

Meeting Date: Tuesday 12 December 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.

Apologies: 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 – Traffic, Transport and Development, Acting Manager – Business Infrastructure, Manager – Environment, Health and Building, Senior Coordinator – Parks and Recreation, Senior Coordinator – Resource Recovery, Senior Coordinator – Communications, System Support Officer, Senior Coordinator – Governance and Administration Officer – Councillor Support.

PRAYER

Reverend Nicholas Fried of the Eastwood Uniting Church was present and offered prayer prior to the commencement of the meeting.

DISCLOSURES OF INTEREST

The Mayor, Councillor Laxale disclosed a Less than Significant Non-Pecuniary Interest in Item 2 – Advisory Committees – Community Member Expressions of Interest and Terms of Reference Template for the reason that some of the applicants are known to him.

Councillor Gordon disclosed a Less than Significant Non-Pecuniary Interest in Item 2 – Advisory Committees – Community Member Expressions of Interest and Terms of Reference Template for the reason that he is acquainted with some of the applicants.

Councillor Moujalli disclosed a Significant Non-Pecuniary Interest in Item 2 – Advisory Committees – Community Member Expressions of Interest and Terms of Reference Template for the reason that his father has nominated for the Economic Development Advisory Committee and the Sport and Recreation and Wheeled Sports Advisory Committee.

Councillor Pedersen disclosed a Significant Non-Pecuniary Interest in Item 2 – Advisory Committees – Community Member Expressions of Interest and Terms of Reference Template for the reason that she knows several of the nominees for several Advisory Committees.

Councillor Lane disclosed a Less than Significant Non-Pecuniary Interest in Item 2 – Advisory Committees – Community Member Expressions of Interest and Terms of Reference Template for the reason that he knows and is known on a personal level to a range of applicants in a range of Advisory Committees.

Councillor Kim disclosed a Less than Significant Non-Pecuniary interest in Item 2 – Advisory Committees – Community Member Expressions of Interest and Terms of Reference Template for the reasons that he knows several people that applied for Advisory Committees.

Councillor Clifton disclosed a Less than Significant Non-Pecuniary Interest in Item 2 – Advisory Committees – Community Member Expressions of Interest and Terms of Reference Template for the reason that she is personally acquainted with a number of people who have applied as community members to a number of Ryde Council Advisory Committees.

Councillor Zhou disclosed a Less than Significant Non-Pecuniary interest in Item 2 – Advisory Committees – Community Member Expressions of Interest and Terms of Reference Template for the reason that he knows a few people mentioned in the Expression of Interest.

Councillor Gordon disclosed a Less than Significant Non-Pecuniary Interest in Notice of Motion 4 – Australian National Anthem for the reason that he is the arranger of tonight's recording.

TABLING OF PETITIONS

Councillor Lane tabled a petition with 11 signatures from residents, photographs and documentation regarding the construction and approval of the Putney Park amenities building at the south end of Pellisier Road, Putney.

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

The following persons addressed the Council:-

Name	Topic
Brad Giersch (representing Fire Rescue NSW)	Notice of Motion 8 – Installation of Blue Cats Eyes (Fire Hydrant Indicators)
Sophie Lara-Watson	Notice of Rescission 1 – Divestment from Fossil Fuel Aligned Financial Institutions

Name	Topic
Pamela Reeves	Notice of Rescission 1 – Divestment from Fossil Fuel Aligned Financial Institutions
Christopher Galloway	Notice of Rescission 1 – Divestment from Fossil Fuel Aligned Financial Institutions
Jo Spangaro (representing Ryde Gladesville Climate Change Action Group)	Notice of Rescission 1 – Divestment from Fossil Fuel Aligned Financial Institutions
Keenan Smith	Notice of Motion 11 – Financial Review Processes

PUBLIC PARTICIPATION ON ITEMS NOT LISTED ON THE AGENDA

The following persons addressed the Council:-

Name	Topic
Will and Judith Platt	Proposal to build an amenities block near the roadway in Putney Park, Pellisier Road, Putney.
Mrs R Lavery	Callaghan Street rubbish removal and Callaghan Street new works.
Gavin Bourne	New Smalls Road School Development
Ken Allcott	New Smalls Road School Development
Salvatore Mattera	Traffic issues and signage for High Street
John Casamento (representing High Street residents)	Proposed Line marking in High Street
Teresa Gallo	Traffic issues and signage for High Street, Gladesville
Mahmut Fettahlioglu	Road traffic safety and speeding traffic in High Street

Note: Will and Judith Platt distributed some documentation, including a signed petition and photographs around for Councillors to view and a copy of the documentation is ON FILE.

ORDER OF BUSINESS

RESOLUTION: (Moved by Councillors Maggio and Yedelian OAM)

That Council now consider the following Items, the time being 7.43pm.

- Notice of Motion 8 – New blue cats eyes for Ryde (Hydrant Indicators)
- Notice of Rescission 1 – Divestment from Fossil Fuel Aligned Financial Institutions
- Notice of Motion 11 – Financial Review Process

Record for the Voting:

For the Motion: Unanimous

MATTER OF URGENCY

Councillor Maggio requested to raise a Matter of Urgency in relation to traffic and safety concerns in High Street, Gladesville.

Note: The Mayor, Councillor Laxale did not accept this matter as an Urgent Item.

NOTICE OF MOTION

**8 INSTALLATION OF BLUE CATS EYES (FIRE HYDRANT INDICATORS) –
Councillor Roy Maggio**

Note: Brad Giersch (representing Fire Rescue NSW) addressed the meeting in relation to this Item.

RESOLUTION: (Moved by Councillors Maggio and Zhou)

- (a) That Council provide \$392 from an appropriate funding source to sponsor the Fire and Rescue NSW Ryde Fire Station to install blue cats eyes fire hydrant indicators in the Ryde LGA for better identification of local fire hydrants in the streets especially at night.
- (b) That this collaborative initiative between the City of Ryde, Fire and Rescue NSW and Sydney Water be advertised in all media channels and a photo shoot be organised at a suitable time at the Ryde Fire and Rescue Station.

Record for the Voting:

For the Motion: Unanimous

NOTICE OF RESCISSION

**1 NOTICE OF RESCISSION: DIVESTMENT FROM FOSSIL FUEL ALIGNED
FINANCIAL INSTITUTIONS - Councillor Jordan Lane, Councillor Chris
Moujalli and Councillor Sarkis Yedelian OAM**

Note: Sophie Lara-Watson, Pamela Reeves, Christopher Galloway and Jo Spangaro (representing Ryde Gladesville Climate Change Action Group) addressed the meeting in relation to this Item.

MOTION: (Moved by Councillors Lane and Moujalli)

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.*

On being put to the Meeting, the voting on the Motion was five (5) for and seven (7) against. Councillor Zhou abstained from the voting and accordingly his vote was recorded Against the Motion. The Motion was **LOST**.

Record for the Voting:

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

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

NOTICE OF MOTION

11 FINANCIAL REVIEW PROCESSES – Councillor Jordan Lane

Note: Keenan Smith addressed the meeting in relation to this Item.

MOTION: (Moved by Councillors Lane and Yedelian OAM)

That the Acting General Manager provide a report to the Finance and Governance Committee by 30 April 2018, that addresses the following:-

- (a) An overview of the initiatives taken to date by Council of both its past and current practices that includes;
 - (i) Measures taken by Council's management of its budget and service delivery, to ensure it provides 'value for money' to its community;
 - (ii) Actions taken to increase revenue from other sources, thereby reducing Council's reliance on rate income over the medium to long term; and
 - (iii) Council's ongoing focus on continuous improvement of services delivered to the community.
- (b) Undertake research and provide details of the practices of other Local Government Authorities, where Budget Review Committees have been established and provide details on the scope and operations of such Committees.

AMENDMENT: (Moved by Councillors Pedersen and Purcell)

That the Acting General Manager provide a report to the Finance and Governance Committee by 30 April 2018, that addresses the following:-

- (a) An overview of the initiatives taken to date by Council of both its past and current practices that includes;
 - (i) Measures taken by Council's management of its budget and service delivery, to ensure it provides 'value for money' to its community;
 - (ii) Actions taken to increase revenue from other sources, thereby reducing Council's reliance on rate income over the medium to long term; and
 - (iii) Council's ongoing focus on continuous improvement of services delivered to the community.

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

Record for the Voting:

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

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

RESOLUTION: (Moved by Councillors Pedersen and Purcell)

That the Acting General Manager provide a report to the Finance and Governance Committee by 30 April 2018, that addresses the following:-

- (a) An overview of the initiatives taken to date by Council of both its past and current practices that includes;
 - (i) Measures taken by Council's management of its budget and service delivery, to ensure it provides 'value for money' to its community;
 - (ii) Actions taken to increase revenue from other sources, thereby reducing Council's reliance on rate income over the medium to long term; and
 - (iii) Council's ongoing focus on continuous improvement of services delivered to the community.

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

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

MAYORAL MINUTES**13/17 LIVE SITES IN RYDE – FIFA WORLD CUP FINAL JUNE 2018 – Mayor, Councillor Jerome Laxale**

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

- (a) That the General Manager prepare a report for the Works and Community Committee in consultation with the Festivals and Events Advisory Committee and relevant parties, which outlines the possibility of setting up a live site/s in Ryde for the FIFA World Cup in June 2018.
- (b) That the report to investigate the feasibility of such an event/s and possible appropriate location/s.
- (c) That the report to consider running the live site/s, at the very least, but not limited to, the 3 Australian Group (C) games.

- (d) That a further report be prepared to consider live site/s for significant sporting events outside the FIFA World Cup.

Record for the Voting:

For the Motion: Unanimous

14/17 COMMUNITY CHRISTMAS CELEBRATION – Mayor, Councillor Jerome Laxale

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

That Council note the success of the Community Christmas event held in 2017 and that the staff mentioned in the report be thanked for their work and assistance in making the day a success.

Record for the Voting:

For the Motion: Unanimous

15/17 REDEVELOPMENT OF CIVIC CENTRE SITE RYDE – Mayor, Councillor Jerome Laxale

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

- (a) That the Acting General Manager immediately discontinue any further work or expenditure on designs related to the International Design Competition winning entry from the Beijing Institute of Architectural Design.
- (b) That the Acting General Manager prepare options for a new Ryde Central design that includes the following features:
- Council Chambers and Administrative space
 - Meeting and Function Rooms
 - Performance and Cultural Space/s
 - Other Civic Spaces as required
 - Commercial and retail uses
 - Retains public ownership or control over the site
 - Options on other uses.
- (c) That these options including financial estimates be brought back to a Councillor Workshop in early 2018.

- (d) That Council through a media release explain the reasons for not proceeding with the Beijing Institute of Architectural Design for the Ryde Central site.

Record for the Voting:

For the Motion: Unanimous

COUNCIL REPORTS

1 CONFIRMATION OF MINUTES - Council Meeting held on 28 November 2017

Note: Councillor Moujalli left the meeting at 9.59pm and was not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Maggio and Yedelian OAM)

That the Minutes of the Council Meeting 10/17, held on 28 November 2017 be confirmed.

Record for the Voting:

For the Motion: Unanimous

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

Note: The Mayor, Councillor Laxale disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that some of the applicants are known to him.

Note: Councillor Gordon disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he is acquainted with some of the applicants.

Note: Councillor Moujalli disclosed a Significant Non-Pecuniary Interest in this Item for the reason that his father has nominated for the Economic Development Advisory Committee and the Sport and Recreation and Wheeled Sports Advisory Committee. He was not present for consideration or voting on this Item.

Note: Councillor Pedersen disclosed a Significant Non-Pecuniary Interest in this Item for the reason that she knows several of the nominees for several Advisory Committees. She left the meeting at 10.02pm and was not present for consideration or voting on this Item.

Note: Councillor Lane disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he knows and is known on a personal level to a range of applicants in a range of Advisory Committees.

Note: Councillor Kim disclosed a Less than Significant Non-Pecuniary interest in this Item for the reasons that he knows several people that applied for Advisory Committees.

Note: Councillor Clifton disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that she is personally acquainted with a number of people who have applied as community members to a number of Ryde Council Advisory Committees. She left the meeting at 10.02pm and was not present for consideration or voting on this Item.

Note: Councillor Zhou disclosed a Less than Significant Non-Pecuniary interest in this Item for the reason that he knows a few people mentioned in the Expression of Interest.

RESOLUTION: (Moved by Councillors Maggio and Yedelian)

(a) That Council resolve to accept all nominations of community members to the advisory committees as listed in **CONFIDENTIAL ATTACHMENTS 1-13**.

- 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

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

- i. That the Chairperson of the Advisory Committee be given the discretion to exclude a member of the Committee if a member displays inappropriate conduct and that this matter be reported to the next available Council Meeting.
- ii. That the Heritage Advisory Committees community membership be increased to up to seven (7) community members.

- (c) That Councillor Maggio be included as a Councillor representative on the Festival and Events advisory committee.

Record for the Voting:

For the Motion: Unanimous

3 FIT FOR THE FUTURE SUBMISSION AND MERGER PLANNING COSTS

Note: Councillors Clifton, Moujalli and Pedersen were not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Yedelian OAM and Maggio)

That Council receive and note the contents of this report.

Record for the Voting:

For the Motion: Unanimous

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

Note: Councillor Moujalli returned to the meeting at 10.08pm.

Note: Councillor Pedersen returned to the meeting at 10.09pm.

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

Note: Councillor Yedelian OAM left the meeting at 10.09pm and was not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Yedelian OAM and Maggio)

- (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.

Record for the Voting:

For the Motion: Unanimous

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

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

Note: Councillor Yedelian OAM returned to the meeting at 10.12pm.

RESOLUTION: (Moved by Councillors Purcell and Maggio)

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

Record for the Voting:

For the Motion: Unanimous

6 NEIGHBOURHOOD CENTRES RENEWAL PROGRAM

Note: Councillor Clifton returned to the meeting at 10.15pm.

RESOLUTION: (Moved by Councillors Yedelian OAM and Maggio)

- (a) That Council proceed with the installation of Franco tables and seating as per Seating Option 1 the attached plan with a budget of \$7,000.00
- (b) That additional lighting is installed in this area with a budget of \$13,000.
- (c) That Council include the addition of shade structure/s and additional planting in this Option and the Acting Director – City Works and Infrastructure be delegated to approve this addition to the design.
- (d) That these items are funded from developer contributions.

Record for the Voting:

For the Motion: Unanimous

7 WASTE STATUS REPORT

RESOLUTION: (Moved by Councillors Yedelian OAM and Maggio)

That Council receives and note the Waste Status Report.

Record for the Voting:

For the Motion: Unanimous

8 REPORTS DUE TO COUNCIL

RESOLUTION: (Moved by Councillors Yedelian OAM and Maggio)

That the report on Outstanding Council Reports be endorsed.

Record for the Voting:

For the Motion: Unanimous

PRECIS OF CORRESPONDENCE FOR CONSIDERATION

1 SMART CITIES AND SUBURBS - SUCCESSFUL APPLICATION

RESOLUTION: (Moved by Councillors Maggio and Kim)

That the correspondence be received and noted.

Record for the Voting:

For the Motion: Unanimous

2 NSW PUBLIC LIBRARIES ASSOCIATION - APPOINTMENT OF COUNCILLOR REPRESENTATIVE

RESOLUTION: (Moved by Councillors Brown and Yedelian OAM)

(a) That the correspondence be received and noted.

(b) That Council appoint Councillor Gordon (delegate) and Councillor Iane (alternate delegate) to attend the NSWPLA Zone meetings when they are held.

Record for the Voting:

For the Motion: Unanimous

NOTICES OF MOTION

1 DEFERRED NOTICE OF MOTION: PLANNING PANELS - Councillor Christopher Gordon

Note: Councillor Brown left the meeting at 10.24pm and was not present for consideration or voting on this Item.

MOTION: (Moved by Councillors Gordon and Purcell)

(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.

AMENDMENT: (Moved by Councillors Maggio and Lane)

That Council congratulate the Minister for Planning, the Hon. Anthony Roberts MP for his decision to introduce mandatory Independent Hearing and Assessment Panels.

On being put to the Meeting, the voting on the Amendment was three (3) for and eight (8) against. Councillor Yedelian OAM abstained from voting and accordingly his vote was recorded Against the Amendment. The Amendment was **LOST**. The Motion was then put and **CARRIED**.

Record for the Voting:

For the Amendment: Councillors Lane, Maggio and Moujalli

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

RESOLUTION: (Moved by Councillors Gordon and Purcell)

- (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.

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

Against the Motion: Councillors Lane and Moujalli

2 DEFERRED NOTICE OF MOTION: EASTWOOD PLAZA PEDESTRIAN SIGNALS - Councillor Trenton Brown

Note: Councillor Brown returned to the meeting at 10.56pm.

MOTION: (Moved by Councillors Brown and Yedelian OAM)

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.

AMENDMENT: (Moved by Councillors Purcell and Kim)

That as we will be meeting with the State MP, the Hon. Victor Dominello MP and RMS representatives, as a result of Councillor Maggio's suggestion from our last Council meeting we should discuss all these matters at that meeting when it is confirmed.

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

Record for the Voting:

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

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

RESOLUTION: (Moved by Councillors Purcell and Kim)

That as we will be meeting with the State MP, the Hon. Victor Dominello MP and RMS representatives, as a result of Councillor Maggio's suggestion from our last Council meeting we should discuss all these matters at that meeting when it is confirmed.

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

Record for the Voting:

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

Against the Motion: Councillors Moujalli and Yedelian OAM

EXTENSION OF TIME

RESOLUTION: (Moved by Councillors Moujalli and Zhou)

That the meeting time be extended for Council to consider and complete all Items on the Agenda, the time being 11.17pm.

Record for the Voting:

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

Against the Motion: Councillors Clifton and Yedelian OAM

NOTICE OF MOTION

3 COLLABORATION OF COUNCILS REGARDING GUIDELINES FOR THE USE OF SHARE BIKES – Councillor Penny Pedersen

RESOLUTION: (Moved by Councillors Pederson and Gordon)

- (a) That Council collaborate with Canada Bay, City of Sydney, Inner West, Waverly, Woollahra and Randwick Councils and NSROC to encourage the safe use of share bikes and E-Bikes in the Ryde LGA.
- (b) That the Acting General Manager be delegated authority to finalise agreed upon guidelines with other Councils and present them to Council and then to bike share operators in the Ryde LGA.

- (c) That the Mayor write to relevant Ministers and the Member for Ryde requesting contribution to the development of the guidelines - in order to implement them on state land and to give further consideration to a state-wide approach.
- (d) That the operators be given 3 months to comply with the guidelines and a report be brought back to Council after consultation with the other Councils.
- (e) That following the guidelines being agreed to that Council consult with the community and broadcast opportunities to provide feedback via all media channels.

Record for the Voting:

For the Motion: Unanimous

Note: The Mayor, Councillor Laxale left the meeting 11.35pm, the Deputy Mayor, Councillor Gordon assumed the Chair.

Note: The Mayor, Councillor Laxale returned to the meeting at 11.38pm and assumed the Chair.

NOTICES OF MOTION

4 AUSTRALIAN NATIONAL ANTHEM – Councillor Trenton Brown

Note: Councillor Gordon disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he is the arranger of tonight's recording.

RESOLUTION: (Moved by Councillors Brown and Yedelian OAM)

- (a) That Ryde Council endorse that both verses of the Australian National Anthem be sung at the commencement of the City of Ryde Council meeting, following the Prayer, rather than at the end of the Council meeting.
- (b) That Council amend the Order of Business, as detailed in Council's Code of Meeting Practice, in accordance with part (a).

Record for the Voting:

For the Motion: Unanimous

5 COLES CARPARK LEVEL B2 WEST RYDE – Councillor Trenton Brown**RESOLUTION:** (Moved by Councillors Brown and Yedelian OAM)

The City of Ryde acknowledges the work undertaken by the Meadowbank West Ryde Progress Association, the West Ryde Chamber of Commerce and the Neighbourhood Watch in undertaking a detailed car parking assessment of the West Ryde Shopping Centre and the surrounding streets.

- (a) That the City of Ryde investigate enhancing the use of the Council owned parking at West Ryde on Level B2 at the Coles car park by undertaking the following:
- Changing the free time period from 2 hours up to 3 hours
 - Changing the duration of Seniors parking to 4 hours
 - Provide additional disability car spaces
 - Change the disabled car spaces free time period to 4 hours
 - Negotiate with Wilson Car Parking for a day long worker's permit / pass
 - Develop additional strategies to enhance the usage of the Council car park at West Ryde Shopping Centre
- (b) That a report be presented to Council after the investigation is complete outlining recommendations in relation to the above.
- (c) That local residents be consulted as part of the investigation.

Record for the Voting:

For the Motion: Unanimous

6 PARKING REVIEW MORRISON BAY PARK – Councillor Roy Maggio**RESOLUTION:** (Moved by Councillors Maggio and Lane)

- (a) That a review and investigation of the car parking available be undertaken at Morrison Bay Park.
- (b) That upon completion of the review, a report be presented to Council outlining the results.
- (c) That if additional car parking is identified that the report recommended to Council options, cost estimates and appropriate recommendations for funding.

Record for the Voting:

For the Motion: Unanimous

7 SPORTSGROUND ALLOCATION POLICY – Councillor Roy Maggio**RESOLUTION:** (Moved by Councillors Maggio and Lane)

- (a) That the Acting General Manager review the existing Sportsground Allocation Policy with a focus on:
- Ensuring a diversity of sports and residents have access to City of Ryde sporting fields.
 - Determining a priority of allocation between grass roots sports and representative pathway programs.
 - The role that commercial providers have in delivering sports activities to the community.
- (b) That the Acting General Manager is to identify the options for allocating Councils Sports Fields to a maximum of 30 hours per week use as identified in Councils Sport and Recreation Strategy.
- (c) That a report be submitted to Council on the above matters in the second half of 2018.

Record for the Voting:For the Motion: Unanimous**8 INSTALLATION OF BLUE CATS EYES (FIRE HYDRANT INDICATORS) – Councillor Roy Maggio**Note: This matter was dealt with earlier in the Meeting as detailed in these Minutes.**9 EXPANSION OF BLENHEIM PARK – Councillor Roy Maggio****RESOLUTION:** (Moved by Councillors Maggio and Yedelian OAM)

That the Mayor write to the Hon. Anthony Roberts, Member for Lane Cove, Minister for Planning, Minister for Housing, Special Minister of State and Leader of the House and the Hon. Victor Dominello, Member for Ryde, Minister for Finance, Services and Property to thank them for all their assistance in the expansion of Blenheim Park.

Record for the Voting:For the Motion: Unanimous

**10 AMENDMENT TO THE DISTRIBUTION DATE FOR BUSINESS PAPERS –
Councillor Roy Maggio**

RESOLUTION: (Moved by Councillors Maggio and Kim)

That the deadlines for Notices of Motions be discussed at the February 2018 councillor workshop regarding the Council and Committee Meeting structure.

Record for the Voting:

For the Motion: Unanimous

11 FINANCIAL REVIEW PROCESSES – Councillor Jordan Lane

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

NOTICE OF RESCISSION

**1 NOTICE OF RESCISSION: DIVESTMENT FROM FOSSIL FUEL ALIGNED
FINANCIAL INSTITUTIONS - Councillor Jordan Lane, Councillor Chris
Moujalli and Councillor Sarkis Yedelian OAM**

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

COUNCIL REPORT

**9 NSROC - RFT 1719 - ROAD SURFACING, PATCHING AND ASSOCIATED
WORKS**

RESOLUTION: (Moved by Councillors Yedelian OAM and Clifton)

(a) That City of Ryde Council accept the schedule of rates tender from the following companies for works up to a value of \$12m:

- Bernipave Pty Ltd
- Bitupave Ltd T/A NSW Boral Asphalt
- Downer EDI Works Pty Ltd
- State Asphalt Services Pty Ltd
- Fenworx Pty Ltd
- Kizan Pty Ltd
- NA Group Pty Ltd
- North Shore Paving Co Pty Ltd
- Roadworx Group Pty Ltd
- State Asphalt Services Pty Ltd

- (b) That City of Ryde Council accept the schedule of rates tender from the following companies for works up to a value of \$5m:
- Planet Civil Pty Ltd
 - Stateline Asphalt Pty Ltd
- (c) That City of Ryde Council accept the schedule of rates tender from the following companies for works up to a value of \$0.5m
- Optimum Roads Pty Ltd - NRS Maintenance Services
- (d) That Council delegate to the General Manager the authority to enter into a contract with the companies listed above 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.
- (e) That Council delegate to the General Manager the authority to extend the contract for up to an additional one (1) year subject to satisfactory performance at annual contract review.
- (f) That Council advise all the respondents of Council's decision.

Record for the Voting:

For the Motion: Unanimous

NATIONAL ANTHEM

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

The meeting closed at 12.15pm.

CONFIRMED THIS 27TH DAY OF FEBRUARY 2017

Chairperson