

Meeting Date: Tuesday 11 December 2018
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, Moujalli, Pedersen, Purcell and Yedelian OAM.

Note: Councillor Moujalli arrived at the meeting at 7.42pm during Public Participation.

Apologies: Councillor Maggio.

Leave of Absence: Councillor Zhou.

Staff Present: General Manager, Director – Customer and Community Services, Director – Corporate Services, Acting Director – City Planning and Environment, Director – City Works, General Counsel, Executive Manager – Strategy and Innovation, Manager – Communications and Engagement, Manager – Corporate Governance, Manager – Parks, Manager – Traffic, Transport and Development, Manager – Project Development, Manager – Civil Infrastructure and Integration, Senior Coordinator – Community Engagement, Senior Coordinator – Communications, Senior Coordinator – Integrated Asset Management, Senior Traffic and Development Engineer, Communications Coordinator, Casual Plan of Management Officer, Senior Coordinator – Civic Support and Civic Support Officer.

PRAYER

Minister Simon Keith of the West Ryde Anglican Church was present and offered prayer prior to the commencement of the meeting.

NATIONAL ANTHEM

The National Anthem was sung prior to the commencement of the meeting.

LEAVE OF ABSENCE

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

The Mayor, Councillor Laxale advised the meeting that Councillor Zhou has requested a Leave of Absence for 10 December 2018 and 11 December 2018.

Councillor Kim requested a Leave of Absence from 22 December 2018 to 6 January 2019 inclusive.

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

- (a) That Councillor Zhou's Leave of Absence for 10 December 2018 and 11 December 2018 be approved.
- (b) That Councillor Kim's Leave of Absence from 22 December 2018 to 6 January 2019 inclusive be approved.

Record of Voting:

For the Motion: Unanimous

DISCLOSURES OF INTEREST

There were no disclosures of interest.

TABLING OF PETITIONS

No Petitions were tabled.

PRESENTATION OF INTERNATIONAL RIVER FOUNDATION AWARD

The Mayor, Councillor Laxale presented Council staff from the Environment team, Councillor Pedersen and Councillor Clifton with a certificate in recognition of being a finalist in the 2018 Bert and Vera Thiess Australasia Riverprize. This Award was presented at the 2018 International River Symposium to the Parramatta River Catchment Group for its Masterplan.

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

The following person addressed the Council:-

Name	Topic
Cathy Merchant (representing Ryde Hunters Hill Flora and Fauna Preservation Society)	Item 7 – Report on the impact to the City of Ryde Council resulting from recent changes to the Crown Land Management Act 2016
Cathy Merchant (representing Ryde Hunters Hill Flora and Fauna Preservation Society)	Item 8 – Parramatta River Parklands Generic Plan of Management Adoption Report

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

PUBLIC PARTICIPATION ON ITEMS NOT LISTED ON THE AGENDA

The following persons addressed the Council:-

Name	Topic
Dennise Herrick (representing the Rotary Club of Ryde)	On behalf of the Rotary Club of Ryde she would like to thank the City of Ryde for their support in assisting us in the running of the Light Up East Ryde Christmas Festival on 25 November 2018
Philip Peake	Development Application LDA/2018/0432 – 22 units at 19-23 Samuel Street, Ryde
Jill Tapping	Feedback on current development application
Barbara Poulter	Non complying Development Application at 19-23 Samuel Street, Ryde – LDA2018/0432
Sherie Barton	Proposed development at 19-23 Samuel Street, Ryde
Mrs Rae Isaacs (also representing her husband, Ashley Isaacs)	Proposed development at 19-23 Samuel Street, Ryde

Note: Razmik Aghajanian and Yudhi Setiawan were called to address Council, however they were not present in the Chamber.

Note: Mr Philip Peake distributed a petition against the Development Application at 19-23 Samuel Street, Ryde to Councillors and a copy is ON FILE.

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

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

RESOLUTION: (Moved by Councillors Yedelian OAM and Gordon)

That the speakers who registered late on Items Listed on the Agenda and Items Not Listed on the Agenda be allowed to address the meeting, the time being 7.35pm.

Record of Voting:

For the Motion: Unanimous

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

The following persons addressed the Council:-

Name	Topic
Su-Chang Cho (representing Consulate General of South Korea)	Item 5 – Proposed Friendship Agreement with a Korean City
Jason Koh (representing the Korean Chamber of Commerce in Eastwood)	Item 5 – Proposed Friendship Agreement with a Korean City

Note: Councillor Moujalli arrived at the meeting at 7.42pm.

PUBLIC PARTICIPATION ON ITEMS NOT LISTED ON THE AGENDA

The following person addressed the Council:-

Name	Topic
Livio Panozzo	Compliance Matters - 5 Farnell Street, West Ryde

ORDER OF BUSINESS

RESOLUTION: (Moved by Councillors Gordon and Kim)

That Council now consider the following Items, the time being 7.53pm:-

- **Item 7** – Report on the impact to the City of Ryde Council resulting from recent changes to the Crown Land Management Act 2016.
- **Item 8** – Parramatta River Parklands Generic Plan of Management Adoption Report.
- **Item 5** – Proposed Friendship Agreement with a Korean City.

Record of the Voting:

For the Motion: Unanimous

COUNCIL REPORTS**7 REPORT ON THE IMPACT TO THE CITY OF RYDE COUNCIL RESULTING FROM RECENT CHANGES TO THE CROWN LAND MANAGEMENT ACT 2016**

Note: Cathy Merchant (representing Ryde Hunters Hill Flora and Fauna Preservation Society) addressed the meeting in relation to this Item.

RESOLUTION: (Moved by Councillors Pedersen and Kim)

- (a) That Council assign the initial categorisations for Crown land in the City of Ryde as outlined in Attachment 1 of this report, under Section 3.23(2) of the Crown Land Management Act 2016 and Section 36(4) of the Local Government Act 1993.
- (b) That Council give notice to the Minister for Lands and Forestry of these categories as required under Section 3.23(4) of the Crown Land Management Act 2016.
- (c) That Council seek approval from the Minister for Lands and Forestry to grant City of Ryde, Council Crown Land Manager status over the twelve (12) parcels of Crown Land identified in this report currently listed as “Devolved to Council” and seek their inclusion into the relevant generic and specific Plans of Management that will be prepared in accordance with the Crown Lands Management Act 2016.
- (d) That Council give notice to the Minister for Lands and Forestry that Lands Advisory Services Pty Ltd has been engaged as Native Title Manager for the City of Ryde.
- (e) That Council continue to manage its Community and Crown Land as outlined in the relevant Plan of Management (PoM) including the Generic Plan of Management 2001 until such time as a new PoM is adopted by Council for that land categorisation.
- (f) That a Councillor Workshop be held at the earliest possible opportunity next year.

Record of the Voting:

For the Motion: Unanimous

8 PARRAMATTA RIVER PARKLANDS GENERIC PLAN OF MANAGEMENT ADOPTION REPORT

Note: Cathy Merchant (representing Ryde Hunters Hill Flora and Fauna Preservation Society) addressed the meeting in relation to this Item.

RESOLUTION: (Moved by Councillors Pedersen and Gordon)

- (a) That Council assign the initial category of “Park” for the parcels of Crown Land in the Parramatta River Parklands Plan of Management under Section 3.23(2) of the *Crown Land Management Act 2016* and Section 36(4) of the *Local Government Act 1993*
- (b) That Council give notice to the Minister for Lands and Forestry of this category as required under Section 3.23(4) of the *Crown Land Management Act 2016*
- (c) That Council adopt the Parramatta River Parklands Plan of Management under Section 40 of the Local Government Act 1993, subject to the following being obtained:
 1. That Council refer the Parramatta River Parklands Plan of Management to the Minister for Lands and Forestry for approval.
 2. That Council seek approval from the Minister for Lands and Forestry to grant City of Ryde, Council Crown Land Manager status over the four parcels of Crown Land in the Parramatta River Parklands Plan of Management currently listed as “Devolved to Council”.
- (d) That should there be any amendments to the Parramatta River Parklands Plan of Management requested by the Minister for Lands and Forestry a further report to Council be prepared.
- (e) That should there be no amendments received from the Minister, that the Parramatta River Parklands Plan of Management be adopted.
- (f) That the plan be altered to include the following:-
 - (i) Upgrade to “high” the importance of limiting large, hard surface development and retaining large established trees along the river and walk – and biodiversity considerations in keeping with the GSC northern district plan to Enhancing the quality - improving access to open space, and increasing urban tree canopy; the Parramatta River Catchment Masterplan; the Parramatta River Estuary and Coastal Zone Management Plan and RIVER TO RIVER plans.
 - (ii) That the city of Ryde commit to exploring ways to complete an accessible, uninterrupted riverside boardwalk through the Ryde LGA along the Parramatta River - seeking financial assistance from the Federal and State Government. This is in keeping with the GSC northern district plans to:-
 - * Improving walking and safe cycling ways
 - * Enhancing foreshore access to Sydney Harbour and the District’s waterways,
and therefore should be considered a high priority.

Record of the Voting:

For the Motion: Unanimous

5 PROPOSED FRIENDSHIP AGREEMENT WITH A KOREAN CITY

Note: Su-Chang Cho (representing Consulate General of South Korea) and Jason Koh (representing the Korean Chamber of Commerce in Eastwood) addressed the meeting in relation to this Item.

Note: A Letter dated 10 December 2018 from Su-Chang Cho from the Consulate-General of the Republic of Korea was tabled by the Mayor, Councillor Laxale in relation to this Item.

RESOLUTION: (Moved by Councillors Yedelian OAM and Kim)

That Council endorse entering into a Friendship Agreement with the City of Jongno-gu.

Record of the Voting:

For the Motion: Unanimous

MAYORAL MINUTES

**26/18 REVIEW OF PARKING FINES - STATE GOVERNMENT – Mayor,
Councillor Jerome Laxale**

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

- (a) That Council authorise the Mayor to contact The Hon. Dominic Perrottet MP to opt in to reduce fines effective 1 March 2019.
- (b) That a report outlining funding options and financial implications be brought back to Council at the 26 February 2019 Council meeting for endorsement.

Record for the Voting:

For the Motion: Unanimous

**27/18 RECOGNITION OF 100 YEARS OF WOMEN IN LOCAL GOVERNMENT-
Mayor, Councillor Jerome Laxale**

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

That:

- (1) Council note that it is one hundred years since women became eligible “to be elected and to act as Lord Mayor or alderman of the Municipal Council of Sydney and Mayor, President, Alderman or Councillor of any municipality or shire, under the laws relating to local government” through the Women’s Legal Status Act 1918.
- (2) The General Manager consult with the Status of Women Advisory Committee regarding possible parks, playgrounds, sites or buildings in the Ryde local government area, that could be named after Beatrice Beryl Sutton, the first woman to be elected to local government in Ryde.
- (3) The Mayor host a morning tea inviting all of those 17 women (or representatives from their families for those who have passed) who have been elected to local government in Ryde in order to commemorate this centenary.

Record for the Voting:

For the Motion: Unanimous

COUNCIL REPORTS

1 CONFIRMATION OF MINUTES - Council Meeting held on 27 November 2018

RESOLUTION: (Moved by Councillors Purcell and Gordon)

That the Minutes of the Council Meeting 15/18, held on 27 November 2018 be confirmed.

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

Record of the Voting:

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

Against the Motion: Councillor Moujalli

2 ITEMS PUT WITHOUT DEBATE

Note: Councillor Lane left the meeting at 8.24pm and was not present for voting on this Item.

RESOLUTION: (Moved by Councillors Pedersen and Clifton)

That Council adopt Items 6, 9, 10 and 13 on the Council Agenda as per the recommendations in the reports.

Record on the Voting:

For the Motion: Unanimous

6 RYDE YOUTH COUNCIL MEMBERSHIP

Note: Councillor Lane was not present for voting on this Item.

RESOLUTION: (Moved by Councillors Pedersen and Clifton)

(a) That Council endorse the nomination of Cameron Last, for a position on the Ryde Youth Advisory Council.

(b) That Council endorse the resignation of Tim Zhang and Eric Fang.

Record of the Voting:

For the Motion: Unanimous

9 REPORTS DUE TO COUNCIL

Note: Councillor Lane was not present for voting on this Item.

RESOLUTION: (Moved by Councillors Pedersen and Clifton)

That the report on Outstanding Council Reports be endorsed.

Record of the Voting:

For the Motion: Unanimous

10 REQUEST FOR TENDER - COR-RFT - 22/18 - COULTER STREET STREETScape UPGRADE - Civil, Electrical and Landscape Works

Note: Councillor Lane was not present for voting on this Item.

RESOLUTION: (Moved by Councillors Pedersen and Clifton)

- (a) That Council accept the tender from Glascott Landscape and Civil Pty Ltd for COR-RFT-22/18 in the amount of \$1,383,668.75 as recommended in the Tender Evaluation Report.
- (b) That Council delegate to the General Manager the authority to enter into a contract with Glascott Landscape & Civil Pty Ltd for COR-RFT-22/18: Coulter Street Streetscape Upgrade – Civil, Electrical & Landscape Works 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 of Council's decision.

Record of the Voting:

For the Motion: Unanimous

13 REQUEST FOR TENDER - COR - RFT - 06/18 - CIVIL MINOR WORKS AND SERVICES

Note: Councillor Lane was not present for voting on this Item.

RESOLUTION: (Moved by Councillors Pedersen and Clifton)

- (a) That Council accept the tenders from EzyPave Pty Ltd, Ally Property Services Pty Ltd, Kelbon Project Services Pty Ltd, Quality Management Constructions Pty Ltd T/as QMC Group, KK Consultants Pty Ltd T/as KK Civil Engineering, Civeco Pty Ltd for COR-RFT-06/18 as the six panel contractors as recommended in the Tender Evaluation Report.
- (b) That Council accept the tenders from KJ Civil & Paving Pty Ltd and Grap Family Trust T/as Anzellotti Constructions Pty Ltd for COR-RFT-06/18 as the two reserve contractors as recommended in the Tender Evaluation Report.
- (c) That Council delegate to the General Manager the authority to enter into a contract with EzyPave Pty Ltd, Ally Property Services Pty Ltd, Kelbon Project Services Pty Ltd, Quality Management Constructions Pty Ltd T/as QMC Group, KK Consultants Pty Ltd T/as KK Civil Engineering, Civeco Pty Ltd, KJ Civil & Paving Pty Ltd and Grap Family Trust T/as Anzellotti Constructions Pty Ltd for COR-RFT-06/18 on the terms contained within the tender and for minor amendments to be made to the contract documents that are not of a material nature.

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

Record of the Voting:

For the Motion: Unanimous

Note: Councillor Lane returned to the meeting at 8.26pm.

3 DEFERRED REPORT - ITEM 4 FROM THE WORKS AND COMMUNITY COMMITTEE MEETING 8/18 held on 13 November 2018

4 PROVISION OF INDOOR SPORTING FACILITIES IN THE CITY OF RYDE

Note: Councillor Brown left the meeting at 8.27pm and was not present for voting on this Item.

RESOLUTION: (Moved by Councillors Clifton and Kim)

That consideration of this matter be deferred to the next Council Meeting to be held on 26 February 2019.

Record for the Voting:

For the Motion: Unanimous

Note: Councillor Brown returned to the meeting at 8.31pm.

4 PUBLIC INTEREST DISCLOSURES INTERNAL REPORTING POLICY AND PROCEDURE

RESOLUTION: (Moved by Councillors Yedelian OAM and Pedersen)

(a) That Council adopt the *Public Interest Disclosures Internal Reporting Policy and Procedure*.

(b) That Council include a summary of Public Interest Disclosure Statistics with the annual Code of Conduct Statistics Report presented to Council in November each year.

Record for the Voting:

For the Motion: Unanimous

5 PROPOSED FRIENDSHIP AGREEMENT WITH A KOREAN CITY

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

6 RYDE YOUTH COUNCIL MEMBERSHIP

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

7 REPORT ON THE IMPACT TO THE CITY OF RYDE COUNCIL RESULTING FROM RECENT CHANGES TO THE CROWN LAND MANAGEMENT ACT 2016

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

8 PARRAMATTA RIVER PARKLANDS GENERIC PLAN OF MANAGEMENT ADOPTION REPORT

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

9 REPORTS DUE TO COUNCIL

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

10 REQUEST FOR TENDER - COR-RFT - 22/18 - COULTER STREET STREETSCAPE UPGRADE - Civil, Electrical and Landscape Works

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

LATE ITEMS

11 CONFIRMATION OF MINUTES - Extraordinary Council Meeting held on 4 December 2018

RESOLUTION: (Moved by Councillors Pedersen and Clifton)

That the Minutes of the Extraordinary Council Meeting 16/18, held on 4 December 2018 be confirmed.

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

Record of the Voting:

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

Against the Motion: Councillor Moujalli

12 EASTWOOD TRAFFIC AND PARKING STUDY – Outcomes and Recommendations

MOTION: (Moved by The Mayor, Councillor Laxale and Councillor Kim)

- (a) That the General Manager investigate and assemble relevant information to outline a proposed concept plan which would support the relocation of Glen Street carpark to Shaftsbury Road precinct (in line with the findings of the Traffic and Parking Study) to provide adequate shopper car parking between 500-700 spaces and the creation of a civic place/square in the vicinity of the former Glen Street car park.
- (b) That the General Manager investigate the provision of new community facilities for the services on Shaftsbury Road precinct and options for temporary accommodation of these services, in consultation with user groups, should construction be endorsed by the community and the Council.
- (c) That the General Manager allocate funds as required from s7.11 reserve to develop draft concept plans for option 3B, as noted in the report, and for these concept plans along with the Draft Summary report Eastwood Traffic and Parking study be placed on public exhibition in early 2019 with a comprehensive consultation process to be undertaken involving residents, community groups and the local business community.
- (d) That the General Manager, noting that an Eastwood commuter car park would cause 'grid lock' throughout the local traffic network, write to Transport for NSW encouraging the State Government to build a commuter car park in West Ryde.
- (e) That the General Manager, noting new evidentiary support for three (3) new signalised intersections in the Eastwood town centre:-
 - i. Prepare independent Quantity Surveyor (QS) costings for their installation and that the costings be forwarded to Transport for New South Wales to enable promised funds to be transferred to the City of Ryde for their construction, pending results of community consultation.

- ii. Write to RMS seeking approval to construct signalised intersections as identified in the report, pending results of community consultation and the finalisation of the traffic and parking study.

AMENDMENT: (Moved by Councillors Moujalli and Lane)

- (a) That Council receives and notes the Draft Summary Report Eastwood Traffic and Parking Study, prepared by Cardno and dated 6 December 2018.
- (b) That the Draft Summary Report Eastwood Traffic and Parking Study be placed on public exhibition until 28 March 2019, and that a further report then be tabled for Council's consideration.

On being put to the Meeting, the voting on the Amendment was four (4) votes for and six (6) against. The Amendment was **LOST**. The Motion was then put and **CARRIED**.

Record of the Voting:

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

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

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

- (a) That the General Manager investigate and assemble relevant information to outline a proposed concept plan which would support the relocation of Glen Street carpark to Shaftsbury Road precinct (in line with the findings of the Traffic and Parking Study) to provide adequate shopper car parking between 500-700 spaces and the creation of a civic place/square in the vicinity of the former Glen Street car park.
- (b) That the General Manager investigate the provision of new community facilities for the services on Shaftsbury Road precinct and options for temporary accommodation of these services, in consultation with user groups, should construction be endorsed by the community and the Council.
- (c) That the General Manager allocate funds as required from s7.11 reserve to develop draft concept plans for option 3B, as noted in the report, and for these concept plans along with the Draft Summary report Eastwood Traffic and Parking study be placed on public exhibition in early 2019 with a comprehensive consultation process to be undertaken involving residents, community groups and the local business community.

- (d) That the General Manager, noting that an Eastwood commuter car park would cause 'grid lock' throughout the local traffic network, write to Transport for NSW encouraging the State Government to build a commuter car park in West Ryde.
- (e) That the General Manager, noting new evidentiary support for three (3) new signalised intersections in the Eastwood town centre:-
 - i. Prepare independent Quantity Surveyor (QS) costings for their installation and that the costings be forwarded to Transport for New South Wales to enable promised funds to be transferred to the City of Ryde for their construction, pending results of community consultation.
 - ii. Write to RMS seeking approval to construct signalised intersections as identified in the report, pending results of community consultation and the finalisation of the traffic and parking study.

On being put to the Meeting, Councillors Lane and Yedelian OAM abstained from voting and accordingly their votes were recorded Against the Motion.

Record of the Voting:

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

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

13 REQUEST FOR TENDER - COR - RFT - 06/18 - CIVIL MINOR WORKS AND SERVICES

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

The meeting closed at 9.30pm.

CONFIRMED THIS 26TH DAY OF FEBRUARY 2019

Chairperson