

Meeting Date: Tuesday 22 May 2018
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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MAYORAL MINUTES

MM12/18 INVITATION: INNOVATION PARTNER – VENTURE CAFE – Mayor, Councillor Jerome Laxale

File Number: URB/08/1/39 - BP18/458

Macquarie University has been exploring the opportunity for Macquarie Park to be the location for Venture Café's expansion into Australia.

Venture Café is a fast growing, global network of independent organisations promoting innovation and collaboration. Venture Café is currently operating out of Boston, St Louis, Miami, Rotterdam, Winston-Salem and Tokyo. Macquarie Park would be its first venture into Australia; adding further to the Precinct's profile, nationally and internationally. It would complement and enhance the work currently underway through the Macquarie Park Innovation District.

On 5 April 2018, the General Manager and I met with representatives from Macquarie University and Global President of Venture Café, Travis Sheridan. This meeting was followed up by a letter from Vice-Chancellor, Professor David Wilkinson on 17 April; inviting City of Ryde to become an Innovation Partner of Venture Café.

The mission of Venture Café and the vision of Council for Macquarie Park are closely aligned. Venture Café can deliver weekly programs, events and collaborations to support Council achieve its goal (as identified in our Community Strategic Plan) of "Macquarie Park being recognised globally and locally as an innovative education and technology hub".

Becoming an Innovation Partner would enable City of Ryde to:

- Build the profile of Macquarie Park as a leading Innovation Hub.
- Co-host events and activities across the Precinct; and
- Co-create and shape the core program of events and activities;

A partnership with Venture Café would further strengthen and leverage Council's existing membership of the Macquarie Park Innovation District (MPID); building stronger ties with the University and the business community.

The annual investment required is \$50,000; which includes continued membership of MPID as well as Innovation Partner status of Venture Café. No additional Council funding is required as this partnership can be funded through the Macquarie Park Special Levy, and the existing Macquarie Park Place Making activities budgeted in Council's Delivery Plan.

MM12/18 (continued)**RECOMMENDATION:**

That Council accepts the invitation to become an Innovation Partner with Venture Café for a trial period of three years (2018-19, 2019-20 and 2020-21).

That the fee of \$50,000 be funded from the Macquarie Park Special Levy, as proposed in the Four Year Delivery Plan (2018-2022).

That Council's partnership with MPID and Venture Café is reviewed in 2021-22.

ATTACHMENTS

- 1 Letter from Professor David Wilkinson from Macquarie University dated 17 April 2018 regarding the Venture Cafe
- 2 MPID Venture Café Brochure

MM12/18 (continued)

ATTACHMENT 1

DEPUTY VICE-CHANCELLOR
CORPORATE ENGAGEMENT AND ADVANCEMENT

Macquarie University
NSW 2100 Australia
T: +61 (2) 9850 7454
E: david.wilkinson@mq.edu.au

mq.edu.au

ABN 90 952 801 237
CRICOS Provider No 00093J



MACQUARIE
University

17 April 2018

Mayor Councillor Laxale
Mayor City of Ryde
1 Pope Street
RYDE NSW

Dear Mayor

I was delighted to learn that you met with the Venture Café Global President, Travis Sheridan, during his recent visit to Australia.

We are extremely appreciative of the support the City of Ryde has provided over the past two years, through our MPID partnership. Since its inception, MPID has launched a number of initiatives to drive collaboration and foster innovation within the district. Initiatives such as the 2017 MPID Global Innovation Summit, health and transport hackathons and the establishment of the MPID Social Innovation Group have all been strongly supported by the Council.

The potential benefits of MPID to the community are exponential. EY estimates that as a result of MPID over the next 20 years, the number of jobs in Macquarie Park will grow by 35%, and economic activity in Macquarie Park will increase by an average of \$1 billion per year. The economic vitality of Macquarie Park is a key driver of the economic prosperity of the City of Ryde.

As discussed in your recent meeting with Travis Sheridan, Macquarie University is currently in the development phase of partnering with Venture Café, a fast growing, worldwide network of independent organisations with a shared global mission. The University is committed to contributing significantly to bring Venture Café to Macquarie Park, and would like to invite the City of Ryde to partner with us on this initiative.

Venture Café provides programming that activates innovation districts and innovation communities. With sites in Boston, St. Louis, Miami, Rotterdam, Winston-Salem and Tokyo, Macquarie Park has the potential to be its first Australian venture.

There is as strong alignment between the Council's vision and desired outcomes for the City of Ryde, in particular "*a city of prosperity, a city of connection and a city of progressive leadership*" and the mission of Venture Café: "*connecting Innovators to make things happen*". As you may be aware, local government plays a fundamental role in many of the most successful Innovation Districts around the world. The Brookings Institution capture this well in outlining the role of Mayors in Innovation Districts; [click here](#) for the full report.

A partnership with Venture Café, will lead to wide-scale activation of collaboration, innovation and incubation across Macquarie Park and its immediate surrounds. With a localised approach, its district-wide program of collaboration and networking events will accelerate the development of MPID's innovation community. This will provide opportunities for SMEs to engage in a range of engagement activities, as well as attract start-ups to the local area, thus generating economic activity and diversity.

MM12/18 (continued)

ATTACHMENT 1

DEPUTY VICE-CHANCELLOR
CORPORATE ENGAGEMENT AND ADVANCEMENT

Macquarie University
NSW 2109 Australia
T: +61 (2) 9850 7454
E: david.wilkinson@mq.edu.au
mq.edu.au

ABN 95 952 801 237
CRICOS Provider No 00002J



MACQUARIE
University

Venture Café will also enhance the work we have done to date in establishing the Macquarie University Incubator, which currently has 16 start-ups in residence and another 50+ on the waitlist. These businesses would not be locating in Macquarie Park if the Incubator had not been established as a core MPID asset. There is great potential to accelerate this activity and the economic growth it generates, through a partnership with Venture Café.

As you are aware, the City of Ryde currently contributes \$25,000 annually to MPID. We would like to invite the Council to enhance this contribution, by joining with us as an **Innovation Partner** with Venture Café. For an annual investment of \$50,000, the Council would receive benefits including:

- a seat on the Venture Café Founding Board
- a dedicated innovation event annually
- engagement opportunities for staff
- branding and positioning.

We believe that these benefits will directly contribute to the achievement of the Council's vision for the City of Ryde, and to transforming Macquarie Park from a traditional business park, to a globally recognised Innovation District. Venture Café is the catalyst that will enable this transformation to occur.

Given our strong relationship with the Council and the pivotal role that you play in Macquarie Park, we are very keen for the City of Ryde to join with us as a Venture Café partner. We are receiving very positive interest from a number of organisations in regard to Venture Cafe, and have now had advice that the NSW Government will be supporting this initiative. As we only have a few remaining partner opportunities, it would be ideal if you could indicate the Council's interest in this opportunity by the end of April.

I would be delighted to elaborate on this opportunity with you or members of your team, and look forward to hearing from you.

Yours sincerely



Professor David Wilkinson

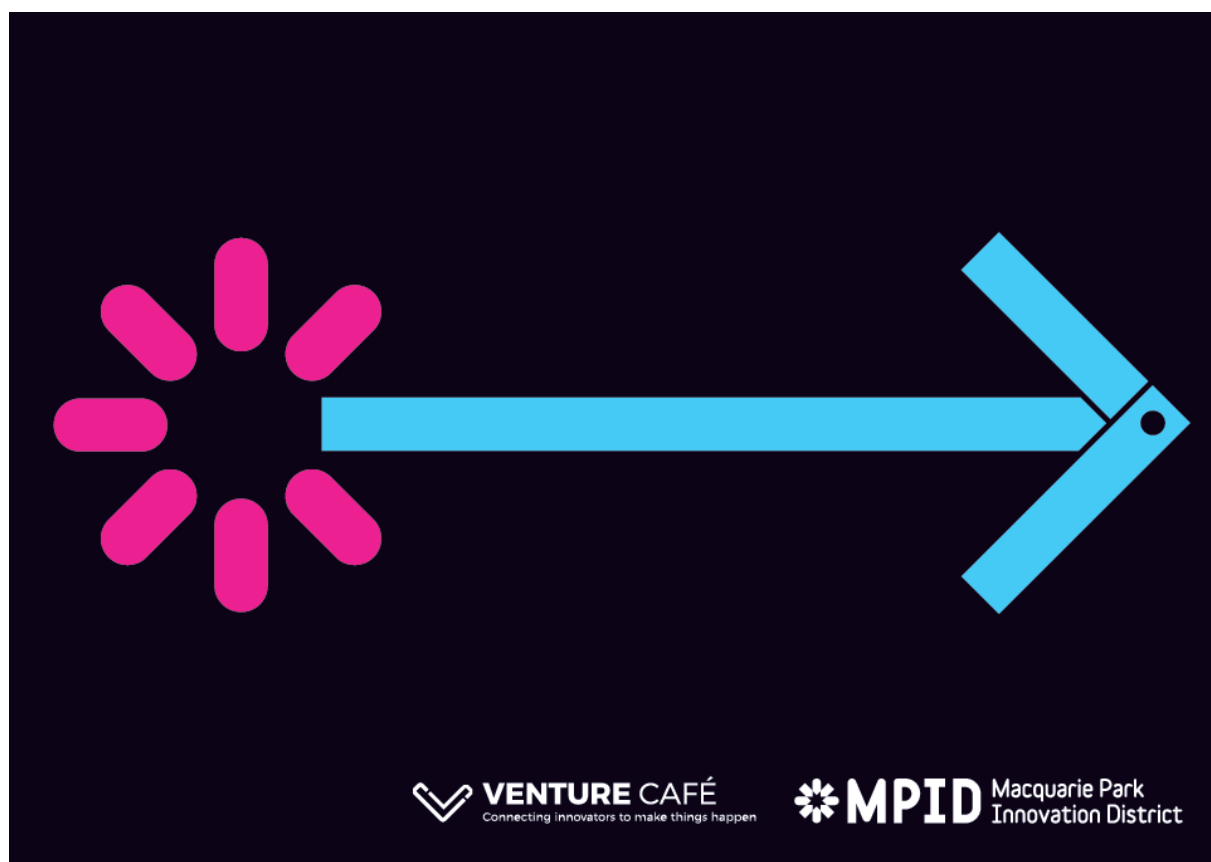
MBBS MSc MD PhD DSc FRACGP FAFPHM

Deputy Vice-Chancellor (Corporate Engagement and Advancement)

- cc. Mr George Dedes, General Manager City of Ryde
Mr John Brown, Senior Coordinator City Activation
Ms Margaret Hudson, Director Macquarie Park Innovation District

MM12/18 (continued)

ATTACHMENT 2



MM12/18 (continued)

ATTACHMENT 2



MM12/18 (continued)

ATTACHMENT 2



Connecting innovators to make things happen

To amplify the potential of Macquarie Park, Macquarie University is partnering with Venture Café – a fast growing, global network of independent organisations with a shared global mission.



Founded by the Cambridge Innovation Centre (CIC) in Boston, Venture Café already has a presence in cities such as Boston, St Louis, Miami and Rotterdam – and is growing.

Venture Café provides programming that activates innovation districts and innovation ecosystems.

With a localised approach, its district-wide program of collaboration and networking events will accelerate the development of MPID's innovation ecosystem.

Venture Café will offer high-touch programming, spaces, storytelling and broad innovation engagement through core programs such as Thursday Gatherings, which attracts 2000+ attendees globally each week.

We are seeking partner investment in this global initiative to create a stronger and more inclusive innovation ecosystem.

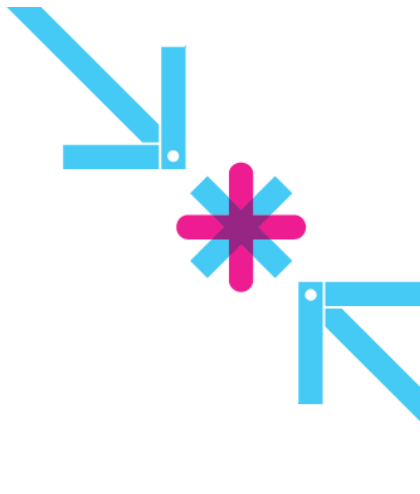
At its core, Venture Café will provide the connective tissue to uncover and link the various aspects of the Macquarie Park innovation ecosystem.

It will create connections that build relationships between entrepreneurs, investors and innovators locally and globally.

Macquarie University is committed to significantly investing in this initiative. We are inviting visionary organisations to partner with us.

MM12/18 (continued)

ATTACHMENT 2



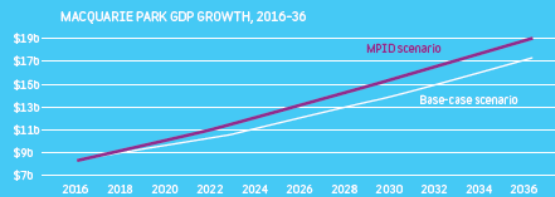
Join with us to transform Macquarie Park into a powerhouse of innovation and collaboration.

AS A PARTNER, YOU WILL:

- × **co-create and shape the core program:** align with a global innovation leader
- × **co-host events and activities in your facilities:** networking opportunities for your staff and contacts

- × **connect and collaborate through business to business engagement:** opportunities to develop partnerships
- × **receive unlimited access to all events and activities:** with exclusive access to keynote speakers
- × **profile your organisation's brand with a global reach:** recognition as a founding partner of Venture Café in Sydney
- × **access a global network:** expand your global footprint by connecting with global innovation ecosystems.

 **MPID** Macquarie Park Innovation District



Founded in 2015, MPID seeks to leverage the massive innovation and collaboration potential of Macquarie Park to become a globally recognised innovation ecosystem.

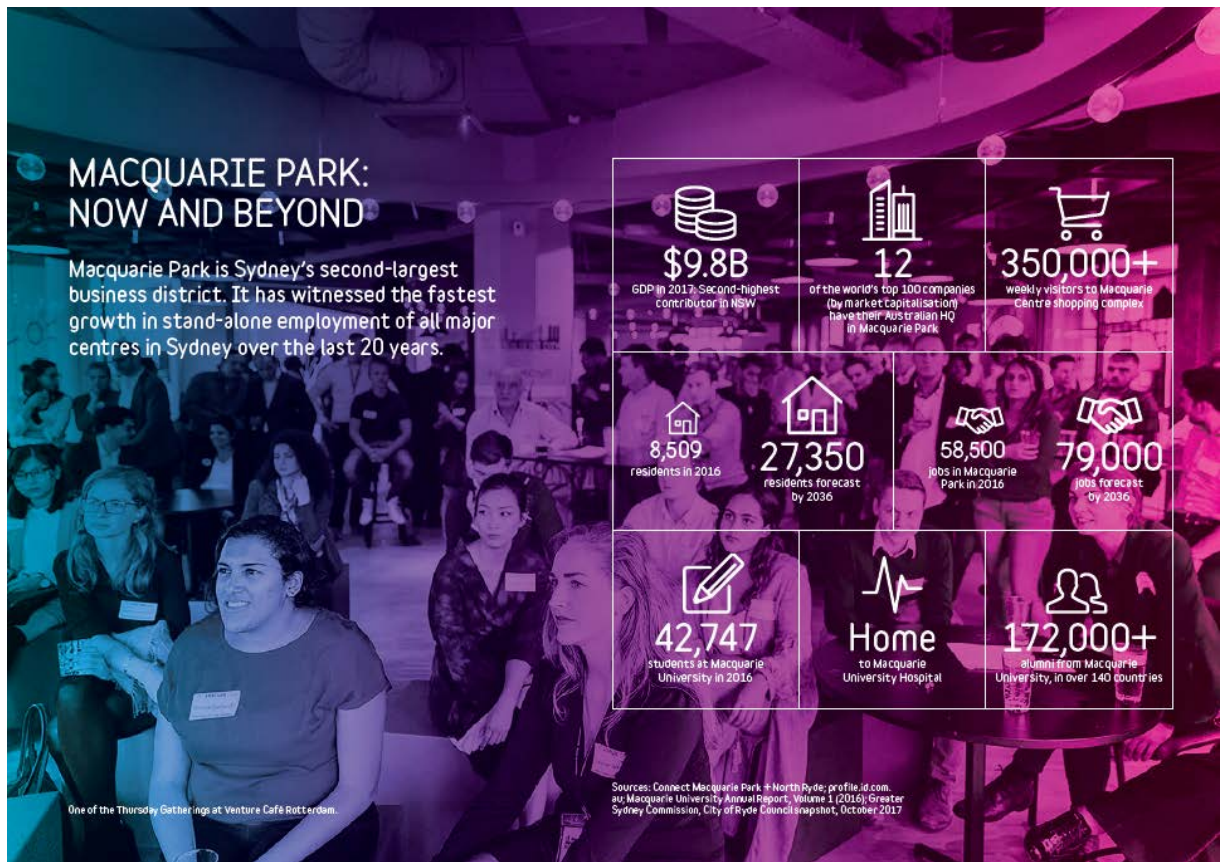
MPID is one of Australia's fastest-growing world-class innovation districts, where researchers, entrepreneurs and some of the world's most recognised businesses are working together to create innovative solutions to local and global problems. Since its inception, MPID has launched a number of initiatives to drive collaboration and foster innovation within the district. These include the 2017 MPID Global Innovation Summit, health and transport

hackathons and the establishment of the MPID Social Enterprise Group. EY estimates that as a result of MPID over the next 20 years, the number of jobs in Macquarie Park will grow by 35%, and economic activity in Macquarie Park will increase by an average of \$1 billion per year.

Chart source: EY Analysis. The potential costs associated with establishing and operating MPID or associated infrastructure in Macquarie Park not taken into account.

MM12/18 (continued)

ATTACHMENT 2



MM12/18 (continued)

ATTACHMENT 2



MM13/18 SUPERINTENDENT JOHN DUNCAN – Mayor, Councillor Jerome Laxale**File Number: MYR/07/10/7 - BP18/519**

On 8 May 2018, I was very pleased to host a small farewell for Superintendent John Duncan who will be transferring from Ryde Local Area Command after seven years supporting the local community. At this event a plaque was also presented as a token of appreciation from the community.

Superintendent Duncan has been very committed to the local area and its residents during his time at Ryde and has made many important connections in the local area which have strengthened community support and respect between different groups.

During his seven years in the role of Commander of the Area Command, Superintendent Duncan has worked tirelessly to engage with all facets of our community to build greater trust between the police and residents and importantly to make the City of Ryde a safer place for all.

He has undertaken a great deal of work in reducing violence in the area, particularly in regards to the prevention of violence against women and domestic violence in general.

He played a key role in working with the City of Ryde in the development of domestic violence prevention programs and speaking out against domestic violence at Council's white ribbon events and international women's day. Superintendent Duncan has also undertaken a great deal of work meeting with community leaders throughout the City of Ryde and has been a leading voice in Council's 'Racism Stops With Me' campaign over the years.

His presence will be missed at the major events in Ryde including the Granny Smith Festival, Lunar New Year celebrations and the Australia Day ceremony, but I also know that he has left the Ryde Police Area Command in great shape to service the community.

Superintendent Duncan has left behind a terrific legacy and Ryde's loss is the Eastern suburbs gain.

RECOMMENDATION:

That the transfer of Superintendent Duncan from Ryde Local Area Command be noted and that Council endorse the actions of the Mayor in thanking Superintendent Duncan for his service to the local area and its residents.

ATTACHMENTS

There are no attachments for this report.

COUNCIL REPORTS

1 CONFIRMATION OF MINUTES - Council Meeting held on 24 April 2018

Report prepared by: Senior Coordinator - Governance
File No.: CLM/18/1/1/2 - BP18/442

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 5/18, held on 24 April 2018 be confirmed.

ATTACHMENTS

- 1 MINUTES - Ordinary Council Meeting - 24 April 2018**

ITEM 1 (continued)

ATTACHMENT 1

**Council Meeting
MINUTES OF MEETING NO. 5/18**

Meeting Date: Tuesday 24 April 2018
Location: Council Chambers, Level 1A, 1 Pope Street, Ryde
Time: 7.20pm

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 10.35pm and did not return. He was not present for consideration or voting on Items 2, 4, 5, 6, 7, 8, 9, 10, 11, 12 and 13.

Note: Councillor Zhou left the meeting at 10.41pm and did not return. He was not present for consideration or voting on Items 6, 8, 9, 10 11 and 12.

Apologies: Nil.

Staff Present: General Manager, 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 – City Planning, Manager – Civil Infrastructure and Integration, Manager – Parks, Manager – Library Services, Manager – Community Services, Manager – Environment, Health and Building, Acting Manager – Communications, Customer Service and Events, Smart City Infrastructure Projects Manager, Tenders and Contracts Manager, Senior Coordinator – Community Services, Development Contributions Coordinator, Stormwater Engineer, Communications Coordinator, Digital Communications Coordinator, Senior Coordinator – Governance and Executive Assistant to the General Manager.

PRAYER

Pastor Robyn Peebles of the Church of the Good Shepherd 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.

ITEM 1 (continued)

ATTACHMENT 1

LEAVE OF ABSENCE

Councillor Kim requested a Leave of Absence for the period 22 September 2018 to 30 September 2018 inclusive.

RESOLUTION: (Moved by Councillors Kim and Maggio)

That Councillor Kim's Leave of Absence for the period 22 September 2018 to 30 September 2018 inclusive be approved.

On being put to the meeting, Councillor Maggio 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, Moujalli, Pedersen, Purcell, Yedelian OAM and Zhou

Against the Motion: Councillor Maggio

DISCLOSURES OF INTEREST

The Mayor, Councillor Laxale disclosed a Less than Significant Non-Pecuniary Interest in Item 3(3) – Community Grants Program – Allocation of Funding 2017/18, for the reason that some of the leaders of community groups receiving grants are known to him and he is a member of Macquarie Chapel.

Councillor Brown disclosed a Less than Significant Non-Pecuniary Interest in Item 3(3) – Community Grants Program – Allocation of Funding 2017/18, for the reason that his children play rugby at the Central Eastwood Rugby Football Club.

Councillor Gordon disclosed a Less than Significant Non-Pecuniary Interest in Item 3(3) – Community Grants Program – Allocation of Funding 2017/18, for the reason that his is a former Composer-in-Residence of Ryde Hunters Hill Symphony Orchestra.

Councillor Gordon disclosed a Less than Significant Non-Pecuniary Interest in Item 3(3) – Community Grants Program – Allocation of Funding 2017/18, for the reason that he knows the people of "5 for Ryde".

Councillor Lane disclosed a Less than Significant Non-Pecuniary Interest in Item 3(3) – Community Grants Program – Allocation of Funding 2017/18, for the reason that his family or himself may be known to some of the recipients of the grants.

Councillor Zhou disclosed a Less than Significant Non-Pecuniary Interest in Item 3(3) – Community Grants Program – Allocation of Funding 2017/18, for the reason that he knows Mr Hugh Lee from the Eastwood Chinese Senior Citizens Club and Mr Justin Li of Australian Asian Association of Bennelong (AAAB).

ITEM 1 (continued)

ATTACHMENT 1

Councillor Purcell disclosed a Less than Significant Non-Pecuniary Interest in Item 3(3) – Community Grants Program – Allocation of Funding 2017/18, for the reason that he knows nearly every Committee member on every Board of nearly every group seeking a grant, in his capacity as Councillor and a general resident.

Councillor Pedersen disclosed a Less than Significant Non-Pecuniary Interest in Item 3(3) – Community Grants Program – Allocation of Funding 2017/18, for the reason that she is friends and socialises with the convenors of ‘Touched by Olivia’ and ‘5 for Ryde’.

Councillor Clifton disclosed a Less than Significant Non-Pecuniary Interest in Item 3(3) – Community Grants Program – Allocation of Funding 2017/18, for the reason that she is friends with the recipients from ‘5 for Ryde’ and ‘Touched by Olivia’.

Councillor Kim disclosed a Less than Significant Non-Pecuniary Interest in Item 3(3) – Community Grants Program – Allocation of Funding 2017/18, for the reason that he is on the Board of Directors for the Korean Society of Sydney.

Councillor Moujalli disclosed a Less than Significant Non-Pecuniary Interest in Item 3(3) – Community Grants Program – Allocation of Funding 2017/18, for the reason that he is familiar with some of the community groups who have applied for grants and knows members of some of these community groups.

Councillor Brown disclosed a Less than Significant Non-Pecuniary Interest in Notice of Motion 8 – TG Millner Fields, for the reason that he is a social member of the North Ryde RSL and a member of the Eastwood District Rugby Union Football Club.

TABLING OF PETITIONS

Councillor Kim tabled a petition with 2,715 signatures in relation to Notice of Motion 13 – Opposing Pauline Hanson’s new Citizenship Bill 2018.

PRESENTATION OF COMMEMORATIVE PLAQUE IN RECOGNITION OF 60 YEARS OF THE NORTH RYDE HAWKS RUGBY LEAGUE CLUB

The Mayor, Councillor Jerome Laxale presented Mr Glenn Hillier, President of the North Ryde Hawks Rugby League Club with a commemorative plaque in recognition of 60 years of the North Ryde Hawks Rugby League Club.

OVERSEAS GUESTS FROM ITALY

The Mayor, Councillor Jerome Laxale welcomed the following overseas guests from Italy who were in attendance at the Council Meeting:-

- Giorgio Imperitura, The Mayor of Martone, Reggio Calabria, Italy
- Pino Vumbaca, The Mayor of San Giovanni di Gerace, Reggio Calabria, Italy

ITEM 1 (continued)

ATTACHMENT 1

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

The following persons addressed the Council:-

Name	Topic
Julie Webb and Corina Norman (representing Darug Tribal Aboriginal Corporation)	Deferred Notice of Motion 1 – Places of Significance in the City of Ryde with Connection to Darug People and Country
Jason Koh	Notice of Motion 2 – Reaffirmation of City of Ryde's Employment Practices
Marcia Vagg	Notice of Motion 6 – Campaign against Private Certifiers
Scott Mackenzie	Notice of Motion 6 – Campaign against Private Certifiers
Todd Percy	Notice of Motion 6 – Campaign against Private Certifiers
Matthew Lennartz (representing Meriton)	Notice of Motion 11 – Planning Proposal and Voluntary planning agreement – 112 Talavera Road, Macquarie Park – Councillor Workshop
Keesun Lee	Notice of Motion 13 – Opposing Pauline Hanson's new Citizenship Bill 2018
William Seung	Notice of Motion 13 – Opposing Pauline Hanson's new Citizenship Bill 2018

Note: Michael Bolton 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
Philip Peak	Traffic changes by Roads and Maritime Services at Top Ryde
Ron Edgar (representing Bowdens Group Australia)	Public Domain delays on Bowden Street, Meadowbank
Marinko Markotic (representing Auslon Property Group)	Public Domain Works and footpath levels

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

ITEM 1 (continued)

ATTACHMENT 1

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

Note: Councillor Lane left the meeting at 8.10pm and was not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillor Maggio and Gordon)

That Council allow a speaker to address the Meeting in respect of Notice of Motion 5 – Kissing Point Boat Ramp.

Record of the Voting

For the Motion: Unanimous

Note: Councillor Lane returned to the meeting at 8.13pm.

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

The following persons addressed the Council:-

Name	Topic
Alex Tye	Notice of Motion 5 – Kissing Point Boat Ramp

MATTER OF URGENCY

Councillor Kim advised the meeting that he wished to raise a Matter of Urgency regarding a document titled 'Low Rise Medium Density Housing Code for Ryde LGA' that Councillor Lane tabled at the Extraordinary Council Meeting held on 19 April 2018.

The Mayor, Councillor Laxale accepted this matter as an Urgent Item.

RESOLUTION: (Moved by Councillors Kim and Maggio)

That Council consider a Matter of Urgency, raised by Councillor Kim, regarding a document titled 'Low Rise Medium Density Housing Code for Ryde LGA' that Councillor Lane tabled at the Extraordinary Council Meeting held on 19 April 2018, the time being 8.20pm.

Record of 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

ITEM 1 (continued)

ATTACHMENT 1

MATTER OF URGENCY – DOCUMENT TITLED ‘LOW RISE MEDIUM DENSITY HOUSING CODE FOR RYDE LGA’ TABLED BY COUNCILLOR LANE AT THE EXTRAORDINARY COUNCIL MEETING HELD ON 19 APRIL 2018

Note: An undated document titled ‘Low Rise Medium Density Housing Code for Ryde LGA’ from Councillor Kim was tabled in relation to this Item and a copy is ON FILE.

Note: An undated document titled ‘Low Rise Medium Density Housing Code for Ryde LGA’ from The Mayor, Councillor Laxale was tabled in relation to this Item and a copy is ON FILE.

Note: Councillor Zhou left the meeting at 8.28pm and was not present for voting on this Item.

RESOLUTION: (Moved by Councillors Kim and Maggio)

- (a) That at the Extraordinary Council Meeting held on 19 April 2018, Councillor Jordan Lane produced a document titled ‘Low Rise Medium Density Housing Code’ regarding the Ryde Local Government Area on the letterhead of NSW Department of Planning and Environment.
- (b) That the General Manager investigate, as soon as practicable, the source and credibility of the document list in part (a) and report the results of the investigation back to the next Council Meeting.

Record of Voting:

For the Motion: Unanimous

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

ORDER OF BUSINESS

RESOLUTION: (Moved by Councillors Maggio and Kim)

That Council now consider the following Items, the time being 8.35pm:-

- Deferred Notice of Motion 1 – Places of Significance in the City of Ryde with Connection to Darug People and Country
- Notice of Motion 2 – Reaffirmation of City of Ryde’s Employment Practices
- Notice of Motion 6 – Campaign against Private Certifiers

ITEM 1 (continued)

ATTACHMENT 1

- Notice of Motion 11 – Planning Proposal and Voluntary Planning Agreement – 112 Talavera Road, Macquarie Park – Councillor Workshop
- Notice of Motion 13 – Opposing Pauline Hanson’s new Citizenship Bill 2018
- Notice of Motion 14 – Review of the Local Government Rating System Report
- Notice of Motion 5 – Kissing Point Boat Ramp
- Mayoral Minute 9/18 – Passing of Margarita Grunberg
- Mayoral Minute 10/18 – Fire at 3 Zanco Road, Marsfield and Resultant Actions to Assist Family
- Mayoral Minute 11/18 – Armenian Genocide Recognition
- Notice of Motion 8 – TG Millner Fields

Record of the Voting

For the Motion: Unanimous

NOTICES OF MOTION

1 DEFERRED NOTICE OF MOTION: PLACES OF SIGNIFICANCE IN THE CITY OF RYDE WITH CONNECTION TO DARUG PEOPLE AND COUNTRY - Councillor Peter Kim

Note: Julie Webb and Corina Norman (representing Darug Tribal Aboriginal Corporation) addressed the meeting in relation to this Item.

RESOLUTION: (Moved by Councillors Kim and Maggio)

- (a) That Council establish a Working Group to develop a Project Brief for an Aboriginal Cultural Heritage Project. The aim of the project is to share the City of Ryde’s rich Aboriginal history and the heritage of Darug Country, their ancestors and people.

Specific elements of the project to be considered should include:

- The development of a detailed inventory of Aboriginal heritage items in the City of Ryde including a review of associated protection measures required.
- Cultural sensitivities and opportunities to raise awareness of Darug culture in relation to Darug people, country and their ancestors.

ITEM 1 (continued)

ATTACHMENT 1

- Photographic recording of those sites appropriate for sharing to the wider community.
 - Development of associated materials including background information and associated storytelling. This would highlight appropriate Aboriginal heritage sites in Ryde as well as the broader Darug history of the area (both digital and/or other materials).
- (b) That Council invite the Darug Tribal Aboriginal Corporation Board of Directors to lead a working group which will report back to DTAC and will assist in the development and delivery of the project.
- (c) That the working group be Chaired by Councillor Kim and consist of nominated representatives of the Darug Tribal Aboriginal Corporation, interested Councillors, interested members of Council's Heritage Advisory Committee.
- (d) That the recommendations of the working group, detailing the proposed scope and cost of an Aboriginal Cultural Heritage Project, be reported to the Heritage Advisory Committee before formal report is provided to Council.

Record of the Voting

For the Motion: Unanimous

**2 REAFFIRMATION OF CITY OF RYDE'S EMPLOYMENT PRACTICES -
Councillor Peter Kim**

Note: Jason Koh addressed the meeting in relation to this Item.

Note: A letter dated 17 April 2018 from Justin Li, Australian Asian Association of Bennelong (AAAB) President received from Councillor Kim was tabled in relation to this Item and a copy is ON FILE.

RESOLUTION: (Moved by Councillors Kim and Gordon)

- (a) That Council reaffirm its long-term goal to have a workforce that reflects the demographics of its community.
- (b) That in Council's review of its Workforce Plan and Equal Employment Opportunity and Diversity Management Plan, it makes provision for specific actions in respect of certain sections within our community;
- (c) That Council seek exemptions to allow positions within Council to provide opportunities for people with disabilities and for Aboriginal and Torres Strait Islanders.

ITEM 1 (continued)

ATTACHMENT 1

- (d) That Council undertake a review of customer facing positions to identify those positions which should allow for bi-lingual skills and that appropriate specified languages be listed as a desirable criteria item in the selection process.
- (e) That Council explore any other options that would affirm our commitment in Equal Employment Opportunity.
- (f) That the Review be completed and reported back to Council.

Record of the Voting

For the Motion: Unanimous

6 CAMPAIGN AGAINST PRIVATE CERTIFIERS - Councillor Roy Maggio

Note: Marcia Vagg, Scott Mackenzie and Todd Percy addressed the meeting in relation to this Item.

Note: Councillor Brown left meeting at 8.59pm and was not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Maggio and Kim)

- (a) That the General Manager calls on the NSROC to actively lobby and campaign against Private Certifiers being able to approve sensitive medium density development, town houses and manor house proposals under the new complying development legislation. Given the sensitivity of these applications, Council certifiers should determine such proposals.
- (b) That given several examples of poor performance by private certifiers in the Ryde LGA in approving developments that arguably should not have been approved or that are being inappropriately checked for compliance, that a public campaign be conducted with all members of NSROC to call on the Premier Gladys Berejiklian, Minister Anthony Roberts and Minister Victor Dominello to review the process of accrediting private certifiers and the sanctions to be applied against those private certifiers found to have acted inappropriately in allowing developments to proceed.
- (c) That a meeting takes place as soon possible with the Premier, Gladys Berejiklian, the Minister for Planning Mr Anthony Roberts, the President of the Building Professional Board Mr Andrew Gavrielatos, (President) and all NSROC General Managers- Mayors and any interested councillors to agree on a consistent approach across the region on how developments should be certified.

ITEM 1 (continued)

ATTACHMENT 1

(d) That Council advertise this matter through its regular media channels.

The following specific matters be addressed;

- i. The Building Professionals Board apply more scrutiny when determining the competency of applicants seeking various categories of accreditation under the accreditation scheme adopted under the Act.
- ii. The Building Professionals Board more stringently deal with private accredited certifiers who assess, approve and certify development that does not comply with planning instruments and development regulations.
- iii. Provide for adequate compensation for landowners who suffer measurable financial hardship resulting from the non-complying approval and unprofessional practices of private accredited certifiers.
- iv. That a fair and equitable process be established to ensure that a private certifier is engaged independently of the builder. If that means a state register of public certifiers that are endorsed by the State that allow owners to select from then that may be considered.
- v. That private certifiers who have had their accreditation cancelled or revoked, be prohibited from being employees, consultants, directors or shareholders of entities providing such services.

Record of the Voting

For the Motion: Unanimous

Note: Councillor Brown returned to the meeting at 9.19pm.

**11 PLANNING PROPOSAL AND VOLUNTARY PLANNING AGREEMENT - 112
TALAVERA ROAD, MACQUARIE PARK - COUNCILLOR WORKSHOP -
Councillor Sarkis Yedelian OAM**

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

Note: A Confidential document from Meriton dated 24 April 2018 was tabled in relation to this Item and a copy is ON FILE - CONFIDENTIAL.

ITEM 1 (continued)

ATTACHMENT 1

RESOLUTION: (Moved by Councillors Yedelian OAM and Purcell)

- (a) That Council, as a matter of urgency, hold a Councillor Workshop to discuss Council's resolutions at its meeting on 28 November 2017 in respect of both the Planning Proposal and the Voluntary Planning Agreement received from Meriton in respect of 112 Talavera Road, Macquarie Park, to allow Councillors to discuss, clarify issues in respect of these matters, and for public interest if needed modify the Voluntary Planning Agreement.
- (b) That in future, Council organise a Workshop for any Voluntary Planning Agreement that comes to Council if the value of the development is over \$30million.

Record of the Voting

For the Motion: Unanimous

**13 OPPOSING PAULINE HANSON'S NEW CITIZENSHIP BILL 2018 –
Councillor Peter Kim**

Note: Keesun Lee and William Seung addressed the meeting in relation to this Item.

Note: A Petition with 2,715 signatures from Councillor Kim was tabled in relation to this item and a copy is ON FILE.

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

RESOLUTION: (Moved by Councillors Kim and Gordon)

- (a) That Council note:-
 - (i) Affirmation of its commitment to pursue the principle of multiculturalism and diversity;
 - (ii) Affirmation of its commitments to pursue the principle of inclusive community;
 - (iii) Opposition to any form of discrimination against people from a Non-English-Speaking Background;
 - (iv) That 52% of Ryde residents are from a Non-English-Speaking Background and that their loyalty to Australian Culture and value is no less than those from an English-Speaking Background; and
 - (v) Ongoing commitment to the Council's Initiative – "Racism. It Stops with Me".

ITEM 1 (continued)

ATTACHMENT 1

(b) That Council call on the Mayor, as the representative of approximately 120,000 Ryde residents, to write **a letter opposing Pauline Hanson's Private Bill - Australian Citizenship Legislation Amendment (Strengthening the Commitments for Australian Citizenship and Other Measures) Bill 2018** to:

- the Minister for Citizenship (Hon Alan Tudge MP);
- the Secretary of the Senate Legal and Constitutional Affairs Committee of Parliament; and
- the Federal Member of Bennelong (Hon John Alexander MP)
- The Hon. Tony Burke MP
- Senator Nick McKim
- Senator Pauline Hanson

(c) That the letter is to list Council's **objections** to the following provisions of the proposed Pauline Hanson's Private Bill:

- 8-year ban for NESB migrants to be eligible to apply for citizenship.
- Unnecessary level of competence and proficiency in English test.
- 2-year ban in applying for citizenship if the candidate was to fail the unfair English test twice.

Record of the Voting

For the Motion: Unanimous

**14 REVIEW OF THE LOCAL GOVERNMENT RATING SYSTEM REPORT –
Councillor Peter Kim**

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

RESOLUTION: (Moved by Councillors Kim and Purcell)

(a) That Council note:

- (i) That Fiscal health is a key consideration for councils looking to measure and improve their financial sustainability and their ability to pay for services and infrastructure.
- (ii) That, in 2016, the NSW Government has asked the Independent Pricing and Regulatory Tribunal (IPART) to review the local government rating system in NSW.

IPART submitted the Report, "*Review of the Local Government Rating System*" Report, with a list of key recommendations to improve the equity and efficiency of the rating system.

ITEM 1 (continued)

ATTACHMENT 1

The purpose of the Report was to enhance councils' ability to implement sustainable fiscal policies over the long term. This report is critical as it explores a range of new rating possibilities for local government, including:

- Implementing the rating concept of Capital Improved Value System;
- Replace the current pensioner rebates and other concessions with Rate Deferral System;
- Modify eligibility for rate exemptions so they are better and more equitably targeted; and
- Approaches that will reduce the need for councils to apply for Special Variations.

(iii) That the recommendations contained in the Report are critical in "reforming" the current rating system with the aim to improving the adequacy and flexibility of Ryde Council's most important source of revenue.

(iv) That, despite the importance and the significance of the recommendations contained in this Report, the State government kept the report secret and failed to release it to the public.

(b) That the Council write to:

- the Minister for Local Government, the Hon Gabrielle Upton MP;
- and the Premier of NSW, the Hon Gladys Berejiklian MP; and
- and the Ryde Local MP, the Hon Victor Dominello MP.

requesting the **release of the "Review of the Local Government Rating System" Report** as a matter of priority.

Record of the Voting

For the Motion: Unanimous

5 KISSING POINT BOAT RAMP - Councillor Roy Maggio

Note: Alex Tye addressed the meeting in relation to this Item.

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

RESOLUTION: (Moved by Councillors Maggio and Purcell)

(a) That Council investigate installation and construction of a temporary solution to add another slab to the end of the kissing point ramp and extend it by 2m to allow enough depth on low tides ensuring safety measures are met.

ITEM 1 (continued)

ATTACHMENT 1

- (b) That Council consider future inclusion in the Foreshores Program of the next Delivery Plan to upgrade the ramp with a detailed design. In which the design includes more features such as wash down bays, fish cleaning stations, seating and shelter.
- (c) That Council investigate RMS guidelines on how ramps should be constructed especially: Note: Section 5 - ramps. Specifically 5.1.3 Toe depth and 5.1.4 Ramp slope.
- (d) That Council seek funding through the State Government grant that is currently being offered called NSW boating now. This is a \$70 Million State Government funding project that Ryde Council could utilise to help assist in any repairs or upgrade of this facility to make the ramp longer/deeper and easier to use.
- (e) That a report be prepared for the Works and Community Committee detailing the actions Council can undertake from the investigations undertaken in regards to the Kissing Point Ramp and whether funding was identified from grants to fund the project.

Record of the Voting

For the Motion: Unanimous

Note: Councillor Moujalli returned to the meeting at 9.52pm.

MAYORAL MINUTE

9/18 PASSING OF MARGARITA GRUNBERG - Mayor, Councillor Jerome Laxale

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

- (a) That the information above regarding Margarita Grunberg be noted.
- (b) That Standing Orders be Suspended and Council observe a minutes silence as a mark of respect.

Record of the Voting

For the Motion: Unanimous

ITEM 1 (continued)

ATTACHMENT 1

SUSPENSION OF STANDING ORDERS

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

That Standing Orders be Suspended to allow a one minute silence to be observed as a sign of respect for the passing of Margarita Grunberg, the time being 9.53pm.

Record of Voting:

For the Motion: Unanimous

Note: A one minute silence was then observed.

RESUMPTION OF STANDING ORDERS

RESOLUTION: (Moved by Councillors Maggio and Purcell)

That Standing Orders be Resumed, the time being 9.55pm.

Record of Voting:

For the Motion: Unanimous

MAYORAL MINUTES

10/18 FIRE AT 3 ZANCO ROAD MARSFIELD AND RESULTANT ACTIONS TO ASSIST FAMILY - Mayor, Councillor Jerome Laxale

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

- (a) That the information be noted and that the actions of the Mayor be endorsed.
- (b) That the Mayor write to the Salvation Army and the many community organisations who have assisted the Wang and Yang family, to thank them for their assistance.
- (c) That the funds raised through the donation drive be donated to the family.

Record of the Voting

For the Motion: Unanimous

ITEM 1 (continued)

ATTACHMENT 1

11/18 ARMENIAN GENOCIDE RECOGNITION - Mayor, Councillor Jerome Laxale

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

That Council:

- (a) honour the memory of the innocent men, women and children who fell victim to the first modern genocide;
- (b) condemn the genocide of the Armenians; and all other acts of genocide as the ultimate act of racial, religious and cultural intolerance;
- (c) recognise the importance of remembering and learning from such dark chapters in human history to ensure that such crimes against humanity are not allowed to be repeated;
- (d) condemn and prevent all attempts to use the passage of time to deny or distort the historical truth of the genocide of the Armenians and other acts of genocide committed during this century;
- (e) recall the testimonies of Australian WWI POWs who lay witness to the genocide of the Armenians;
- (f) acknowledge the significant humanitarian contribution made by the people of Australia to the victims and survivors of the Armenian Genocide;
- (g) call on the Republic of Turkey to face history and finally recognise the ever-present reality of the Armenian Genocide; and
- (h) call on the Commonwealth of Australia to recognise and condemn all genocides including the Armenian Genocide.
- (i) that standing orders be suspended in order to observe a one minute silence to recognise the Armenian Genocide Anniversary and ANZAC Day.

Record of the Voting

For the Motion: Unanimous

ITEM 1 (continued)

ATTACHMENT 1

SUSPENSION OF STANDING ORDERS

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

That Standing Orders be Suspended to allow a one minute silence to be observed to recognise the Armenian Genocide Anniversary and ANZAC Day, the time being 10.08pm.

Record of Voting:

For the Motion: Unanimous

Note: A one minute silence was then observed.

RESUMPTION OF STANDING ORDERS

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

That Standing Orders be Resumed, the time being 10.10pm.

Record of Voting:

For the Motion: Unanimous

NOTICE OF MOTION

8 TG MILLNER FIELDS - Councillor Trenton Brown

Note: Councillor Brown disclosed a Less than Significant Non-Pecuniary Interest in this for the reason that he is a social member of the North Ryde RSL and a member of the Eastwood District Rugby Union Football Club.

RESOLUTION: (Moved by Councillors Brown and Lane)

That the City of Ryde Council:

- (a) Recognise the value of the existing TG Millner site for recreational public use.
- (b) Commence negotiations to purchase TG Millner to secure its use for public open space following a comprehensive investigation into its viability.

ITEM 1 (continued)

ATTACHMENT 1

- (c) Urgently review whether the TG Milner playing fields meet the criteria for heritage listing and if so seek an interim heritage order with a view to a permanent listing that protects these fields as open space in perpetuity.
- (d) Should purchase of the TG Millner site be determined as viable, Council approach the State Government to seek funds from the State Government's recently announced '*Open Spaces and Green Sydney*' to purchase the land and the Mayor write to the Premier, the Member for Ryde and the Member for Lane Cove seeking their support.

Record of the Voting

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

Against the Motion: Councillor Kim

COUNCIL REPORTS

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

RESOLUTION: (Moved by Councillors Maggio and Gordon)

That the Minutes of the Council Meeting 3/18, held on 27 March 2018 be confirmed.

Record of the Voting

For the Motion: Unanimous

2 ITEMS PUT WITHOUT DEBATE

Note: Councillor Brown left the meeting at 10.35pm and did not return. He was not present for consideration or voting on this Item.

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

That Council adopt Items 4, 5, 7 and 13 on the Council Agenda as per the recommendations in the reports.

Record of the Voting

For the Motion: Unanimous

ITEM 1 (continued)

ATTACHMENT 1

3 REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING 3/18 held on 10 April 2018

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

4 REPORT OF THE RYDE CENTRAL COMMITTEE MEETING 2/18 held on 10 April 2018

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

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

That Council determine Items 1 and 3 of the Ryde Central Committee report 2/18, held on 10 April 2018 noting that Item 2 – Items Put Without Debate is not required to be considered by Council.

Record for the Voting:

For the Motion: Unanimous

1 CONFIRMATION OF MINUTES - Ryde Central Committee Meeting held on 13 February 2018

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

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

That the Minutes of the Ryde Central Committee Meeting 1/18, held on 13 February 2018, be confirmed.

Record for the Voting:

For the Motion: Unanimous

ITEM 1 (continued)

ATTACHMENT 1

3 REPORT TO THE RYDE CENTRAL COMMITTEE

Note: A Memorandum from Council's Acting Deputy General Manager / Director – Corporate and Organisational Support Services dated 24 April 2018 was tabled in relation to this Item and a copy is ON FILE.

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

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

- (a) That the report be noted and Council endorse the additional funds of \$140,000 being allocated to the Ryde Central project in the March Quarterly Review, funded from the Ryde Central Reserve.
- (b) That further information be provided to the Council Meeting on 24 April 2018 to address the issues raised at the meeting and from members of the community. That the information also include clarification if the RMS have undertaken a traffic study to support the proposed Pinch Point Project.
- (c) That Council write to the RMS requesting more clarity on pedestrian safety and access during construction of the Pinch Point Project.

Record for the Voting:

For the Motion: Unanimous

5 INVESTMENT REPORT AS AT 31 MARCH 2018

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

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

That Council endorse the Investment Report as at 31 March 2018.

Record for the Voting:

For the Motion: Unanimous

ITEM 1 (continued)

ATTACHMENT 1

6 DRAFT 2018/2022 FOUR YEAR DELIVERY PLAN INCLUDING DRAFT 2018/2019 ONE YEAR OPERATIONAL PLAN

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

7 FINANCIAL REVIEW PROCESSES

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

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

That Council receive and note this report.

Record for the Voting:

For the Motion: Unanimous

8 DRAFT COMMUNITY STRATEGIC PLAN - OUR VISION FOR RYDE 2028

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

LATE COUNCIL REPORT

13 CONFIRMATION OF MINUTES – Extraordinary Council Meeting held on 19 April 2018

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

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

That the Minutes of the Extraordinary Council Meeting No. 4/18 held on 19 April 2018 be confirmed.

Record of the Voting

For the Motion: Unanimous

ITEM 1 (continued)

ATTACHMENT 1

CLOSED SESSION

ITEM 9 - OFFER TO ENTER INTO A VOLUNTARY PLANNING AGREEMENT BY JOHN HOLLAND MACQUARIE PARK LAND CUSTODIAN PTY LTD IN ASSOCIATION WITH DEVELOPMENT OF 45-61 WATERLOO 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: (d) (i) commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

ITEM 10 – REQUEST FOR TENDER - COR-RFT-08/17 BUS SHELTERS - DESIGN, CONSTRUCT, MAINTAIN AND ADVERTISING JOINT TENDER

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 - SSROC RETAIL AND RENEWABLE ENERGY POWER PURCHASE AGREEMENT FOR PARTICIPATING COUNCILS

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: (d) (i) commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

ITEM 12 - ADVICE ON COURT ACTIONS

Confidential

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

ITEM 1 (continued)

ATTACHMENT 1

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

Note: Councillor Kim left the meeting at 10.38pm and was not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Maggio and Clifton)

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

On being put to the meeting, Councillor Lane 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 Clifton, Gordon, Maggio, Moujalli, Pedersen, Purcell, Yedelian OAM and Zhou

Against the Motion: Councillor Lane

Note: The Council closed the meeting at 10.41pm. The public and media left the chamber.

Note: Councillor Kim returned to the meeting at 10.44pm.

CONFIDENTIAL COUNCIL REPORT

9 OFFER TO ENTER INTO A VOLUNTARY PLANNING AGREEMENT BY JOHN HOLLAND MACQUARIE PARK LAND CUSTODIAN PTY LTD IN ASSOCIATION WITH DEVELOPMENT OF 45-61 WATERLOO ROAD, MACQUARIE PARK

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

Note: Councillor Zhou left the meeting at 10.41pm and did not return. He was not present for consideration or voting on this Item.

RECOMMENDATION: (Moved by Councillors Maggio and Purcell)

- (a) That Council accept the letter of offer as detailed in **ATTACHMENT 3** dated 13 March 2018 from John Holland to enter into a Voluntary Planning Agreement in relation to Development Application LDA2017/390 for a Commercial Office Development "Building C" and future development Stages A, B, D, E and F at 45-61 Waterloo Road, Macquarie Park. The Voluntary Planning Agreement will require the Applicant to provide a public benefits in stages as summarised below:

ITEM 1 (continued)

ATTACHMENT 1

- i. Road Dedication and Construction at relevant stages, estimated total construction cost at approx. \$9.5M
 - ii. Pedestrian Access Links 1, 2 and 3 at relevant Stages as Public Assess Easements
 - iii. Incentive Monetary Contribution to value of \$1,840,420 (indexed with Sydney CPI)
 - a) paid prior to issue of Occupation Certificate for Building C or Dedication of Roads with Building C (Stage 1)
 - b) secured by a Bank Guarantee to 100% of face value upon execution of the VPA
 - iv. Security for Material Public Benefits, 'Staged Bank Guarantee' to be calculated, adjusted from time to time and held by Council until all Material Public Benefits are considered to be practicably complete and dedicated to Council as road reserve.
 - v. Compulsory acquisition clause to enable Council to acquire proposed land for Material Public Benefits should the developer default.
 - vi. 10% of Staged Bank Guarantee to be held for 12 month defects liability period.
 - vii. Caveat able interest lodged on title of land upon execution of VPA in favour of Council whilst Property NSW is land owner.
 - viii. Registration of the Planning Agreement on the Title of Land once John Holland is owner.
 - ix. The offer by the Applicant does not exclude the payment of Council's Section 7.11 Contributions and 7.11 Contributions will be payable at the usual time, being prior to issue of the relevant Construction Certificate;
- (b) That Council delegate authority to the General Manager to negotiate the specific terms of the Voluntary Planning Agreement as outlined in **ATTACHMENT 3** by John Holland, and to subsequently exhibit a draft of the Voluntary Planning Agreement in accordance with the relevant provisions of the Environmental Planning and Assessment Act 1979;
- (c) That Council delegate authority to the 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 (a) above;

ITEM 1 (continued)

ATTACHMENT 1

- ii. Subsequently enter into the Voluntary Planning Agreement on behalf of Council.

(d) That John Holland be informed of Council's decision.

Record of the Voting

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

Against the Motion: Councillors Lane and Yedelian OAM

EXTENSION OF TIME

Note: Councillors Brown and Zhou were not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Maggio and Purcell)

That the Meeting be extended by 30 minutes to allow consideration of additional Items listed on the Agenda, time being 11.02pm.

Record of the Voting

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

Against the Motion: Councillor Yedelian OAM

CONFIDENTIAL COUNCIL REPORTS

10 REQUEST FOR TENDER - COR-RFT-08/17 BUS SHELTERS - DESIGN, CONSTRUCT, MAINTAIN AND ADVERTISING JOINT TENDER

Note: Councillors Brown and Zhou were not present for consideration or voting on this Item.

RECOMMENDATION: (Moved by Councillors Maggio and Purcell)

- (a) That Council accept the tender from Adshel Street Furniture Pty Ltd for Option 2 (17 years) for the Bus Shelter – Design, Construct, Maintain and Advertising Activities for Bus Shelters.
- (b) That Council delegate the General Manager the authority to enter into a contract with Adshel Street Furniture Pty Ltd on the terms contained within the tender and approve amendments to the contract documents that are not of a material nature.

ITEM 1 (continued)

ATTACHMENT 1

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

Record of the Voting

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

Against the Motion: Councillor Clifton

11 SSROC RETAIL AND RENEWABLE ENERGY POWER PURCHASE AGREEMENT FOR PARTICIPATING COUNCILS

Note: Councillors Brown and Zhou were not present for consideration or voting on this Item.

RECOMMENDATION: (Moved by Councillors Maggio and Kim)

That Council delegate authority to the General Manager to accept the Recommended Tenderer from the SSROC Renewable Energy Power Purchase Agreement (PPA) RFT process and execute a contract with the Recommended Tenderer provided the terms and value of the contract are favourable in the opinion of the General Manager to the City of Ryde, having regard to the circumstances and conditions of the any new contract.

Record of the Voting

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

Against the Motion: Councillor Clifton

12 ADVICE ON COURT ACTIONS

Note: Councillors Brown and Zhou were not present for consideration or voting on this Item.

RECOMMENDATION: (Moved by Councillors Kim and Purcell)

That the report of the General Counsel be received.

Record of the Voting

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

Against the Motion: Councillor Maggio

ITEM 1 (continued)

ATTACHMENT 1

OPEN SESSION

Note: Councillors Brown and Zhou were not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Maggio and Yedelian OAM)

That Council resolve itself into open Council.

Record of the Voting

For the Motion: Unanimous

Note: Open Council resumed at 11.30pm.

Note: Councillors Brown and Zhou were not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Maggio and Kim)

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

Record of the Voting

For the Motion: Unanimous

EXTENSION OF TIME

Note: Councillors Brown and Zhou were not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Maggio and Kim)

That the Meeting be extended to allow consideration of Items 6 and 8 on the Council Agenda, time being 11.31pm.

Record of the Voting

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

Against the Motion: Councillor Yedelian OAM

ITEM 1 (continued)

ATTACHMENT 1

COUNCIL REPORTS

6 DRAFT 2018/2022 FOUR YEAR DELIVERY PLAN INCLUDING DRAFT 2018/2019 ONE YEAR OPERATIONAL PLAN

Note: Councillors Brown and Zhou were not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Maggio and Kim)

- (a) That Council, pursuant to Sections 404 and 405 of the Local Government Act 1993, endorse the document titled "Draft Four-Year Delivery Plan 2018/2022 including One-Year Operational Plan 2018/2019", inclusive of the 2018/2019 Draft Budget, Fees and Charges and Capital Works Program, and as detailed in this report, including the following policy position:
 - (i) That surplus Working Capital funds above the budgeted Working Capital balance of \$4.61 million be transferred to the Ryde Central Reserve.
- (b) That the Draft Four-Year Delivery Plan 2018/2022 including One-Year Operational Plan 2018/2019 be publicly exhibited for a period of not less than 28 days from 1 May 2018 to 29 May 2018.
- (c) That following the public exhibition period detailed in part (b), Council consider all public submissions at its meeting to be held on Tuesday, 26 June 2018 prior to formally adopting its Four-Year Delivery Plan 2018/2022 including the One-Year Operational Plan 2018/2019.

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 Clifton, Gordon, Kim, Lane, Maggio, Pedersen and Purcell

Against the Motion: Councillors Moujalli and Yedelian OAM

ITEM 1 (continued)

ATTACHMENT 1

8 DRAFT COMMUNITY STRATEGIC PLAN - OUR VISION FOR RYDE 2028

Note: Councillors Brown and Zhou were not present for consideration or voting on this Item.

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

- (a) That Council endorse the Draft Community Strategic Plan - Our Vision for Ryde 2028.
- (b) That Council endorse the Draft Community Strategic Plan to be publicly exhibited for a period of not less than 28 days from 1 May 2018 to 29 May 2018.
- (c) That following the public exhibition period detailed in part (b), Council consider all public submissions at its meeting to be held on Tuesday, 26 June 2018 prior to formally adopting the Draft Community Strategic Plan.

Record for the Voting:

For the Motion: Unanimous

ADJOURNMENT

In accordance with Clause 4.2.5 of the Code of Meeting Practice, The Mayor, Councillor Laxale adjourned the Council Meeting, the time being 11.46pm. The Council Meeting was adjourned to:

Tuesday, 1 May 2018 at 7.30pm in the Council Chambers, Level 1A, 1 Pope Street, Ryde.

The following Councillors were present:

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

Councillors Brown and Zhou were not present.

ITEM 1 (continued)

ATTACHMENT 1

MEETING RECONVENED

The Meeting reconvened at 7.30pm on Tuesday, 1 May 2018 in the Council Chambers, Level 1A Pope Street, Ryde.

The following Councillors were present:

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

Apologies: Nil.

Absent: Councillor Zhou.

Staff Present: General Manager, 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, Manager – Library Services, Manager – Community Services, Manager – Parks, Acting Manager – Communications, Customer Service and Events, Senior Coordinator – Community Services, Communications Coordinator, Senior Coordinator – Governance and Executive Assistant to the General Manager.

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

RESOLUTION: (Moved by Councillors Maggio and Yedelian OAM)

That the speakers who submitted Requests to Address Council on Items Listed on the Agenda and also on Items Not Listed on the Agenda be allowed to address the meeting, the time being 7.32pm.

Record for the Voting:

For the Motion: Unanimous

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

The following person addressed the Council:-

Name	Topic
Ewen Page (representing Gladesville Ravens Sports Club)	Notice of Motion 7 – The Synthetic Surface Action Plan
Cathy Inglis (representing Gladesville Ravens Sports Club)	Notice of Motion 7 – The Synthetic Surface Action Plan

ITEM 1 (continued)

ATTACHMENT 1

PUBLIC PARTICIPATION ON ITEMS NOT LISTED ON THE AGENDA

The following person addressed the Council:-

Name	Topic
Tom Krapeshlis	Our neighbourhood concerns on Council approving plans outside of its DCP and LEP and the negative impact it has on our immediate family home. Moss v Ryde Council – LEC Proceedings 324365
Nuri Atli	The process of an application
Morris Lombardo (representing sporting participants using Morrison Bay Number 3)	Condition and suitability playing field at Morrison Bay Number 3 and the risk to users

Note: A document titled The Mayor and Councillors of the City of Ryde dated 1 May 2018 regarding Moss v City of Ryde Council – Land and Environment Court Proceedings 324365 from Mr Krapeshlis was tabled at the Meeting.

ORDER OF BUSINESS

RESOLUTION: (Moved by Councillors Gordon and Yedelian OAM)

That Council now consider the following Item, the time being 7.48pm:-

- Notice of Motion 7 – Synthetic Surface Action Plan

Record of the Voting

For the Motion: Unanimous

NOTICE OF MOTION

7 THE SYNTHETIC SURFACE ACTION PLAN - Councillor Roy Maggio

Note: Ewen Page (representing Gladesville Ravens Sports Club) and Cathy Inglis (representing Gladesville Ravens Sports Club) addressed the meeting in relation to this Item.

MOTION: (Moved by Councillors Maggio and Yedelian OAM)

- (a) That Council include in the 2018-2022 Draft Four Year Delivery Plan funding for the construction of a Synthetic Surface at Westminster Park in 2020/21 and Meadowbank Park in 2022/23, funded from Section 94 Contributions.

ITEM 1 (continued)

ATTACHMENT 1

- (b) That, following consultation with the sporting community, Council amend its Sportsground Allocation Policy so that use of any newly constructed synthetic sports field is not restricted to only the historical sporting group user.

AMENDMENT: (Moved by Councillors Moujalli and Yedelian OAM)

- (a) That Council prepare a report to make recommendations as to the location, timing, and funding of new Synthetic Surface playing fields and to update the Synthetic Surface Action Plan 2016-2026.
- (b) That a feasibility assessment to inform the viability of Meadowbank Park and any other parks, as determined by staff, be undertaken to inform Council's recommendation.
- (c) That any funds required for the feasibility assessment be allocated from General Revenue, or any other appropriate funding source.

On being put to the Meeting, the voting on the Amendment was five (5) for and six (6) against. The Amendment was **LOST**. The Motion was then put and **CARRIED**.

Record of the Voting

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

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

RESOLUTION: (Moved by Councillors Maggio and Yedelian OAM)

- (a) That Council include in the 2018-2022 Draft Four Year Delivery Plan funding for the construction of a Synthetic Surface at Westminster Park in 2020/21 and Meadowbank Park in 2022/23, funded from Section 94 Contributions.
- (b) That, following consultation with the sporting community, Council amend its Sportsground Allocation Policy so that use of any newly constructed synthetic sports field is not restricted to only the historical sporting group user.

Record of the Voting

For the Motion: Unanimous

ITEM 1 (continued)

ATTACHMENT 1

COUNCIL REPORT

**3 REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING 3/18
held on 10 April 2018**

Note: Councillor Moujalli left the meeting at 8.13pm and was not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Pedersen and Maggio)

That Council determine Item 3 of the Works and Community Committee report 3/18, held on 10 April 2018 noting that Items 1, 2 and 4 were dealt with by the Committee within its delegated powers.

Record for the Voting:

For the Motion: Unanimous

**3 COMMUNITY GRANTS PROGRAM - ALLOCATION OF FUNDING
2017/18**

Note: The Mayor, Councillor Laxale disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that some of the leaders of community groups receiving grants are known to him and he is a member of Macquarie Chapel.

Note: Councillor Brown disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that his children play rugby at the Central Eastwood Rugby Football Club.

Note: Councillor Gordon disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that his is a former Composer-in-Residence of Ryde Hunters Hill Symphony Orchestra.

Note: Councillor Gordon disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he knows the people of "5 for Ryde".

Note: Councillor Lane disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that his family or himself may be known to some of the recipients of the grants.

Note: Councillor Zhou disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he knows Mr Hugh Lee from the Eastwood Chinese Senior Citizens Club and Mr Justin Li of Australian Asian Association of Bennelong (AAAB).

ITEM 1 (continued)

ATTACHMENT 1

Note: Councillor Purcell disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he knows nearly every Committee member on every Board of nearly every group seeking a grant, in his capacity as Councillor and a general resident.

Note: Councillor Pedersen disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that she is friends and socialises with the convenors of 'Touched by Olivia' and '5 for Ryde'.

Note: Councillor Clifton disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that she is friends with the recipients from '5 for Ryde' and 'Touched by Olivia'.

Note: Councillor Kim disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he on the Board of Directors for the Korean Society of Sydney. He left the meeting at 8.14pm and was not present for consideration or voting on this Item.

Note: Councillor Moujalli disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he is familiar with some of the community groups who have applied for grants and knows members of some of these community groups. He was not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Pedersen and Maggio)

(a) That Council endorse the allocation of the 2017-18 City of Ryde Seniors Grant as follows:

Organisation	Project	Amount
Italo-Australian Senior Citizens Group	Italo-Australian Senior Citizens Group	\$1,500.00
Italian Leisure Group	Social Events	\$620.00
Probus Club Of Ryde	Subsidise Transportation and Excursion Costs	\$2,000.00
Italian Women's Group Marsfield	Promotes Health Initiatives	\$1,000.00
Ryde Ladies Probus Club Incorporated	Bus Outing for Seniors	\$2,000.00
Korean Day Centre	Enjoying with Gabe Game for mental and sensory stimulation	\$2,000.00
Eastwood Chinese Senior Citizens Club	Healthy ageing with Tai Chi gentle exercise	\$1,500.00
	TOTAL	\$10,620.00

ITEM 1 (continued)

ATTACHMENT 1

- (b) That Council endorse the allocation of the 2017-18 City of Ryde Capacity Building Grants as follows:

Organisation	Project	Amount
City of Ryde Art society	City of Ryde Art Society 58th Annual Exhibition	\$3,500.00
Royal Rehab	All Abilities Disco	\$3,500.00
Australia Korean Art Therapy Association	Parenting Programs for Migrated Women and Children	\$3,500.00
Friends of Lane Cove National Park	Training the leaders, capacity building by Friends of Lane Cove NP.	\$3,500.00
Eastwood Patchwork Quilters Inc.	Eastwood Patchwork Quilters Inc. 2019 Biennial Exhibition	\$3,500.00
SydneySiders Express Incorporated	SydneySiders Express Harmony Chorus Open Night	\$3,161.00
The Generous and the Grateful Inc.	The Generous and the Grateful Inc. rescue and deliver 2 nd hand furniture to asylum seekers, domestic violence victims and other disadvantaged groups	\$3,500.00
North Shore Ryde Mental Health Services	Mad Pride Event – art display and concert for mental health	\$3,500.00
The Happy Hens Social Enterprise Incorporated	Bedlam at the Bay – an event to promote mental health	\$3,500.00
Sydney Korean Women's Association	Project Helping Hands – promotion of community harmony with Korean community	\$3,500.00
The Ruby Red Foundation	The Ruby Red Foundation- supportive care program for people with MPN condition	\$3,500.00
Northside CALD Carers Network	Establishment of the Most Mutually-Supportive CALD Carers Network in the Northern Sydney Region	\$3,500.00
Reach Community Initiatives	Community Christmas Dinner	\$3,500.00
5 for Ryde	5 for Ryde- community waste reduction initiative	\$3,500.00
ADDults with ADHD	Volunteer Training Project Counsellor: Workshop	\$3,500.00
Stryder Inc (formerly Ryde Hunters Hill Community Transport)	Governance Training	\$3,500.00
The Scout Association of Australia New South Wales Branch	Moccoboolah District Scout Rally (to be held in Ryde)	\$227.00
Neighbourhood Watch Ryde District	Neighbourhood Watch Ryde District	\$3,500.00
Christmas Carols in West Ryde	Christmas Carols in West Ryde	\$3,500.00
Korean Performers of Arts in Sydney Inc.	Eastwood Harvest Drum Dance Performing	\$1,200.00
Rotary Club of North Ryde Inc	Seniors Christmas Party	\$2,000.00
Australian South Asia Forum Inc	Fusion Asian Music Ensemble (FAME)	\$3,500.00
	TOTAL	\$69,588.00

ITEM 1 (continued)

ATTACHMENT 1

- (c) That Council endorse the allocation of the 2017-18 City of Ryde Community Projects Grant as follows:

Organisation	Project	Amount
Enactus Macquarie University	Women's Creative Hub exhibitions (Harmony Day etc.)	\$1,000.00
2RRR 88.5FM - Ryde Regional Radio Cooperative Ltd	2RRR Radio Training Course	\$4,860.00
Touched by Olivia	Story Time at Livvi's Place	\$3,000.00
Mostly Mad Music	Mad Music "In Harmony" – classical music for people with mental illness	\$5,000.00
Taldumande Youth Services Inc	Intensive Family Support Program	\$5,000.00
Future Achievement Australia Foundation Ltd	Epping/Ryde Max Potential for young leaders	\$4,829.00
The Shepherd Centre for deaf children	Kids Music Time - music therapy program for children with hearing loss and their families from Ryde Community	\$5,000.00
Chinese Christian Community Service Centre	CALD Stroke Club (Chinese)	\$5,000.00
Link Housing	LinkFit – to assist social housing tenants to access gym membership	\$5,000.00
Stroke Recovery Association	Ryde Stroke Choir Recital Day	\$5,000.00
Armenian Relief Society Araz Chapter	Self-Sustainability and Personal Development	\$2,495.00
United Way Australia	Magic of Story-telling - in the Park	\$1,425.00
Differently Abled People association	Cooking classes for Ryde people with autism &/or CALD background	\$5,000.00
Northside Community Forum Limited	City of Ryde - Digital Inclusion for CALD people living with disability	\$5,000.00
Ryde Hunters Hill Symphony Orchestra	Classical Concerto Competition	\$1,850.00
ST Andrews Socio-Religious Justice, Harmony of FITA Inc.	Community Harmony through Clean Up Together Volunteering	\$4,500.00
The Salvation Army (Ryde)	Collaborative Ivanhoe Archive Project capturing legacy of Ivanhoe Estate	\$4,790.00
North Ryde Community Aid & Information Centre Inc	Ryde Merry Makers Project – musical performances for Chinese seniors	\$4,200.00
Mahboba's Promise Incorporated	Loving Music-Loving Families- to promote integration of single mothers in the community	\$5,000.00
Community Migrant Resource Centre	CMRC Afghan Women's Project	\$5,000.00
Morling College & Morling Residential College	Saunders Close Community Activation & Placemaking Project	\$4,800.00
Macquarie Chapel	Homework Club & Afterschool Program	\$4,500.00
	TOTAL	\$92,249.00

ITEM 1 (continued)

ATTACHMENT 1

- (d) That Council endorse the allocation of the 2017-18 City of Ryde Sports and Recreation Community Grant as follows:

Organisation	Project	Amount
Putney Rangers Football Club	Putney Pathways Program	\$2,000.00
Eastwood Ryde Netball Association Inc.	Come & Try Netball	\$3,500.00
Gladesville Ravens Sports Club Inc	Ravens All Stars Netball Team – set up all abilities netball team	\$2,766.00
Australian Asian Association of Bennelong	Harmony Soccer Cup 2019	\$1,000.00
Ryde Panthers Football Club	Grass Roots - Players and Coaches Development	\$3,500.00
Macquarie Dragons FC	Enhancing capacity of coaches in grass roots football	\$3,500.00
Ryde Sports Foundation Inc	Ryde Sports Foundation Personal Development Scholarship for athletes with a disability or from multicultural communities	\$3,500.00
North West Sydney Women's Football Association	Football Ready Schools Program for children with a disability	\$3,300.00
Little Heroes Swim Academy Limited	Ryde Mad About Inclusion Program	\$3,500.00
Central Eastwood Junior Rugby Football Club	Central Eastwood Rugby Clean Up Australia Marsfield Park	\$1,260.00
	TOTAL	\$27,826.00

- (e) That Council endorse the allocation of the 2017-18 City of Ryde Social Support Grant as follows:

Organisation	Project	Amount
The Northern Centre	DADS&bubs a play group for dads and children from Korean and Chinese backgrounds	\$9,867.62
Christian Community Aid Service Inc.	YouthConnect - Finding My Place – connecting at risk young people with appropriate support services	\$9,000.00
Australian Association of Cancer Care Incorporated	Helping Korean Cancer Patients Rehabilitate	\$10,000.00
Mental Health Carers NSW	Vietnamese Mental Health Support Group	\$10,000.00
	TOTAL	\$38,867.62

- (f) That the successful and unsuccessful grant applicants be informed in writing of the outcome of their applications.
- (g) That the surplus amount of \$83,199 from this round added to the Community Grant reserve. This is to be utilised to provide Community Grants throughout the year.

ITEM 1 (continued)

ATTACHMENT 1

Record for the Voting:

For the Motion: Unanimous

Note: Councillors Kim and Councillor Moujalli returned to the meeting at 8.15pm.

NOTICES OF MOTION

3 RYDE PARK FIELD THREE (3) - Councillor Roy Maggio

RESOLUTION: (Moved by Councillors Maggio and Clifton)

That Council allow Ryde Park Field 3 to be utilised during the summer season for suitable active recreation activities.

Record of the Voting

For the Motion: Unanimous

4 NEW CITY OF RYDE NETBALL COMPLEX - Councillor Roy Maggio

MOTION: (Moved by Councillors Maggio and Kim)

- (a) That a meeting be arranged as soon as practicable with John Alexander MP, Victor Dominello MP and Anthony Roberts MP to discuss the possibilities for a location and funding for a new City of Ryde Netball complex.
- (b) That the Mayor and any interested Councillors, Eastwood Ryde Netball Association, General Manager and the City of Ryde recreational staff be invited to attend the meeting.
- (c) That the outcomes of the meeting be reported to Council via Precis of Correspondence to move this project forward.

AMENDMENT: (Moved by Councillors Moujalli and Brown)

- (a) That Council prepare a report to explore options for a location and funding for a new City of Ryde Netball Complex.
- (b) That in the preparation of the report, Council seeks input from Local, State and Federal Members of Parliament, Eastwood Ryde Netball Association and any other appropriate group or individual.

ITEM 1 (continued)

ATTACHMENT 1

- (c) That following the finalisation of the report, that Council arrange a meeting with John Alexander MP, Victor Dominello MP and Anthony Roberts MP to discuss the findings of the report.
- (d) That any interested Councillors, Eastwood Ryde Netball Association, the General Manager and any other City of Ryde recreational staff be invited to attend the meeting referred to in part (c) above.

On being put to the Meeting, the voting on the Amendment was four (4) for and seven (7) 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, Maggio, Pedersen and Purcell

RESOLUTION: (Moved by Councillors Maggio and Kim)

- (a) That a meeting be arranged as soon as practicable with John Alexander MP, Victor Dominello MP and Anthony Roberts MP to discuss the possibilities for a location and funding for a new City of Ryde Netball complex.
- (b) That the Mayor and any interested Councillors, Eastwood Ryde Netball Association, General Manager and the City of Ryde recreational staff be invited to attend the meeting.
- (c) That the outcomes of the meeting be reported to Council via Precis of Correspondence to move this project forward.

Record of the Voting

For the Motion: Unanimous

7 THE SYNTHETIC SURFACE ACTION PLAN - Councillor Roy Maggio

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

ITEM 1 (continued)

ATTACHMENT 1

**9 EXPANDING WASTE RECYCLING OPTIONS IN THE CITY OF RYDE -
Councillor Penny Pedersen**

Note: Three documents from UNSW regarding microfactories and waste recycling options from Councillor Pedersen were tabled in relation to this Item and copies are ON FILE.

RESOLUTION: (Moved by Councillors Pedersen and Maggio)

PART A

- (a) That the General Manager invite the Director of UNSW Centre for Sustainable Materials Research and Technology, Professor Veena Sahajwalla, to give a workshop at City of Ryde on the Centre's launch of Microfactories.
- (b) That staff investigate the UNSW Smart Centre Micro Factory Technology and evaluate its potential benefit to the City of Ryde in a preliminary report to Council. If deemed beneficial, this report should include details on available grants, the purchase, construction, operating costs and business case. The report findings should also include:-
 - (i) The most problematic waste in our community.
 - (ii) Which UNSW Microfactory Mod would most suit our recycling needs.
 - (iii) Possible market for the by-product of the recycle process and the potential revenue from the sale of the output product.
 - (iv) Risks.
 - (v) Potential sites for the construction of a building to house the factory or identifying an existing building to house the factory.
 - (vi) That staff also supply a feasibility report on problem waste microfactories being purchased and located by Council but run by third parties.

PART B

- (c) That Council complete a feasibility report on building a community problem recycling centre at Porters Creek. The report should include:-
 - (i) A list of possible neighbouring Councils who might use the centre and therefore assist financially in the construction and running costs.
 - (ii) A list of State Government grants which have been designed to encourage recycling of waste in our community. Including the EPA waste levy as part of Waste Less. Recycle More.
 - (iii) A list of materials that could be accepted and details of disposal/recycling.
 - (iv) That the planned building also include a room for a reuse and repair workshop to be run by a third party.

ITEM 1 (continued)

ATTACHMENT 1

- (d) That additional funding be made available in the 2018-2022 Council Draft Delivery Plan noting that \$50,000 has already been included to investigate the construction of a Ryde Problem Waste Recycling Centre at the Porters Creek site.

Record of the Voting

For the Motion: Unanimous

10 CITY OF RYDE CALLS ON THE STATE GOVERNMENT TO INCREASE FUNDING TO PUBLIC LIBRARIES - Councillor Penny Pedersen

MOTION: (Moved by Councillors Pedersen and Maggio)

- (a) That this Council notes that the State Government provides a contribution to the funding of the local public libraries and that our Council agrees to deliver public library services in accordance with the conditions of the Act and the related Library Regulations.
- (b) That this Council notes that State Government funding to NSW Libraries, the lowest per capita rate of all states and territories, has remained virtually static since the mid 1990's and that the City of Ryde is paying significantly more than what the State Government is contributing.
- (c) That this Council notes that the State Government currently contributes \$1.85 per capita subsidy to City of Ryde libraries, while City of Ryde contributes \$59.09 per capita based on the most recent data published by the State Government in the *Public Library Statistics 2015-16, Public Library Services in New South Wales*.
- (d) That this Council notes that due to the housing targets recently imposed on the City of Ryde LGA by the State Government, the floor space and equipment requirements in our libraries will need to expand to meet standard library planning recommendations.
- (e) That the Mayor write to the NSW Premier, The Hon. Gladys Berejiklian, NSW Minister for Local Government, The Hon. Gabriel Upton, NSW Minister for the Arts, The Hon. Don Harwin and Local MPs, calling on the New South Wales Government to:
 - (i) Honour their pre-election promise to increase funding commitments to NSW public libraries.
 - (ii) Match the NSW opposition policy to double the per capita rate from \$1.85 to \$3.70 and link the subsidy to changes in the consumer price index.

ITEM 1 (continued)

ATTACHMENT 1

- (iii) Match the opposition's pledge to create a public library infrastructure fund of \$25 million in the next term for all NSW public libraries and help the City of Ryde upgrade their facilities or purchase new equipment, expand their collection, purchase new technology and increase floor space.
- (f) That Council notes the positive contribution the City of Ryde's 5 libraries provide to the community.
- (g) That Council explore options for increasing funding for Ryde's libraries, including through;
 - i. The Budget
 - ii. Public Library Infrastructure Grants
 - iii. Any other appropriate source

AMENDMENT: (Moved by Councillors Brown and Lane)

- (a) That this Council notes that the State Government provides a contribution to the funding of the local public libraries and that our Council agrees to deliver public library services in accordance with the conditions of the Act and the related Library Regulations.
- (b) That this Council notes that State Government funding to NSW Libraries, the lowest per capita rate of all states and territories, has remained virtually static since the mid 1990's and that the City of Ryde is paying significantly more than what the State Government is contributing.
- (c) That this Council notes that the State Government currently contributes \$1.85 per capita subsidy to City of Ryde libraries, while City of Ryde contributes \$59.09 per capita based on the most recent data published by the State Government in the *Public Library Statistics 2015-16, Public Library Services in New South Wales*.
- (d) That this Council notes that due to the housing targets recently imposed on the City of Ryde LGA by the State Government, the floor space and equipment requirements in our libraries will need to expand to meet standard library planning recommendations.
- (e) That the Mayor write to the NSW Premier, The Hon. Gladys Berejiklian, NSW Minister for Local Government, The Hon. Gabriel Upton and NSW Minister for the Arts, The Hon. Don Harwin, calling on the New South Wales Government to:
 - (i) Honour their pre-election promise to increase funding commitments to NSW public libraries.

ITEM 1 (continued)

ATTACHMENT 1

- (ii) Match the NSW opposition policy to double the per capita rate from \$1.85 to \$3.70 and link the subsidy to changes in the consumer price index.
- (iii) Match the opposition's pledge to create a public library infrastructure fund of \$25 million in the next term for all NSW public libraries and help the City of Ryde upgrade their facilities or purchase new equipment, expand their collection, purchase new technology and increase floor space.
- (f) That Council increase funding for the City of Ryde Library Services in the next financial year by an amount of \$3 per capita per annum, to be funded from General Revenue.

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

Record of the Voting

For the Amendment: Councillors Brown, Lane and Yedelian OAM

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

FURTHER AMENDMENT: (Moved by Councillors Moujalli and Yedelian OAM)

- (a) That Council notes that Local Government is responsible for managing public libraries
- (b) That Council notes that the State Government provides a contribution to the funding of local public libraries
- (c) That Council notes the positive contribution the City of Ryde's 5 libraries provide to the community
- (d) That Council explore options for increasing funding for Ryde's libraries, including through;
 - i. The Budget
 - ii. Public Library Infrastructure Grants
 - iii. Any other appropriate source

On being put to the Meeting, the voting on the Amendment was four (4) for and seven (7) against. The Amendment was **LOST**. The Motion was then put and **CARRIED**.

ITEM 1 (continued)

ATTACHMENT 1

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, Maggio, Pedersen and Purcell

RESOLUTION: (Moved by Councillors Pedersen and Maggio)

- (a) That this Council notes that the State Government provides a contribution to the funding of the local public libraries and that our Council agrees to deliver public library services in accordance with the conditions of the Act and the related Library Regulations.
- (b) That this Council notes that State Government funding to NSW Libraries, the lowest per capita rate of all states and territories, has remained virtually static since the mid 1990's and that the City of Ryde is paying significantly more than what the State Government is contributing.
- (c) That this Council notes that the State Government currently contributes \$1.85 per capita subsidy to City of Ryde libraries, while City of Ryde contributes \$59.09 per capita based on the most recent data published by the State Government in the *Public Library Statistics 2015-16, Public Library Services in New South Wales*.
- (d) That this Council notes that due to the housing targets recently imposed on the City of Ryde LGA by the State Government, the floor space and equipment requirements in our libraries will need to expand to meet standard library planning recommendations.
- (e) That the Mayor write to the NSW Premier, The Hon. Gladys Berejiklian, NSW Minister for Local Government, The Hon. Gabriel Upton, NSW Minister for the Arts, The Hon. Don Harwin and Local MPs, calling on the New South Wales Government to:
 - (i) Honour their pre-election promise to increase funding commitments to NSW public libraries.
 - (ii) Match the NSW opposition policy to double the per capita rate from \$1.85 to \$3.70 and link the subsidy to changes in the consumer price index.
 - (iii) Match the opposition's pledge to create a public library infrastructure fund of \$25 million in the next term for all NSW public libraries and help the City of Ryde upgrade their facilities or purchase new equipment, expand their collection, purchase new technology and increase floor space.

ITEM 1 (continued)

ATTACHMENT 1

- (f) That Council notes the positive contribution the City of Ryde's 5 libraries provide to the community.
- (g) That Council explore options for increasing funding for Ryde's libraries, including through;
 - i. The Budget
 - ii. Public Library Infrastructure Grants
 - iii. Any other appropriate source

For the Motion: Unanimous

QUESTIONS BY COUNCILLORS AS PER POLICY

1 QUESTIONS WITH NOTICE - Councillor Roy Maggio

RESOLUTION: (Moved by Councillors Yedelian OAM and Kim)

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

Record of Voting:

For the Motion: Unanimous

Question 1:

Please provide the current status of the advertising contract?

Answer 1:

The City of Ryde's Advertising Services are under review following the announcement that the City of Ryde is no longer facing amalgamation. The results of the review will consider the distribution of advertising services across multiple channels for the 2018/2019 financial year.

Question 2:

Please provide how many DA's have been approved by the State Government in the last 10 years and identify the system of approval?

Answer 2:

Since 1 January 2007, 70 Development Applications have been approved by the Sydney North Planning Panel (previously Joint Regional Planning Panel).

ITEM 1 (continued)

ATTACHMENT 1

Question 3.1:

What is the total approved development value in \$ within Ryde LGA for the last 5 years, at least estimated value?

Answer 3.1:

According to our records system:

Year	Value of Development Approved
2013	\$472,425,466
2014	\$540,312,918
2015	\$1,539,347,673
2016	\$1,571,256,317
2017	\$1,401,389,491
2018 (to date)	\$251,053,280
TOTAL	\$5,775,785,145

Note: Approval does not necessarily translate into construction the same year. It may take 5 years to commence a development (if at all), which when the s7.11 contributions are realised.

Question 3.2:

From that value, what is the % split of developer contribution via Section 94 and Voluntary Planning Agreement, so all money received from developers for the developments what % equates to Section 94 and what to Voluntary Planning Agreements?

As an example, if the total value to part 1 is \$100m and the Council received \$10m in developer contributions, then did the Section 94 contribute to 60% and the Voluntary Planning Agreement was 40% or Section 94 was 30% and Voluntary Planning Agreement was 70% of the value?

Answer 3.2:

Whilst some monetary amounts are paid under VPAs, the majority of public benefits usually provided under VPAs are material, such as dedication of land for roads/open space/community facilities, construction of roads on the dedicated lands; construction and fitout of community facilities; embellishment of recreation/open space areas; and transfer in title to Council of affordable housing.

Further, the entering into of a VPA doesn't instantly translate into an asset as it takes time for material public benefits to arise as development comes to fruition.

ITEM 1 (continued)

ATTACHMENT 1

In terms of realised income, in recent years Council has been averaging around \$20M in annual income from s7.11 monetary contributions. It must be noted though this is on the back of record development approvals for residential apartments commencing construction in the LGA, which is not dissimilar to neighbouring LGAs and greater Sydney in general. Further, S7.11 contributions are paid on development as small as granny flats right through to large scale mixed use and residential buildings.

Where VPAs contain affordable housing in accordance the Affordable Housing Policy, amongst other material public benefits to be provided with those VPAs, the increase in value over and above s7.11 contributions can be between 70% to 100% for any one development, noting these are major developments usually comprising high-rise apartments and do not include smaller scale developments such as dual occupancies. Therefore the % split per major mixed use development is essentially 60/40 to 50/50 as s7.11 is to VPA, i.e. if s7.11 monetary contribution totals \$10M, the VPA provides additional value between \$7M and \$10M. Examples are:

- VPA for 101 Waterloo Road, Macquarie Park – Executed
- VPA for Lachlan’s Line (North Ryde M2 Site) – Executed
- VPA for 112 Talavera Road, Macquarie Park – In Draft to be exhibited
- VPA for Eastwood Shopping Centre with YUHU – In Draft to be exhibited
- VPA for 45-61 Waterloo Road, Macquarie Park with John Holland and NSW Property – for Council consideration 24 April 2018

Question 3.3:

The reason we want to know this is to see the level of split and if the split is heavy in either Section 94 or Voluntary Planning Agreement – then the question is why?

Answer 3.3:

For major developments there is essentially an equal split where, affordable housing is involved (in most cases), due to land value prices, i.e. what would it cost Council in an open market to acquire the apartments? Before affordable housing, a VPA with a 20% increase in value of public benefit over and above s7.11 contributions was believed to be a good outcome. The landscape has now changed due to escalating land prices and affordable housing expectations within the City of Ryde.

Further, IPART recommends planning authorities should value capture around 50% of the uplift in residual land values from planning proposals resulting in significant development uplift, i.e. change in zoning from commercial/industrial uses to say mixed use/residential alongside significant FSR and height increases.

ITEM 1 (continued)

ATTACHMENT 1

Such value capture is recommended to help fund the significant demand for infrastructure arising from these types of development. Such infrastructure is not limited to Council as the provider, but also the State government for the provision of more schools, hospitals, major roads, bus facilities, trains etc.

Nevertheless, each case can be very different due to the variety of development types and planning controls across the City of Ryde LGA. Different material public benefits are required in different circumstances to help mitigate against the impact of development. In one case, development may require road and public domain upgrades and affordable housing, whereas another may require provision towards open space, roads, affordable housing, stormwater etc. The flexibility inherent with VPAs enables Council to champion tailored outcomes for the particular circumstances of the case. Whereas s.7.11 contributions are arbitrarily imposed via conditions of consent and requires Council to deliver the additional infrastructure and services.

Question 3.4:

What is the priority just to use the Section 94 money and how much is actually in the Section 94 account?

Answer 3.4:

Summary of s7.11 (formerly s94) Funds

Opening S94 Balance as at 1 July 2017	\$65,113,394
ADD: Cash receipts as at 31 March 2018	\$22,036,743
LESS: 2017/18 s7.11 Actual Expenditure as at 31 March 2018	\$9,577,810
EQUALS: Closing S94 Balance as at 31 March 2018	\$77,572,328

Projected future income and current commitments

	2018/19	2019/20	2020/21	2021/22
Projected cash receipts in From s7.11 Contributions (including interest received)	\$21,553,380	\$17,204,064	\$14,349,399	\$12,467,173
S7.11 commitments (including Administration Costs, Capital and Non-Capital projects)	\$13,259,020	\$14,314,826	\$11,300,843	\$11,536,999
Difference	\$8,294,360	\$2,889,238	\$3,048,556	\$930,174

ITEM 1 (continued)

ATTACHMENT 1

Question 3.5:

Please provide a list of community benefits provided by Section 96 and Voluntary Planning Agreements in the last 5 years?

Answer 3.5:

Expenditure of s7.11 and VPA funds for last 5 years on projects

Project	2012/13 Full Year Actuals	2013/14 Full Year Actuals	2014/15 Full Year Actuals	2015/16 Full Year Actuals	2016/17 Full Year Actuals	Approved Budget
Grand Total	2,592,364	2,118,705	3,303,749	11,539,027	16,610,056	20,273,568
8702 Tsfr from Voluntary Planning Agreement Reserve	216,973	138,049	0	437,414	111,370	2,419,630
30688. Affordable Housing Calculator Policy		0	0	0	0	15,000
30689. Affordable Housing-Inclusionary Zoning Testing and Analysis		0	0	0	25,000	0
30718. Night Time Economy Implementation (Stage 1)		0	0	0	0	400,000
30724. Macquarie Library and Creativity Hub Design		0	0	0	0	50,000
30728. Lachlan's Line - Community Facility		0	0	0	32,236	17,764
41446. Adventure Park Upgrade		0	0	190,586	0	0
41773. Gladesville Clock tower Monument Conservation		0	0	2,856	54,134	100,866
41777. Flood Mitigation/Constitution Road Upgrade		0	0	118,560	0	0
41790. Meadowbank Flood Mitigation/Constitution Road Investigation		0	0	125,412	0	0
41889. Update Open Space Plans of Management and Site Masterplans		0	0	0	0	200,000
41893. West Ryde Plaza		0	0	0	0	1,030,000
42412. Shepherds Bay Outlet		0	0	0	0	100,000
42682. Ryde Bowling Club Maintenance and Public Rec Works		0	0	0	0	506,000
50007. Neighbourhood Centre Renewal	216,973	138,049	0	0	0	0

ITEM 1 (continued)
ATTACHMENT 1

8751 Tsfr from Community & Cultural Facilities Reserves	25,025	29,130	0	2,930,486	2,068,284	1,511,349
30373. Libraries for Ryde	25,025	29,130	0	0	0	0
30695. Development of Olympic Park Strategic Plan and Master Plan		0	0	0	3084.51	396915
41887. RALC Multi-Purpose Centre - Solar		0	0	0	29,221	670,779
41899. Online Interactive Newspaper Reading Desks		0	0	0	0	90,000
50007. Neighbourhood Centre Renewal		0	0	0	169,275	0
50023. Town Centre Upgrade Renewal		0	0	2,930,486	1,771,376	253,655
50026. Community Buildings Renewals - Libraries		0	0	0	95,327	100,000
8752 Tsfr from Open Space & Recreation Facilities Reserve	828,441	95,156	824,662	2,927,391	9,949,252	8,559,669
22014. Ryde Parramatta River Walk (POT p.43/57)	351,584	59,291	0	0	0	0
30583. Plan for sustainable management of sport		0	19,708	9,805	0	0
40026. Street Tree Planting Program		0	68,870	79,407	71,553	88,447
40027. Park & Open Space Tree Planting Program		0	25,789	7,945	27,659	73,341
40029. Delineation of Natural Area		0	9,190	0	0	0
40090. Charity Creek Cascades	216,391	0	0	0	0	0
40832. Rowe Street Acquisition		0	0	0	3,088,370	0
40941. ELS Hall Park #1 - Synthetic Surface		0	238,559	122,536	0	0
40970. Shrimptons Creek - termite infestation		0	24,846	93,602	0	0
41772. PAMP Implementation Works - Central, East and West Wards		0	0	87,204	205,409	269,591
41775. Ryde Town Centre Monuments		0	0	0	6,900	23,100
41776. Shrimptons Creek Corridor Embellishment		0	0	0	0	110,500
41777. Flood Mitigation/Constitution Road Upgrade		0	0	0	306,481	1,000,000
41783. Eastwood Transport Management and Access Plan 2008		0	0	156,883	4,496	150,000
41888. Putney Park Bushland Delineation		0	0	0	54,532	0
41889. Update Open Space Plans of Management and Site Masterplans		0	0	0	98,788	0

ITEM 1 (continued)
ATTACHMENT 1

41890. Terrys Creek Walking Trail		0	0	0	23,623	351,377
41893. West Ryde Plaza		0	0	0	165,585	971,415
41896. Construction of Skate Facilities within City of Ryde		0	0	0	52,999	547,001
42347. Purchase of Cottage at 255 Quarry Road Ryde		0	0	1,710,451	0	0
50011. Sportsfield Floodlighting Renewal		0	15,130	15,370	297,631	22,369
50012. Sportsfield Renewal & Upgrade		35,865	44,116	535,019	1,060,000	230,000
50015. Sportsground Amenities Renewal & Upgrade		0	0	0	218,052	530,000
50016. Playground Renewal & Upgrade	120,000	0	0	0	0	367,000
50023. Town Centre Upgrade Renewal		0	369,530	0	91,500	959,398
51011. Sportsfield Floodlighting Expansion		0	0	0	39,900	130,000
51015. Sportsground Amenities Upgrades Expansion	140,466	0	8,923	109,169	0	0
51028. Passive Parks Expansion and Improvement		0	0	0	0	183,000
51029. Synthetic Playing Surfaces Expansion		0	0	0	4,135,775	2,553,130
8753 Tsfr from Roads & Traffic Management Facilities Reserve						
	712,762	551,193	1,711,612	3,658,107	2,564,435	4,280,077
30517. Meadowbank/Gladesville Traffic Study	106,385	0	3,760	22,560	0	0
30671. Centres Activation Program (Town and Neighbourhood Centres)		0	0	0	0	5,800
30732. Eastwood Traffic & Parking Study		0	0	0	0	160,000
40001. Bus Shelters - new		0	41,242	38,544	60,065	60,000
40002. Bus Stop DDA compliance		0	95,078	89,166	94,174	95,500
40003. Bus Stop Seats - new		0	26,667	33,036	33,112	35,800
40004. Traffic Calming Devices	53,792	106,583	173,614	367,747	829,293	435,000
40165. Pittwater Road (High Street - No. 214 Stage 2)	127,710	0	0	0	0	0
40792. Footpath construction Plassey Rd		0	73,945	326,055	0	0
40795. Footpath construction Julius Ave		0	169,626	0	0	0
40974. Traffic Facilities Khartoum and Waterloo		0	65,255	273,330	(5,475)	0
41027. Refurbishment Banjo Paterson Park Wharf		0	197,693	0	0	0

ITEM 1 (continued)
ATTACHMENT 1

41454. Multi-Function Poles (MFP) Street lighting		0	0	33,920	26,011	0
41774. Shared Path Signage		0	0	16,066	0	0
41838. Roundabout at Monash/Bufalo Road		0	0	0	66,775	333,225
41900. ITS Implementation		0	0	0	25,000	37,500
41901. Road Safety Upgrades and Improvement		0	0	0	0	50,000
42671. Pedestrian Infrastructure Safety Around Schools Program		0	0	0	0	190,000
50001. Cycleways Construction Renewal		69,000	0	0	0	0
50004. Road Kerb Renewal	424,875	375,610	297,000	264,000	297,000	306,000
50007. Neighbourhood Centre Renewal		0	0	0	0	114,200
50009. Seawalls/Retaining Walls Refurbishment Renewal		0	121,214	879,995	0	218,791
51001. Cycleways Construction Expansion		0	170,956	206,000	261,574	1,174,261
51003. Footpath Construction Expansion		0	275,561	1,107,690	876,906	1,064,000
8754 Tsfr from Stormwater Management Facilities Reserve	683,830	1,023,158	492,827	1,311,222	1,717,665	3,358,593
30390. Stormwater Levy Project	2,030	98,180	0	0	0	0
40151. Buffalo and Kitty's Creek Study		16,574	20,350	0	0	0
40152. Parramatta River – Ryde Catchment Study	58,646	5,505	20,105	0	0	0
40570. Shrimptons Ck - Bioretention Basin		0	50,214	0	0	0
42413. Ann Thorn Park Catchment Works		0	0	0	0	600,000
50008. Stormwater Asset Replacement Renewal		0	11,000	0	0	0
50009. Seawalls/Retaining Walls Refurbishment Renewal		0	0	0	290,887	1,591,593
50022. Stormwater Improvement Works Renewal	623,154	902,899	391,158	1,311,222	1,426,778	1,167,000
8755 Tsfr from Section 94 Plan Administration Reserve	125,333	282,018	274,649	274,406	199,050	144,250
11002 (s94) Development Contributions Plan	20,055	0	0	0	0	0
11521. Developer Contributions OPEX		0	153,562	158,758	176,550	144,250
30059. Section 94 Contribution Plan	98,834	127,968	21,087	7,126	0	0

ITEM 1 (continued)

ATTACHMENT 1

30158. Electronic Development Assessment Project		0	100,000	0	0	0
30307. Section 94 Contributions Officer	6,444	154,051	0	0	0	0
30654. Integrated Transport Strategic Plan		0	0	108,523	0	0
30687. Section94 Contribution Plan		0	0	0	22,500	0

NOTICE OF MOTION

12 LOW RISE MEDIUM DENSITY CODE - Councillor Jordan Lane

Note: An email from the Acting Deputy General Manager / Director - Corporate and Organisational Support Services, dated 24 April 2018 was tabled in relation to this Item and a copy is ON FILE.

Note: In accordance with the advice from the Acting Deputy General Manager / Director - Corporate and Organisational Support Services dated 24 April 2018, The Mayor, Councillor Laxale ruled that this Notice of Motion was Out of Order and therefore Council did not consider this Notice of Motion.

MOTION OF DISSENT

Councillor Moujalli moved a Motion of Dissent against the Mayor, Councillor Laxale's ruling that consideration of Notice of Motion 12 – Low Rise Medium Density Code was Out of Order.

Note: Councillor Clifton left the meeting at 9.45pm and did not return. She was not present for voting or consideration on this Item.

MOTION: (Moved by Councillors Moujalli and Lane)

That a Motion of Dissent be made against the Mayor, Councillor Laxale's ruling that consideration of Notice of Motion 12 – Low Rise Medium Density Code was Out of Order.

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

Record of the Voting

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

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

ITEM 1 (continued)

ATTACHMENT 1

The meeting closed at 9.54pm on Tuesday, 1 May 2018.

CONFIRMED THIS 22ND DAY OF MAY 2018

Chairperson

2 ITEMS PUT WITHOUT DEBATE

Report prepared by: Senior Coordinator - Governance**File No.:** CLM/18/1/1/2 - BP18/443

REPORT SUMMARY

In accordance with Council's Code of Meeting Practice, Council can determine those matters on the Agenda that can be adopted without the need for any discussion.

RECOMMENDATION:

That Council determine the Items on Council's Agenda that will be adopted without debate.

OR

That Council determine all Items on the Agenda.

3 REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING 4/18 held on 8 May 2018

Report prepared by: Senior Coordinator - Governance
File No.: CLM/18/1/2/2 - BP18/444

REPORT SUMMARY

Attached are the Minutes of the Works and Community Committee Meeting 4/18 held on 8 May 2018. The Minutes will be listed for confirmation at the next Works and Community Committee Meeting.

Items 1, 2, 3 and 6 were dealt with by the Committee within its delegated powers.

The following Committee recommendations for Items 4, 5, 7 and 8 are submitted to Council for determination in accordance with the delegations set out in Council's Code of Meeting Practice relating to Charters, functions and powers of Committees:

4 BLENHEIM PARK REMOTE CONTROL CAR TRACK ACCESSIBILITY

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

RECOMMENDATION: (Moved by Councillors Lane and Purcell)

- (a) That Council allocate an amount of \$10,000 from the footpath renewal program for the construction of a 50 metre reinforced accessible concrete path from the Car Park to the entry to the Radio Car Club at Blenheim Park.
- (b) That Council assist and support the SRCORRC in applying for relevant grants to meet the balance of the funds required \$65,000 for the works.
- (c) That subject to (b) above being successful, Council allocates \$100,000, funded from Section 94 reserves, within the Open Space Sport & Recreation Program in the 2019/20 year of the Four Year Delivery Plan for the upgrade of the Radio Car Club racing platform at Blenheim Park. Failing this a further report to council be made.
- (d) That Council promote the track to disability informational bodies that service Ryde and that Council as the club to consider inviting disability groups to join the club.

Record of the Voting

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **22 MAY 2018** as substantive changes were made to the published recommendation.

ITEM 3 (continued)**5 FOOTWAY ALONG PITTWATER ROAD BETWEEN RENE STREET AND FIELD OF MARS CAR PARK**

Note: Councillor Gordon disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he lives nearby.

Note: Councillor Pedersen disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that she lives near Pittwater Road, about 3km away.

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

RECOMMENDATION: (Moved by Councillors Pedersen and Purcell)

- (a) That Council endorses Option 3 which is to construct a Shared Use Path (SUP) in the vicinity of Field of Mars along Pittwater Road above the existing box culvert over Buffalo Creek and extend the SUP via the existing Buffalo Creek car park.
- (b) That Council endorse to amend the previous resolution to deliver the Field of Mars shared user path project as follows and that Council's delivery plan be adjusted accordingly:
 - 2018/19 – Design/Consultation and construction with an allocation of \$330,000 funded from Section 7.11.
 - 2019/20 – Complete construction with an allocation of \$300,000 funded from Section 7.11.
- (c) That Council conduct a pedestrian safety and risk assessment at the site and take any necessary action to mitigate risks.

Record of the Voting

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **22 MAY 2018** as substantive changes were made to the published recommendation and it is outside the Committee's delegations.

7 INVESTIGATION INTO POTENTIAL REGULAR MARKET SITES

RECOMMENDATION: (Moved by Councillors Purcell and Brown)

That consideration of this matter be referred to the Council Meeting on 22 May 2018.

Record of the Voting

For the Motion: Unanimous

ITEM 3 (continued)

Note: This matter will be dealt with at the Council Meeting to be held on **22 MAY 2018** as substantive changes were made to the published recommendation and Councillor **MAGGIO** and Councillor **KIM** requested that the matter be referred to the next Council Meeting.

8 CITY OF RYDE CAR SHARE POLICY

RECOMMENDATION: (Moved by Councillors Kim and Purcell)

- (a) That Council adopts the proposed Car Share Policy and associated guidelines (ATTACHMENTS 1 and 2) effective from 1 July 2018.
- (b) That the following Car Share fees and charges be set are advertised for inclusion in the 2018/19 fees and charges, indexed annually:
 - Set fee per designated car space \$620
 - Annual fee including administration per designated car space \$350 (unmetered space) or \$950 (metered space)
- (c) That subject to (a), that Council completes an Expression Of Interest (EOI) process before 30 June 2018 in order to gauge broader Car Share Operator interest in dedicated car-share spaces within City owned streets and carparks

Record of the Voting

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **22 MAY 2018** as it is outside the Committee's delegations.

ATTACHMENTS

1 MINUTES - Works and Community Committee Meeting - 8 May 2018

ITEM 3 (continued)

ATTACHMENT 1

**Works and Community Committee
MINUTES OF MEETING NO. 4/18**

Meeting Date: Tuesday 8 May 2018
Location: Council Chambers, Level 1A, 1 Pope Street, Ryde
Time: 6.04pm

Councillors Present: Councillors Pedersen (Chairperson), Brown, Gordon, Kim, Lane and Purcell.

Apologies: Councillors Clifton and Moujalli.

Absent: Councillor Zhou.

Staff Present: General Manager, Director – Customer and Community Services, Director – Corporate and Organisational Support Services, Director – City Planning and Development, Acting Director – City Works and Infrastructure, Chief Financial Officer, Manager – Operations, Manager – Parks, Manager – Civil Infrastructure and Integration, Acting Manager – Business Infrastructure, Senior Coordinator – Events, Senior Coordinator – Environment, Senior Coordinator – Resource Recovery, Senior Coordinator – Infrastructure Programs, Parks Officer, Casual Plan of Management Officer, Asset Engineer, Senior Coordinator – Governance and Administration Officer – Councillor Support.

DISCLOSURES OF INTEREST

Councillor Gordon disclosed a Less than Significant Non-Pecuniary Interest in Item 5 – Footway along Pittwater Road between Rene Street and Field of Mars Car Park for the reason that he lives nearby.

Councillor Pedersen disclosed a Less than Significant Non-Pecuniary Interest in Item 5 – Footway along Pittwater Road between Rene Street and Field of Mars Car Park for the reason that she lives near Pittwater Road, about 3km away.

1 CONFIRMATION OF MINUTES - Meeting held on 10 April 2018

RESOLUTION: (Moved by Councillors Purcell and Kim)

That the Minutes of the Works and Community Committee 3/18, held on 10 April 2018, be confirmed.

Record of the Voting

For the Motion: Unanimous

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

ITEM 3 (continued)

ATTACHMENT 1

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

RESOLUTION: (Moved by Councillors Purcell and Brown)

That the Committee allow a speaker to address the Meeting, the time being 6.05pm.

Record of the Voting

For the Motion: Unanimous

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

The following persons addressed the Council:-

Name	Topic
Cathy Merchant (representing Ryde Hunters Hill Flora and Fauna Preservation Society)	Item 4 – Blenheim Park Remote Control Car Track Accessibility Item 5 – Footway along Pittwater Road between Rene Street and Field of Mars Car Park

ORDER OF BUSINESS

RESOLUTION: (Moved by Councillors Brown and Purcell)

That the Committee now consider the following Item, the time being 6.10pm:-

- Item 5 – Footway along Pittwater Road between Rene Street and Field of Mars Car Park

Record of the Voting:

For the Motion: Unanimous

**5 FOOTWAY ALONG PITTWATER ROAD BETWEEN RENE STREET AND
FIELD OF MARS CAR PARK**

Note: Councillor Gordon disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he lives nearby.

Note: Councillor Pedersen disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that she lives near Pittwater Road, about 3km away.

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

ITEM 3 (continued)

ATTACHMENT 1

RECOMMENDATION: (Moved by Councillors Pedersen and Purcell)

- (a) That Council endorses Option 3 which is to construct a Shared Use Path (SUP) in the vicinity of Field of Mars along Pittwater Road above the existing box culvert over Buffalo Creek and extend the SUP via the existing Buffalo Creek car park.
- (b) That Council endorse to amend the previous resolution to deliver the Field of Mars shared user path project as follows and that Council's delivery plan be adjusted accordingly:
- 2018/19 – Design/Consultation and construction with an allocation of \$330,000 funded from Section 7.11.
 - 2019/20 – Complete construction with an allocation of \$300,000 funded from Section 7.11.
- (c) That Council conduct a pedestrian safety and risk assessment at the site and take any necessary action to mitigate risks.

Record of the Voting

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **22 MAY 2018** as substantive changes were made to the published recommendation and it is outside the Committee's delegations.

2 ITEMS PUT WITHOUT DEBATE

RESOLUTION: (Moved by Councillors Gordon and Purcell)

That the Committee determine all Items on the Agenda.

Record of the Voting

For the Motion: Unanimous

3 WASTE PROJECTS AND EDUCATION REPORT FOR 2017

RESOLUTION: (Moved by Councillors Kim and Brown)

That Council receive and note the Waste Projects and Education Report.

Record of the Voting

For the Motion: Unanimous

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

ITEM 3 (continued)

ATTACHMENT 1

4 BLENHEIM PARK REMOTE CONTROL CAR TRACK ACCESSIBILITY

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

RECOMMENDATION: (Moved by Councillors Lane and Purcell)

- (a) That Council allocate an amount of \$10,000 from the footpath renewal program for the construction of a 50 metre reinforced accessible concrete path from the Car Park to the entry to the Radio Car Club at Blenheim Park.
- (b) That Council assist and support the SRCORRC in applying for relevant grants to meet the balance of the funds required \$65,000 for the works.
- (c) That subject to (b) above being successful, Council allocates \$100,000, funded from Section 94 reserves, within the Open Space Sport & Recreation Program in the 2019/20 year of the Four Year Delivery Plan for the upgrade of the Radio Car Club racing platform at Blenheim Park. Failing this a further report to council be made.
- (d) That Council promote the track to disability informational bodies that service Ryde and that Council as the club to consider inviting disability groups to join the club.

Record of the Voting

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **22 MAY 2018** as substantive changes were made to the published recommendation.

5 FOOTWAY ALONG PITTWATER ROAD BETWEEN RENE STREET AND FIELD OF MARS CAR PARK

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

6 DRAFT PARRAMATTA RIVER PARKLANDS PLAN OF MANAGEMENT

RESOLUTION: (Moved by Councillors Gordon and Kim)

- (a) That the draft Parramatta River Parklands Plan of Management be placed on Public Exhibition for a period of 28 days.
- (b) That submissions be received for a further 14 days after the completion of the exhibition period.

ITEM 3 (continued)

ATTACHMENT 1

- (c) That a report be brought back to Council with the results of the public exhibition, recommending further action.

Record of the Voting

For the Motion: Unanimous

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

7 INVESTIGATION INTO POTENTIAL REGULAR MARKET SITES

RECOMMENDATION: (Moved by Councillors Purcell and Brown)

That consideration of this matter be referred to the Council Meeting on 22 May 2018.

Record of the Voting

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **22 MAY 2018** as substantive changes were made to the published recommendation and Councillor **MAGGIO** and Councillor **KIM** requested that the matter be referred to the next Council Meeting.

8 CITY OF RYDE CAR SHARE POLICY

RECOMMENDATION: (Moved by Councillors Kim and Purcell)

- (a) That Council adopts the proposed Car Share Policy and associated guidelines (ATTACHMENTS 1 and 2) effective from 1 July 2018.
- (b) That the following Car Share fees and charges be set are advertised for inclusion in the 2018/19 fees and charges, indexed annually:
- Set fee per designated car space \$620
 - Annual fee including administration per designated car space \$350 (unmetered space) or \$950 (metered space)
- (c) That subject to (a), that Council completes an Expression Of Interest (EOI) process before 30 June 2018 in order to gauge broader Car Share Operator interest in dedicated car-share spaces within City owned streets and carparks

Record of the Voting

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **22 MAY 2018** as it is outside the Committee's delegations.

ITEM 3 (continued)

ATTACHMENT 1

The meeting closed at 6.39pm.

CONFIRMED THIS 12TH DAY OF JUNE 2018.

Chairperson

4 REPORT OF THE FINANCE AND GOVERNANCE COMMITTEE MEETING 3/18 held on 8 May 2018

Report prepared by: Senior Coordinator - Governance
File No.: CLM/18/1/5/2 - BP18/280

REPORT SUMMARY

Attached are the Minutes of the Finance and Governance Committee Meeting 3/18 held on 8 May 2018. The Minutes will be listed for confirmation at the next Finance and Governance Committee Meeting.

The following Committee recommendations for Items 1, 3, 4, 5, 6 and 7 are submitted to Council for determination in accordance with the delegations set out in the Code of Meeting Practice relating to Charters, functions and powers of Committees:

1 CONFIRMATION OF MINUTES - Finance and Governance Committee Meeting held on 20 March 2018

RECOMMENDATION: (Moved by Councillors Purcell and Gordon)

That the Minutes of the Finance and Governance Committee 2/18, held on 20 March 2018, be confirmed.

Record of the Voting

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **22 MAY 2018** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

3 USER GROUP CONTRIBUTIONS - SYNTHETIC SPORTS SURFACE IMPLEMENTATION PLAN

RECOMMENDATION: (Moved by Councillors Purcell and Gordon)

- (a) That Council not accept the pledged financial contributions for the Christie Park Synthetic Surfaces Project from the sporting user groups as detailed in this report.
- (b) That Council extinguish the Memorandum of Understanding made on the 17 December 2014 between the City of Ryde, Gladesville Hornsby Football Association, North West Sydney Women's Football Association, Gladesville United Soccer and the Gladesville Ravens Women's Football Club.

ITEM 4 (continued)

- (c) That Council write to each of the affected parties advising them of the above outcomes.
- (d) That Council reduce the budget for the Synthetic Playing Surface Expansion Program by \$325,000 at the next Quarterly review.

Record of the Voting

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **22 MAY 2018** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

4 REQUEST FOR TENDER - COR-RFT- 15/17 - Chipping and Mulching Services

RECOMMENDATION: (Moved by Councillors Purcell and Pedersen)

- (a) That Council accepts the schedule of rates tender submitted by Treeserve Pty Ltd for "The Provision of Chipping and Mulching Services".
- (b) That Council delegate to the General Manager the authority to enter into a contract with Treeserve 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 of Council's decision.

Record of the Voting

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **22 MAY 2018** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

5 REQUEST FOR TENDER - COR-RFT 21/17 GRAFFITI MANAGEMENT SERVICES

RECOMMENDATION: (Moved by Councillors Purcell and Gordon)

- (a) That Council accepts the schedule of rates tender Graffiti Pty Ltd for "The Graffiti Management Services".

ITEM 4 (continued)

- (b) That Council delegate to the General Manager the authority to enter into a contract with Graffiti Clean 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 of Council's decision.

Record of the Voting

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **22 MAY 2018** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

6 REQUEST FOR TENDER - COR-RFT-13/17 - PROVISION OF CLEANING SERVICES AND CARETAKING SERVICES FOR COUNCIL HALLS AND MEETING ROOMS

RECOMMENDATION: (Moved by Councillors Purcell and Gordon)

- (a) That Council accept the tender from Storm International Pty Ltd for the Provision of Cleaning Services and Caretaking Services for Council Halls and Meeting Rooms as recommended in the Tender Evaluation Report.
- (b) That Council delegate to the General Manager the authority to enter into a contract with Storm International 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 of Council's decision.

Record of the Voting

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **22 MAY 2018** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

7 ADVICE ON COURT ACTIONS

RECOMMENDATION: (Moved by Councillors Pedersen and Gordon)

That the report of the General Counsel be received.

ITEM 4 (continued)**Record of the Voting**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **22 MAY 2018** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

ATTACHMENTS

1 MINUTES - Finance and Governance Committee Meeting - 8 May 2018

ITEM 4 (continued)

ATTACHMENT 1

**Finance and Governance Committee
MINUTES OF MEETING NO. 3/18**

Meeting Date: Tuesday 8 May 2018
Location: Council Chambers, Level 1A, 1 Pope Street, Ryde
Time: 6.45pm

Councillors Present: Councillors Kim (Chairperson), Brown, Lane, Gordon, Pedersen and Purcell.

Apologies: Councillors Clifton and Moujalli.

Absent: Councillor Zhou.

Staff Present: General Manager, Director – Customer and Community Services, Director – Corporate and Organisational Support Services, Director – City Planning and Development, Acting Director – City Works and Infrastructure, General Counsel, Chief Financial Officer, Manager – Operations, Tenders and Contracts Officer, Senior Coordinator – Governance and Administration Officer – Councillor Support.

DISCLOSURES OF INTEREST

There were no disclosures of interest.

**1 CONFIRMATION OF MINUTES - Finance and Governance Committee
Meeting held on 20 March 2018**

RECOMMENDATION: (Moved by Councillors Purcell and Gordon)

That the Minutes of the Finance and Governance Committee 2/18, held on 20 March 2018, be confirmed.

Record of the Voting

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **22 MAY 2018** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

ITEM 4 (continued)

ATTACHMENT 1

2 ITEMS PUT WITHOUT DEBATE

RESOLUTION: (Moved by Councillors Pedersen and Purcell)

That the Committee determine all Items on the Agenda.

Record of the Voting

For the Motion: Unanimous

3 USER GROUP CONTRIBUTIONS - SYNTHETIC SPORTS SURFACE IMPLEMENTATION PLAN

RECOMMENDATION: (Moved by Councillors Purcell and Gordon)

- (a) That Council not accept the pledged financial contributions for the Christie Park Synthetic Surfaces Project from the sporting user groups as detailed in this report.
- (b) That Council extinguish the Memorandum of Understanding made on the 17 December 2014 between the City of Ryde, Gladesville Hornsby Football Association, North West Sydney Women's Football Association, Gladesville United Soccer and the Gladesville Ravens Women's Football Club.
- (c) That Council write to each of the affected parties advising them of the above outcomes.
- (d) That Council reduce the budget for the Synthetic Playing Surface Expansion Program by \$325,000 at the next Quarterly review.

Record of the Voting

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **22 MAY 2018** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

ITEM 4 (continued)

ATTACHMENT 1

CLOSED SESSION

ITEM 4 - REQUEST FOR TENDER - COR-RFT- 15/17 - Chipping and Mulching Services

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) (ii) information that would, if disclosed, confer a commercial advantage on a competitor of the council.

ITEM 5 – REQUEST FOR TENDER - COR-RFT 21/17 GRAFFITI MANAGEMENT SERVICES

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) (ii) information that would, if disclosed, confer a commercial advantage on a competitor of the council.

ITEM 6 – REQUEST FOR TENDER - COR-RFT-13/17 - PROVISION OF CLEANING SERVICES AND CARETAKING SERVICES FOR COUNCIL HALLS AND MEETING ROOMS

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) (ii) information that would, if disclosed, confer a commercial advantage on a competitor of the council.

ITEM 7 - ADVICE ON COURT ACTIONS

Confidential

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

ITEM 4 (continued)

ATTACHMENT 1

RESOLUTION: (Moved by Councillors Purcell and Pedersen)

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

Record of the Voting

For the Motion: Unanimous

Note: The Committee closed the meeting at 6.51pm. The public and media left the chamber.

4 REQUEST FOR TENDER - COR-RFT- 15/17 - Chipping and Mulching Services

RECOMMENDATION: (Moved by Councillors Purcell and Pedersen)

- (a) That Council accepts the schedule of rates tender submitted by Treeserve Pty Ltd for “The Provision of Chipping and Mulching Services”.
- (b) That Council delegate to the General Manager the authority to enter into a contract with Treeserve 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 of Council's decision.

Record of the Voting

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **22 MAY 2018** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

5 REQUEST FOR TENDER - COR-RFT 21/17 GRAFFITI MANAGEMENT SERVICES

RECOMMENDATION: (Moved by Councillors Purcell and Gordon)

- (a) That Council accepts the schedule of rates tender Graffiti Pty Ltd for “The Graffiti Management Services”.
- (b) That Council delegate to the General Manager the authority to enter into a contract with Graffiti Clean 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.

ITEM 4 (continued)

ATTACHMENT 1

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

Record of the Voting

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **22 MAY 2018** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

6 REQUEST FOR TENDER - COR-RFT-13/17 - PROVISION OF CLEANING SERVICES AND CARETAKING SERVICES FOR COUNCIL HALLS AND MEETING ROOMS

RECOMMENDATION: (Moved by Councillors Purcell and Gordon)

- (a) That Council accept the tender from Storm International Pty Ltd for the Provision of Cleaning Services and Caretaking Services for Council Halls and Meeting Rooms as recommended in the Tender Evaluation Report.
- (b) That Council delegate to the General Manager the authority to enter into a contract with Storm International 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 of Council's decision.

Record of the Voting

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **22 MAY 2018** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

7 ADVICE ON COURT ACTIONS

RECOMMENDATION: (Moved by Councillors Pedersen and Gordon)

That the report of the General Counsel be received.

Record of the Voting

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **22 MAY 2018** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

ITEM 4 (continued)

ATTACHMENT 1

OPEN SESSION

RESOLUTION: (Moved by Councillors Gordon and Pedersen)

That the Committee resolve itself into open Council.

Record of the Voting

For the Motion: Unanimous

Note: Open Council resumed at 7.05pm.

The meeting closed at 7.05pm.

CONFIRMED THIS 12TH DAY OF JUNE 2018.

Chairperson

5 REPORT OF THE RYDE CENTRAL COMMITTEE MEETING 3/18 held on 8 May 2018

Report prepared by: Senior Coordinator - Governance
File No.: CLM/18/1/4/2 - BP18/445

REPORT SUMMARY

Attached are the Minutes of the Ryde Central Committee Meeting 3/18 held on 8 May 2018. The Minutes will be listed for confirmation at the next Ryde Central Committee Meeting.

The following Committee recommendations for Items 1 and 3 are submitted to Council for determination in accordance with the delegations set out in the Code of Meeting Practice relating to Charters, functions and powers of Committees:

1 CONFIRMATION OF MINUTES - Ryde Central Committee Meeting held on 10 April 2018

RECOMMENDATION: (Moved by Councillors Pedersen and Purcell)

That the Minutes of the Ryde Central Committee Meeting 2/18, held on 10 April 2018, be confirmed.

Record of the Voting

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **22 MAY 2018** in accordance with the Ryde Central Committee Terms of Reference in Council's Code of Meeting Practice.

3 RYDE CENTRAL PROJECT UPDATE - APRIL 2018

RECOMMENDATION: (Moved by Councillors Kim and Purcell)

That the Committee receive and note this report.

Record of the Voting

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **22 MAY 2018** in accordance with the Ryde Central Committee Terms of Reference in Council's Code of Meeting Practice.

ATTACHMENTS

1 MINUTES - Ryde Central Committee Meeting - 8 May 2018

ITEM 5 (continued)

ATTACHMENT 1

**Ryde Central Committee
MINUTES OF MEETING NO. 3/18**

Meeting Date: Tuesday 8 May 2018
Location: Council Chambers, Level 1A, 1 Pope Street, Ryde
Time: 7.15pm

Councillors Present: Councillors Gordon (Chairperson), Clifton, Kim, Pedersen and Purcell.

Apologies: Councillor Moujalli.

Absent: Councillors Yedelian OAM and Zhou.

Staff Present: General Manager, Director – Customer and Community Services, Director – Corporate and Organisational Support Services, Director – City Planning and Development, Acting Director – City Works and Infrastructure, Senior Coordinator – Governance and Administration Officer – Councillor Support.

DISCLOSURES OF INTEREST

There were no disclosures of interest.

1 CONFIRMATION OF MINUTES - Ryde Central Committee Meeting held on 10 April 2018

RECOMMENDATION: (Moved by Councillors Pedersen and Purcell)

That the Minutes of the Ryde Central Committee Meeting 2/18, held on 10 April 2018, be confirmed.

Record of the Voting

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **22 MAY 2018** in accordance with the Ryde Central Committee Terms of Reference in Council's Code of Meeting Practice.

ITEM 5 (continued)

ATTACHMENT 1

2 ITEMS PUT WITHOUT DEBATE

RESOLUTION: (Moved by Councillors Kim and Purcell)

That the Committee determine all Items on the Agenda.

Record of the Voting

For the Motion: Unanimous

3 RYDE CENTRAL PROJECT UPDATE - APRIL 2018

RECOMMENDATION: (Moved by Councillors Kim and Purcell)

That the Committee receive and note this report.

Record of the Voting

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **22 MAY 2018** in accordance with the Ryde Central Committee Terms of Reference in Council's Code of Meeting Practice.

The meeting closed at 7.21pm.

CONFIRMED THIS 12TH DAY OF JUNE 2018.

Chairperson

6 INVESTMENT REPORT AS AT 30 APRIL 2018

Report prepared by: Chief Financial Officer**File No.:** CSG/17/1/6/1 - BP18/474

REPORT SUMMARY

This report details Council's performance of its investment portfolio as at 30 April 2018 and compares it against key benchmarks. The report includes the estimated market valuation of Council's investment portfolio and loan liabilities.

Council's financial year to date return is 2.85%, which is 1.10% above benchmark. Income from interest on investments and proceeds from sale of investments totals \$4.86M for the reporting period, which is \$767K above the revised 2017/18 Budget (year to date). An adjustment has been proposed in the 2018 March Quarterly Review to reflect the additional income received to date.

RECOMMENDATION:

That Council endorse the Investment Report as at 30 April 2018.

ATTACHMENTS

1 April 2018 Investment Report Attachment

Report Prepared By:

Steven Kludass
Chief Financial Officer

Report Approved By:

Roy Newsome
Director - Corporate and Organisational Support Services

ITEM 6 (continued)

Discussion

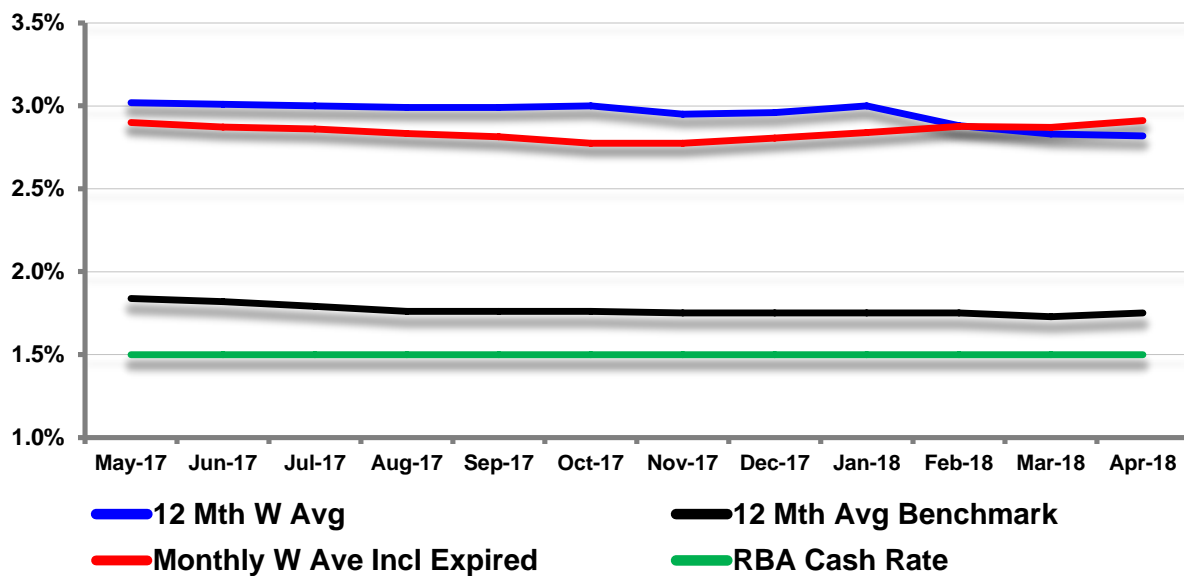
Council’s Responsible Accounting Officer, is required to report monthly on Council’s Investment Portfolio and certify that the Investments are held in accordance with Council’s Investment Policy and Section 625 of the Local Government Act.

Investment Performance Commentary

Council’s performance against the benchmark for returns of its investment portfolio for April 2018 and the past 12 months are as follows:

	Apr	12 Mth	FYTD
Council Return	2.91	2.82	2.85
Benchmark	2.01	1.75	1.75
Variance	0.90	1.07	1.10

Performance - All Investments



ITEM 6 (continued)

Council's investment portfolio as at 30 April 2018 was as follows:

Cash/Term Deposits	\$132.8M	64.3%
Floating Rate Notes	\$51.4M	24.9%
Fixed Bonds	\$22.2M	10.8%
Total Cash Investments	\$206.4M	
Investment Properties	\$153.7M	
Total Investments	\$360.1M	

Council's Investment Properties, valued as at 30 June 2017, are shown in **ATTACHMENT 1**.

The valuations listed have been undertaken in accordance with the revaluation process to 'best use' by an independent valuer, in compliance with the Australian Accounting Standards.

Council continues to utilise the Federal Government's current guarantee (\$250K) investing in Term Deposits with a range of Authorised Deposit Taking Institutions (ADI's) on short to medium term investments (generally 30 days to 180 days maturity) where more competitive rates are available.

Whilst Council has moved some of its investment portfolio out to longer terms, to lock in future returns, it should be noted that there is approximately \$83 million of Council's funds held in Internal Reserves.

Should Council consider utilising its Internal Reserves, this will have a direct impact on the amount of investment income that will be realised and will require a reduction in the future projected investment income and will place pressure on Council to be able to maintain its current level of expenditure on capital projects or maintenance.

Council's income from investments continues to exceed budgeted expectations, due primarily to Council receiving significant Developer Contributions. Interest on investments relating to available General Revenue funds also continues to rise.

Loan Liability

Council's loan liability as at 30 April 2018 was \$2.8 million which represents the balance of:

1. A \$6.8M 15 year loan drawn down in 2004 at 90 Day BBSW + 20 basis points for the Civic Centre Redevelopment and refinancing the West Ryde Tunnel. The interest rate for this loan is reset every quarter;

There is no advantage to Council in changing the arrangements or repaying the loan earlier than planned. Council is receiving a better rate of return on its investments than it is paying in interest on this loan.

ITEM 6 (continued)

The following two loans were established under the Local Infrastructure Renewal Scheme (LIRS). Council receives a 3% interest subsidy payment from the OLG twice a year.

2. A \$1.5M 10 year loan drawn down 31 January 2014 at 180 day BBSW +175 basis points for the Children's Play Implementation Plan, which was approved for an LIRS subsidy in Round 2. The interest rate for this loan is reset every six months;
3. A \$1.5M 10 year loan drawn down 1 September 2014 at 4.95% for Phase 2 of the Children's Play Implementation Plan, which was approved for an LIRS subsidy in Round 3.

ITEM 6 (continued)

INVESTMENT SUMMARY AS AT 30 APRIL 2018

Issuer	Investment Name	Investment Rating	Fossil Fuel	Invested at 30-Apr-18 \$000's	Annualised Period Return (%)	12 Month Average Return on Current Investments	Return since 01 July 2017	% of Total Invested	Maturity	Tenor
NAB	1. NAB Covered Bond	AAA	Y	3,738	3.10	3.10	3.10	1.81	16/03/2023	1826
Suncorp-Metway	2. Suncorp FRN (Covered)	AAA	Y	4,000	3.13	2.91	2.91	1.94	22/06/2021	1826
ANZ	3. ANZ Fixed Bond	AA-	Y	3,989	2.92	2.92	2.92	1.93	16/08/2021	1826
ANZ	4. ANZ Fixed Bond	AA-	Y	1,498	3.15	3.15	3.15	0.73	18/01/2023	1826
ANZ	5. ANZ FRN	AA-	Y	2,000	2.64	2.60	2.60	0.97	11/11/2019	1826
ANZ	6. ANZ FRN	AA-	Y	4,000	3.20	2.98	2.97	1.94	7/04/2021	1826
ANZ	7. ANZ FRN	AA-	Y	1,500	2.73	2.63	2.63	0.73	18/01/2023	1826
ANZ	8. ANZ Floating TD	AA-	Y	4,000	3.30	3.27	3.26	1.94	10/11/2022	2557
ANZ	9. ANZ Flexi TD	AA-	Y	4,000	3.45	3.26	3.26	1.94	15/12/2022	2557
CBA	10. Bankwest 11am Account	AA-	Y	3,714	1.77	1.85	1.83	1.80		
CBA	11. CBA Fixed Bond	AA-	Y	3,977	3.34	3.39	3.39	1.93	25/04/2023	1916
CBA	12. CBA FRN	AA-	Y	2,000	2.87	2.68	2.68	0.97	17/07/2020	1827
CBA	13. CBA FRN	AA-	Y	2,000	2.69	2.55	2.55	0.97	19/10/2018	1096
CBA	14. CBA FRN	AA-	Y	1,990	3.13	2.94	2.94	0.96	17/07/2020	1613
CBA	15. Bankwest Term Deposit	AA-	Y	2,000	2.51	2.51	2.51	0.97	28/06/2018	259
CBA	16. Bankwest Term Deposit	AA-	Y	2,000	2.57	2.49	2.47	0.97	26/06/2018	166
CBA	17. CBA Term Deposit	AA-	Y	2,000	2.49	2.52	2.52	0.97	21/08/2018	195
CBA	18. CBA TD	AA-	Y	3,000	2.59	2.94	2.74	1.45	11/12/2018	292
CBA	19. Bankwest TD	AA-	Y	2,000	2.57	2.53	2.52	0.97	28/06/2018	168
CBA	20. Bankwest TD	AA-	Y	4,000	2.32	2.41	2.40	1.94	1/05/2018	62
CBA	21. Bankwest TD	AA-	Y	4,000	2.32	2.32	2.32	1.94	1/05/2018	62
CBA	22. CBA TD	AA-	Y	4,000	2.55	2.55	2.55	1.94	9/08/2018	357
CBA	23. CBA TD	AA-	Y	4,000	2.57	2.57	2.57	1.94	12/06/2018	279
CBA	24. CBA TD	AA-	Y	2,000	2.54	2.54	2.54	0.97	25/10/2018	259
CBA	25. CBA TD	AA-	Y	2,000	2.74	2.74	2.74	0.97	21/02/2019	730
NAB	26. NAB Fixed Bond	AA-	Y	2,990	3.15	3.16	3.13	1.45	12/05/2021	1826
NAB	27. NAB Fixed Bond	AA-	Y	3,991	3.08	3.02	3.02	1.93	10/02/2023	1918
NAB	28. NAB Snr FRN	AA-	Y	3,988	2.82	2.75	2.75	1.93	3/06/2020	1702
NAB	29. NAB FRN	AA-	Y	2,000	2.89	2.83	2.83	0.97	5/11/2020	1827
NAB	30. NAB Term Deposit	AA-	Y	4,000	2.53	2.56	2.53	1.94	10/07/2018	327
NAB	31. NAB Term Deposit	AA-	Y	2,000	2.70	2.70	2.70	0.97	13/09/2018	728
NAB	32. NAB TD	AA-	Y	4,000	2.80	2.80	2.80	1.94	1/11/2018	730
NAB	33. NAB TD	AA-	Y	4,000	2.54	2.54	2.54	1.94	1/05/2018	245
NAB	34. NAB TD	AA-	Y	2,000	2.75	2.75	2.75	0.97	20/09/2018	728
Westpac	35. Westpac At Call	AA-	Y	62	0.54	0.54	0.53	0.03		
Westpac	36. Westpac FRN	AA-	Y	2,000	2.79	2.67	2.67	0.97	22/01/2020	1826
Westpac	37. Westpac FRN	AA-	Y	1,000	2.70	2.66	2.65	0.48	28/07/2020	1827
Westpac	38. Westpac Term Deposit 2	AA-	Y	81	2.45	2.56	2.56	0.04	19/04/2019	365
Westpac	39. Westpac Term Deposit	AA-	Y	4,000	3.55	3.55	3.55	1.94	22/02/2022	1825
Westpac	40. Westpac Term Deposit	AA-	Y	4,000	3.32	3.32	3.32	1.94	9/08/2022	1813
Westpac	41. Westpac Term Deposit	AA-	Y	2,000	3.38	3.38	3.38	0.97	18/08/2022	1815
Westpac	42. WBC Floating TD	AA-	Y	4,000	3.00	2.96	2.96	1.94	17/02/2022	1826
Westpac	43. Westpac TD	AA-	Y	4,000	3.15	3.14	3.14	1.94	2/11/2021	1461
Suncorp-Metway	44. Suncorp FRN	A+	Y	800	3.18	3.03	3.03	0.39	20/10/2020	1827
Suncorp-Metway	45. Suncorp FRN	A+	Y	1,000	2.75	2.72	2.72	0.48	16/08/2022	1826
AMP	46. AMP Business Saver	A	Y	382	1.85	2.01	2.01	0.19		
AMP	47. AMP FRN	A	Y	1,600	3.05	2.90	2.90	0.78	11/06/2019	1278
AMP	48. AMP TD	A	Y	1,000	2.60	2.67	2.60	0.48	27/07/2018	364
AMP	49. AMP TD	A	Y	1,000	2.61	2.65	2.63	0.48	8/05/2018	271
AMP	50. AMP Term Deposit	A	Y	2,000	2.66	2.87	2.85	0.97	8/11/2018	272
Macquarie Bank	51. Macquarie Bank FRN	A	Y	750	2.95	2.89	2.89	0.36	3/03/2020	1827
Bank of Queensland	52. Bank of Queensland FRN	BBB+	Y	1,000	2.95	2.80	2.80	0.48	12/06/2018	1461
Bank of Queensland	53. Bank of Queensland TD	BBB+	Y	2,000	2.62	2.65	2.64	0.97	4/10/2018	364
Bank of Queensland	54. Bank of Queensland TD	BBB+	Y	1,000	5.15	5.15	5.15	0.48	20/11/2018	1833
Bank of Queensland	55. Bank of Queensland TD	BBB+	Y	4,000	3.10	2.88	2.91	1.94	17/12/2020	1071
Bank of Queensland	56. Bank of Queensland TD	BBB+	Y	2,000	3.55	3.55	3.55	0.97	12/11/2020	1827
Bank of Queensland	57. Bank of Queensland TD	BBB+	Y	2,000	3.75	3.75	3.75	0.97	9/12/2021	1823
Bank of Queensland	58. BoQ Term Deposit	BBB+	Y	4,000	3.50	3.50	3.50	1.94	15/11/2022	1804
Bendigo and Adelaide Bank	59. Bendigo Fixed MTN	BBB+	N	1,999	3.53	3.54	3.54	0.97	25/01/2023	1826
Bendigo and Adelaide Bank	60. Bendigo and Adelaide Bank FRN	BBB+	N	2,000	3.06	3.03	3.02	0.97	14/11/2018	1826

ITEM 6 (continued)

Issuer	Investment Name	Investment Rating	Fossil Fuel	Invested at 30-Apr-18 \$000's	Annualised Period Return (%)	12 Month Average Return on Current Investments	Return since 01 July 2017	% of Total Invested	Maturity	Tenor
Bendigo and Adelaide Bank	61. Bendigo Bank FRN	BBB+	N	1,000	2.89	2.86	2.86	0.48	18/08/2020	1827
Bendigo and Adelaide Bank	62. Bendigo Bank TD	BBB+	N	1,000	2.80	2.80	2.80	0.48	5/09/2018	727
Bendigo and Adelaide Bank	63. Rural Bank TD	BBB+	N	2,000	2.61	2.61	2.61	0.97	2/10/2018	266
Bendigo and Adelaide Bank	64. Bendigo Bank TD	BBB+	N	1,000	2.46	2.55	2.49	0.48	15/05/2018	271
Bendigo and Adelaide Bank	65. Rural Bank TD	BBB+	N	1,000	2.57	2.62	2.61	0.48	2/08/2018	266
Bendigo and Adelaide Bank	66. Bendigo Bank TD	BBB+	N	2,000	2.60	2.63	2.62	0.97	18/09/2018	369
Bendigo and Adelaide Bank	67. Bendigo Bank TD	BBB+	N	2,000	2.80	2.95	2.93	0.97	5/12/2019	728
Heritage Bank	68. Heritage Bank FRN	BBB+	N	1,000	2.95	2.91	2.90	0.48	7/05/2018	1096
Heritage Bank	69. Heritage Bank FRN	BBB+	N	1,300	3.11	3.06	3.06	0.63	4/05/2020	1096
Heritage Bank	70. Heritage Bank FRN	BBB+	N	1,400	3.30	3.30	3.30	0.68	29/03/2021	1096
Newcastle Perm Bldg Soc	71. Newcastle Perm Bldg Soc FRN	BBB+	N	1,000	3.38	3.15	3.15	0.48	7/04/2020	1827
Newcastle Perm Bldg Soc	72. NPBS FRN	BBB+	N	1,000	3.64	3.42	3.42	0.48	22/03/2019	1095
Newcastle Perm Bldg Soc	73. Newcastle Perm Bldg Soc FRN	BBB+	N	996	3.63	3.40	3.39	0.48	7/04/2020	1352
Newcastle Perm Bldg Soc	74. Newcastle Perm Bldg Soc	BBB+	N	1,000	3.10	3.10	3.10	0.48	10/05/2018	728
Newcastle Perm Bldg Soc	75. Newcastle Perm Bldg Soc TD	BBB+	N	1,000	3.50	3.50	3.50	0.48	28/02/2019	1092
CUA	76. CUA FRN	BBB	N	2,000	3.66	3.41	3.41	0.97	1/04/2019	1095
CUA	77. CUA FRN	BBB	N	2,000	3.30	3.11	3.11	0.97	20/03/2020	1096
Defence Bank	78. Defence Bank TD	BBB	N	1,031	3.10	3.10	3.10	0.50	12/07/2018	730
Defence Bank	79. Defence Bank TD	BBB	N	1,000	2.70	2.83	2.82	0.48	5/03/2019	362
Greater Bank	80. Greater Bank FRN	BBB	N	1,000	3.26	3.23	3.23	0.48	24/02/2020	1095
Greater Bank	81. Greater Bank TD	BBB	N	1,000	3.00	3.00	3.00	0.48	17/05/2018	732
IMB	82. IMB TD	BBB	N	1,000	2.60	2.60	2.60	0.48	19/07/2018	364
Me Bank	83. ME Bank At Call Account	BBB	N	54	1.80	1.76	1.76	0.03		
Me Bank	84. ME Bank FRN	BBB	N	1,001	3.36	3.19	3.18	0.48	18/07/2019	962
Me Bank	85. ME Bank FRN	BBB	N	1,500	3.05	3.02	3.02	0.73	9/11/2020	1096
Me Bank	86. ME Bank FRN	BBB	N	1,600	3.40	3.40	3.40	0.78	16/04/2021	1095
Me Bank	87. ME Bank TD	BBB	N	2,000	2.62	2.62	2.62	0.97	24/07/2018	196
Me Bank	88. ME Bank TD	BBB	N	1,000	2.61	2.64	2.64	0.48	16/08/2018	245
P&N Bank	89. P&N Bank TD	BBB	N	1,000	3.17	3.17	3.17	0.48	6/12/2018	1093
Peoples Choice CU	90. Peoples Choice CU TD	BBB	N	1,000	2.61	2.64	2.61	0.48	21/06/2018	280
Auswide Bank	91. Auswide Bank TD	BBB-	N	1,000	2.60	2.63	2.62	0.48	20/09/2018	371
QBank	92. QBank FRN	BBB-	N	1,000	3.41	3.41	3.41	0.48	22/03/2021	1098
QBank	93. Qbank Term Deposit	BBB-	N	1,000	3.00	3.00	3.00	0.48	19/02/2019	719
Australian Military Bank	94. Australian Military Bank TD	Unrated	N	1,000	2.51	2.61	2.59	0.48	5/07/2018	266
Bananacoast CU	95. Bananacoast CU TD	Unrated	N	500	2.65	2.68	2.68	0.24	3/01/2019	364
Bananacoast CU	96. Bananacoast CU TD	Unrated	N	1,000	2.65	2.68	2.65	0.48	24/07/2018	364
Bananacoast CU	97. Bananacoast CU TD	Unrated	N	1,000	2.95	2.95	2.95	0.48	14/02/2019	716
Bank of Sydney	98. Bank of Sydney TD	Unrated	?	1,000	2.70	2.70	2.70	0.48	14/03/2019	364
Bank of us	99. Bank of us TD	Unrated	?	1,000	2.61	2.62	2.62	0.48	16/08/2018	245
Gateway CU	100. Gateway CU TD	Unrated	N	1,000	2.60	2.63	2.62	0.48	11/10/2018	364
Hunter United Credit Union	101. Hunter United Credit Union TD	Unrated	?	1,000	2.66	2.77	2.75	0.48	13/12/2018	302
Maitland Mutual	102. Maitland Mutual Bldg Soc TD	Unrated	N	1,000	2.70	2.64	2.57	0.48	12/03/2019	362
Police CU (SA)	103. Police CU - SA	Unrated	?	1,000	2.89	2.89	2.89	0.48	16/10/2018	188
Queensland Country CU	104. Qld Country Credit Union TD	Unrated	?	1,000	2.66	2.66	2.66	0.48	13/12/2018	302
Regional Australia Bank	105. Regional Australia Bank TD	Unrated	N	2,000	3.10	3.10	3.10	0.97	13/08/2020	1093
South West CU	106. South West CU TD	Unrated	?	1,000	2.65	2.72	2.70	0.48	11/10/2018	364
Summerland CU	107. Summerland CU TD	Unrated	N	1,000	2.62	2.62	2.62	0.48	11/12/2018	292
				206,431	2.92	2.89	2.88	100		

*Monthly returns when annualised can appear to exaggerate performance

**Market valuations are indicative prices only, and do not necessarily reflect the price at which a transaction could be entered into.

	Apr	12 Mth	FYTD
Return including Matured/Traded Investments			
Weighted Average Return	2.91	2.82	2.85
Benchmark Return: AusBond Bank Bill Index (%)	2.01	1.75	1.75
Variance From Benchmark (%)	0.90	1.07	1.10

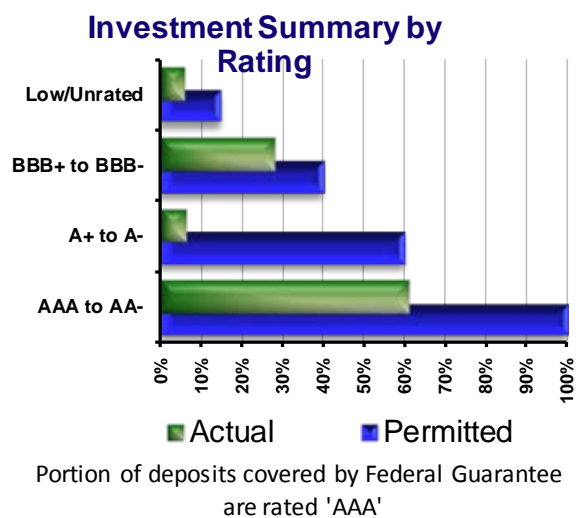
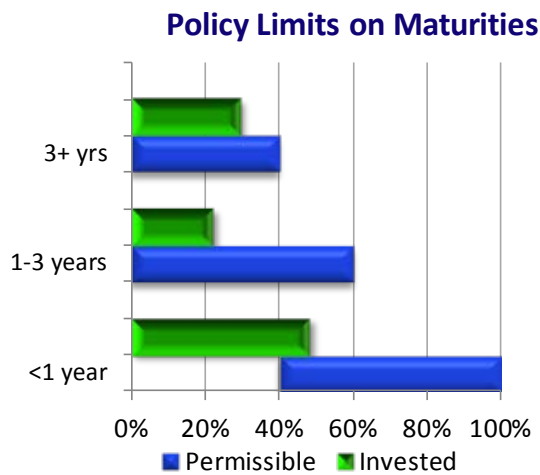
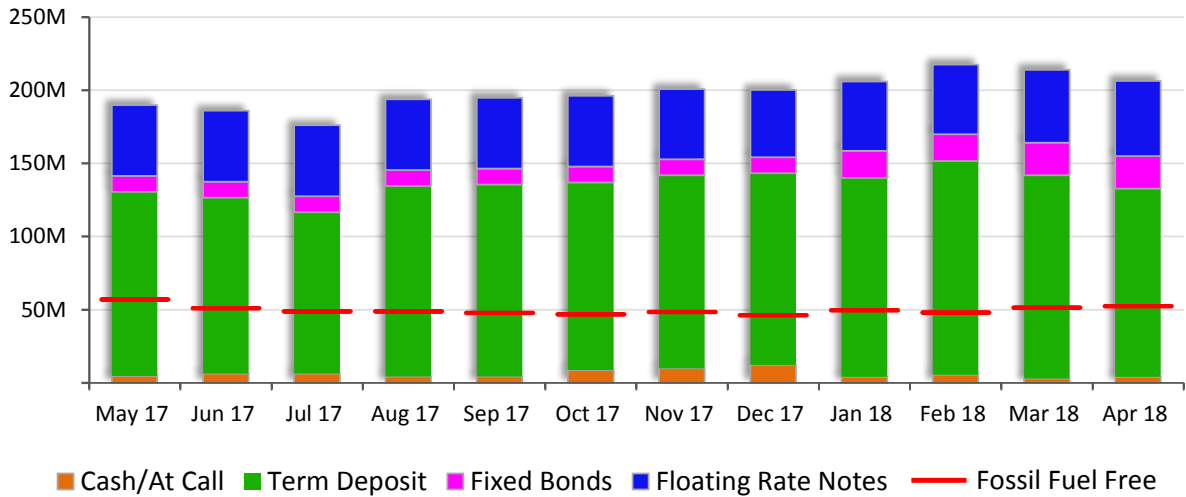
Investment Income

	\$000's	Fossil Fuel Free (000's)
This Period	499	Yes 52,381
Financial Year To Date	4,862	No 148,050
Budget Profile	4,095	Unknown 6,000
Variance from Budget - \$	767	

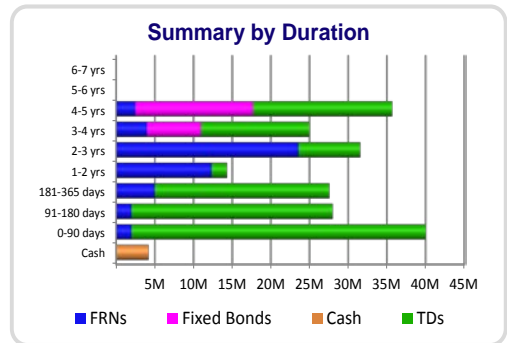
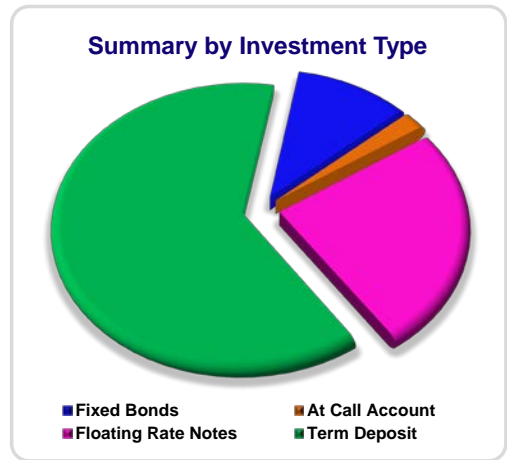
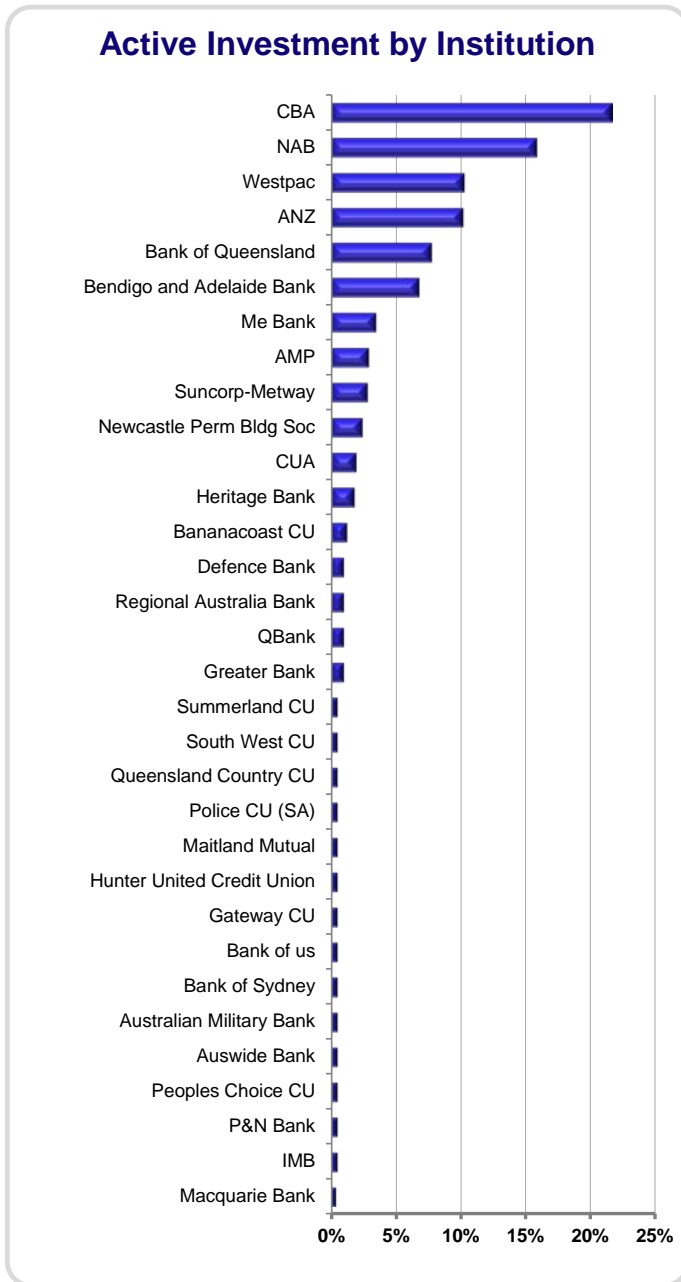
ITEM 6 (continued)

Analysis of investments

Total Funds Invested



ITEM 6 (continued)



	<365 days	>365 days
Cash/TDs	\$90.8M	\$42.0M
FRNs	\$9.0M	\$42.4M
Fixed Bonds	\$0.0M	\$22.2M
	\$99.8M	\$106.6M

ITEM 6 (continued)**Divestment of Fossil Fuel Aligned Financial Institutions**

The recent resolution of Council to divest itself of investments in fossil fuel aligned financial institutions (subject to the conditions outlined in the council resolution) is now being implemented by Finance staff.

A total amount of \$52.4 million (25% of Council's total investment portfolio) is currently invested in non-fossil fuel aligned financial institutions. Council is currently clarifying whether six (6) unrated institutions are fossil fuel aligned. If it is the case that those institutions are not fossil fuel aligned, then the total amount invested in non-fossil fuel aligned financial institutions will increase to \$58.4M (28% of Council's total investment portfolio) as Council has \$6M currently placed with those financial institutions.

Financial Implications

Income from interest on investments and proceeds from sales of investments totals \$4.86M for the period ended 30 April 2018, \$767K above the Revised 2017/18 Budget. The March Quarterly Review contains a proposed \$600K increase in Interest on Investments, \$400K of which relates to Developer Contributions, with the balance of \$200K being reflected as a Working Capital gain.

Summary

Council's financial year to date return is 2.85%, which is 1.10% above benchmark. Income from interest on investments and proceeds from sale of investments totals \$4.86M for the period ended 30 April 2018. During the past month, Council has noted that interest rates on longer term investments are particularly attractive. As such, Council has invested in bonds such as Floating Rate Notes.

Council's investment portfolio continues to perform well with returns well above benchmark.

The recommendation in this report is consistent with Section 625 of the Local Government Act, which deals with the investment of surplus funds by Councils.

Certificate of the Chief Financial Officer (Responsible Accounting Officer)

I certify that as at the date of this report, the investments listed have been made and are held in compliance with Council's Investment Policy and applicable legislation.

Steven Kludass
Chief Financial Officer

ITEM 6 (continued)

ATTACHMENT 1

Council's Property Investment Portfolio

The following properties were held as part of Council's Property Investment portfolio;

Property	\$' M
1A Station St, West Ryde	0.95
2 Dickson Ave, West Ryde	1.20
8 Chatham Rd, West Ryde	1.38
202 Rowe Street, Eastwood	3.24
226 Victoria Rd, Gladesville	0.38
7 Anthony Road, West Ryde	5.23
7 Coulter Street, Coulter St Car Park, Gladesville	21.90
6-12 Glen Street, Glen Street Car Park, Eastwood	36.17
2 Pittwater Road, John Wilson Car Park, Gladesville	8.70
150 Coxs Road, Cox Rd Car Park, North Ryde	1.65
33-35 Blaxland Road, Argyle Centre, Ryde	5.55
19-21 Church Street and 16 Devlin Street, Ryde	10.87
6 Reserve Street, West Ryde	3.70
Herring Road Air Space Rights	0.51
741-747 Victoria Road, Ryde (Battery World)	7.06
53-71 Rowe Street, Eastwood	7.05
Total Investment Properties as per the Financial Statements	115.54
1 Constitution Road, Operations Centre, Ryde ⁽¹⁾	38.15
PROPERTIES HELD FOR RE-SALE	153.69

(1) The value for this is currently held in Non-Current Assets in Note 9, and once vacated by Council; it will be transferred to Investment Properties within the Financial Statements.

(2) The above figures refer to the land only as valued at "best use", and do not include the value of any structures.

Benchmark

The Bloomberg Ausbond Bank Bill index is constructed as a benchmark to represent the performance of a passively managed short-term money market portfolio. It comprises thirteen Bank Bills of equal face value, each with a maturity seven days apart. The average term to maturity is approximately 45 days.

A Bank Bill is a non-interest bearing security issued by a bank whereby the bank takes on an obligation to pay an investor a fixed amount (face value) at a fixed future date. It is sold to an investor at a discount to the face value. Bank Bills are short-term money market investments with maturities usually between 30 days and 180 days.

ITEM 6 (continued)

ATTACHMENT 1

Types of Investments

The following are the types of investments held by Council:

At Call refers to funds held at a financial institution, and can be recalled by Council either same day or on an overnight basis.

A Floating Rate Note (FRN) is a debt security issued by a company with a variable interest rate. This can either be issued as Certificates of Deposit (CD) or as Medium Term Notes (MTN). The interest rate can be either fixed or floating, where the adjustments to the interest rate are usually made quarterly and are tied to a certain money market index such as the Bank Bill Swap Rate.

A Fixed Rate Bond is a debt security issued by a company with a fixed interest rate over the term of the bond.

Credit Rating Information

Credit ratings are generally a statement as to an institution's credit quality. Ratings ranging from AAA to BBB- (long term) are considered investment grade.

A general guide as to the meaning of each credit rating is as follows:

AAA: the best quality companies, reliable and stable

AA: quality companies, a bit higher risk than AAA

A: economic situation can affect finance

BBB: medium class companies, which are satisfactory at the moment

BB: more prone to changes in the economy

B: financial situation varies noticeably

CCC: currently vulnerable and dependent on favourable economic conditions to meet its commitments

CC: highly vulnerable, very speculative bonds

C: highly vulnerable, perhaps in bankruptcy or in arrears but still continuing to pay out on obligations

D: has defaulted on obligations and it is believed that it will generally default on most or all obligations

Note 1: Ratings from 'AA' to 'CCC' may be modified by the addition of a plus (+) or minus (-) sign to show relative standing within the major rating categories.

Note 2: Council does invest with authorised deposit taking institutions (ADIs) that are Unrated. Council's Investment Policy Guidelines limits the amount that can be invested in Unrated institutions. Council only invests in Unrated institutions that are regulated by the Australian Prudential Regulation Authority (APRA).

ITEM 6 (continued)

ATTACHMENT 1

Council's Investment Powers

Council's investment powers are regulated by Section 625 of the Local Government Act, which states:

- (1) A council may invest money that is not, for the time being, required by the council for any other purpose.
- (2) Money may be invested only in a form of investment notified by order of the Minister published in the Gazette.
- (3) An order of the Minister notifying a form of investment for the purposes of this section must not be made without the approval of the Treasurer.
- (4) The acquisition, in accordance with section 358, of a controlling interest in a corporation or an entity within the meaning of that section is not an investment for the purposes of this section.

Council's investment policy requires that all investments are to be made in accordance with;

- Local Government Act 1993 - Section 625
- Local Government Act 1993 - Order (of the Minister) dated 12 January 2011
- The Trustee Amendment (Discretionary Investments) Act 1997 – Sections 14A(2), 14C(1) & (2)
- Local Government (Financial Management) Regulation 1993
- Investment Guidelines issued by the Department of Local Government

**7 MARCH QUARTERLY REVIEW REPORT - FOUR YEAR DELIVERY PLAN
2017-2021 AND 2017/2018 OPERATIONAL PLAN**

Report prepared by: Team Leader - Management Accounting
File No.: FIM/07/6/2/7/9 - BP18/465

REPORT SUMMARY

Council's Four Year Delivery Plan 2017-2021 and One Year Operational Plan 2017/2018 set out the strategic and financial objectives for the year. They also detail the goals and various performance measures for Council's seven key outcome areas, as well as the services and projects that Council plans to deliver in 2017/2018.

The attached Quarterly Report includes details for each of the seven Outcome areas and the twenty one Program areas, detailing the targets adopted by Council and the performance to date in achieving those targets by 30 June 2018. Also shown is a financial performance summary for each key outcome area and a progress status report on all Capital and Non-Capital Projects, by Program, that are being undertaken in 2017/2018.

As a result of the March Quarterly Review, Council's available Working Capital is projected to increase by \$1.83 million to \$6.44 million. This review also brings to account additional income received from Developer (Section 94) Contributions, Building and Land Use Enforcement fees, additional Interest on Investment income and expenditure savings from Employee Salaries and Wages due to vacant positions held by Council.

It is recommended that \$1.33 million be transferred to the Ryde Central Reserve to assist with the funding requirements associated with the redevelopment of the Ryde Central site and \$0.50 million be transferred to the Workers Compensation Reserve to fund potential future claims. These two Reserve movements would result in Council maintaining its Working Capital balance of \$4.61 million as at 30 June 2018.

All Departments are progressing well towards delivering their Corporate Performance Indicator targets with the vast majority of corporate indicators 'on track'. Any projects that are proposed to be deferred or cancelled are listed in this report for Council's consideration.

RECOMMENDATION:

- (a) That the report of the Chief Financial Officer dated 31 March 2018 on the March Quarterly Review Report - Four Year Delivery Plan 2017-2021 and One Year Operational Plan 2017/2018, *Quarter Three, January – March 2018* be received and endorsed.
- (b) That the proposed budget adjustments included in this report resulting in a net increase in Working Capital of \$1.83 million be endorsed and included in the 2017/18 Budget.

ITEM 7 (continued)

- (c) That the proposed \$1.83 million increase in Working Capital be transferred to the following Internal Reserves:
- \$1.33 million from Working Capital to be transferred to Ryde Central Reserve; and
 - \$0.50 million from Working Capital to be transferred to the Workers Compensation Reserve.
- (d) That the proposed transfers to and from Reserves as detailed in the report, and included as budget adjustments, totalling a net increase in Transfers to Reserves of \$1.51 million be noted and endorsed.
- (e) That the Certificate of the Responsible Accounting Officer dated 30 April 2018 be endorsed.
- (f) That the Projects recommended for cancellation, deferral, being placed on hold or proposed to be carried over as detailed in the Report be noted and endorsed.

ATTACHMENTS

- 1 Four Year Delivery Plan 2017-2021 including One Year Operational Plan 2017/2018, Quarter Three, January – March 2018 – CIRCULATED UNDER SEPARATE COVER

Report Prepared By:

Jifeng Huang
Team Leader - Management Accounting

Report Approved By:

Steven Kludass
Chief Financial Officer

Roy Newsome
Director - Corporate and Organisational Support Services

ITEM 7 (continued)

Discussion

As required under Section 407 of the Local Government Act, 1993 the quarterly review of the One Year Operational Plan 2017/2018 as at 31 March 2018 is presented to Council.

This Quarterly Review reports on the performance of Council in undertaking its Principal Activities in terms of its stated objectives and financial position. The following sections are included in the document, *Quarterly Review Report, Four Year Delivery Plan 2017-2021 including One Year Operational Plan 2017/2018, Quarter Three, January – March 2018 – ATTACHMENT 1 - CIRCULATED UNDER SEPARATE COVER;*

- General Manager's Overview, Financial Management and Corporate Performance Overview - provides a 'snapshot' of Council's performance in the quarter relative to several high profile activities.
- Outcome Area Reports – including overview, operational indicators, financial outcome and graphical representation of performance measures.
- Capital and Non Capital Projects Quarterly Status Report – provides comments regarding the status of all of Council's Capital and Non Capital Expenditure projects.
- Base Budget Quarterly Status Report.
- Reserves Listing Report – outlines the opening balance, approved budgeted transfers to/from Reserves and proposed additional transfers to/from Reserves, with a projected balance as at 30 June 2018. **Appendix A**
- Quarterly Changes Report – provides comments and details of those budget items that are proposed to be increased or decreased in the 2017/2018 budget. **Appendix B**
- Consolidated Income and Expenditure Estimates 2017/2018, summary of the budget in two pages, showing the original budget and quarterly changes. **Appendix C**

Report

The March 2018 Quarterly Review has been completed and is submitted to Council for its consideration. The key points to note in this Review are as follows:

- An additional \$2.00 million in Developer Contributions has been received, which is to be transferred to Developer Contribution Reserves to fund appropriate future works;

ITEM 7 (continued)

- \$1.33 million in Working Capital is proposed to be transferred to the Ryde Central Reserve to fund the future redevelopment of Ryde Central site;
- \$0.67 million saving from Salaries and Wages has been brought to account;
- \$0.61 million additional Environmental Enforcement related income has been received;
- \$0.60 million additional interest on investment income has been received, with \$0.40 million relating to Developer Contributions to be transferred to Developer Contribution Reserves and \$0.20 million relating to General Revenue; and
- \$0.50 million Working Capital is proposed to be transferred to the Workers Compensation Reserve. Council has changed its Workers Compensation insurance arrangements, from a traditional insurance policy to a Retro Paid Loss scheme for its workers compensation from 1 August 2017. This has resulted in reduced costs to Council and therefore savings against the original budget which was based on a traditional premium based policy. By moving to this arrangement, it requires Council to transfer any savings in premium to a new Workers Compensation Reserve, over the first 3 years of operation of this scheme, in building up a sufficient Reserve, in protecting Council against any claims that may arise.

Working Capital Summary

Council's projected Working Capital balance as at 30 June 2018 was originally \$6.11 million. Following the 2017/18 December Quarterly Review, the projected Working Capital balance was reduced to a projected balance of \$4.61 million, noting \$1.50 million has been transferred to Ryde Central Reserve. As a result of the proposed budget adjustments in this 2017/18 March Quarterly Review, Council's Working Capital balance is now projected to increase by \$1.83 million to \$6.44 million. It is recommended that \$1.33 million be transferred to the Ryde Central Reserve and \$0.50 million to be transferred to the Workers Compensation Reserve.

Opening Working Capital	4,854
End of Year Changes	249
Final Opening Working Capital	5,103
Delivery Plan	1,008
Revised Working Capital	6,111
September Quarterly Review Adjustments	(470)
December Quarterly Review Adjustments	(1,035)
March Quarterly Review Adjustments	1,833
Sub Total	6,439
Working Capital to be transferred to Ryde Central Reserve	(1,333)
Working Capital to be transferred to Workers Compensation Reserve	(500)
Closing Working Capital	4,606

ITEM 7 (continued)

Council's projected Working Capital balance of \$4.61 million is considered adequate and exceeds Council's revised current minimum desired Working Capital balance of \$4.5 million.

Overview of December Quarterly Review

Council's projected available Working Capital of \$4.61 million is a result of the proposed budget adjustments contained within the 2018 March Quarterly Review.

The following are the proposed major changes to be made, with a complete listing provided in the circulated document (**Appendix B**), and more detailed explanations in each Outcome area of that document.

Operating Budget

- **Operating income is projected to increase by \$3.65 million (2.52%).** The primary contributors to this result are summarised below;

Increase

- \$2.00 million in Developer Contributions received, which is to be transferred to Developer Contribution Reserves to fund appropriate future works;
- \$0.61 million additional Environmental Enforcement related income received;
- \$0.60 million additional interest on investment income received, with \$0.40 million relating to Developer Contributions and \$0.20 million relating to General Revenue;
- \$0.35 additional income relating to Construction Recycling Operating Income for materials disposal;
- \$0.13 million additional Rates income;
- \$0.07 million additional grant in relation to the Laurel Park Litter Prevention Project;
- \$0.06 million additional Parks Building Hire income;
- \$0.05 million additional Legal Fees Recovery income;
- \$0.04 million additional Planning Certificate income; and
- \$0.02 million additional grant in relation to Women's Empowerment Boot Camps project;

Reduction

- \$0.12 million reduction for Planning Proposal Rezoning Application fees;
- \$0.12 million reduction for Better Waste Grant; and
- \$0.05 million reduction for insurance rebates.

ITEM 7 (continued)

- **Operating expenditure is projected to decrease by \$0.11 million (0.11%).**
The primary contributors to this result are summarised below;

Increase

- \$0.43 million additional funding for Construction Recycling Contractor Expenses, offset by additional Construction Recycling Operating Income received and a reduction in Construction Disposal Waste Operating Expenses;
- \$0.30 million additional funding for legal costs due to an increase in development appeals;
- \$0.14 million additional funding for the Ryde Central project, funded by the Ryde Central Reserve;
- \$0.10 million additional funding for the Managing Waste Reduction in Multi Unit Dwellings Project, offset by an EPA Grant;
- \$0.05 million additional funding for Lachlan's Line - Community Facility Project, funded by the VPA Reserve;
- \$0.05 million additional funding for WHS Development and Management Consultant Fees, funded by WHS & Injury Management Reserve;
- \$0.04 million funding for Development of Parks Plans of Management, funded by the Asset Replacement Reserve;
- \$0.04million additional funding for the Independent Hearing & Assessment Panel Program;
- \$0.04 million additional funding for the Eastwood Litter Prevention Campaign, funded by an EPA Grant;
- \$0.03 million additional funding required for hiring temporary staff to implement the Ryde Biodiversity Plan; and
- \$0.02 million additional funding for Women's Empowerment Boot Camps project, offset by additional grant monies received.

Reduction

- \$0.67 million expenditure savings from Salaries and Wages has been brought to account, primarily due to vacancies;
- \$0.28 million reduction for Street Lighting Expenses;
- \$0.18 million reduction for the Construction Disposal Waste Program, offset by additional funds required for Construction Recycling Operating Expenses;
- \$0.13 million expenditure saving from the 2017 Local Government Election;
- \$0.06 million reduction for the Neighbourhood Centres Program, with funding to be transferred to the Ryde Bowling Club Embellishment project; and
- \$0.02 million reduction in Interest Expenses on Security Deposits

ITEM 7 (continued)

In total, the **Operating Surplus is projected to increase by \$3.76 million**, most of which is being utilised for Capital projects or transferred to Reserves.

Capital Budget

- **The capital budget is projected to increase by \$0.67 million (1.15%).** The primary contributors to this result are summarised below;

Increase

- \$0.37 million additional funding for the Pedestrian Infrastructure Safety Around Schools Program Project, funded by the Developer Contributions Reserve;
- \$0.30 million additional funding for the Plant & Fleet Capital Program, funded by the Plant Replacement Reserve;
- \$0.26 million increase for the Playground Renewal Capital Program, relating to a temporary playground created at Meadowbank Park, funded by the Developer Contributions Reserve;
- \$0.23 million additional funding for the Seawalls/Retaining Walls Refurbishment Renewal Capital Program, funded by the Developer Contributions Reserve;
- \$0.18 million increase for the Ryde Bowling Club Maintenance and Public Recreation Works Project, partially funded by the VPA Reserve and partially funded by savings from the Neighbourhood Centres Program;
- \$0.06 million additional funding for the Passive Parks Expansion and Improvement Capital Program due to higher material costs, funded by the Developer Contributions Reserve;
- \$0.03 million additional funding for the Sportsfield Floodlighting Renewal Capital Program, relating to additional costs for Meadowbank Park
- \$0.03 million additional funding for the Neighbourhood Centre Renewal Capital Program, relating to the Callaghan Street Project as per Council's resolution dated 12 December 2017, funded by the Developer Contributions Reserve;
- \$0.03 million additional funding for a Bus Shelters Project, offset by an equivalent reduction in the Bus Stop DDA Compliance Project; and
- \$0.02 million additional funding for the ANZAC and Remembrance Memorial; partially funded by an additional grant received and partially funded by a transfer from the Ryde Remembers - ANZAC Non-Capital Project.

ITEM 7 (continued)Reduction

- \$0.30 million reduction for the Flood Mitigation/Constitution Road Upgrade Project;
- \$0.18 million reduction for the Synthetic Playing Surfaces Expansion Capital Program relating to Christie Park Synthetic Project;
- \$0.16 million reduction for the Roundabout at Monash/Buffalo Road due to the scope of works changing;
- \$0.10 million reduction for the Porters Creek Precinct Project;
- \$0.03 million reduction for the Bus Stop DDA Compliance Project; offset by additional funding from the Bus Shelters Project;
- \$0.03 million reduction for the Park & Open Space Tree Planting Program Project;
- \$0.02 million reduction for the Sportsground Amenities Upgrades Renewal Capital Program, relating to savings from Pidding Park Amenities design;
- \$0.01 million reduction for the Old Landfill Sites Subsidence Renewal Capital Program; and
- \$0.01 million reduction for the LG Solution Software -Templates and Models, as the project is recommended to be cancelled.

Reserve Movements

- **Transfers from Reserves are projected to increase by \$0.95 million (1.07%).**
The primary contributors are summarised below;

Increase

- \$0.37 million increase from Developer Contributions to fund the Safety Around Schools Program Project;
- \$0.30 million increase from the Plant Replacement Reserve to fund the purchase of new vehicles;
- \$0.26 million increase from the Developer Contributions Reserve to fund the Playground Renewal & Construction Renewal Capital Program for establishing a temporary playground in Meadowbank Park;
- \$0.23 million increase from the Developer Contributions Reserve to fund the Seawalls/Retaining Walls Refurbishment Renewal Capital Program;
- \$0.14 million increase from the Ryde Central Reserve for the Ryde Central Redevelopment Project;
- \$0.12 million increase from the VPA Reserve to fund the Ryde Bowling Club Maintenance and Public Recreation Works Project;
- \$0.10 million increase from the Better Waste & Recycling Grant Reserve to fund the Managing Waste Reduction in Multi Unit Dwellings Project;

ITEM 7 (continued)

- \$0.06 million increase from the Developer Contributions Reserve to fund additional material costs for the Passive Parks Expansion and Improvement Capital Program;
- \$0.05 million increase from the VPA Reserve to fund the Lachlan's Line - Community Facility Project;
- \$0.05 million increase from the WHS & Injury Management Reserve to fund the WHS Development and Management Program;
- \$0.04 million increase from the Asset Replacement Reserve to fund the Development of Parks Plans of Management Project;
- \$0.04 million increase from the Better Waste & Recycling Fund Grant Reserve to fund the Illegal Dumping Surveillance & Reduction Program;
- \$0.03 million increase from the Developer Contributions Reserve to fund the Sportsfield Floodlighting Renewal Capital Program - additional costs for Meadowbank Park; and
- \$0.03 million increase from the Developer Contributions Reserve to fund the Neighbourhood Centre Renewal Capital Program, relating to the Callaghan Street Project as per Council's Resolution dated 12 December 2017.

Reduction

- \$0.30 million decrease from the Developer Contributions Reserve for the Flood Mitigation/Constitution Road Upgrade Project;
- \$0.16 million decreased from the Developer Contributions Reserve for the Roundabout at Monash/Buffalo Road Project due to the scope of works changing;
- \$0.13 million decrease from the Election Reserve for 2017 Local Government Election Project;
- \$0.10 million decrease from the Domestic Waste Management Reserve for the Porters Creek Precinct Project;
- \$0.04 million decrease from the VPA Reserve for the Open Space Plans of Management and Site Masterplans Project;
- \$0.04 million decrease from the Domestic Waste Management Reserve for adjustments in the DWM Waste Billing Program;
- \$0.03 million decrease from the Developer Contributions Reserve for the Park & Open Space Tree Planting Program Project;
- \$0.03 million decrease from the Developer Contributions Reserve for the Bus Stop DDA Compliance Project;
- \$0.02 million decrease from the Developer Contributions Reserve for the Sportsground Amenities Upgrades Renewal Capital Program, relating to saving from Pidding Park Amenities design;
- \$0.01 million decrease from the Asset Replacement Reserve for cancellation of LG Solution Software -Templates and Models Project; and

ITEM 7 (continued)

- \$0.01 million decrease from the Domestic Waste Management Reserve for the Old Landfill Sites Subsidence Renewal Capital Program.
- **Transfers to Reserves are projected to increase by \$2.46 million (3.24%).**
The primary contributors are summarised below;

Increase

- \$2.00 million increase in Developer Contributions received, transferred to the Developer Contributions Reserve;
- \$0.40 million to be transferred to the Developer Contributions Reserve for additional interest on investment income received;
- \$0.26 million proceeds from the sale of Lucknow Reserve to be transferred to the Sale of Roads Reserve; and
- \$0.04 million increase in Infrastructure Special Rate revenue received, to be transferred to the SRV Reserve.

Reduction

- \$0.12 million decrease in the Planning Proposal Reserve due to the reduction of Planning Proposal income; and
- \$0.12 million decrease in the Better Waste & Recycling Grant Reserve.

Projects recommended to be cancelled, deferred, put on hold or to carryover

The following projects are listed in the March Quarterly Review and are recommended to be cancelled, deferred, put on hold or to carryover for the reasons indicated, with budget adjustments included;

- LG Solution Software - Templates and Models – this project is recommended to be cancelled.

It has come to the attention of staff that the proposed software will not satisfy all of Council's requirements for its Fees and Charges and therefore will not be implemented. As such, funds can be returned to the Asset Replacement Reserve.

Proposed carryovers:

The following table summarises projects that are likely to be carried forward from the 2017/18 Budget to the 2018/19 Budget.

ITEM 7 (continued)

Projects	Proposed 2017/18 Carryovers	Carryovers Reasons
Additional Safehold Modules (Risk Management)	30,000	<p>A key component is to provide workers in the field with mobile incident reporting (on tablets and smartphones). This has not been able to be progressed with Council's current provider.</p> <p>An alternative solution has been identified with further testing and rollout expected in the next financial year.</p>
Mobile Field Worker App - Health and Building Compliance	140,000	<p>Late procurement, extensive scenario testing before procuring supplier and strict contract verification delayed start date.</p> <p>Initial meeting held 28 March 2018 with 6-8 months to complete.</p>
Information Technology Renewals	255,000	TRIM upgrade to CM 9 requires prerequisite upgrades to integrated systems which have not yet been completed.
LEP Review Project	120,000	The Greater Sydney Commission's District Plans were released later than anticipated. As a result, this project could not be scoped and commenced as anticipated and will progress in 2018/19.
Wireless Services and Smart Technologies Implementation in Macquarie Park	40,000	Scoping works completed this year and the carryover will consolidate remaining funds required for construction.
Shrimptons Creek Corridor Embellishment	600,000	Concept design finalised and due to costings received project will be staged. Works in Wilga Park scheduled to commence in September 2018 and is a multi-year project.

ITEM 7 (continued)

Projects	Proposed 2017/18 Carryovers	Carryovers Reasons
West Ryde Plaza	1,650,000	Funds to be carried forward into 2018/19, in line with construction schedule.
Neighbourhood Centre Renewal	70,000	Design completed, remaining funds to be allocated to construction year (2018/19).
Town Centre Upgrade implementation - Renewal	550,000	Victoria Road Gladesville - Design & Construct - Year two works adjusted in response to community feedback re-scheduling works to year three. Carryover will synchronise funds with remaining works.
Road Resurfacing Renewal	510,000	Mons Avenue (Constitution Rd - Victoria Rd), Buffalo Rd (Monash Rd - Nelson St), Terry Rd Eastwood (Brush Rd- Marsden Rd), Terry Rd Eastwood (Hillview Rd - Shaftsbury Rd) and Smith St (Pope St - Buffalo Rd) - possible carryover of project being flagged.
Footpath Construction Renewal	100,000	Possible carryover in relation to the Morrison Bay Shared User Path, which is a component of the Morrison Bay Park Sea Wall project.
Road Kerb Renewal	854,000	William St (Blaxland Rd - Gowrie St), Thompson St (Westminster Rd - Monash Rd), Morrison Rd (Ross St - Western Crescent), Terry Rd Ryde (Blaxland Rd - Inkerman Rd) and Terry Rd Eastwood (Shaftsbury Rd - Brush Rd) - possible carryover of project being flagged.

ITEM 7 (continued)

Projects	Proposed 2017/18 Carryovers	Carryovers Reasons
Cycleways Construction Expansion	1,000,000	Stage 2 works will continue into the 2018/19 financial year due to extensive consultation required for Epping Rd Cycleway (Herring Rd to Balaclava Rd, Macquarie Park) and Paul St to Herring Rd.
Footpath Construction Expansion	122,000	The Strand (Imperial Avenue - High St) and Grand Avenue (Constitution Rd to Annie Lane) - possible carryover of project being flagged.
Seawalls/Retaining Walls Refurbishment Renewal	549,000	Morrison Bay Park Stormwater Outlets and Morrison Bay Park - Latent conditions have warranted additional geotechnical supports to be installed. A redesign of the footings has been required. Increased in scope and delay in time.
Eastwood Traffic & Parking Study	140,000	Project has had scope changes through the year, which has pushed out the delivery date of the program of works to August 2018.
Traffic Calming Devices	100,000	Community consultation at Moncrieff Drive project.
146 Bowden St Trunk Drainage	900,000	Project has been affected by Court proceedings for 146 Bowden Street.
Stormwater Asset Replacement Renewal	243,000	Monash Rd, Gladesville, Blenheim Rd and Taranto Rd - possible carryover of project being flagged.
Stormwater Improvement Works - Renewal	115,000	Project has been affected by the Court proceedings for 146 Bowden Street.

ITEM 7 (continued)

Projects	Proposed 2017/18 Carryovers	Carryovers Reasons
Macquarie Park, Waterloo Rd	4,500,000	Negotiations with NSW Properties are ongoing in respect of park in Waterloo Road to be acquired and embellished by Council.
Community Buildings Renewal	15,000	Cost variances to the projects scoped.
Managing Waste Reduction in Multi Unit Dwellings	85,000	Project funds to be carried over to be delivered by December 2018, in line with grant conditions.
Art Project	16,000	The Arts Committee requires this funding for projects planned for next year.
Community Buildings Renewals - Libraries	40,000	Heritage impact assessment is required. Geotechnical advice required for footing details for services location for final design.
Ryde Biodiversity Plan - Implementation	50,000	Delay in procuring final contract. It was considered appropriate to wait for first meeting of the Bushland and Environment Advisory Committee to inform final stage of this year's program.
Terrys Creek Walking Trail	150,000	Late procurement following results from community consultation. This is a multi-year project so all money unspent this year needs to carry forward to 2018/19.
Denistone East Bowling Club - Future Use	13,000	Preliminary site investigations (surveys) to be completed this year, the remaining funds will be allocated to the design/construct in 2018/19.
Development of Parks Plans of Management	25,000	Transfer of accountability from Planning Department to Parks Department.

ITEM 7 (continued)

Projects	Proposed 2017/18 Carryovers	Carryovers Reasons
Construction of Skate Facilities within City of Ryde	25,000	Carryover required to move funding to 2018/19 in accordance with the construction schedule, as confirmed by the tender for the facility in Meadowbank Park.
Playground Renewal & Upgrade	230,000	ELS Hall Playground works commenced in April and will be substantially completed by 30 June 2018. Works to be completed in Q1- 2018/19.
Sportsfield Floodlighting Expansion	80,000	Meadowbank Park - Development Consent received, contract awarded, works scheduled to occur in Q1 2018/19.
Passive Parks Expansion and Improvement	60,000	Dog Off Leash, Denistone Park - extended community consultation required.
Facility Software Upgrade (RALC)	89,500	There was a delay in the commencement of the works due to a slow return of the contract from the supplier.
Shepherds Bay Outlet	70,000	Project has been affected by Court proceedings for 146 Bowden Street.
Ann Thorn Park Catchment Works	250,000	Project has been affected by Court proceedings for 146 Bowden Street.
Total Proposed Carryovers	13,786,500	

ITEM 7 (continued)**Brief Overview of Corporate Performance Indicators****1. Customer related Indicators**

Council's performance in respect of responding to Customer Requests, Inward Correspondence and Complaints were all above target during the quarter with details as follows:

- Customer Requests – 90% (acknowledged within 10 working days)
- Inward Correspondence – 89% (acknowledged within 10 working days)
- Complaints – 100% (4 complaints resolved within agreed timeframe)

The corporate performance indicator that was below target this quarter was Audit Recommendations as detailed below:

- Audit Recommendations – 67% (6 of 9 recommendations were implemented during the quarter)

There will be a focus to implement the outstanding audit recommendations by 30 June 2018.

2. Staff turnover

The rolling 12 month staff turnover rate for this quarter has slightly increased from 11.41% to 11.42% and the vacancy rate has decreased from 8.67% (2017 December Quarter) to 7.96% (2018 March Quarter).

Critical Dates

The following deadlines are required to be met;

- In accordance with Section 407 of the Local Government Act 1993, the General Manager must report to the Council within 2 months after the end of each quarter as to the extent to which the performance targets set by the Council's current Management Plan have been achieved during that quarter.

The Chief Financial Officer as Council's Responsible Accounting Officer, in accordance with the Part 2 Clause 7 of the Local Government (Financial Management) Regulation 1999 is required to certify whether the Council's financial position is satisfactory having regard to the original estimates of income and expenditure.

ITEM 7 (continued)**Financial Implications**

Overall, Council's financial position and performance continues to be sound.

The March Quarterly Review identifies a \$1.83 million improvement to our budget position. It is proposed that \$1.33 million Working Capital be transferred to the Ryde Central Reserve and \$0.50 million be transferred to the Workers Compensation Reserve. Council's projected Working Capital is proposed to maintain at \$4.61 million by the end of June 2018. This figure remains above Council's revised desired minimum Working Capital balance of \$4.5 million.

Certificate

In accordance with the Local Government (Financial Management) Regulation 1999, Part 2, Clause 7, I report that the financial position of the Council was satisfactory as at 31 March 2018, having regard to the original estimates of income and expenditure.

Variations in total income, operating and capital expenditure as at 30 June 2018 are of a quantum and nature that overall end of year financial targets will be achieved.

Steven Kludass

Chief Financial Officer
Responsible Accounting Officer
30 April 2018

8 2018 FUTURE OF LOCAL GOVERNMENT NATIONAL SUMMIT

Report prepared by: Administration Officer - Councillor Support
File No.: CLM/18/1/1/2 - BP18/547

REPORT SUMMARY

This report seeks Council's approval for Councillors Clifton and Purcell to attend the Municipal Association of Victoria's 2018 Future of Local Government National Summit to be held in Melbourne on Wednesday, 30 May and Thursday, 31 May 2018.

All Councillors were advised of the Summit in a recent notification through BoardVantage with Councillors Clifton and Purcell expressing their interest in attending this conference.

RECOMMENDATION:

- (a) That Council approve Councillors Clifton and Purcell's request to attend the 2018 Future of Local Government National Summit in Melbourne, including attendance fees, accommodation, travel and other associated expenses.
- (b) That Council determine whether any other Councillor attend this Conference.

ATTACHMENTS

- 1 2018 Future of Local Government National Summit
- 2 Councillor Attendance at Conferences Guidelines

Report Prepared By:

Kathryn Fleming
Administration Officer - Councillor Support

Report Approved By:

John Schanz
Manager - Risk, Audit and Governance

Roy Newsome
Director - Corporate and Organisational Support Services

ITEM 8 (continued)**Discussion**

The 2018 Future of Local Government National Summit will be held in Melbourne at the Angliss Conference Centre on 30 and 31 May 2018. The Summit will demonstrate the 'new way' of community-led Governance and implications for local government.

The Summit will include an array of leading edge case studies from around Australia demonstrating how community-led processes can deliver outstanding outcomes in various fields including:

- Energy
- The environment
- The sharing economy
- Sustainability
- Regional co-operation
- Council business processes
- Health
- Housing affordability
- Tourism
- Urban development
- Technology

A copy of the program outline is attached (**ATTACHMENT 1**).

A notice was placed on BoardVantage on Monday, 14 May 2018 advising Councillors of the Summit and inviting Expressions of Interest. Councillors Clifton and Purcell were the only Councillors to express an interest in attending this Summit.

Financial Implications

Should Council resolve to approve both Councillors Clifton and Purcell's attendance at this Summit the following estimated costs will be incurred:

Registration Fee:	\$1,188.00
Accommodation:	\$1,200.00
Flights:	\$1,060.00
Travel Expenses:	\$ 300.00

Total est. cost \$3,748.00 per person

In 2017/2018 Budget, there was an allocation of \$42,250 available for Councillors to attend conferences, with the current unexpended balance for Councillors, being \$7,755.00.

ITEM 8 (continued)**Policy Implications**

The *Policy on the Expenses and Facilities for the Mayor and Other Councillors* sets out the entitlements for Councillors attending such Conferences. **ATTACHMENT 2** is the Guidelines for Councillor Attendance at Conferences. The Guidelines provide that in addition to the Local Government NSW Conference and the Australian Local Government Conference, every Councillor is entitled to attend one conference in NSW, Canberra, metropolitan Brisbane or metropolitan Melbourne. The conference must directly relate to the business of Council. More than one Councillor may attend the same conference if Council resolves that this will be beneficial for both Council and the Councillors concerned.

ITEM 8 (continued)

ATTACHMENT 1

2018 FUTURE OF LOCAL GOVERNMENT NATIONAL SUMMIT

THE GAME HAS CHANGED

30 & 31 MAY
THE ANGLISS CONFERENCE CENTRE,
555 LA TROBE STREET,
MELBOURNE (LEVEL 5)

NOW IT'S ABOUT:

- COMMUNITY-LED GOVERNANCE (COMMUNITY CO-LEADERSHIP & CO-DESIGN)
- CO-OPERATION AND COLLABORATION BETWEEN COUNCILS

THIS SUMMIT WILL CELEBRATE THE LOCAL: WHO'S LEADING THE (NEW) WAY AND HOW THEY'RE DOING IT. UNBELIEVABLY 'WOW' CONTENT FROM AROUND AUSTRALIA AND THE WORLD.

For possibly the first time in history, we are seeing the simultaneous breakdown of trust in our key institutions: government, church and business. People want to 'take back control'. This involves a transfer of power to the local level: putting control of government where it belongs: in the hands of the governed: a reset of democracy.

M A V
MUNICIPAL ASSOCIATION OF VICTORIA

EXCITEDLY BROUGHT TO YOU BY THE MUNICIPAL ASSOCIATION OF VICTORIA

ITEM 8 (continued)

ATTACHMENT 1

2018 FUTURE OF **LOCAL** GOVERNMENT NATIONAL SUMMIT

THE 2017 FOLG NATIONAL SUMMIT SAW A RECOGNITION THAT:

- Future Shock is upon us, but our system of governance is disintegrating.
- Business as Usual is not an option. LG is ripe for disruption.
- There is an urgent need to devolve power back to communities. We need to put people, place and planet at the centre (not government). The true objective of LG is to enable communities to determine their own preferred futures and how they are best realised. More attention needs to be given to local government's role in the context of local governance, with Councillors as stewards of empowered communities

- A new Australian Localism is emerging, emphasising the fundamental importance of place and place-based governance, and recognising that every issue demands a localist response (and who picks up the tab?)
- Local government needs to demonstrate its relevance and forge partnerships at neighbourhood, regional and national scales. The sector can capture the Australian political imagination by putting people and place first.

Please note the fact that local Councils do many amazing things! Councils manage the most complex service business on earth on a shoestring. They are the elephant in the community, the 'glue' that supports communities and makes the system work at the local level. So this is about the way Councils work, and making them more effective, NOT downgrading or replacing them.

DAY 1: WEDNESDAY, MAY 30

9.10AM	WELCOME: MARY LALIOS, MAV PRESIDENT
9.15AM	INTRODUCTION BY FACILITATOR STEPHEN YARWOOD, FORMER ADELAIDE LORD MAYOR & URBAN FUTURIST.
9.20AM	SUMMIT CONTEXT, JOHN HENNESSY, MAV
9.35AM	<p>'BEYOND DEVOLUTION AND TOWARDS RESILIENCE', ANDREW WALKER, POLICY RESEARCHER, UK LOCAL GOVERNMENT INFORMATION UNIT (LGIU)</p> <p>The LGIU has been at the forefront of thinking about the future of local government and has recently produced two reports, 'Beyond Devolution' and 'Resilience in Practice'. At this key moment in the trajectory of the UK it is crucial to ask what the future has in store for local democracy. This is precisely what the Beyond Devolution report does: in order to investigate this situation more fully, the LGIU convened a high level network of leaders from councils across the country, as well as senior academics from four universities and practitioners from organisations across the public sector. This leads into the Resilience report which demonstrates the importance of nurturing the power within communities to manage long-term change, supporting the capacity of individual citizens to adapt and participate, and the building the skills and assets within organisations that allow them to work in new ways.</p>
10.20AM	<p>'ADVANCING COMMUNITY-LED GOVERNANCE: THE LATEST FROM BRITAIN AND CANADA', GRAHAM SANSOM, ADJUNCT PROFESSOR AT THE UNIVERSITY OF TECHNOLOGY SYDNEY AND LG LEGEND (FROM TORONTO).</p> <p>Last year's Future of Local Government Summit conference called for a fresh model of local governance based on a re-energised civil society that draws on the resourcefulness of people working together in local and regional communities – 'a new Australian localism'. Many councils across Australia are already starting to work along those lines, but progress seems patchy and slow. Should we do better and what's happening elsewhere?</p> <p>Graham Sansom is an Adjunct Professor at the University of Technology Sydney. He was previously Director of the Australian Centre of Excellence for Local Government and CEO of the Australian Local Government Association. He is currently a Visiting Scholar at the University of Toronto's Institute for Municipal Finance and Governance. On his way to Canada Graham spent two weeks in Britain talking to a wide range of local government people and organisations about the latest issues there, with a particular focus on community governance.</p>
10.55AM	MORNING TEA NETWORKING

ITEM 8 (continued)

ATTACHMENT 1

DAY 1: WEDNESDAY, MAY 30



11.20AM	'RENEWABLE NEWSTEAD', GENEVIEVE BARLOW AND GEOFF PARK.
	Newstead is a diverse, creative and cohesive community with a high level of community participation and volunteerism. The locals are also keen to have a say in the future of their town. One of the key initiatives, Renewable Newstead, commenced in 2010 to enable the Newstead community to transition to 100% renewable energy, using a combination of solar and storage. The project seeks to ensure barriers to participation are minimised, while providing a balance of financial, social and community benefit to Newstead residents. We have taken significant strides towards the 'roll out' of a feasible, cost-effective and replicable community energy model. The presentation will provide an overview of the project and it's achievements to date, but more importantly we will share our insights into problem solving and community building at the 'grass roots' level.
11.55AM	'THE NEW WARATAH COMMUNITY CHARTER AND ADVISORY BOARD', TRACEY BRADLEY, DIRECTOR CORPORATE AND COMMUNITY SERVICES, WARATAH-WYNYARD COUNCIL AND DAVID HAMMOND (NZ)
	The Waratah Community in Tasmania is the first Australian place to follow the New Zealand Community Board model and establish a Community Charter and Advisory Board, to devolve responsibility to the community and to ensure delivery of the community plan. The role of the Board is: a) The achievement of Waratah Community Plan 2018-21 b) Developing and delivering on community priorities c) Local and representative leadership for the Waratah community d) Effective engagement with the local community and organisations e) Liaison with and advice to Council and other relevant authorities. Tracey and David, the mentor for the program, will discuss the journey to date and next steps.
12.25PM	LUNCH
1.15PM	Discussion topic: community-led/devolution: what is the best way to do it?
1.35PM	'CREATING AGE-FRIENDLY COMMUNITIES IN THE US', DANIELLE ARIGONI, DIRECTOR, AARP LIVABLE COMMUNITIES (USA). In the face of a changing federal landscape, new approaches are being tapped to create great communities -- with robust housing and transportation options, and engaging public spaces -- throughout the US. AARP -- a national nonprofit organization representing 38 million members aged 50+ -- has piloted one of these new approaches through its promotion of "livable communities" work. Learn more about how AARP is working in partnership with states and localities to use frame of "age-friendly" to help create more livable, sustainable and ultimately resilient communities. Danielle will discuss the work of AARP in assessing and improving the liveability and sustainability of communities. Danielle was the staff representative to President Barack Obama's White House Council on Climate Preparedness and Resilience. In addition, Danielle helped to coordinate federal investments and policies to support more integrated, community-driven local land use and decision-making. Danielle previously worked in the U.S. Environmental Protection Agency's Smart Growth program, where she won awards and led efforts to better integrate affordable housing into the smart growth movement.
2.25PM	'BHIVE: A WORLD FIRST, PLACE-BASED SHARING ECONOMY COOPERATIVE', IAN MCBURNEY, DIRECTOR AND EO. The bHive Cooperative is a community owned, person-to-person sharing economy platform being developed for Bendigo by a team of five local entrepreneurs. bHive is the future of work, economic development and community development. bHive was featured at the third Platform Cooperatives conference in New York in November 2017. In direct contrast to the Ubers and Airbnbs of the world who destroy local jobs, create precarious work and take profits and tax overseas, bHive is being built in Bendigo from the ground up. Bendigo people will build, operate and own the platform that will build over time to provides skill sharing, car sharing, lifts, food sharing, logistics, house sharing, crowdfunding, insurance and lots more.
2.55PM	PANEL SESSION: THE ADVANTAGES OF BEING COMMUNITY-LED
3.15PM	AFTERNOON TEA
3.35PM	'TRANSITIONING TO A ZERO CARBON COMMUNITY WITHIN 10 YEARS', IMOGEN JUBB, NATIONAL MANAGER, ZERO CARBON COMMUNITIES, BEYOND ZERO EMISSIONS. Imogen will present on the BZE local government climate review as well as regional and local approaches to repowering and engaging communities, including case studies of communities transitioning to a zero carbon community within 10 years. Imogen is a communication specialist who has provided climate change and sustainability advice to organisations including the Australian Conservation Foundation, the Bureau of Meteorology, CSIRO and the Moreland Energy Foundation. She has published articles in The Age, SBS, Huffington Post and The Fifth Estate, worked as television presenter and script writer for the ABC and co-authored reports with some of Australia's leading climate-change scientists. She is an elected Board Member of Climate for Change is passionate about strategies that will work our way to a sustainable world.

ITEM 8 (continued)

ATTACHMENT 1

DAY 1: WEDNESDAY, MAY 30

4.05PM	'COMMUNITY-LED PROCESSES TO ACHIEVE LOCAL SUSTAINABILITY', DR. ALICE HOWE, MANAGER, SUSTAINABILITY, LAKE MACQUARIE CITY COUNCIL. Alice will discuss Lake Macquarie's Sustainable Neighbourhood groups and their community-led processes. Sustainable Neighbourhood groups are made up of local residents who care about their neighbourhood and are committed to working together to make it more sustainable. Each Sustainable Neighbourhood Group engages widely with their community to develop a Sustainable Neighbourhood Action Plan (SNAP). The Action Plan includes: <ul style="list-style-type: none"> • A long term vision for the neighbourhood • Lists the things that people value about their neighbourhood • Identifies challenges and opportunities for action • Details the actions and projects that people in the neighbourhood will undertake to achieve their vision.
4.35PM	'VISIONS AND PATHWAYS 2040', VICTORIAN ECO-INNOVATION LAB, UNIVERSITY OF MELBOURNE. Visions, Scenarios and Pathways for Low-Carbon Resilient Futures in Australian Cities
4.40PM	FACILITATED DISCUSSION: IMPLICATIONS FOR MY COUNCIL
5 PM	INFORMAL NETWORKING SESSION WITH NIBBLES AND DRINKS.
6PM	CLOSE

DAY 2: THURSDAY, MAY 31

9AM	DISCUSSION
9.15AM	'LOGONET: FRESH THINKING ABOUT THE FUTURE OF LOCAL GOVERNMENT AND LOCAL GOVERNANCE', TIM ROBINSON, ASSOCIATE, INSTITUTE FOR GOVERNANCE AND POLICY ANALYSIS, UNIVERSITY OF CANBERRA (LOGONET CO-FOUNDER). LogoNet Australia is a national network of individuals dedicated to fresh thinking about the future of Local Government and community governance, and to promoting innovation in the way local councils go about their business. The inaugural LogoNet meeting was held in Sydney in November 2016 and identified a primary need to develop a platform to share information, support practical research and influence decision-making by highlighting the value and importance of effective local government and community democracy. The LogoNet Dialogue A key LogoNet initiative is the LogoNet Dialogue, an opportunity to discuss some critical issues affecting local communities and local government. Everyone who has an interest in these issues is invited to submit a commentary, article or case study related to the Dialogue theme. Please go to Introducing the LogoNet Dialogue page for more details. The LogoNet Website The LogoNet Dialogue is only one feature of the LogoNet website which is also the main hub, driver and resource for the network. The website has an extensive Resources section with a directory of Local Government Associations and related organisations in Australia, New Zealand and a number of other countries. There is also a Publications and Research page with links to research agencies, reports, publications and other resource material relating to Local Government.

ITEM 8 (continued)

ATTACHMENT 1

DAY 2: THURSDAY, MAY 31



9.45AM	<p>'THE GROWING IMPORTANCE OF REGIONAL CO-OPERATION AND COLLABORATION', SCOTT SMITH, CHIEF EXECUTIVE OFFICER, COUNCIL OF MAYORS, SOUTH EAST QUEENSLAND.</p> <p>The Council of Mayors (SEQ) was established in September 2005 as an independent political advocacy organisation to represent the interests of one of the nation's fastest growing regions – South East Queensland. It is Australia's largest regional local government advocacy organisation, representing the one in seven Australians who call SEQ home. The membership of the Council of Mayors (SEQ) consists of the 11 Mayors representing the Councils of SEQ: Brisbane, Gold Coast, Ipswich, Lockyer Valley, Logan, Moreton Bay, Redland, Scenic Rim, Somerset, Sunshine Coast and Toowoomba councils. With five out of the ten largest Councils in Australia in SEQ, the region is no longer just a series of disparate geographic areas but a region that, in practical terms, functions as a single metropolitan area.</p>
10.15AM	MORNING TEA
10.35AM	<p>DRIVING CHANGE IN LOCAL GOVERNMENT: WHAT WORKS AND WHAT DOESN'T?', LES ROBINSON, CHANGEOLGY.</p> <p>Les is a specialist in achieving change and innovation, and is the author of 'Changeology', How to Enable Groups, Communities and Societies to do Things They've Never Done Before, an entertaining and illuminating "crash course in social change thinking". Les has just completed a research study of a group of key local government leaders nationally to identify characteristics of success in LG projects. .</p>
11.05AM	WHAT ARE THE LEARNINGS FROM THIS RESEARCH?
11.15AM	<p>'ACTION FOCUSED INNOVATION', MARTIJN SCHRODER,</p> <p>Martijn, who was very well received at the 2017 Summit, is passionate about the need for Councils to transform their operations. His presentation will cover</p> <ul style="list-style-type: none"> • Practicality and action as a mechanism for change • Complexity thinking and the power of narratives • A new paradigm for service delivery merging the lessons learned from the past with the capabilities of today <p>Martijn has worked in Continuous Improvement, Transformation and Business Change for over 20 years. He is particularly known for his human-based change management. Martijn has extensive international experience across both public and private sectors and has assisted many organisations with strategy, service based governance and sourcing, process improvement and coaching of executives. He applies innovative thinking in and achieves out of the box solutions and improvements.</p>
11.45AM	<p>'LEARNING HOW TO BE COMMUNITY-LED', RHYS WILLIAMS, MAYOR OF MANDURAH COUNCIL (WA)</p> <p>Rhys Williams, the 2015 Young Western Australian of the Year, was appointed Mayor of Mandurah in late 2017. He had previously established Make Place – a hub for young entrepreneurs and leaders to collaborate and has an extensive background in volunteer organisations. Rhys will discuss how he plans to devolve power to the community to achieve a vision for Mandurah.</p>
12.15PM	<p>HEALTHY, VIBRANT, RESILIENT & ENTERPRISING COMMUNITY AND ECONOMY: CASE STUDY 1: HEATHCOTE</p> <p>Heathcote is a rural community located in Central Victoria. One of the most exciting developments in the community is the Heathcote dementia friendly village (Village) proposal. The community's care providers (such as Heathcote Health) are finding it increasingly difficult to manage severe dementia behaviours within traditional residential care settings. There are no models of care currently available locally (or even within Australia). The village would be the first of its type in Australia and would establish Heathcote and Central Victoria as a centre of dementia care best practice and learning. The Village proposal is similar to Hogewey village in the Netherlands but would also incorporate the 'Green Care Program'. This program links healthcare to agriculture, gardening, landscaping and nature conservation, caring for animals and community activities. It would also create new economic drivers, as well as new training and employment opportunities. (It is estimated the Village would inject \$15M into the local economy each year).</p>

ITEM 8 (continued)

ATTACHMENT 1

DAY 2: THURSDAY, MAY 31

12.30PM LUNCH

1.25PM HEALTHY, VIBRANT, RESILIENT & ENTERPRISING COMMUNITY AND ECONOMY: CASE STUDY 2: HEYFIELD
The community of Heyfield was named as the inaugural winner of Australia's Strongest and Most Resilient Community at the 2017 national Power to the People Conference in Melbourne. Awarded by the Municipal Association of Victoria, in conjunction with the Bank of Ideas, more than 50 applications were received from communities and councils across the country. Wellington Shire Councillor and staunchly proud Heyfield resident Malcolm Hole was proud as punch being at there ceremony to announce the winner, with other members of the Heyfield community. "The people of Heyfield have taken a real beating over the past few years, with bushfires, drought and all the uncertainties of its major employer the Ash Timber mill.
"But, the people of Heyfield never give up and they have fought tooth and nail to keep this community together and thriving.

1.50PM EXPOSURE TIME: 2 CATEGORIES:
• What is my Councils doing to contribute to the New Story?
OR
• What can my Council do to join the New Story?

2.15PM 'THE TRANSITION MOVEMENT', MARY STRINGER, TRANSITION STREETS BANYULE.
'The Transition Movement' was launched in the UK in 2006 and is today operating in 35 countries. It is comprised of vibrant, grassroots community initiatives that seek to build community resilience in the face of such challenges as peak oil, climate change and the economic crisis. Transition Initiatives differentiate themselves from other sustainability and "environmental" groups by seeking to mitigate these converging global crises by engaging their communities in home-grown, citizen-led education, action, and multi-stakeholder planning to increase local self reliance and resilience. Locally, Transition Newcastle has produced a workbook that can be accessed at: <http://transitionnewcastle.org.au/transition-streets-workbooks/>

2.40PM 'WHY INVESTING IN TOURISM IS GOOD FOR LOCAL COMMUNITIES'. WAYNE KAYLER-THOMSON, CHAIR, GREAT OCEAN ROAD REGIONAL TOURISM LTD.
Tourism is often taken for granted in the bigger economic development context but it is one of the biggest generators of benefits for local communities. Wayne will discuss the potential of tourism to benefit communities and Councils.

2.55PM 'MOVEMENT AND PLACE: THE IMPLICATIONS OF AMAZON FOR LOCAL GOVERNMENT IN A NEW GAME PLAN FOR PLACES', DAVID MEPHAM, PLACE PLANNER.
Will the advent of Amazon be to the benefit of local government and communities? Major changes are impacting the retail and land use area and local government needs to be alert to the opportunity. David has an extensive place planning and design background. As City Building Manager for the Gold Coast Light Rail he oversaw planning and urban design issues and as Coordinator Transport Futures he produced the innovative City of Gold Coast City Parking Plan. David has also developed 'Last Mile' concepts for the 2018 Commonwealth Games venues, established community transport schemes and has assisted in the planning of numerous other major projects.

3.15PM NEXT STEPS: THE COUNCIL CHALLENGE

WHO SHOULD ATTEND?
ANYONE WITH AN INTEREST IN CHANGE AND THE FUTURE OF LOCAL GOVERNMENT: including Councillors, CEOs, Directors, and managers and officers in Community Development, Innovation, Organisational Development, Corporate Planners, Strategic Planning, Human Resources, Governance, Service Planners, Business Transformation, Digital Transformation, Information Management and Business Analysis.

COST: \$594 (INCLUDING GST)
Note: no single day registrations are available.

TO REGISTER: For online registration and conference details go to www.mav.asn.au/events (click on 'upcoming events' and scroll down to May 30).

QUERIES: jhennessy@mav.asn.au

NOTE: Program subject to change. Go to MAV website for the latest version.

BACKGROUND READING: go to <http://futureoflocalgovernment.org.au/future-of-local-government-network-participation-menu-for-councils/>

SUGGESTED ACCOMMODATION: Radisson on Flagstaff Gardens, 380 William St, Melbourne Vic 3000. Phone (03) 9322 8000 (refer to MAV event at Angliss Conference Centre for discount).

ITEM 8 (continued)

ATTACHMENT 2



Councillor Attendance at Conferences Guideline

Related Policy

This guideline sets out the criteria to determine the attendance of Councillors at Conferences. It relates to the Policy on the Payment of Expenses and Provision of Facilities for the Mayor and Other Councillors.

Guidelines

Council acknowledges the value of Councillor attendance at conferences to enable them to be both knowledgeable and current on issues affecting the City of Ryde. In order to ensure that attendance at Conferences is equitable, transparent and consistent, attendance will be limited as follows:

1. Local Government Association Conference – the number of voting delegates plus one. Details of the delegates and attendee to be determined by resolution of Council.
2. Australian Local Government Association Conference.
3. In addition, to 1 and 2 above, every Councillor is entitled to attend one conference in either NSW, Canberra, metropolitan Brisbane or metropolitan Melbourne. The conference must directly relate to the business of Council. More than one Councillor may attend the same conference if Council resolves that this will be beneficial for both Council and the Councillors concerned.
4. Within 2 months after the conference the attending Councillor must report to Council on the proceedings of the conference. That report will be included in the Councillors Information Bulletin.
5. No Councillor can attend a Conference without the prior approval of Council. Reports to Council are to include details of the Conference and an estimate of the associated costs including registration, transport and accommodation.
6. Council may resolve that a Councillor can attend more than one conference per year but this determination will be dependant on budgetary constraints and with an emphasis on ensuring that all Councillors have equal access to conferences.
7. Each year, as part of the review of the Policy on the Payment of Expenses and Provision of Facilities for the Mayor and Other Councillors, Council officers will provide a full report of expenditure and Conference attendance by Councillors.

Councillor Attendance at Conferences guideline		
Owner: Governance Unit	Accountability: Mayoral and Councillor support service	
Trim Reference: D10/77193	Policy: Payment of Expenses and Provision of Facilities for the Mayor and other Councillors	One Page only

PRECIS OF CORRESPONDENCE**1 PUBLIC MEETING - DEVELOPMENT IN GLADESVILLE - INVITATION
LETTERS TO MINISTERS CONSTANCE, DOMINELLO AND ROBERTS**

Report prepared by: Executive Assistant to General Manager
File No.: GRP/09/7/12 - BP18/466

CORRESPONDENCE:

Submitting correspondence from George Dedes, General Manager to The Hon. Anthony Roberts MP (Minister for Planning, Minister for Housing, Special Minister of State), The Hon. Victor Dominello MP (Minister for Finance, Services and Property) and The Hon. Andrew Constance MP (Minister for Transport and Infrastructure) dated 23 April 2018, being invitations to attend a public meeting regarding development in Gladesville. These letters were issued in accordance with Council's resolution from 27 March 2018.

RECOMMENDATION:

That the correspondence be received and noted.

ATTACHMENTS

- 1 Letters to Roberts MP, Dominello MP, Constance MP - Invitation to Public Meeting - Development in Gladesville (George Dedes, 23 April 2018)

Report Prepared By:

Roxanne Thornton
Executive Assistant to General Manager

Report Approved By:

George Dedes
General Manager

PRECIS OF CORRESPONDENCE 1 (continued)

ATTACHMENT 1



Lifestyle and opportunity @ your doorstep

The Hon. Anthony Roberts MP
Minster for Planning, Minister for Housing, Special Minster of State
GPO Box 5341
SYDNEY NSW 2001

23 April 2018

Our Ref: D18/105323


Dear Minister Roberts,

Re: Public Meeting – Development in Gladesville

Council at its meeting of 27 March 2018 resolved the following and invite you to attend a public meeting with the community in relation to overdevelopment in Gladesville.

- (a) *That Council write to the Local Member for Ryde, The Hon. Victor Dominello MP, the Planning Minister, The Hon. Anthony Roberts MP and the NSW Transport Minister, The Hon. Andrew Constance MP inviting them to attend and address a public meeting to listen to the community's concerns in relation to overdevelopment in the City of Ryde, in particular Gladesville.*
- (b) *That the written invitations to The Hon. Victor Dominello MP, The Hon. Anthony Roberts MP and, the NSW Transport Minister, The Hon. Andrew Constance MP be reported back to Council as a Precis of Correspondence.*
- (c) *That upon acceptance of the invitations from The Hon. Victor Dominello MP, The Hon. Anthony Roberts MP, and The Hon. Andrew Constance MP, Council staff organise and promote the public meeting through the normal media channels and prepare a media release providing details of the public meeting to encourage high attendance.*
- (d) *That if all three Members of Parliament cannot be in attendance, that they be requested to send a suitable representative to the meeting, including a representative from the Department of Planning.*
- (e) *That a media release be issued in respect of over development in the city of Ryde, especially relating to Gladesville.*

Customer Service Centre
1 Pope Street, Ryde NSW 2112
(Within Top Ryde City shopping centre)

North Ryde Office
Level 1, Building 0, Binary Centre,
3 Richardson Place, North Ryde NSW 2113

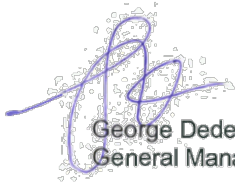
Phone (02) 9952 8222
Email cityofryde@ryde.nsw.gov.au
Post Locked Bag 2069, North Ryde NSW 1670
www.ryde.nsw.gov.au
TTY (02) 9952 8470 Fax (02) 9952 8070
Translating and Interpreting Service 131 450

PRECIS OF CORRESPONDENCE 1 (continued)

ATTACHMENT 1

Please contact General Manager's Office on 9952 8052 to confirm your availability for a meeting to be organised with the community.

Yours sincerely



George Dedes
General Manager

CC: The Hon. Victor Dominello – Minister for Finance, Services and Property
The Hon. Andrew Constance – Minister for Transport and Infrastructure

PRECIS OF CORRESPONDENCE 1 (continued)

ATTACHMENT 1



The Hon. Victor Dominello MP
Minster for Finance, Services and Property
GPO Box 5341
SYDNEY NSW 2001

23 April 2018

Our Ref: D18/105321

Victor
Dear Minister ~~Dominello~~,

Re: Public Meeting – Development in Gladesville

Council at its meeting of 27 March 2018 resolved the following and invite you to attend a public meeting with the community in relation to overdevelopment in Gladesville.

- (a) *That Council write to the Local Member for Ryde, The Hon. Victor Dominello MP, the Planning Minister, The Hon. Anthony Roberts MP and the NSW Transport Minister, The Hon. Andrew Constance MP inviting them to attend and address a public meeting to listen to the community's concerns in relation to overdevelopment in the City of Ryde, in particular Gladesville.*
- (b) *That the written invitations to The Hon. Victor Dominello MP, The Hon. Anthony Roberts MP and, the NSW Transport Minister, The Hon. Andrew Constance MP be reported back to Council as a Precis of Correspondence.*
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PRECIS OF CORRESPONDENCE 1 (continued)

ATTACHMENT 1

Please contact General Manager's Office on 9952 8052 to confirm your availability for a meeting to be organised with the community.

Yours sincerely



George Dedes
General Manager

CC: The Hon. Anthony Roberts – Minister for Planning, Minister for Housing, and
Special Minister of State

The Hon. Andrew Constance – Minister for Transport and Infrastructure

PRECIS OF CORRESPONDENCE 1 (continued)

ATTACHMENT 1



The Hon. Andrew Constance MP
Minister for Transport and Infrastructure
GPO Box 5341
SYDNEY NSW 2001

23 April 2018

Our Ref: D18/105324

Dear Minister Constance,

Re: Public Meeting – Development in Gladesville

Council at its meeting of 27 March 2018 resolved the following and invite you to attend a public meeting with the community in relation to overdevelopment in Gladesville.

- (a) That Council write to the Local Member for Ryde, The Hon. Victor Dominello MP, the Planning Minister, The Hon. Anthony Roberts MP and the NSW Transport Minister, The Hon. Andrew Constance MP inviting them to attend and address a public meeting to listen to the community's concerns in relation to overdevelopment in the City of Ryde, in particular Gladesville.*
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- (d) That if all three Members of Parliament cannot be in attendance, that they be requested to send a suitable representative to the meeting, including a representative from the Department of Planning.*
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PRECIS OF CORRESPONDENCE 1 (continued)

ATTACHMENT 1

Please contact General Manager's Office on 9952 8052 to confirm your availability for a meeting to be organised with the community.

Yours sincerely



George Dedes
General Manager

CC: The Hon. Anthony Roberts – Minister for Planning, Minister for Housing, and
Special Minister for State

The Hon. Victor Dominello – Minister for Finance, Services and Property

NOTICES OF MOTION**1 FOOTBALL NSW 'LET'S LIGHT UP FOOTBALL FUND' GRANT PROGRAM
- Councillor Roy Maggio****File Number: CLM/18/1/1/6 - BP18/556**

MOTION:

- (a) That the General Manager request that Council staff immediately seek a letter of support from the Local Men's and Women's Football Associations and the Gladesville Ravens Football Club to apply to the Football NSW 'Let's Light Up Football Fund'.
- (b) That should these letters of support be received, Council apply the maximum of \$20,000.
- (c) That if the fund is successful, the grant be spent on Monash Park as it's lighting is below the relevant Australian Standard for night training.
- (d) That Council Staff identify other suitable lighting projects included in the Four Year Delivery Plan and seek letters of support from relevant Football Clubs and Associations to support any other application for funds under this funding program.

NOTICES OF MOTION (CONTINUED)**2 BREASTSCREEN NSW MOBILE UNIT - Councillor Roy Maggio****File Number: CLM/18/1/1/6 - BP18/561**

BACKGROUND:

BreastScreen NSW, aim to improve the survival rates of women with breast cancer by providing free screening mammograms to women aged 50-74. Women aged 40-49 and women aged 75+ are also eligible to attend.

BreastScreen NSW is part of the national BreastScreen Australia program, which is jointly funded by the Commonwealth, and State and Territory Governments.

This service aims to detect breast cancer early, before it has a chance to spread. Early detection of cancer increases the treatment options available and improves the chance of survival.

The BreastScreen NSW Coordination Unit is managed by the Cancer Institute NSW. The program is delivered by nine Screening and Assessment Services, which are located and managed within Local Health Districts.

MOTION:

That the General Manager make contact with Cancer Institute NSW and seek their support to again participate in the mobile unit screening and assessment unit when appropriate and utilise the Ryde Civic Centre location.

3 SINGLE USE PLASTICS REDUCTION - Councillor Roy Maggio**File Number: CLM/18/1/1/6 - BP18/562**

MOTION:

- (a) That Council implements a waste education program to assist in the reduction of Single Use Plastics, particularly plastic straws, balloons and plastic bags within the Ryde LGA with particular focus on local businesses.
- (b) That at Council events a program of reducing these plastics be implemented and the Event Waste Wise Policy be amended.
- (c) That staff report back to Council via the Councillor Information Bulletin by November 2018 as to the progress of the program.
- (d) That future updates on the program be included in the annual waste education update report.

NOTICES OF MOTION (CONTINUED)**4 REPUBLIC OF ARTSAKH - Councillor Sarkis Yedelian OAM****File Number: CLM/18/1/1/6 - BP18/567**

MOTION:

- (a) That Ryde City Council notes that 2018 marks the thirtieth anniversary of the start of the Artsakh Liberation movement, which led to the 1991 declaration of independence of the Republic of Artsakh (previously NagornoKarabakh).
- (b) That Ryde City Council:
 - (i) acknowledges the importance of the basic human right to self determination and a free and a democratic society,
 - (ii) recognises the right to self-determination of all peoples including those of the Republic of Artsakh,
 - (iii) notes the Republic of Artsakh's sustained efforts towards creating a free and democratic society through the use of legitimate parliamentary elections and its continued efforts to develop a responsible government,
 - (iv) supports and encourages the Republic of Artsakh's involvement within the international community and further encourages its engagement with the international community to reach a solution to the existing regional problems to establish peace and stability,
 - (v) encourages peaceful relations and the continued promotion of humanitarian and economic support for the people of the Republic of Artsakh; and
 - (vi) calls on the Commonwealth Government to officially recognise the independence of the Republic of Artsakh and strengthen Australia's relationship with the Republic of Artsakh and its citizens.

NOTICES OF MOTION (CONTINUED)**5 DISABLED ACCESSIBLE TAXI PARKING SPACE, POPE STREET, RYDE -
Councillor Peter Kim****File Number: CLM/18/1/1/6 - BP18/440**

MOTION:

- (a) That Council provides a dedicated “Disabled Accessible Taxi” parking space on Pope Street immediately south of the ramp serving the existing disabled parking space subject to Ryde Traffic Committee approval.
- (b) That the Taxi Council be advised that taxis are permitted to drop off patrons within this space, however only disabled accessible taxis are permitted to stand in the subject parking space.
- (c) That the Social Inclusion Advisory Committee be advised of the progress of the above works at its next meeting subject to the project acquiring the necessary approvals.
- (d) That funding be made available from the 2018/2019 Operational Plan, Traffic Calming Devices program.

6 HELPDESK REFORM - Councillor Peter Kim**File Number: CLM/18/1/1/6 - BP18/565**

MOTION:

- (a) That the General Manager prepare a report on the operations of the Councillor Helpdesk that includes its history, purpose, protocols, procedures and performance that is to be distributed to Councillors for consideration and discussion at a future Councillor Workshop.
- (b) That the report also include details of other related supporting policies that underpin the operation of the Councillor Helpdesk.
- (c) That the General Manager organise the Councillor Workshop by 31 August 2018.

NOTICES OF MOTION (CONTINUED)**7 RYDEANS OPPOSE GRAFFITI VANDALISM - Councillor Peter Kim and Councillor Penny Pedersen****File Number: CLM/18/1/1/6 - BP18/566**

MOTION:

- (a) That the General Manager, following Council's recent acceptance of the Graffiti tender for the next four years, review Graffiti Action Plan 2014-2016, and report back the Draft Graffiti Action Plan 2018-2022 to Council for adoption.
- (b) That, in the formulation of the Draft Graffiti Action Plan 2018 -2022, the Council note these concepts to prohibit illegal graffiti including:
- Efficient removal;
 - Efficient reporting system;
 - Education and community awareness;
 - Prevention;
 - Diversion;
 - Enforcement;
 - Promoting "Street Art Program"; and
 - Other effective measures.

8 REDUCING THE AMOUNT OF WASTE BEING SENT TO LANDFILL FROM RYDE AND PRIORITISING RECYCLED MATERIALS IN FURTHER CITY OF RYDE PROCUREMENTS - Councillor Penny Pedersen**File Number: CLM/18/1/1/6 - BP18/557**

MOTION:

- (a) That the City of Ryde review our kerbside recycling collection process prior to 2022, when our current contract is due to be reviewed and continue to increase our focus on reducing waste tonnage that is sent to landfill.
- (b) That Council staff prioritise the use of recycled materials in future procurement.

NOTICES OF MOTION (CONTINUED)**9 THE CITY OF RYDE ACTIVATION OF PUTNEY BEACH SWIM SITE AT
PUTNEY PARK - Councillor Penny Pedersen****File Number: CLM/18/1/1/6 - BP18/564**

MOTION:

- (a) That Council, in principle support a 2 stage swim site activation at Putney Park:

Stage 1 - Land base activation 2018 -2020.

In 2018/2019 Council will under the existing Seawalls remediation program, will include a design for the creation of up to 8m long steps within the existing Putney park seawall, to provide physical non-swimming activation of Putney park beach area for community use.

Construction and installation of the steps to be proposed for 2019/2020 to align with the construction timeline of the scheduled seawall upgrade project occurring at the same time. Funding to support the steps component of the project to be proposed via Councils project bidding process later in 2018 to support any additional costs required to build the steps.

Stage 2 - Activation Towards Swimming 2019 - 2020

Council to investigative water based studies and actions to confirm for swimmability at the Putney park swim site. Conduct water quality monitoring for testing up to 12mths results dependent. Pending safe contact outcomes, site studies to be undertaken along with infrastructure provision to provide a safe community swimming site.

Water based activation of the site for swimmability and contact will be pending outcomes from water testing.

- (b) That the Council explore funding options for two stages of the Putney beach swim site as aligned under the PRCG Masterplan within the designated timeframes and provide a report back to council.

NOTICES OF MOTION (CONTINUED)**10 EXPLORING OPPORTUNITIES FOR RYDE'S ARTISTS AND YOUTH TO TAKE PART IN CREATING LOCAL STREET ART - Councillor Penny Pedersen and Councillor Peter Kim****File Number: CLM/18/1/1/6 - BP18/563**

MOTION:

That this Council notes that the use of beautification by landscaping discourages illegal dumping and similarly that commissioned street art helps discourage graffiti vandalism at frequently targeted sites. Street art creates a sense of place, helps activate small business centres and provides employment/endorsement of talented local artists.

Council moves that:

- (a) The General Manager identify those public and private assets within the Ryde LGA that are the most common sites of graffiti vandalism and identify possible opportunities for beautification through the commission of site specific street art, liaising with local business/community stakeholders where required.
- (b) This list be presented to the city of Ryde Arts Advisory committee and Ryde Youth Council, for suggestions on themes and subjects for street painting commissions or competitions.
- (c) The final list, costs and suggestions for funding be reported to the works and community committee with a recommendation on the sites and precincts most likely to benefit from beautification and activation as a creative hubs.

QUESTIONS BY COUNCILLORS AS PER POLICY

1 QUESTIONS WITH NOTICE - Councillor Roy Maggio

File Number: CLM/18/1/1/10 - BP18/568

Question 1:

Please provide the timeframes of the Private Certifiers Campaign to commence.

Question 2:

Please provide a date for the overdevelopment public meeting.

Question 3:

Please provide the reason why the letters to the Ministers on the overdevelopment public meeting was delayed sending.

CONFIDENTIAL ITEMS

9 REQUEST FOR TENDER - TENDER - COR-RFT-01/18-WEST RYDE PLAZA PUBLIC DOMAIN UPGRADE

Report prepared by: Project Manager

Report approved by: Acting Manager - Project Development; Acting Director - City Works and Infrastructure; Director - City Planning and Development

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/09/3/15 - BP18/542

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