

Meeting Date: Tuesday 22 May 2018
Location: Council Chambers, Level 1A, 1 Pope Street, Ryde
Time: 7.00pm

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

Note: Councillor Moujalli left the meeting at 12.14pm and did not return. He was not present for consideration or voting on Notice of Motion 11 – Ryde Local Environment Plan and Questions with Notice.

Apologies: Nil

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 – Communications, Customer Service and Events, Communications Coordinator, Digital Communications Coordinator, Executive Officer – Ryde Central, Executive Assistant – General Manager and Administration Officer – Councillor Support.

PRAYER

Pastor Dr Keith Ng of the Evangel Bible Church, Putney 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.

DISCLOSURES OF INTEREST

Councillor Pedersen disclosed a Less than Significant Non-Pecuniary Interest in Item 3(5) – Footway along Pittwater Road between Rene Street and Field of Mars Car Park for the reason she lives a few streets away from Pittwater Road.

Councillor Gordon disclosed a Less than Significant Non-Pecuniary Interest in Item 3(5) – Footway along Pittwater Road between Rene Street and Field of Mars Car Park for the reason he lives nearby.

Councillor Zhou disclosed a Less than Significant Non-Pecuniary Interest in Item 3(7) – Investigation into Potential Regular Market Sites for the reason he knows Ms Lin Lau, the current operator of Eastwood Night Market.

TABLING OF PETITIONS

No Petitions were tabled.

PROCEDURAL MOTION

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

That Council allow video recording by members of the gallery of the public participation and Councillor debate and consideration on Notice of Motion 4 – Republic of Artsakh.

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

Against the Motion: Councillors Clifton and Kim.

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

The following persons addressed the Council:-

| Name | Topic |
|---|--|
| Colin Waring | Item 3(7) – Investigation into Potential Regular Market Sites |
| Mei Gee McMullen (representing Loong Fong Pty Ltd) | Item 3(7) – Investigation into Potential Regular Market Sites |
| Tony Tang (representing Ryde Community Forum) | Item 3(7) – Investigation into Potential Regular Market Sites |
| Kaylar Michaelian | Notice of Motion 4 – Republic of Artsakh |
| Panos Borghonzian (representing Ryde Armenian Community) | Notice of Motion 4 – Republic of Artsakh |
| Haig Kayserian (representing Armenian National Committee of Australia) | Notice of Motion 4 – Republic of Artsakh |
| Varto Zaitounian (representing Armenian Youth Federation of Australia) | Notice of Motion 4 – Republic of Artsakh |
| Gary Mazlounian | Notice of Motion 4 – Republic of Artsakh |

| Name | Topic |
|---|---|
| Anna Berberian | Notice of Motion 4 – Republic of Artsakh |
| Gary Squire | Notice of Motion 5 – Disabled Accessible Taxi Parking Space, Pope Street, Ryde |
| Anthony Bernauer | Notice of Motion 5 – Disabled Accessible Taxi Parking Space, Pope Street, Ryde |
| Professor David Wilkinson (representing Macquarie University) | MM12/18 – Invitation: Innovation Partner – Venture Café |

PUBLIC PARTICIPATION ON ITEMS NOT LISTED ON THE AGENDA

The following persons addressed the Council:-

| Name | Topic |
|-----------------------|---|
| Victor Taffa | Installation of traffic lights at Adelaide Street and Constitution Road intersection. |
| Jeff Salvestro-Martin | Ryde Planning |
| Robyn Slothouber | Ryde Planning – ideas put forward regarding planning |

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

RESOLUTION: (Moved by Councillors Yedelian OAM and Purcell)

That Council allow two (2) speakers to address the Meeting in respect of Item 3(7) – Investigation into Potential Regular Market Sites. The time being 7.58pm.

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.

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

The following persons addressed the Council:-

| Name | Topic |
|---|--|
| Lin Abbott | Item 3(7) – Investigation into Potential Regular Market Sites |
| Joseph Yu (representing Chinese Seniors Citizen Club) | Item 3(7) – Investigation into Potential Regular Market Sites |

ORDER OF BUSINESS

RESOLUTION: (Moved by Councillors Maggio and Purcell)

That Council now consider the following Items, the time being 8.04pm:-

- **Item 3(7)** – Report of the Works and Community Committee Meeting - Investigation into potential regular market sites
- **Notice of Motion 4** – Republic of Artsakh – Councillor Sarkis Yedelian OAM
- **Notice of Motion 5** - Disabled Accessible Taxi Parking Space, Pope Street, Ryde – Councillor Peter Kim
- **MM12/18** – Innovation Partner – Venture Café – Mayor, Councillor Jerome Laxale

Record of the Voting

For the Motion: Unanimous

COUNCIL REPORT

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

7 INVESTIGATION INTO POTENTIAL REGULAR MARKET SITES

Note: Councillor Zhou disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he knows Ms Lin Lau, the current operator of Eastwood Night Market.

Note: Colin Waring, Mei Gee McMullen (representing Loong Fong Pty Ltd), Tony Tang (representing Ryde Community Forum), Lin Abbott and Joseph Yu (representing Chinese Seniors Citizen Club) addressed the meeting in relation to this Item.

MOTION: (Moved by Councillors Maggio and Clifton)

- (a) That Council support the commencement of community consultation for a regular monthly market to be established within Anderson Park/Ryde Wharf Reserve.
- (b) That Council support the commencement of community consultation for a regular monthly market to be established in West Ryde Plaza following embellishment works.

- (c) That the City of Ryde continue the Eastwood Night Markets until 30 June 2018, which is the end of the current lease and that an Expression of Interest be considered with the night markets to be held once per month.

AMENDMENT: (Moved by Councillors Gordon and Kim)

- (a) That Council support the commencement of community consultation for a regular monthly market to be established within Anderson Park/Ryde Wharf Reserve.
- (b) That Council support the commencement of community consultation for a regular monthly market to be established in West Ryde Plaza following embellishment works.
- (c) That the City of Ryde continue with the current arrangement until June 2019, or until such time that the redevelopment of the Eastwood Plaza is undertaken, whichever is earlier.

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

Record for the Voting:

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

Against the Amendment: Councillors Moujalli, Brown, Maggio and Lane.

RESOLUTION: (Moved by Councillors Brown and Yedelian OAM)

That this Item be dealt with in Seriatim.

Record for the Voting:

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

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

Note: This Item was then dealt with in Seriatim.

RESOLUTION: (Moved by Councillors Gordon and Kim)

- (a) That Council support the commencement of community consultation for a regular monthly market to be established within Anderson Park/Ryde Wharf Reserve.

For the Motion: Unanimous

RESOLUTION: (Moved by Councillors Gordon and Kim)

- (b) That Council support the commencement of community consultation for a regular monthly market to be established in West Ryde Plaza following embellishment works.

For the Motion: Unanimous

RESOLUTION: (Moved by Councillors Gordon and Kim)

- (c) That the City of Ryde continue with the current arrangement until June 2019, or until such time that the redevelopment of the Eastwood Plaza is undertaken, whichever is earlier.

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

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

NOTICES OF MOTION

4 REPUBLIC OF ARTSAKH - Councillor Sarkis Yedelian OAM

Note: Kaylar Michaelian, Panos Borghonzian (representing Ryde Armenian Community), Haig Kayserian (representing Armenian National Committee of Australia), Varto Zaitounian (representing Armenian Youth Federation of Australia), Gary Mazlounian and Anna Berberian addressed the meeting in relation to this Item.

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

- (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.

Record for the Voting:

For the Motion: Unanimous

5 DISABLED ACCESSIBLE TAXI PARKING SPACE, POPE STREET, RYDE - Councillor Peter Kim

Note: Councillor Yedelian OAM left the meeting at 9.00pm and was not present for consideration or voting on this Item.

Note: Gary Squire and Anthony Bernauer addressed the meeting in relation to this Item.

RESOLUTION: (Moved by Councillors Kim and Maggio)

- (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.

Record of the Voting

For the Motion: Unanimous

Note: Councillor Yedelian OAM returned to the meeting at 9.04pm.

MAYORAL MINUTES

12/18 INVITATION: INNOVATION PARTNER - VENTURE CAFE - Mayor, Councillor Jerome Laxale

Note: Professor David Wilkinson (representing Macquarie University) addressed the meeting in relation to this Item.

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

- (a) 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).
- (b) That the fee of \$50,000 be funded from the Macquarie Park Special Levy, as proposed in the Four Year Delivery Plan (2018-2022).
- (c) That Council's partnership with MPID and Venture Café is reviewed in 2021-22.

Record of the Voting

For the Motion: Unanimous

13/18 SUPERINTENDENT JOHN DUNCAN - Mayor, Councillor Jerome Laxale

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

- (a) 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.
- (b) That the Mayor write to the new Superintendent for the Ryde Local Area Command and he be invited to a Welcome reception by the Mayor and Councillors.

Record of the Voting

For the Motion: Unanimous

14/18 RACIST POSTERS – RYDE - Mayor, Councillor Jerome Laxale

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

建議：

제안

- a) That the City of Ryde condemn those responsible for the distribution of racist material in our community

萊德市譴責那些負責在我們的社區散發種族主義材料的人。

라이드 시는 우리 커뮤니티 안에서의 인종차별 유인물 배포를 규탄한다.

- b) That Council acknowledge that our City is made richer by the many peoples and cultures who choose to live, work and learn in our community

市政府承認，許多選擇在我們社區生活，工作和學習的許多人民和文化，豐富了整個城市。

카운슬은 우리 공동체가 다양한 민족과 문화를 가지고 이 지역에서 일하고, 공부하며 사는 사람들로 인해 풍요로워지는 것을 지지한다.

- c) That the City Of Ryde reaffirm its commitment to the “Racism! It stops with me” campaign and continue to promote this initiative through city-wide communications and normal media channels

萊德市重申了對“種族主義！由我喊停”運動的支持，並繼續通過城市廣泛的宣傳和媒體渠道推動這一舉措。

라이드시는 "Racism! It stops with me(인종 차별주의! 나에게서 멈추다)" 캠페인에 전념할 것을 재확인하고, 도시 전역의 의사소통 방법 및 일반 미디어 채널을 통해 이 계획을 계속 홍보할 것이다.

- d) That The General Manager write to the Community Harmony Reference Group, Festivals and Events Advisory Committee and the Ryde Youth Council seeking feedback on ways the City of Ryde can further promote multiculturalism and inclusiveness

市政府總經理將致函社區和諧委員會，節日和活動諮詢委員會以及萊德青年理事會，徵求進一步促進萊德市多元文化和包容性方面的反饋意見。

제네럴 매니저가 Community Harmony Reference Group, Festival and Event Advisory Group과 Ryde youth Council에 서면으로 라이드시가 다민족주의와 통합 사회를 추구함에 있어 더 나은 방안들에 대한 조언을 구한다.

Record of the Voting

For the Motion: Unanimous

COUNCIL REPORTS

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

RESOLUTION: (Moved by Councillors Maggio and Yedelian OAM)

That the Minutes of the Council Meeting 5/18, held on 24 April 2018 be confirmed.

Record of the Voting

For the Motion: Unanimous

2 ITEMS PUT WITHOUT DEBATE

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

That Council determine the following Items on Council's Agenda without debate:-

- **Item 3** - Report of the Works and Community Committee Meeting 4/18 held on 8 May 2018
- **Item 3(4)** - Report of the Works and Community Committee Meeting – Blenheim Park Remote Control Car Track Accessibility
- **Item 3(5)** - Report of the Works and Community Committee Meeting – Footway Along Pittwater Road Between Rene Street and Field of Mars Car Park
- **Item 3(8)** - Report of the Works and Community Committee Meeting – City of Ryde Car Share Policy
- **Item 4** - Report of the Finance and Governance Committee Meeting 3/18 held on 8 May 2018
- **Item 4(1)** - Report of the Finance and Governance Committee Meeting – Confirmation of Minutes
- **Item 4(3)** - Report of the Finance and Governance Committee Meeting – User Group Contributions – Synthetic Sports Surface Implementation Plan
- **Item 4(4)** - Report of the Finance and Governance Committee Meeting – Request for Tender – COR-RFT-15/17 – Chipping and Mulching Services
- **Item 4(5)** - Report of the Finance and Governance Committee Meeting – Request for Tender – COR-RFT-21/17 – Graffiti Management Services
- **Item 4(6)** - Report of the Finance and Governance Committee Meeting – Request for Tender – COR-RFT-13/17 – Provision of Cleaning Services and Caretaking Services for Council Halls and Meeting Rooms
- **Item 5** - Report of the Ryde Central Committee Meeting 3/18 held on 8 May 2018
- **Item 5(1)** - Report of the Ryde Central Committee Meeting – Confirmation of Minutes

- **Item 5(3)** - Report of the Ryde Central Committee Meeting – Blenheim Ryde Central Project Update – April 2018
- **Item 6** - Investment Report as at 30 April 2018
- **Item 7** - March Quarterly Review Report – Four Year Delivery Plan 2017-2021 and 2017/2018 Operational Plan
- **Precis of Correspondence 1** - Public Meeting – Development in Gladesville - Invitation Letters to ministers Constance, Dominello and Roberts

Record of the Voting

For the Motion: Unanimous

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

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

That Council determine Items 4, 5, 7 & 8 of the Works and Community Committee report 4/18, held on 8 May 2018 noting that Items 1, 2, 3 & 6 were dealt with by the Committee within its delegated powers.

Record for the Voting:

For the Motion: Unanimous

4 BLENHEIM PARK REMOTE CONTROL CAR TRACK ACCESSIBILITY

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

- (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 for the Voting:

For the Motion: Unanimous

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

Note: Councillor Pedersen disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that she lives a few streets away from Pittwater Road.

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

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

- (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 for the Voting:

For the Motion: Unanimous

8 CITY OF RYDE CAR SHARE POLICY

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

- (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 for the Voting:

For the Motion: Unanimous

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

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

That Council determine Items 1, 3, 4, 5, 6 and 7 of the Finance and Governance Committee Meeting 3/18, held on 8 May 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 - Finance and Governance Committee Meeting held on 20 March 2018

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

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

Record for the Voting:

For the Motion: Unanimous

3 USER GROUP CONTRIBUTIONS - SYNTHETIC SPORTS SURFACE IMPLEMENTATION PLAN

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

- (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 for the Voting:

For the Motion: Unanimous

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

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

- (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 for the Voting:

For the Motion: Unanimous

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

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

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

Record for the Voting:

For the Motion: Unanimous

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

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

- (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 for the Voting:

For the Motion: Unanimous

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

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

That Council determine Items 1 and 3 of the Ryde Central Committee Meeting 3/18, held on 8 May 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 10 April 2018

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

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

Record for the Voting:

For the Motion: Unanimous

3 RYDE CENTRAL PROJECT UPDATE - APRIL 2018

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

That the Committee receive and note this report.

Record for the Voting:

For the Motion: Unanimous

6 INVESTMENT REPORT AS AT 30 APRIL 2018

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

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

Record for the Voting:

For the Motion: Unanimous

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

Note: Councillor Zhou left the meeting at 9.40pm and was not present for consideration or voting on this Item.

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

- (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.
- (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.

Record for the Voting:

For the Motion: Unanimous

Note: Councillor Zhou returned to the meeting at 9.44pm.

PRECIS OF CORRESPONDENCE FOR CONSIDERATION

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

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

That the correspondence be received and noted.

Record for the Voting:

For the Motion: Unanimous

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

**4 BLENHEIM PARK REMOTE CONTROL CAR TRACK
ACCESSIBILITY**

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

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

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

7 INVESTIGATION INTO POTENTIAL REGULAR MARKET SITES

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

8 CITY OF RYDE CAR SHARE POLICY

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

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

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

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

**3 USER GROUP CONTRIBUTIONS - SYNTHETIC SPORTS
SURFACE IMPLEMENTATION PLAN**

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

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

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

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

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

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

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

7 ADVICE ON COURT ACTIONS

RESOLUTION: (Moved by Councillors Kim and Gordon)

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

Record for the Voting:

For the Motion: Unanimous

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

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

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

3 RYDE CENTRAL PROJECT UPDATE - APRIL 2018

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

6 INVESTMENT REPORT AS AT 30 APRIL 2018

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

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

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

8 2018 FUTURE OF LOCAL GOVERNMENT NATIONAL SUMMIT

RESOLUTION: (Moved by Councillors Yedelian OAM and Pedersen)

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.

Record for the Voting:

For the Motion: Unanimous

PRECIS OF CORRESPONDENCE FOR CONSIDERATION

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

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

NOTICES OF MOTION

1 FOOTBALL NSW 'LET'S LIGHT UP FOOTBALL FUND' GRANT PROGRAM - Councillor Roy Maggio

RESOLUTION: (Moved by Councillors Maggio and Gordon)

- (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 to apply to the Football NSW 'Let's Light Up Football Fund'.
- (b) That should these letters of support be received, Council apply for the maximum of \$20,000.
- (c) 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.

Record for the Voting:

For the Motion: Unanimous

2 BREASTSCREEN NSW MOBILE UNIT - Councillor Roy Maggio

RESOLUTION: (Moved by Councillors Maggio and Pedersen)

- (a) 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.
- (b) That the General Manager notify the community on the current location of the screening and assessment unit via a message on the City of Ryde website and social media.

Record for the Voting:

For the Motion: Unanimous

3 SINGLE USE PLASTICS REDUCTION - Councillor Roy Maggio

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

- (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 City of Ryde Council demonstrates leadership to improve and protect the health of our waterways by acting to ban the use of single-use plastic drinking straws and phase out balloons, plastic bottles, plastic cups and single use plastic bags in all council operations and council sponsored events and a report be presented to a future Works and Community Committee Meeting on the planned implementation of the phase out.
- (c) That future updates on the program be included in the annual waste education update report.
- (d) That Council notes the great work of community groups like '5 for Ryde' in recycling education and Christian community aid in the production of boomerang bags.

AMENDMENT: (Moved by Councillor Brown and Lane)

- (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 City of Ryde Council demonstrates leadership to improve and protect the health of our waterways by acting to ban the use of single-use plastic drinking straws and phase out plastic bottles, plastic cups and single use plastic bags in all council operations and council sponsored events and a report be brought works and community on the planned implementation of the phase out.
- (c) That future updates on the program be included in the annual waste education update report.
- (d) That council notes the great work of community groups like '5 for Ryde' in recycling education and Christian community aid in the production of boomerang bags.

On being put to the Meeting, the voting on the Amendment was three (3) for and nine against (9). The Amendment was **LOST**. The Motion was then put and **CARRIED**.

Councillor Yedelian OAM abstained from voting and accordingly his vote was recorded Against the Amendment.

Record for the Voting:

For the Amendment: Councillors Brown, Lane, Moujalli.

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

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

- (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 City of Ryde Council demonstrates leadership to improve and protect the health of our waterways by acting to ban the use of single-use plastic drinking straws and phase out balloons, plastic bottles, plastic cups and single use plastic bags in all council operations and council sponsored events and a report be brought works and community on the planned implementation of the phase out.

- (c) That future updates on the program be included in the annual waste education update report.
- (d) That council notes the great work of community groups like '5 for Ryde' in recycling education and Christian community aid in the production of boomerang bags.

Record for the Voting:

For the Motion: Unanimous

4 REPUBLIC OF ARTSAKH - Councillor Sarkis Yedelian OAM

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

5 DISABLED ACCESSIBLE TAXI PARKING SPACE, POPE STREET, RYDE - Councillor Peter Kim

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

6 HELPDESK REFORM - Councillor Peter Kim

RESOLUTION: (Moved by Councillors Kim and Maggio)

- (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.

Record for the Voting:

For the Motion: Unanimous

7 RYDEANS OPPOSE GRAFFITI VANDALISM - Councillor Peter Kim, Councillor Penny Pedersen

Note: Councillor Zhou left the meeting at 10.25pm and was not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Kim and Pedersen)

- (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.

Record for the Voting:

For the Motion: Unanimous

Note: Councillor Zhou returned to the meeting at 10.29pm.

CLOSED SESSION

ITEM 4(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 9 - REQUEST FOR TENDER - TENDER - COR-RFT-01/18-WEST RYDE
PLAZA PUBLIC DOMAIN UPGRADE**

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 10 - RYDE CENTRAL - REDEVELOPMENT OPTIONS AND ACTION PLAN

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 11 - ORGANISATION REVIEW – REVIEW OF CITY OF RYDE
ORGANISATION STRUCTURE**

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: (a) personnel matters concerning particular individuals (other than councillors).

RESOLUTION: (Moved by Councillors Maggio and Yedelian OAM)

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

Record for the Voting:

For the Motion: Unanimous

Note: The Council closed the meeting at 10.30pm. The public and media left the chamber.

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

7 ADVICE ON COURT ACTIONS

Note: Councillor Lane left the meeting at 10.42pm during discussion on this Item. He did not vote on this Item.

RECOMMENDATION: (Moved by Councillors Maggio and Kim)

That the report of the General Counsel be received.

Record for the Voting:

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

Against the Motion: Councillor Maggio.

Note: Councillor Lane returned to the meeting at 11.02pm.

EXTENSION OF TIME

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

That the Meeting be extended by 30 minutes to allow consideration of additional Items listed on the Agenda, time being 11.04pm.

Record of the Voting

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

Against the Motion: Councillor Yedelian OAM.

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

RECOMMENDATION: (Moved by Councillors Maggio and Kim)

- (a) That in accordance with S178(3)(b) of the Local Government (General) Regulation 2005, Council decline to accept the tenders submitted by:

- A. Glascott Landscape & Civil Pty Limited
- B. Regal Innovations Pty Limited
- C. Starcon Group Pty Limited
- D. ECS International Security and Investigations Pty Limited

and re-invite open tenders for the Design and Construction of the West Ryde Plaza Domain Upgrade with re-scoped tender documents.

- (b) That the tender documents specify a practical completion date of the 1 March 2019.

Record for the Voting:

For the Motion: Unanimous

10 RYDE CENTRAL - REDEVELOPMENT OPTIONS AND ACTION PLAN

RECOMMENDATION: (Moved by Councillors Maggio and Kim)

That Council endorse the Action Plan and recommendation as detailed in the report.

Record for the Voting:

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

Against the Motion: Councillor Moujalli.

11 ORGANISATION REVIEW – REVIEW OF CITY OF RYDE ORGANISATION STRUCTURE

RECOMMENDATION: (Moved by Councillors Maggio and Yedelian OAM)

- (a) That Council determines, pursuant to Section 332 and 333 of the Local Government Act 1993, that Council's organisation structure be as recommended in this report, as provided in **ATTACHMENT 2**, including those positions within the organisation structure that are Senior Staff positions, namely the General Manager, Director Corporate Services, Director City Works, Director City Planning and Environment, Director Customer and Community Services, General Counsel and the Chief Financial Officer.
- (b) That the Acting General Manager implement the organisation structure consistent with the consultation undertaken with Council to date and pursuant to Sections 332, 333, 337, 338 and 340 of the Local Government Act.

- (c) That following endorsement of the organisation structure by Council, the General Manager implement the organisation structure, as detailed in this report, as soon as practicable, having regard to the consultation obligations required by the NSW Local Government (State) Award 2014.

Record for the Voting:

For the Motion: Unanimous

OPEN SESSION

RESOLUTION: (Moved by Councillors Maggio and Gordon)

That Council resolve itself into open Council.

Record for the Voting:

For the Motion: Unanimous

Note: Open Council resumed at 11.10pm.

RESOLUTION: (Moved by Councillors Maggio and Purcell)

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

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

Record for the Voting:

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

Against the Motion: Councillor Moujalli.

NOTICES OF MOTION

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

RESOLUTION: (Moved by Councillors Pedersen and Gordon)

- (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.
- (c) That council investigate the case study of the cyclic economy created by plastic police in Biddabah Public School. Identify a local school where a trial community soft plastics to furniture program can be supported by council using community grants program.
- (d) That a report be brought back to council on parts (b) and (c).

Record for the Voting:

For the Motion: Unanimous

9 THE CITY OF RYDE ACTIVATION OF PUTNEY BEACH SWIM SITE AT PUTNEY PARK - Councillor Penny Pedersen

Note: Councillor Moujalli left the meeting at 11.15pm and was not present for consideration or voting on this Item.

Note: Councillors Brown, Clifton and Maggio left the meeting at 11.17pm and were not present for consideration or voting on this Item.

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

- (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 investigate 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.

Record for the Voting:

For the Motion: Unanimous

Note: Councillors Maggio and Moujalli returned to the meeting at 11.18pm.

Note: Councillor Brown returned to the meeting at 11.23pm.

10 EXPLORING OPPORTUNITIES FOR RYDE'S ARTISTS AND YOUTH TO TAKE PART IN CREATING LOCAL STREET ART - Councillor Penny Pedersen, Councillor Peter Kim

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

RESOLUTION: (Moved by Councillors Pedersen and Kim)

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.

Record for the Voting:

For the Motion: Unanimous

Note: Councillor Clifton returned to the meeting at 11.24pm.

11 RYDE LOCAL ENVIRONMENTAL PLAN - Councillor Jordan Lane

MOTION: (Moved by Councillors Lane and Moujalli)

That Council:

- (a) As soon as practicable, commence the process of a root and branch review and reform of the Ryde Local Environment Plan 2014.
- (b) Identify where existing provisions could or do adversely impact the community.
- (c) Where medium or high-density dwellings are currently permitted, review the appropriateness of these provisions relative to the existing character and amenity of the area and supporting infrastructure Council is responsible for, including but not limited to local roads, parks and carparks.
- (d) Where adverse or inconsistent medium density zoning is identified, remove medium types of dwellings from the relevant R1 and R2 zones.

- (e) Where adverse or inconsistent high-density zoning is identified, revise relevant zoning to more appropriate levels, relative to the existing character and amenity of the area.
- (f) Accept a \$2.5 million offer from the NSW Government to complete the review and reform in accordance with the motion.

AMENDMENT: (Moved by Councillors Purcell and Maggio)

- a) That Council acknowledge the requirement to do a local housing strategy and review of our Local Environmental Plan as part of the Greater Sydney Commission's North District Plan (finalised and released March 2018) and note that the LEP review is already scheduled in our delivery plan to commence in 2018/2019.
- b) That as part of this review, council apply to abolish the North Ryde and Macquarie Park Priority Precincts, and regain planning powers back from the State Government for the purposes of maintaining commercial zoning and restricting residential over-development.
- c) That noting the Minister for Planning's confession that the deferment of the Medium Density Housing Code and new Planning Proposals in Ryde is to allow for "infrastructure in certain areas to catch up," the Mayor write to the Premier, the Minister for Planning and the Member for Ryde seeking a permanent deferral of these measures until such time as, at least, the below list of infrastructure is delivered in Ryde;
 - Herring Road & Epping Road Underpass / Flyover
 - Balaclava Road & Epping Road Underpass / Flyover
 - Upgrade of Epping Road and Wicks Road intersection
 - Upgrade of Pittwater / Lucknow / Epping Road intersection
 - Upgrade Lyon Park Road / Epping Road intersection
 - Light Rail Extension Carlingford to Epping (to complete Parramatta to Macquarie Park rail connection)
 - Replacement / Upgrade Crossover Bridge at Meadowbank
 - Further Investment in Ryde Hospital
 - A New Primary School and Public High School in Macquarie Park
 - That the multi-million-dollar maintenance backlog in public schools in Ryde is fixed, including urgent funding allocation to Marsden High.
 - Replacement of the 76 demountable classrooms in Ryde with permanent facilities
 - Completion of Northbound Priority Bus Lanes prior to the Epping to Chatswood Rail Shutdown.
- d) That the LEP review includes a comprehensive Community and Stakeholder Consultation program to be reported to Council by the Director City Planning and Development as soon as practicable

- e) That upon formal receipt of the \$2.5 Million financial assistance offer from the Greater Sydney Commission (acknowledged by the Minister for Planning , The Hon Anthony Roberts) that the terms and conditions of this are advised to Council by the General Manager.

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

Record for the Voting:

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

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

Note: Councillor Moujalli left at 12.14pm and did not return to the meeting. He was not present for voting on this Item.

RESOLUTION: (Moved by Councillors Purcell and Maggio)

- a) That Council acknowledge the requirement to do a local housing strategy and review of our Local Environmental Plan as part of the Greater Sydney Commission's North District Plan (finalised and released March 2018) and note that the LEP review is already scheduled in our Delivery Plan to commence in 2018/2019.
- b) That as part of this review, council apply to abolish the North Ryde and Macquarie Park Priority Precincts, and regain planning powers back from the State Government for the purposes of maintaining commercial zoning and restricting residential over-development.
- c) That noting the Minister for Planning's confession that the deferment of the Medium Density Housing Code and new Planning Proposals in Ryde is to allow for "infrastructure in certain areas to catch up," the Mayor write to the Premier, the Minister for Planning and the Member for Ryde seeking a permanent deferral of these measures until such time as, at least, the below list of infrastructure is delivered in Ryde;
- Herring Road & Epping Road Underpass / Flyover
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 - Upgrade of Epping Road and Wicks Road intersection
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 - Upgrade Lyon Park Road / Epping Road intersection
 - Light Rail Extension Carlingford to Epping (to complete Parramatta to Macquarie Park rail connection)
 - Replacement / Upgrade Crossover Bridge at Meadowbank
 - Further Investment in Ryde Hospital

- A New Primary School and Public High School in Macquarie Park
- That the multi-million-dollar maintenance backlog in public schools in Ryde is fixed, including urgent funding allocation to Marsden High.
- Replacement of the 76 demountable classrooms in Ryde with permanent facilities
- Completion of Northbound Priority Bus Lanes prior to the Epping to Chatswood Rail Shutdown.

- d) That the LEP review includes a comprehensive Community and Stakeholder Consultation program to be reported to Council by the Director City Planning and Development as soon as practicable.
- e) That upon formal receipt of the \$2.5 Million financial assistance offer from the Greater Sydney Commission (acknowledged by the Minister for Planning , The Hon Anthony Roberts) that the terms and conditions of this are advised to Council by the General Manager.

Record for the Voting:

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

Against the Motion: Councillors Brown and Yedelian OAM

QUESTIONS BY COUNCILLORS AS PER POLICY

1 QUESTIONS WITH NOTICE - Councillor Roy Maggio

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

RESOLUTION: (Moved by Councillors Maggio and Kim)

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

Record for the Voting:

For the Motion: Unanimous

Question 1:

Please provide timeframes of the private certifiers campaign to commence?

Answer 1:

The Private Certifier Campaign will be developed by the Manager Environment, Health and Building in June 2018 for implementation from late June through July 2018.

Question 2:

Please provide a date for the overdevelopment public meeting?

Answer 2:

The date for the public meeting in regards to overdevelopment in Gladesville has not be set as the Council resolution requires the relevant Ministers to respond to the request to attend first which is to reported back to Council when any response is received.

Question 3:

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

Answer 3:

There was no delay in the letters being sent. The letters were forwarded to the three Ministers from the General Managers office as required by the Council resolution on 27 March 2018. Please note Council staff currently have a significant number of resolutions as a result of Notices of Motion to respond to and are actioning them in order of receipt with the resources available.

The meeting closed at 12.15 pm.

CONFIRMED THIS 26TH DAY OF JUNE 2018

Chairperson