Comments/Update
Planning and Environment	PLANNING PROPOSAL - 3-5 VINCENTIA STREET, MARSFIELD	24/04/2018	<i>Community Exhibition 25 October 2017 to 24 November 2017.</i>
Meeting Date	(b) That Council, when the Gateway Determination is issued pursuant to Section 56 of the Environmental Planning and Assessment Act 1979, delegate authority to the Acting General Manager to publicly exhibit the Planning Proposal. A further report will be presented to Council following the completion of the exhibition period.	Anticipated date	<i>Report to Council anticipated for April 2018.</i>
08/08/2017		24/04/2018	
Group		Officer	
City Planning and Develo		Dyalan Govender	

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	THE NEW PARKED BOAT TRAILER LEGISLATION	18/09/2018	<i>This matter to be reviewed in August 2018.</i>
Meeting Date	(b) That this matter be reviewed by the Manager Community Services in August 2018 and reported back to Council should there be significant changes in the level of reported incidents relating to parked boat trailers within the City of Ryde.	Anticipated date	
22/08/2017		18/09/2018	
Group		Officer	
Customer and Community		Paul Chidzero	

ITEM 8 (continued)

ATTACHMENT 1

<p>Meeting Type Council</p>	<p>Resolution LICENCE TO PUTNEY TENNYSON BOWLING AND COMMUNITY CLUB LTD - PART MORRISON BAY PARK - COMPLETE</p>	<p>Due Date of Report 12/12/2017</p>	<p>Comments/Update <i>Public Exhibition concluded on 20 October 2017. No submissions objecting to the licence proposal were received, so a further report to Council is not required.</i></p>
<p>Meeting Date 22/08/2017</p>	<p>(b) That should any submission objecting to the licence proposal be received following the statutory advertising, a further report be submitted for consideration of Council.</p>	<p>Anticipated date 12/12/2017</p>	<p><i>COMPLETED (To be removed following the Council Meeting to be held on 12 December 2017).</i></p>
<p>Group City Works and Infrastruc</p>		<p>Officer Glenn Davis</p>	

ITEM 8 (continued)

ATTACHMENT 1

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	NOTICE OF MOTION - NSW GOVERNMENT MERGER BACKFLIP - COMPLETE	12/12/2017	<i>Report presented to the Council Meeting on 12 December 2017.</i>
Meeting Date	(b) That the Acting General Manager prepare a report identifying all costs associated with complying with the Government's Local Government Reform / Merger processes, dating back to the Government's Destination 2036 document.	Anticipated date	<i>COMPLETED (To be removed following Council Meeting to be held on 12 December 2017).</i>
22/08/2017	<p>These costs would include, but not be limited to;</p> <ul style="list-style-type: none"> • Staff Time • Workshops and Council Meetings held on the matter • Legal Fees • Consultants Fees • Printing and Design Costs 	12/12/2017	
Group		Officer	
Corporate and Organisatio		Roy Newsome	

ITEM 8 (continued)

ATTACHMENT 1

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	SUITE 102 / 25 ANGUS STREET, MEADOWBANK. LOT 174 SP 76502. Development Application – Conversion of existing commercial space to a residential apartment and home office. LDA2016/0189	27/03/2018	<i>Applicant seeking legal advice on the requirement for Body Corporate approval.</i>
Meeting Date	(a) That the application be deferred for a mediation meeting with the applicant and the objectors to resolve issues raised in the assessing officers report and specifically to endeavour to improve the amenity of the proposed residential unit.	Anticipated date	<i>Mediation meeting on hold until advice is received.</i>
22/08/2017	(b) That any amended plans or additional information provided by the applicant are renotified.	27/03/2018	
Group	(c) That a further report be submitted to Council.	Officer	
City Planning and Develo		Sandra Bailey	

ITEM 8 (continued)

ATTACHMENT 1

<p>Meeting Type Council</p> <p>Meeting Date 24/10/2017</p> <p>Group City Works and Infrastruc</p>	<p>Resolution TRAFFIC AND PARKING INVESTIGATIONS AT SCHOOLS</p> <p>(d) That in the interest of safety, a report be presented to the Works and Community Committee regarding the funding required to expedite the program.</p>	<p>Due Date of Report 20/03/2018</p> <p>Anticipated date 20/03/2018</p> <p>Officer Harry Muker</p>	<p>Comments/Update <i>Information sessions will be undertaken in stages and the sessions will be conducted at the initial four (4) schools during the first school term in 2018.</i></p> <p><i>Preliminary investigation of changes to traffic and parking conditions in the Ryde LGA have been undertaken with current status established, further work to occur in 2018.</i></p> <p><i>The report regarding the funding required to expedite the program will be tabled at the Works and Community Committee Meeting on 20 March 2018.</i></p>
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ITEM 8 (continued)

ATTACHMENT 1

<p>Meeting Type Council</p>	<p>Resolution NOTICE OF MOTION: COUNCIL'S FUTURE PLAYING AND TRAINING FIELD NEEDS</p>	<p>Due Date of Report 20/02/2018</p>	<p>Comments/Update <i>Report anticipated to be presented to the Works and Community Committee Meeting in February 2018.</i></p>
<p>Meeting Date 24/10/2017</p>	<p>(a) That as Council's Sport and Recreational Strategy (2016 – 2026) has now been adopted by Council, a report be prepared investigating Council's future playing and training field needs including synthetic playing surfaces.</p>	<p>Anticipated date 20/02/2018</p>	
<p>Group City Works and Infrastruc</p>	<p>(b) That the report is to refer to the medium and long term actions identified in the strategy including the Synthetic Surface Action Plan and make recommendations to Council for possible inclusion in future delivery plans.</p>	<p>Officer Simon James</p>	

ITEM 8 (continued)

ATTACHMENT 1

<p>Meeting Type Council</p> <p>Meeting Date 24/10/2017</p> <p>Group City Works and Infrastruc</p>	<p>Resolution NOTICE OF MOTION: OPTIONS FOR ADDITIONAL SPORTS FACILITIES AT MORRISON BAY PARK</p> <p>(a) That, giving consideration to the adopted Sport and Recreational Strategy, the General Manager investigate the following options for additional sports facilities at Morrison Bay Park and make recommendations to Council for inclusion in the 2018-2022 Delivery Plan:-</p> <ul style="list-style-type: none"> • An additional cricket practice net • New half basketball court <p>(b) That the General Manager seek funding contributions for any of the above sports facility projects that progress to construction.</p> <p>(c) That the investigations be reported to Council in 2018 as part of the budget process.</p>	<p>Due Date of Report 24/04/2018</p> <p>Anticipated date 24/04/2018</p> <p>Officer Simon James</p>	<p>Comments/Update <i>Site meeting has been requested with Councillor Maggio.</i></p> <p><i>This is a proposed capital project to be delivered in 2019/2020 as part of the 2018-2022 Delivery Plan.</i></p>
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PRECIS OF CORRESPONDENCE**1 SMART CITIES AND SUBURBS - SUCCESSFUL APPLICATION**

Report prepared by: Senior Coordinator - City Activation
File No.: URB/08/1/39 - BP17/1235

CORRESPONDENCE:

Submitting correspondence from the Commonwealth Government dated 17 November 2017 confirming that the joint grant application by Macquarie University and Council was successful.

The grant will provide \$499,000 of additional funding to support Smart Cities initiatives within Macquarie Park. The grant will be administered by Macquarie University in collaboration with the City of Ryde and the Macquarie Park Innovation District.

RECOMMENDATION:

That the correspondence be received and noted.

ATTACHMENTS

- 1 Letter of Offer from the Commonwealth Government dated 17 November 2017 regarding the Smart Cities Grant

Report Prepared By:

John Brown
Senior Coordinator - City Activation

Report Approved By:

Dyala Govender
Acting Manager - City Planning

Liz Coad
Acting Director - City Planning and Development

PRECIS OF CORRESPONDENCE 1 (continued)

ATTACHMENT 1

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Innovation and Science
Department of the
Prime Minister and Cabinet

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Professor David Wilkinson
Deputy Vice Chancellor
Corporate Engagement and Advancement
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Dear Professor David Wilkinson

Smart Cities and Suburbs - Successful Application

Your application submitted under the Smart Cities and Suburbs has been successful.

Name of project	Smart Transport in the Macquarie Park District: Access and Connection
Maximum grant funding amount	\$499,000
Grant ratio	49.95%
Total eligible project expenditure	\$999,000.00

You may start your project and incur eligible expenditure from the date of this letter. However, if you choose to start your project before you enter into a grant agreement, you do so at your own risk.

You must enter into a grant agreement with the Department of Industry, Innovation and Science acting on behalf of the Commonwealth. We will confirm details specific to your project and provide the agreement to you shortly.

We cannot make any grant payments until the grant agreement is executed. 'Executed' means both you and the Commonwealth Government have signed the grant agreement. You will be responsible for any expenses incurred if the grant agreement is not executed.

The Smart Cities and Suburbs Program Guidelines provides information about how the grant agreement will be managed and your obligations. This includes notifying us immediately if the project or your circumstances change significantly from that described in your application.

PRECIS OF CORRESPONDENCE 1 (continued)

ATTACHMENT 1

For Official Use Only

Please contact me on 02 6243 7677 if you have any questions.

Yours sincerely

Cat Cullen
Customer Service Manager
AusIndustry – Business Services

smartcitiesandsuburbs@industry.gov.au

17 November 2017

2 NSW PUBLIC LIBRARIES ASSOCIATION - APPOINTMENT OF COUNCILLOR REPRESENTATIVE

Report prepared by: Executive Assistant - Mayor and Councillors
File No.: MYR/07/10/7 - BP17/1258

CORRESPONDENCE:

Submitting correspondence from NSW Public Libraries Association (NSWPLA), dated 17 November 2017, regarding Council's nomination of a Councillor representative to attend the NSWPLA Zone Meetings.

As detailed in the attached letter, NSWPLA has a strategic relationship with Local Government NSW.

RECOMMENDATION:

- (a) That the correspondence be received and noted.
- (b) That Council appoint a Councillor to attend the NSWPLA Zone meetings when they are held.

ATTACHMENTS

- 1 Letter from NSW Public Libraries Association dated 17 November 2017 regarding information about the Association and encouraging Council to appoint a representative to relevant meetings

Report Prepared By:

Linda Smith
Executive Assistant - Mayor and Councillors

Report Approved By:

Amanda Janvrin
Senior Coordinator - Governance

Roy Newsome
Director - Corporate and Organisational Support Services

PRECIS OF CORRESPONDENCE 2 (continued)

ATTACHMENT 1



Executive Officer: Lynne Makin
PO Box 172 Albury NSW 2640
Tel 02 6096 0400 • Fax: 02 6056 0500 • Mob 0418 208 292
lmakin@nswpla.org.au • www.nswpla.org.au

Dear Mayor

The New South Wales Public Libraries Association (NSWPLA) is pleased to provide you with an information pack about the Association.

Public libraries are one of the most valued and highly used services provided by NSW Councils, and I urge you to take the time to review the NSWPLA offering and bring it to the attention of your Councillors. NSWPLA depends on the support and engagement of Councils across NSW for its strength and prosperity. Councillor engagement in particular is a cornerstone of the Association's capacity. Each financial member Council is entitled to nominate three representatives to attend meetings, one being an elected Councillor, one being a Senior Council Officer, and one being the Library Manager or Library Officer-in-Charge of the Council's library service. I strongly encourage all Councils to formally appoint a Councillor representative to attend NSWPLA Zone meetings and to promote the importance of public libraries to the community and to state Members of Parliament. An Update Membership form is enclosed.

Since the amalgamation of the previously separate Country and Metropolitan Library Associations to form NSWPLA in 2014, the Association has provided a strong single voice for public libraries across the state. Through the 6-member Association Executive, comprised of Councillor and Library Manager representatives NSWPLA is represented at the state level on the NSW Public Libraries Consultative Committee and has a strategic relationship with Local Government NSW. At the national level, the Association is a member of the Australian Public Libraries Alliance that is auspiced by the Australian Library & Information Association. In addition, NSWPLA has a well-established system of geographic zones that provide local access to the Association.

NSWPLA membership is available to all NSW councils, and all are current members. The Association offers its members access to the Libraries Australia Consortium, which provides libraries across the state with cost-effective access to cataloguing records and inter-library loan services through the National Library of Australia. The annual NSWPLA SWITCH Conference offers members discounted registration to a highly regarded professional networking forum. In addition to the annual conference, the Association also funds a significant professional development program that includes two scholarship programs and a range of awards and programs to promote and encourage library recognition, excellence and capacity building.

The NSWPLA is committed to continue lobbying for significantly increased State Government funding to support the 370 public libraries provided by Councils across the state. Please contact myself or the Association Vice-Presidents (see contact details below) for further discussion.

Kind regards,



Councillor Dallas Tout
President
0427 448 525
tout.dallas@wagga.nes.gov.au

Councillor Romola Hollywood
Vice President
0414 195983
rhollywood@bmcc.nsw.gov.au

Councillor Les Lambert
Vice President
0407 314 537
cr.llambert@narromine.nsw.gov.au

cc The General Manager
Encl

NOTICES OF MOTION**1 DEFERRED NOTICE OF MOTION: PLANNING PANELS - Councillor Christopher Gordon****File Number: CLM/17/1/1/6 - BP17/1224**

This Notice of Motion was deferred from the Council Meeting held on 28 November 2017.**MOTION:**

- (a) That Council write to the Hon. Anthony Roberts, Minister of Planning, seeking an urgent meeting to:
- (i) Discuss concerns that the establishment of a mandatory IHAP for Ryde Council would take the responsibility for decision making out of the hands of Councillors who have been elected to represent the views of the local community.
 - (ii) Recommend that where panels are established, this should be at the discretion of the Council, with their structure determined in response to the unique characteristics of the local community.
- (b) That Council write to the local State and Federal members advising them of Council's resolution and seeking their support and assistance in the implementation of the above action and facilitating discussions with the State Government.

2 DEFERRED NOTICE OF MOTION: EASTWOOD PLAZA PEDESTRIAN SIGNALS -Councillor Trenton Brown**File Number: CLM/17/1/1/6 - BP17/1237**

This Notice of Motion was deferred from the Council Meeting held on 28 November 2017.**MOTION:**

That Council work with NSW Roads and Maritime Services to:

- (a) Install two sets of signalised pedestrian lights on either ends of Eastwood Plaza, at the intersection of Rowe Street and West Parade, and at the intersection of Rowe Street and The Avenue.
- (b) Seek a funding commitment from the NSW Government, Roads and Maritime Services (RMS) through the \$25 million Transport Access Plan Grant for Eastwood or other appropriate grant scheme.
- (c) Identify a timeline to prepare and construct these two installations in 2018 if approved.

NOTICES OF RESCISSION**1 NOTICE OF RESCISSION: DIVESTMENT FROM FOSSIL FUEL ALIGNED FINANCIAL INSTITUTIONS - Councillor Jordan Lane, Councillor Chris Moujalli and Councillor Sarkis Yedelian OAM****File Number: CLM/17/1/1/7 - BP17/1257**

That Council rescind the previous resolution in relation to Notice of Motion 6 – DIVESTMENT FROM FOSSIL FUEL ALIGNED FINANCIAL INSTITUTIONS, passed at the Ordinary Council Meeting held on 28 November 2017, namely:-

NOTICE OF MOTION**6 DIVESTMENT FROM FOSSIL FUEL ALIGNED FINANCIAL INSTITUTIONS**

- (a) *That Council divest its term portfolio from all fossil fuel aligned financial institutions.*
- (b) *That as Council's current term investments expire with fossil fuel aligned financial institutions that these funds are re-invested only with non-fossil fuel aligned financial institutions with the following conditions:*
 - (i) *the investment is compliant with Council's investment policy,*
 - (ii) *the investment rate of interest is equal or better than those offered by fossil fuel aligned financial institutions.*
- (c) *That a six-monthly report be provided to Council on the state of its divestment from fossil fuel aligned financial institutions.*

CONFIDENTIAL ITEMS**9 REQUEST FOR TENDER - NSROC - RFT 1719 - ROAD SURFACING,
PATCHING AND ASSOCIATED WORKS**

Report prepared by: Senior Coordinator - Civil Assets**Report approved by:** Acting Manager Civil Infrastructure & Integration; Acting
Director - City Works and Infrastructure

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.

File Number: GRP/09/3/14 - BP17/1230**Page Number:** 116