

Meeting Date: Tuesday 24 April 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

MM9/18 PASSING OF MARGARITA GRUNBERG – Mayor, Councillor Jerome Laxale

File Number: MYR/07/10/20 - BP18/406

All Councillors were recently informed of the death of Margarita Grunberg.

Margarita had been a member of the Status of Women Advisory Committee for many years and had lived in the Ryde area for approximately thirty years.

Margarita was well known to many staff and members of the community due to her long association with the Status of Women Advisory Committee and also her interest in art, heritage and the library.

Margarita was an inaugural member of the Status of Women Advisory Committee which was set up in 2009. She had a keen interest in women's issues and represented women from Culturally and Linguistically Diverse (CALD) backgrounds.

In her initial submission to join the Status of Women Committee, Margarita wrote “women are overlooked in all areas of life whether it is employment, politics, business, bank loans, church positions, personal issues, media, health and every other aspect... society and all cultures could have more regard for women and their talents and potentials”

Margarita’s advocacy for women and particularly older women in the community, contributed to Council’s delivery of a forum on carers and elder abuse and also mental and cardio health workshops.

Margarita will be greatly missed.

Jonathan Nanlohy of staff attended Margarita’s funeral and flowers were sent to her family on behalf of the Mayor, Councillors and staff.

RECOMMENDATION:

- (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.

ATTACHMENTS

There are no attachments for this report.

MM10/18 FIRE AT 3 ZANCO ROAD MARSFIELD AND RESULTANT ACTIONS TO ASSIST FAMILY – Mayor, Councillor Jerome Laxale**File Number: MYR/07/10/20 - BP18/407**

On 29 March 2018, a house fire at 3 Zanco Road Marsfield all but destroyed the property.

Two adult occupants of the home were badly injured in the blaze but fortunately, their two young children were unharmed.

The family are originally from China and have no close relatives living in Australia.

Family members of the injured adults arrived in Australia soon after the incident to help care for the children who are young – one attends primary school and the other preschool.

There has been a tremendous response from the local community and service providers who have offered assistance on many levels to the family.

Counselling has been arranged, short term accommodation has been sourced, and fundraising efforts have commenced.

Council staff have attended some of the meetings between various service providers and Councillor Zhou has been of great assistance with translating for the extended family.

I have written to John Alexander OAM MP in an effort to expedite the permanent residency application of the children's maternal grandparents and have also spoken with Mr Alexander in person about this matter.

I have also authorised a fundraising drive at the cinema in the park events to be held by Council. This is being coordinated by the Salvation Army with all funds raised to be passed to the family.

The latest medical report indicates that the adults who were injured in the fire are making a better than expected recovery, but they face a lengthy hospital stay and even longer convalescence.

RECOMMENDATION:

- (a) That the information be noted and that the actions of the Mayor be endorsed.
- (b) That the Mayor write to the Salvation Army to thank them for their assistance.
- (c) That the funds raised through the donation drive be donated to the family.

ATTACHMENTS

There are no attachments for this report.

COUNCIL REPORTS

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

Report prepared by: Senior Coordinator - Governance
File No.: CLM/18/1/1/2 - BP18/278

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 3/18, held on 27 March 2018 be confirmed.

ATTACHMENTS

- 1 MINUTES - Ordinary Council Meeting - 27 March 2018**

ITEM 1 (continued)

ATTACHMENT 1

**Council Meeting
MINUTES OF MEETING NO. 3/18**

Meeting Date: Tuesday 27 March 2018
Location: Council Chambers, Level 1A, 1 Pope Street, Ryde
Time: 7.00pm

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

Note: Councillor Brown left the meeting at 10.45pm and did not return. He was not present for consideration or voting on Confidential Items 3(7) and 3(8).

Apologies: Councillor Kim.

Staff Present: Acting General Manager, Director – Customer and Community Services, Acting Director – City Planning and Development, Acting Director – City Works and Infrastructure, General Counsel, Chief Financial Officer, Manager – Risk, Audit and Governance, Senior Coordinator – Communications, Senior Coordinator – Property and Development, Communications Coordinator, Digital Communications Coordinator, Senior Coordinator – Governance and Administration Officer – Councillor Support.

PRAYER

Reverend Bruce Stanley of St Philip's Anglican Church, Eastwood 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 Moujalli disclosed a Significant Non-Pecuniary Interest in Item 3(7) – Property Matter, for the reason that he is a member of the Ryde Eastwood Leagues Club and his father is on the Board of Directors of Ryde Eastwood Leagues Club.

Councillor Purcell disclosed a Less than Significant Non-Pecuniary Interest in Item 3(7) – Property Matter, for the reason that he is a member of the Ryde Eastwood Leagues Club.

Councillor Lane disclosed a Less than Significant Non-Pecuniary Interest in Item 3(7) – Property Matter, for the reason that he is a member of the Ryde Eastwood Leagues Club.

ITEM 1 (continued)

ATTACHMENT 1

Councillor Brown disclosed a Less than Significant Non-Pecuniary Interest in Item 3(7) – Property Matter, for the reason that he is a member of the Ryde Eastwood Leagues Club.

TABLING OF PETITIONS

No Petitions were tabled.

ORDER OF BUSINESS

The Mayor, Councillor Laxale moved that Council now consider Mayoral Minute 2/18, the time being 7.05pm.

MAYORAL MINUTE

2/18 RECOGNITION OF HUGH LEE OAM – Mayor, Councillor Jerome Laxale

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

- (a) That Council recognise the work of Hugh Lee OAM both in regard to the Lunar New Year Festival and also the contribution he has made to the local Ryde community through his involvement in numerous organisations.
- (b) That a suitable presentation be made to Hugh Lee at Council's meeting of 27 March 2018.

Record for the Voting:

For the Motion: Unanimous

PRESENTATION OF COMMEMORATIVE PLAQUE IN RECOGNITION OF 60 YEARS OF THE EPPING EASTWOOD LIONS CLUB

The Mayor, Councillor Jerome Laxale presented Mr Larry Dunne, President of the Epping Eastwood Lions Club with a commemorative plaque in recognition of 60 years of the Epping Eastwood Lions Club.

PRESENTATION OF PLAQUE TO HUGH LEE OAM IN RECOGNITION OF HIS CONTRIBUTION TO THE LOCAL COMMUNITY OF EASTWOOD

The Mayor, Councillor Laxale presented Mr Hugh Lee OAM with a plaque in recognition of his contribution to the local community of Eastwood, in particular to the Lunar New Year Committee which he has been involved with for ten years, including six years as Chairperson.

ITEM 1 (continued)

ATTACHMENT 1

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

The following persons addressed the Council:-

Name	Topic
Carmen Platt	Mayoral Minute 3/18 – Nominations for Membership of Economic Development Advisory Committee and Social Inclusion Advisory Committee
Libby Lawson	Mayoral Minute 4/18 – Lachlans Line Overbridge – Impact on Bundara Reserve
Kathy Merchant (representing Ryde Hunters Hill Flora and Fauna Preservation Society)	Mayoral Minute 4/18 – Lachlans Line Overbridge – Impact on Bundara Reserve
Scott MacKenzie	Notice of Motion 7 – Public Meeting – Development in Gladesville
Fletcher Simpkins (representing Tennyson Road Group)	Notice of Motion 7 – Public Meeting – Development in Gladesville
Nils Johnsson (representing Michael Masulans – President for Eastwood St Andrews Football Club)	Notice of Motion 8 – 60 th Anniversary of the Eastwood St Andrews Athletic Football Club
Bec Ho (representing Touched By Olivia)	Mayoral Minute 5/18 – Childrens Play Implementation Program

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

PUBLIC PARTICIPATION ON ITEMS NOT LISTED ON THE AGENDA

Name	Topic
Glen Jones (representing Our Lady Queen of Peace (OLQP) School, Gladesville)	Pedestrian lights on the corner of Westminster and Victoria Road to ensure the safety of primary school children crossing this street

MATTER OF URGENCY

Councillor Maggio advised the meeting that he wished to raise a Matter of Urgency regarding pedestrian lights on the corner of Westminster and Victoria Roads and also traffic and parking issues and other related matters in the vicinity of Our Lady Queen of Peace School.

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

ITEM 1 (continued)

ATTACHMENT 1

Note: Councillor Gordon left the meeting at 7.32pm and was not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Maggio and Zhou)

That Council consider a Matter of Urgency, raised by Councillor Maggio, regarding pedestrian lights on the corner of Westminster and Victoria Roads and also traffic and parking issues and other related matters in the vicinity of Our Lady Queen of Peace School, the time being 7.33pm.

Record of Voting:

For the Motion: Unanimous

Note: Councillor Gordon returned to the meeting at 7.34pm.

MATTER OF URGENCY – PEDESTRIAN LIGHTS ON THE CORNER OF WESTMINSTER AND VICTORIA ROADS, TRAFFIC AND PARKING ISSUES AND OTHER RELATED MATTERS IN THE VICINITY OF OUR LADY QUEEN OF PEACE SCHOOL

RESOLUTION: (Moved by Councillors Maggio and Gordon)

- (a) That Council organise an urgent meeting as soon as practicable and no later than 4 May 2018 with representatives of Our Lady Queen of Peace P&C, the Principal, the Assistant Principal, Church representatives and key Council staff to discuss pedestrian access, pedestrian lights and any other safety issues in the vicinity of the school.
- (b) That the surrounding streets in the vicinity of Eltham Street be invited to a separate meeting to discuss the parking problems and any other traffic related matters.

Record of Voting:

For the Motion: Unanimous

ORDER OF BUSINESS

RESOLUTION: (Moved by Councillors Yedelian OAM and Maggio)

That Council now consider the following Items, the time being 7.38pm:-

- Mayoral Minute 3/18 – Nominations for Membership of Economic Development Advisory Committee and Social Inclusion Advisory Committee

ITEM 1 (continued)

ATTACHMENT 1

- Mayoral Minute 4/18 – Lachlans Line Overbridge – Impact on Bundara Reserve
- Mayoral Minute 5/18 – Childrens Play Implementation Program
- Notice of Motion 7 – Public Meeting – Development in Gladesville
- Notice of Motion 8 – 60th Anniversary of the Eastwood St Andrews Athletic Football Club

Record of Voting:

For the Motion: Unanimous

MAYORAL MINUTES

3/18 NOMINATIONS FOR MEMBERSHIP OF ECONOMIC DEVELOPMENT ADVISORY COMMITTEE AND SOCIAL INCLUSION ADVISORY COMMITTEE – Mayor, Councillor Jerome Laxale

Note: Carmen Platt addressed the meeting in relation to this Item.

Note: An undated document from Carmen Platt, Founder and CEO of The Generous and Grateful was tabled in relation to this Item and a copy is ON FILE.

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

That the nominations received from Therese Collignon seeking a position on the Economic Development Advisory Committee and Carmen Platt seeking a position on the Social Inclusion Advisory Committee be accepted and endorsed by Council.

Record for the Voting:

For the Motion: Unanimous

4/18 LACHLANS LINE OVERBRIDGE – IMPACT ON BUNDARA RESERVE – Mayor, Councillor Jerome Laxale

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

Note: Councillor Brown left the meeting at 7.41pm and was not present for consideration or voting on this Item.

ITEM 1 (continued)

ATTACHMENT 1

Note: Councillors Lane and Moujalli left the meeting at 7.49pm and were not present for voting on this Item.

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

- (a) That Council prepare a submission to oppose the modification of the pedestrian footbridge noting that there should be no impact on the Bundara Reserve or adjoining E2 zoned.
- (b) That Council, on behalf of local residents, write to the Minister for Planning requesting an extension of the public consultation period.
- (c) That Council, through usual media channels, highlight this issue.

Record for the Voting:

For the Motion: Unanimous

5/18 CHILDRENS PLAY IMPLEMENTATION PROGRAMME – Mayor, Councillor Jerome Laxale

Note: Bec Ho (representing Touched by Olivia) addressed the meeting in relation to this Item.

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

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

- (a) That the General Manager, as part of the Childrens Play Implementation Programme Review:-
 - (i) explore a policy that all existing Regional and District playgrounds are designed and upgraded to exceed the standards, and meet the principles of Universal Design.
 - (ii) explore a policy that all future playgrounds, including those identified in the Children’s Play Implementation Programme, exceed the standards, and meeting the principles of Universal Design.
 - (iii) establish a Childrens Play Panel, made up of interested community members, to be part of the review process and to provide feedback on existing and future playgrounds across the City of Ryde with particular focus on universal design, fencing and shading.

ITEM 1 (continued)

ATTACHMENT 1

- (b) That the review, including the Childrens Play Panel's recommendations, be brought back to Council before the end of Q1 2018/2019.

Record for the Voting:

For the Motion: Unanimous

Note: Councillors Brown and Lane returned to the meeting at 7.51pm.

SUSPENSION OF STANDING ORDERS

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

RESOLUTION: (Moved by Councillors Maggio and Purcell)

That Standing Orders be Suspended to allow a speaker to address the meeting on an Item Listed on the Agenda, the time being 7.52pm.

Record of Voting:

For the Motion: Unanimous

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

The following persons addressed the Council:-

Name	Topic
Susan Long	Notice of Motion 7 – Public Meeting – Development in Gladesville

Note: Councillor Moujalli returned to the meeting at 7.54pm.

RESUMPTION OF STANDING ORDERS

Note: Councillor Clifton left the meeting at 7.55pm and was not present for voting on this Item.

RESOLUTION: (Moved by Councillors Purcell and Brown)

That Standing Orders be Resumed, the time being 7.56pm.

Record of Voting:

For the Motion: Unanimous

ITEM 1 (continued)

ATTACHMENT 1

Note: Councillor Clifton returned to the meeting at 8.00pm.

NOTICES OF MOTION

7 PUBLIC MEETING - DEVELOPMENT IN GLADESVILLE - Councillor Roy Maggio

Note: Scott MacKenzie, Fletcher Simpkins (representing Tennyson Road Group) and Susan Long addressed the meeting in relation to this Item.

RESOLUTION: (Moved by Councillors Maggio and Gordon)

- (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 Precip 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.

Record for the Voting:

For the Motion: Unanimous

8 60TH ANNIVERSARY OF THE EASTWOOD ST ANDREWS ATHLETIC FOOTBALL CLUB - Councillor Bernard Purcell

Note: Nils Johnsson (representing Michael Masulans – President for Eastwood St Andrews Football Club) addressed the meeting in relation to this Item.

ITEM 1 (continued)

ATTACHMENT 1

RESOLUTION: (Moved by Councillors Purcell and Maggio)

- (a) That the City of Ryde acknowledges the 60th Anniversary of the Eastwood St Andrews Athletic Football Club by installing a park bench and plaque celebrating this achievement, and in particular, acknowledging the founder Nigel Lee.
- (b) That the bench and plaque be located with the other two park benches between the Anzac Memorial and the club house on the hill, overlooking Eastwood Oval lower.
- (c) That appropriate funding be allocated from General Revenue.

Record for the Voting:

For the Motion: Unanimous

MAYORAL MINUTES

2/18 RECOGNITION OF HUGH LEE OAM – Mayor, Councillor Jerome Laxale

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

3/18 NOMINATIONS FOR MEMBERSHIP OF ECONOMIC DEVELOPMENT ADVISORY COMMITTEE AND SOCIAL INCLUSION ADVISORY COMMITTEE – Mayor, Councillor Jerome Laxale

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

4/18 LACHLANS LINE OVERBRIDGE – IMPACT ON BUNDARA RESERVE – Mayor, Councillor Jerome Laxale

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

5/18 CHILDRENS PLAY IMPLEMENTATION PROGRAMME – Mayor, Councillor Jerome Laxale

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

ITEM 1 (continued)

ATTACHMENT 1

6/18 BLENHEIM PARK ACQUISITION – Mayor, Councillor Jerome Laxale

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

That given the nature of the acquisition proposed and the statutory timelines involved, that Council deal with this matter at its meeting on 27 March 2018 as a matter of urgency in Confidential Session.

Record for the Voting:

For the Motion: Unanimous

7/18 CONDOLENCES ON THE DEATH OF THE FATHER IN LAW OF COUNCIL'S GENERAL MANAGER, GEORGE DEDES – Mayor, Councillor Jerome Laxale

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

That Council observe a minutes silence as a mark of respect and that a suitable floral arrangement be sent to the Dedes family on behalf of the Mayor, Councillors and staff.

Record for the Voting:

For the Motion: Unanimous

Note: A one minute silence was then observed.

COUNCIL REPORTS

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

RESOLUTION: (Moved by Councillors Yedelian OAM and Purcell)

That the Minutes of the Council Meeting 2/18, held on 27 February 2018 be confirmed.

Record for the Voting:

For the Motion: Unanimous

ITEM 1 (continued)

ATTACHMENT 1

**2 REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING 2/18
held on 20 March 2018**

RESOLUTION: (Moved by Councillors Pedersen and Purcell)

That Council determine Items 2 and 3(l) of the Works and Community Committee report 2/18, held on 20 March 2018 noting that Items 1, 3(a), 3(b), 3(c), 3(d), 3(e), 3(f), 3(g), 3(h), 3(i), 3(j) and 3(k) were dealt with by the Committee within its delegated powers.

Record for the Voting:

For the Motion: Unanimous

2 INVESTIGATION INTO HOSTING 'LIVE SITES' FOR THE FIFA WORLD CUP

RESOLUTION: (Moved by Councillors Pedersen and Maggio)

- (a) That Council supports the live outdoor screening of the FIFA World Cup 2018 Game 1 on Saturday 16 June at 8.00pm at ELS Hall Park Field 2 with a the wet weather contingency at Ryde Community Sports Centre at ELS Hall Park.
- (b) That \$7,500 is allocated in the next Quarterly Budget Review to host the event.
- (c) That Council notify the GHFA and North West Sydney Koalas and recommend that they alter their playing schedule in promoting this event.

Record for the Voting:

For the Motion: Unanimous

3 TRAFFIC AND PARKING MATTERS TABLED AT THE RYDE TRAFFIC COMMITTEE MEETING HELD ON 8 FEBRUARY 2018

RESOLUTION: (Moved by Councillors Pedersen and Purcell)

- (l) That council Delegates Authority to the General Manager to approve the following changes to prescribed traffic control devices:
 - Install dividing linemarking (eg BB lines) and/or dividing strip (eg rumble bars marked at each side by a continuous line) at a curve, bend, crest, intersection, pedestrian crossing, pedestrian refuge or threshold.
 - Install NO STOPPING to create two travel lanes at a curve, bend, crest, or intersection.

ITEM 1 (continued)

ATTACHMENT 1

- Install DO NOT QUEUE ACROSS INTERSECTION signs and/or KEEP CLEAR linemarking to assist vehicles turning into a side street, where vehicles waiting to turn regularly cause queuing back through an intersection with traffic lights or roundabout.
- Install a STOP sign and associated linemarking at an intersection without traffic lights.
- Install a GIVE WAY sign and associated linemarking at an intersection without traffic signals.

Record of Voting

For the Motion: Unanimous

**3 REPORT OF THE FINANCE AND GOVERNANCE COMMITTEE MEETING
2/18 held on 20 March 2018**

RESOLUTION: (Moved by Councillors Pedersen and Maggio)

That Council resolve Items 1, 4, 5, and 6 of the Finance and Governance Committee Meeting 2/18, held on 20 March 2018 as per the recommendations in the report and that Council determine Items 2, 3, 7 and 8 in accordance with the Finance and Governance Committee Terms of Reference.

Record for the Voting:

For the Motion: Unanimous

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

RESOLUTION: (Moved by Councillors Pedersen and Maggio)

That the Minutes of the Finance and Governance Committee 1/18, held on 20 February 2018, be confirmed.

Record for the Voting:

For the Motion: Unanimous

2 INVESTMENT REPORT AS AT 28 FEBRUARY 2018

RESOLUTION: (Moved by Councillors Pedersen and Maggio)

That Council endorse the Investment Report as at 28 February 2018.

ITEM 1 (continued)

ATTACHMENT 1

Record for the Voting:

For the Motion: Unanimous

3 REVISED INVESTMENT POLICY AND GUIDELINES

RESOLUTION: (Moved by Councillors Pedersen and Purcell)

- (a) That Council adopt the revised Investment Policy and Guidelines as detailed in ATTACHMENT 1; and
- (b) That the revised Investment Policy and Guidelines be reviewed by April 2019 or anytime prior should the Chief Financial Officer and/or Council's external investment advisor deem a review is necessary.

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

Record for the Voting:

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

Against the Motion: Councillor Yedelian OAM

4 NSROC - CODE OF CONDUCT REVIEWERS PANEL

RESOLUTION: (Moved by Councillors Pedersen and Maggio)

- (a) That Council adopt the NSROC Regional panel of Code of Conduct reviewers.
- (b) That Council utilise this panel to select Conduct reviewers to undertake reviews and investigations in accordance with the requirements of the Code of Conduct.

Record for the Voting:

For the Motion: Unanimous

ITEM 1 (continued)

ATTACHMENT 1

5 REPORTS DUE TO COUNCIL

RESOLUTION: (Moved by Councillors Pedersen and Maggio)

That the report on Outstanding Council Reports be endorsed.

Record for the Voting:

For the Motion: Unanimous

**6 REQUEST FOR TENDER - SYDNEY WATER, WATERMAIN
RELOCATION: PITTWATER ROAD, GLADESVILLE**

RESOLUTION: (Moved by Councillors Pedersen and Maggio)

(a) That Council accept the tender from DrainCorp for the relocation of the Sydney Water Watermain at Pittwater Road, Gladesville to the amount of \$196,627.34 (Excluding GST) as recommended in the Tender Evaluation Report.

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

Record for the Voting:

For the Motion: Unanimous

7 PROPERTY MATTER

Note: Councillor Moujalli disclosed a Significant Non-Pecuniary Interest in this Item for the reason that he is a member of the Ryde Eastwood Leagues Club and his father is on the Board of Directors of Ryde Eastwood Leagues Club.

Note: Councillor Purcell disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he is a member of the Ryde Eastwood Leagues Club.

Note: Councillor Lane disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he is a member of the Ryde Eastwood Leagues Club.

Note: Councillor Brown disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he is a member of the Ryde Eastwood Leagues Club.

ITEM 1 (continued)

ATTACHMENT 1

RESOLUTION: (Moved by Councillors Pedersen and Maggio)

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

Record for the Voting:

For the Motion: Unanimous

8 ADVICE ON COURT ACTIONS

RESOLUTION: (Moved by Councillors Pedersen and Maggio)

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

Record for the Voting:

For the Motion: Unanimous

4 COUNCIL'S CODE OF MEETING PRACTICE INCLUDING REVIEW OF COMMITTEE STRUCTURE - OUTCOMES OF PUBLIC EXHIBITION

RESOLUTION: (Moved by Councillors Yedelian OAM and Purcell)

- (a) That Council adopt the Code of Meeting Practice (**ATTACHED – CIRCULATED UNDER SEPARATE COVER**).
- (b) That Council endorse the **ATTACHED** Meeting Schedule of Meeting Dates for Council and Committee Meetings, effective from April 2018 for the period up to the end of September 2018, noting that the schedule may be amended at any time, subject to one month transition period to allow for public notices to be given.

Record for the Voting:

For the Motion: Unanimous

5 NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENT - 17 to 20 June 2018

RESOLUTION: (Moved by Councillors Purcell and Maggio)

- (a) That Council endorse the attendance of the Mayor (or his nominee), Councillor Kim and Councillor Maggio in addition to the General Manager (or his delegate) to attend the National General Assembly of Local Government held in Canberra on Sunday, 17 June 2018 to Wednesday, 20 June 2018.

ITEM 1 (continued)

ATTACHMENT 1

- (b) That Council nominate the Mayor (or his nominee) to be the voting delegate to represent the City of Ryde during debates on Motions presented to the Assembly.
- (c) That Council endorse the Proposed Motion (as set out in this report) to be submitted to the Australian Local Government Association for their consideration regarding inclusion in the Conference Business Paper.

Record for the Voting:

For the Motion: Unanimous

6 PROPOSED ALTERATION TO MEMBERSHIP OF COUNCIL'S AUDIT, RISK AND IMPROVEMENT COMMITTEE - COUNCILLOR KIM

RESOLUTION: (Moved by Councillors Maggio and Yedelian OAM)

That Council endorse the membership of Councillor Kim as an alternate member to Council's Audit, Risk and Improvement Committee.

Record for the Voting:

For the Motion: Unanimous

7 UPDATE ON THE CITY OF RYDE LOCAL PLANNING PANEL

Note: Councillor Brown left the meeting at 8.57pm and was not present for consideration or voting on this Item.

MOTION: (Moved by Councillors Pedersen and Maggio)

- (a) That Council receive and note the report.
- (b) That Council opposes the forced introduction of the Local Planning Panel and Independent Hearing Assessment Panels (IHAPS) on the City of Ryde.
- (c) That Council notes the exorbitant costs of this extra layer of bureaucracy on rate payers.
- (d) That Council seek reimbursement for all costs from the State Government.

ITEM 1 (continued)

ATTACHMENT 1

AMENDMENT: (Moved by Councillors Moujalli and Lane)

- (a) That Council receive and note the report.
- (b) That Council notes the exorbitant costs of this extra layer of bureaucracy on rate payers.
- (c) That Council seek reimbursement for all costs from the State Government.

On being put to the Meeting, the voting on the Amendment was three (3) For and seven (7) Against. The Amendment was **LOST**.

Record for the Voting:

For the Amendment: Councillors Lane, Maggio and Moujalli

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

MOTION: (Moved by Councillors Purcell and Maggio)

That this Item be dealt with in Seriatim.

On being put to the Meeting, the voting on the Motion was five (5) all. The Mayor used his casting vote Against the Motion. The Motion was **LOST**.

For the Motion: Councillors Lane, Maggio, Moujalli, Pedersen and Zhou

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

RESOLUTION: (Moved by Councillors Pedersen and Maggio)

- (a) That Council receive and note the report.
- (b) That Council opposes the forced introduction of the Local Planning Panel and Independent Hearing Assessment Panels (IHAPS) on the City of Ryde.
- (c) That Council notes the exorbitant costs of this extra layer of bureaucracy on rate payers.
- (d) That Council seek reimbursement for all costs from the State Government.

On being put to the Meeting, Councillors Maggio and Moujalli abstained from voting and accordingly their vote were recorded Against the Motion.

ITEM 1 (continued)

ATTACHMENT 1

Record for the Voting:

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

Against the Motion: Councillors Lane, Maggio and Moujalli

Note: Councillor Brown returned to the meeting at 9.13pm.

8 NEW NOMINATIONS TO THE ARTS ADVISORY COMMITTEE

RESOLUTION: (Moved by Councillors Maggio and Pedersen)

That Council endorse the nominations of, Alison Wall, Edna Wilde OAM, Jenny Eriksson and Sarah de Jong for positions on the Arts Advisory Committee.

Record for the Voting:

For the Motion: Unanimous

PRECIS OF CORRESPONDENCE FOR CONSIDERATION

1 GLADESVILLE MAIN STREET COMMITTEE

RESOLUTION: (Moved by Councillors Pedersen and Gordon)

- (a) That the correspondence be received and noted.
- (b) That Council nominate Councillor Pedersen and Councillor Maggio as representatives on the Gladesville Main Street Committee.

Record for the Voting:

For the Motion: Unanimous

NOTICES OF MOTION

1 BENNELONG PUTNEY PROJECT - Councillor Christopher Gordon

RESOLUTION: (Moved by Councillors Gordon and Maggio)

- (a) That Council acknowledge and support the creation of the Bennelong Putney Project Committee by interested citizens, including members of the Aboriginal community, seeking to acknowledge the importance of Bennelong. The committee aims to progress further the investigations regarding the potential Aboriginal Burial site in Putney, and to progress any measures required to protect the site.

ITEM 1 (continued)

ATTACHMENT 1

- (b) That Council write to the co-chair of the Bennelong Putney Project Committee (Mr Peter King) thanking him for the initiation to participate and nominating the Mayor of the City of Ryde as Council's representative on the committee, with support from relevant staff as required.
- (c) That Council offer the use of meeting room facilities for the purposes of Committee meetings, subject to availability and practicality.

Record for the Voting:

For the Motion: Unanimous

**2 RECOGNITION OF EASTWOOD TOWN CENTRE BIZSAFE FORUM -
Councillor Simon Zhou**

Note: Councillor Lane left the meeting at 9.21pm and was not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Zhou and Maggio)

- (a) That Council acknowledge the work undertaken by the Ryde Police Area Command, local associations and Council staff, in support of the Local Eastwood Business Community to address safety concerns in Eastwood Town Centre.
- (b) That the General Manager writes to Superintendent John P Duncan, Local Area Commander – Ryde Police Area Command, thanking him and his team for the support provided to the Local Eastwood Business Community, Councillors, local associations and Council Staff, by co-hosting the Eastwood Town Centre BizSafe Forum, undertaking community engagement activities, conducting on-site crime prevention business inspections and for general promotion of business and community safety.

Record for the Voting:

For the Motion: Unanimous

Note: Councillor Lane returned to the meeting at 9.30pm.

ITEM 1 (continued)

ATTACHMENT 1

3 SOCIAL MEDIA POLICY FOR COUNCILLORS - Councillor Roy Maggio

MOTION: (Moved by Councillors Maggio and Zhou)

That the City of Ryde Social Media Policy and Council's Code of Conduct be reviewed to strengthen the protocols for Councillors in regards to the use of Social Media channels to ensure Councillors are using Social Media appropriately and that material and information placed on online channels, does not undermine the official position of Council, the integrity of Council information or impact negatively on the reputation of the City of Ryde.

On being put to the Meeting, the voting on the Motion was three (3) For and eight (8) Against. The Motion was **LOST**.

Record for the Voting:

For the Motion: Councillors Clifton, Maggio and Zhou

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

4 MEADOWBANK PUBLIC SCHOOL SITE ANNOUNCEMENT - Councillor Roy Maggio

Note: Councillor Yedelian OAM left the meeting at 9.40pm and was not present for voting on this Item.

RESOLUTION: (Moved by Councillors Maggio and Purcell)

- (a) That the City of Ryde write to the NSW Premier, the Hon. Gladys Berejiklian MP and the State Member of Ryde, the Hon. Victor Dominello MP, seeking that the land currently utilised for the Meadowbank Public School, is transferred at no cost to Council.
- (b) That should this land come to the ownership of Council, the necessary process be undertaken to Zone the area for Public Recreation, classified as Community Land and managed by the City of Ryde as a Park.

Record for the Voting:

For the Motion: Unanimous

Note: Councillor Yedelian OAM returned to the meeting at 9.43pm.

ITEM 1 (continued)

ATTACHMENT 1

5 RETURN AND EARN CONTAINER DEPOSIT SCHEME - Councillor Roy Maggio

RESOLUTION: (Moved by Councillors Maggio and Moujalli)

That Council, with the introduction by the NSW Government of the Return and Earn Container Deposit Scheme:

- (a) Investigate the feasibility of offering collection points at appropriate locations;
- (b) Liaise with Tomra / Cleanaway to ascertain if there are suitable locations within the City of Ryde LGA and negotiate lease agreements for the sites; and
- (c) In liaison with Tomra / Cleanaway, assist with education campaigns on how the scheme works and where containers can be deposited.

Record for the Voting:

For the Motion: Unanimous

6 COMMUNITY CAMPAIGN TO END ALZHEIMER'S DISEASE - Councillor Roy Maggio

RESOLUTION: (Moved by Councillors Maggio and Clifton)

- (a) That the General Manager approach Alzheimer's Australia to discuss options on how the City of Ryde could support public awareness campaigns about Alzheimer's disease.
- (b) That a report be presented to a future Works and Community Committee Meeting.

Record for the Voting:

For the Motion: Unanimous

7 PUBLIC MEETING - DEVELOPMENT IN GLADESVILLE - Councillor Roy Maggio

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

ITEM 1 (continued)

ATTACHMENT 1

8 60TH ANNIVERSARY OF THE EASTWOOD ST ANDREWS ATHLETIC FOOTBALL CLUB - Councillor Bernard Purcell

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

9 SUPPORT FOR LOCAL SMALL BUSINESSES - Councillor Trenton Brown

RESOLUTION: (Moved by Councillors Brown and Moujalli)

- (a) That the City of Ryde investigates opportunities to expand support to our local small businesses by examining options provided by the NSW Small Business Commissioner.
- (b) That Council staff prepare a report as soon as practicable, in consultation with the Economic Development Advisory Committee, for the Works and Community Committee that details the support currently provided by the City Activation and Environment Teams in the City Planning and Development Directorate for small businesses in the City of Ryde.
- (c) That the report also includes details about the potential for the City of Ryde in implementing the Small Business Friendly Council Policy and the resulting programs that come from that such as the Easy to do Business online platform.

Record for the Voting:

For the Motion: Unanimous

10 PLACES OF SIGNIFICANCE IN THE CITY OF RYDE WITH CONNECTION TO DHARUG PEOPLE AND COUNTRY - Councillor Peter Kim

RESOLUTION: (Moved by Councillors Maggio and Gordon)

That consideration of this Item be deferred to the next Council Meeting to be held on 24 April 2018.

Record for the Voting:

For the Motion: Unanimous

ITEM 1 (continued)

ATTACHMENT 1

QUESTIONS BY COUNCILLORS AS PER POLICY

1 QUESTIONS WITH NOTICE - Councillor Roy Maggio

Question 1:

Please confirm when the first Notice of Motion was presented to Council in relation to synthetic surfaces and the mover of this initiative?

Answer 1:

The first Notice of Motion titled Feasibility Study on Multipurpose Synthetic (Artificial) Fields was presented to Council on 10 April 2012. The mover of this initiative was Councillor Maggio.

Question 2:

Please provide the number of substantial motions presented to Council or the Works and Community Committee in relation to synthetic surfaces and the movers of those motions?

Answer 2:

Notices of Motion Presented to Council:-

- 10 April 2012 – Feasibility Study on Multipurpose Synthetic (Artificial) Fields – Councillor Maggio
- 10 February 2015 – Synthetic Sports Surfaces Action Plan – Councillor Maggio
- 27 February 2018 – Westminster Oval – Urgent Maintenance – Councillor Maggio

Reports Presented to Works and Community Committee:-

- 19 November 2013 – Synthetic Sports Surfaces Study – Moved by Councillors Simon and Petch
- 20 October 2015 – Ryde Synthetic Turf Action Plan Update – Moved by Councillors Perram and Etmekdjian
- 15 December 2015 – Synthetic Sports Surface Action Plan (2016 – 2026) – Moved by Councillors Maggio and Stott

ITEM 1 (continued)

ATTACHMENT 1

- 15 November 2016 – User Group Contributions - Synthetic Sports Surface Implementation Plan – Moved by Councillors Laxale and Perram
- 20 June 2017 – Synthetic Surface – Opportunity for Improved Financial return and Community Use – Moved by Councillors Stott and Laxale
- 18 July 2017 – Sport and Recreation Strategy 2016-2026 – Moved by Councillors Yedelian OAM and Laxale

Reports Presented to Council:-

- 23 September 2014 – Update on the Outcome of the EOI for Provision and/or Construction of Synthetic Sports Surfaces – Moved by Councillors Maggio and Simon
- 25 August 2015 – Request for Tender – COR-RFT-22/14 – Design Supply and Install Synthetic Surface ELS Hall Park Field No. 1, North Ryde – Moved by Councillors Maggio and Salvestro-Martin
- 25 August 2015 – ELS Hall Park Field 1 Synthetic Turf Upgrade – Funding Options – Moved by Councillors Maggio and Stott
- 27 October 2015 – Ryde Synthetic Turf Action Plan Update (referred from Works and Community Committee) – Moved by Councillors Perram and Stott)
- 15 December 2015 – Synthetic Sports Surfaces Action Plan (2016-2026) (referred from Works and Community Committee) – Moved by Councillors Perram and Maggio
- 17 May 2016 – Request for Tender – COR-RFT-06/16 – Design, Supply and Install Synthetic Surfaces at Field No. 1 ELS Hall, North Ryde and Fields No. 1 and No. 2 Christie Park, Macquarie Park – Moved by Councillors Pendleton and Simon)
- 22 November 2016 – User Group Contributions – Synthetic Sports Surface Implementation Plan (referred from Works and Community Committee) – Moved by Councillors Stott and Perram

ITEM 1 (continued)

ATTACHMENT 1

Question 3:

According to Councillor Brown at a Council briefing, he made a comment that the Cork and Fork Festival at Putney was mainly for the purposes of people indulging in alcohol in the park for residents of the City of Ryde. Please provide a summary on how successful the Cork and Fork was?

Answer 3:

2017 marked the inaugural year for Cork and Fork by the Riverside - a food and wine event by our beautiful foreshore. The event showcased gourmet food such as oysters, cheese, cured meats, oils, artisan breads and organic chocolate plus premium wines from around New South Wales. Plus some of the best Food Trucks in operation.

Council were anticipating an attendance of 2,500 however on the day of the event the estimated numbers were 5,500 confirming there is a need and want for this type of event. Cork and Fork provided our residents with a new experience unlike any of our existing events and filled a gap in the market. The event was not only marketed to families but also singles and couples without children who are underrepresented in our current events.

The event received great media coverage with the front of the Northern District Times (NDT) after the event and also three (3) editorials leading up the event. The event also received a high amount of interest on social media with 1200 listed as interested in the event and 120 shares of the Facebook event page. Post event there were numerous comments on the event page calling for the event to continue.

Safety of our attendees at the event and protecting reputation of Council was of upmost of importance leading up the event and during the event. A Trade Fair liquor licence was obtained and Council worked closely with the Senior Licencing Officer at Ryde Local Area Command to ensure we were adhering to all requirements of our liquor licence.

- This included roping off the licensed area and providing signs and security around the perimeter to ensure no open vessels of alcohol were leaving the licenced area.
- Event Licensee maintained contact leading up to the event and on the day of the event with wine suppliers to ensure only RSA certified staff where involved in the handling of the alcohol to event participants and that suppliers displayed mandatory signage at their stall.
- Attendees were only able to consume glasses of wine. The sale of wine bottles were permitted for take away sales only and were to be placed in sealed packages.

ITEM 1 (continued)

ATTACHMENT 1

- Water was provided at each stall.
- RSA certified security guards were employed to look out for signs of intoxication.

There were no signs of intoxication or any issues on the day of the event.

NORTHERN DISTRICT TIMES 7 JUNE 2017

<http://newslocal.smedia.com.au/northern-district-times/>



ITEM 1 (continued)

ATTACHMENT 1



While around 1000 people sampled the boutique wines and array of food at Rising Point Park, they were entertained with live performances, including Jay Parino and Samantha Watson (above)

Cheers for perfect party

John Bostley

PERFECT weather, seasonal food and wine and live entertainment has culminated in a resounding success for Ryde's first ever Cork & Fork Festival.

An estimated 1000 people drove, cycled and walked to Purney at Rising Point Park on Sunday to indulge their senses and enjoy an island afternoon to the beautiful backdrop of Sydney Harbour.

Food and wine vendors came from as far away as Orange and the Hunter Valley to sell their wares, with customers lining up to get a taste of everything from pastiches to fresh Aussie.

For seafood and smoked American barbecue. On top of the scrumptious food and wine on offer, guests were also able to indulge in the soothing acoustic beats of a number of stellar Auckland bands and live talent acts.

Although City of Ryde's media and community relations officer Lee Kirkland says that it was too early to see whether the festival would be returning in 2018, all indications from Sunday's event were that it was a "huge success."

"We've had lots of feedback and people seemed to really enjoy it," she said. "There was a really great blend of food and wine on offer and everyone just loved the laid back feel of it."



Matt and Holly Christensen with coffee beans from the food and wine festival at Rising Point Park. Pictures: Phil Rogers



Cosack enjoys the warm Sunday afternoon sun.

CLOSED SESSION

MAYORAL MINUTE 6/18 – BLENHEIM PARK ACQUISITION

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: (b) discussion in relation to the personal hardship of a resident or ratepayer; AND (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

ITEM 3(7) - PROPERTY MATTER

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.

ITEM 3(8) - 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.

RESOLUTION: (Moved by Councillors Maggio and Gordon)

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 10.07pm. The public and media left the chamber.

MAYORAL MINUTE

6/18 BLENHEIM PARK ACQUISITION – Mayor, Councillor Jerome Laxale

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

That Council adopt Option 1 as set out in the report.

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

Record for the Voting:

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

Against the Motion: Councillor Lane

ITEM 1 (continued)

ATTACHMENT 1

COUNCIL REPORT

**3 REPORT OF THE FINANCE AND GOVERNANCE COMMITTEE MEETING
2/18 held on 20 March 2018**

7 PROPERTY MATTER

Note: Councillor Moujalli disclosed a Significant Non-Pecuniary Interest in this Item for the reason that he is a member of the Ryde Eastwood Leagues Club and his father is on the Board of Directors of Ryde Eastwood Leagues Club. He left the meeting at 10.45pm and was not present for consideration or voting on this Item.

Note: Councillor Purcell disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he is a member of the Ryde Eastwood Leagues Club.

Note: Councillor Lane disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he is a member of the Ryde Eastwood Leagues Club.

Note: Councillor Brown disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he is a member of the Ryde Eastwood Leagues Club. He left the meeting at 10.45pm and did not return. He was not present for consideration or voting on this Item.

Note: A Confidential Memorandum from the Acting Director – City Works and Infrastructure dated 26 March 2018 was tabled in relation to this Item and a copy is ON FILE – CONFIDENTIAL.

RECOMMENDATION: (Moved by Councillors Maggio and Pedersen)

- (a) That Council supports, in principle, the closure and sale of that additional section of Forster Lane near Terry Road, (as shown on Attachment 1) to the adjoining property owner by private treaty on the basis outlined in the Discussion section of this report.
- (b) That upon successful closure of Forster Lane near Terry Street, Council delegates authority to the General Manager to negotiate the sale of the Lot created to the adjoining property owner and that the matter be reported back to Council for approval.

Record for the Voting:

For the Motion: Unanimous

Note: Councillor Moujalli returned to the meeting at 10.47pm.

ITEM 1 (continued)

ATTACHMENT 1

**3 REPORT OF THE FINANCE AND GOVERNANCE COMMITTEE MEETING
2/18 held on 20 March 2018**

8 ADVICE ON COURT ACTIONS

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

RECOMMENDATION: (Moved by Councillors Maggio and Purcell)

That the report of the General Counsel be received.

Record for the Voting:

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

Against the Motion: Councillor Maggio

OPEN SESSION

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

Note: Councillor Lane left the meeting at 10.49pm and did not return. He was not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Gordon and Yedelian OAM)

That Council resolve itself into open Council.

Record for the Voting:

For the Motion: Unanimous

Note: Open Council resumed at 10.51pm

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

RESOLUTION: (Moved by Councillors Yedelian OAM 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.

Record for the Voting:

For the Motion: Unanimous

ITEM 1 (continued)

ATTACHMENT 1

The meeting closed at 10.52pm.

CONFIRMED THIS 24TH DAY OF APRIL 2018

Chairperson

2 ITEMS PUT WITHOUT DEBATE

Report prepared by: Senior Coordinator - Governance

File No.: CLM/18/1/1/2 - BP18/333

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.

ATTACHMENTS

There are no attachments for this report.

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

Report prepared by: Senior Coordinator - Governance
File No.: CLM/18/1/2/2 - BP18/279

REPORT SUMMARY

Attached are the Minutes of the Works and Community Committee Meeting 3/18 held on 10 April 2018. The Minutes will be listed for confirmation at the next Works and Community Committee Meeting.

Items 1, 2 and 4 were dealt with by the Committee within its delegated powers.

The following Committee recommendation for Item 3 is 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:

3 COMMUNITY GRANTS PROGRAM - ALLOCATION OF FUNDING 2017/18

Note: Councillor Brown disclosed a Less than Significant Non-Pecuniary Interest in Part (d) of this Item as his children play rugby with Central Eastwood Rugby Football Club.

Note: Councillor Pedersen disclosed a Less than Significant Non-Pecuniary Interest in this Item as she sometimes socialises with and is friends with Corina Seeto and Jo Torrant from "5 for Ryde" and also sometimes socialises with Bec Ho from "Touched by Oliva".

Note: Councillor Zhou disclosed a Less than Significant Non-Pecuniary Interest in this Item as Mr Hugh Lee, the President of Eastwood Chinese Seminar Citizen Club and Mr Justin Li of AAAB are known to him as friends in the Chinese community.

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

Note: Councillor Gordon disclosed a Less than Significant Non-Pecuniary Interest in this Item as he was previously a composer-in-residence with the Ryde Hunters Hill Symphony Orchestra.

Note: Councillor Lane disclosed a Less than Significant Non-Pecuniary Interest in this Item as he or his family are likely be known to members of some grantees listed, although not specific to his knowledge.

ITEM 3 (continued)
RECOMMENDATION: (Moved by Councillors Brown and Gordon)

- (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

- (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

ITEM 3 (continued)

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

- (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

ITEM 3 (continued)

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

- (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

ITEM 3 (continued)

- (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.

Record of Voting

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **24 APRIL 2018** as it is outside the Committee's delegations.

ATTACHMENTS

- 1 MINUTES - Works and Community Committee Meeting - 10 April 2018

ITEM 3 (continued)

ATTACHMENT 1

**Works and Community Committee
MINUTES OF MEETING NO. 3/18**

Meeting Date: Tuesday 10 April 2018

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

Time: 6.05pm

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

Apologies: Councillors Kim and Moujalli.

Absent: Councillors Clifton and Purcell.

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, Manager – Civic Infrastructure and Integration, Special Programs Senior Engineer, Senior Coordinator – Infrastructure Programs, Asset Engineer, Senior Coordinator – Communications, Senior Coordinator – Social Development and Capacity Building, Senior Coordinator – Community Services, Senior Coordinator – Governance and Administration Officer – Councillor Support.

DISCLOSURES OF INTEREST

Councillor Brown disclosed a Less than Significant Non-Pecuniary Interest in Item 3(d) – Community Grants Program – Allocation of Funding 2017/2018 (City of Ryde Sports and Recreation Community Grant) as his children play rugby with Central Eastwood Rugby Football Club.

Councillor Pedersen disclosed a Less than Significant Non-Pecuniary Interest in Item 3 – Community Grants Program – Allocation of Funding 2017/2018 as she sometimes socialises with and is friends with Corina Seeto and Jo Torrant from “5 for Ryde” and also sometimes socialises with Bec Ho from “Touched by Oliva”.

Councillor Zhou disclosed a Less than Significant Non-Pecuniary Interest in Item 3 – Community Grants Program – Allocation of Funding 2017/2018 as Mr Hugh Lee, the President of Eastwood Chinese Seminar Citizen Club and Mr Justin Li of AAAB are known to him as friends in the Chinese community.

Councillor Gordon disclosed a Less than Significant Non-Pecuniary Interest in Item 3 – Community Grants Program – Allocation of Funding 2017/2018 as he knows the people of “5 for Ryde”.

ITEM 3 (continued)

ATTACHMENT 1

Councillor Gordon disclosed a Less than Significant Non-Pecuniary Interest in Item 3 – Community Grants Program – Allocation of Funding 2017/2018 as he was previously a composer-in-residence with the Ryde Hunters Hill Symphony Orchestra.

Councillor Lane disclosed a Less than Significant Non-Pecuniary Interest in Item 3 – Community Grants Program – Allocation of Funding 2017/2018 as he or his family are likely be known to members of some grantees listed, although not specific to his knowledge.

1 CONFIRMATION OF MINUTES - Meeting held on 20 March 2018

RESOLUTION: (Moved by Councillors Gordon and Zhou)

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

Record of Voting

For the Motion: Unanimous

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

2 ITEMS PUT WITHOUT DEBATE

RESOLUTION: (Moved by Councillors Gordon and Brown)

That the Committee determine all Items on the Agenda.

Record of Voting

For the Motion: Unanimous

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

3 COMMUNITY GRANTS PROGRAM - ALLOCATION OF FUNDING 2017/18

Note: Councillor Brown disclosed a Less than Significant Non-Pecuniary Interest in Part (d) of this Item as his children play rugby with Central Eastwood Rugby Football Club.

Note: Councillor Pedersen disclosed a Less than Significant Non-Pecuniary Interest in this Item as she sometimes socialises with and is friends with Corina Seeto and Jo Torrant from "5 for Ryde" and also sometimes socialises with Bec Ho from "Touched by Oliva".

ITEM 3 (continued)

ATTACHMENT 1

Note: Councillor Zhou disclosed a Less than Significant Non-Pecuniary Interest in this Item as Mr Hugh Lee, the President of Eastwood Chinese Seminar Citizen Club and Mr Justin Li of AAAB are known to him as friends in the Chinese community.

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

Note: Councillor Gordon disclosed a Less than Significant Non-Pecuniary Interest in this Item as he was previously a composer-in-residence with the Ryde Hunters Hill Symphony Orchestra.

Note: Councillor Lane disclosed a Less than Significant Non-Pecuniary Interest in this Item as he or his family are likely be known to members of some grantees listed, although not specific to his knowledge.

RECOMMENDATION: (Moved by Councillors Brown and Gordon)

- (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

- (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

ITEM 3 (continued)

ATTACHMENT 1

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

- (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

ITEM 3 (continued)

ATTACHMENT 1

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

- (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

ITEM 3 (continued)

ATTACHMENT 1

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.

Record of Voting

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **24 APRIL 2018** as it is outside the Committee's delegations.

4 ADJUSTMENTS TO ROAD RESURFACING AND ROAD KERB RENEWAL PROGRAM SCHEDULES 2017/18

RESOLUTION: (Moved by Councillors Gordon and Brown)

- (a) That Council endorse the following roads currently scheduled for 2017/18 be deferred to the 2018/19 Road Resurfacing Renewal program:
- Rene Street, East Ryde (McCallum Avenue – Melba Drive)
 - SRV - Moncrieff Drive, East Ryde (Cilento Crescent – Bluett Avenue)
 - SRV - College Street, Gladesville (Orient Street – Frank Street)

ITEM 3 (continued)

ATTACHMENT 1

(b) That Council endorse the following roads, currently scheduled for 2018/19 be brought forward to the 2017/18 Road Resurfacing Renewal program:

- Wood Street, Eastwood (Cul de sac (N) – Cul de sac (S))
- Wood Street, Eastwood (Vimiera Road – Wood Street)
- SRV - Fourth Avenue, Eastwood (Ryedale Road – Denistone Road)
- SRV - Waterview Street, Putney (Charles Street – Douglas Street)

(c) That Council endorse the deferral of Ryedale Road (Wattle Street – Victoria Road) in the 2017/18 Road Kerb Renewal Program for completion in 2018/19.

Record of Voting

For the Motion: Unanimous

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

The meeting closed at 6.30pm.

CONFIRMED THIS 8TH DAY OF MAY 2018

Chairperson

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

Report prepared by: Senior Coordinator - Governance
File No.: CLM/18/1/4/2 - BP18/281

REPORT SUMMARY

Attached are the Minutes of the Ryde Central Committee Meeting 2/18 held on 10 April 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 13 February 2018

RECOMMENDATION: (Moved by Councillors Pedersen and Zhou)

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

Record of Voting

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **24 APRIL 2018** in accordance with the Ryde Central Committee Terms of Reference in Council's Code of Meeting Practice.

3 REPORT TO THE RYDE CENTRAL COMMITTEE

Note: Denise Pendleton addressed the meeting in relation to this Item.

RECOMMENDATION: (Moved by Councillors Pedersen and Clifton)

- (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.

ITEM 4 (continued)

- (c) That Council write to the RMS requesting more clarity on pedestrian safety and access during construction of the Pinch Point Project.

Record of Voting

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **24 APRIL 2018** in accordance with the Ryde Civic Hub Committee Terms of Reference in Council's Code of Meeting Practice.

ATTACHMENTS

- 1 MINUTES - Ryde Central Committee Meeting - 10 April 2018

ITEM 4 (continued)

ATTACHMENT 1

**Ryde Central Committee
MINUTES OF MEETING NO. 2/18**

Meeting Date: Tuesday 10 April 2018
Location: Council Chambers, Level 1A, 1 Pope Street, Ryde
Time: 6.45pm

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

Apologies: Councillors Kim and Moujalli.

Absent: Councillors Purcell and Yedelian OAM.

Staff Present: General Manager, Director – Customer and Community Services, Director – Corporate and Organisational Support Services, Acting Director – City Planning and Development, Executive Officer – Ryde Central and Senior Coordinator – Governance.

DISCLOSURES OF INTEREST

There were no disclosures of interest.

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

RECOMMENDATION: (Moved by Councillors Pedersen and Zhou)

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

Record of Voting

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **24 APRIL 2018** in accordance with the Ryde Central Committee Terms of Reference in Council's Code of Meeting Practice.

2 ITEMS PUT WITHOUT DEBATE

RESOLUTION: (Moved by Councillors Pedersen and Zhou)

That the Committee determine all Items on the Agenda.

Record of Voting

For the Motion: Unanimous

ITEM 4 (continued)

ATTACHMENT 1

3 REPORT TO THE RYDE CENTRAL COMMITTEE

Note: Denise Pendleton addressed the meeting in relation to this Item.

RECOMMENDATION: (Moved by Councillors Pedersen and Clifton)

- (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 of Voting

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **24 APRIL 2018** in accordance with the Ryde Civic Hub Committee Terms of Reference in Council's Code of Meeting Practice.

The meeting closed at 7.20pm.

CONFIRMED THIS 8TH DAY OF MAY 2018.

Chairperson

5 INVESTMENT REPORT AS AT 31 MARCH 2018

Report prepared by: Chief Financial Officer**File No.:** CSG/17/1/6/1 - BP18/337

REPORT SUMMARY

This report details Council's performance of its investment portfolio as at 31 March 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 2.84%, which is 1.12% above benchmark. Income from interest on investments and proceeds from sale of investments totals \$4.36M for the reporting period, which is \$600K above the revised 2017/18 Budget (year to date). The upcoming March Quarterly Review will bring to account the additional income accrued to date as well as an assessment of the likely interest on investments income to be received during the remaining 3 months of the financial year.

RECOMMENDATION:

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

ATTACHMENTS

1 March 2018 Investment Report Attachment

Report Prepared By:

Steven Kludass
Chief Financial Officer

Report Approved By:

Roy Newsome
Director - Corporate and Organisational Support Services

ITEM 5 (continued)

Discussion

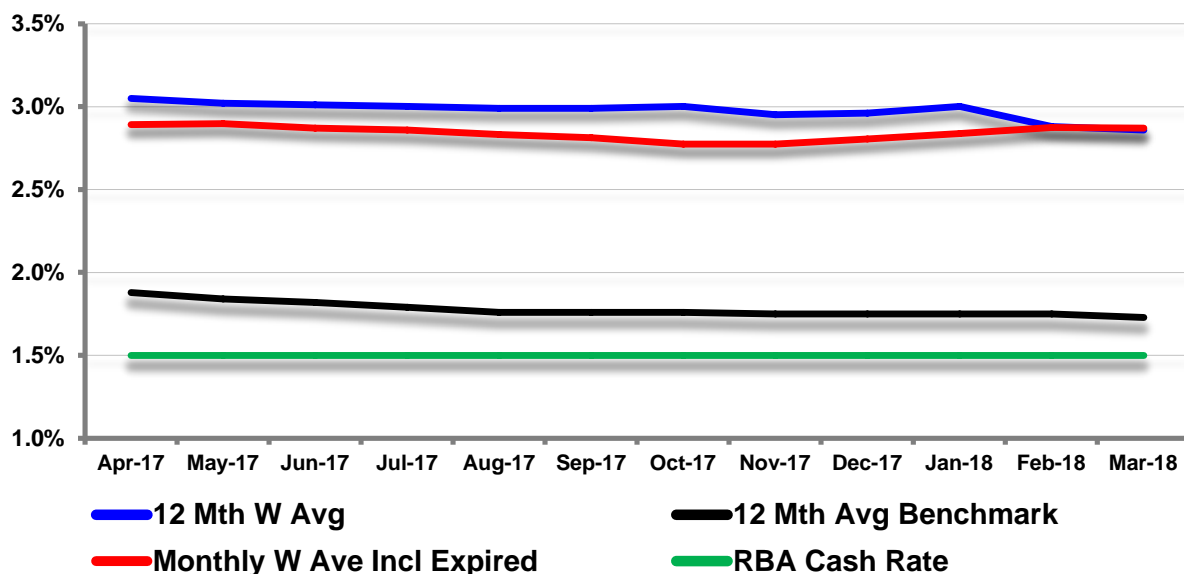
Council’s Responsible Accounting Officer, is required to report monthly on Council’s Investment Portfolio and certify that the Investments are held in accordance with Council’s Investment Policy and Section 625 of the Local Government Act.

Investment Performance Commentary

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

	Mar	12 Mth	FYTD
Council Return	2.87	2.86	2.84
Benchmark	1.64	1.73	1.72
Variance	1.23	1.13	1.12

Performance - All Investments



ITEM 5 (continued)

Council's investment portfolio as at 31 March 2018 was as follows:

Cash/Term Deposits	\$142.0M	66.3%
Floating Rate Notes	\$49.8M	23.3%
Fixed Bonds	\$22.2	10.4%
Total Cash Investments	\$214.0M	
Investment Properties	\$153.7M	
Total Investments	\$367.7M	

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 is above the revised projections, due mainly to Council receiving more funds from Developer (Section 94) Contributions, with investment income for General Revenue remaining steady.

Loan Liability

Council's loan liability as at 31 March 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 5 (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 5 (continued)
INVESTMENT SUMMARY AS AT 31 MARCH 2018

Issuer	Investment Name	Investment Rating	Fossil Fuel	Invested at 31-Mar-18 \$000's	Annualised Period Return (%)	12 Month Average Return on Current Investments	Return since 01 July 2017	% of Total Invested	Maturity
Westpac	1. Westpac At Call	AA-	Y	62	0.47	0.54	0.53	0.03	
Bank of Queensland	2. Bank of Queensland TD	BBB+	Y	2,000	2.62	2.65	2.64	0.93	4/10/2018
CBA	3. Bankwest Term Deposit	AA-	Y	2,000	2.51	2.52	2.51	0.93	28/06/2018
NAB	4. NAB Term Deposit	AA-	Y	4,000	2.53	2.57	2.53	1.87	10/07/2018
Westpac	5. Westpac Term Deposit	AA-	Y	4,000	3.55	3.55	3.55	1.87	22/02/2022
Westpac	6. Westpac Term Deposit	AA-	Y	4,000	3.32	3.32	3.32	1.87	9/08/2022
AMP	7. AMP TD	A	Y	1,000	2.60	2.70	2.60	0.47	27/07/2018
Westpac	8. Westpac Term Deposit	AA-	Y	2,000	3.38	3.38	3.38	0.93	18/08/2022
NAB	9. NAB Term Deposit	AA-	Y	2,000	2.70	2.70	2.70	0.93	13/09/2018
CBA	10. Bankwest Term Deposit	AA-	Y	4,000	2.51	2.51	2.51	1.87	17/04/2018
CBA	11. Bankwest Term Deposit	AA-	Y	1,000	2.47	2.44	2.42	0.47	26/04/2018
Defence Bank	12. Defence Bank TD	BBB	N	1,031	3.10	3.10	3.10	0.48	12/07/2018
Regional Australia Bank	13. Regional Australia Bank TD	Unrated	N	2,000	3.10	3.10	3.10	0.93	13/08/2020
QBank	14. Qbank	BBB-	N	1,000	3.00	3.00	3.00	0.47	19/02/2019
Queensland Country CU	15. Qld Country Credit Union	Unrated	?	1,000	2.66	2.66	2.66	0.47	13/12/2018
Bendigo and Adelaide Bank	16. Bendigo Bank TD	BBB+	N	1,000	2.80	2.80	2.80	0.47	5/09/2018
Hunter United Credit Union	17. Hunter United Credit Union TD	Unrated	?	1,000	2.66	2.79	2.76	0.47	13/12/2018
Peoples Choice CU	18. Peoples Choice CU	BBB	N	1,000	2.61	2.67	2.61	0.47	21/06/2018
Australian Military Bank	19. Australian Military Bank	Unrated	N	1,000	2.51	2.64	2.59	0.47	5/07/2018
Bananacoast CU	20. Bananacoast CU TD	Unrated	N	500	2.65	2.69	2.68	0.23	3/01/2019
Me Bank	21. ME Bank TD	BBB	N	2,000	2.62	2.62	2.62	0.93	24/07/2018
CBA	22. Bankwest Term Deposit	AA-	Y	2,000	2.57	2.49	2.46	0.93	26/06/2018
IMB	23. IMB TD	BBB	N	1,000	2.60	2.61	2.60	0.47	19/07/2018
Summerland CU	24. Summerland CU TD	Unrated	N	1,000	2.62	2.62	2.62	0.47	11/12/2018
Maitland Mutual	25. Maitland Mutual Bldg Soc TD	Unrated	N	1,000	2.70	2.67	2.55	0.47	12/03/2019
AMP	26. AMP Business Saver	A	Y	981	1.82	2.03	2.02	0.46	
South West CU	27. South West CU TD	Unrated	?	1,000	2.65	2.73	2.71	0.47	11/10/2018
CBA	28. CBA Term Deposit	AA-	Y	2,000	2.49	2.53	2.53	0.93	21/08/2018
Gateway CU	29. Gateway CU TD	Unrated	N	1,000	2.60	2.63	2.62	0.47	11/10/2018
Newcastle Perm Bldg Soc	30. Newcastle Perm Bldg Soc	BBB+	N	1,000	3.10	3.10	3.10	0.47	10/05/2018
Greater Bank	31. Greater Bank TD	BBB	N	1,000	3.00	3.00	3.00	0.47	17/05/2018
Police CU (SA)	32. Police CU - SA	Unrated	?	1,000	2.67	2.72	2.69	0.47	26/04/2018
Bank of Sydney	33. Bank of Sydney TD	Unrated	?	1,000	2.70	2.70	2.70	0.47	14/03/2019
AMP	34. AMP TD	A	Y	1,000	2.61	2.66	2.63	0.47	8/05/2018
CBA	35. CBA TD	AA-	Y	1,500	2.56	2.56	2.56	0.70	3/04/2018
Me Bank	36. ME Bank At Call Account	BBB	N	503	1.72	1.76	1.76	0.24	
Bank of us	37. Bank of us TD	Unrated	?	1,000	2.61	2.62	2.62	0.47	16/08/2018
Bank of Queensland	38. Bank of Queensland TD	BBB+	Y	1,000	5.15	5.15	5.15	0.47	20/11/2018
Bank of Queensland	39. Bank of Queensland TD	BBB+	Y	4,000	3.10	2.83	2.87	1.87	17/12/2020
Bendigo and Adelaide Bank	40. Rural Bank TD	BBB+	N	2,000	2.61	2.61	2.61	0.93	2/10/2018
Bank of Queensland	41. Bank of Queensland TD	BBB+	Y	2,000	3.55	3.55	3.55	0.93	12/11/2020
NAB	42. NAB TD	AA-	Y	4,000	2.80	2.80	2.80	1.87	1/11/2018
Me Bank	43. ME Bank TD	BBB	N	1,000	2.61	2.64	2.64	0.47	16/08/2018
Bendigo and Adelaide Bank	44. Bendigo Bank TD	BBB+	N	1,000	2.46	2.57	2.50	0.47	15/05/2018
CBA	45. CBA TD	AA-	Y	2,000	2.56	2.56	2.56	0.93	5/04/2018
CBA	46. CBA TD	AA-	Y	3,000	2.59	3.19	2.83	1.40	11/12/2018
NAB	47. NAB TD	AA-	Y	4,000	2.54	2.55	2.54	1.87	1/05/2018
NAB	48. NAB Term Deposit	AA-	Y	2,040	2.52	2.59	2.54	0.95	12/04/2018
AMP	49. AMP Term Deposit	A	Y	2,000	2.66	2.90	2.88	0.93	8/11/2018
Bank of Queensland	50. Bank of Queensland TD	BBB+	Y	2,000	3.75	3.75	3.75	0.93	9/12/2021
Bendigo and Adelaide Bank	51. Bendigo and Adelaide Bank FRN	BBB+	N	2,000	3.06	3.03	3.02	0.93	14/11/2018
Bendigo and Adelaide Bank	52. Rural Bank TD	BBB+	N	1,000	2.57	2.63	2.62	0.47	2/08/2018
Bananacoast CU	53. Bananacoast CU TD	Unrated	N	1,000	2.65	2.69	2.65	0.47	24/07/2018

ITEM 5 (continued)

Issuer	Investment Name	Investment Rating	Fossil Fuel	Invested at 31-Mar-18 \$000's	Annualised Period Return (%)	12 Month Average Return on Current Investments	Return since 01 July 2017	% of Total Invested	Maturity
CBA	54. Bankwest TD	AA-	Y	2,000	2.57	2.53	2.50	0.93	28/06/2018
Bank of Queensland	55. Bank of Queensland FRN	BBB+	Y	1,000	2.90	2.79	2.78	0.47	12/06/2018
Newcastle Perm Bldg Soc	56. Newcastle Perm Bldg Soc TD	BBB+	N	1,000	3.50	3.50	3.50	0.47	28/02/2019
Bendigo and Adelaide Bank	57. Bendigo Bank TD	BBB+	N	2,000	2.60	2.64	2.62	0.93	18/09/2018
P&N Bank	58. P&N Bank	BBB	N	1,000	3.17	3.17	3.17	0.47	6/12/2018
ANZ	59. ANZ FRN	AA-	Y	2,000	2.64	2.60	2.59	0.93	11/11/2019
CBA	60. Bankwest TD	AA-	Y	4,000	2.32	2.45	2.43	1.87	1/05/2018
Auswide Bank	61. Auswide Bank TD	BBB-	N	1,000	2.60	2.64	2.62	0.47	20/09/2018
CBA	62. Bankwest TD	AA-	Y	4,000	2.32	2.32	2.32	1.87	3/05/2018
Westpac	63. Westpac FRN	AA-	Y	2,000	2.72	2.66	2.65	0.93	22/01/2020
Macquarie Bank	64. Macquarie Bank FRN	A	Y	750	2.95	2.88	2.88	0.35	3/03/2020
CBA	65. CBA TD	AA-	Y	4,000	2.55	2.55	2.55	1.87	9/08/2018
Newcastle Perm Bldg Soc	66. Newcastle Perm Bldg Soc FRN	BBB+	N	1,000	3.19	3.13	3.12	0.47	7/04/2020
Heritage Bank	67. Heritage Bank FRN	BBB+	N	1,000	2.95	2.91	2.90	0.47	7/05/2018
Bendigo and Adelaide Bank	68. Bendigo Bank TD	BBB+	N	2,000	2.80	2.97	2.94	0.93	5/12/2019
CBA	69. CBA FRN	AA-	Y	2,000	2.72	2.67	2.66	0.93	17/07/2020
Westpac	70. Westpac FRN	AA-	Y	1,000	2.71	2.65	2.64	0.47	28/07/2020
Bendigo and Adelaide Bank	71. Bendigo Bank FRN	BBB+	N	1,000	2.89	2.86	2.85	0.47	18/08/2020
CBA	72. CBA TD	AA-	Y	4,000	2.57	2.57	2.57	1.87	12/06/2018
CBA	73. CBA TD	AA-	Y	2,000	2.54	2.54	2.54	0.93	25/10/2018
NAB	74. NAB TD	AA-	Y	2,000	2.75	2.75	2.75	0.93	20/09/2018
NAB	75. NAB Snr FRN	AA-	Y	3,987	2.82	2.75	2.74	1.86	3/06/2020
CBA	76. CBA FRN	AA-	Y	2,000	2.62	2.54	2.54	0.93	19/10/2018
Suncorp-Metway	77. Suncorp FRN	A+	Y	800	3.08	3.02	3.01	0.37	20/10/2020
NAB	78. NAB FRN	AA-	Y	2,000	2.88	2.83	2.82	0.93	5/11/2020
ANZ	79. ANZ Floating TD	AA-	Y	4,000	3.30	3.27	3.26	1.87	10/11/2022
AMP	80. AMP FRN	A	Y	1,600	2.99	2.89	2.89	0.75	11/06/2019
CBA	81. CBA TD	AA-	Y	2,000	2.74	2.74	2.74	0.93	21/02/2019
ANZ	82. ANZ Flexi TD	AA-	Y	4,000	3.36	3.25	3.24	1.87	15/12/2022
CBA	83. CBA FRN	AA-	Y	1,989	2.99	2.93	2.92	0.93	17/07/2020
CUA	84. CUA FRN	BBB	N	2,000	3.43	3.39	3.38	0.93	1/04/2019
Newcastle Perm Bldg Soc	85. NPBS FRN	BBB+	N	1,000	3.51	3.40	3.39	0.47	22/03/2019
ANZ	86. ANZ FRN	AA-	Y	4,000	3.02	2.96	2.95	1.87	7/04/2021
NAB	87. NAB Fixed Bond	AA-	Y	2,990	3.16	3.16	3.13	1.40	12/05/2021
CBA	88. Bankwest 11am Account	AA-	Y	1,360	1.77	1.87	1.84	0.64	
Suncorp-Metway	89. Suncorp FRN (Covered)	AAA	Y	4,000	2.99	2.89	2.88	1.87	22/06/2021
Newcastle Perm Bldg Soc	90. Newcastle Perm Bldg Soc FRN	BBB+	N	996	3.43	3.38	3.36	0.47	7/04/2020
ANZ	91. ANZ Fixed Bond	AA-	Y	3,989	2.92	2.92	2.92	1.86	16/08/2021
Defence Bank	92. Defence Bank TD	BBB	N	1,000	2.70	2.84	2.83	0.47	5/03/2019
Me Bank	93. ME Bank FRN	BBB	N	1,001	3.23	3.17	3.16	0.47	18/07/2019
Westpac	94. WBC Floating TD	AA-	Y	4,000	3.00	2.96	2.95	1.87	17/02/2022
Greater Bank	95. Greater Bank FRN	BBB	N	1,000	3.27	3.23	3.23	0.47	24/02/2020
Bananacoast CU	96. Bananacoast CU TD	Unrated	N	1,000	2.95	2.95	2.95	0.47	14/02/2019
CUA	97. CUA FRN	BBB	N	2,000	3.19	3.09	3.08	0.93	20/03/2020
Heritage Bank	98. Heritage Bank FRN	BBB+	N	1,300	3.11	3.05	3.05	0.61	4/05/2020
Suncorp-Metway	99. Suncorp FRN	A+	Y	1,000	2.76	2.72	2.72	0.47	16/08/2022
Westpac	100. Westpac TD	AA-	Y	4,000	3.14	3.14	3.14	1.87	2/11/2021
Me Bank	101. ME Bank FRN	BBB	N	1,500	3.05	3.01	3.01	0.70	9/11/2020
NAB	102. NAB MTN	AA-	Y	3,991	3.08	3.01	3.01	1.87	10/02/2023
Bank of Queensland	103. BoQ Term Deposit	BBB+	Y	4,000	3.50	3.50	3.50	1.87	15/11/2022
ANZ	104. ANZ FRN	AA-	Y	1,500	2.59	2.59	2.59	0.70	18/01/2023
ANZ	105. ANZ Fixed Bond	AA-	Y	1,498	3.16	3.16	3.16	0.70	18/01/2023
Bendigo and Adelaide Bank	106. Bendigo Fixed MTN	BBB+	N	1,999	3.54	3.54	3.54	0.93	25/01/2023
CBA	107. CBA Fixed Bond	AA-	Y	3,977	3.41	3.41	3.41	1.86	25/04/2023
NAB	108. NAB Covered Bond	AAA	Y	3,738	3.10	3.10	3.10	1.75	16/03/2023
QBank	109. QBank FRN	BBB-	N	1,000	3.42	3.42	3.42	0.47	22/03/2021
Heritage Bank	110. Heritage Bank FRN	BBB+	N	1,400	3.35	3.35	3.35	0.65	29/03/2021
				213,982	2.88	2.88	2.86	100	

ITEM 5 (continued)

*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.

Return including Matured/Traded Investments

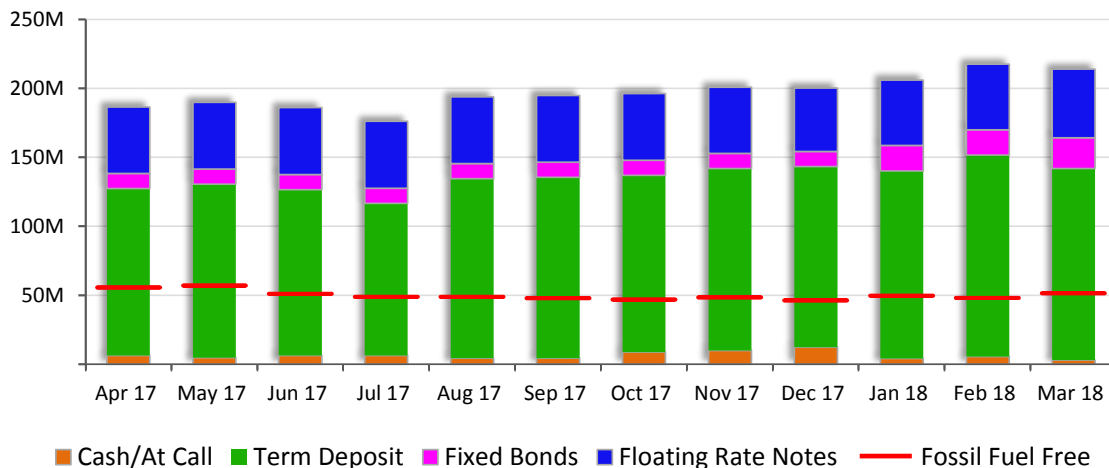
	<u>Mar</u>	<u>12 Mth</u>	<u>FYTD</u>
Weighted Average Return	2.87	2.86	2.84
Benchmark Return: AusBond Bank Bill Index (%)	1.64	1.73	1.72
Variance From Benchmark (%)	1.23	1.13	1.12

Investment Income

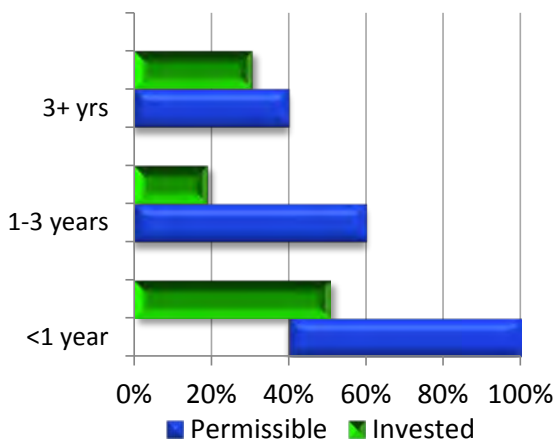
	\$000's	Fossil Fuel Free (000's)
This Period	521	Yes 51,230
Financial Year To Date	4,361	No 156,752
Budget Profile	3,761	Unknown 6,000
Variance from Budget - \$	600	

Analysis of investments

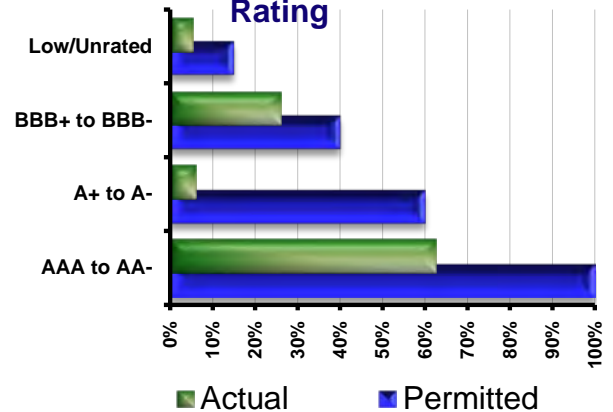
Total Funds Invested



Policy Limits on Maturities

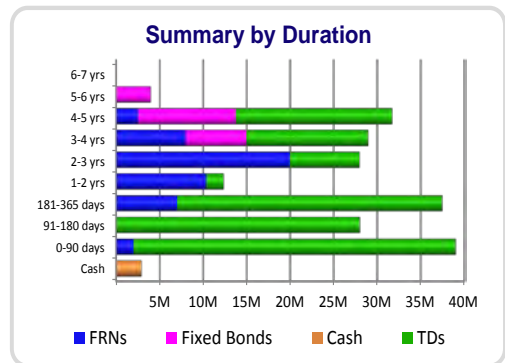
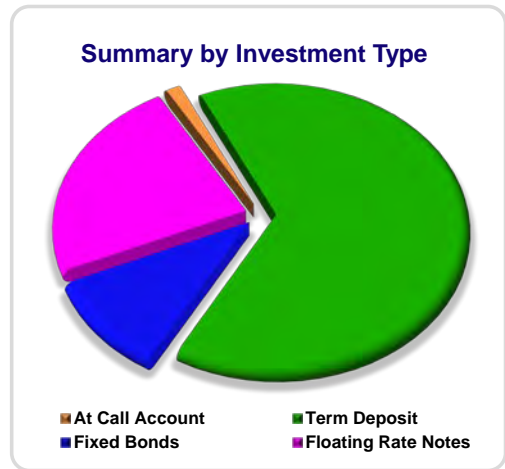
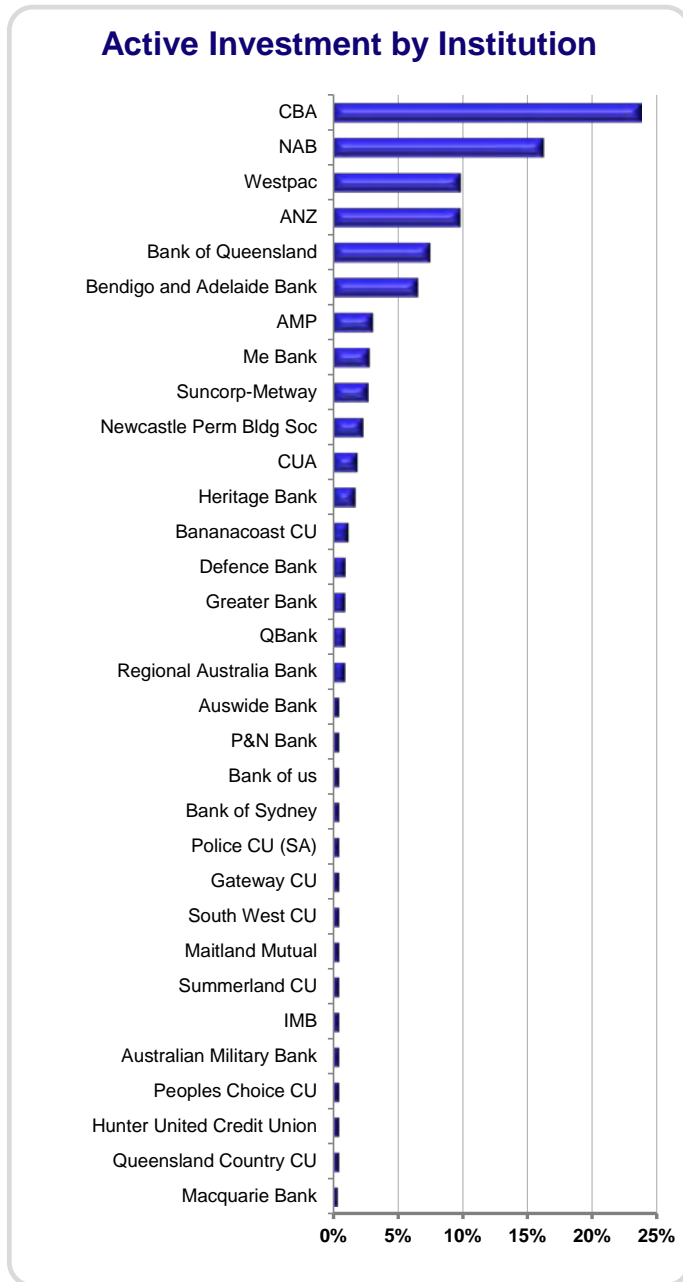


Investment Summary by Rating



Portion of deposits covered by Federal Guarantee are rated 'AAA'

ITEM 5 (continued)



	<365 days	>365 days
Cash/TDs	\$100.0M	\$42.0M
FRNs	\$7.0M	\$42.8M
Fixed Bonds	\$0.0M	\$22.2M
	\$107.0M	\$107.0M

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 \$51.23 million (24% of Council’s total investment portfolio) is currently invested in non-fossil fuel aligned financial institutions.

ITEM 5 (continued)**Financial Implications**

Income from interest on investments and proceeds from sales of investments totals \$4.36M for the period ended 31 March 2018, \$600K above the Revised 2017/18 Budget. The December Quarterly Budget Review contained a \$600K increase in Interest on Investments, \$500K of which related to Developer Contributions (Section 94); with the balance of \$100K being reflected as a Working Capital gain.

Summary

Council's financial year to date return is 2.84%, which is 1.12% above benchmark. Income from interest on investments and proceeds from sale of investments totals \$4.36M for the period ended 31 March 2018, which is \$600K above the Revised 2017/18 Budget. The upcoming March Quarterly Review will bring to account the additional income accrued to date as well as an assessment of the likely interest on investments income to be received during the remaining 3 months of the financial year.

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 5 (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 5 (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 5 (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

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

Report prepared by: Team Leader - Management Accounting
File No.: FIM/07/6/2/18 - BP18/341

REPORT SUMMARY

This report presents the Draft Four-Year Delivery Plan 2018/2022 including One-Year Operational Plan 2018/2019 for Council's consideration and endorsement for the Draft Plans to be placed on Public Exhibition for the period 1 May 2018 to 29 May 2018. This will allow community consultation to be undertaken on the Draft Plans and submissions to be invited from the general community.

All submissions received will be referred back to Council for its consideration at the meeting of 26 June 2018.

RECOMMENDATION:

- (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.

ATTACHMENTS

- 1 DRAFT 2018-2022 Delivery Plan - CIRCULATED UNDER SEPARATE COVER
- 2 2018-2019 Proposed Fees and Charges – CIRCULATED UNDER SEPARATE COVER

ITEM 6 (continued)

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 6 (continued)

Legislation

Under Sections 404 and 405 of the Local Government Act, Council is required to prepare a Draft Four-Year Delivery Plan 2018/2022 including One-Year Operational Plan 2018/2019, which details the Delivery Program in respect to the Council's activities for at least the next four year period, including Council's revenue policy for the 2018/2019 financial year. Council has prepared its Draft Plans for four years with a projected Capital Works Program and consolidated Income and Expenditure Estimates for the years 2018/2019 to 2021/2022 inclusive.

The Local Government Act requires that the Draft Plans be exhibited for a period of at least 28 days, during which time the public can make submissions on any aspect of the Draft Plans. These submissions must be considered by Council before the Draft Plans are adopted.

It is proposed for the Draft Plans to be exhibited from 1 May 2018 to 29 May 2018. All submissions received will be referred to Council for its consideration in adopting the Draft Plans, which is scheduled for Council's meeting on 26 June 2018.

Draft Ryde 2028 Community Strategic Plan

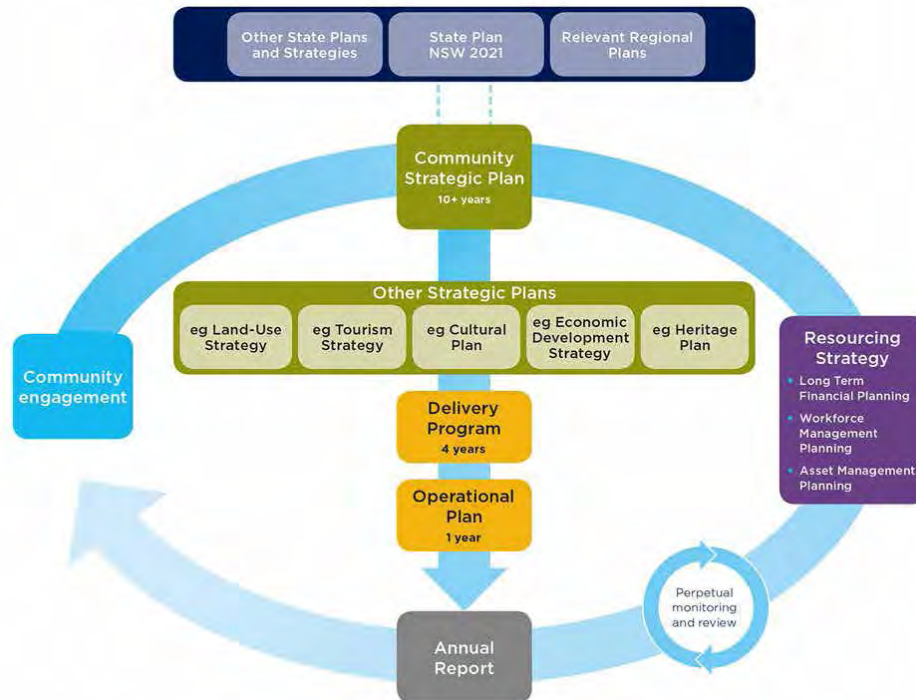
In formulating the Draft Plans, consideration has been given to Council's Draft Ryde 2028 Community Strategic Plan. A summary of the proposed expenditure allocations for each of the Outcome areas in the Draft Four-Year Delivery Plan 2018/2022, are detailed below: (Note: figures are aggregated over the 4 years).

2028 Community Strategic Plan Outcome	Base \$m	Projects \$m	Total \$m
Our connected and accessible city	78.4	77.7	156.1
Our natural and sustainable city	108.9	20.1	129.0
Our diverse and inclusive city	26.3	3.2	29.5
Our vibrant and liveable city	42.9	5.7	48.6
Our open and progressive city	132.9	50.2	183.1
Our smart and innovative city	6.3	11.0	17.3
Our active and healthy city	84.5	28.7	113.2
Total	480.2	196.6	676.8

The Draft Four-Year Delivery Plan 2018/2022 including One-Year Operational Plan 2018/2019 has been prepared in alignment with the Draft Ryde 2028 Community Strategic Plan and provides details on the projects to be delivered within each Outcome area and Program area.

ITEM 6 (continued)

The diagram below shows the relationship between the Community Strategic Plan, the Four-Year Delivery Plan and the Operational Plan:



Projected Working Capital

As reported to Council in the Quarterly Reviews of the existing adopted Four-Year Delivery Plan 2017/2021 including One-Year Operational Plan 2017/2018, Council is on track with the 2017/2018 budget. The 2017/2018 approved budget forecasts a Working Capital balance of \$4.61 million as at 30 June 2018.

In preparing the Draft Plans, the 2018/2019 Draft Budget has been formulated by Council increasing its total rate income by the Minister for Local Government's approved rate increase of 7%, including the 2.3% rate cap for 2018/2019. The approach in preparing the 2018/2019 Fees and Charges has been to increase the majority of Council's Fees and Charges by 2.2%.

The Draft Budget is proposed to maintain Working Capital at \$4.61 million as at 30 June 2019, after allowing for a proposed \$2.2 million transfer to the Ryde Central Reserve.

Draft Four-Year Delivery Plan 2018/2022 including One-Year Operational Plan 2018/2019

A copy of the Draft Four-Year Delivery Plan 2018/2022 including One-Year Operational Plan 2018/2019 is **ATTACHED - CIRCULATED UNDER SEPARATE COVER.**

ITEM 6 (continued)

The Draft Delivery and Operational Plans provide a comprehensive overview of the City of Ryde and its direction, detailing key projects (Capital and Non-Capital) and initiatives to be undertaken over the next four years with a specific focus for the 2018/2019 year. Also included in the document are Council's 2018/2019 Draft Budget and Fees and Charges.

In summary the Draft Plans provide the following information:

- Overview of the City's directions and priorities
- Outcomes by Program (including details of Projects for 2018/2019)
- Projects by Program (for the next four years)
- Budget Overview
- Revenue Policy (including Rating Policy)

Rates

For the City of Ryde, Council's rate yield for 2018/2019 will increase by the approved SRV, which was 7% inclusive of the rate peg amount. For 2018/2019, the Minister for Local Government has approved a rate peg amount of 2.3%. Ordinary Rates for the 2018/19 financial year have been budgeted to increase by 2.3%, in accordance with the Minister's approved rate cap increase.

The Special Rating Variation (SRV) of 7%, inclusive of the rate peg, was approved by the Minister on 19 May 2015 and the 4.7% (7% less the 2.3% rate peg) will raise \$11.93 million during 2018/19 from all rateable properties in the City of Ryde, with \$11.44 million of these funds to be used in undertaking additional asset infrastructure renewal works and the remaining \$0.49 million being used to undertake additional asset maintenance throughout the City of Ryde.

It should be noted that the 'Rates Notional Yield' calculation will be updated in June and any income changes transpiring from this calculation will be included in the report to Council on 26 June 2018.

Domestic Waste Management Charge

The Domestic Waste Management Budget has been constructed with an objective of having the 2019/20 Domestic Waste Management Fees the same as the current 2017/18 Fees.

As such, the proposed Domestic Waste Management Fees will reduce by 2.2% in 2018/19. The reason for reducing the proposed 2018/19 Fees is to utilise funds available in the Domestic Waste Management Reserve thereby reducing the impact of the SRV increase.

ITEM 6 (continued)

Council's Domestic Waste Management Reserve has sufficient funds to accommodate the fee reduction in 2018/19. The proposed fee reduction will have no impact on Domestic Waste service offerings to the public or impact service standards.

Fees and Charges

The approach in preparing the 2018/2019 Fees and Charges has been to increase the majority of Council's Fees and Charges by 2.2%. This approach has been reflected in the proposed Draft Fees and Charges as discussed in the Councillor Workshop (13 February 2018) with 30 new fees being proposed, 2 fees being deleted, 49 fees being amended and approximately 34 fees being slightly higher than 2.2%, 56 fees remaining unchanged and 22 fee being reduced.

Key Aspects of the 2018/19 Draft Operational Plan

Key aspects of the Draft Operational Plan for 2018/19 include:

- Total operating expenditure budget is \$118.56 million;
- The Operating Result is projected to be a surplus of \$28.54 million, including Capital Grants and Contributions;
- The Operating Result excluding Capital Grants and Contributions is projected to be a surplus of \$7.76 million. It should be noted that SRV funds collected in 2018/19 are projected to be \$11.93 million, without these SRV funds, Council would actually be projecting an Operating Deficit of \$4.17 million;
- SRV funds totalling \$11.93 million have been earmarked for expenditure in 2018/19 to assist in the renewal of Council's ageing infrastructure assets; and
- Development Contributions (Section 94) of \$20 million have been brought to account for in the 2018/19 Base Budget and is the major reason why Council's Operating Result is projected to be a surplus of \$28.54 million.

The quantum of Development Contributions collected is primarily dependent on the prevailing development market. As Council has limited control over the timing of Development Contributions, forecast income estimates will be the subject of regular review through the quarterly budget review process with contributions being restricted to Section 94 Reserves.

It should be noted that Council forecasts its anticipated expenditure that will be funded from Section 94 Reserves only after confirmation of the available Section 94 funds.

The Operating Surplus (including Capital Grants and Contributions) is projected to reduce from \$28.54 million in 2018/19 to \$20.41 million in 2021/22. The primary reason for this decrease is the forecast reduction in Development Contributions from \$20 million in 2018/19 to \$10 million in 2021/22.

ITEM 6 (continued)

In 2018/2019, Council's operating revenue will be more than sufficient to meet operating expenditure, noting that this result has been supported by Council's ongoing efficiency savings of \$1.9 million first achieved in 2014/15. The additional funding provided by Council's approved Special Rating Variation (SRV) provides critical funding towards the renewal and maintenance of Council's infrastructure assets. The other key points to note are;

- The adopted 2018/19 Budget forecasts a Working Capital balance of \$4.61 million as at 30 June 2019. Working Capital will be maintained at this level throughout the Four Year Delivery Plan (2018/19 to 2021/22) with any surplus Working Capital to be transferred to the Ryde Central Reserve;
- The budget provides for 529.4 full time equivalent employees with a total headcount of 898 staff (including casuals);
- Council's Debt Service Ratio is calculated to be 0.86% as at 30 June 2018 and is estimated to increase slightly to 0.88% by 30 June 2019;
- Council's Internally Restricted Reserves will be decreased during the 2018/2022 period of the Delivery Plan, with the balance of Internal Reserves estimated to reduce from \$81.52 million to \$61.72 million;
- Capital Expenditure in 2018/19 is budgeted at \$44.67 million, funded from Internal Reserves, Section 94 Contributions, Grants and other external sources of income, as well as a small proportion from Council's General Revenue (Working Capital);
- In 2018/19, the City of Ryde will continue to provide significant subsidies to various community groups, sporting clubs and government organisations. Subsidies are provided by either reduced rentals on Council facilities, pensioner rate subsidies, reduced hire fees for Council facilities, grants to various organisations or sponsorship of events. Details of Council's Community Service Obligations will be included in the report to Council on 26 June 2018, in consideration of the 2018/2022 Delivery Plan; and
- The City of Ryde will make payments/contributions to NSW Government entities totalling \$8.27 million in 2018/19.

ITEM 6 (continued)**Additional Items Requested by Council for Inclusion in the Draft Plans**

At a Councillor Workshop (27 February 2018), Council considered the allocation of additional funding to the following programs:

- \$80,000 additional funding for the relocation of the pole and CCTV cameras in Anzac Park;
- \$9,000 additional funding to support the growth of major events resulting in a total allocation of \$15,000 for the Eastwood Lunar New Year, West Ryde Easter Parade and the Cork and Fork events, and
- \$15,000 additional in-kind support for the Korean Day Festival.

It is recommended that the above changes be made to the Draft Plans, note these adjustments have been sourced from a revised forecast of Interest on Investments.

Ryde Central Reserve

It is recommended that Council maintain a Working Capital balance of \$4.6 million over the 4 Year Delivery Plan, with any surplus Working Capital to be transferred to the Ryde Central Reserve.

Project Expenditure (Capital and Non-Capital)

A summary of Council's proposed project expenditure \$47.86 million for 2018/2019, is detailed below.

Council's proposed project expenditure by program for 2018/2019 is detailed below:

- Capital Expenditure	- \$ 44.68m
- Non-Capital Expenditure	- <u>\$ 3.19m</u>
- Total Projects	- \$ 47.87m

ITEM 6 (continued)

Program	Capital Project \$M	Non-Capital Project \$M	Total Project \$M
Catchment program	4.79	-	4.79
Centres and Neighbourhood program	3.30	0.33	3.63
Community and Cultural program	0.40	0.22	0.62
Customer and Community Relations program	-	0.07	0.07
Economic Development program	-	0.12	0.12
Environmental program	0.03	0.03	0.06
Foreshore program	0.78		0.78
Governance and Civic program	-	-	-
Internal Corporate Services program	4.11	0.15	4.26
Land Use Planning program		0.39	0.39
Library program	0.89	0.02	0.91
Open Space, Sport & Recreation program	11.49	0.56	12.05
Organisational Development program	0.03		0.03
Paths and Cycleways program	2.05		2.05
Property Portfolio program	1.59	0.25	1.84
Regulatory program	-	-	-
Risk Management program		-	-
Roads program	12.82	-	12.82
Strategic City program	0.03	0.64	0.67
Traffic & Transport program	1.72	0.05	1.77
Waste and Recycling program	0.65	0.36	1.01
Total	44.68	3.19	47.87

Details of both the Macquarie Park Special Rate (which was approved by the Minister for Local Government for 2006/07 on an ongoing basis) and the Stormwater Management Service Charge are contained in the Revenue Policy within the Draft Plans. All of the funds raised from these sources will be dedicated for the purposes raised and will address priority work relating to the current condition of Council's infrastructure. These works are detailed under the heading of Projects in each Program in the Draft Plans.

In summary, the Draft Plans, Draft Budget and Draft Fees and Charges for 2018/19 maintain the current level of services to the community whilst continuing to deliver a substantial Capital Works Program. As forecasted in the Draft Plans, Council's funded Capital Works Program is projected to increase over the four (4) years to a program of \$46.25 million in 2021/22.

ITEM 6 (continued)

Long Term Financial Plan

As part of the budget process, the adopted Long Term Financial Plan (LTFP) and current Delivery Plan are used as the basis for the new draft Delivery Plan.

The final outcome of the new Delivery Plan is then used to update the Long Term Financial Plan to reflect any new direction of Council. Whilst steps have been taken to bring the revised LTFP to Council as a draft, along with the draft Delivery Plan, there is still work to be done by staff to finalise this document.

Therefore, the revised Long Term Financial Plan for 2018/28 will be presented to Council along with the Draft Delivery Plan at the meeting to be held on Tuesday 26 June 2018.

Councillor Workshops

The following processes and workshops were conducted with Councillors in the formulation of the Draft Plans.

- The Budget Timetable was circulated to Councillors in the Councillor Information Bulletin on 17 October 2017.
- Councillor Workshops - In the preparation of the Draft Plans, workshops have been held with Councillors as follows:
 - Rates, Fees and Charges - 13 February 2018 (Workshop)
 - Base Budget - 13 February 2018 (Workshop)
 - Projects (Capital/Non-Capital) - 27 February 2018 (Workshop)
- Councillors were also requested at the commencement and during the budget process to submit their priority projects for consideration.

Timetable and Public Consultation

The following timetable is proposed in respect of Council's consideration of the Draft Four-Year Delivery Plan 2018/22 including One-Year Operational Plan 2018/19:

Date	Action
24 April 2018	Consideration by Council of Draft Plans for Public Exhibition.
1 May 2018	Commencement of Public Exhibition period of Draft Plans.
29 May 2018	Completion of Public Exhibition of the Draft Plans and closing date for receipt of all public submissions
26 June 2018	Consideration by Council of public submissions on Draft Plans and amendments. Draft Plans for consideration and adoption, including the setting of rates, fees and charges for 2018/2019.

ITEM 6 (continued)

Council also will be providing information to all Advisory Committees and the Ryde Business Forum that includes all Chambers of Commerce seeking feedback on the exhibition of the Draft Plans.

The following consultation / advertisement is proposed to promote Council's Draft Plans.

- Public notification in the Northern District Times of Draft Plans on 1 May 2018.
- Public exhibition of Draft Plans between 1 May 2018 and 29 May 2018.
- Draft Plans will be available for viewing during the exhibition period at Council's Customer Service Centre, Ryde Planning and Business Centre, all Libraries and on Council's website.
- Advice of the public exhibition process will be provided to all of Council's Advisory Committees and Chambers of Commerce / Progress Associations.

Financial Implications

The financial implications of this report have been outlined throughout this report.

The Draft Plans maintain Council's sound financial position with a forecast Working Capital balance of \$4.61 million, whilst delivering a Capital Works Program of \$44.68 million.

Conclusion

The Draft Plans have been prepared using prudent financial management principles and assumptions. A key feature of the Draft Plans is that all existing services and service levels are, at the very least, maintained and go a long way towards advancing the aspirations as detailed in Council's Community Strategic Plan. Another key feature of the Draft Plans is the consolidation of Council's sound financial position as evidenced by the continued positive trends in our financial health indicators.

7 FINANCIAL REVIEW PROCESSES

Report prepared by: Chief Financial Officer

File No.: FIM/07/6/2/7 - BP18/311

REPORT SUMMARY

At its meeting of 12 December 2017, Council resolved the following:

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

An overview of the initiatives taken to date by Council of both its past and current practices that includes;

- (1) Measures taken by Council's management of its budget and service delivery, to ensure it provides 'value for money' to its community;*
- (2) Actions taken to increase revenue from other sources, thereby reducing Council's reliance on rate income over the medium to long term; and*
- (3) Council's ongoing focus on continuous improvement of services delivered to the community.*

There are three distinct aspects to this resolution:

- a. Value for Money
- b. Generating revenue from sources other than Rates
- c. Continuous Improvement

This report addresses each of these areas and provides detailed examples of the initiatives undertaken by Council that demonstrates that City of Ryde has and continues to provide value for money to its ratepayers and community.

RECOMMENDATION:

That Council receive and note this report.

ATTACHMENTS

There are no attachments for this report.

Report Prepared By:

Steven Kludass

Chief Financial Officer

Report Approved By:

Roy Newsome

Director - Corporate and Organisational Support Services

ITEM 7 (continued)

Discussion

The City of Ryde has a sound track record in delivering quality services and facilities to its community, which has over the past 7 years been supported generally by the community providing positive feedback to Council, with positive levels of customer satisfaction.

This report addresses Council's resolution and provides an overview of the initiatives undertaken by Council that demonstrates how Council has provided value for money to its community. It also includes details on initiatives to raise other forms of revenue, other than rates and other continuous improvement initiatives, to maintain Council's high standards of service delivery.

Measures taken to demonstrate Value for Money

The following items detailed in this report outline the initiatives taken by the City of Ryde over the past 7 years to highlight how Council has delivered effective and efficient services to its community, at the best value.

1. Review of Council's Budget Structure and Process

To ensure Council's budget is fully transparent and scrutinised, Council's Budget has been broken down as follows;

Base Budget;
Non-Capital; and
Capital Budget.

Base Budget

Council's Base Budget includes Council's day to day operating expenses and revenue, that keeps Council operating and maintains existing services and service standards. These costs include such items as employee costs, insurance, electricity and contributions to various State Government agencies, maintenance of buildings, infrastructure etc. Each year, Council reviews the indices that increase the various categories of expense and revenue over the previous year's allocation to ensure the Base Budget allocations are accurate in minimising expenses and increasing revenue.

Non-Capital Budget

These are items that are classified as operating expenses, however, as they may not occur each year, are identified as a Non-Capital item. This includes items such as studies, best value reviews, consultancies etc. Each Non-Capital budget item requires a Business Case to be prepared and approved, with these items being separately recorded in Council's budget.

ITEM 7 (continued)

Capital Budget

This includes all of Council's capital works projects, with each category of works having a supporting business case and where appropriate, the list of works to be delivered.

This approach, presentation and documentation to Councillors and the community, provides additional information to ensure all relevant information is provided and to demonstrate the benefits to be delivered to our community.

2. Department Business Plans

To complement the Budget process detailed in point 1 above, each Department and Director is required to complete a Business Plan. This Plan demonstrates the Department's plan on how they will organise themselves in planning and delivering the key projects and initiatives endorsed by Council. These Plans include;

- Strategic priorities and future directions of the Department;
- Departmental service offerings and objectives;
- Major Projects and Base Budget Activities for the coming year;
- A list of major Contracts;
- Key Customers and Stakeholders;
- Departmental achievements from the previous year;
- A SWOT Analysis of the Department;
- Departmental Key Performance Indicators;
- Business Process Review;
- Learning and Development and Skills Gaps;
- Improvement Action Plan, and
- Risk Management Plan.

Elements of the Departmental Business Plan are assessable through Council's Performance Development (Appraisal) System which applies to all Managers and full/part-time staff.

Council is also committed to 'Best Value Reviews', whereby Departments (or Sections within Departments), Systems or Processes are identified by the Executive Team to undergo an independent assessment using Local Government Best Practice as a benchmark. Recommendations from these reviews are then incorporated in to the following year's Departmental Business Plan with an expectation they are implemented within a reasonable timeframe.

3. Corporate and Departmental Key Performance Indicators

In addition to points 1 and 2 above, another key initiative of the organisation was to adopt Key Performance Indicators (KPIs) for the organisation and specifically for each Department.

ITEM 7 (continued)

Corporate Indicators are common to the General Manager, Directors and Department Managers whereas Departmental KPIs are specific to each Department.

These indicators are shown in Council's Delivery Plans and Budgets and reported to Council each quarter with the Quarterly Review reports, to assess and demonstrate Council's performance.

4. Fees and Charges

Council each year regularly benchmarks itself against similar sized Councils on the level of fees and charges proposed to be charged. This is critical to ensure Council's fees and charges remain relevant, competitive and reflective of the needs of our community. Council's Fees and Charges have the relevant categories in recognising appropriate fee levels for members of our community that are disadvantaged or require a level of support in accessing Council's facilities and services.

5. Community Service Obligations (CSOs)

Council has initiated a system that calculates Council's Community Service Obligations, which is the level of subsidy that Council provides to its community. To support this calculation, Council has implemented an overhead allocation model to ensure the estimated true cost of each service is appropriately calculated.

The amount of Council's CSOs is reported annually to Council in line with the Budget and Fees and Charges.

6. Application for a Special Rate Variation (SRV)

Throughout the process of briefings to Councillors and reports to Council on Council's SRV application, and the consultation undertaken with the community, Council had to demonstrate the value for money that it was providing to its community. During this process, Council undertook the following actions;

- Reviewed its Operational Budget, which resulted in a net \$2 million saving / improvement being generated. This was a combination of deleting a number of staff positions, reducing budgets and increasing revenue.
- These funds were directed to maintaining Council's infrastructure assets.
- During the consultations on the SRV, Council presented its service levels, condition of Council's infrastructure assets and sought feedback from the community on whether they supported the proposed SRV. A majority, 57.7% supported a rates increase of 7% or more, to fund the described infrastructure renewal work.
- The SRV granted in 2015, was the first SRV received by Council since 1996/1997.

ITEM 7 (continued)**7. Customer Focused Organisation – Customer Satisfaction Surveys**

Since 2012, Council has undertaken Customer Satisfaction surveys of the community, related to the various services delivered by Council. Council has consistently received positive satisfaction levels, as an average across all services that has ranged between 75% - 78%. Some services have experienced lower results, with such results used to initiate reviews as a business improvement. However, there are many services that have results well above the average.

Internal Satisfaction Surveys have also been undertaken internally to gain feedback on services provided within the organisation. These results also have generally been positive and used to drive change and refinements to improve service delivery.

8. Best Value Reviews

Council had put in place a Best Value Review Program. This program identified the key corporate business processes that should be subject to a Best Value Review.

This program had been put on hold during the Proposed Merger considerations. However, a Best Value Review was undertaken on Council's Geographic Information Service in 2016 and a review is about to commence on Council's Records Management Service.

Best Value Reviews are a key initiative in driving a continuous improvement philosophy throughout Council's operations.

9. Complaints Management

One of the other key initiatives that Council has put in place is the management of service complaints.

Through Council's Complaints Management Coordinator, all complaints are registered, investigated, reviewed and resolved.

From this process and with the relevant Director and Manager, any areas that have been recommended to be reviewed or amended as a result of finalising the outcome of the complaint, are then implemented. This also is a component of Council's continuous improvement philosophy.

10. Enhanced Governance Framework

To ensure the City of Ryde's ability to deliver services to its community is at the highest professional and ethical standards, Council has actively enhanced its Governance Framework continually over the past decade. This includes;

ITEM 7 (continued)

- Governance policies related to Council Meetings, Councillors and Senior staff
- Policies that relate to the City of Ryde's broader risks that include Enterprise Risk Management Framework, Strategic and Operational Risks, Business Continuity Plans, Disaster Management Plans, Work Health and Safety Policies, Safe Work Method Statements and numerous other initiatives in building a risk aware culture.
- A strong focus has been in building a Project Management culture and ensure Project Management Plans are actively managed in delivering Council's projects.
- A strong focus also has been on Council's Audit and Risk framework through Council's Audit, Risk and Improvement Committee, that includes the formalising and delivery of Council's annual Audit Plan.
- A number of initiatives have been undertaken in building Council's Procurement framework and policies that includes Council's Fraud and Corruption Prevention Plan.

A reflection of the sound Governance Framework that Council has continued to build, refine and improve was reflected in ICAC's final report, into its 'Investigation into the Conduct of certain City of Ryde Councillors and Others' in 2014, on page 65, where it states;

'The Commission usually makes recommendations for corruption prevention when systemic or operational failure contributes to or enables corrupt conduct to occur. In this matter, no systemic or operational failure is evident'.

11. Merger Proposal

The detail provided in this report demonstrates that the City of Ryde has actively worked hard to position itself as a leader in Local Government and to continually strive to deliver positive outcomes and results for its community. In doing this, there have been many initiatives to modernise its operations and to keep the organisation well positioned to respond to an unknown incident.

The benefit of the initiatives and investment Council had made in its systems and workforce was evident throughout the Merger Proposal and the work undertaken with Lane Cove and Hunters Hill Councils, in preparing for the Proposed Merger. The City of Ryde was very well positioned to respond to the Government's proposal, had the merger proceeded, with extensive work undertaken by each Council.

When all the preparation work that was undertaken by staff for the Proposed Merger is considered, together with the various initiatives and results achieved by the City of Ryde, the conclusion drawn is that this Council has served its community very well through what was a challenging and difficult period.

ITEM 7 (continued)**Generating Revenue from other Sources**

Council continues to look for ways and means of reducing its reliance on rate revenue. Opportunities such as the introduction of new fees and charges or increasing existing fees and charges to reasonably recover costs are obvious ways of generating additional revenue, other than Rates. A section on Fees and Charges is detailed in this report.

In 2014, Council introduced the Strengthening Ryde Program. This program was principally designed to identify new streams of revenue. Included in this program was the following initiatives;

1. Strategic Property Development opportunities – for example, the ‘Argyle Centre’, located at Blaxland Road, Ryde and the ‘Battery World’ site on Victoria Road, Ryde are both being developed with the intent they will provide a reasonable return on investment through future sales and/or tenancy leasing. This is projected to provide ongoing revenue to Council.
2. Advertising revenue – a number of strategic sites around the Ryde LGA have been identified as possible locations for electronic advertising. This is subject to a planning proposal which will be considered by Council later this year.
3. Sale of Laneways – a number of laneways have been identified as potential land sales. Council recently considered a potential closure and sale of one of its laneways.

In addition to the above, Council will be considering a new Bus Shelter Advertising Tender, whereby Council will derive a significant recurrent income stream from allowing advertising on its bus shelters throughout our City.

Continuous Improvement

Council is committed to continuous improvement as is reflected in the many initiatives detailed in this report.

Further examples are Council’s improvements being delivered through the use of technology.

In 2017, as part of Council’s IT Budget, Council has successfully implemented its e-payment portal solution, which is fully integrated to Council’s core enterprise solution, Technology One. Council’s customers can now pay for a range of services on-line, using a shopping cart facility that is user friendly for our community.

Earlier this year, Council launched its new E-Certificates solution, fully integrated to Technology One, again broadening its service offering to the public. This service allows requests for property certificates to be ordered, paid for and received on-line. This service has also been broadened to also now include ‘Outstanding Notices’ on property to be ordered on-line.

ITEM 7 (continued)

The E-Business program continues throughout 2018/2019 targeting the top 10 Customer Requests, in delivering added value to our community and customers.

While our customers will receive a much more efficient and broader service, these improvements will also realise productivity improvements within the organisation, due to a streamlining of the process and a reduction in the manual intervention of staff in these processes.

Financial Implications

All of the initiatives contained within this report are accounted for in Council's Annual Budget. If new unfunded initiatives were to be explored, they would be the subject of a separate report to council.

Conclusion

As detailed in this report, it is believed the City of Ryde has provided 'value for money' to its community. Council is committed to continuous improvements and is always seeking new ways to provide added value to its community. With the benefits of some of the initiatives detailed in this report, it is also projected that Council's dependency on rate revenue will reduce over the medium to long term.

8 DRAFT COMMUNITY STRATEGIC PLAN - OUR VISION FOR RYDE 2028

Report prepared by: Corporate Planning and Reporting Coordinator
File No.: GRP/09/5/13 - BP18/371

REPORT SUMMARY

This report presents the Draft Community Strategic Plan (CSP) – Our Vision for Ryde 2028 for Council’s consideration and endorsement and for the Draft Plan to be placed on public exhibition for the period 1 May 2018 to 29 May 2018.

The Draft Community Strategic Plan - Our Vision for Ryde 2028 has been developed following an extensive community engagement process and identifies the main priorities and aspirations for the future of the City of Ryde to 2028.

Also, a further survey will also be undertaken during the public exhibition period, with those members of the community who expressed an interest from the community consultation process undertaken in October / November 2017. This survey will provide comments on the Draft CSP as a result of the previous community consultation process.

All submissions received will be referred back to Council for its consideration at its meeting on 26 June 2018.

Section 402 of the Local Government Act 1993 requires Councils to review their Community Strategic Plan (CSP) by 30 June following a Council election.

RECOMMENDATION:

- (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.

ATTACHMENTS

- 1 DRAFT 2028 Community Strategic Plan

Report Prepared By:

Mark Hastings

Corporate Planning and Reporting Coordinator

Report Approved By:

Roy Newsome

Director - Corporate and Organisational Support Services

ITEM 8 (continued)

Legislation

Section 402 of the Local Government Act 1993 requires Council to review its Community Strategic Plan by 30 June following a Council election.

The Local Government Act requires that the Draft Plans be exhibited for a period of at least 28 days, during which time the public can make submissions on any aspect of the Draft Plans. These submissions must be considered by Council before the Draft Plans are adopted.

Draft City of Ryde Community Strategic Plan - Our Vision for Ryde 2028

The Draft Community Strategic Plan - Our Vision for Ryde 2028 has been developed following an extensive community engagement process and identifies the main priorities and aspirations for the future of the City of Ryde, covering the period of 10 years from when the plan is endorsed.

Community Engagement

Between June and December 2017 Council undertook an extensive Community Engagement Strategy seeking input and feedback on the current Community Strategic Plan and to understand residents priorities for the future of the City of Ryde. In total, 2,671 members of the community and other stakeholders provided input. Two Councillor workshops were also held in October and December 2017 discussing the findings from this process and the implications for the Community Strategic Plan.

Community consultation process

<i><u>Preliminary Community Feedback</u></i>	
Phone Survey – initial feedback on current Community Strategic Plan	453 participants
<i><u>Review Process – Community Consultation</u></i>	
7 Focus Groups	92 participants
Stakeholder Interviews	8 interviews
Top-line survey at 3 events, 4 community park days, 9 CoR facilities, 12 Community groups	2,118 participants
Creative competitions Priority naming competition, Primary Schools competition, Video competition	

The Consultation process confirmed that the 7 Outcomes from the current Community Strategic Plan resonated with people and were still current for the future.

In response to the feedback received from the community and guided by inputs from the creative competitions, the 7 outcomes that formed the basis of the current CSP were renamed as detailed below:

ITEM 8 (continued)

Current CSP Outcomes	Outcomes for Our Vision for Ryde 2028
A City of Liveable Neighbourhoods	Our vibrant and liveable city
A City of Well Being	Our active and healthy city
A City of Environmental Sensitivity	Our natural and sustainable city
A City of Prosperity	Our smart and innovative city
A City of Connections	Our connected and accessible city
A City of Harmony & Culture	Our diverse and inclusive city
A City of Progressive Leadership	Our open and progressive city

Key priorities identified from the consultation process included improving traffic, congestion and parking, preventing unrestricted development that destroys the character and liveability of neighbourhoods, and protecting green open spaces, trees, and parks. Consultation and involvement in Council decision making was also another important priority for people in the community.

Following this input, the Draft Community Strategic Plan 2018-2028 has been designed to find a balance between community's priorities and aspirations for the City of Ryde, and the anticipated pressures that the City will face over the next decade from a population that will grow by more than one third, a significant uplift in business activity and factors like a warming climate. All these factors will place pressures on our urban and natural environments and have the potential to adversely impact the liveability and lifestyle that people value about living in the City of Ryde and that they want to preserve.

In summary, the draft CSP identifies the following key priorities for each outcome area:

CSP Outcome	Priorities	Primary focus of the outcome
Our vibrant and liveable city	Great places, vibrant neighbourhoods	The Place <i>People living in neighbourhoods</i>
	Collaborative development Sustainable design	<i>Planning and Development</i> <i>Regulatory Framework</i> <i>Protecting neighbourhoods</i>
Our active and healthy city	Enhanced Recreational Spaces	Leisure, Lifestyle, Recreation and Connection with Community
	Well Targeted Services	<i>How people spend their leisure time</i> <i>Services</i>
Our natural and sustainable city	Sustainable Planning	Our environment
	Protecting natural areas Resilient Infrastructure	Our Footprint
Our smart and innovative city	Business opportunity and investment	Business opportunity, Investment and Employment
	Strengthening Business Networks Macquarie Park	Local economy

ITEM 8 (continued)

CSP Outcome	Priorities	Primary focus of the outcome
Our connected and accessible city	Connections to our City	Moving around. Connections <i>Physical</i> (cars, public transport, walking, cycling), <i>Digital</i>
	Connections within our City Digital Connectivity	
Our diverse and inclusive city	An engaged, connected community	People celebrating diversity and our multicultural community
	Accessible community facilities Celebrating culture and heritage	
Our open and progressive city	Advocacy on Key Issues	Leadership <i>Being a leading organisation</i>
	An engaged and informed community	<i>Being a leader in local government</i>
	Well Led, Financially Sustainable	Advocating for our city's interests

Consultation with relevant external bodies

The consultation process for developing the Community Strategic Plan is:

Jul – Sep 2017	<i>Preliminary Community Feedback</i> Phone Survey – initial feedback on current Community Strategic Plan
31 October 2017	<i>Councillor Workshop</i> Survey Findings and Community Consultation Process
Oct – Nov 2017	<i>Community Consultation</i> 7 Focus Groups; Stakeholder Interviews; Top-line survey at 3 events, 4 community park days, 9 CoR facilities, 12 Community groups; Creative competitions (Priority naming competition, Primary Schools competition, Video competition).
12 Dec 2017	<i>Councillor Workshop</i> Community Consultation Results and Developing the CSP
20 Mar 2018	<i>Councillor Workshop</i> Draft Community Strategic Plan - Councillor input and feedback
24 April 2018	<i>Council Meeting</i> Present Draft CSP to Council for endorsement to be placed on public exhibition
May 2018	<i>Public Exhibition period</i> Draft CSP on public exhibition. Conduct follow-up telephone survey on Draft CSP
26 June 2018	<i>Council Meeting –</i> Considers community submissions and adopts CSP and 4 Year Delivery Plan & Fees and Charges

ITEM 8 (continued)**Financial Impact**

Adopting the recommendations in this report will have no direct financial impact.

When adopted, the Draft Community Strategic Plan - Our Vision for Ryde 2028 will be the guiding plan for our city and will be used to determine the key priorities and projects to be undertaken by Council in realising the vision outlined in the Community Strategic Plan.

ITEM 8 (continued)

ATTACHMENT 1



ITEM 8 (continued)

ATTACHMENT 1

DRAFT Community Strategic Plan | CITY OF RYDE

2028 COMMUNITY STRATEGIC PLAN - City of Ryde
Draft March 018 © City of Ryde

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Contacts

George Dedes, General Manager - City of Ryde, 9952 8222.

Mayor's Message



Welcome to the 2028 Community Strategic Plan for the City of Ryde.

The 2028 Community Strategic Plan will be the guiding document for the City of Ryde over the next decade, outlining the community's collective vision as the place to be for lifestyle and opportunity @ your doorstep.

Essentially it is a strategic roadmap detailing the future of this great city.

This plan has been developed following extensive consultation with residents, workers, businesses, community groups and my fellow Councillors, whose invaluable input has ensured that this plan has a distinct City of Ryde feel and flavour to it.

As is outlined in this document, the next ten years is full of exciting opportunities for the City of Ryde. This includes enhancing our neighbourhoods to support sustainable growth, encouraging new investment, supporting local business and investing in innovation to make the region one of the major economic hubs in Australia.

But with great opportunities, also comes great challenges that we will all have to address. We have to ensure we do not sacrifice our quality of life to support the growth that will take

CITY OF RYDE | DRAFT Community Strategic Plan

place. Continuing to provide ample outdoor spaces, working to reduce traffic congestion and taking further steps to protect our natural and urban environment will all be important if we are to achieve this outcome.

We also need to continue to harness what makes City of Ryde such a great place to live, work and play through celebrating its diversity and making it inclusive for people from all walks of life.

It is for these reasons that the 2028 Community Strategic Plan will be crucial as it is the over-arching document that will guide the City of Ryde through the next decade and ultimately make our stated vision a reality, not just for the current generation but for future generations to come.

As always, I encourage everyone in the community to provide feedback on the plan at any time they wish. It is an ambitious plan, and we can only realise its objectives through input and collaboration from each one of you.

Clr Jerome Laxale
- City of Ryde Mayor.

DRAFT Community Strategic Plan | CITY OF RYDE

Introduction



The Ryde 2028 Community Strategic Plan supports the Vision of the City of Ryde as 'The place to be for lifestyle and opportunity @ your doorstep'.

This Community Strategic Plan builds on The City of Ryde 2021 Community Strategic Plan and responds to the latest forecasts on how the city will grow and change, and the feedback and inputs we received from residents and community leaders over many months of consultation.

This Plan sets out our priorities under seven key outcomes for Ryde's future, and how we will measure and monitor our progress towards these aspirations.

The Community Strategic Plan underpins Council's future planning and decision-making, so that resources are put towards the initiatives, services and outcomes that support our Vision. It guides Council's 10-year Resourcing Strategy, four-year Delivery Plan and one-year Operation Plan. This suite of documents provides clarity to our community on our priorities for the area and its people and the timing for them to be delivered.

The Ryde 2028 Community Strategic Plan is part of an overall hierarchy of strategic planning that begins at a State-wide level. It aligns with the targets and objectives set for the City

of Ryde by the draft Greater Sydney Region Plan and, through this, the draft North District Plan. These NSW Government plans make it clear that as a key area of Greater Sydney, the City of Ryde must meet its housing targets, supported by appropriate infrastructure, facilities and services for its growing community.

Our role is to achieve these outcomes in consultation with our community and with business so that we can protect what we love about Ryde, while offering greater economic opportunities, more lifestyle options for our community while protecting our precious natural areas. This Plan is at the forefront of this task.

This Community Strategic Plan prioritises protecting and enhancing the Ryde's natural and urban environments including bringing more green space into new developments.

It aims to bring a stronger sense of balance and sustainability as the city grows and use controls to see a greater range of housing, including affordable rental housing, to support our anticipated population growth over the coming decade.

It includes priorities to support renewed neighbourhoods and places and to ensure that transport connections, local services and community facilities continue to serve our community well.

It supports ongoing strategies to optimise Macquarie Park and to retain and attract more jobs closer to where people live.

Importantly, to address social and community needs, the Community Strategic Plan is underpinned by our desire to make every citizen of Ryde feel welcomed, safe and part of our multicultural community.

This is an ambitious program and we can only achieve it by working with our community and having considered and targeted consultation, advocacy and partnerships.



George Dedes
- City of Ryde General Manager.

ITEM 8 (continued)

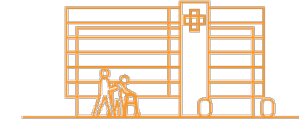
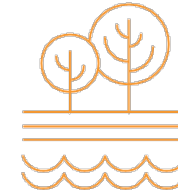
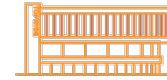
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Our City

A central, integrated and scenic location

The City of Ryde encompasses an area of approximately 40 square kilometres, including waterways and parklands in Greater Sydney's North. It includes 16 suburbs; Chatswood West (part), Denistone, Denistone East, Denistone West, East Ryde, Eastwood (part), Gladesville (part), Macquarie Park, Marsfield, Meadowbank, Melrose Park (part), North Ryde, Putney, Ryde, Tennyson Point and West Ryde.

The City of Ryde neighbours Hornsby Shire and the Ku-ring-gai local government areas in the north, Willoughby City and Hunters Hill local government areas and the Lane Cove River in the east, and the City of Parramatta in the west.



DRAFT Community Strategic Plan | CITY OF RYDE

Our Community

A rich and proud history

The City of Ryde is the third oldest settlement in Sydney. The first land grants to eight marines and ten emancipated convicts were given in 1792.

For thousands of years the area that includes the City of Ryde was home to the Wallumedegal clan of the Dharug people.

Population and Age Profile

The population of Greater Sydney is 4.7 million and is projected to grow by 1.7 million people to 2036. This growth will be distributed across the city.



Source: ABS 2016 Census data and 2016 NSW and Local Government Area population and Household projections, and Implied dwelling requirements.

AGE GROUPS	%
Babies > (0 to 4)	7,118
Primary school (5 to 11)	8,686
Secondary school (12 to 17)	6,430
Tertiary education (18 to 24)	12,474
Young workforce (25 to 34)	21,178
Parents/ homebuilders (35 to 49)	24,445
Older workers (50 to 59)	13,642
Retirees (60 to 69)	10,587
Seniors (70 to 84)	8,774
Elderly aged (85 and over)	2,972

5,347
People with Disability
needing assistance with
core activities
4.6% of the population



43,020

Households in 2016



62,000

Households in 2031

HOUSEHOLD TYPES	%
Couples with children	34.5
Couples only	23.6
One parent families	8.5
Other families	1.7
Group household	5.4
Lone person	22.3
Other	3.1
Visitor only households	0.9

ITEM 8 (continued)

ATTACHMENT 1

A culturally diverse community

BIRTHPLACE	#
Australia	56,432
China	14,547
South Korea	4,545
India	4,128
Hong Kong	2,823
UK	2,811
Philippines	2,058
Italy	1,647
Malaysia	1,481

101
Countries



48%
Speak English

39%
Speak Another
Language & English

8%
Speak Another
Language & English
not well or not at all

72
Languages

Macquarie Park

Macquarie Park is the northern anchor of Sydney's Eastern Economic Corridor. Designated as a health and education precinct and strategic centre in the draft Greater Sydney Region Plan, it is the most prominent business and employment centre in the City of Ryde. In 2013 Macquarie Park contributed \$9.1 billion to the NSW Economy.

The City of Ryde has worked with State agencies and private enterprise to build Macquarie Park into one of Australia's largest economic centres. Council is a member of the Macquarie Park Innovation District, working with business, government and Macquarie University to grow and diversify Macquarie Park in the context of the draft North District Plan.

The priority is to promote Macquarie Park as Australia's leading business park. Macquarie Park is currently the largest non-CBD office market in Australia. With an estimated \$3 billion in commercial property investment anticipated over the next 10 years, it is set to become Australia's fourth largest commercial precinct by 2030.

Jobs are expected to grow from around 58,500 in 2016, to 79,000 by 2036. Student places are expected to grow from 32,500 to 55,000 by 2030, making it the third largest concentration of jobs and students in NSW.

**\$15.47
BILLION**

Gross Regional Product

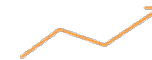
96,500
Jobs



12,245
Local Businesses

57,100

Employed
residents of
which 29% live
and work in Ryde



**MACQUARIE
PARK**

Global Economic
Corridor



84.5%
Internet
Connection

ITEM 8 (continued)

ATTACHMENT 1

DRAFT Community Strategic Plan | CITY OF RYDE

Challenges and Opportunities

Our growing population

By 2031 the projected increase in the City of Ryde's population will require an additional 17,000 new dwellings, an increase of more than a third from now.

This housing must meet the demand for choice and variety in the type of homes available, especially if there are fewer people living in each household.

An average of 110 new dwellings will be required every month for the next 13 years to house our anticipated population increase to 2031.

The City of Ryde will also require new workplaces and investment in transport, services, green spaces and community facilities to maintain the current standard of liveability and lifestyle that it currently offers.

Our opportunity is to use this growth to enhance the city's prosperity, uniqueness and liveability, and strategically plan for affordable and varied housing options for our growing community while maintaining the character of our many neighbourhoods.

Our changing population

Over coming decades the overall composition of our community will shift in some important areas.

For example, the number of people who have reached retirement age will increase by more than 60% requiring particular services and safe access to more places.

Similarly, many young families are moving to the City of Ryde, with numbers of children and teenagers projected to increase more than 40%.

Denser living means that more people will be living in units, increasing demand on the area's many lifestyle assets public spaces and local services. In 2016, 53% of dwellings in the City of Ryde were medium to high density, likely to increase significantly over the next decade.

There will be 40% - 60% more people accessing the City of Ryde's services and facilities by 2031.

The increasing and changing population will influence planning for schools, organised sports and youth services and also require us to reassess the services and facilities we offer, to ensure reasonable access for people at all stages of their lives.

Our opportunity is to protect and revitalise the places, facilities and services that people use and better target these to meeting the changing needs of our community.

Our part in Sydney's future

Over coming decades, Sydney will grow to a city of more than 6.4 million people by 2036 and 8 million by 2056.

State agencies such as the Greater Sydney Commission and Transport for NSW take a metropolitan perspective to plan for this growth and guide Sydney's development. The Greater Sydney Region Plan, Future Transport 2056 and the North District Plan set the parameters for the City of Ryde's future development and growth.

The City of Ryde is a key part in this much bigger picture.

The NSW Government has set an ambition for Greater Sydney to be a 30-minute city - where people live within 30 minutes of jobs and services.

Our opportunity is to work with the NSW government and other stakeholders to achieve outcomes for the City of Ryde that protect it's character and enhances the city's future prosperity, uniqueness and liveability.

ITEM 8 (continued)

ATTACHMENT 1

Our opportunity is to ensure our neighbourhoods are prepared for changes to weather patterns and our infrastructure and urban areas are able to cope with more frequent extreme weather, bushfires, erosion and flooding.

Adapting to climate change

Over the coming decade, natural hazards such as heatwaves, increased overnight temperatures and increased "hot" days during the year, as well as the frequency of extreme rainfall events and high intensity storms are expected to accelerate as the climate changes.

Adapting to life in a changing climate will also need to consider wider social and economic shocks.

The CSIRO, the insurance industry and State agencies predict that climate changes have the potential to threaten the future health and liveability of communities, especially for those that live in vulnerable areas.

Our opportunity is to protect and revitalise the places, facilities and services that people use and better target these to meeting the changing needs of our community.

Valuing our cultural heritage

In 2016, around 50% of City of Ryde's population were born overseas, compared to 36.8% for the rest of Greater Sydney. People from more than 50 different countries call our City home.

More than half of Ryde's residents speak a language other than English at home.

Our City is active in supporting the not-for-profit sector and building our multicultural community.

We host some of Sydney's biggest cultural events including the Granny Smith Festival, which has been running for more than 30 years and is enjoyed by nearly 90,000 people.

Immigration is expected to continue as the major contributor to Sydney's and therefore Ryde's population growth over the next decade.

Our opportunity is to work with our stakeholders and the NSW Government, strongly advocating for improved transport links and making sure that appropriate infrastructure is planned and delivered to support major developments.

Managing traffic and congestion

City of Ryde residents use their own car for approximately 70% of trips that they make. Almost 80% of people coming to City of Ryde use their car.

Every weekday there are up to 200,000 vehicle movements on the four major state roads that traverse the City of Ryde and more than 110,000 Opal Card taps on more than 1,200 bus, train and ferry services.

There are 71,000 registered vehicles in the City of Ryde Local Government Area.

All major roads in the City are at or near capacity during peak times. Limited availability of parking can restrict access to our centres and jobs.

By 2036, the number of journeys across Greater Sydney are projected to increase by 40% (from 2016). This means that by 2031 an additional 76,000 private vehicle trips per day will be made by residents, if people's choices about how they travel do not change.

Challenges and Opportunities

ITEM 8 (continued)

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DRAFT Community Strategic Plan | CITY OF RYDE

Responding to the priorities of our community

What our community told us

Our community survey confirmed the seven outcomes that formed the basis of The City of Ryde 2021 Community Strategic Plan were still valid.

Every group in our community identified traffic, congestion and parking as their number one issue. People also do not want to see unrestricted development that destroys the character and liveability of the City of Ryde and instead want to focus on protections for green open spaces and street trees and more landscaping and green spaces around new developments.

People are concerned about housing affordability and accessibility and acknowledge that some people in the community have particular needs and require specific services.

People want to see investment in infrastructure as the population grows, and they want village centres to remain vibrant and real places with more facilities and spaces where people can get together.

Residents love the City of Ryde's green spaces and parks and the range of services and recreational facilities that are available to them. Protecting bushland and open space and expanding green spaces, tree coverage, parks and their facilities are key priorities.

People want Council to demonstrate environmental and sustainability leadership and protect the natural environment from the pressures of development. They want to see new measures to encourage responsible disposal of waste, increase recycling of waste and materials, reduce our environmental footprint and improve the cleanliness and health of streams and rivers.

Our community sees local events and activities, history and heritage, public art and facilities for people to get together as important, adding to our city's vibrancy.

People want to be involved in Council decision-making across all areas, including development, and long-term planning for the area. They also want to see more effective communication and consultation by Council through a variety of channels, including online.

Maintaining and improving the full range of Council services and facilities such as customer services, food, health and noise enforcement, maintaining local roads and managing stormwater runoff, and providing support services for seniors, are considered essential.

Our community want to be supported through Council advocating on their behalf in areas that are not the responsibility of Council such as education, health and community safety.

Our process

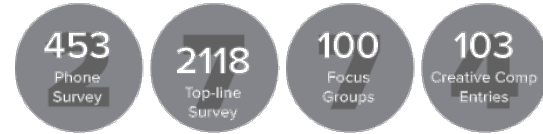
During the second half of 2017 we undertook an extensive consultation with our community.

In total 2,774 community members provided their input throughout the consultation process through a combination of phone surveys, online surveys, a face-to-face interactive activity, focus groups, creative competitions and in-depth interviews.

The diverse community of Ryde was well represented with residents, youth, community groups, businesses, Councillors and Government Stakeholders all participating in the process.

The feedback received helped Council better understand community attitudes and perceptions towards current and future services and facilities provided by Council; the Community Strategic Plan outcomes; and top priority areas for Council to focus on over the next ten years.

It also allowed Council to explore in greater detail the key strengths and challenges of the City of Ryde LGA, to identify projects, actions and ideas that will support this Plan's outcomes.



ITEM 8 (continued)

ATTACHMENT 1



What people love

Our community rated the City of Ryde's natural environment, green open spaces and parks as the thing that they love the most about the area.

The Community appreciates our City's location, close to Sydney CBD and accessible to all parts of Sydney.

The diversity and welcoming atmosphere of different cultures is a highly valued aspect of Ryde, along with the services and facilities available to the community, including public transport.



DRAFT Community Strategic Plan | CITY OF RYDE

Council's role

Our mission is to work with our community and partners to provide strategic leadership, effective projects and quality customer services.

City of Ryde Council manages 150 services for the community, \$1.5 billion of assets, and an annual budget of more than \$160 million.

Council's Roads and Catchment programs maintain infrastructure at acceptable standards. Waste and Recycling programs maintain a clean and sustainable City. Our Open Space and Sport and Recreation programs include active and healthy living initiatives and the Community and Cultural Program celebrates our rich diversity. Land Use Planning and Economic Development programs plan for our future and growing employment.

This work occurs within a structure of metropolitan-level strategic planning by the NSW Government, Greater Sydney Commission and, in some cases, the Australian Government, that clarifies the role the City of Ryde must play in accommodating forecast growth, including targets for population, housing and jobs growth. Investment in major transport projects such as North West Metro, the M2 and Northconnex, or other Sydney wide plans to plan to create more open space and vibrant centres illustrate that Ryde is part of a wider, complex network of places and connections.

The Community Strategic Plan is our highest level plan within the Integrated Planning and reporting framework. It guides Council's 10-year Resourcing Strategy, four-year Delivery Plan and one-year Operational Plan. This suite of documents describes our City's directions and priorities and what will be delivered for our community.

While council has a custodial role in initiating, preparing and maintaining the Community Strategic Plan, it is not wholly responsible for its implementation. Other partners, such as State agencies and community groups will be engaged in delivering its long-term outcomes. We work in partnership with these State agencies, educational institutions and not-for-profit and private sector organisations to represent and advocate for the community's best interests.

Community involvement and engagement is at the heart of Council's governance processes. Strong financial management is also a major priority for Council, in being financially sustainable to ensure we can continue to deliver services, facilities and infrastructure to the required standards.

ITEM 8 (continued)

ATTACHMENT 1

KEY

- GREATER SYDNEY COMMISSION
- CITY OF RYDE COUNCIL
- STRATEGIES
- PLANS
- REPORTS

CITY OF RYDE | DRAFT Community Strategic Plan

Planning for outcomes



ITEM 8 (continued)

ATTACHMENT 1



Our vision of Ryde in 2028

The place to be for lifestyle and
opportunity at your doorstep.

ITEM 8 (continued)

ATTACHMENT 1



Our vibrant and liveable city



Our active and healthy city



Our natural and sustainable city



Our smart and innovative city



Our connected and accessible city



Our diverse and inclusive city



Our open and progressive city

ITEM 8 (continued)

ATTACHMENT 1



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Our vibrant and liveable city

Ryde is a city of welcoming and vibrant neighbourhoods – a range of well-planned clean and safe neighbourhoods and public spaces, designed with a strong sense of identity and place. They are places with character that support sustainable growth and demographic change.

ITEM 8 (continued)

ATTACHMENT 1



Sustained population and housing growth over the coming decade will put pressure on preserving our local character and heritage, and sustaining Ryde's natural and urban environment.

Controlling development to protect and maintain the character and liveability of the City is a major priority for our community. There are concerns at the level of development, and people have made it clear that Ryde feels, in some parts, overdeveloped, with congested roads and parking issues. Residents want to see less high-rise and more green, open spaces and increased urban tree canopy cover and want natural areas, parks, sports grounds and street trees protected and enhanced. Residents also want to see action taken to ensure developments and neighbourhoods are appropriately regulated.

The community wants to see increased tree cover and greenspace within and around new residential buildings, a mix of densities and variety in the surrounding streetscapes and local centres. They want to protect and maintain Ryde's character and heritage, protect our way of life and ease pressure on Ryde's natural and urban environment.

Urban renewal will bring local streets, footpaths, parks and centres to life. It can offer a greater choice in the types of housing available, places to meet and socialise, better transport connections, as well as opportunities to prioritise the delivery of affordable housing for key workers and accessible housing for people as they get older.

This requires us to continue to advocate across government for investment in infrastructure that matches the needs of the growing population and builds vibrant, liveable neighbourhoods for our diverse, multi-generational communities.

Our vibrant and liveable city

Great places, vibrant neighbourhoods

*Centres are the focus of vibrant communities
Places are designed for people*

- Protecting the local amenity of neighbourhoods and ensure they are well maintained, regulated, accessible, and safe.
- Creating active places and spaces in town and neighbourhood centres and well-connected open spaces that encourage active lifestyles and social interaction.

Collaborative development

People are at the heart of planning and influence how the city grows and changes

- Actively advocating to the State Government and the Greater Sydney Commission so that future developments are appropriately considered and well planned to ensure that the character and liveability of their immediate neighbourhoods are maintained.
- Actively consulting with the community on all major developments in and bordering the City.

Sustainable design

Neighbourhoods support sustainable growth.

Developments add to the character of their neighbourhoods

- Planning and designing our City to uphold and protect its unique character and encourage sustainable development, while also delivering diversity and housing choice.
- Ensuring the City of Ryde maintains leadership in the application of best practice planning and sustainable urban development.

ITEM 8 (continued)

ATTACHMENT 1



Community Strategic Plan CITY OF RYDE

Our active and healthy city



The City of Ryde is an active and healthy community, with diverse recreational spaces and opportunities for people of all ages, abilities and backgrounds. People can easily gather in public spaces or at community events that bring residents together, helping everyone to feel part of the Ryde community.

ITEM 8 (continued)

ATTACHMENT 1

Residents have built a strong sense of community, actively participating in community life and in the workforce. They have access to an extensive range of recreational facilities and sports amenities, and can readily access specialised health and support services provided through government, not for profit, charity and volunteer organisations.

The results from our community consultation has made it clear that people love our City's green spaces and parks, and value the range of services, programs and recreational facilities available to them - every year around a million people use the city's playing fields, around 1 million visits are made to our libraries, over 900,000 visits are made to the Ryde Aquatic and Leisure Centre, and about 19% of Ryde's population volunteer. People acknowledge there are members of the community who have distinct and varied needs depending on their stage of life or circumstances.

Our community wants better access to facilities, programs and services so that they can spend time outside and socialise with others, whether for a casual walk or part of an organised event. As the population ages, opportunities for recreation, learning and remaining active and connected must be available for all generations.

Our range of events, support for community-run events, and the many social services available give people the opportunity to get involved, and provide avenues for community participation, or a place to turn when help is needed. As the city grows and changes, we need to plan to meet increased demand on the facilities and services that support the entire community, including a specific focus on spaces for both informal and organised sports and opportunities to participate and engage with others in lifelong learning and development opportunities.

Our active and healthy city

Enhanced Recreational Spaces

Providing opportunities and choice for recreation and active learning and living

- Planning for expanded sport, recreation, leisure and library facilities to provide a range of choices for our community to achieve active and healthy lifestyles.
- Maintaining and promoting Ryde's great public spaces, parks, community venues, libraries, sporting facilities and clubs and ensuring they are easy to access and safe, and provide diverse opportunities for everyone to meet, play, learn and connect.

Well Targeted Services

Strengthening community life, connectedness and wellbeing

- Actively connecting with the community to promote activities and services that are available throughout the City of Ryde.
- Continuing to build and enhance services, including those supporting our residents at different stages of their lives.
- Working with our partners to encourage healthy, active lifestyles and social connections.



ITEM 8 (continued)

ATTACHMENT 1



Community Strategic Plan | CITY OF RYDE

Our natural and sustainable city



The City of Ryde's open spaces and natural areas provide breathing spaces. People can easily access protected catchments and waterways. The built environment retains local character and heritage while providing contemporary energy and resource savings and sensible waste solutions.

ITEM 8 (continued)

ATTACHMENT 1

Over the next decade, the changing climate and forecast population growth will increase pressure on the City of Ryde's natural and urban environment.

Throughout our consultation, people emphasised the city's natural environment, green open spaces and parks as the thing they love the most about Ryde. People want Council to show leadership in environmental and sustainability behaviour and initiatives.

Our priority over the next 10 years will be to protect and increase natural areas and parklands and address climate-related challenges such as extreme weather patterns, bushfires and flooding.

Our growing and changing City requires considered urban renewal that enhances natural assets and encourages sustainable living that reduces water and energy use, and waste. Better shade cover and green spaces throughout the urban environment and integrating new development with transport so that people have less need to use their cars are also key priorities for our city's future.

This requires us to work with the community, non-government organisations, State agencies and neighbouring Councils to plan for sustainable growth and change.



Our natural and sustainable city

Sustainable Planning

Reducing our environmental footprint and protecting our natural and built environments

- Being active environment leaders in all that we do and leaders in ecologically sustainable development.
- Using planning controls to encourage developments that use less water and energy and maximise recycling.
- Innovating our waste and recycling services to achieve the highest level of resource recovery.

Protecting natural areas

Reducing our impact on our natural systems and strengthening the health of our natural corridors

- Continuing investment in programs that protect and enhance City of Ryde's natural areas including our bushlands, waterways and eco systems.
- Collaborating with volunteers, businesses and the community to care for and enhance our natural areas.

Resilient Infrastructure

Managing infrastructure to reduce risk and impacts

- Building the City's resilience to natural hazards and working to reduce long term and immediate climate related risks and impacts.
- Upgrading and managing stormwater, drainage and seawall infrastructure to improve service levels and reduce risks to the environment and the community.

ITEM 8 (continued)

ATTACHMENT 1



Community Strategic Plan | CITY OF RYDE

Our smart and innovative city



The City of Ryde is designed and planned to encourage new investment, thriving local businesses, local jobs and business opportunities. Community and businesses flourish in an environment of innovation, progression and economic growth.

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ITEM 8 (continued)

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The City of Ryde is the second largest commercial employment zone in Sydney, producing an economic output similar to Hobart and Darwin combined. It is a diverse area, both in terms of the people and the residential and commercial mix.

Macquarie Park attracts large corporations and skilled jobs. We work with State agencies, universities and private enterprise, including our participation in the Macquarie Park Innovation District, to build Macquarie Park into one of the largest economic centres in Australia. Our City is also home to more than 12,000 businesses that provide employment and essential and vital services.

The community wants more support for local businesses, an emphasis on renewing places to attract investment, an established night-time economy, and more shops, cafes, restaurants and options for leisure activities in Macquarie Park.

Our ambition is for our City's economy to flourish and prosper in a well-designed and planned environment that encourages investment, local jobs and business opportunities.

A stronger local economy brings benefits to the whole community. A major part of this journey will be revitalising town centres and commercial areas to attract businesses and an increased diversity of shops, cafes and restaurants. The strategic review of Macquarie Park being undertaken by the State Government in partnership with Council and other key stakeholders will become the blueprint for further growth and plans for the Macquarie Park precinct.

Business opportunity and investment

Businesses benefit from a prosperous local economy

- Using urban design controls and continued collaboration to manage Ryde's growth and attract a diversity of business opportunities and jobs. This includes identifying ways to strengthen town and neighbourhood centres, build the night time economy, and promote and support small businesses.

Strengthening Business Networks

Partnerships shape business growth, investment and development

- Working with businesses, the community, non-government organisations, State agencies and neighbouring councils to implement our Economic Development Plan to support existing businesses and guide business growth, investment and development
- Working with partners to develop and promote Ryde's business brand and credentials and provide facilities, services and support to local businesses.

Our smart and innovative city

Macquarie Park

Macquarie Park expands its role as a leading commercial centre and innovation district

- Continuing our work with the NSW Government, Macquarie University and business partners to enhance Macquarie Park as a major commercial centre and innovation district.
- Creating a night time economy in targeted areas within Macquarie Park.



ITEM 8 (continued)

ATTACHMENT 1



*Our connected
and accessible
city*

Ryde is a city where it is easy, safe and convenient for people to get to work, visit friends or shops, or use local facilities and services. Walking, cycling and public transport are easy to use and well connected throughout the city.

ITEM 8 (continued)

ATTACHMENT 1

City of Ryde's central location, close to Sydney's CBD and with good public transport links, is a key strength.

However, traffic is the number one issue identified by every group in our community. Traffic, congestion and availability of parking limit access to centres and reduce liveability. Forecast population and economic growth, and future housing development, will only increase these problems if left unchecked. Congestion increases travel time and has noise and pollution impacts. Already, many major roads in our City including Victoria Road, Epping Road and Lane Cove Road are subject to traffic queues every day. Public transport only offers a partial solution.

People want to see new transport connections and infrastructure in advance of new housing development, linking people to their local centres, around their neighbourhoods or to work. These must be networked, efficient, safe and able to be accessed by anyone, regardless of age or mobility.

Our aim is to improve connectivity across our City and improving accessibility to our suburbs, centres, open spaces and places. Relieving traffic and congestion on roads, reducing car use and increasing public transport, pedestrian and cyclist access to destinations across the city are key priorities. Addressing this very difficult challenge will involve a combination of infrastructure and technology solutions, improved or different services, and behavioural change by everybody who travels within the City of Ryde.

With transport primarily planned and funded by the NSW Government, and Council focused on local streets and centres, we must consistently advocate on behalf of the community for improved transport solutions while also enhancing and renewing existing civil infrastructure assets like roads and pathways.

Digital connectivity is also essential. Initiatives like expanding the availability of WiFi access in community spaces will help the City of Ryde's evolution to a 'Smart City'.

Our connected and accessible city

Connections to our City

Improving access to our suburbs, workplaces and major destinations

- Continuing to advocate for better transport connections for the City of Ryde, including a light rail link from Parramatta to Macquarie Park and improved transport interchanges in key locations.
- Promoting sustainable transport and reducing reliance on cars, in our work with the State Government agencies and through organisations such as Connect Macquarie Park and North Ryde.

Connections within our City

Improving access to our centres and recreation and reducing our travel footprint

- Continuing to enhance and maintain connections and accessibility to centres, open spaces and places including:
- Improved car parking options, especially in town centres,
- Planning for increased use of active and public transport options, and improved pedestrian access and mobility,
- Continuing investment in the road network, footpaths, cycleways and walkways, and
- considering technology solutions assisting parking and vehicle movement,

Digital Connectivity

Accessible digital connections for the community and business

- Growing digital connection to improve public accessibility to information and provide the infrastructure framework supporting future 'Smart City' initiatives.



ITEM 8 (continued)

ATTACHMENT 1



*Our diverse and
inclusive city*



The City of Ryde is home to a diverse community, where people celebrate their similarities and differences. The city includes diverse cultural spaces and places for people to come together. This rich social, cultural, historical and creative tapestry provides an enduring legacy for future generations.

Our city is a friendly, supportive community with a rich history and diverse background. As the city grows, we need to bring people together and strengthen community connections.

Nearly half our residents were born overseas and more than half speak a language other than English at home. Cultural events that occur throughout the year such as Granny Smith Festival, Lunar New Year Festival and Cinema in the Park, offer something for everyone. The heritage of the Wallumedegal people, who lived for thousands of years in the area, is reflected in public art programs and events.

Our community believes events and activities that celebrate our City's multicultural diversity are important. Residents want our local history and heritage to be protected and promoted, and they want to see more places for groups to meet. Our residents appreciate and support public art and cultural performance spaces throughout our city.

Residents suggested that community buildings and venues can be more functional and multipurpose and become places where people can come together, attend events and interact. Facilities and places for people to meet for activities and community events are considered essential to building an inclusive community where neighbours look out for each other.

A rich range of social networks, community groups and partnerships will help residents and businesses to participate in creative, diverse, voluntary and philanthropic activities that connect neighbourhoods and improve the quality of life for people of all ages, abilities, health and cultures.

Our diverse and inclusive city

An engaged, connected community

People feeling connected within their community

- Working with stakeholders, partners and the community to support all members of the community and promote social inclusion.
- Through our community network and with State agencies, appropriately supporting all members of the community and providing access to available services and facilities.

Celebrating culture and heritage

A distinct local identity built on our city's character and rich cultural heritage

- Continuing to enhance our events program to provide opportunities to celebrate diversity and heritage and promote inclusion.
- Collaborating with community groups, businesses and community to ensure our events and activities remain relevant.

Accessible community facilities

Easy access to diverse cultural spaces, places and opportunities

- Planning for and enhancing cultural and community facilities to meet increased demand and ensure equitable access for all sections of our community



ITEM 8 (continued)

ATTACHMENT 1



Community Strategic Plan | CITY OF RYDE

*Our open and
progressive city*



The City of Ryde is well led and managed, supported by ethical organisations that deliver projects and services to the community by listening, advocating and responding to their needs. The community and residents are actively engaged in shaping the future of our City.

ITEM 8 (continued)

ATTACHMENT 1

The City of Ryde continues as a local government authority and proved its financial and governance strength throughout the proposed merger process. Our future as a City is positive. With the merger now abandoned the City of Ryde can plan for its exciting and positive future.

A fundamental principle for Council is to operate on an open, transparent and ethical basis for its decision-making.

Our community has indicated they want to be better informed and want more active engagement, involvement and transparency in Council's decisions and in the long-term plans for our City. While some of the major decisions in respect of planning approvals are out of Council's direct control, the City of Ryde is committed to an active and comprehensive community engagement and consultation process for major decisions that impact the community.

The community wants Council to advocate on their behalf, especially on issues relating to increased development. This will be a major focus and priority of the Council over the next three years.



Our open and progressive city

CITY OF RYDE | Community Strategic Plan

Advocacy on key issues

Achieving the best outcomes for the City of Ryde and its people

- In building our City's future with its stakeholders and community leaders we will be strongly advocating on behalf of our community, especially on development matters and emerging social challenges.
- Maintaining strong relationships with State agencies, business and key stakeholders in planning and shaping the City's future.

An engaged and informed community

Residents trust Council and feel well informed, heard, valued and involved.

- Actively engaging with our community on key issues.
- Focusing on how we collaborate and communicate with our community. We need residents and ratepayers to be well informed on all issues, including our progress.
- Using technology to support community engagement and program delivery.

Well Led, Financially Sustainable

Transparent, responsible leadership and governance

- Responsible civic leadership focused on delivering the best outcomes for the City and Ryde and its community, supported by transparent, accountable decision making and comprehensive governance and accountability frameworks.
- Continually improving the things our residents care about and drive efficiencies in our service delivery to deliver 'value for money'.
- Continuing to generate operational surpluses to maintain our services, facilities and infrastructure at the required standard.
- Continually improving Council's performance in the delivery of our services, facilities and infrastructure to our community.
-

ITEM 8 (continued)

ATTACHMENT 1

DRAFT Community Strategic Plan | CITY OF RYDE

Assessing our Success

This Community Strategic Plan captures the needs and aspirations of our community and lays out the Vision and Outcomes that the community wants for the City of Ryde over the next 10 years. It also captures our priorities for achieving these outcomes.

The City of Ryde Council's Resourcing Strategy and accompanying Four-Year Delivery Plan details how we plan to deliver these outcomes, providing a 10 year overview of the financial, workforce, asset and information technology requirements, as well as a map of Council's service delivery and planned expenditure over the next four years.

Our community will ultimately be the ones to guide us and inform us on whether we have met our vision and that the City of Ryde is indeed a place to be for lifestyle and opportunity @ your doorstep.

To deliver on this Plan and the seven outcomes for our city, we will continue to actively encourage our community to provide feedback on whether we are meeting our promises and getting things right.

To do this we will continue to monitor progress and change utilising a range of key performance indicators, and regular surveys to measure the community's perceptions of progress against each outcome and priority. If required, we will recalibrate the strategy and our response.

We will report our progress against the Four-Year Delivery Plan annually and evaluate the effectiveness of the Community Strategic Plan and our collaborative efforts at the conclusion of the council term in 2020.

ITEM 8 (continued)

ATTACHMENT 1

Your feedback is an essential and integral part of the process for developing and delivering our Community Strategic Plan and Four Year Delivery Plan.

These plans draw on the already extensive numbers of views, opinions and visions that that have been canvased through our extensive consultation process.

We have already trialled the Outcomes and Priorities outlined in this plan among our people, community representatives and partners to ensure that they are on the right track. Through our consultation process we believe we have refined them to capture the important priorities for our community that will shape the City of Ryde over the next decade. Your feedback as to whether we have got things right is important to us.

CITY OF RYDE | DRAFT Community Strategic Plan

Have your say

We encourage feedback through the following methods:

By mail addressed to:

General Manager City of Ryde
Locked Bag 2069 North Ryde NSW 1670

By email: cityofryde@ryde.nsw.gov.au

On our website: www.ryde.nsw.gov.au/haveyoursay

If you do not have access to the internet, you can access our website at your local Council library.

Contact our Customer Service Centre on

(02) 9952 8222 for further information.

ITEM 8 (continued)

ATTACHMENT 1



NOTICES OF MOTION**1 DEFERRED NOTICE OF MOTION: PLACES OF SIGNIFICANCE IN THE CITY OF RYDE WITH CONNECTION TO DHARUG PEOPLE AND COUNTRY - Councillor Peter Kim****File Number: GRP/09/6/11 - BP18/235****This Notice of Motion was deferred from the Council Meeting held on 27 March 2018.****MOTION:**

- (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.
 - 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.

ATTACHMENTS

- 1** Letter to Dr Peter Kim from the Darug Tribal Aboriginal Corporation dated 24 February 2018

NOTICE OF MOTION 1 (continued)

ATTACHMENT 1

To Protect and Preserve Darug Places and Sites | To Promote and Educate the wider community about Darug Heritage and Culture

Darug Research & Information Centre
71 Seven Hills Rd South,
Seven Hills, NSW, 2147
Ph | Fax 02 9622 4081



Darug Tribal Aboriginal Corporation
ICN: 2734
PO Box 441
Blacktown, NSW, 2148
Ph | 02 9622 4081
Email: darug_tribal@live.com.au

24 February 2018

Support Letter

Dear Dr. Peter Kim,

The Board of DTAC would like to thank you for your attendance at our Board meeting on Saturday 24 February 2018, to discuss a potential partnership with DTAC, to preserve and promote the traditional DARUG sites in your council area.

The Board is pleased to offer, in principal, commitment to pursuing this partnership, with the following covoites:

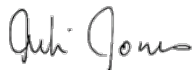
1. The Intellectual Property of the Darug people's is protected through written agreement with DTAC prior to commencement of any activity
2. Access of all potential Sites to be reviewed and approved by DTAC prior to any public notification
3. The partnership to ensure final approvals for any/all actions in relation to IP of site and/or any public disclosure or publications will be cleared by DTAC.

We understand that you will take this proposal to council for approval, and will provide to us the names of the members of the Heritage Committee as soon as you are able.

We thank you for your interest and commitment to the preservation of our culture and look forward to a long and beneficial relationship.

Kind Regards

Board of Directors,



Julie Jones
Co-Chair



Corina Marino
Secretary/ORIC Contact Person

For and on Behalf of the Board of Darug Tribal Aboriginal Corporation

Darug Tribal Aboriginal Corporation (ICN: 2734)
P | 02 9622 4081



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

File Number: CLM/18/1/1/6 - BP18/320

BACKGROUND:

The City of Ryde won the 2017 Australian Business Award for Employer of Choice in recognition of the various initiatives and achievements the City of Ryde was able to demonstrate across the key areas of Organisational Culture and Leadership, Employee Education, Training and Development, Employee Health, Safety and Satisfaction, Performance Management, Recognition and Remuneration. The award demonstrates the City of Ryde has been a responsible employer. The City of Ryde has also implemented a number of initiatives in being socially inclusive and working towards an employee demographic that is reflective of its community.

This Notice of Motion seeks to reinforce these positive initiatives and seeks Council to reinforce particular attention to certain sections within our community, in reviewing Council's Workforce Plan and Equal Employment Opportunity and Diversity Management Plan.

MOTION:

- (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.
- (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.

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

File Number: CLM/18/1/1/6 - BP18/418

BACKGROUND:

At its meeting on 6 of February 2007 Council resolved in part:-

- (a) *That the match day use of Field 3 at Ryde Park be confined to junior (Under 12/Primary School) sports where balls are unlikely to find their way onto surrounding roads and properties.*
- (b) *That the use of the subject area be for unstructured passive open space over the summer season.*

With the increasing population in the local area since that time and a demand for sporting fields year round for ball sports, this Notice of Motion aims to ensure the community has access to the sporting facilities it needs. The field is currently used during the winter months for training for adult ball sports with no recent reports of issues associated with impacts on surrounding residents. Making Ryde Park Field 3 available for use during the summer months will assist in meeting the demands for sporting fields over this time. By capping the use at 30 hours a week in line with Councils adopted Sport and Recreation Strategy, the condition of the ground can be managed.

MOTION:

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

4 NEW CITY OF RYDE NETBALL COMPLEX - Councillor Roy Maggio

File Number: CLM/18/1/1/6 - BP18/357

MOTION:

- (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.

5 KISSING POINT BOAT RAMP - Councillor Roy Maggio

File Number: CLM/18/1/1/6 - BP18/419

MOTION:

- (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.
- (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.

6 CAMPAIGN AGAINST PRIVATE CERTIFIERS - Councillor Roy Maggio

File Number: CLM/18/1/1/6 - BP18/420

MOTION:

- (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.

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.

7 THE SYNTHETIC SURFACE ACTION PLAN - Councillor Roy Maggio

File Number: CLM/18/1/1/6 - BP18/421

BACKGROUND:

Following the success of the construction of synthetic fields at ELS Hall Park and Christie Park this motion looks to further extend the delivery of these important assets to the Community to meet the increasing demand. The Synthetic Surface Action Plan (2016 – 2026) identifies Smalls Road (Upper Field) as a medium term priority and Council Officers are currently negotiating with Department of Education (DoEd) representatives on this matter. Should agreement be reached with DoEd and the relevant approvals obtained, construction of this field would occur in 2019. Meadowbank Park and Christie Park Field #3 are identified as long term actions within the action plan. This motion will extend the delivery of synthetic sports surfaces and ensure that they are available to the wider community throughout the City of Ryde.

MOTION:

- (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.
- (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.

8 TG MILLNER FIELDS - Councillor Trenton Brown

File Number: CLM/18/1/1/6 - BP18/358

MOTION:

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.
- (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.

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

File Number: CLM/18/1/1/6 - BP18/384

MOTION:

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.

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 volunteers.
- (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.

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

File Number: CLM/18/1/1/6 - BP18/405

MOTION:

- (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 more than twenty one times what the State Government is contributing.
- (c) That this Council notes that the State Government currently contributes \$1.95 per capita subsidy (including local adjustment) to City of Ryde libraries for operating costs, while City of Ryde contributes \$42.12 per capita.

- (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.
 - (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) Help City of Ryde expand their library floor space and infrastructure through access to increased capital works and local priority grants.

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

File Number: CLM/18/1/1/6 - BP18/403

MOTION:

- (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 and also make sure that Voluntary Planning Agreements are considered at the beginning of Council Meeting's Agenda and not left until after 11.00pm.

12 LOW RISE MEDIUM DENSITY CODE - Councillor Jordan Lane

File Number: CLM/18/1/1/6 - BP18/404

MOTION:

That Council:

- (a) Recognise that the City of Ryde is responsible for enacting the Ryde Local Environmental Plan (LEP) 2014.
- (b) Notes that the recently announced Low Rise Medium Density Code ('the Code') received bipartisan support in November 2017.
- (c) Acknowledges the former Council's awareness of potential changes to the Code.
- (d) Urgently commence a review of the Ryde LEP to consider, among other identified improvements, where medium dwelling provisions could adversely affect the community.
- (e) Where said impacts could be adverse, remove medium types of dwellings from R1 and R2 zones.

QUESTIONS BY COUNCILLORS AS PER POLICY

1 QUESTIONS WITH NOTICE - Councillor Roy Maggio

File Number: CLM/18/1/1/10 - BP18/355

Question 1:

Please provide the current status of the advertising contract?

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?

Question 3.1:

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

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?

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?

Question 3.4:

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

Question 3.5:

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

CONFIDENTIAL ITEMS

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.

Report prepared by: Development Contributions Coordinator

File No.: VPA2017/2/4 - BP18/317

Page No.: 133

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

Report prepared by: Smart City Infrastructure Projects Manager

Report approved by: Manager - Civil Infrastructure and Integration; Acting Director - City Works and Infrastructure

Confidential

This item is classified CONFIDENTIAL under Section 10A(2) of the Local Government Act, 1993, which permits the meeting to be closed to the public for business relating to the following: (c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business; AND (d) (i) commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

File No.: GRP/09/3/15 - BP18/309

Page No.: 244

**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.

Report prepared by: Senior Coordinator - Civil Assets
File No.: GRP/09/3/15 - BP18/372
Page No.: 298

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.

Report prepared by: General Counsel
File No.: GRP/09/5/8 - BP18/297
Page No.: 304