

Meeting Date: Tuesday 25 September 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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1 CONFIRMATION OF MINUTES - Council Meeting held on 28 August 2018

Report prepared by: Senior Coordinator - Civic Support
File No.: CLM/18/1/1/2 - BP18/978

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 10/18, held on 28 August 2018 be confirmed.

ATTACHMENTS

1 MINUTES - Ordinary Council Meeting - 28 August 2018

ITEM 1 (continued)

ATTACHMENT 1

**Council Meeting
MINUTES OF MEETING NO. 10/18**

Meeting Date: Tuesday 28 August 2018
Location: Council Chambers, Level 1A, 1 Pope Street, Ryde
Time: 7.08pm

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

Apologies: Nil.

Staff Present: General Manager, Director – Customer and Community Services, Director – Corporate Services, Director – City Planning and Environment, Director – City Works, General Counsel, Chief Financial Officer, Manager – Communications and Engagement, Manager – Urban Strategy, Student Strategic Planner, Senior Coordinator – Community Engagement, Communications Coordinator, Digital Communications Coordinator, Civic Services Manager, Senior Coordinator – Civic Support and Civic Support Officer.

PRAYER

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

NATIONAL ANTHEM

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

DISCLOSURES OF INTEREST

The Mayor, Councillor Laxale disclosed a Less than Significant Non-Pecuniary Interest in Notice of Motion 7 – Meadowbank Park, for the reason that his daughter plays in the Eastwood Ryde Netball Association competition.

Councillor Lane disclosed a Less than Significant Non-Pecuniary Interest in Mayoral Minute 20/18 – Melrose Park Development – Ongoing Concerns, for the reason that he lives within the vicinity of the development in question.

Councillor Zhou disclosed a Less than Significant Non-Pecuniary Interest in Item 15 – New Nominees for Community Harmony Reference Group, for the reason that he knows the nominees through community events/associations.

ITEM 1 (continued)

ATTACHMENT 1

TABLING OF PETITIONS

A Petition containing residents signatures was tabled by Councillor Kim in relation to Notice of Motion 10 – Traffic Review with a View of Extension Widening of Winbourne Street, West Ryde.

A document containing 159 comments from residents was tabled by Councillor Kim in relation to Notice of Motion 13 – Tablet / Mobile PC Availability in our Libraries.

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

The following persons addressed the Council:-

Name	Topic
Andrew Goodyer	Mayoral Minute 20/18 – Melrose Park Development – Ongoing Concerns
Pam Smith (representing Melrose Park Residents Action Group)	Mayoral Minute 20/18 – Melrose Park Development – Ongoing Concerns
Joseph Stanton	Item 11 – Planning Proposal – 330 Rowe Street, Eastwood – Outcome of Exhibition
Kathleen Dumas	Item 11 – Planning Proposal – 330 Rowe Street, Eastwood – Outcome of Exhibition
Yu Ye Wu	Item 11 – Planning Proposal – 330 Rowe Street, Eastwood – Outcome of Exhibition
Jody Orcher	Notice of Motion 1 – Uluru Statement from the Heart
Vince Topui	Notice of Motion 5 – Parking Fines
Anthony Ching (representing Ryde Community Forum)	Notice of Motion 6 – Community Grant Applications
Tony Tang (representing Ryde Community Forum)	Notice of Motion 6 – Community Grant Applications

Note: Danny Makdissi and Des Madden were called to address Council, however they were not present in the Chamber.

PUBLIC PARTICIPATION ON ITEMS NOT LISTED ON THE AGENDA

The following persons addressed the Council:-

Name	Topic
James Poniris	Parking Fine

ITEM 1 (continued)

ATTACHMENT 1

PUBLIC PARTICIPATION

Note: Councillor Moujalli left the meeting at 7.35pm and was not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Maggio and Brown)

That the speakers whose Request to Address Forms were not received, be allowed to address the meeting, the time being 7.40pm.

Record of Voting:

For the Motion: Unanimous

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

The following persons then addressed the Council:-

Name	Topic
Anne Doring (representing Eastwood Ryde Netball Association)	Notice of Motion 7 – Meadowbank Park
Frank Breen (representing Ryde Hunters Hill Flora and Fauna Preservation Society)	Notice of Motion 9 – Report on the Impact on the City of Ryde Council Resulting from Recent Changes to the Crown Land Management Act 2016 and the Crown Land Management Regulations 2018
Ken Bullock	Item 11 – Planning Proposal – 330 Rowe Street, Eastwood – Outcome of Exhibition

PUBLIC PARTICIPATION ON ITEMS NOT LISTED ON THE AGENDA

The following persons addressed the Council:-

Name	Topic
Livio Panazzo	Development Matters

Note: Livio Panazzo distributed some documentation regarding an objection to a Development Application at 5 Farnell Street, West Ryde around to Councillors to view. The documentation included a letter dated 26 August 2018 and some A3 plans and a copy of the documentation is ON FILE.

Note: Councillor Moujalli returned to the meeting at 7.51pm.

ITEM 1 (continued)

ATTACHMENT 1

ORDER OF BUSINESS

RESOLUTION: (Moved by Councillors Maggio and Yedelian OAM)

That Council now consider the following Items, the time being 7.54pm:-

- Mayoral Minute 19/18 – Retirement of Roy Newsome
- Mayoral Minute 20/18 – Melrose Park Development – Ongoing Concerns
- Item 11 – Planning Proposal – 330 Rowe Street, Eastwood – Outcome of exhibition
- Notice of Motion 1 – Uluru Statement from the Heart
- Notice of Motion 5 – Parking Fines
- Notice of Motion 6 – Community Grant Applications
- Notice of Motion 7 – Meadowbank Park
- Notice of Motion 9 – Report on the Impact on the City of Ryde Council Resulting from Recent Changes to the Crown Land Management Act 2016 and the Crown Land Management Regulations 2018
- Item 3 – Items put without Debate

Record of the Voting

For the Motion: Unanimous

MAYORAL MINUTES

19/18 RETIREMENT OF ROY NEWSOME – Mayor, Councillor Jerome Laxale

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

That Council acknowledge the 45 year career of Roy Newsome in local government, and in particular his 17 year service to the City of Ryde.

Record of the Voting:

For the Motion: Unanimous

Note: Mr Roy Newsome was then presented with a plaque for his years of service to Local Government and in particular the City of Ryde.

ITEM 1 (continued)

ATTACHMENT 1

20/18 MELROSE PARK DEVELOPMENT - ONGOING CONCERNS – Mayor, Councillor Jerome Laxale

Note: Andrew Goodyer and Pam Smith (representing Ryde Community Forum) addressed the meeting in relation to this Item.

Note: Councillor Lane disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he lives within the vicinity of the development in question.

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

- (a) That Council note that previous objections to the sale of the Putt Putt site and against the scale and size development in Melrose Park have been ignored.
- (b) That Council continue to object to future land re-zonings and development applications and make submissions where they will have an adverse impact on residents in Ryde.
- (c) That Council note Parramatta Council's lack of notification and consultation with residents in Ryde, and that the General Manager make representations to Parramatta Council to include all residents of Melrose Park in future planning notifications.
- (d) That the Mayor make representations to the Planning Minister, local Members of Parliament, Parramatta Council and the Greater Sydney Commission and Payce to seek a regional approach to road network and other infrastructure upgrades in Melrose Park, Meadowbank and surrounds.
- (e) That the General Manager organise a meeting with residents of Melrose Park and Council's planning and traffic staff and interested Councillors to ensure that their concerns are understood, and that they be forwarded to relevant planning and traffic authorities.

Record of the Voting:

For the Motion: Unanimous

COUNCIL REPORT

11 PLANNING PROPOSAL - 330 ROWE STREET, EASTWOOD - OUTCOME OF EXHIBITION

Note: Joseph Stanton, Kathleen Dumas, Yu Ye Wu and Ken Bullock addressed the meeting in relation to this Item.

ITEM 1 (continued)

ATTACHMENT 1

RESOLUTION: (Moved by Councillors Maggio and Yedelian OAM)

- (a) That Council endorse that *Ryde LEP 2014* be amended by including 330 Rowe Street (LOT 3 DP18275) under *Schedule 5 Environmental Heritage* as an item of local heritage significance and amending *Ryde LEP 2014 Heritage Map* to include the property.
- (b) That Council endorse that the Planning Proposal for 330 Rowe Street, Eastwood be forwarded to the Department of Planning and Environment with a request that the Plan be notified on the NSW Legislation website.
- (c) That the land holder and all who made submissions are advised of Council's decision.

Record of the Voting:

For the Motion: Unanimous

NOTICES OF MOTION

1 ULURU STATEMENT FROM THE HEART - Councillor Christopher Gordon

Note: Jody Orcher addressed the meeting in relation to this Item.

RESOLUTION: (Moved by Councillors Gordon and Maggio)

- (a) That Council supports the Uluru Statement from the Heart.
- (b) That Council recognises that the Uluru Statement is a clear expression of Aboriginal and Torres Strait Islander peoples' vision toward Makarrata and reconciliation.
- (c) That Council acknowledges the challenges in the Uluru Statement and calls on our national parliament to rise to these challenges and to establish a First Nations voice to Parliament.
- (d) That a statement supporting the Uluru Statement be submitted to the Joint Select Committee on Constitutional Recognition Relating to Aboriginal and Torres Strait Islander Peoples on behalf of Council within the next week.
- (e) That Council submits this motion for the next LGNSW Conference.
- (f) That this week Council provide a press release including the Uluru Statement from the Heart and our support for it.

ITEM 1 (continued)

ATTACHMENT 1

Record of the Voting:

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

Against the Motion: Councillors Brown and Moujalli

5 PARKING FINES - Councillor Roy Maggio

Note: Vince Topui addressed the meeting in relation to this Item.

RESOLUTION: (Moved by Councillors Maggio and Kim)

- (a) That Council write to the NSW Treasurer, the Hon. Dominic Perrottet to clarify:-
 - (i) When will the balance of parking fines that apply to all Local Government areas be reduced by the State Government.
 - (ii) Will legislation be amended to allow each Local Government Authority to have the flexibility to set the minimum parking fine amounts applying to their area.
- (b) That Council's Adjudication Panel process be promoted on the City of Ryde website and also in a future Mayor's Message.

Record of the Voting:

For the Motion: Unanimous

6 COMMUNITY GRANT APPLICATIONS - Councillor Roy Maggio

Note: Anthony Ching (representing Ryde Community Forum) and Tony Tang (representing Ryde Community Forum) addressed the meeting in relation to this Item.

RESOLUTION: (Moved by Councillors Maggio and Yedelian OAM)

Due to two Community Grant applications falling outside the endorsed timelines and having met the assessment criteria outlined in the Community Grants Policy 2018:-

- (a) That Council endorse the allocation of \$7,500 to Ryde Community Forum, the organisers of the Moon Festival who applied for a Community Grant, to hold their event on 22 September 2018.

ITEM 1 (continued)

ATTACHMENT 1

- (b) That Council endorse the allocation of \$5,000 to the Global Women's Network who applied for a City of Ryde 2018 Community Grant, to hold a Diwali Fusion event in early November 2018.

Record of the Voting:

For the Motion: Unanimous

7 MEADOWBANK PARK - Councillor Roy Maggio

Note: Anne Doring (representing Eastwood Ryde Netball Association) addressed the meeting in relation to this Item.

Note: The Mayor, Councillor Laxale disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that his daughter plays in the Eastwood Ryde Netball Association competition.

Note: Councillor Zhou left the meeting at 9.16pm and was not present for voting on this Item.

RESOLUTION: (Moved by Councillors Maggio and Kim)

- (a) That Council include the installation of suitable fencing between the Outdoor Youth Space and Constitution Road, within the works to be delivered as part of the current project.
- (b) That Council officers investigate the opportunity for restoration works to be undertaken on the cast iron gate located near to the future Outdoor Youth Space.
- (c) That Council's traffic section investigate the need to upgrade the existing traffic refuge island on Constitution Road, near to the future Outdoor Youth Space as a fully marked pedestrian crossing following the opening of the project.
- (d) That any funding for the works identified in (a), (b) and (c) be met by the grant monies recently allocated to the City of Ryde through the State Government's Stronger Communities Fund.
- (e) That the 2018-2019 Open Space Sport & Recreation Program budget be increased by \$100,000 for the purposes of reconstructing two netball courts (11 and 26) at Meadowbank Park. Funding to be sourced from the appropriate reserve.
- (f) That Council accept a contribution of \$150,000 from ERNA to co-fund this project and the project be programmed to be completed prior to the commencement of the 2019 netball season.

ITEM 1 (continued)

ATTACHMENT 1

- (g) That the above funding be consolidated in the next Quarterly Review and included in the Four Year Delivery Plan as appropriate.

Record of the Voting:

For the Motion: Unanimous

9 REPORT ON THE IMPACT ON THE CITY OF RYDE COUNCIL RESULTING FROM RECENT CHANGES TO THE CROWN LAND MANAGEMENT ACT 2016 AND THE CROWN LAND MANAGEMENT REGULATIONS 2018 – Councillor Penny Pedersen

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

Note: Councillor Zhou returned to the meeting at 9.24pm.

Note: Councillor Brown left the meeting at 9.24pm and was not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Pedersen and Clifton)

- (a) That Council notes that the change in the Crown Land Management Act (CLMA) 2016 may impact on City of Ryde resources.
- (b) That staff review the CLMA 2016 and Crown Management Regulations 2018 that came into effect on 1 July 2018 and develop a report that advises Council on:
1. What Crown Land is already managed by City of Ryde, including unnamed parks and what new Crown Lands will be devolved to Council arising from the CLMA 2016 outlining how each will be managed and identifying any risks to the ownership of that land.
 2. The net cost figure to the City of Ryde of administering Crown Land in our LGA over the previous 5 years and the anticipated yearly net cost increase to Council resulting from these changes, noting:-
 - Access to grants/compensation should there be an increase.
 - If City of Ryde will have access to the Crown Reserves Improvement Fund.
 - If there are any leases or licenses attached to devolved land and will these be transferred to City of Ryde.
 3. Outline the financial implications for the preparation of a Plan of Management for Crown Land and other requirements of the CLMA 2016 and the Crown Land Management Regulations 2018, including:-

ITEM 1 (continued)

ATTACHMENT 1

- The requirement for Council to engage a Native Title Manager.
 - Identification of any devolved contaminated land and costs of remediation.
 - Identifying financial risk and access to compensation should any devolved land be found as contaminated.
4. The Crown Lands management portal identifies two different types of local Crown Reserves that have been devolved to Council, can staff please explore and explain the difference between these and why some parcels of land have a reserve trust attached and others do not.
- (c) That this is an important matter and the report be presented to a Finance and Governance Committee meeting before the end of 2018.

Record of the Voting:

For the Motion: Unanimous

3 ITEMS PUT WITHOUT DEBATE

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

RESOLUTION: (Moved by Councillors Maggio and Yedelian OAM)

That Council adopt Items 1, 2, 4, 4(3), 4(4), 5, 5(1), 5(3), 5(5), 5(6), 6, 6(1), 6(3), 7, 8, 9, 10, 13, 15, 16, 17, 18 and Precip of Correspondence 2 on the Council Agenda as per the recommendations in the reports.

Record of the Voting

For the Motion: Unanimous

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

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

RESOLUTION: (Moved by Councillors Maggio and Yedelian OAM)

That the Minutes of the Council Meeting 8/18, held on 24 July 2018 be confirmed.

Record of the Voting:

For the Motion: Unanimous

ITEM 1 (continued)

ATTACHMENT 1

2 CONFIRMATION OF MINUTES - Extraordinary Council Meeting held on 14 August 2018

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

RESOLUTION: (Moved by Councillors Maggio and Yedelian OAM)

That the Minutes of the Extraordinary Council Meeting 9/18, held on 14 August 2018 be confirmed.

Record of the Voting:

For the Motion: Unanimous

4 REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING 6/18 held on 14 August 2018

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

RESOLUTION: (Moved by Councillors Maggio and Yedelian OAM)

That Council determine Items 3 and 4 of the Works and Community Committee report 6/18, held on 14 August 2018 noting that Items 1, 2, 5 and 6 were dealt with by the Committee within its delegated powers.

Record of the Voting:

For the Motion: Unanimous

3 SMALL GRANTS - ALLOCATION OF FUNDING JULY 2018

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

RESOLUTION: (Moved by Councillors Maggio and Yedelian OAM)

(a) That Council endorse the allocation of The City of Ryde Small Grants Category as follows:

Organisation	Project Name	Amount
Korean Cockatoos	Peer Meeting (for parents and carers of children with autism)	\$1,000

ITEM 1 (continued)

ATTACHMENT 1

- (b) That the successful Grant applicant be informed of the outcome of their application.

Record of the Voting:

For the Motion: Unanimous

4 GRANT FUNDING APPLICATION APPROVALS - ROADS AND MARITIME SERVICES - 2018-19 AND 2019-20

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

RESOLUTION: (Moved by Councillors Maggio and Yedelian OAM)

- (a) That Council accept the funding received from the RMS Australian Government Black Spot Program within Council's Traffic and Transport Program – Black Spot Funded works - \$35,000 for the following project:
- i. Cambridge Street, Gladesville - Install raised guides with additional stop or give-way
- (b) That Council accept the funding received from the RMS Safer Roads Program (2019-20) - \$410,000 for the following projects:
- i. Aeolus Road and Wolger Road, Ryde – Install raised guides with additional stop or give-way (\$50,000)
 - ii. North Road and Alison Street, Eastwood – Install raised guides with additional stop or give-way (\$35,000)
 - iii. Orchard Street, Terry Road, Ryedale Road, West Ryde – Install one lane roundabout, install a raised pedestrian crossing (\$325,000).
- (c) That Council accept the \$838,233 funding received from the RMS Active Transport Program (2018-19) – Priority Cycleways - Sydney within Council's Cycleways Constructions Expansion Program for the following projects:
- i. Epping Road from Balaclava Road to Vimiera Road - Stage 3 - Construction of a Shared User Path between Balaclava Road to Vimiera Road
- (d) That Council accept the \$14,000 funding received from the RMS Local Government Road Safety Program.

ITEM 1 (continued)

ATTACHMENT 1

- (e) That Council consolidate the funds as income and allocate them as expenditure at the Quarter 1 Review under the Council programs detailed in (a) through (c) above.

Record of the Voting:

For the Motion: Unanimous

5 REPORT OF THE FINANCE AND GOVERNANCE COMMITTEE MEETING 5/18 held on 14 August 2018

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

RESOLUTION: (Moved by Councillors Maggio and Yedelian OAM)

That Council determine Items 1, 3, 5 and 6 of the Finance and Governance Committee Meeting 5/18, held on 14 August 2018 noting that Item 2 – Items Put Without Debate is not required to be considered by Council.

Record of the Voting:

For the Motion: Unanimous

1 CONFIRMATION OF MINUTES - Finance and Governance Committee Meeting held on 12 June 2018

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

RESOLUTION: (Moved by Councillors Maggio and Yedelian OAM)

That the Minutes of the Finance and Governance Committee 4/18, held on 12 June 2018, be confirmed.

Record of the Voting:

For the Motion: Unanimous

3 REVIEW OF COUNCIL'S RESOURCING STRATEGY & RESOURCE PLANS

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

ITEM 1 (continued)

ATTACHMENT 1

RESOLUTION: (Moved by Councillors Maggio and Yedelian OAM)

- (a) That Council endorse the revised Draft Resource Strategy, Draft Asset Management Plan, Draft Workforce Plan, Draft Information and Communication Technology Plan and Draft Long Term Financial Plan, which are attached to this report; and
- (b) That the Chief Financial Officer presents a short presentation on the review of Council's Resourcing Strategy and associated Resource Plans.

Record of the Voting:

For the Motion: Unanimous

**5 CITIES POWER PARTNERSHIP SUMMIT 2018 -
ACCELERATING LOCAL ACTION - 18 AND 19 OCTOBER
2018, KIAMA NSW**

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

RESOLUTION: (Moved by Councillors Maggio and Yedelian OAM)

- (a) That Council approve Councillors Clifton and Pedersen's request to attend the Cities Power Partnership Summit in Kiama, including attendance fees, accommodation, travel and other associated expenses.
- (b) That all Councillors that have attended conferences since September 2017 provide a written report to be included in the Councillor Information Bulletin as soon as possible.

Record of the Voting:

For the Motion: Unanimous

**6 REAFFIRMATION OF CITY OF RYDE'S EMPLOYMENT
PRACTICES**

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

RESOLUTION: (Moved by Councillors Maggio and Yedelian OAM)

That this report is received for information and noted.

ITEM 1 (continued)

ATTACHMENT 1

Record of the Voting:

For the Motion: Unanimous

6 REPORT OF THE RYDE CENTRAL COMMITTEE MEETING 5/18 held on 14 August 2018

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

RESOLUTION: (Moved by Councillors Maggio and Yedelian OAM)

That Council determine Items 1 and 3 of the Ryde Central Committee Meeting 5/18, held on 14 August 2018 noting that Item 2 – Items Put Without Debate is not required to be considered by Council.

Record of the Voting:

For the Motion: Unanimous

1 CONFIRMATION OF MINUTES - Ryde Central Committee Meeting held on 12 June 2018

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

RESOLUTION: (Moved by Councillors Maggio and Yedelian OAM)

That the Minutes of the Ryde Central Committee Meeting 4/18, held on 12 June 2018, be confirmed.

Record of the Voting:

For the Motion: Unanimous

3 RYDE CENTRAL PROJECT UPDATE

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

RESOLUTION: (Moved by Councillors Maggio and Yedelian OAM)

That the Committee receive and note this report.

ITEM 1 (continued)

ATTACHMENT 1

Record of the Voting:

For the Motion: Unanimous

7 INVESTMENT REPORT AS AT 31 JULY 2018

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

RESOLUTION: (Moved by Councillors Maggio and Yedelian OAM)

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

Record of the Voting:

For the Motion: Unanimous

8 JUNE QUARTERLY REVIEW REPORT - FOUR YEAR DELIVERY PLAN 2017-2021 AND 2017/2018 OPERATIONAL PLAN

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

RESOLUTION: (Moved by Councillors Maggio and Yedelian OAM)

- (a) That the report of the Chief Financial Officer on the 2018 June Quarterly Review Report - Four Year Delivery Plan 2017-2021 and One Year Operational Plan 2017/2018 be received and endorsed.
- (b) That the proposed budget adjustments included in this report resulting in no changes to Council's Working Capital of a projected balance as at 30 June 2018 of \$4.61 million, be endorsed and included in the 2017/2018 Budget.
- (c) That the proposed transfers to and from Reserves as detailed in the report, and included as budget adjustments, totalling a net increase in Transfers to Reserves of \$3.90 million, be endorsed.
- (d) That the Certificate of the Responsible Accounting Officer, dated 9 August 2018 be endorsed.
- (e) That Council endorse the Projects recommended for cancellation, deferral, being placed on hold or proposed to be carried over as outlined in this Report.

Record of the Voting:

For the Motion: Unanimous

ITEM 1 (continued)

ATTACHMENT 1

9 DRAFT 2017/18 FINANCIAL STATEMENTS

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

RESOLUTION: (Moved by Councillors Maggio and Yedelian OAM)

- (a) That pursuant to the provisions of Section 413 of the Local Government Act 1993, Council hereby declares that it has prepared General Purpose Financial Statements for the 2017/2018 financial year ending 30 June 2018 and has formed an opinion, based on the advice of Council officers, that these reports:
- i. Have been prepared in accordance with:
 - The Local Government Act 1993 (as amended) and the Regulations made thereunder
 - The Australian Accounting Standards and professional pronouncements
 - The Local Government Code of Accounting Practice and Financial Reporting.
 - ii. Present fairly the operating result and financial position of the City of Ryde for the year ended 30 June 2018.
 - iii. Accords with Council's accounting and other records and policies.
- (b) That the Special Purpose Financial Statements have been drawn up in accordance with the Local Government Code of Accounting Practice and Financial Reporting.
- (c) That pursuant to the provisions of Section 413 of the Local Government Act 1993, Council hereby declares that the Financial Statements (including General Purpose and Special Purpose Reports) for the year ending 30 June 2018 be referred for audit.
- (d) That Tuesday, 27 November 2018 be fixed as the date for the public meeting to present the audited financial statements and auditor's report for the year ended 30 June 2018 as required by section 419 of the Local Government Act 1993 and that the Council's external auditors be present.
- (e) That \$5.4 million be transferred to the Ryde Central Reserve.

Record of the Voting:

For the Motion: Unanimous

ITEM 1 (continued)

ATTACHMENT 1

10 POLICY ON EXPENSES AND FACILITIES FOR THE MAYOR AND OTHER COUNCILLORS

Note: A Memorandum from the Director – Corporate Services dated 28 August 2018 was tabled in relation to this Item and a copy is ON FILE.

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

RESOLUTION: (Moved by Councillors Maggio and Yedelian OAM)

- (a) That Council note the public submission received in relation to the 'Policy on Expenses and Facilities for the Mayor and other Councillors'.
- (b) That Council adopt the **ATTACHED** 'Policy on Expenses and Facilities for the Mayor and Other Councillors'.

Record of the Voting:

For the Motion: Unanimous

13 VARIATIONS TO DEVELOPMENT STANDARDS UNDER CLAUSE 4.6 OF RYDE LOCAL ENVIRONMENT PLAN 2014

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

RESOLUTION: (Moved by Councillors Maggio and Yedelian OAM)

That the report on the Clause 4.6 variations 1 April 2018 to 30 June 2018 be received and noted.

Record of the Voting:

For the Motion: Unanimous

15 NEW NOMINEES FOR COMMUNITY HARMONY REFERENCE GROUP

Note: Councillor Zhou disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he knows the nominees through community events/associations.

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

ITEM 1 (continued)

ATTACHMENT 1

RESOLUTION: (Moved by Councillors Maggio and Yedelian OAM)

That Council endorse the nominations of Badawe Abboud, Huiting (Lisa) Liu and Tony Tang for positions on the Community Harmony Reference Group.

Record of the Voting:

For the Motion: Unanimous

16 NEW NOMINEE FOR RYDE YOUTH COUNCIL

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

RESOLUTION: (Moved by Councillors Maggio and Yedelian OAM)

That Council endorse the nomination of Matthew Choi, for a position on the Ryde Youth Advisory Council.

Record of the Voting:

For the Motion: Unanimous

17 REQUEST FOR TENDER - COR-RFT-13/18 - WEST RYDE PLAZA PUBLIC DOMAIN UPGRADE: LANDSCAPE, CIVIL AND ANCILLARY WORKS

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

RESOLUTION: (Moved by Councillors Maggio and Yedelian OAM)

- (a) That Council accept the tender from Ezy-pave Pty Ltd for "West Ryde Plaza Domain Upgrade: Landscape, Civil & Ancillary Works" to the amount of \$874,540.85 (ex GST) as recommended in the Tender Evaluation Report.
- (b) That Council delegate to the General Manager the authority to enter into a contract with Ezy-Pave Pty Ltd for "West Ryde Plaza Domain Upgrade: Landscape, Civil & Ancillary Works" on the terms contained within the tender.
- (c) That Council advise all the respondents of Council's decision.

Record of the Voting:

For the Motion: Unanimous

ITEM 1 (continued)

ATTACHMENT 1

LATE COUNCIL REPORT

18 RE-ESTABLISHMENT OF ALCOHOL FREE ZONES

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

RESOLUTION: (Moved by Councillors Maggio and Yedelian OAM)

- (a) That Council approve the request for the re-establishment of the Alcohol Free Zones.
- (b) That Council undertake public consultation on the matter, as stated in the Ministerial Guidelines.
- (c) That, if no adverse public comments are received during the consultation period, the Alcohol Free Zones outlined in the report be adopted.
- (d) That Council receive a further report on the Alcohol Free Zones should any adverse comments be received during the public consultation period.

Record of the Voting:

For the Motion: Unanimous

PRECIS OF CORRESPONDENCE FOR CONSIDERATION

2 2018 NATIONAL GENERAL ASSEMBLY RESOLUTIONS

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

RESOLUTION: (Moved by Councillors Maggio and Yedelian OAM)

That the correspondence be received and noted.

Record of the Voting:

For the Motion: Unanimous

ITEM 1 (continued)

ATTACHMENT 1

MAYORAL MINUTES

19/18 RETIREMENT OF ROY NEWSOME – Mayor, Councillor Jerome Laxale

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

20/18 MELROSE PARK DEVELOPMENT - ONGOING CONCERNS – Mayor, Councillor Jerome Laxale

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

21/18 TEMPORARY CHANGES TO PARKING – EPPING TO CHATSWOOD RAIL SHUTDOWN – Mayor, Councillor Jerome Laxale

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

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

- (a) That staff work with residents affected by the temporary 2P parking controls that are being implemented during the Epping to Chatswood rail shutdown to implement resident parking schemes during this period.
- (b) That the General Manager be delegated the authority to implement any changes to the 2P parking controls to accommodate resident parking during the Epping to Chatswood rail shutdown.

Record of the Voting:

For the Motion: Unanimous

COUNCIL REPORTS

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

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

2 CONFIRMATION OF MINUTES - Extraordinary Council Meeting held on 14 August 2018

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

ITEM 1 (continued)

ATTACHMENT 1

3 ITEMS PUT WITHOUT DEBATE

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

4 REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING 6/18 held on 14 August 2018

3 SMALL GRANTS - ALLOCATION OF FUNDING JULY 2018

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

4 GRANT FUNDING APPLICATION APPROVALS - ROADS AND MARITIME SERVICES - 2018-19 AND 2019-20

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

5 REPORT OF THE FINANCE AND GOVERNANCE COMMITTEE MEETING 5/18 held on 14 August 2018

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

RESOLUTION: (Moved by Councillors Pedersen and Maggio)

That Council determine Items 4 and 7 of the Finance and Governance Committee Meeting 5/18, held on 14 August 2018 noting that Item 2 – Items Put Without Debate is not required to be considered by Council and Items 1, 3, 5 and 6 were dealt with earlier in the meeting as detailed in these Minutes.

Record of the Voting:

For the Motion: Unanimous

1 CONFIRMATION OF MINUTES - Finance and Governance Committee Meeting held on 12 June 2018

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

3 REVIEW OF COUNCIL'S RESOURCING STRATEGY & RESOURCE PLANS

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

ITEM 1 (continued)

ATTACHMENT 1

**4 2018 LOCAL GOVERNMENT NSW ANNUAL CONFERENCE -
ALBURY - 21 October to 23 October 2018**

Note: Councillor Brown returned to the meeting at 9.36pm.

MOTION: (Moved by Councillors Pedersen and Maggio)

(a) That Council nominate the following Councillors to attend the 2018 Local Government NSW Annual Conference as voting delegates:-

- The Mayor, Councillor Laxale
- Councillor Purcell
- Councillor Pedersen
- Councillor Kim
- Councillor Gordon
- Councillor Clifton
- Councillor Zhou

(b) That Council nominate Councillor Maggio to attend the 2018 Local Government NSW Annual Conference as an alternate delegate/observer.

(c) That Council note that the General Manager will determine which staff will attend the Conference.

(d) That Council endorse the Motions listed in this report for submission to Local Government NSW for inclusion in the Business Papers for the Annual Conference, including an additional Motion as follows:-

MOTION

LGNSW calls on the NSW State Government to return more of the revenue raised by the Waste Levy to Local Government to help develop more local soft plastic recycling facilities in New South Wales.

That LGNSW notes that presently, only 18% of revenue collected from the NSW waste Levy is returned to local government.

That LGNSW calls on the state government to:

1. Return a larger percentage of the Waste levy to local government and through designated agencies/Departments, increase the variety, amount and value of grants available to Local government for:
 - a) Local community waste recovery facilities, repair spaces and associated Human Resources.
 - b) The purchase of new technologies in recycling infrastructure, which will aid local circular economies.

ITEM 1 (continued)

ATTACHMENT 1

- c) Funding a wider range of sustainability initiatives not excluding signage, marketing, translation services, consultancy and strategy services.
- 2. Allocate substantially more of the revenue raised from the NSW Waste Levy on developing either or both:
 - a) State owned soft plastic recycling facilities and/or
 - b) Incentives for the commercial waste recovery sector to build more soft plastic recycling facilities that are more easily accessible to NSW LGA's.

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

RESOLUTION: (Moved by Councillors Moujalli and Lane)

That this Item be dealt with in Seriatim.

On being put to the meeting, the voting on the Motion was six (6) votes for and five (5) against. The Motion was **CARRIED**.

Record of the Voting:

For the Motion: Councillors Brown, Clifton, Lane, Moujalli, Purcell and Zhou

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

Note: Councillor Yedelian returned to the meeting at 9.42pm.

RECOMMITTAL

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

That this matter be Recommitted.

On being put to the meeting, the voting on the Motion was eight (8) votes for and four (4) against. The Motion was **CARRIED**.

Record of Voting:

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

Against the Motion: Councillors Brown, Lane, Moujalli and Pedersen

ITEM 1 (continued)

ATTACHMENT 1

Note: The matter was then Recommitted.

MOTION: (Moved by Councillors Moujalli and Lane)

That this Item be dealt with in Seriatim.

On being put to the meeting, the voting on the Motion was five (5) votes for and seven (7) against. The Motion was **LOST**.

Record of the Voting:

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

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

RESOLUTION: (Moved by Councillors Pedersen and Maggio)

(a) That Council nominate the following Councillors to attend the 2018 Local Government NSW Annual Conference as voting delegates:-

- The Mayor, Councillor Laxale
- Councillor Purcell
- Councillor Pedersen
- Councillor Kim
- Councillor Gordon
- Councillor Clifton
- Councillor Zhou

(b) That Council nominate Councillor Maggio to attend the 2018 Local Government NSW Annual Conference as an alternate delegate/observer.

(c) That Council note that the General Manager will determine which staff will attend the Conference.

(d) That Council endorse the Motions listed in this report for submission to Local Government NSW for inclusion in the Business Papers for the Annual Conference, including an additional Motion as follows:-

MOTION

LGNSW calls on the NSW State Government to return more of the revenue raised by the Waste Levy to Local Government to help develop more local soft plastic recycling facilities in New South Wales.

ITEM 1 (continued)

ATTACHMENT 1

That LGNSW notes that presently, only 18% of revenue collected from the NSW waste Levy is returned to local government.

That LGNSW calls on the state government to:

1. Return a larger percentage of the Waste levy to local government and through designated agencies/Departments, increase the variety, amount and value of grants available to Local government for:
 - a) Local community waste recovery facilities, repair spaces and associated Human Resources.
 - b) The purchase of new technologies in recycling infrastructure, which will aid local circular economies.
 - c) Funding a wider range of sustainability initiatives not excluding signage, marketing, translation services, consultancy and strategy services.
2. Allocate substantially more of the revenue raised from the NSW Waste Levy on developing either or both:
 - a) State owned soft plastic recycling facilities and/or
 - b) Incentives for the commercial waste recovery sector to build more soft plastic recycling facilities that are more easily accessible to NSW LGA's.

Record of the Voting:

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

Against the Motion: Councillors Moujalli and Yedelian OAM

5 CITIES POWER PARTNERSHIP SUMMIT 2018 - ACCELERATING LOCAL ACTION - 18 AND 19 OCTOBER 2018, KIAMA NSW

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

6 REAFFIRMATION OF CITY OF RYDE'S EMPLOYMENT PRACTICES

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

ITEM 1 (continued)

ATTACHMENT 1

7 ADVICE ON COURT ACTIONS

RESOLUTION: (Moved by Councillors Maggio and Kim)

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

Record of the Voting:

For the Motion: Unanimous

6 REPORT OF THE RYDE CENTRAL COMMITTEE MEETING 5/18 held on 14 August 2018

1 CONFIRMATION OF MINUTES - Ryde Central Committee Meeting held on 12 June 2018

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

3 RYDE CENTRAL PROJECT UPDATE

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

7 INVESTMENT REPORT AS AT 31 JULY 2018

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

8 JUNE QUARTERLY REVIEW REPORT - FOUR YEAR DELIVERY PLAN 2017-2021 AND 2017/2018 OPERATIONAL PLAN

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

9 DRAFT 2017/18 FINANCIAL STATEMENTS

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

ITEM 1 (continued)

ATTACHMENT 1

10 POLICY ON EXPENSES AND FACILITIES FOR THE MAYOR AND OTHER COUNCILLORS

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

11 PLANNING PROPOSAL - 330 ROWE STREET, EASTWOOD - OUTCOME OF EXHIBITION

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

12 PLANNING PROPOSAL - 17 ACACIA STREET AND 16 VERA STREET, EASTWOOD - OUTCOMES OF COMMUNITY CONSULTATION

Note: Councillor Brown left the meeting at 9.47pm and was not present for consideration or voting on this Item.

MOTION: (Moved by Councillors Maggio and Pedersen)

- (a) That Council endorse the amendment of Ryde Local Environmental Plan 2014 as it relates to 17 Acacia Street, Eastwood (LOT 69 DP 17583) and 16 Vera Street, Eastwood (LOT 14 DP 26340) by:
- Amending Ryde Local Environmental Plan 2014 Land Zoning Map from SP2 Infrastructure - Place of Public Worship to R2 Low Density
 - Amending Ryde Local Environmental Plan 2014 Height of Buildings Map to give the land a maximum building height of 9.5 metres
 - Amending Ryde Local Environmental Plan 2014 Floor Space Ratio Map to give the land a FSR control of 0.5:1 and
 - Amending Ryde Local Environmental Plan 2014 Lot Size Map to include the land into the map requiring a minimum lot size of 580sqm.
- (b) That Council, forward the planning proposal for to 17 Acacia Street and 16 Vera Street, Eastwood to the Department of Planning and Environment with a request that the Plan be published on the NSW Legislation website.
- (c) That persons who made a submission be advised of the above.

On being put to the Meeting, Councillors Clifton and Gordon abstained from voting and accordingly their votes were recorded Against the Motion. The voting on the Motion was four (4) votes for and seven (7) against. The Motion was **LOST**.

ITEM 1 (continued)

ATTACHMENT 1

Record of the Voting:

For the Motion: The Mayor, Councillor Laxale and Councillors Maggio, Purcell and Zhou

Against the Motion: Councillors Clifton, Gordon, Lane, Kim, Moujalli, Pedersen and Yedelian OAM

On being put to the vote, the Motion was **LOST** and the Matter is now **AT LARGE**

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

RESOLUTION: (Moved by Councillors Yedelian OAM and Moujalli)

- (a) That Council not endorse the amendment of Ryde Local Environmental Plan 2014 as it relates to 17 Acacia Street, Eastwood (LOT 69 DP 17583) and 16 Vera Street, Eastwood (LOT 14 DP 26340), which proposed:-
- Amending Ryde Local Environmental Plan 2014 Land Zoning Map from SP2 Infrastructure - Place of Public Worship to R2 Low Density
 - Amending Ryde Local Environmental Plan 2014 Height of Buildings Map to give the land a maximum building height of 9.5 metres
 - Amending Ryde Local Environmental Plan 2014 Floor Space Ratio Map to give the land a FSR control of 0.5:1 and
 - Amending Ryde Local Environmental Plan 2014 Lot Size Map to include the land into the map requiring a minimum lot size of 580sqm.
- (b) That Council, request that Department of Planning and Environment not make the LEP.
- (c) That persons who made a submission be advised of the above.

Record of the Voting:

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

Against the Motion: Councillors Maggio, Purcell and Zhou

ITEM 1 (continued)

ATTACHMENT 1

13 VARIATIONS TO DEVELOPMENT STANDARDS UNDER CLAUSE 4.6 OF RYDE LOCAL ENVIRONMENT PLAN 2014

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

14 FUNDING FOR THE COMMUNITY AND SOCIAL WELLBEING AND CULTURAL PLANS

Note: Councillor Brown returned to the meeting at 9.58pm.

RESOLUTION: (Moved by Councillors Maggio and Kim)

That Council supports Option 1 of the report and allocates \$120,000 from the Section 7.11 (formerly Section 94) Reserve towards the development, research and drafting of the Community and Social Wellbeing Plan, Cultural Plan and to update the existing Social and Cultural Infrastructure Framework (2014).

Record of the Voting:

For the Motion: Unanimous

15 NEW NOMINEES FOR COMMUNITY HARMONY REFERENCE GROUP

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

16 NEW NOMINEE FOR RYDE YOUTH COUNCIL

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

17 REQUEST FOR TENDER - COR-RFT-13/18 - WEST RYDE PLAZA PUBLIC DOMAIN UPGRADE: LANDSCAPE, CIVIL AND ANCILLARY WORKS

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

LATE COUNCIL REPORT

18 RE-ESTABLISHMENT OF ALCOHOL FREE ZONES

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

ITEM 1 (continued)

ATTACHMENT 1

PRECIS OF CORRESPONDENCE FOR CONSIDERATION

1 LETTER OF REPLY FROM THE HON. GABRIELLE UPTON MP - REVIEW OF LOCAL GOVERNMENT RATING SYSTEM

Note: Councillor Zhou left the meeting at 10.02pm and was not present for voting on this Item.

RESOLUTION: (Moved by Councillors Maggio and Kim)

- (a) That the correspondence be received and noted.
- (b) That the General Manager write to the State Government seeking a timeline for release of the IPART report and specifically seek confirmation that the report will be made publicly available prior to the next State Government Election.

Record of the Voting:

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

Against the Motion: Councillor Moujalli

2 2018 NATIONAL GENERAL ASSEMBLY RESOLUTIONS

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

NOTICES OF MOTION

1 ULURU STATEMENT FROM THE HEART - Councillor Christopher Gordon

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

2 SESQUICENTENARY OF THE CITY OF RYDE - Councillor Christopher Gordon

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

RESOLUTION: (Moved by Councillors Gordon and Maggio)

- (a) That Council note that 2021 marks the 150th year of the City of Ryde.
- (b) That staff prepare a report on how the Sesquicentenary can be celebrated, through both existing and specifically-created events.
- (c) That the Heritage, Arts and Festival and Events Advisory Committees be consulted.

ITEM 1 (continued)

ATTACHMENT 1

- (d) That the report be presented to Council by March 2019 to allow adequate time for planning and preparation.

Record of the Voting:

For the Motion: Unanimous

3 INVESTIGATION OF PEDESTRIAN CROSSINGS AT NIGHT - Councillor Dr Peter Kim

Note: Councillor Zhou returned to the meeting at 10.06pm.

Note: Councillor Clifton left the meeting at 10.06pm and was not present for voting on this Item.

RESOLUTION: (Moved by Councillors Kim and Purcell)

That Council officers inspect the night lights on the pedestrian crossings within the Ryde LGA to ensure that safety standards are met, and that this inspection is undertaken within three months.

Record of the Voting:

For the Motion: Unanimous

4 CITY OF RYDE EVENTS – Councillor Roy Maggio

Note: Councillor Clifton returned to the meeting at 10.11pm.

RESOLUTION: (Moved by Councillors Maggio and Gordon)

- (a) That Council recognise the outstanding efforts of the City of Ryde Events and Operations staff in delivering a highly successful Cork and Fork event under extreme pressure and adverse circumstances due to the unfavourable weather conditions in the lead up to the event.
- (b) That Council thank the community for their generous donations in raising \$2,220 at the Cork and Fork event, for NSW Farmers and our struggling rural communities facing devastating drought conditions.
- (c) That Council note that following the successful Councillor Workshop on the Events Strategy delivered by the Events team in March 2018, and their presentation to the Festivals and Events Advisory Committee in May 2018, that a report will be considered by Council in October 2018 detailing recommendations for improvements and extra funding which may be required to ensure the continuation of the City of Ryde's highly successful Events program.

ITEM 1 (continued)

ATTACHMENT 1

- (d) That Council support a morning tea to congratulate and thank Council's Events staff for the success of the Cork and Fork Event.

Record of the Voting:

For the Motion: Unanimous

5 PARKING FINES - Councillor Roy Maggio

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

6 COMMUNITY GRANT APPLICATIONS - Councillor Roy Maggio

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

7 MEADOWBANK PARK - Councillor Roy Maggio

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

8 FUNDING FROM THE OFFICE OF LOCAL GOVERNMENT - Councillor Roy Maggio

RESOLUTION: (Moved by Councillors Maggio and Kim)

- (a) That Council write to thank the Hon. Victor Dominello MP, for his assistance in securing the City of Ryde \$2.35 million in the Stronger Communities Fund from the Office of Local Government.

This funding comprising of:-

- i. \$700,000 for amenity facility building near to Meadowbank Ovals 2 & 3
 - ii. \$200,000 for major upgrades and softfall in ANZAC Park
 - iii. \$500,000 for Meadowbank Park future district playground
 - iv. \$400,000 for the Ryde Outdoor Youth Space — Skate Park
 - v. \$500,000 for new Basketball Court and running track at Morrison Bay Park
 - vi. \$50,000 for Santa Rosa Park BBQ installations and amenity
- (b) That a meeting be initiated with the sporting group users of Meadowbank Park to begin the consultation process for an upgraded amenities building, the cost of which is to be met by the above funds.
- (c) That the upgraded amenities building be included in the Master Plan programmed to be prepared for Meadowbank Park this financial year.

ITEM 1 (continued)

ATTACHMENT 1

- (d) That the funding provided by the Office of Local Government, outlined in (a), be consolidated in the next Quarterly Review and included in the Four Year Delivery Plan as appropriate.

Record of the Voting:

For the Motion: Unanimous

9 REPORT ON THE IMPACT ON THE CITY OF RYDE COUNCIL RESULTING FROM RECENT CHANGES TO THE CROWN LAND MANAGEMENT ACT 2016 AND THE CROWN LAND MANAGEMENT REGULATIONS 2018 – Councillor Penny Pedersen

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

10 TRAFFIC REVIEW WITH A VIEW OF EXTENSION WIDENING OF WINBOURNE STREET, WEST RYDE – Councillor Dr Peter Kim

Note: A Petition containing residents signatures was tabled by Councillor Kim in relation to this Item and a copy is ON FILE.

RESOLUTION: (Moved by Councillors Kim and Maggio)

- (1) That Council note:-
- (a) The 12-month report of the traffic situation in Winbourne Street titled “Traffic Management Review of Winbourne Street, West Ryde” was completed and published on 28 June 2018. The report confirmed that further widening of Winbourne Street, north of Farnell Street is not required, based on video monitoring undertaken by staff. The video obtained did not identify any noticeable conflicts between buses and cars.
 - (b) There is a strong community view that the above mentioned report is not a true representation of what is occurring (traffic wise) within this section of Winbourne Street, West Ryde.
- (2) That as a result of the community views presented in (1) the General Manager:-
- (a) Organise a site meeting that includes concerned residents, Council officers and any interested Councillors, to be held in Winbourne Street within 4 weeks.

ITEM 1 (continued)

ATTACHMENT 1

- (b) Re-investigate the current and future traffic conditions in Winbourne Street between Farnell Street and Hermoyne Street, West Ryde to ascertain the effectiveness of the current traffic management measures and whether any further alteration is required to be undertaken to the road carriageway.
- (c) Prepare a report to come back to Council on the cost and feasibility of extending the widening of the road carriageway in Winbourne Street to Hermoyne Street.
- (d) That the investigation and report be completed within 7 months.

Record of the Voting:

For the Motion: Unanimous

11 INCREASE – EVENTS BUDGET – Councillor Dr Peter Kim

RESOLUTION: (Moved by Councillors Kim and Gordon)

- (a) That Council note the following regarding the Events funding of Ryde Council:-
 - Events are essential part of liveability and liveliness of the Ryde LGA.
 - Adequate funding is necessary to run successful events.
 - Ryde Council has lower Events funding in comparison to neighbouring Councils.
- (b) That Council deliver:-
 - Increase in the City of Ryde Events funding to match that of neighbouring Councils Events budgets which is at \$3 per capita.
 - Funding for the financial year 2018-2019 from the expected future profits from the September 2018 Quarterly earnings, and the fund to be effectively available from October 2018.
 - Funding for the subsequent years to be included in the budget process for 2019-2020.

Record of the Voting:

For the Motion: Unanimous

ITEM 1 (continued)

ATTACHMENT 1

12 PRODUCTIVITY AND EFFICIENCY REPORT – Councillor Dr Peter Kim

RESOLUTION: (Moved by Councillors Kim and Maggio)

- (a) That the General Manager prepare a report to Council summarising the City of Ryde's key performance indicators. This report is to include:-
1. An outline of the current KPIs used by Council;
 2. The process by which KPIs is measured and reported to Council;
 3. The key strategies/actions used to improve Council's KPI performance; and
 4. An outline of Council's Continuous Improvement plans which will further improve productivity and efficiency.
- (b) That this report be presented to Council as soon as practicable.

Record of the Voting:

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

Against the Motion: Councillors Gordon, Lane, Moujalli, Yedelian OAM and Zhou

13 TABLET / MOBILE PC AVAILABILITY IN OUR LIBRARIES – Councillor Dr Peter Kim

Note: A document containing 159 comments from residents was tabled by Councillor Kim in relation to this Item and a copy is ON FILE.

RESOLUTION: (Moved by Councillors Kim and Maggio)

- (a) That the General Manager investigates and reports on an initiative to introduce a Tablet / Mobile PC program in Eastwood Library for a trial period of six months to assess the feasibility and community response to the availability of the Tablet / Mobile PC.
- (b) That if successful, Council can then formalise the vision contained in this program by replacing the necessary number of old desktop computers with the mobile PCs as their use expires, starting at Eastwood Library and then with the view of implementing this program to all City of Ryde libraries.
- (c) That the report be presented to Council as soon as practicable in 2018 and if this initiative is approved, it be implemented if possible before the Christmas holidays.

ITEM 1 (continued)

ATTACHMENT 1

Record of the Voting:

For the Motion: Unanimous

CLOSED SESSION

ITEM 5(7) – ADVICE ON COURT ACTIONS

Confidential

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

Note: Councillor Maggio left the meeting at 10.37pm and was not present for voting on this Item.

RESOLUTION: (Moved by Councillors Pedersen and Purcell)

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

Record of the Voting:

For the Motion: Unanimous

Note: The Council closed the meeting at 10.38pm. The public and media left the chamber.

**5 REPORT OF THE FINANCE AND GOVERNANCE COMMITTEE MEETING
5/18 held on 14 August 2018**

7 ADVICE ON COURT ACTIONS

Note: Councillor Maggio returned to the meeting at 10.40pm.

RECOMMENDATION: (Moved by Councillors Pedersen and Kim)

That the report of the General Counsel be received.

Record of the Voting:

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

Against the Motion: Councillor Maggio

ITEM 1 (continued)

ATTACHMENT 1

OPEN SESSION

RESOLUTION: (Moved by Councillors Pedersen and Gordon)

That Council resolve itself into open Council.

Record of the Voting:

For the Motion: Unanimous

Note: Open Council resumed at 10.44pm.

RESOLUTION: (Moved by Councillors Maggio and Yedelian OAM)

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

Record of the Voting:

For the Motion: Unanimous

The meeting closed at 10.45pm.

CONFIRMED THIS 25TH DAY OF SEPTEMBER 2018

Chairperson

2 CONFIRMATION OF MINUTES - Extraordinary Council Meeting held on 11 September 2018

Report prepared by: Senior Coordinator - Civic Support
File No.: CLM/18/1/1/2 - BP18/979

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 Extraordinary Council Meeting 11/18, held on 11 September 2018 be confirmed.

ATTACHMENTS

- 1 MINUTES - Extraordinary Council Meeting – 11 September 2018

ITEM 2 (continued)

ATTACHMENT 1

**Extraordinary Council Meeting
MINUTES OF MEETING NO. 11/18**

Meeting Date: Tuesday 11 September 2018
Location: Council Chambers, Level 1A, 1 Pope Street, Ryde
Time: 8.03pm

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

Apologies: Councillors Brown and Yedelian OAM.

Leave of Absence: Councillor Moujalli.

Staff Present: General Manager, Director – Customer and Community Services, Director – Corporate Services, Director – City Planning and Environment, Director – City Works, General Counsel, Manager – Communications and Engagement, Digital Communications Coordinator, Communications Coordinator, Senior Coordinator – Civic Support and Civic Support Officer.

PRAYER

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

NATIONAL ANTHEM

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

DISCLOSURES OF INTEREST

There were no disclosures of interest.

TABLING OF PETITIONS

No Petitions were tabled.

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

No addresses were made to Council.

ITEM 2 (continued)

ATTACHMENT 1

PUBLIC PARTICIPATION ON ITEMS NOT LISTED ON THE AGENDA

The following persons addressed the Council:-

Name	Topic
Janelle Dodd (representing Eastwood Uniting Church)	Item 12 from Council Meeting on 28 August 2018 – Planning Proposal – 17 Acacia Street and 16 Vera Street, Eastwood – Outcomes of Community Consultation
Marion Gledhill (representing Eastwood Uniting Church)	Item 12 from Council Meeting on 28 August 2018 – Planning Proposal – 17 Acacia Street and 16 Vera Street, Eastwood – Outcomes of Community Consultation
Reverend Nicholas Fried (representing Eastwood Uniting Church)	Item 12 from Council Meeting on 28 August 2018 – Planning Proposal – 17 Acacia Street and 16 Vera Street, Eastwood – Outcomes of Community Consultation

PUBLIC PARTICIPATION ON ITEMS NOT LISTED ON THE AGENDA

RESOLUTION: (Moved by Councillors Maggio and Pedersen)

That the speaker whose Request to Address Form was not received, be allowed to address the meeting, the time being 8.16pm.

Record of Voting:

For the Motion: Unanimous

PUBLIC PARTICIPATION ON ITEMS NOT LISTED ON THE AGENDA

The following person then addressed the Council:-

Name	Topic
Michael Privitera	Supporting Local Business

Note: Michael Privitera distributed a newspaper article and some photographs around to Councillors for them to view and a copy of the documentation is ON FILE.

ITEM 2 (continued)

ATTACHMENT 1

COUNCIL REPORTS

1 DETERMINATION OF OFFICE AND FEE FOR DEPUTY MAYOR

MOTION: (Moved by Councillors Purcell and Gordon)

- (a) That Council elect a Deputy Mayor for a 12 month term.
- (b) That where the Deputy Mayor is to act in the Office of the Mayor, that this is to be done by way of a Council resolution.
- (c) That where there is a Council resolution in accordance with (b) above, the Deputy Mayor is to be paid a fee to undertake the roles and responsibilities of the Office of the Mayor on a pro rata basis, deducted from the Mayoral Fee.

AMENDMENT: (Moved by Councillor Maggio and Lane)

- (a) That Council elect a Deputy Mayor for a six (6) month term.
- (b) That where the Deputy Mayor is to act in the Office of the Mayor, that this is to be done by way of a Council resolution.
- (c) That where there is a Council resolution in accordance with (b) above, the Deputy Mayor is to be paid a fee to undertake the roles and responsibilities of the Office of the Mayor on a pro rata basis, deducted from the Mayoral Fee.

On being put to the Meeting, Councillor Clifton abstained from voting and accordingly her vote was recorded Against the Motion. The voting on the Amendment was two (2) votes for and seven (7) against. The Amendment was **LOST**. The Motion was the put and **CARRIED**.

Record of the Voting:

For the Amendment: Councillors Lane and Maggio

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

RESOLUTION: (Moved by Councillors Purcell and Gordon)

- (a) That Council elect a Deputy Mayor for a 12 month term.
- (b) That where the Deputy Mayor is to act in the Office of the Mayor, that this is to be done by way of a Council resolution.

ITEM 2 (continued)

ATTACHMENT 1

- (c) That where there is a Council resolution in accordance with (b) above, the Deputy Mayor is to be paid a fee to undertake the roles and responsibilities of the Office of the Mayor on a pro rata basis, deducted from the Mayoral Fee.

Record of the Voting:

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

Against the Motion: Councillor Maggio

2 ELECTION OF DEPUTY MAYOR

RESOLUTION: (Moved by Councillors Maggio and Gordon)

- (a) That the method of voting for the election of Deputy Mayor be open voting by the show of hands.
- (b) That the General Manager, as Returning Officer, undertake the election of Deputy Mayor for the ensuing 12 months year by announcing the nominations and then conducting the election.

Record of the Voting:

For the Motion: Unanimous

As a result, THE METHOD OF VOTING FOR ELECTION OF DEPUTY MAYOR WAS OPEN VOTING BY SHOW OF HANDS.

The General Manager, as Returning Officer, advised that there was one (1) nomination for Office of Deputy Mayor, namely Councillor Zhou.

The General Manager invited further nominations. There were no further nominations.

As there was only one nomination, COUNCILLOR ZHOU WAS DULY ELECTED DEPUTY MAYOR FOR THE ENSUING 12 MONTHS.

3 COUNCIL/COMMITTEE MEETINGS - Schedule and Appointment of Councillor Members to Standing Committees

RESOLUTION: (Moved by Councillors Pedersen and Purcell)

- (a) That Council endorse its Standing Committees of Works and Community Committee, Finance and Governance Committee and Ryde Central Committee.

ITEM 2 (continued)

ATTACHMENT 1

- (b) That Council endorse the **ATTACHED** meeting schedule for Committee and Council meetings for the remainder of 2018 and up to the end of September 2019, noting that the schedule may be amended at any time, subject to one month transition period to allow for public notices to be given.
- (c) That Council endorse the following Councillors as members for the Works and Community Committee:-
- Councillor Pedersen
 - Councillor Purcell
 - Councillor Clifton
 - Councillor Gordon
 - Councillor Moujalli
 - Councillor Zhou
- (d) That Council endorse the following Councillors as members for the Finance and Governance Committee:
- Councillor Purcell
 - Councillor Pedersen
 - Councillor Clifton
 - Councillor Gordon
 - Councillor Moujalli
 - Councillor Zhou
- (e) That Council endorse the following Councillors as members for the Ryde Central Committee:-
- Councillor Gordon
 - Councillor Clifton
 - Councillor Moujalli
 - Councillor Pedersen
 - Councillor Purcell
 - Councillor Yedelian OAM
 - Councillor Zhou
- (f) That Council note that the Council meeting to be held on Tuesday, 23 October 2018 has been moved to Tuesday, 30 October 2018 (due to Councillor attendance at the Local Government NSW Conference on 21 to 23 October 2018).
- (g) That Council note that there will be no Committee meetings held in December 2018 and endorse that a Council meeting be held on the second Tuesday of December, being 11 December 2018.

ITEM 2 (continued)

ATTACHMENT 1

- (h) That the meeting schedule be updated to reflect that the Council meeting to be held on Tuesday, 23 April 2019 be moved to Tuesday, 30 April 2019 (due to Easter).
- (i) That Council note that no Committee meetings will be held on Tuesday, 9 July 2019 due to the mid-year recess.
- (j) That Councillor workshops conducted during the week commence at or after 6.00pm.

Record of the Voting:

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

Against the Motion: Councillors Gordon and Lane

4 ADVISORY COMMITTEES - Appointment of Councillor Delegates

MOTION: (Moved by Councillors Purcell and Clifton)

- (a) That Council endorse that the Community Harmony Reference Group now be called the Multicultural Advisory Committee.
- (b) That Councillor delegate/s be appointed to the following Advisory Committees in accordance with the Terms of Reference, for the ensuing twelve (12) months and Council elect (or nominate) a Chairperson to each of these Committees, with the exception of the Ryde Youth Council:-
 - Arts Advisory Committee
 - Bicycle Advisory Committee
 - Bushland and Environment Advisory Committee
 - Multicultural Advisory Committee (previously known as Community Harmony Reference Group)
 - Economic Development Advisory Committee
 - Festivals and Events Advisory Committee
 - Heritage Advisory Committee
 - Macquarie Park Forum
 - Renewable Energy Advisory Committee
 - Ryde Hunters Hill Joint Library Services Committee
 - Ryde Youth Council
 - Social Inclusion Advisory Committee
 - Sport and Recreation and Wheeled Sports Advisory Committee
 - Status of Women Advisory Committee

ITEM 2 (continued)

ATTACHMENT 1

Advisory Committee	Councillor Delegates
Arts Advisory Committee	Councillor Gordon (Chair) Councillor Pedersen (Deputy) Councillor Zhou
Bicycle Advisory Committee	Councillor Purcell (Chair) Councillor Lane (Deputy) Councillor Moujalli
Bushland and Environment Advisory Committee	Councillor Pedersen (Chair) Councillor Gordon (Deputy) Councillor Clifton
Multicultural Advisory Committee (previously known as Community Harmony Reference Group)	Councillor Zhou (Chair) Councillor Purcell Councillor Moujalli Councillor Yedelian OAM
Economic Development Advisory Committee	Councillor Clifton (Chair) Councillor Lane (Deputy) Councillor Moujalli Councillor Purcell Councillor Yedelian OAM
Festivals and Events Advisory Committee	Councillor Zhou (Chair) Councillor Clifton Councillor Maggio Councillor Pedersen
Heritage Advisory Committee	Councillor Gordon (Chair) Councillor Clifton (Deputy)
Macquarie Park Forum	Councillor Purcell (Chair) Councillor Clifton Councillor Moujalli
Renewable Energy Advisory Committee	Councillor Pedersen (Chair) Councillor Clifton (Deputy) Councillor Gordon
Ryde Hunters Hill Joint Library Services Committee	Councillor Gordon (Chair) Councillor Lane
Ryde Youth Council (Note: No Councillor Chairperson required)	Councillor Lane Councillor Moujalli Councillor Pedersen
Social Inclusion Advisory Committee	Councillor Pedersen (Chair) Councillor Zhou (Deputy)
Sport and Recreation and Wheeled Sports Advisory Committee	Councillor Purcell (Chair) Councillor Moujalli (Deputy)
Status of Women Advisory Committee	Councillor Pedersen (Chair) Councillor Clifton (Deputy)

ITEM 2 (continued)

ATTACHMENT 1

- (c) That due to the nature of business conducted by the Audit, Risk and Improvement Committee, Council confirm the two (2) current delegates being Councillor Lane and Councillor Brown and one (1) alternate delegate being Councillor Moujalli for the ensuing twelve (12) months.

AMENDMENT: (Moved by Councillors Maggio and Lane)

- (a) That Council endorse that the Community Harmony Reference Group now be called the Multicultural Advisory Committee.
- (b) That Councillor delegate/s be appointed to the following Advisory Committees in accordance with the Terms of Reference, for the ensuing twelve (12) months and Council elect (or nominate) a Chairperson to each of these Committees, with the exception of the Ryde Youth Council:-
- Arts Advisory Committee
 - Bicycle Advisory Committee
 - Bushland and Environment Advisory Committee
 - Multicultural Advisory Committee (previously known as Community Harmony Reference Group)
 - Economic Development Advisory Committee
 - Festivals and Events Advisory Committee
 - Heritage Advisory Committee
 - Macquarie Park Forum
 - Renewable Energy Advisory Committee
 - Ryde Hunters Hill Joint Library Services Committee
 - Ryde Youth Council
 - Social Inclusion Advisory Committee
 - Sport and Recreation and Wheeled Sports Advisory Committee
 - Status of Women Advisory Committee

Advisory Committee	Councillor Delegates
Arts Advisory Committee	Councillor Maggio (Chair) Councillor Gordon Councillor Pedersen Councillor Zhou
Bicycle Advisory Committee	Councillor Maggio (Chair) Councillor Purcell Councillor Lane Councillor Moujalli
Bushland and Environment Advisory Committee	Councillor Maggio (Chair) Councillor Pedersen Councillor Gordon Councillor Clifton

ITEM 2 (continued)

ATTACHMENT 1

Multicultural Advisory Committee (previously known as Community Harmony Reference Group)	Councillor Maggio (Chair) Councillor Zhou Councillor Purcell Councillor Moujalli Councillor Yedelian OAM
Economic Development Advisory Committee	Councillor Maggio (Chair) Councillor Clifton Councillor Lane Councillor Moujalli Councillor Purcell Councillor Yedelian OAM
Festivals and Events Advisory Committee	Councillor Maggio (Chair) Councillor Zhou Councillor Clifton Councillor Maggio Councillor Pedersen
Heritage Advisory Committee	Councillor Maggio (Chair) Councillor Gordon Councillor Clifton
Macquarie Park Forum	Councillor Maggio (Chair) Councillor Purcell Councillor Clifton Councillor Moujalli
Renewable Energy Advisory Committee	Councillor Maggio (Chair) Councillor Pedersen Councillor Clifton Councillor Gordon
Ryde Hunters Hill Joint Library Services Committee	Councillor Maggio (Chair) Councillor Gordon Councillor Lane
Ryde Youth Council (Note: No Councillor Chairperson required)	Councillor Maggio Councillor Lane Councillor Moujalli Councillor Pedersen
Social Inclusion Advisory Committee	Councillor Maggio (Chair) Councillor Pedersen Councillor Zhou
Sport and Recreation and Wheeled Sports Advisory Committee	Councillor Maggio (Chair) Councillor Purcell Councillor Moujalli
Status of Women Advisory Committee	Councillor Maggio (Chair) Councillor Pedersen Councillor Clifton

ITEM 2 (continued)

ATTACHMENT 1

- (c) That due to the nature of business conducted by the Audit, Risk and Improvement Committee, Council confirm the two (2) current delegates being Councillor Lane and Councillor Brown and one (1) alternate delegate being Councillor Moujalli for the ensuing twelve (12) months.

On being put to the Meeting the voting on the Amendment was three (3) votes for and six (6) against. The Amendment was **LOST**. The Motion was the put and **CARRIED**.

Record of the Voting:

For the Amendment: Councillor Kim, Lane and Maggio

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

RESOLUTION: (Moved by Councillors Purcell and Clifton)

- (a) That Council endorse that the Community Harmony Reference Group now be called the Multicultural Advisory Committee.
- (b) That Councillor delegate/s be appointed to the following Advisory Committees in accordance with the Terms of Reference, for the ensuing twelve (12) months and Council elect (or nominate) a Chairperson to each of these Committees, with the exception of the Ryde Youth Council:-
- Arts Advisory Committee
 - Bicycle Advisory Committee
 - Bushland and Environment Advisory Committee
 - Multicultural Advisory Committee (previously known as Community Harmony Reference Group)
 - Economic Development Advisory Committee
 - Festivals and Events Advisory Committee
 - Heritage Advisory Committee
 - Macquarie Park Forum
 - Renewable Energy Advisory Committee
 - Ryde Hunters Hill Joint Library Services Committee
 - Ryde Youth Council
 - Social Inclusion Advisory Committee
 - Sport and Recreation and Wheeled Sports Advisory Committee
 - Status of Women Advisory Committee

Advisory Committee	Councillor Delegates
Arts Advisory Committee	Councillor Gordon (Chair) Councillor Pedersen (Deputy) Councillor Zhou

ITEM 2 (continued)

ATTACHMENT 1

Bicycle Advisory Committee	Councillor Purcell (Chair) Councillor Lane (Deputy) Councillor Moujalli
Bushland and Environment Advisory Committee	Councillor Pedersen (Chair) Councillor Gordon (Deputy) Councillor Clifton
Multicultural Advisory Committee (previously known as Community Harmony Reference Group)	Councillor Zhou (Chair) Councillor Purcell Councillor Moujalli Councillor Yedelian OAM
Economic Development Advisory Committee	Councillor Clifton (Chair) Councillor Lane (Deputy) Councillor Moujalli Councillor Purcell Councillor Yedelian OAM
Festivals and Events Advisory Committee	Councillor Zhou (Chair) Councillor Clifton Councillor Maggio Councillor Pedersen
Heritage Advisory Committee	Councillor Gordon (Chair) Councillor Clifton (Deputy)
Macquarie Park Forum	Councillor Purcell (Chair) Councillor Clifton Councillor Moujalli
Renewable Energy Advisory Committee	Councillor Pedersen (Chair) Councillor Clifton (Deputy) Councillor Gordon
Ryde Hunters Hill Joint Library Services Committee	Councillor Gordon (Chair) Councillor Lane
Ryde Youth Council (Note: No Councillor Chairperson required)	Councillor Lane Councillor Moujalli Councillor Pedersen
Social Inclusion Advisory Committee	Councillor Pedersen (Chair) Councillor Zhou (Deputy)
Sport and Recreation and Wheeled Sports Advisory Committee	Councillor Purcell (Chair) Councillor Moujalli (Deputy)
Status of Women Advisory Committee	Councillor Pedersen (Chair) Councillor Clifton (Deputy)

- (c) That due to the nature of business conducted by the Audit, Risk and Improvement Committee, Council confirm the two (2) current delegates being Councillor Lane and Councillor Brown and one (1) alternate delegate being Councillor Moujalli for the ensuing twelve (12) months.

ITEM 2 (continued)

ATTACHMENT 1

Record of the Voting:

For the Motion: Unanimous

5 EXTERNAL COMMITTEES - Appointment of Delegates

MOTION: (Moved by Councillors Gordon and Pedersen)

- (a) That Council appoint the following delegates to NSROC:
- The Mayor, Councillor Laxale
 - Councillor Gordon as a formal delegate
 - Councillors Pedersen and Clifton as alternate delegates
- (b) That Council appoint Councillors Clifton and Purcell as Council's delegates and Councillors Gordon and Moujalli as alternate delegates to the Sydney Planning Panels.
- (c) That Council appoint Councillor Pedersen as a formal delegate and Councillor Clifton as an alternate delegate to the Parramatta River Catchment Group.

AMENDMENT: (Moved by Councillors Maggio and Lane)

- (a) That Council appoint the following delegates to NSROC:
- The Mayor, Councillor Laxale
 - Councillor Roy Maggio as a formal delegate
 - The alternate delegates be determined at a later date
- (b) That Council appoint Councillor Maggio as the delegate and that the other Councillor delegate and alternate delegates to the Sydney Planning Panels be determined at a later date.
- (c) That Council appoint Councillor Maggio as the formal delegate and the alternate delegate to the Parramatta River Catchment Group be appointed at a later date.

On being put to the Meeting the voting on the Amendment was three (3) votes for and six (6) against. The Amendment was **LOST**. The Motion was the put and **CARRIED**.

Record of the Voting:

For the Amendment: Councillors Kim, Lane and Maggio

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

ITEM 2 (continued)

ATTACHMENT 1

RESOLUTION: (Moved by Councillors Gordon and Pedersen)

- (a) That Council appoint the following delegates to NSROC:
- The Mayor, Councillor Laxale
 - Councillor Gordon as a formal delegate
 - Councillors Pedersen and Clifton as alternate delegates
- (b) That Council appoint Councillors Clifton and Purcell as Council's delegates and Councillors Gordon and Moujalli as alternate delegates to the Sydney Planning Panels.
- (c) That Council appoint Councillor Pedersen as a formal delegate and Councillor Clifton as an alternate delegate to the Parramatta River Catchment Group.

Record of the Voting:

For the Motion: Unanimous

6 CONFIRMATION OF THE TERMS OF REFERENCE FOR COUNCIL'S ADVISORY COMMITTEES

RESOLUTION: (Moved by Councillors Maggio and Purcell)

- (a) That Council endorse the **ATTACHED** Terms of Reference for each Advisory Committee.
- (b) That the Terms of Reference for the Community Harmony Reference Group reflect the new title of that Committee being the Multicultural Advisory Committee.

Record of the Voting:

For the Motion: Unanimous

MATTER OF URGENCY

Councillor Gordon advised the meeting that he wished to raise a Matter of Urgency regarding a Notice of Rescission lodged in relation to Item 12 – Planning Proposal – 17 Acacia Street and 16 Vera Street, Eastwood – Outcomes of Community Consultation from the Council Meeting held on 28 August 2018.

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

ITEM 2 (continued)

ATTACHMENT 1

MATTER OF URGENCY – NOTICE OF RESCISSION – ITEM 12 – PLANNING PROPOSAL – 17 ACACIA STREET AND 16 VERA STREET, EASTWOOD – OUTCOMES OF COMMUNITY CONSULTATION FROM THE COUNCIL MEETING HELD ON 28 AUGUST 2018

RESOLUTION: (Moved by Councillors Gordon and Maggio)

That Council consider a Matter of Urgency, raised by Councillor Gordon, regarding a Notice of Rescission lodged in relation to Item 12 – Planning Proposal – 17 Acacia Street and 16 Vera Street, Eastwood – Outcomes of Community Consultation from the Council Meeting held on 28 August 2018, the time being 9.06pm.

Record of Voting:

For the Motion: Unanimous

NOTICE OF RESCISSION

- 1 NOTICE OF RESCISSION: PLANNING PROPOSAL – 17 ACACIA STREET AND 16 VERA STREET, EASTWOOD – OUTCOMES OF COMMUNITY CONSULTATION - Councillor Christopher Gordon, Councillor Roy Maggio and Councillor Simon Zhou**

RESOLUTION: (Moved by Councillors Gordon and Maggio)

That Council rescind the previous resolution in relation to Item 12 – PLANNING PROPOSAL – 17 ACACIA STREET AND 16 VERA STREET, EASTWOOD – OUTCOMES OF COMMUNITY CONSULTATION, passed at the Ordinary Council Meeting held on 28 August 2018, namely:-

- 12 PLANNING PROPOSAL – 17 ACACIA STREET AND 16 VERA STREET, EASTWOOD – OUTCOMES OF COMMUNITY CONSULTATION**

(a) *That Council not endorse the amendment of Ryde Local Environmental Plan 2014 as it relates to 17 Acacia Street, Eastwood (LOT 69 DP 17583) and 16 Vera Street, Eastwood (LOT 14 DP 26340), which proposed:-*

- *Amending Ryde Local Environmental Plan 2014 Land Zoning Map from SP2 Infrastructure - Place of Public Worship to R2 Low Density*
- *Amending Ryde Local Environmental Plan 2014 Height of Buildings Map to give the land a maximum building height of 9.5 metres*

ITEM 2 (continued)

ATTACHMENT 1

- *Amending Ryde Local Environmental Plan 2014 Floor Space Ratio Map to give the land a FSR control of 0.5:1 and*
 - *Amending Ryde Local Environmental Plan 2014 Lot Size Map to include the land into the map requiring a minimum lot size of 580sqm.*
- (b) *That Council, request that Department of Planning and Environment not make the LEP.*
- (c) *That persons who made a submission be advised of the above.*

On being put to the Meeting, Councillor Kim abstained from voting and accordingly his vote was recorded Against the Motion. The voting on the Rescission Motion was seven (7) for and two (2) against. The Motion was **CARRIED** and the matter was then **AT LARGE**.

Record of Voting:

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

Against the Motion: Councillors Kim and Lane

RESOLUTION: (Moved by Councillors Maggio and Gordon)

- (a) That Council endorse the amendment of Ryde Local Environmental Plan 2014 as it relates to 17 Acacia Street, Eastwood (LOT 69 DP 17583) and 16 Vera Street, Eastwood (LOT 14 DP 26340) by:
- Amending Ryde Local Environmental Plan 2014 Land Zoning Map from SP2 Infrastructure - Place of Public Worship to R2 Low Density
 - Amending Ryde Local Environmental Plan 2014 Height of Buildings Map to give the land a maximum building height of 9.5 metres
 - Amending Ryde Local Environmental Plan 2014 Floor Space Ratio Map to give the land a FSR control of 0.5:1 and
 - Amending Ryde Local Environmental Plan 2014 Lot Size Map to include the land into the map requiring a minimum lot size of 580sqm.

ITEM 2 (continued)

ATTACHMENT 1

- (b) That Council, forward the planning proposal for to 17 Acacia Street and 16 Vera Street, Eastwood to the Department of Planning and Environment with a request that the Plan be published on the NSW Legislation website.
- (c) That persons who made a submission be advised of the above.

On being put to the Meeting, Councillor Kim abstained from voting and accordingly his vote was recorded Against the Motion. The voting on the Rescission Motion was seven (7) for and two (2) against. The Motion was **CARRIED**.

Record of Voting:

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

Against the Motion: Councillors Kim and Lane

The meeting closed at 9.20pm.

CONFIRMED THIS 25TH DAY SEPTEMBER 2018

Chairperson

3 ITEMS PUT WITHOUT DEBATE

Report prepared by: Senior Coordinator - Civic Support
File No.: CLM/18/1/1/2 - BP18/980

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.

4 INVESTMENT REPORT AS AT 31 AUGUST 2018

Report prepared by: Acting Chief Financial Officer**File No.:** CSG/17/1/6/1 - BP18/943

REPORT SUMMARY

This report details Council's performance of its investment portfolio as at 31 August 2018 and compares it against key benchmarks. The report includes the estimated market valuation of Council's investment portfolio and loan liabilities.

Council's return for the reporting period is 3.05%, which is 1.06% above the benchmark figure of 1.99%.

Income from interest on investments and proceeds from sale of investments totals \$1.05M for the financial year to date, which is \$355K above the 2018/19 year-to-date Budget.

RECOMMENDATION:

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

ATTACHMENTS

1 August 2018 Investment Report Attachment

Report Prepared By:

Christine Joyce
Acting Chief Financial Officer

Report Approved By:

Steven Kludass
Director - Corporate Services

ITEM 4 (continued)

Discussion

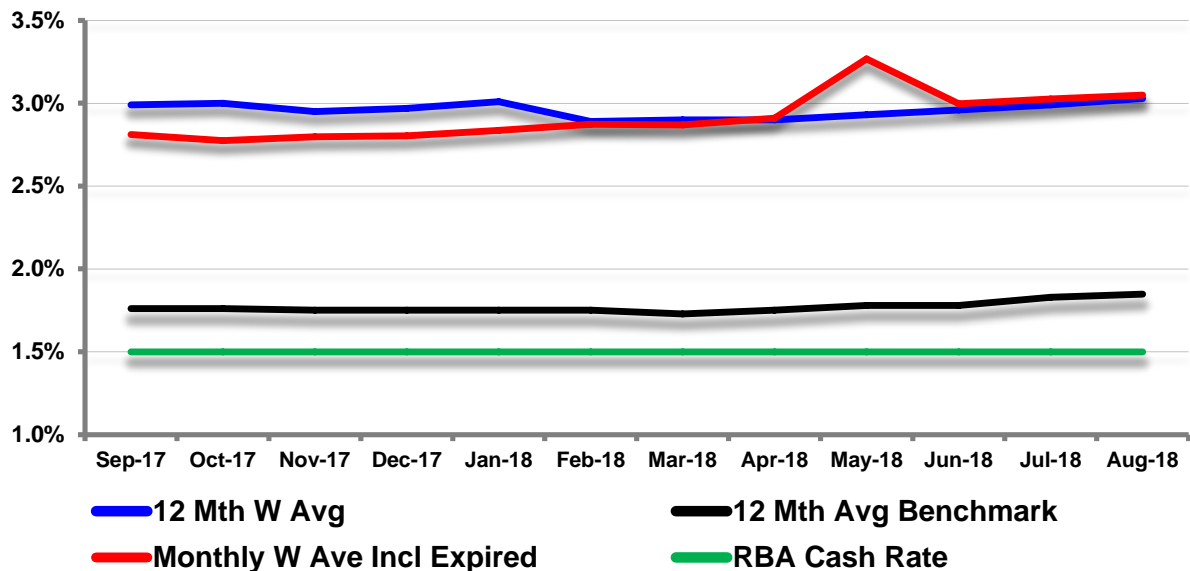
Council's Responsible Accounting Officer, is required to report monthly on Council's Investment Portfolio and certify that the Investments are held in accordance with Council's Investment Policy and Section 625 of the Local Government Act.

Investment Performance Commentary

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

	August	12 Mth	FYTD
Council Return	3.05	3.03	3.03
Benchmark	1.99	1.85	2.13
Variance	1.06	1.18	0.90

Performance - All Investments



ITEM 4 (continued)

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

Cash/Term Deposits	\$145.6M	64.3%
Floating Rate Notes	\$53.3M	23.5%
Fixed Bonds	\$27.7M	12.2%
Total Cash Investments	\$226.6M	100.0%
Investment Properties	\$153.7M	
Total Investments	\$380.3M	

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 \$90 million of Council's funds held in Internal Reserves.

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

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

Loan Liability

Council's loan liability as at 31 August 2018 was \$2.5 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 redevelopment works at Council's Civic Centre 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 4 (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 4 (continued)

INVESTMENT SUMMARY AS AT 31 AUGUST 2018

Issuer	Investment Name	Investment Rating	Fossil Fuel	Invested at 31-Aug-18 \$000's	Annualised Period Return (%)	12 Month Average Return on Current Investments	Return since 01 July 2018	% of Total Invested	Maturity	Tenor
NAB	1. NAB Covered Bond	AAA	Y	3,739	3.10	3.10	3.10	1.65	16/03/2023	1826
Suncorp-Metway	2. Suncorp FRN (Covered)	AAA	N	4,000	3.24	3.01	3.24	1.77	22/06/2021	1826
ANZ	3. ANZ Fixed Bond	AA-	Y	3,990	3.05	2.92	2.99	1.76	16/08/2021	1826
ANZ	4. ANZ Fixed Bond	AA-	Y	1,498	3.16	3.18	3.24	0.66	18/01/2023	1826
ANZ	5. ANZ FRN	AA-	Y	4,000	3.28	3.08	3.28	1.77	7/04/2021	1826
ANZ	6. ANZ FRN	AA-	Y	1,500	2.80	2.75	2.82	0.66	18/01/2023	1826
ANZ	7. ANZ FRN	AA-	Y	2,000	2.90	2.89	2.90	0.88	9/05/2023	1826
ANZ	8. ANZ Floating TD	AA-	Y	4,000	3.49	3.33	3.49	1.77	10/11/2022	2557
ANZ	9. ANZ Flexi TD	AA-	Y	4,000	3.56	3.36	3.56	1.77	15/12/2022	2557
CBA	10. Bankwest 11am Account	AA-	Y	8,232	1.77	1.77	1.61	3.63		
CBA	11. CBA At Call Deposit	AA-	Y	2,027	1.49	1.49	1.49	0.89		
CBA	12. CBA Fixed Bond	AA-	Y	3,979	3.41	3.40	3.41	1.76	25/04/2023	1916
CBA	13. CBA MTN	AA-	Y	3,492	3.28	3.28	3.28	1.54	16/08/2023	1826
CBA	14. CBA FRN	AA-	Y	2,000	2.94	2.79	2.96	0.88	17/07/2020	1827
CBA	15. CBA FRN	AA-	Y	2,000	2.81	2.66	2.84	0.88	19/10/2018	1096
CBA	16. CBA FRN	AA-	Y	1,991	3.21	3.05	3.23	0.88	17/07/2020	1613
CBA	17. Bankwest TD	AA-	Y	4,000	2.74	2.51	2.74	1.77	16/04/2019	231
CBA	18. Bankwest Term Deposit	AA-	Y	2,000	2.76	2.46	2.76	0.88	18/04/2019	237
CBA	19. Bankwest Term Deposit	AA-	Y	2,000	2.83	2.54	2.83	0.88	27/09/2018	93
CBA	20. CBA TD	AA-	Y	3,000	2.59	2.59	2.59	1.32	11/12/2018	292
CBA	21. Bankwest TD	AA-	Y	2,000	2.81	2.64	2.81	0.88	4/04/2019	280
CBA	22. Bankwest TD	AA-	Y	4,000	2.77	2.57	2.73	1.77	5/02/2019	182
CBA	23. Bankwest TD	AA-	Y	2,000	2.72	2.52	2.72	0.88	25/09/2018	147
CBA	24. Bankwest TD	AA-	Y	4,000	2.81	2.81	2.81	1.77	14/05/2019	267
CBA	25. Bankwest TD	AA-	Y	2,000	2.76	2.55	2.76	0.88	16/04/2019	235
CBA	26. CBA TD	AA-	Y	2,000	2.54	2.54	2.54	0.88	25/10/2018	259
CBA	27. CBA TD	AA-	Y	2,000	2.74	2.74	2.74	0.88	21/02/2019	730
NAB	28. NAB Fixed Bond	AA-	Y	2,991	3.16	3.14	3.16	1.32	12/05/2021	1826
NAB	29. NAB Fixed Bond	AA-	Y	3,991	3.42	3.08	3.25	1.76	10/02/2023	1918
NAB	30. NAB FRN	AA-	Y	2,000	3.08	2.92	3.10	0.88	5/11/2020	1827
NAB	31. NAB FRN	AA-	Y	4,000	2.86	2.84	2.85	1.77	16/05/2023	1826
NAB	32. NAB Term Deposit	AA-	Y	2,000	2.70	2.70	2.70	0.88	13/09/2018	728
NAB	33. NAB TD	AA-	Y	4,000	2.80	2.80	2.80	1.77	1/11/2018	730
NAB	34. NAB TD	AA-	Y	2,000	2.75	2.75	2.75	0.88	20/09/2018	728
Westpac	35. Westpac At Call	AA-	Y	1,813	0.26	0.52	0.35	0.80		
Westpac	36. Westpac FRN	AA-	Y	2,000	2.92	2.77	2.95	0.88	22/01/2020	1826
Westpac	37. Westpac FRN	AA-	Y	1,000	2.90	2.75	2.93	0.44	28/07/2020	1827
Westpac	38. Westpac Term Deposit 2	AA-	Y	81	2.45	2.56	2.45	0.04	19/04/2019	365
Westpac	39. Westpac Term Deposit	AA-	Y	4,000	3.55	3.55	3.55	1.77	22/02/2022	1825
Westpac	40. Westpac Term Deposit	AA-	Y	4,000	3.32	3.32	3.32	1.77	9/08/2022	1813
Westpac	41. Westpac Term Deposit	AA-	Y	2,000	3.38	3.38	3.38	0.88	18/08/2022	1815
Westpac	42. WBC Floating TD	AA-	Y	4,000	3.17	3.02	3.17	1.77	17/02/2022	1826
Westpac	43. Westpac TD	AA-	Y	4,000	3.14	3.14	3.14	1.77	2/11/2021	1461
Suncorp-Metway	44. Suncorp FRN	A+	N	800	3.28	3.14	3.31	0.35	20/10/2020	1827
Suncorp-Metway	45. Suncorp FRN	A+	N	1,000	2.93	2.78	2.92	0.44	16/08/2022	1826
AMP	46. AMP Business Saver	A	Y	385	1.82	1.97	1.82	0.17		
AMP	47. AMP FRN	A	Y	1,600	3.19	2.99	3.19	0.71	11/06/2019	1278
AMP	48. AMP TD	A	Y	1,000	3.05	2.84	3.05	0.44	30/07/2019	365
AMP	49. AMP TD	A	Y	2,000	2.97	2.78	2.97	0.88	10/01/2019	237
AMP	50. AMP Term Deposit	A	Y	2,000	2.86	2.89	2.86	0.88	8/11/2018	272
AMP	51. AMP TD	A	Y	2,000	3.01	3.01	3.01	0.88	14/02/2019	247
Macquarie Bank	52. Macquarie Bank FRN	A	Y	750	3.13	2.96	3.13	0.33	3/03/2020	1827
Bank of Queensland	53. Bank of Queensland Fixed Bond	BBB+	Y	1,978	3.41	3.40	3.41	0.87	16/11/2021	1267
Bank of Queensland	54. Bank of Queensland TD	BBB+	Y	2,000	2.62	2.63	2.62	0.88	4/10/2018	364
Bank of Queensland	55. Bank of Queensland TD	BBB+	Y	1,000	5.15	5.15	5.15	0.44	20/11/2018	1833
Bank of Queensland	56. Bank of Queensland TD	BBB+	Y	4,000	3.10	3.01	3.10	1.77	17/12/2020	1071
Bank of Queensland	57. Bank of Queensland TD	BBB+	Y	2,000	3.55	3.55	3.55	0.88	12/11/2020	1827
Bank of Queensland	58. Bank of Queensland TD	BBB+	Y	2,000	3.75	3.75	3.75	0.88	9/12/2021	1823
Bank of Queensland	59. BoQ Term Deposit	BBB+	Y	4,000	3.50	3.50	3.50	1.77	15/11/2022	1804
Bendigo and Adelaide Bank	60. Bendigo Fixed MTN	BBB+	N	1,999	3.54	3.56	3.63	0.88	25/01/2023	1826

ITEM 4 (continued)

Issuer	Investment Name	Investment Rating	Fossil Fuel	Invested at 31-Aug-18 \$000's	Annualised Period Return (%)	12 Month Average Return on Current Investments	Return since 01 July 2018	% of Total Invested	Maturity	Tenor
Bendigo and Adelaide Bank	61. Bendigo and Adelaide Bank FRN	BBB+	N	2,000	3.25	3.09	3.24	0.88	14/11/2018	1826
Bendigo and Adelaide Bank	62. Bendigo Bank FRN	BBB+	N	1,000	3.07	2.92	3.07	0.44	18/08/2020	1827
Bendigo and Adelaide Bank	63. Bendigo Bank TD	BBB+	N	1,000	2.80	2.80	2.80	0.44	5/09/2018	727
Bendigo and Adelaide Bank	64. Rural Bank Term Deposit	BBB+	N	1,500	2.84	2.84	2.84	0.66	24/01/2019	223
Bendigo and Adelaide Bank	65. Rural Bank TD	BBB+	N	2,000	2.61	2.61	2.61	0.88	2/10/2018	266
Bendigo and Adelaide Bank	66. Bendigo Bank TD	BBB+	N	2,000	2.76	2.49	2.76	0.88	9/05/2019	262
Bendigo and Adelaide Bank	67. Rural Bank TD	BBB+	N	1,000	2.77	2.60	2.67	0.44	31/01/2019	182
Bendigo and Adelaide Bank	68. Bendigo Bank TD	BBB+	N	2,000	2.60	2.60	2.60	0.88	18/09/2018	369
Bendigo and Adelaide Bank	69. Bendigo Bank TD	BBB+	N	2,000	2.80	2.86	2.80	0.88	5/12/2019	728
Heritage Bank	70. Heritage Bank FRN	BBB+	N	1,300	3.31	3.15	3.34	0.57	4/05/2020	1096
Heritage Bank	71. Heritage Bank FRN	BBB+	N	1,400	3.39	3.34	3.39	0.62	29/03/2021	1096
Members Banking Group	72. RACQ FRN	BBB+	?	1,500	3.08	3.07	3.08	0.66	11/05/2020	731
Newcastle Perm Bldg Soc	73. Newcastle Perm Bldg Soc FRN	BBB+	N	1,000	3.46	3.26	3.46	0.44	7/04/2020	1827
Newcastle Perm Bldg Soc	74. NPBS FRN	BBB+	N	1,000	3.76	3.52	3.76	0.44	22/03/2019	1095
Newcastle Perm Bldg Soc	75. Newcastle Perm Bldg Soc FRN	BBB+	N	997	3.70	3.50	3.70	0.44	7/04/2020	1352
Newcastle Perm Bldg Soc	76. Newcastle Perm Bldg Soc TD	BBB+	N	1,000	3.50	3.50	3.50	0.44	28/02/2019	1092
Bank Australia	77. Bank Australia	BBB	N	1,000	3.29	3.29	3.29	0.44	30/08/2021	1096
CUA	78. CUA FRN	BBB	N	2,000	3.75	3.52	3.75	0.88	1/04/2019	1095
CUA	79. CUA FRN	BBB	N	2,000	3.43	3.21	3.43	0.88	20/03/2020	1096
Defence Bank	80. Defence Bank TD	BBB	N	1,000	2.70	2.78	2.70	0.44	5/03/2019	362
Greater Bank	81. Greater Bank FRN	BBB	N	1,000	3.43	3.29	3.43	0.44	24/02/2020	1095
IMB	82. IMB TD	BBB	N	1,000	2.76	2.62	2.76	0.44	28/03/2019	252
Me Bank	83. ME Bank At Call Account	BBB	N	61	1.77	1.74	1.77	0.03		
Me Bank	84. ME Bank FRN	BBB	N	1,000	3.43	3.29	3.46	0.44	18/07/2019	962
Me Bank	85. ME Bank FRN	BBB	N	1,500	3.25	3.10	3.25	0.66	9/11/2020	1096
Me Bank	86. ME Bank FRN	BBB	N	1,600	3.34	3.38	3.35	0.71	16/04/2021	1095
Me Bank	87. ME Bank TD	BBB	N	1,000	2.75	2.75	2.75	0.44	6/08/2019	340
MyState Bank	88. MyState Bank TD	BBB	N	2,000	2.84	2.84	2.84	0.88	22/01/2019	229
MyState Bank	89. MyState TD	BBB	N	2,000	2.82	2.82	2.82	0.88	30/10/2018	179
P&N Bank	90. P&N Bank TD	BBB	N	1,000	3.17	3.17	3.17	0.44	6/12/2018	1093
Teachers Mutual Bank	91. Teachers Mutual Bank FRN	BBB	N	1,400	3.52	3.52	3.52	0.62	2/07/2021	1096
Auswide Bank	92. Auswide Bank TD	BBB-	N	1,000	2.60	2.60	2.60	0.44	20/09/2018	371
G&C Mutual Bank	93. G&C Mutual Bank	BBB-	N	1,000	2.72	2.72	2.72	0.44	19/03/2019	211
G&C Mutual Bank	94. G&C Mutual Bank TD	BBB-	N	1,000	2.85	2.85	2.85	0.44	12/09/2019	379
QBank	95. QBank FRN	BBB-	N	1,000	3.56	3.48	3.56	0.44	22/03/2021	1098
QBank	96. Qbank Term Deposit	BBB-	N	1,000	3.00	3.00	3.00	0.44	19/02/2019	719
QBank	97. QBank TD	BBB-	N	1,000	2.85	2.85	2.85	0.44	14/05/2019	364
Bananacoast CU	98. Bananacoast CU TD	Unrated	N	500	2.65	2.67	2.65	0.22	3/01/2019	364
Bananacoast CU	99. Bananacoast CU TD	Unrated	N	1,000	2.95	2.95	2.95	0.44	14/02/2019	716
Bank of Sydney	100. Bank of Sydney TD	Unrated	?	1,000	2.70	2.70	2.70	0.44	14/03/2019	364
Bank of Sydney	101. Bank of Sydney TD	Unrated	?	1,000	2.81	2.81	2.81	0.44	11/04/2019	238
Bank of us	102. Bank of us TD	Unrated	?	1,000	2.82	2.83	2.83	0.44	11/04/2019	238
Bank of us	103. Bank of us TD	Unrated	?	1,000	2.76	2.63	2.69	0.44	11/04/2019	238
Gateway CU	104. Gateway CU TD	Unrated	N	1,000	2.60	2.61	2.60	0.44	11/10/2018	364
Gateway CU	105. Gateway CU	Unrated	N	1,000	2.86	2.86	2.86	0.44	8/01/2019	238
Goldfields Money Ltd	106. Goldfields Money Ltd TD	Unrated	?	2,000	2.72	2.72	2.72	0.88	14/03/2019	195
Hunter United Credit Union	107. Hunter United Credit Union TD	Unrated	?	1,000	2.66	2.68	2.66	0.44	13/12/2018	302
Hunter United Credit Union	108. HUECU TD	Unrated	?	1,000	2.92	2.92	2.92	0.44	17/01/2019	225
Maitland Mutual	109. Maitland Mutual Bldg Soc TD	Unrated	N	1,000	2.70	2.59	2.70	0.44	12/03/2019	362
Maitland Mutual	110. Maitland Mutual	Unrated	N	1,000	2.91	2.91	2.91	0.44	28/03/2019	317
Police CU (SA)	111. Police CU - SA Term Deposit	Unrated	?	1,000	2.82	2.73	2.82	0.44	15/11/2018	198
Police CU (SA)	112. Police CU - SA	Unrated	?	1,000	2.89	2.89	2.89	0.44	16/10/2018	188
Queensland Country CU	113. Qld Country Credit Union TD	Unrated	?	1,000	2.66	2.66	2.66	0.44	13/12/2018	302
Queensland Country CU	114. QCCU TD	Unrated	?	1,000	2.72	2.72	2.72	0.44	12/03/2019	193
Regional Australia Bank	115. Regional Australia Bank TD	Unrated	N	2,000	3.10	3.10	3.10	0.88	13/08/2020	1093
South West CU	116. South West CU TD	Unrated	?	1,000	2.65	2.66	2.65	0.44	11/10/2018	364
South West CU	117. South West CU TD	Unrated	?	1,000	2.82	2.82	2.82	0.44	15/11/2018	198
Summerland CU	118. Summerland CU TD	Unrated	N	1,000	2.62	2.62	2.62	0.44	11/12/2018	292
				226,594	3.06	2.96	3.05	100		

ITEM 4 (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

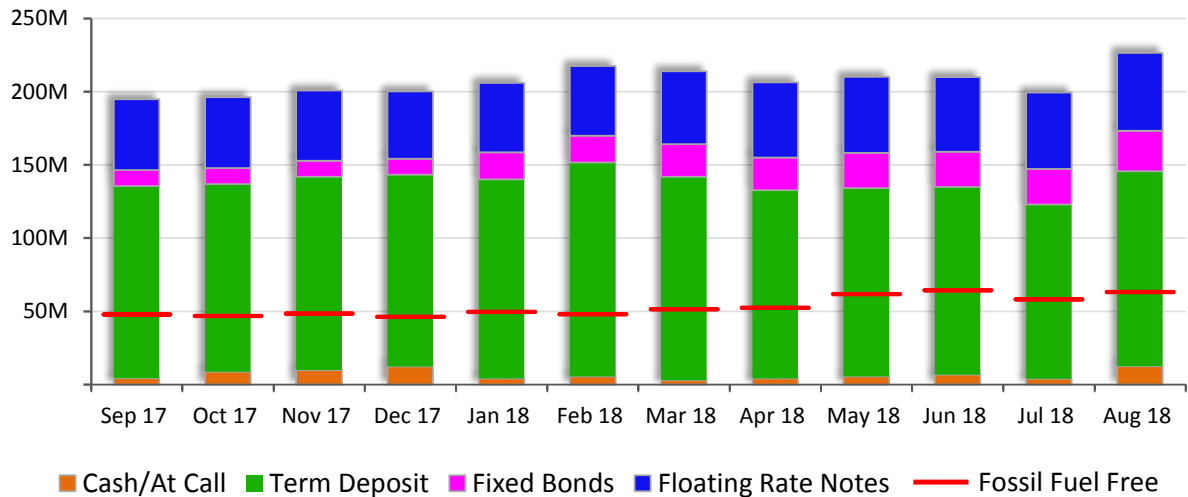
	Aug	12 Mth	FYTD
Weighted Average Return	3.05	3.03	3.03
Benchmark Return: AusBond Bank Bill Index (%)	1.99	1.85	2.13
Variance From Benchmark (%)	1.06	1.18	0.90

Investment Income

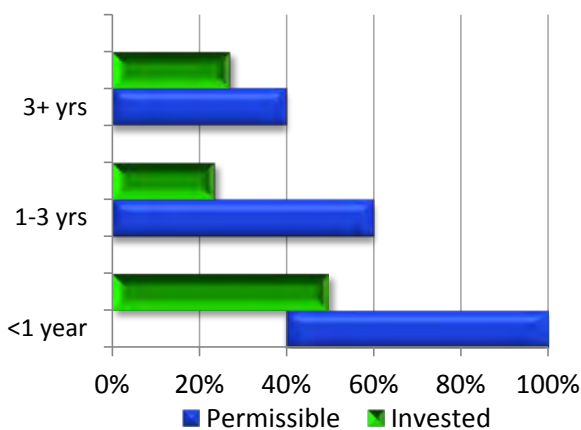
	\$000's	Fossil Fuel Free (000's)
This Period	531	Yes 63,057
Financial Year To Date	1,052	No 148,037
Budget Profile	697	Unknown 15,500
Variance from Budget - \$	355	

Analysis of investments

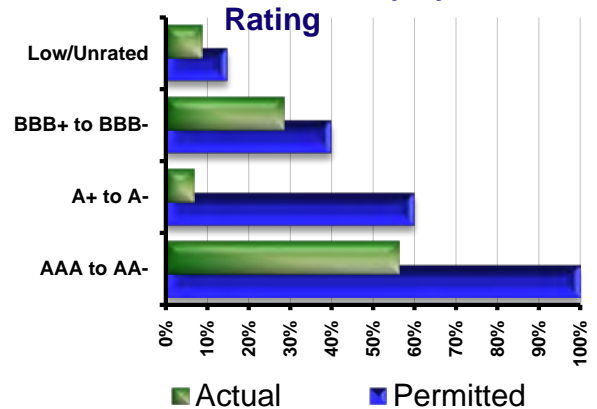
Total Funds Invested



Policy Limits on Maturities

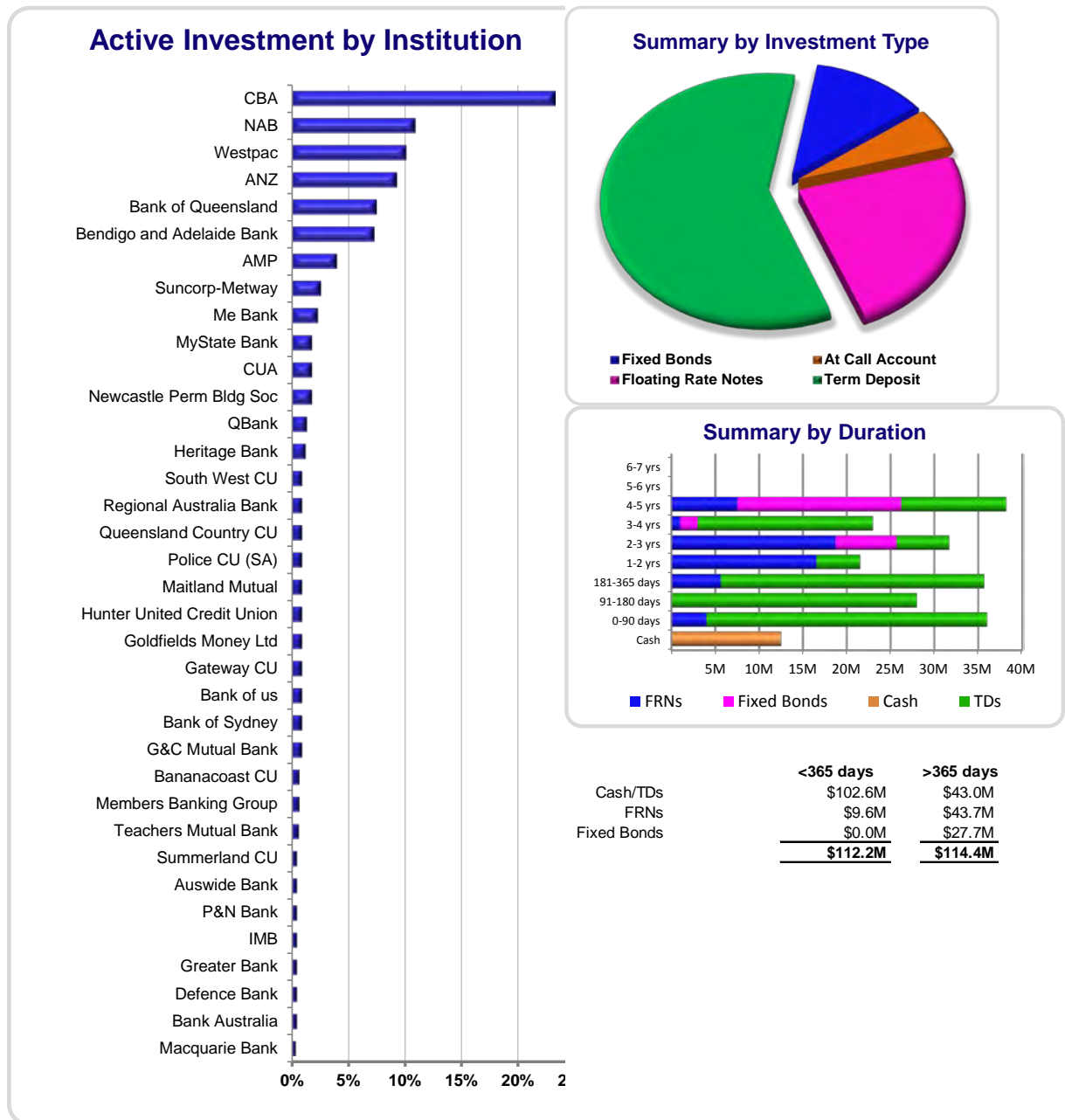


Investment Summary by Rating



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

ITEM 4 (continued)



ITEM 4 (continued)**Divestment of Fossil Fuel Aligned Financial Institutions**

As at 31 August 2018, Council had a total amount of \$63.1 million (27.8% of Council's total investment portfolio) invested in non-fossil fuel aligned financial institutions. A further \$15.5 million was invested in unrated financial institutions where their 'alignment status' is unclear/undetermined. It is almost certain all of these unrated financial institutions are non-fossil fuel aligned institutions as their lending profiles are almost identical to other unrated institutions. If it assumed those institutions are non-fossil fuel aligned financial institutions, then the total amount is \$78.6 million (34.7% of Council's total investment portfolio).

By way of comparison, Council had \$50.5 million (24.5% of its total investment portfolio) invested in non-fossil fuel aligned financial institutions, as at 31 January 2018.

Financial Implications

Income from interest on investments and proceeds from sales of investments totals \$1.05M for the period ended 31 August 2018, \$355K above the 2018/19 year-to-date Budget.

Summary

Council's return for the reporting period is 3.05%, which is 1.06% above the benchmark figure of 1.99%. Income from interest on investments and proceeds from sale of investments totals \$1.05M for the financial year to date, which is \$355K above the 2018/19 year-to-date Budget.

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

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

Certificate of the Chief Financial Officer (Responsible Accounting Officer)

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

Christine Joyce
Acting Chief Financial Officer

ITEM 4 (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 4 (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 4 (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

5 PLANNING PROPOSAL - DUNBAR ESTATE, MARSFIELD - OUTCOMES OF COMMUNITY CONSULTATION

Report prepared by: Senior Strategic Planner
File No.: LEP2017/39/7 - BP18/641

REPORT SUMMARY

This report outlines the outcomes of the community consultation process for a Planning Proposal to amend the Ryde Local Environmental Plan (RLEP) 2014 by changing the zone applying to the Dunbar Estate, Marsfield from R3 Medium Density Residential to R2 Low Density Residential.

In response to a Notice of Motion from then Councillor Jerome Laxale (the Mayor) at Council's 22 August 2017 meeting, Council resolved to prepare and submit a Planning Proposal to the NSW Department of Planning and the Environment (the Department) for a Gateway Determination to change the Dunbar Estate zone from R3 Medium Density Residential to R2 Low Density Residential. The Notice of Motion stated that the intention of the zone change was "to harmonise zonings in the area and ensure its character and amenity is maintained".

Council's officers prepared a Planning Proposal (the Proposal) in accordance with Council's resolution and submitted it to the Department. A Gateway Determination was issued by the Department on 13 April 2018 allowing the Proposal to proceed to public exhibition (**ATTACHMENT 1**). Council is the relevant local plan-making authority for this planning proposal and has been given delegation by the Department as delegate of the Greater Sydney Commission to make the Plan.

The Proposal was exhibited from 6 June 2018 to 6 July 2018.

This report outlines the history of the Proposal, the public exhibition processes, the two submissions received and responses to them. The report concludes that the Proposal is consistent with the strategic planning for the broader local area and recommends that Council change the zone applying to the Dunbar Estate from R3 Medium Density Residential to R2 Low Density Residential.

RECOMMENDATION:

- (a) That Council amends the Ryde Local Environmental Plan 2014 as it applies to the Dunbar Estate as defined in Figure 1 of this report by changing the zone from R3 Medium Density Residential to R2 Low Density Residential;
- (b) That Council request the opinion of the Parliamentary Counsel Office on the preparation of a draft Local Environmental Plan;
- (c) That Council make the draft Local Environmental Plan and request that the Department of Planning and the Environment notify the making of the LEP on the NSW Legislation Website; and

ITEM 5 (continued)

- (d) That Council notifies all community members who made a submission regarding the planning proposal of its decision.

ATTACHMENTS

- 1 Gateway Determination - Dunbar Estate
- 2 Dunbar Estate Planning Proposal 2018 - CIRCULATED UNDER SEPARATE COVER
- 3 Secretary Agreement - s9.1 Residential Zones

Report Prepared By:

Terry Agar
Senior Strategic Planner

Report Approved By:

Lexie Macdonald
Senior Coordinator - Strategic Planning

Dyalan Govender
Manager - Urban Strategy

Liz Coad
Director - City Planning and Environment

ITEM 5 (continued)

Background

The Planning Proposal emanated from resident concern with respect to the zoning of their properties in the Dunbar Estate. At Council's meeting of 22 August 2017 the Mayor tabled a petition with 96 signatures from residents of the Dunbar Estate supporting the change of the zone from R3 Medium Density Residential to R2 Low Density Residential under RLEP2014. An associated Notice of Motion from the Mayor was also considered at the meeting. The Notice of Motion sought to pursue a change in the zoning of Dunbar Estate and stated that the intention of the zone change was "to harmonise zonings in the area and ensure its character and amenity is maintained".

Council resolved to prepare and submit a Planning Proposal to the NSW Department of Planning and the Environment for a Gateway Determination to change the Dunbar Estate zone from R3 Medium Density Residential to R2 Low Density Residential.

Planning Proposal

Council prepared a Planning Proposal to support its 22 August 2017 resolution (**ATTACHMENT 2 – CIRCULATED UNDER SEPARATE COVER**). The main features of the site and its planning context are briefly outlined as follows:

The Site

The **Dunbar Estate** is located in the suburb of Marsfield (Figure 1).

The development contained within Dunbar Estate is the result of a master planned residential estate subdivision carried out in the early 1980s. The site comprises 72 individual allotments of land of which 14 allotments (Figure 2) have been strata subdivided resulting in a total of 88 dwellings within the estate. The dwelling types are comprised of 58 dwelling houses, four triplexes (3 attached dwellings), and nine duplexes (2 attached dwellings).

The Estate contains two parks, Australia II Park and Liberty Park, which are not subject to a change of zone within this Planning Proposal.

ITEM 5 (continued)



Figure 1: Aerial photo showing the location of the Dunbar Estate.



Figure 2: Cadastral plan showing the subdivision layout of the Dunbar Estate and those lots that have been strata subdivided with two or three dwellings located on them

LEGEND

Site Identification

-  Subject Land
-  Allotments which have been strata subdivided



ITEM 5 (continued)**Estate Character**

The Character Statement prepared in support of the Proposal concluded the following:

The Dunbar Estate is considered a representative example of a late 20th century 'master planned' estate subdivision for residential housing. It demonstrates a deliberate attempt to create a sense of community with the incorporation of a series of cul-de-sac streets. The housing stock, all attributed to the 1980s and 1990s, period provides a homogenous character, yet individuality in the built form is achieved through the application of differing architectural styles. The dwellings with their landscaped gardens, stitched together with the public open spaces culminate to provide a pleasant but not remarkable low density residential setting.

Planning Context and Proposed Changes

Historically, the Dunbar Estate site was acquired by the NSW Department of Education (DoE) for the establishment of a school. By 1983 the DoE had determined that the land was surplus to its needs and proposed to Ryde Council that the land be developed for residential development with duplex and triplex housing being permissible.

In 1984 the land was zoned 'Residential E' under the then Ryde Planning Scheme Ordinance in 1984 to permit triplex housing forms which were classified as 'residential flat buildings'. Later the land's zone was translated "like for like" from its Residential E zone under the RPSO to the R3 Residential zone in Ryde's consolidated Ryde LEP 2010 under the then new standard LEP template. More recently, the R3 Medium Residential zone was retained under the present RLEP2014.

Under RLEP 2014 the site is currently zoned R3 Medium Density Residential (Figure 3). The predominant zoning surrounding the site is R2 Low Density Residential.

The proposed zone for the Dunbar Estate is R2 Low Density Residential (Figure 4).

ITEM 5 (continued)

Figure 3: Existing land zones in and around the Dunbar Estate.

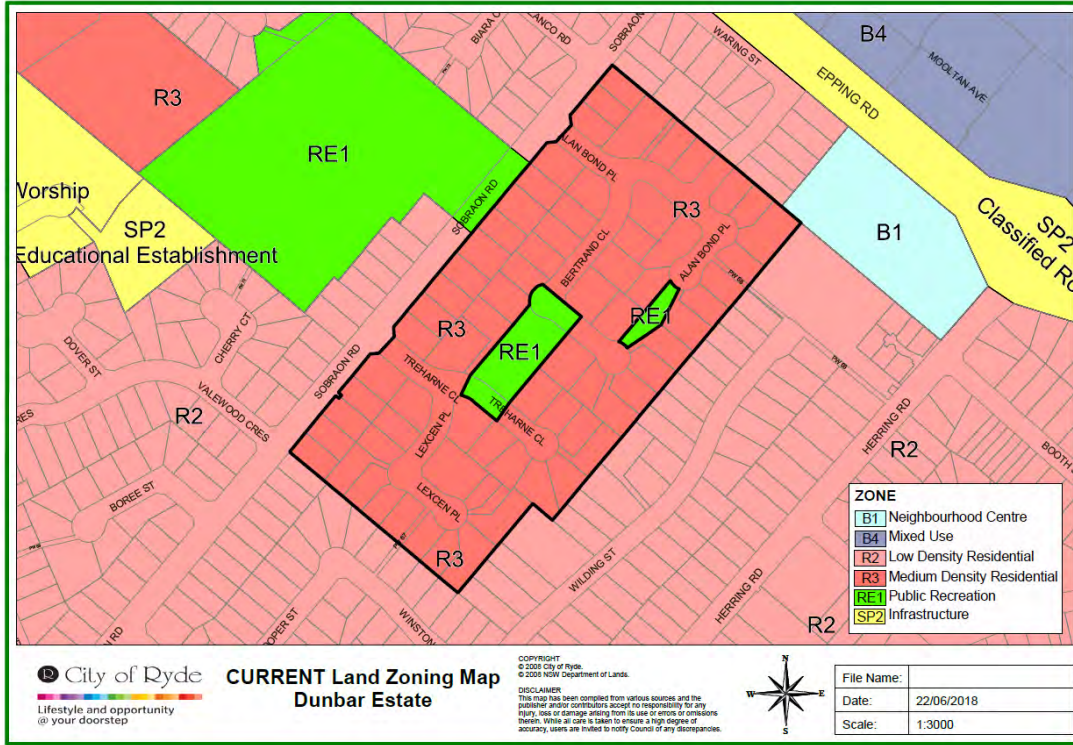
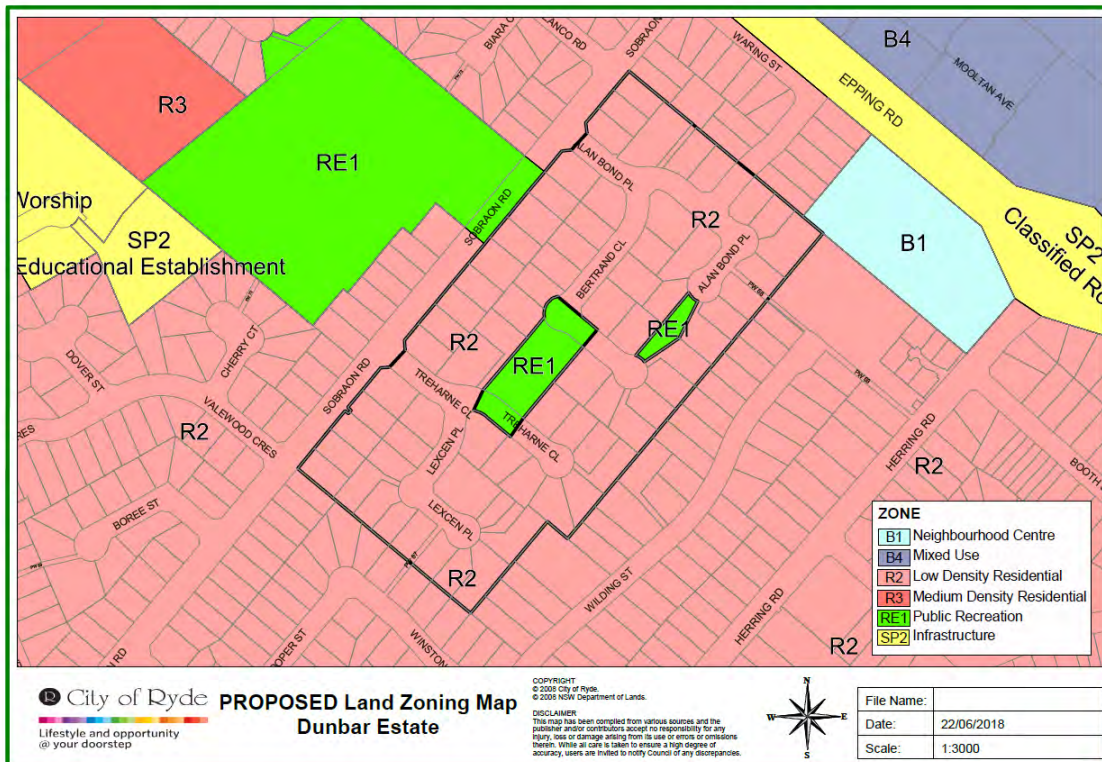


Figure 4: Proposed R2 Low Density Residential zone for the Dunbar Estate.



ITEM 5 (continued)

No change in the floor space ratio or building height is proposed. The existing floor space ratio of 0.5:1 and building height of 9.5m will be retained. Only the land use zone is proposed to be changed.

The proposed change of the zone to R2 Low Density Residential will result in the implementation of new objectives for the Estate providing an appropriate planning context that reflects the existing character of the area and provide the basis for the assessment of all new development applications. The new R2 zone will prohibit residential flat buildings and serviced apartment land uses that are currently permissible under the R3 zoning.

This change will assist with the retention and maintenance of the existing character of the Estate by permitting sympathetic development that reflects the existing low density building forms which have resulted in the establishment of a unique residential setting. Another outcome of the zone change will be the harmonisation of the Estate's planning controls with that of the surrounding areas.

Gateway Determination

The Department made a Gateway Determination on 13 April 2018 with conditions for the amendment of the Ryde LEP 2014 to rezone the Dunbar Estate from R3 Medium Density Residential to R2 Low Density Residential (Attachment 1). Two key conditions of the Determination that Council must comply with are:

Condition 1

Prior to undertaking community consultation, the planning proposal is to be updated to:

- (a) Include a new savings transition clause to ensure the proposed zoning does not affect any current development applications or appeal processes; and*
- (b) Address the Greater Sydney Region Plan and North District Plan.*

Condition 5

Following community consultation and prior to finalising the LEP, the agreement of the Secretary to the proposal's inconsistency with section 9.1 Direction 3.1 Residential Zones is to be obtained.

Condition 1 was fully complied with prior to the exhibition of the Planning Proposal.

In response to Condition 5, Council wrote to the Secretary advising her of the support for the proposal by the community and land owners alike, as outlined in the Community Submission section of this report below. The secretary has in response advised that the inconsistency is considered to be minor. Subject to the endorsement of the recommendations of this report, Council may now make the proposed LEP amendment.

ITEM 5 (continued)

Exhibition Process

Community Consultation regarding the Planning Proposal was carried out in accordance with legislative requirements and the gateway determination. Key dates and events of the community consultation are as follows:

- Publicly exhibited for a period of 30 days from 6 June 2018 to 6 July 2018.
- An exhibition notice placed in the Northern District Times.
- A copy of the Planning Proposal and all supporting material was available for public viewing online on Council's website, City of Ryde Customer Service Centre, City of Ryde North Ryde Office and West Ryde Library.
- Notification was sent to approximately 205 affected land owners within and immediately surrounding the Dunbar Estate.

Community Submissions

Two online submissions were received during the exhibition period and a response to them follows. All were supportive of the change of zone from R3 Medium Density to R2 Low Density Residential. One specifically made mention of the need to include a savings and transitional provision in the LEP amendment to ensure that the proposed zone change does not affect any current development applications or appeal processes. The other suggested that the proposed zone change would maintain the character of the estate and avoid the environmental impacts that medium density housing development may bring.

No consultation with public authorities or organisations was required under the terms of the Gateway Determination.

Planning Comment

The exhibition of the Proposal has elicited community support and no objections. This suggests that the proposed zone change is accepted by residents living in and around the Dunbar Estate.

The current R3 Medium Density Residential zone is an outcome of the previous planning controls that began with the land becoming surplus to the DoE's needs in 1984 and the translation of the planning controls over time into the present RLEP 2014. The intention of the planning controls for the estate were originally to provide low density housing diversity by allowing duplex and in some cases triplex residential housing forms.

The Proposal will confirm the Dunbar Estate as a low density housing area as originally conceived and make it consistent with the surrounding residential areas. This is consistent with the current strategic planning for Marsfield.

ITEM 5 (continued)**Conclusion**

The Planning Proposal will change the Dunbar Estate zone from R3 Medium Density Residential to R2 Low Density Residential. This will prohibit residential flat buildings and serviced apartments land uses that are currently permissible.

The zone change will assist with the retention and maintenance of the existing character of the Estate by permitting sympathetic development that reflects the existing low density building forms which have resulted in the establishment of a unique residential setting. The estate's planning controls will become consistent with those of the surrounding areas and the strategic planning context for Marsfield.

Financial Implications

Adoption of the recommendations for the amendment of the RLEP2014 as outlined in this report will have no direct financial impact.

Options

Option 1: That Council resolves to proceed with the planning proposal

This is the preferred option and recommendation. The outcome would be that Council makes the plan that will change the Estate's R3 Medium Density Residential zoned land to R2 Low Density Residential.

The existing FSR and height over the site will be retained.

Option 2: That Council resolves not to proceed with the planning proposal.

This option would result in the land retaining its R3 Medium Density Residential zone. Residential flat buildings and serviced apartments land uses would remain as permissible development within the Estate.

ITEM 5 (continued)

ATTACHMENT 1



IRF18/1210

Mr George Dedes
General Manager
City of Ryde Council
Locked Bag 2069
NORTH RYDE NSW 1670

Dear Mr Dedes,

Planning proposal PP_2018_RYDEC_002_00 to amend Ryde Local Environmental Plan 2014

I am writing in response to Council's request for a Gateway determination under section 3.34(1) of the *Environmental Planning and Assessment Act 1979* (the Act) in respect of the planning proposal to rezone Dunbar Estate from R3 Medium Density Residential to R2 Low Density Residential.

As delegate of the Greater Sydney Commission, I have now determined the planning proposal should proceed subject to the conditions in the enclosed Gateway determination.

I have included a requirement that the proposal be updated prior to Council commencing community consultation to include a savings provision for any current development applications or appeal processes, and to discuss the recently released Greater Sydney Region Plan and North District Plan.

Council will need to obtain the agreement of the Department of Planning and Environment's Secretary to comply with the requirements of section 9.1 Direction 3.1 Residential Zones. Council should ensure this occurs prior to the plan being made.

I have considered the nature of Council's planning proposal and have conditioned the Gateway for Council to be authorised as the local plan-making authority.

The amending local environmental plan (LEP) is to be finalised within 12 months of the date of the Gateway determination. Council should aim to commence the exhibition of the planning proposal as soon as possible. Council's request to draft and finalise the LEP should be made directly to Parliamentary Counsel's Office six weeks prior to the projected publication date. A copy of the request should be forwarded to the Department.


The state government is committed to reducing the time taken to complete LEPs by tailoring the steps in the process to the complexity of the proposal, and by providing clear and publicly available justification for each plan at an early stage. In order to meet these commitments, the Greater Sydney Commission may take action under section 3.32(2)(d) of the Act if the time frames outlined in this determination are not met.

ITEM 5 (continued)

ATTACHMENT 1

Should you have any enquiries about this matter, I have arranged for Ms Elvie Magallanes to assist you. Ms Magallanes can be contacted on 9860 1439.

Yours sincerely

 13 April 2018
Stephen Murray
Executive Director, Regions
Planning Services

Encl: Gateway determination
Local plan-making authority reporting template

ITEM 5 (continued)

ATTACHMENT 1



Gateway Determination

Planning proposal (Department Ref: PP_2018_RYDEC_002_00): to amend the Ryde Local Environmental Plan 2014 to rezone Dunbar Estate from R3 Medium Density Residential to R2 Low Density Residential.

I, the Executive Director, Regions at the Department of Planning and Environment, as delegate of the Greater Sydney Commission, have determined under section 3.34(2) of the *Environmental Planning and Assessment Act 1979* (the Act) that an amendment to the Ryde Local Environmental Plan (LEP) 2014 to rezone Dunbar Estate from R3 Medium Density Residential to R2 Low Density Residential should proceed subject to the following conditions:

1. Prior to undertaking community consultation, the planning proposal is to be updated to:
 - (a) include a new savings transition clause to ensure the proposed zoning does not affect any current development applications or appeal processes; and
 - (b) address the Greater Sydney Region Plan and North District Plan.
2. Community consultation is required under section 3.34(2)(c) and schedule 1, clause 4 of the Act as follows:
 - (a) the planning proposal must be made publicly available for a minimum of 28 days;
 - (b) the planning proposal authority must comply with the notice requirements for public exhibition of planning proposals and the specifications for material that must be made publicly available along with planning proposals as identified in section 5.5.2 of *A guide to preparing local environmental plans* (Department of Planning and Environment 2016);
 - (c) all landowners within the Dunbar Estate are to be given notice of the proposal and public exhibition.
3. No consultation is required with public authorities/organisations under section 3.34(2)(d) of the Act.
4. A public hearing is not required to be held into the matter by any person or body under section 3.34(2)(e) of the Act. This does not discharge Council from any obligation it may otherwise have to conduct a public hearing (for example, in response to a submission or if reclassifying land).

PP_2018_RYDEC_02_00 (IRF18/1210)

ITEM 5 (continued)


ATTACHMENT 1



Planning &
Environment

5. Following community consultation and prior to finalising the LEP, the agreement of the Secretary to the proposal's inconsistency with section 9.1 Direction 3.1 Residential Zones is to be obtained.
6. The planning proposal authority is authorised as the local plan-making authority to exercise the functions under section 3.36(2) of the Act subject to the following:
 - (a) the planning proposal authority has satisfied all the conditions of the Gateway determination;
 - (b) the planning proposal is consistent with section 9.1 Directions or the Secretary has agreed that any inconsistencies are justified; and
 - (c) there are no outstanding written objections from public authorities.
7. The time frame for completing the LEP is to be 12 months following the date of the Gateway determination.

Dated *13th* day of *April* 2018.


Stephen Murray
Executive Director, Regions
Planning Services
Department of Planning and Environment
Delegate of the Greater Sydney Commission

PP_2018_RYDEC_02_00 (IRF18/1210)

ITEM 5 (continued)

ATTACHMENT 3



MDPE18/2952

Mr George Dedes
General Manager
City of Ryde Council
Locked Bag 2069
NORTH RYDE NSW 1670

Dear Mr Dedes

Planning proposal PP_2018_002_00 to amend Ryde Local Environmental Plan 2014

I refer to your correspondence of 16 August 2018 requesting the Secretary's agreement that inconsistency of the above proposal with section 9.1 Direction 3.1 Residential Zones is justified.

I have considered this matter, and as a delegate of the Secretary, I have agreed that the inconsistency is justified in accordance with the terms of the Direction.

Council can now proceed to finalise the proposal once it receives a Parliamentary Counsel opinion confirming that the LEP can legally be made.

Should you have any further enquiries about this matter, I have arranged for Ms Carina Lucchinelli to assist you. Ms Lucchinelli can be contacted on 9274 6563.

Yours sincerely



Amanda Harvey *3/9/18*
Director, Sydney Region East
Planning Services

6 SHRIMPTONS CREEK PRECINCT ACTIVATION - Public Art in Wilga Park

Report prepared by: Parks Program Coordinator**File No.:** GRP/09/3/15 - BP18/779

REPORT SUMMARY

Public art plays a vital role in creating vibrancy, adding texture, bringing joy and complexity to our public spaces. It helps to define the city's places and can help tell a story.

This report provides Council with an update on the Shrimptons Creek Precinct Activation project within Macquarie Park and presents to Council, for its approval, concept designs for three pieces of public art. The three pieces of art; 'Mandala', 'Burst' and 'Sabertooth Seats' have been integrated into the design of Wilga Park and the upgrade of the Shrimptons Creek shared user path between Ivanhoe Estate and Waterloo Rd, Macquarie Park.

Funding has been allocated to the delivery of 'Mandala' and 'Burst' in the 2018/19 Operational Plan, funded through the Macquarie Park Special Levy. Delivery of the 'Sabertooth Seats' is subject to Council making funding available through the business planning processes.

The designs for the three artworks were tabled at Council's Arts Advisory Committee meeting on 13 August. These designs have been prepared giving consideration to Council's draft Macquarie Park Public Art Plan in which the thematic principles and public art opportunities were previously identified.

RECOMMENDATION:

That Council endorses the concept designs for the public art within the Shrimptons Creek Precinct Activation project.

ATTACHMENTS

- 1 Shrimptons Creek Precinct Activation Art - 'Mandala'
- 2 Shrimptons Creek Precinct Activation Art - 'Burst'
- 3 Shrimptons Creek Precinct Activation Art - 'Sabertooth Seats'

Report Prepared By:

Michael Longworth**Parks Program Coordinator**

Report Approved By:

Simon James**Manager - Parks****Wayne Rylands****Director - City Works**

ITEM 6 (continued)**Discussion**

As part of the NSW State Governments Priority Precinct scheme, Council received \$5m in grant funding for the embellishment of open space within the Macquarie University Station Priority Precinct. This funding was split between three projects;

- Elouera Reserve: An overall park upgrade including a new playground with integrated public art. These works were completed in January 2018.
- Shrimptons Creek Riparian Corridor: Revitalisation of the riparian corridor including instream water quality improvements and revegetation. These works are completed and establishment is ongoing.
- Wilga Park including Shrimptons Creek Shared User Path: Formalising the existing natural amphitheatre, new pathways and lighting and an amenities building. The construction of this project is currently being tendered.

Community Consultation

Council undertook community consultation to inform the design of Wilga Park in 2017. The reoccurring themes from the consultation include; connection to nature, places to sit and relax, lit footpaths, connections and an amphitheater. These themes have guided Council in the design development of Wilga Park, the shared user path and the artwork. The designs for the three artworks were tabled at Council's Arts Advisory Committee meeting on 13 August and no concerns were raised.

Public Art

Council engaged a group of consultants to design Wilga Park and the shared user path. Included in this scope was the development of various pieces of public art. The thematic principles and public art opportunities were previously identified in the draft Macquarie Park Public Art Plan. Concept designs for three pieces of artwork are outlined below for Council endorsement.

'Mandala'

Description: An elevated, circular area featuring a floor mosaic of vibrant colours. The space provides an area for park users to gather, relax and enjoy the unique setting of Wilga Park.

Concept and Location: Attachment 1

Delivery: To be delivered as part of the 2018/19 Shrimptons Creek Precinct Activation project.

ITEM 6 (continued)'Burst'

Description: 'Burst' acts as a counter point to the 'Mandala' and is an expression of movement and energy. A burst of; colour, energy, joy, laughter, sunshine, light, growth, knowledge.

Concept and Location: Attachment 2

Delivery: To be delivered as part of the 2018/19 Shrimptons Creek Precinct Activation project.

'Sabertooth Seats'

Description: 'Sabertooth Seats' consists of one modular precast concrete form, which, when flipped and multiplied – creates intriguing urban intrusions along the Shrimptons Creek corridor. Their intention is to conjure curiosity among those who interact with them, be they sit, climb or simply admire their modular assembly.

Concept and Location: Attachment 3. There are 3 locations currently being considered.

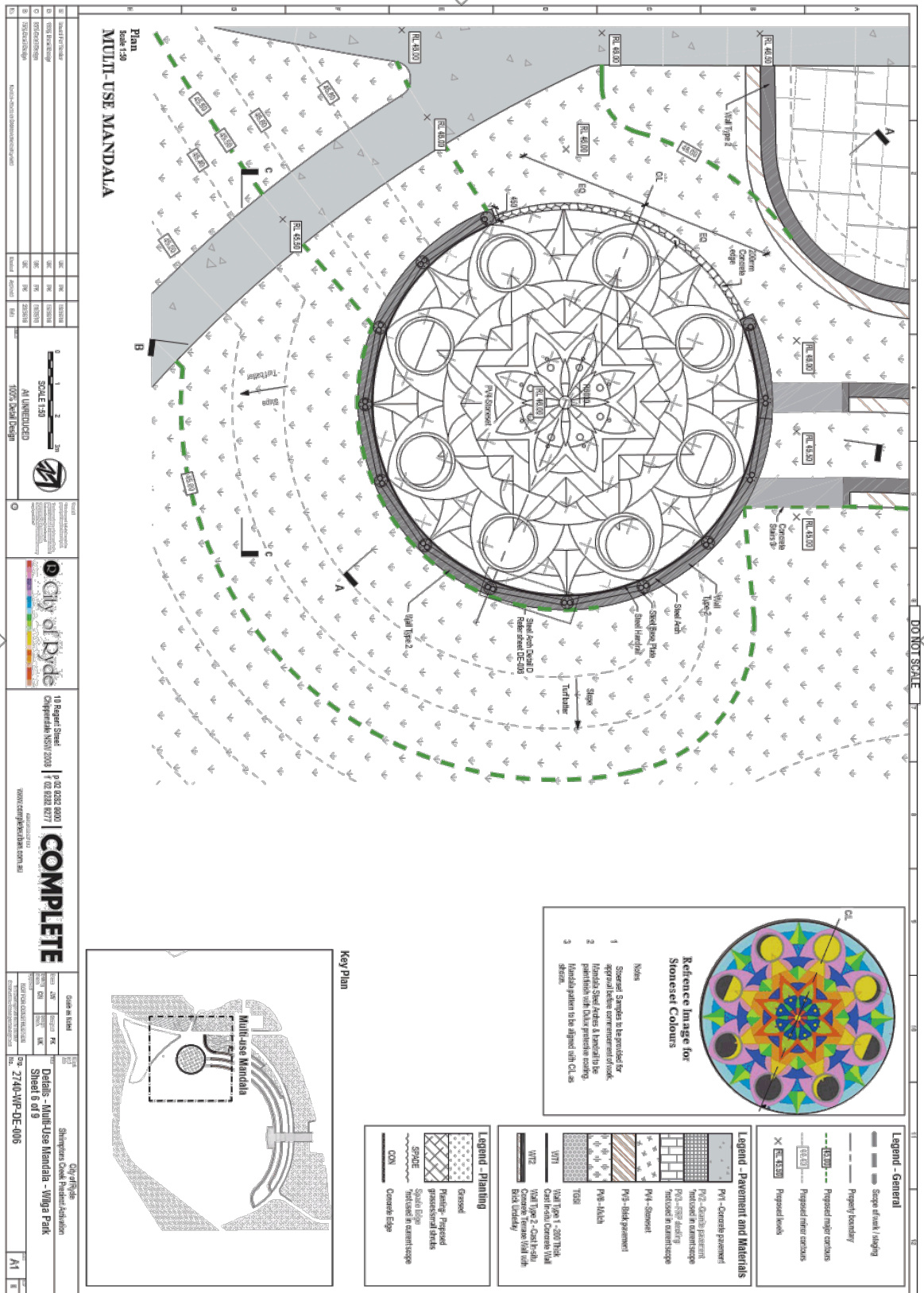
Delivery: Subject to funding being made available through Council's future business planning processes.

Financial Implications

In the 2018/19 Operational Plan, funding has been identified for the delivery of Wilga Park including 'Mandala' and 'Burst' artworks. Delivery of the 'Sabertooth Seats' is subject to Council making funding available through the business planning processes.

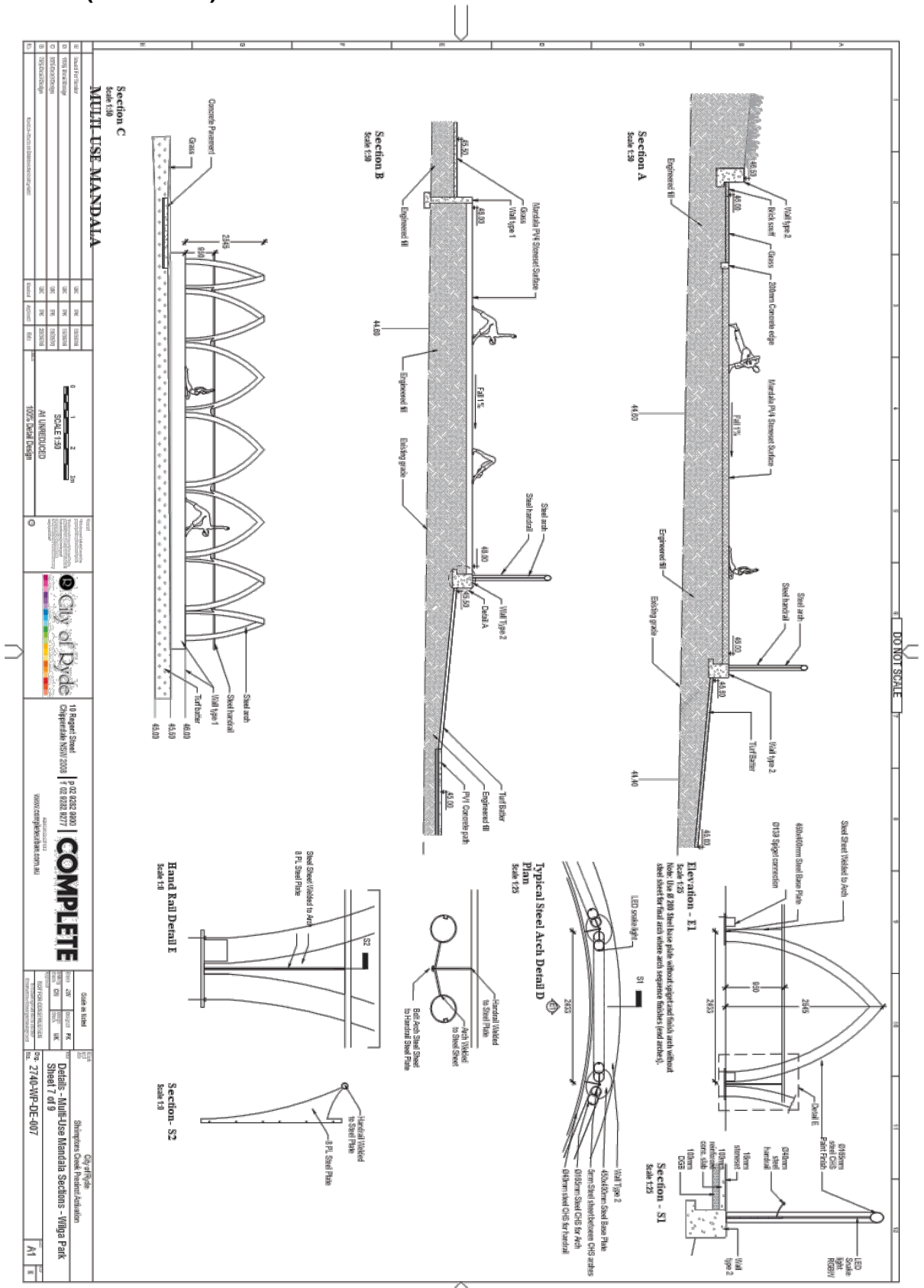
ITEM 6 (continued)

ATTACHMENT 1



ITEM 6 (continued)

ATTACHMENT 1



ITEM 6 (continued)

ATTACHMENT 2

BURST

ARTSCAPE®

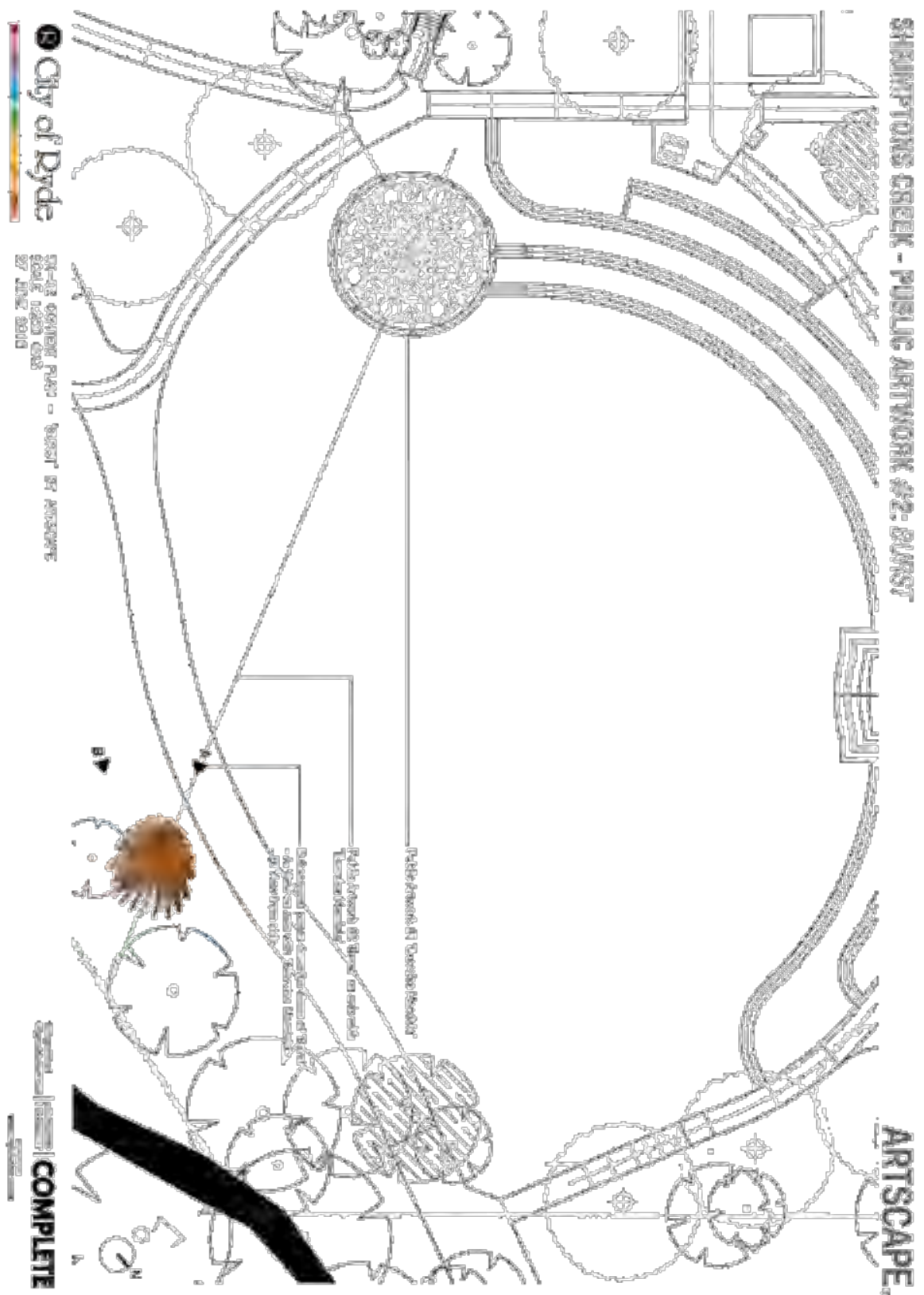


50-51 SENECA AVENUE
RYDE NSW 2112
27 JUN 2018



ITEM 6 (continued)

ATTACHMENT 2



ITEM 6 (continued)

ATTACHMENT 2



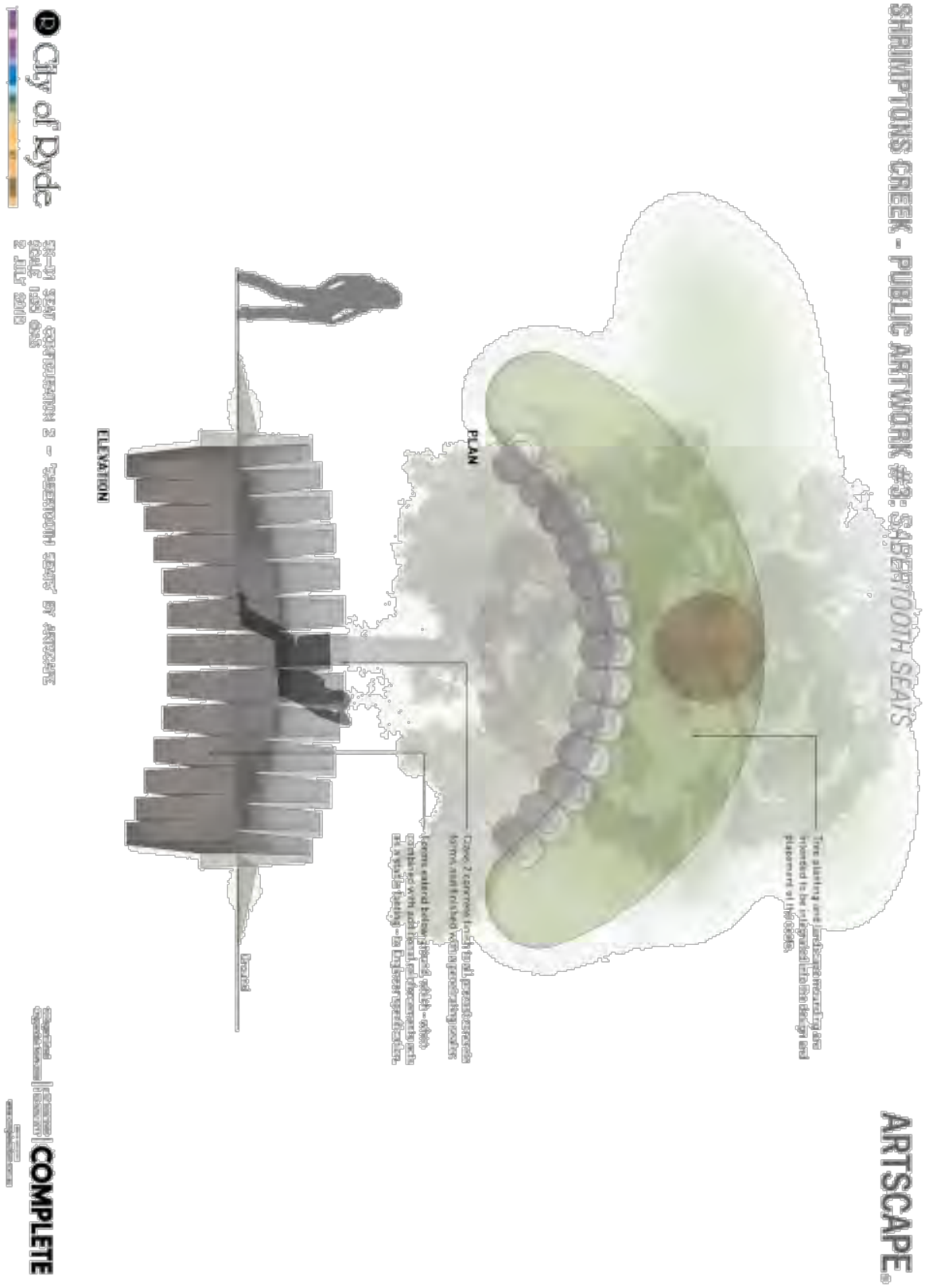
ITEM 6 (continued)

ATTACHMENT 2



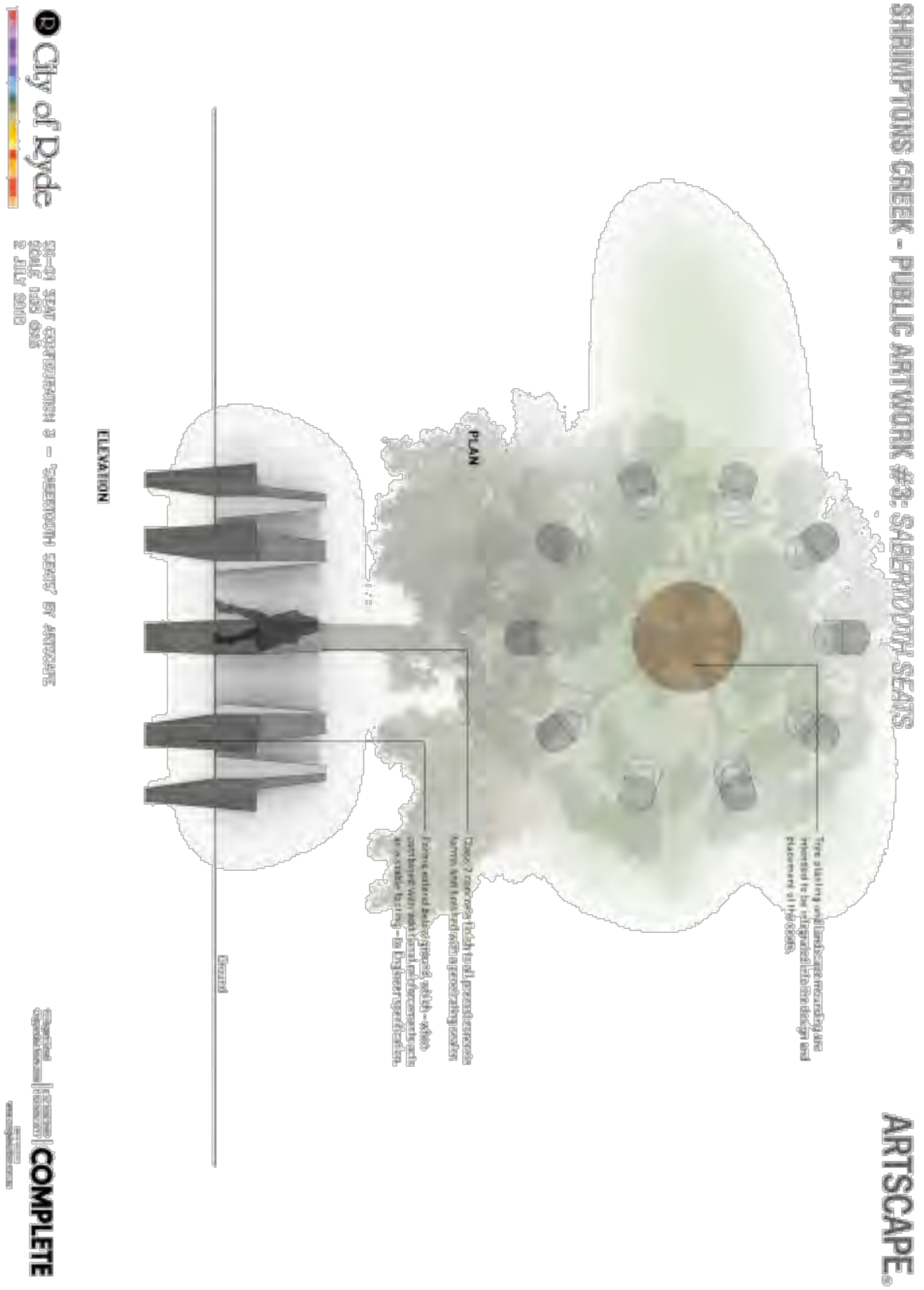
ITEM 6 (continued)

ATTACHMENT 3



ITEM 6 (continued)

ATTACHMENT 3



7 TRANSFER OF NOMINEE TO SOCIAL INCLUSION ADVISORY COMMITTEE

Report prepared by: Community Project Officer - Social Inclusion
File No.: CLR/07/8/101/1/16 - BP18/982

REPORT SUMMARY

The Social Inclusion Advisory committee consists of twenty four (24) members. Following the twelfth (12) meeting of this Committee held on 6 June 2018 Council has received one (1) nomination for a position on the committee.

This report seeks Council's endorsement of the transfer of a nominee from the Arts Advisory Committee to the Social Inclusion Advisory Committee.

RECOMMENDATION:

That Council endorses the transfer of Jen Humphrey to a position on the Social Inclusion Advisory Committee.

ATTACHMENTS

There are no attachments for this report.

Report Prepared By:

Sean Willenberg
Community Project Officer - Social Inclusion

Report Approved By:

David Ngeru
Acting Manager - Ranger and Parking Services

Angela Jones-Blayney
Director - Customer and Community Services

ITEM 7 (continued)

Discussion

The Terms of Reference (TOR) of the Social Inclusion Advisory Committee stipulates that the role of this committee is to:

- Provide advice to Council to ensure that all residents and visitors to the City of Ryde are able to participate actively in all aspects of community and civic life, and ensure that Council recognises and values the diversity of its community.

The TOR of the Social Inclusion Advisory Committee outlines the following membership criteria:

- People who reside, work or visit the Ryde Local Government Area who have a demonstrated commitment to access and inclusion issues.
- Persons with specialist skills and experience relevant to access and inclusion issues; e.g. community members with a lived experience of disability, engineers, architects, occupational therapists.
- Representatives from community groups/organisations representing people with diverse backgrounds, interests and abilities.

Following the twelfth (12) meeting of the Social Inclusion Advisory Committee on 6 June 2018, one (1) new nomination was received.

In their Expressions of Interest, nominees are required to outline their interests and skills to be part of the Arts Advisory Committee.

Jen Humphrey's response is detailed below:

Nomination 1: Jen Humphrey

- Jen Humphrey is passionate about building capability, connection and vitality – in herself, those around her and in the wider community.
- As a professional Jen Humphrey is dedicated to helping organisations better meet the needs of the people they serve: Jen is interested to see how the work of this group can help connect local resources and unlock creative potential.
- Jen has a deep personal interest in creativity and finds the experience of helping individuals overcome barriers to realise their full creative potential inspiring. Jen would love to see this take place all around her to build a creative community in the place she calls home.

ITEM 7 (continued)

Since applying for the Arts Advisory Committee, Jen has had a change in career and feels her change in profession and interests, which focus closely on mental health, would be better suited to the Social Inclusion Advisory Committee.

Financial Implications

Adoption of the recommendation will have no financial impact.

8 RESIGNATIONS AND NOMINATION FOR SOCIAL INCLUSION ADVISORY COMMITTEE

Report prepared by: Community Project Officer - Social Inclusion
File No.: CLR/07/8/101/1/16 - BP18/996

REPORT SUMMARY

The Social Inclusion Advisory Committee consists of twenty four (24) members. Following the thirteenth (13) meeting of this Committee held on 5 September 2018 Council has received two (2) resignations and one (1) new nomination for a position on the Committee.

This report seeks Council's endorsement of the resignation of the two (2) Committee members and one (1) new nomination for membership.

RECOMMENDATION:

- (a) That Council endorses the resignation of Martina Fox and Elizabeth Wilkinson.
- (b) That Council endorses the nomination of Gabriel Van Duinen for a position on the Social Inclusion Advisory Committee.

ATTACHMENTS

There are no attachments for this report.

Report Prepared By:

Sean Willenberg
Community Project Officer - Social Inclusion

Report Approved By:

David Ngeru
Acting Manager - Ranger and Parking Services

Angela Jones-Blayney
Director - Customer and Community Services

ITEM 8 (continued)**Discussion**

The Terms of Reference (TOR) of the Social Inclusion Advisory Committee stipulate that the role of this Committee is to:

- Provide advice to Council to ensure that all residents and visitors to the City of Ryde are able to participate actively in all aspects of community and civic life, and ensure that Council recognises and values the diversity of its community.

The TOR of the Social Inclusion Advisory Committee outline the following membership criteria:

- People who reside, work or visit the Ryde Local Government Area who have a demonstrated commitment to access and inclusion issues.
- Persons with specialist skills and experience relevant to access and inclusion issues; e.g. community members with a lived experience of disability, engineers, architects, occupational therapists.
- Representatives from community groups/organisations representing people with diverse backgrounds, interests and abilities.

Following the thirteenth (13) meeting of the Social Inclusion Advisory Committee on 5 September 2018, two (2) resignations were received and one (1) new nomination was received.

Recent resignations

Elizabeth Wilkinson

Elizabeth has resigned as she is unable to commit to attending the meetings in the evening due to personal reasons.

Martina Fox

Martina was the Royal Rehab representative on the Committee, who are no longer taking part in the Advisory Committee.

Recent nomination

Gabriel Van Duinen

In their Expressions of Interest, nominees are required to outline their interests and skills to be part of the Social Inclusion Advisory Committee.

ITEM 8 (continued)

Gabriel Van Duinen's response is detailed below:

Nomination 1: Gabriel Van Duinen

- Gabriel is passionate about representing the young people of the community and with a particular focus on mental health in young adults. As a person with lived experience, Gabriel believes that every person has the same right to access the same services, experiences and opportunities.
- Gabriel is currently studying a bachelor of commerce with majors in public health; policy and promotion and International Business at Macquarie University.
- Gabriel has been active in the community since high school and is a member of the Ryde Youth Council since June 2018. Gabriel has an interest in health promotion, return to work programs and workplace accessibility.

Financial Implications

Adoption of the recommendation will have no financial impact.

9 TOP RYDE CONSTRUCTION OF A 40KM/H HIGH PEDESTRIAN ACTIVITY AREA (HPAA)

Report prepared by: Traffic Engineer
File No.: GRP/09/3/15 - BP18/934

REPORT SUMMARY

The Roads and Maritime Services (RMS) formally invited councils within NSW to apply for funding opportunities under the 'Safe Speeds in High Pedestrian Activity and Local Areas Program'.

In response, Council undertook the Top Ryde 40 km/h High Pedestrian Activity Area (HPAA) study in May 2018, (**ATTACHMENT 1 - Report and ATTACHMENT 2 – Works Extent Document**) which recommended the following traffic management improvements:

- i. Raised thresholds in Smith and Tucker Streets and three (3) at grade thresholds (gateway treatments) at mid-block locations in Tucker Street and Pope Street in addition to the associated pedestrian safety fences;
- ii. Road pavement surface '40' patches at the entry points to 40km/h zone in Smith Street and Tucker Street and associated signage;
- iii. Upgrade the street lighting in Smith Street up to Curzon Street.
- iv. 'LOOK OUT BEFORE YOU STEP OUT' pavement decals at all pedestrian crossing locations within the 40km/h HPAA scheme;
- v. Undertakes consultation with RMS to add right-turn red arrow phasing as well as increased pedestrian green-time to the existing traffic signals at the intersection of Pope Street and Smith Street.

This report advises Council of funding approvals from RMS (**ATTACHMENT 3**) and recommends that Council accepts the 100% funding that is currently being offered by them.

A summary of the project that has been awarded funding is outlined in the table below along with the applicable RMS program and the amount of funding offered.

RMS Program	Project Description	Funding Expected
Safe Speeds in High Pedestrian Activity and Local Areas (100% funded by RMS)	Top Ryde Construction of a 40km/h High Pedestrian Activity Area (HPAA)	\$513,100

ITEM 9 (continued)**RECOMMENDATION:**

- (a) That Council accepts the 100% funding received from RMS for the construction of Top Ryde 40km/h HPAA - \$513,100 which includes the following:
- i. Raised thresholds in Smith and Tucker Streets and three (3) at grade thresholds (gateway treatments) at mid-block locations in Tucker Street and Pope Street in addition to the associated pedestrian safety fences;
 - ii. Road pavement surface '40' patches at the entry points to 40km/h zone in Smith Street and Tucker Street and associated signage;
 - iii. 'LOOK OUT BEFORE YOU STEP OUT' pavement decals all pedestrian crossing locations within the 40km/h HPAA scheme;
 - iv. Undertakes consultation with RMS to add right-turn red arrow phasing as well as increased pedestrian green-time to the existing traffic signals at the intersection of Pope Street and Smith Street.
- (b) Lighting along Smith Street between Pope Street and Curzon Street be reviewed after the completion of developments at 1-5 Smith Street, 2 Smith Street and 14-16 and 1A Smith Street.
- (c) That Council consolidates the funds as income and allocates them as expenditure at the Quarter 1 Review under the Council programs detailed in part (a) above.

ATTACHMENTS

- 1 Top Ryde HPAA Report
- 2 Extent of Top Ryde HPAA Traffic Engineering Works
- 3 Ryde Council 40K HPAA Funding Letter from RMS

Report Prepared By:

Muddasir Ilyas
Traffic Engineer

Report Approved By:

Harry Muker
Manager - Traffic, Transport and Development

Wayne Rylands
Director - City Works

ITEM 9 (continued)**Discussion**

Local councils, in partnership with the Roads and Maritime Services (RMS), design and implement the safe speeds in high pedestrian activity areas (HPAA) in accordance with the Transport for NSW (TfNSW) guidelines.

Council in May 2018 engaged a traffic consultant to undertake the Top Ryde 40km/h HPAA assessment that was fully funded by RMS. This report attached (**ATTACHMENT 1**) identified the following traffic engineering solutions to enhance local speed reduction and discourage unsafe pedestrian movements:

- (a) Raised thresholds in Smith and Tucker Streets and three (3) at grade thresholds (gateway treatments) at mid-block locations in Tucker Street and Pope Street in addition to the associated pedestrian safety fences.
- (b) Road pavement surface '40' patches at the entry points to 40km/h zone in Smith Street and Tucker Street and associated signage.
- (c) Upgrade the street lighting in Smith Street.
- (d) Undertake consultation with RMS to add right-turn red arrow phasing as well as increased pedestrian green-time to the existing traffic signals at the intersection of Pope Street and Smith Street.

NOTE: Currently new lighting will be provided by the developers along southern side of Smith Street close to Pope Street as part of the DA consent conditions. The lighting for remainder of Smith Street up to Curzon Street will be reviewed after the completion of the developments at 1-5 Smith Street, 2 Smith Street and 14-16 and 1A Smith Street.

The construction of Top Ryde 40km/h HPAA scheme will slow vehicle speeds to 40km/h or below and will have great safety benefits for the locality.

In that report the attached document (**ATTACHMENT 2**) illustrates the traffic engineering treatments and the extent of coverage the HPAA report shows all locations along Tucker Street, Pope Street and Smith Street.

Furthermore, 'LOOK OUT BEFORE YOU STEP OUT' pavement decals will be installed at all pedestrian crossing locations within the Top Ryde 40km/h HPAA scheme to encourage pedestrians to 'LOOK' carefully before crossing the road.

ITEM 9 (continued)

Project Description	Project Cost	Funding Offered	Funding Ratio
Top Ryde Construction of a 40km/h High Pedestrian Activity Area (HPAA)	\$513,100	\$513,100	100% funded by RMS
Total Funding Offered: \$513,100			

Financial Implications

Adoption of the recommendations will have no financial impact on Council as the program is 100% funded by the RMS.

ITEM 9 (continued)



Traffic, Planning + Environmental Consultants
ABN: 40 157 862 050

ATTACHMENT 1

5 Log Bridge Pl.
Hazelbrook
NSW 2779

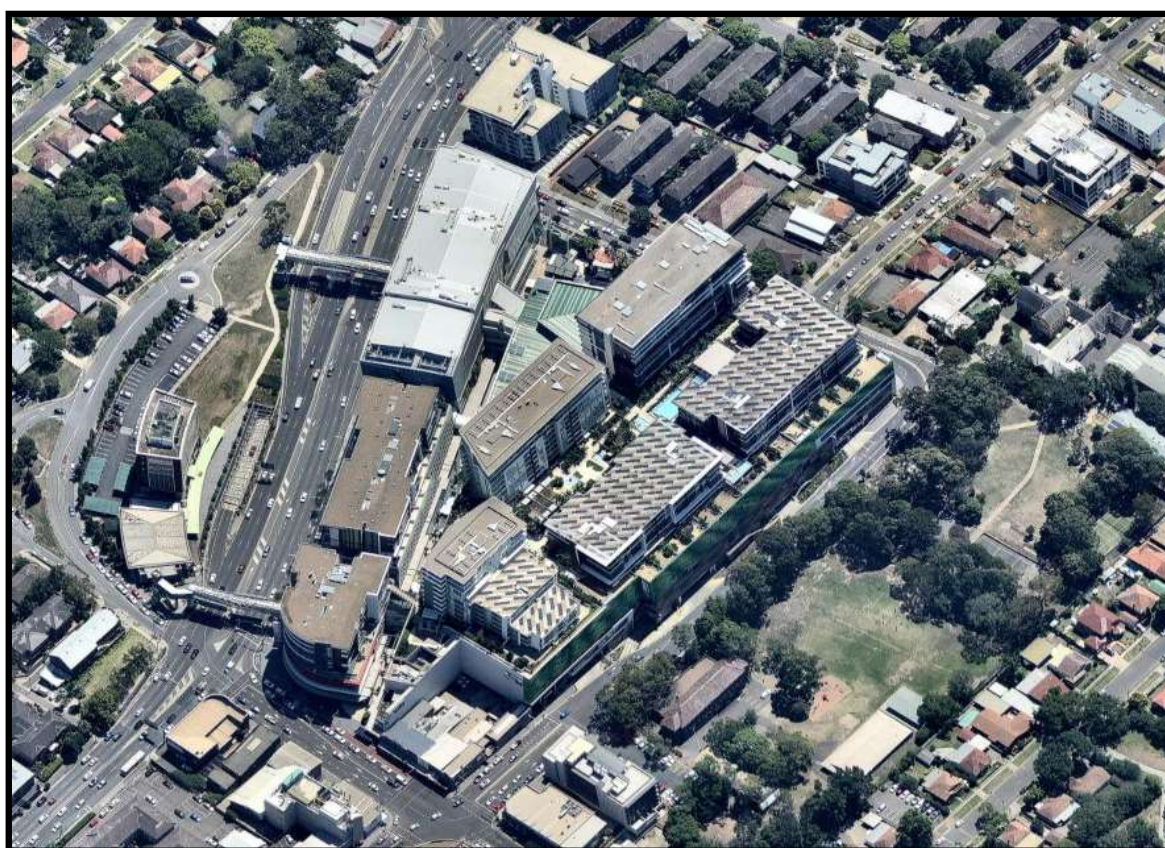
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40 KM/H STUDY OF TOP RYDE

CITY CENTRE – June 2018



Prepared for

CITY OF RYDE COUNCIL

By

TPE Consulting Pty Ltd

ITEM 9 (continued)



Report Documentation Control

<i>Title</i>	40km/h Study of Top Ryde City Centre
<i>Date</i>	June 2018
<i>Author(s)</i>	D.J. Drozd, D.J. Davidson & A. Baradhy
<i>Client</i>	City of Ryde Council
<i>Job No.</i>	20711
<i>Disclaimer</i>	<p>This report is believed to be true and correct at the time of writing. It is based on the information and data provided by the client and other relevant organisations during preparation. TPE Consulting Pty Ltd does not accept any contractual, tortious or other form of liability for any consequences arising from its use. People using the information in the report should apply and rely on their own skill and judgement to a particular issue they are considering.</p>

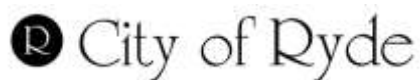
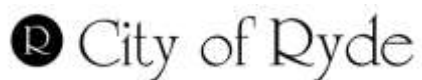


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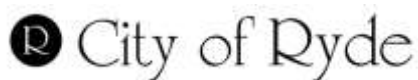


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1. Introduction

1.1 Introduction

TPE Consulting Pty Ltd has been engaged by City of Ryde Council to undertake a review of the Top Ryde City Centre and identify the traffic management infrastructure, where necessary, to facilitate the introduction of a self-regulating 40km/h speed limit through the study area.

The study area is shown in **Figure 1** provides a photo map of the area showing the broad land uses in Top Ryde City Centre.

This report focuses on providing Council with an accurate representation of current pedestrian and traffic patterns within the study area. Furthermore, the report seeks to address the issues raised by Ryde Public School in Term 2, 2018.

In undertaking the traffic and parking review TPE Consulting has:

- Conducted site visits to identify any pedestrian desire lines, observe pedestrian and driver behaviour, traffic management issues and to undertake pedestrian and vehicle volume counts;
- Undertaken consultation with the school principle to identify pedestrian safety concerns raised.
- Undertaken 7-day vehicle speed counts at key locations throughout the study area.

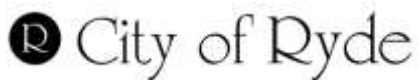
The findings of the report conclude that there should be an implementation (through application to Roads & Maritime Services) of a 40km/h High Pedestrian Activity Area (HPAA) zone, with upgraded street lighting throughout the study area and proposed traffic management works including gateway treatment raised and at-grade thresholds, the installation of additional pedestrian fencing, and minor adjustments to several existing devices.

1.2 General Description and Background

The study area consists of a school, shopping centre, residences, medical centre and restaurants which are all within the boundary of the proposed new zone. As Ryde Public School is included in the study area, integration of the proposed 40km/h HPAA zone with the existing 40km/h School Zones will be required, with the School Zone still operational at the set times to provide additional awareness of children/pedestrians, as well as the additional penalties that apply to motorists who commit offences in the School Zone, even though the 40km/h speed limit is the same as the surrounding HPAA.

The precinct is bounded by Tucker Street, in the south, which is a 9.4m wide, 2-way local road fronted by shopping centre car park and loading dock entrances on one side and businesses and schools on the other. Tucker Street transitions into Pope Street at the 90 degree bend fronting the entrance to Ryde Public School,

ITEM 9 (continued)



running east west and becoming a One Way road west of the signalised intersection with Smith Street. At the north of the study area is Smith Street which runs north south and is fronted by residential flat building and multi-dwelling housing on each side. The majority of Smith Street is outside the scope of the study but forms the entry to the proposed HPAA and is the starting point for the northern commencement of existing the 40km/h School Speed Zone.



Figure 1: Study Area Location

2. ASSESSMENT OF EXISTING CONDITIONS

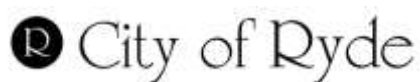
2.1 Existing Traffic Management

A number of traffic management devices, such as One Way sections of street and centre medians, have been implemented on the road network in the study area to manage conflicts between traffic (vehicle/vehicle) and between vehicles and pedestrians. **Figure 2** shows the current traffic controls and speed zones.

School Zones (part time 40km/h speed limit) are located at Ryde Public School in Smith Street, Pope Street and Tucker Street.



ITEM 9 (continued)



2.2 Pedestrian Facilities

A range of pedestrian crossing facilities are provided throughout the study area. They are shown in **Figure 2** and include:

- Signalised pedestrian crossing facilities at intersections and mid-block locations including:
 - Intersection of Pope Street and Devlin Street.
 - Intersection of Pope Street and Smith Street.
 - Tucker Street (mid-block pedestrian crossing that also caters for right-turn movements out of the shopping centre loading dock no:2).
 - Intersection of Tucker Street and Blaxland Road.

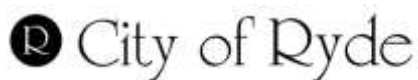
- Pedestrian refuges are located at intersections and mid-block locations including:
 - Smith Street (north of the intersection with Curzon Street)
 - Curzon Street (at the intersection with Smith Street)

2.3 Other Traffic Management Features

There are also several treatments which are not pedestrian devices. Most of these treatments are to afford lane protection and control movements at intersections. They are also shown in **Figure 2**.

The listed treatments are located in the study area and include the following:

- A 40km/h School Speed Zone, which is in operation from 8am to 9.30am and 2.30am to 4pm on School Days, is located fronting Ryde Public School and bounded by Smith Street (approximately 75m north of the Pope Street intersection), Pope Street (adjacent to the intersection with Smith Street), and Tucker Street (commencing approximately 30m north of the intersection with Blaxland Road).
- Traffic signals at Pope Street /Smith Street, Pope Street /Devlin Street and Tucker Street /Blaxland Road intersections, as well as mid-block on Tucker Street. Note these are not specifically pedestrian devices but include pedestrian crossings (signalized) and are also listed in Section 2.2 above.

ITEM 9 (continued)**ATTACHMENT 1**

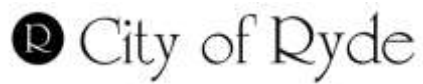
- 'One Way' only (westbound) traffic flow on Pope Street west from the intersection with Smith Street.
- The kerbside traffic island in parking lane (midblock) on Pope Street to assist wheelchair access to Disable Parking space on-street fronting the Dining Piazza.
- A concrete centre-median island on the bend fronting the Ryde Public School entrance where Pope Street transitions into Tucker Street.
- Kerbside linemarking affording left-out slip lane protection and increased sight distance to vehicles exiting the shopping centre basement car park at the northern extremity of Tucker Street, as well as to provide dedicated left-in turn lane to shopping centre car park.
- The indented bus bay and associated landscaped traffic island at the northern extremity of Tucker Street adjacent to the Ryde Public School entrance.
- Concrete centre-median islands, associated with traffic signals, at the southern end of Tucker Street and midblock on Tucker Street.

2.4 Site Observations

Specific observations were made onsite relating to existing conditions, some of which require maintenance, repair, replacement or installation:

- The northbound approach to the 40km/h School Speed Zone, on Tucker Street, does not have a yellow and black 40km/h surface pavement marking present on the road surface, even though "dragon's teeth" markings are present.
- Whilst street lighting is present in the study area, night time site observations indicate that the area is poorly lit in places, and an upgrade of street lighting would greatly improve pedestrian amenity. The pedestrian activity in the study area is of a sufficient level to justify lighting to a standard beyond requirements.
- On Thursday nights several vehicles are observed to park in the school bus bay with occupants (often entire families) walking across Tucker Street to visit restaurants at the Dining Piazza on Pope Street.
- There is also a strong pedestrian desire line across Pope Street at the Dining Piazza (Taxi zone).

ITEM 9 (continued)



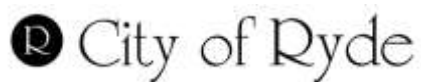
- The pedestrian refuges on Smith and Curzon Street are relatively highly utilized, even outside peak periods.
- Several pedestrian fencing panels are missing on Tucker Street.



Below and above: Missing and damaged pedestrian fencing panels on Tucker Street



ITEM 9 (continued)

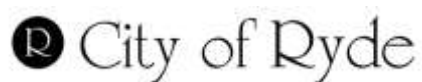


Above: Missing and damaged pedestrian fencing panels on Tucker Street

2.5 Speed & Volume Surveys

Specific observations were made onsite relating to existing conditions, some of which require maintenance, repair, replacement or installation:

The study included 7 day tube traffic surveys at four locations, which were carried out between 14 May and 21 May 2018. The 85th percentile speeds and count locations are shown on **Figure 3**, and the results are detailed in the following table.

**Table 2.5 – Surveyed Traffic Speeds & Volumes**

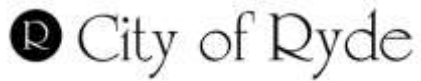
Location	85 th Percentile Speed (km/h)			ADT (7 day)
	North/East	South/West	Combined	Combined
Smith Street (between Pope Street and Curzon Street)	43	42	43	8071
		West	Combined	Combined
Pope Street (between Tucker Street and Devlin Road – one way, westbound only)	N/A	39	39	3696
	South	North	Combined	Combined
Tucker Street (northern end, just north of northernmost shopping centre exit)	48	46	47	7559
	South	North	Combined	Combined
Tucker Street (southern end near Blaxland Road intersection)	37	29	32	9015

Reference to the above table and **Figure 3** shows that current 85th percentile speeds within the study area are low and within the speed limit. The 85th percentile speed on Smith Street is marginally higher, but is within the current 50km/h speed limit. Whilst the northern end of Tucker Street has an 85th percentile speed of 47km/h, analysis of results indicates that there is general compliance with School Zone (40km/h) times.

It is also noticeable that the lowest speeds are generally in locations of highest vehicle volumes. Also the largest difference in speeds by direction of travel is at Tucker Street north of Blaxland Road, where the southbound traffic is 8km/h higher than northbound. This is most likely due to the southbound traffic having come from a greater distance towards the intersection and travelling downhill towards the low-point in Tucker Street

Specific observations were made onsite relating to existing conditions, some of which require maintenance, repair, replacement or installation:

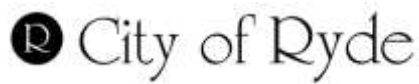
ITEM 9 (continued)



Above & below: the largest difference in speeds by direction of travel is at Tucker Street north of Blaxland Road



ITEM 9 (continued)



Speed & Volume Surveys Continued...

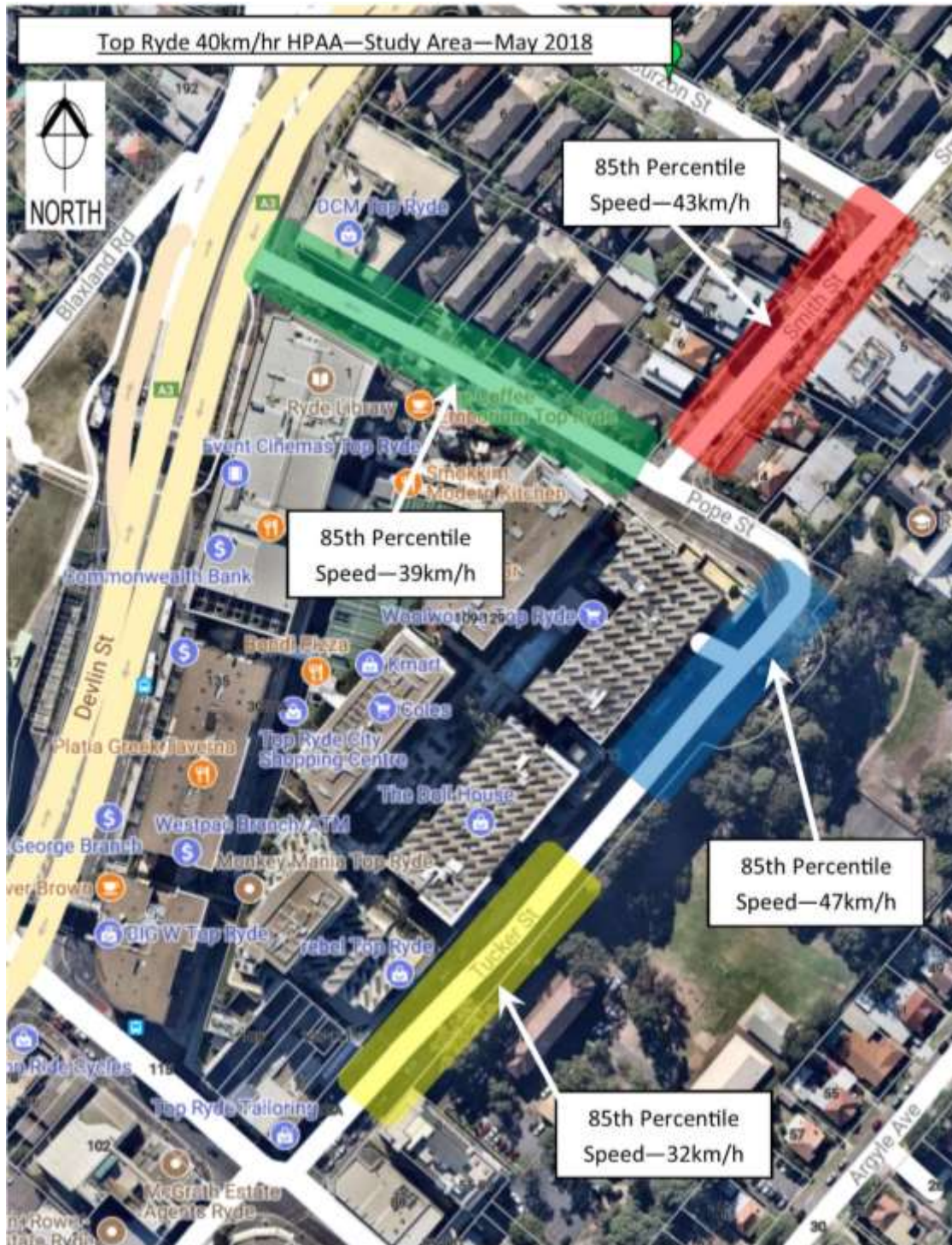
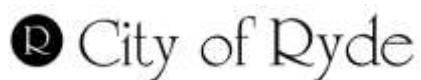


Figure 3: Vehicle Speeds - 85th Percentile

ITEM 9 (continued)



2.6 Pedestrian Conditions & Pedestrian Volume Surveys

Pedestrian volume data throughout the study area was surveyed during this study, and follows a general assessment of pedestrian desire lines and conditions outlined below.

The pedestrian desire lines were observed during Thursday evening, Saturday and Monday during AM and PM school peaks.

Below: Street frontage and footpath at Ryde Public School entrance, Pope Street

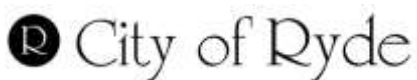


Pedestrian activity in the study area was mainly generated by a combination of:

- Access to and from Ryde Public School;
- Shopping centres, principally Top Ryde Shopping Centre, and individual shops and restaurants further to the south of the study area;

ITEM 9 (continued)

ATTACHMENT 1



- Car parking facilities associated with the Shopping Centre, Civic Centre and Ryde Library;
- The extensive and busy Bus Zone and connections on Devlin Street, and the proximity of residential housing at the north of the study area;
- The Piazza Dining precinct adjacent to Pope Street, as well as the Taxi Zone at this location.

Observations showed high and moderate pedestrian activity was generally located as shown in **Figure 4**



Figure 4: Pedestrian Count Location Map

Pedestrian volumes recorded for locations observed to be primary desire lines are listed in **Table 2.6 – Summary of Pedestrian Volume Count Data**, with full details of all pedestrian volume count data collected listed in **Appendix A**.

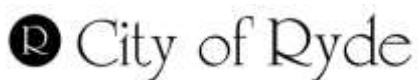
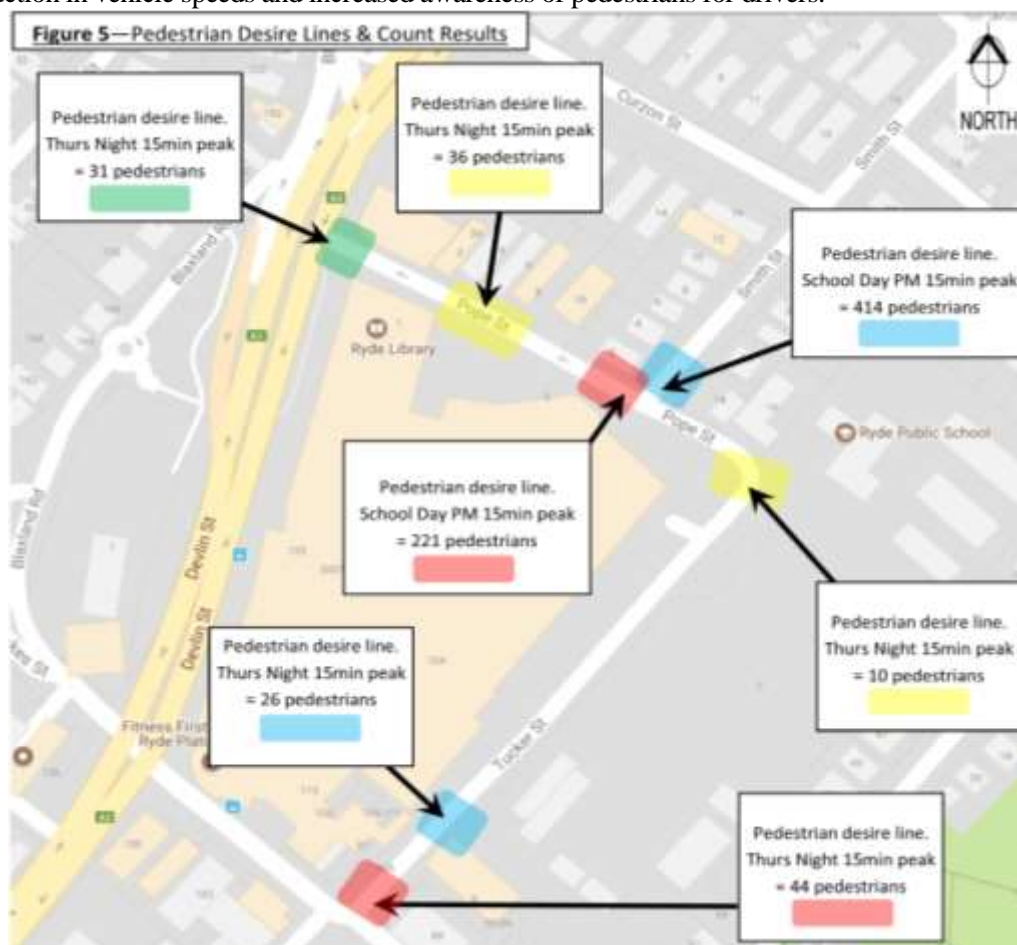


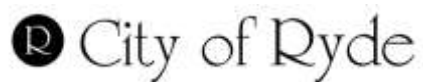
Table 2.6 –Main Pedestrian Desire Lines - Volume Count Data Summary (15 minute peak period)

Pedestrian Count Summary - Major Pedestrian Desire Lines			
Location Number	Location	Time	Total Pedestrians
3	Pope Street (Signalised crossing at intersection with Smith Street)	School Day Morning	59
4	Smith Street (Signalised crossing at intersection with Pope Street)	School Day Morning	268
3	Pope Street (Signalised crossing at intersection with Smith Street)	School Day Afternoon	221
4	Smith Street (Signalised crossing at intersection with Pope Street)	School Day Afternoon	414
1	Pope Street (Signalised crossing at intersection with Devlin Street)	Thurs Night	31
2	Pope Street (Midblock uncontrolled crossing point)	Thurs Night	36
3	Pope Street (Signalised crossing at intersection with Smith Street)	Thurs Night	29
4	Smith Street (Signalised crossing at intersection with Pope Street)	Thurs Night	6
8	Tucker Street (Uncontrolled crossing point at bend/junction with Pope Street)	Thurs Night	10
10	Tucker Street (Midblock signalised crossing)	Thurs Night	26
12	Tucker Street (Signalised crossing at intersection with Blaxland Road)	Thurs Night	44

The observed 15 minute peak period pedestrian desire lines, tabled above (**Table 2.6**), are graphically represented in **Figure 5** (below) which indicates the primary pedestrian desire lines to be addressed are on Pope Street. Desire lines observed on Tucker Street are adequately catered for by existing facilities, however it is recommended that inclusion of the southern portion of Tucker Street in the HPAA will be of benefit due the reduction in vehicle speeds and increased awareness of pedestrians for drivers.



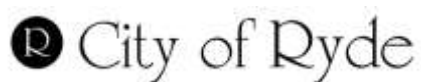
ITEM 9 (continued)



Above: Pedestrians in School AM Peak crossing Smith Street

Below: Pedestrians in School PM Peak crossing Smith Street





2.7 Crash Data

A review of the most recently available RMS crash data was carried out as part of this study. The data was for the 5 year period July 2012 to June 2017 and shows all vehicle and pedestrian involved crashes in the Top Ryde City Centre.

It should be noted that RMS crash data is obtained from crashes reported to Police with a minimum severity of a personal injury having occurred. It is expected that there may have been unreported or minor crashes in the study area, however because pedestrian involved crashes usually involve an injury, the data reviewed is considered to be a comprehensive record of pedestrian crashes. The raw data is shown in **Table 2.7**.

Figures 6 (a) through 6(d) show the location, year of occurrence and road user movement (RUM) codes. It is noted that there has been only one crash involving a pedestrian, which is shown in **Figure 6 (c)** having occurred on Smith Street (1m north of Pope Street).

Table 2.7: Raw Crash Data Table

CRAID	CRADEG	CRADEGDET	CRADAY	CRADATE	CRATIME	CRASST	CRASSTYP	CRAIDOB	CRAIDTYP
1085266	2	2	5	20151029	820	POPE	ST	NO: 16	HN
827520	2	3	4	20130220	1240	POPE	ST	SMITH	ST
1112221	2	4	2	20160822	845	POPE	ST	SMITH	ST
1141044	2	5	5	20170518	1610	POPE	ST	SMITH	ST
821520	2	3	4	20121219	1710	SMITH	ST	CURZON	ST
821958	2	4	4	20121219	1500	SMITH	ST	POPE	ST
1130107	2	5	7	20170304	915	TUCKER	ST	BLAXLAND	RD

ITEM 9 (continued)

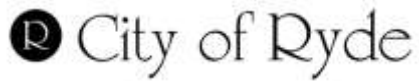


Figure 6 (a) – Vehicle Crashes – Period July 2012 to June 2017



ITEM 9 (continued)

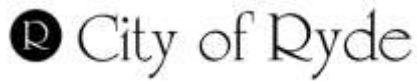
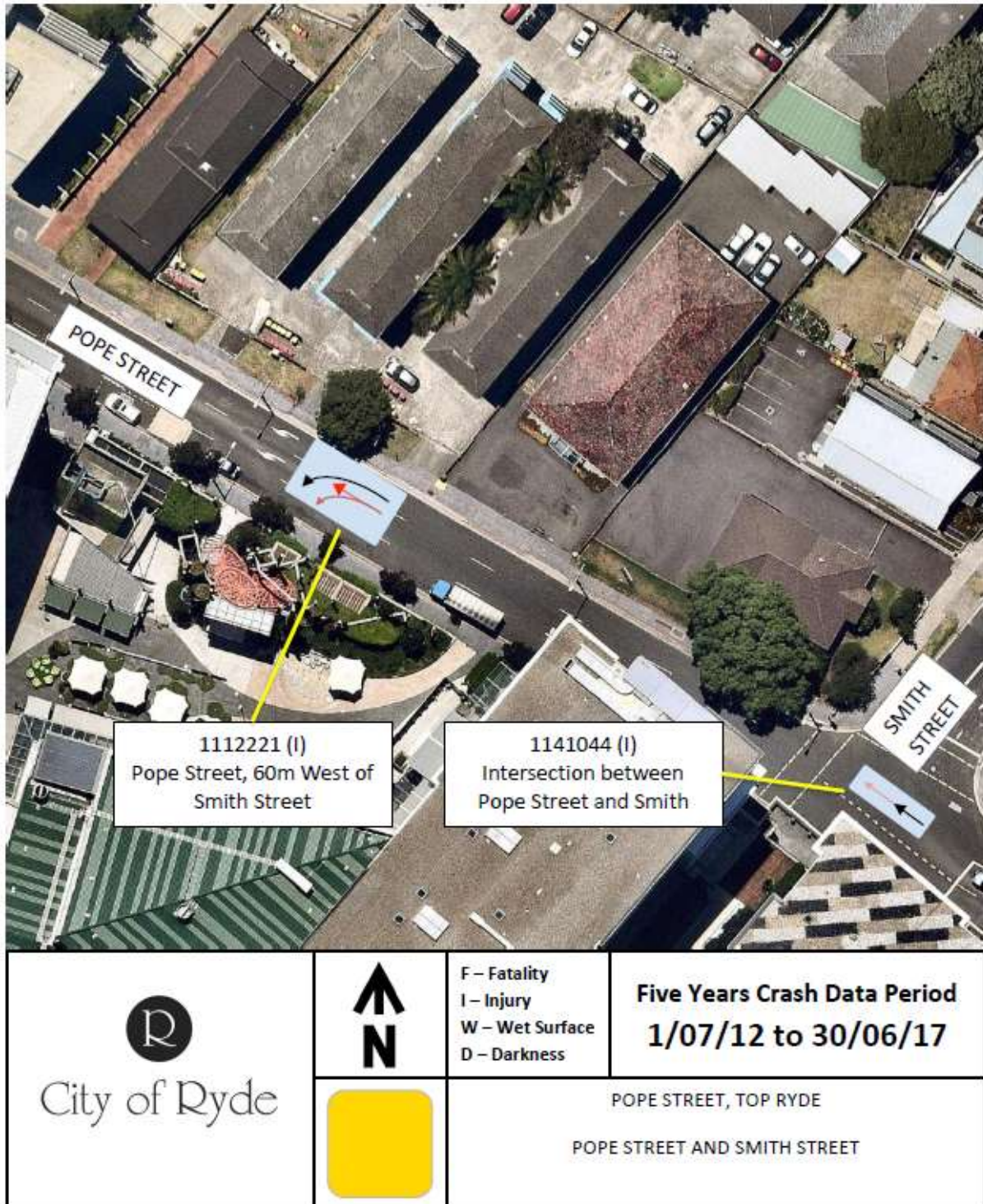


Figure 6 (b) – Vehicle Crashes – Period July 2012 to June 2017



ITEM 9 (continued)

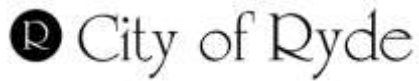


Figure 6 (c) – Vehicle & Pedestrian Crashes – Period July 2012 to June 201



ITEM 9 (continued)

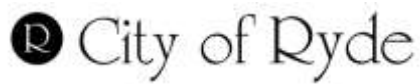


Figure 6 (b) – Vehicle Crashes – Period July 2012 to June 2017



2.8 Consultation with School

Consultation was undertaken with Ryde Public School's Principal and P&C Association expressed concerns about the safety of children and other pedestrians at the intersection of Pope and Smith St. This intersection is adjacent to Top Ryde City Shopping Centre and is part of the main pedestrian route between the infant's end of Ryde Public School and the shopping centre.

Below: Three photos from the pedestrian's perspective.



Photo 1 – the footpath is heavily congested in the PM school peak. The main concern raised by the school regarding this photo is that there is a right-filter-turn (i.e. vehicle signal and the pedestrian signal are both green). Another issue raised was the short period of green time for pedestrians. They point out that there is regularly conflict between impatient drivers trying to turn right into Smith St and impulsive children who just run across the road because it is green or the red (Do Not Walk) signal has started to flash. This is a matter that should be raised with Roads and Maritime Services.

ITEM 9 (continued)

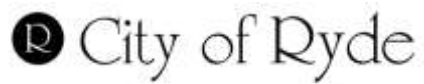


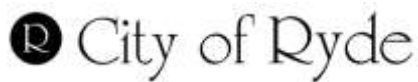
Photo 2 – Shows the extent of congestion from the corner of Smith and Pope Streets. There is little footpath area to stand on.



Photo 3 – After the children have crossed both of these roads, they pass a loading dock before they reach the entrance to the shopping centre.



ITEM 9 (continued)



The school further requested the following (*items 1 & 3 requiring referral to RMS*):

- 1) **Changing signal phasing** - increase pedestrian green time & add right turn phase red arrow
 - Monday to Friday 8:40am – 9:00am
 - Monday to Friday 3:00pm – 3:20pm
- 2) **Introducing an additional pedestrian crossing** further to the west on Pope Street.
- 3) **Introducing a diagonal “scatter” pedestrian crossing** to increase the capacity for pedestrians crossing the traffic signals to reduce crowding on congested corners and footpaths.

3. MEASURES REQUIRED FOR PROPOSED 40KM/H SPEED ZONE

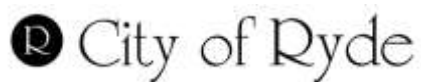
3.1 Proposed High Pedestrian Activity Area (HPAA)

The determination of which streets are suitable for inclusion in a 40km/h zone involved reviewing the traffic survey and crash data, combined with extensive on site observations of the nature of each street, its roadside environment, adjacent development, pedestrian activity, traffic conditions, volumes and driver behaviour. This was conducted with reference to the Roads and Maritime Services (RMS) guide to identifying and implementing 40km/h speed limits in high volume pedestrian areas.

A summary of the outcomes of these observations follows:

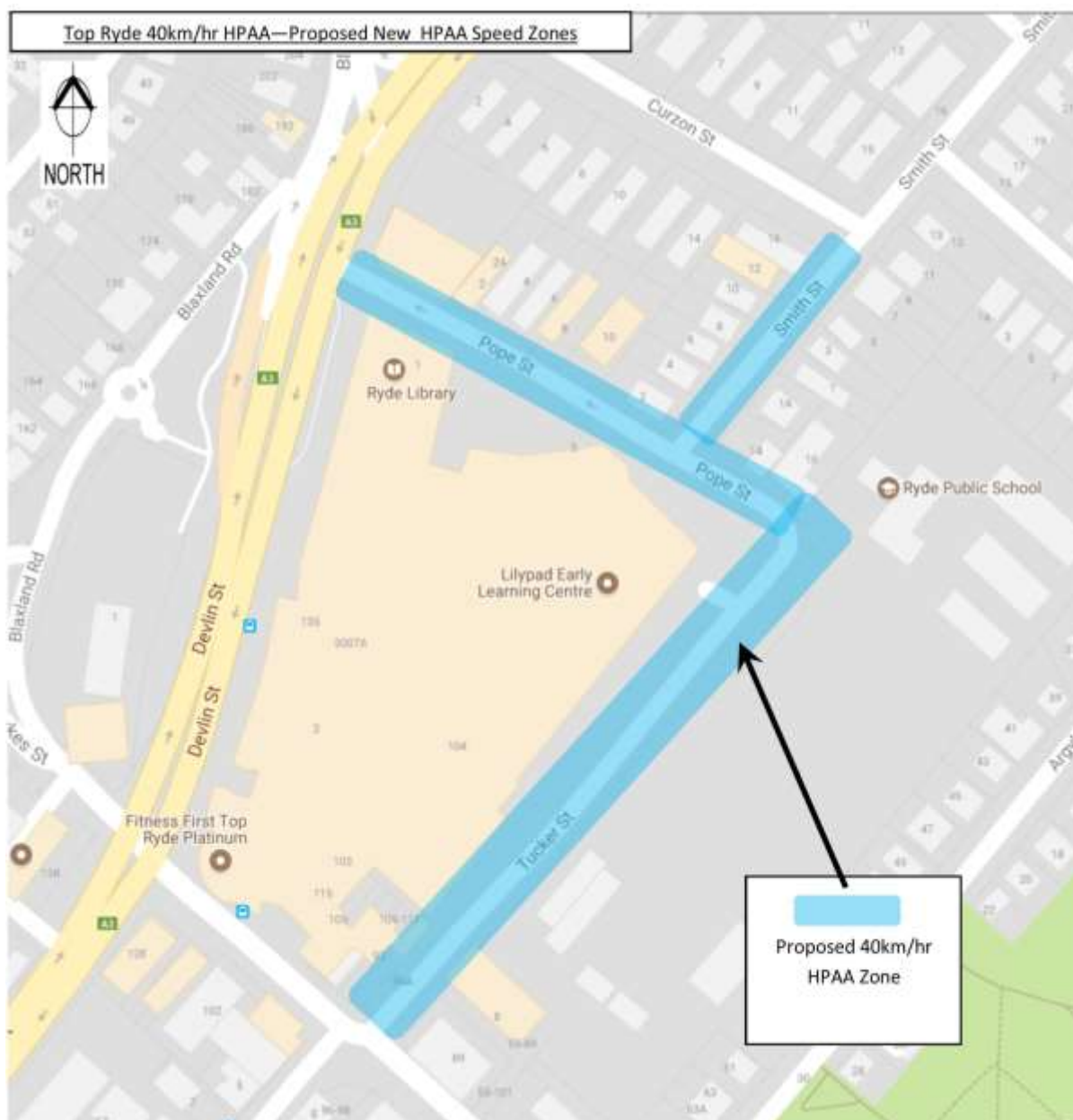
- a) **Smith and Curzon Streets** have a residential character, with relatively lower volumes of pedestrians (during peaks) and is assessed as unsuitable for 40km/h. However the southern end of Smith Street, where the existing 40km/h School Speed Zone commences, warrants inclusion within the HPAA due to its proximity to PM school peak pedestrian desire lines. To avoid ambiguity between the existing and proposed speed zone (i.e. the commencement of the School Zone) it is proposed that the HPAA zone commence approximately 30m north of the School Zone and 20m south of the School Zone (on Smith and Tucker Streets, respectively), as shown in **Figure 7**.
- b) **Pope Street** has the highest observed pedestrian activity within the study area and strongly warrants the introduction of a HPAA for its entire length which is book-ended by school and the shopping centre/dining precinct/library.
- c) **Tucker Street** has greater pedestrian activity at its southern end, facilitated by existing traffic signals, and less activity at the northern end, with those crossing at the northern end being mainly shoppers and restaurant patrons parking outside restricted hours in the indented bus bay in the evening and on weekends.

ITEM 9 (continued)

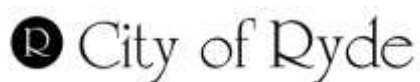


- d) **Blaxland Road and Devlin Street** were outside the scope of this study, being arterial roads in nature and is assessed as not suitable for 40km/h. However the signalized intersections adjoining Tucker Street to the south and Pope Street to the north-west, are logical entry/exit points to the proposed HPAA and would logically form the commencement and conclusion of the zone.

Figure 7 shows the recommended 40km/h HPAA zone



ITEM 9 (continued)



3.2 Proposed Traffic Control Devices

All the existing traffic control devices in the study area have been previously shown on **Figure 2**. All of these devices have been inspected on site and consideration given to their design, function and location in relation to the proposed new 40km/h speed zone boundaries.

Proposed Devices

Proposed new traffic & pedestrian control devices include;

- Two 40km/h Gateway treatments as follows:
 - Gateway threshold in the form of one at-grade threshold (platform), with pedestrian fencing at the back of kerb of adjacent footpaths.
 - Gateway in the form of one raised threshold (platform), with pedestrian fencing at the back of kerb of adjacent footpaths.
- Three mid-block internal speed control devices in the form of two at grade thresholds and one raised threshold is recommended. Landscaped blister islands or pedestrian fencing or landscaping on adjacent footpaths will be required to prevent pedestrians from using the device as a crossing.
- New pedestrian fencing at the north-eastern corner of Pope Street and Smith Street to contain pedestrians that congregate on mass at peak school times. This will address an observed tendency for pedestrians to “spill” onto the roadway.
- Upgraded lighting throughout the HPAA study area.

These new devices are shown on **Figure 8**, and are listed below:

ITEM 9 (continued)

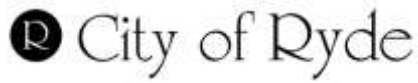
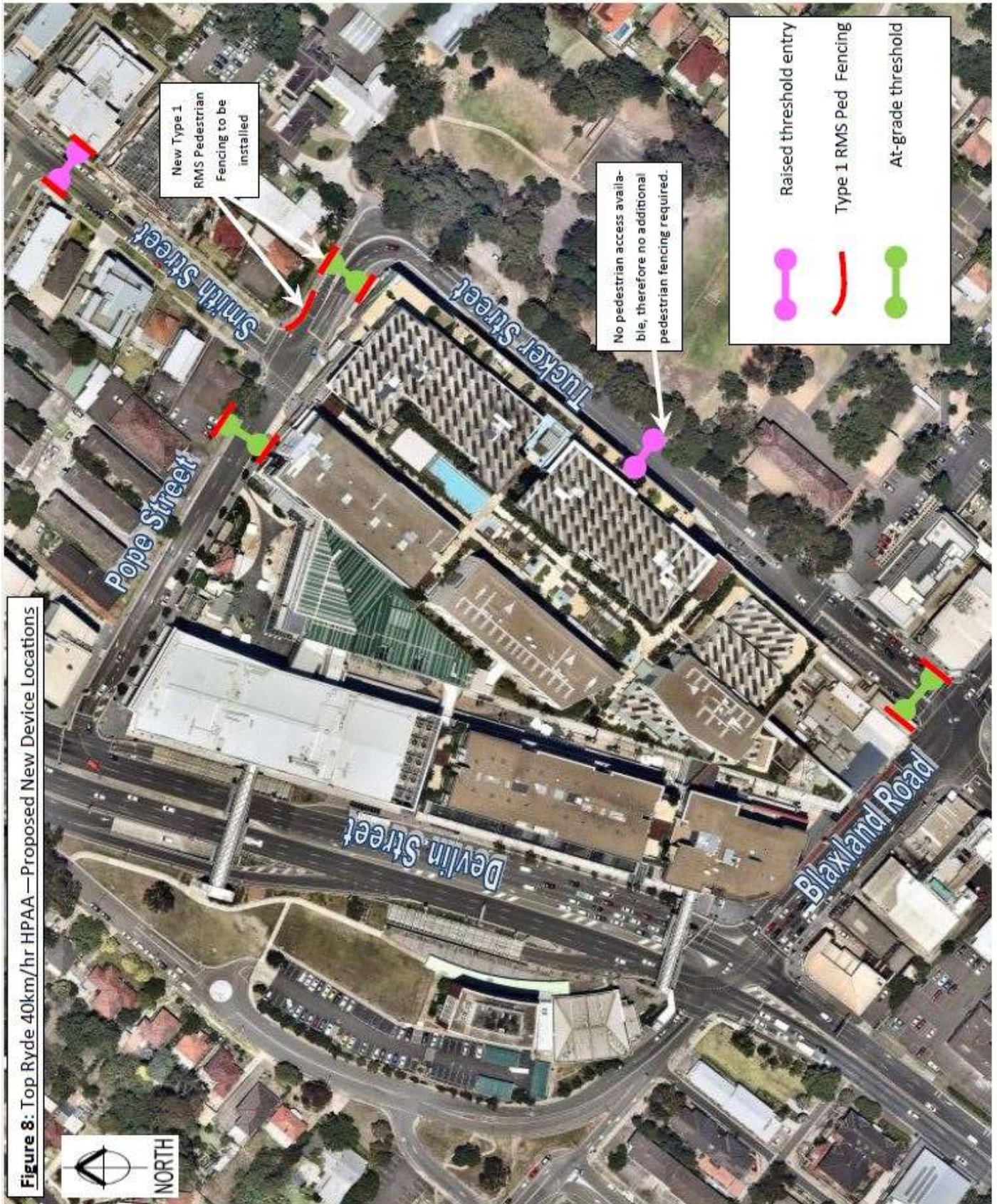
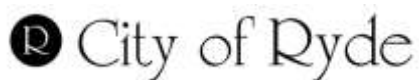


Figure 8: Proposed new device locations



ITEM 9 (continued)



The listed elements of the proposed scheme include not only the new devices but also a new speed zone and associated signage and linemarking (as follows), with all elements shown in **Figure 9**.

- **Road pavement surface “40” patches**
 - o Smith Street entry to 40km/h scheme.
 - o Tucker Street entry to 40km/h scheme.

- **At-grade/low height threshold** (3 mid-block locations)
 - o Tucker Street
 - o Pope Street (immediately west of the junction with Tucker Street).
 - o Pope Street, on entry to (i.e. immediately east of) the Dining Piazza frontage.

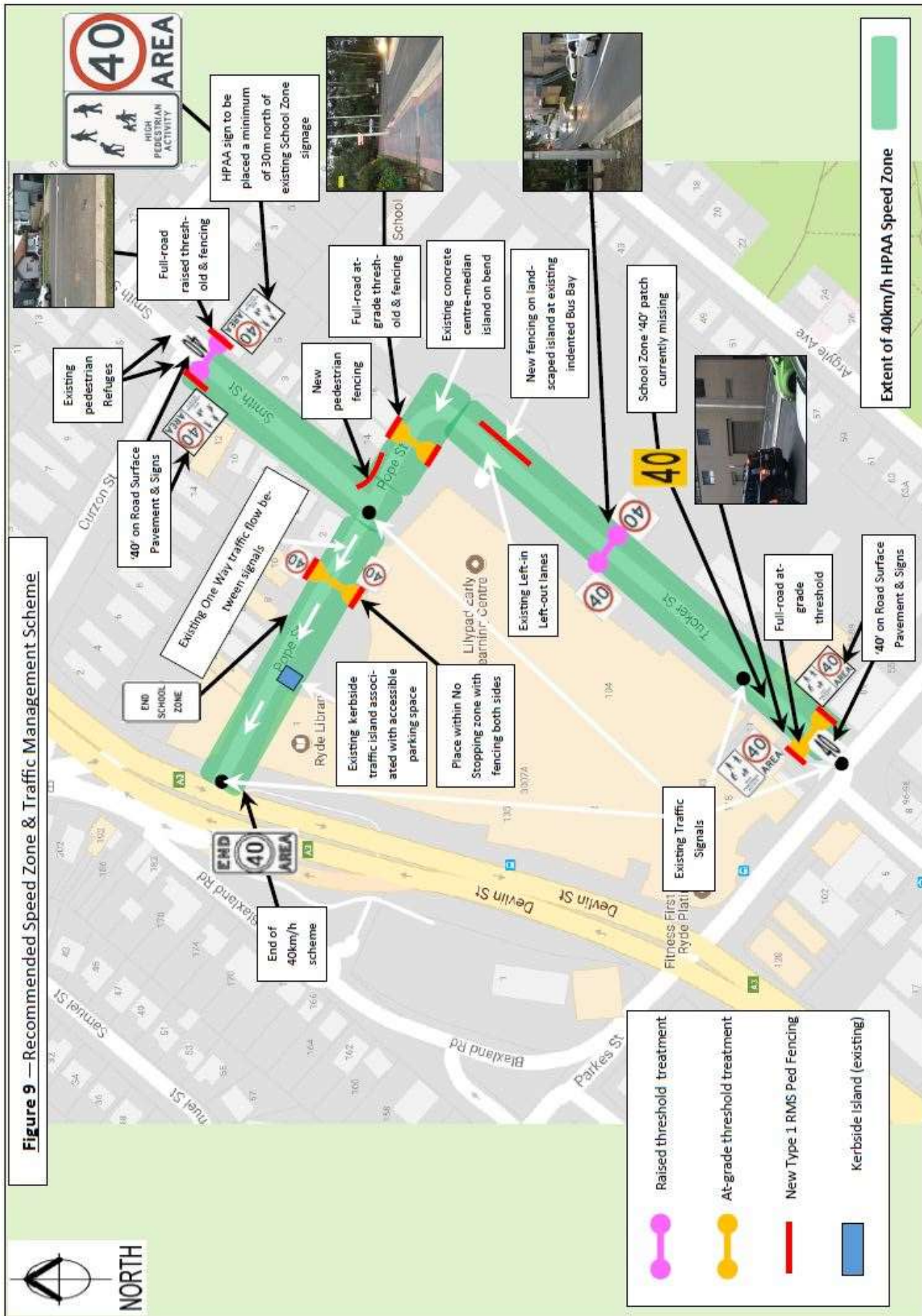
- **HPAA entry & ‘40’ repeater signage**
 - o Entry signage on Smith and Tucker Streets
 - o Repeater Speed Zone signs on Pope and Tucker Streets.

- **At-grade/low height threshold Gateway**
 - o Tucker Street, of the existing School Zone commencement point.

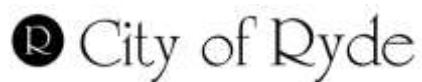
- **Raised threshold (full road-width) treatment**
 - o Smith Street, north of the existing School Zone commencement point.

- **New pedestrian fencing (back of kerb)**
 - o Pope Street (both sides of street at proposed at-grade/low height threshold east of Smith Street).
 - o Pope Street (at eastern side of the intersection with Smith Street).
 - o Pope Street (both sides at proposed at-grade threshold treatment west of Smith Street).
 - o Tucker Street (on the landscaped traffic island associated with the indented bus bay at the school).
 - o Smith Street (both sides at proposed full-road raised threshold treatment).
 - o Tucker Street (both sides of proposed at-grade threshold treatment).





ITEM 9 (continued)



Below and overleaf: Examples of proposed HPAAs devices (as well as existing device in Pope Street)

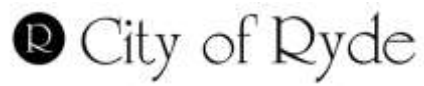


Photo 1: At-grade threshold treatment



Photo 2: Existing kerbside traffic island associate with on-street accessible parking space, Pope Street.

ITEM 9 (continued)



Continued: Examples of devices used in HPAAs schemes

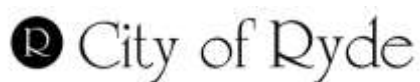


Photo 3: Raised threshold treatment



Photo 4: Raised threshold treatment

ITEM 9 (continued)



3.3 Compliance With Guidelines

The RMS guidelines for the introduction of 40km/h zones in high pedestrian activity areas include a range of traffic management facilities that need to be in place prior to the implementation of the scheme.

Critical elements of the 40km/h guidelines include:

- Entry thresholds at all entry points into the study area (“gateways”); and
- Traffic calming devices spaced at distances no greater than 80 metres.

All entry points into the proposed 40km/h high pedestrian activity area are fitted with the required “gateway” treatments. There are repeater signs in Tucker Street and Pope Street, and the proposed traffic devices are located approximately 80m apart.

Whilst the school is not the reason for proposed speed zone changes, Ryde Primary School is within the study area, so integration of the proposed 40km/h HPAA zone with the existing 40km/h School Zones will be required. To avoid ambiguity between the existing and proposed speed zone (i.e. the commencement of the School Zone) it is proposed that the HPAA zone commence approximately 30m north of the School Zone and 20m south of the School Zone (on Smith and Tucker Streets, respectively).

This means that the School Zone still operational at the set times to provide additional awareness of children/pedestrians, as well as the additional penalties that apply to motorists who commit offences in the School Zone, even though the 40km/h speed limit is the same as the surrounding HPAA.

Compliance with HPAA guidelines is based on the criteria following below.

Tucker and Pope Streets service:

- Medical Centre
- Dentist
- Shopping strip (along outside of shopping centre including small specialty retail, restaurants, and cafes).
- Public Library

Tucker and Pope Streets are also adjacent to:

- Bus Interchange situated immediately to the west on Devlin Street (creating strong pedestrian desire lines to residential areas to the north).
- Pedestrian access to/from interior of Top Ryde City Shopping Centre (including several large banking outlets and. business/commercial tenancies).

The proposed HPAA zone meets the criteria outlined in the RMS *Guide to Identifying and Implementing 40km/h Speed Limits in High Volume Pedestrian Areas*, with elements in each category but primarily satisfying Category B (see **Figure 10** overleaf).

ITEM 9 (continued)

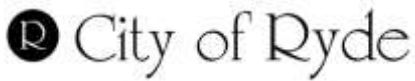
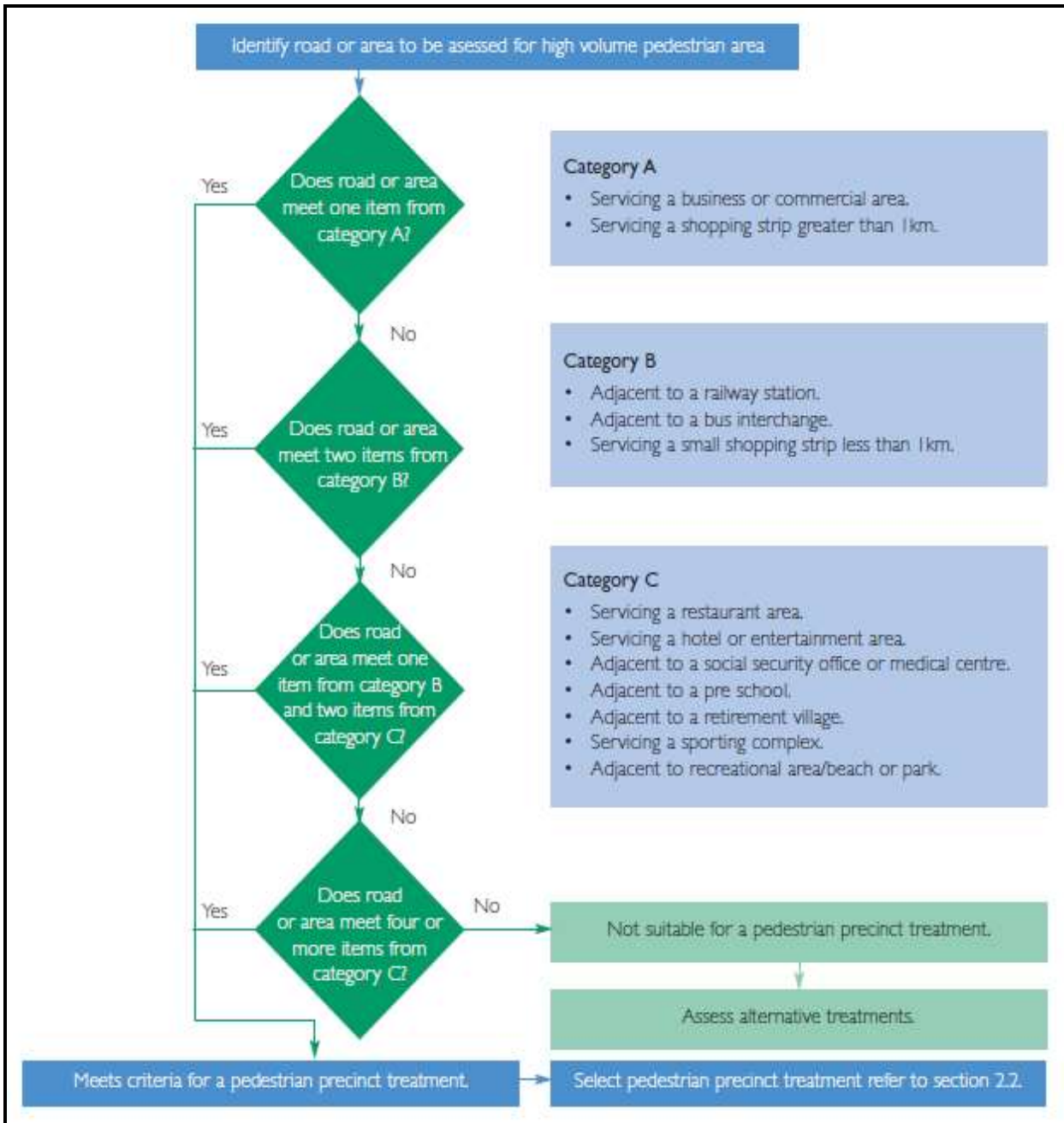
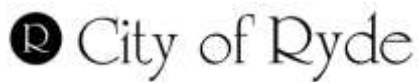


Figure 10 – RMS Criteria for Selection



Source: RMS 'Guide to Identifying and Implementing 40km/h Speed Limits in High Volume Pedestrian Areas'



4. SUMMARY & CONCLUSION

4.1 Study Summary

This report has documented a traffic study for Top Ryde City Centre to determine measures to address pedestrian safety concerns, including the suitability of implementing a 40km/h HPAA speed zone into surrounding streets.

The study reviewed the site with regard to the safety of school children walking to and from Ryde Public School, but also looked extensively at the Shopping Centre, Dining and Library precinct which extends beyond the existing School Zone. The study has identified the existing traffic management controls including pedestrian facilities in the area and reviewed their effectiveness and suitability for site conditions.

A number of traffic surveys were undertaken which showed 85th percentile traffic speeds within the study area; with speeds near the current 40km/h School Zone boundaries being between 40km/h and 50km/h; while there were a range of speeds in surrounding streets from 39 to 47km/h.

An accident history analysis was also carried out. Over the most recently available 5 year period there was one pedestrian crash in the study area and six crashes not involving pedestrians. Two out of these seven crashes occurred outside the existing 40km/h School Zone.

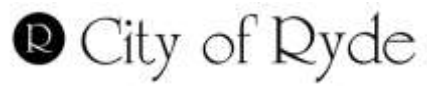
4.2 Recommendation & Conclusion

The findings of the report conclude the suitability for the implementation (through application to Roads & Maritime Services) of a 40km/h High Pedestrian Activity Area (HPAA) zone (extending as shown in **Figure 7**), with upgraded street lighting throughout the study area and proposed traffic management works including gateway treatments, at-grade thresholds, and the installation of additional pedestrian fencing.

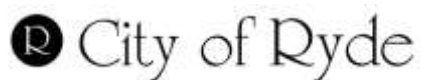
Additionally it is recommended that consultation be undertaken with RMS to add right-turn red arrow phasing (as well as increased pedestrian green-time) to the existing traffic signals at the intersection of Pope and Smith Streets. Of the streets studied, all were in the area recommended for inclusion (or partial inclusion) in the proposed new 40km/h HPAA zone. The proposed zone would include, but supersede and further extend, the existing 40km/h School Zone and.

The specific traffic management works that are recommended as part of the implementation of the 40km/h HPAA zone include two new 40 Gateway treatments (one raised and one at-grade threshold), a new at-grade/low-height and raised internal threshold, a full road-width at-grade threshold at the Piazza Dining Precinct, pedestrian fencing at each threshold and at one intersection, with minimal loss of on-street parking. The new devices are shown in **Figure 8** and the combined arrangements showing the proposed final scheme is shown on **Figure 9**.

ITEM 9 (continued)



Appendices



Appendix A: Pedestrian Count Data

Thursday Night Pedestrian Count Results

Location 1: Pope Street (Signalised crossing at intersection with Devlin Street)

Date: 10 May 2018 (Thursday night)

<u>Time</u>	<u>P1</u>	<u>P2</u>
7:00 PM	0	0
7:15 PM	19	12
Sub Total	19	12
Total	31	

Location 2: Pope Street (Midblock uncontrolled crossing point)

Date: 10 May 2018 (Thursday night)

<u>Time</u>	<u>P1</u>	<u>P2</u>
5:50 PM	0	0
6:05 PM	8	28
Sub Total	8	28
Total	36	

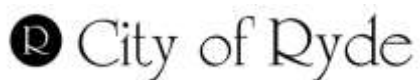
Location 3: Pope Street (Signalised crossing at intersection with Smith Street)

Date: 10 May 2018 (Thursday night)

<u>Time</u>	<u>P1</u>	<u>P2</u>
5:50 PM	0	0
6:05 PM	16	13
Sub Total	16	13
Total	29	

ITEM 9 (continued)

ATTACHMENT 1



Location 4: *Smith Street (Signalised crossing at intersection with Pope Street)*

Date: *10 May 2018 (Thursday night)*

<u>Time</u>	<u>P1</u>	<u>P2</u>
5:50 PM	0	0
6:05 PM	3	3
<i>Sub Total</i>	3	3
<i>Total</i>	6	

Location 5: *Curzon Street (Pedestrian refuge at intersection with Smith Street)*

Date: *10 May 2018 (Thursday night)*

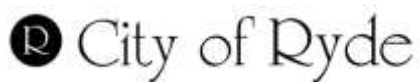
<u>Time</u>	<u>P1</u>	<u>P2</u>
6:35 PM	0	0
6:50 PM	5	16
<i>Sub Total</i>	5	16
<i>Total</i>	21	

Location 6: *Smith Street (Pedestrian refuge at intersection with Curzon Street)*

Date: *10 May 2018 (Thursday night)*

<u>Time</u>	<u>P1</u>	<u>P2</u>
6:35 PM	0	0
6:50 PM	4	4
<i>Sub Total</i>	4	4
<i>Total</i>	8	

ITEM 9 (continued)



Location 7: Smith Street (Midblock uncontrolled crossing point)

Date: 10 May 2018 (Thursday night)

<u>Time</u>	<u>P1</u>	<u>P2</u>
6:35 PM	0	0
6:50 PM	2	1
<i>Sub Total</i>	2	1
<i>Total</i>	3	

Location 8: Tucker Street (Uncontrolled crossing point at bend/junction with Pope Street)

Date: 10 May 2018 (Thursday night)

<u>Time</u>	<u>P1</u>	<u>P2</u>
6:15 PM	0	0
6:30 PM	9	1
<i>Sub Total</i>	9	1
<i>Total</i>	10	

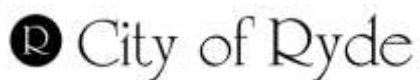
Location 9: Tucker Street (Midblock uncontrolled crossing point)

Date: 10 May 2018 (Thursday night)

<u>Time</u>	<u>P1</u>	<u>P2</u>
6:15 PM	0	0
6:30 PM	0	1
<i>Sub Total</i>	0	1
<i>Total</i>	1	

ITEM 9 (continued)

ATTACHMENT 1



Location 10: Tucker Street (Midblock signalised crossing)

Date: 10 May 2018 (Thursday night)

<u>Time</u>	<u>P1</u>	<u>P2</u>
6:15 PM	0	0
6:30 PM	16	10
<i>Sub Total</i>	16	10
<i>Total</i>	26	

Location 11: Tucker Street (Midblock uncontrolled crossing point)

Date: 10 May 2018 (Thursday night)

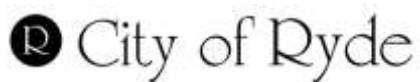
<u>Time</u>	<u>P1</u>	<u>P2</u>
6:15 PM	0	0
6:30 PM	2	1
<i>Sub Total</i>	2	1
<i>Total</i>	3	

Location 12: Tucker Street (Signalised crossing at intersection with Blaxland Road)

Date: 10 May 2018 (Thursday night)

<u>Time</u>	<u>P1</u>	<u>P2</u>
6:15 PM	0	0
6:30 PM	33	11
<i>Sub Total</i>	33	11
<i>Total</i>	44	

ITEM 9 (continued)

**School Day AM Peak Pedestrian Count Results****Location 3:** Pope Street (Signalised crossing at intersection with Smith Street)**Date:** 14 May 2018 (Monday morning)

<u>Time</u>	<u>P1</u>	<u>P2</u>
9:00 AM	0	0
9:15 AM	42	17
<i>Sub Total</i>	42	17
<i>Total</i>	59	

Location 4: Smith Street (Signalised crossing at intersection with Pope Street)**Date:** 14 May 2018 (Monday morning)

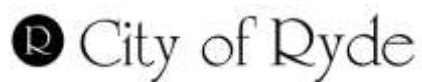
<u>Time</u>	<u>P1</u>	<u>P2</u>
8:45 AM	0	0
9:00 AM	218	50
<i>Sub Total</i>	218	50
<i>Total</i>	268	

Location 5: Curzon Street (Pedestrian refuge at intersection with Smith Street)**Date:** 14 May 2018 (Monday morning)

<u>Time</u>	<u>P1</u>	<u>P2</u>
8:30 AM	0	0
8:45 AM	81	12
<i>Sub Total</i>	81	12
<i>Total</i>	93	

ITEM 9 (continued)

ATTACHMENT 1



Location 6: *Smith Street (Pedestrian refuge at intersection with Curzon Street)*

Date: *14 May 2018 (Monday morning)*

<u>Time</u>	<u>P1</u>	<u>P2</u>
8:15 AM	0	0
8:30 AM	9	15
<i>Sub Total</i>	9	15
<i>Total</i>	24	

Location 7: *Smith Street (Midblock uncontrolled crossing point)*

Date: *14 May 2018 (Monday morning)*

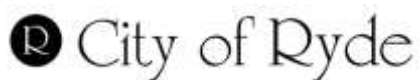
<u>Time</u>	<u>P1</u>	<u>P2</u>
9:15 AM	0	0
9:30 AM	0	0
<i>Sub Total</i>	0	0
<i>Total</i>	0	

Location 8: *Tucker Street (Uncontrolled crossing point at bend/junction with Pope Street)*

Date: *14 May 2018 (Monday morning)*

<u>Time</u>	<u>P1</u>	<u>P2</u>
8:00 AM	0	0
8:15 AM	0	0
<i>Sub Total</i>	0	0
<i>Total</i>	0	

ITEM 9 (continued)



Location 9: Tucker Street (Midblock uncontrolled crossing point)

Date: 14 May 2018 (Monday morning)

<u>Time</u>	<u>P1</u>	<u>P2</u>
8:00 AM	0	0
8:15 AM	0	0
<i>Sub Total</i>	0	0
<i>Total</i>	0	

School Day PM Peak Pedestrian Count Results

Location 3: Pope Street (Signalised crossing at intersection with Smith Street)

Date: 14 May 2018 (Monday afternoon)

<u>Time</u>	<u>P1</u>	<u>P2</u>
2:45 PM	0	0
3:00 PM	178	43
<i>Sub Total</i>	178	43
<i>Total</i>	221	

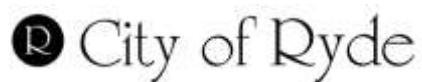
Location 4: Smith Street (Signalised crossing at intersection with Pope Street)

Date: 14 May 2018 (Monday afternoon)

<u>Time</u>	<u>P1</u>	<u>P2</u>
3:30 PM	0	0
3:45 PM	102	312
<i>Sub Total</i>	102	312
<i>Total</i>	414	

ITEM 9 (continued)

ATTACHMENT 1



Location 5: Curzon Street (Pedestrian refuge at intersection with Smith Street)

Date: 14 May 2018 (Monday afternoon)

<u>Time</u>	<u>P1</u>	<u>P2</u>
3:15 PM	0	0
3:30 PM	34	26
<i>Sub Total</i>	34	26
<i>Total</i>	60	

Location 6: Smith Street (Pedestrian refuge at intersection with Curzon Street)

Date: 14 May 2018 (Monday afternoon)

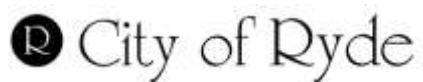
<u>Time</u>	<u>P1</u>	<u>P2</u>
3:30 PM	0	0
3:45 PM	4	8
<i>Sub Total</i>	4	8
<i>Total</i>	12	

Location 7: Smith Street (Midblock uncontrolled crossing point)

Date: 14 May 2018 (Monday afternoon)

<u>Time</u>	<u>P1</u>	<u>P2</u>
3:45 PM	0	0
4:00 PM	6	4
<i>Sub Total</i>	6	4
<i>Total</i>	10	

ITEM 9 (continued)



Location 8: Tucker Street (Uncontrolled crossing point at bend/junction with Pope Street)

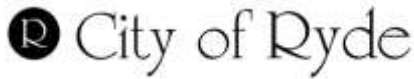
Date: 14 May 2018 (Monday afternoon)

<u>Time</u>	<u>P1</u>	<u>P2</u>
2:30 PM	0	0
2:45 PM	0	0
<i>Sub Total</i>	0	0
<i>Total</i>	0	

Location 9: Tucker Street (Midblock uncontrolled crossing point)

Date: 14 May 2018 (Monday afternoon)

<u>Time</u>	<u>P1</u>	<u>P2</u>
2:30 PM	0	0
2:45 PM	0	0
<i>Sub Total</i>	0	0
<i>Total</i>	0	



Appendix B: Vehicle Speed Count Data Summaries

CfeIT bob.white@cfeit.com (02) 9740 8600

One Page Summary

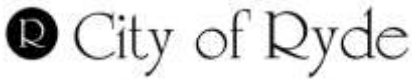
Count Number 6256		Lat/Long : S33 48.734 / E151 06.453		UBD 32 N-2	
Street TUCKER STREET, RYDE : Between POPE STREET & BLAXLAND ROAD (bidirectional)					
Location Just north of the northernmost EXIT on ELP 698-004					
Start Date 15-MAY-18		Speed Limit 50		SOUTH NORTH COMBINED	
Start Time 1200		Weekly 50th Percentile Speed		39 35 36	
Duration 7 DAYS		Weekly 85th Percentile Speed		48 46 47	
Interval 1 HOUR		Five Day AADT		2040 5322 7362	
		Seven Day AADT		2034 5524 7559	

	MON 21-MAY-18			TUE 16-MAY-18			WED 16-MAY-18			THU 17-MAY-18			FRI 18-MAY-18			SAT 19-MAY-18			SUN 20-MAY-18			SEVENTH AVERAGE		
	SOUTH	NORTH	Bidir	SOUTH	NORTH	Bidir	SOUTH	NORTH	Bidir	SOUTH	NORTH	Bidir	SOUTH	NORTH	Bidir	SOUTH	NORTH	Bidir	SOUTH	NORTH	Bidir	SOUTH	NORTH	Bidir
50%ile	47.7	46.1	46.7	47.9	46.8	47.2	47.9	46.3	46.9	47.4	45.8	46.3	47.6	46.2	46.7	47.5	44.9	45.8	47.5	44.9	45.6	47.6	45.8	46.5
50%ile	38.6	34.9	36.1	38.9	35.6	36.8	38.8	35.5	36.5	38.2	35.0	36.0	38.5	35.3	36.3	38.4	32.9	34.7	38.4	32.8	34.6	38.6	34.6	35.9
> 50 k	5	30	39	12	22	34	11	35	46	12	23	35	10	20	30	18	36	47	17	35	46	11.57	28.29	39.86
%age	0	10	10	1	3	4	1	10	10	1	4	6	1	4	6	3	10	11	3	10	11	5	15	15
> 70 k	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
%age	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

	MON	TUE	WED	THU	FRI	SAT	SUN	Average
Short %	98.6	97.7	97.9	98.1	97.8	97.7	99.1	98.1
Med %	1.4	2.3	2.1	1.9	2.2	2.3	0.9	1.9
Long %	0	0	0	0	0	0	0	0
AM Pk Vg	147	348	469	147	487	134	532	183
PM Pk Vg	183	423	593	183	638	648	203	648
7-7pm	1544	4131	5678	1534	3844	5378	1620	4171
24hr Tot	1880	5059	6939	1888	4736	6624	2000	5180
Class 0	75	11	19	8	14	22	11	11
Class 1	177	479	657	177	442	619	189	489
Class 2	1	1	1	1	1	1	1	1
Class 3	2	12	10	1	13	13	1	13
Class 4	1	1	1	1	1	1	1	1
Class 5	1	1	1	1	1	1	1	1
Class 6	1	1	1	1	1	1	1	1
Class 7	1	1	1	1	1	1	1	1
Class 8	1	1	1	1	1	1	1	1
Class 9	1	1	1	1	1	1	1	1
Class 10	1	1	1	1	1	1	1	1
Class 11	1	1	1	1	1	1	1	1
Class 12	1	1	1	1	1	1	1	1
Class 13	1	1	1	1	1	1	1	1

ITEM 9 (continued)

ATTACHMENT 1



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One Page Summary

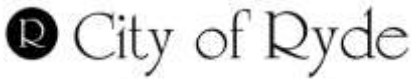
Count Number 6262		Lat/Long : S33 48.808 / E151 06.362		UBD 32 N-2	
Street TUCKER STREET, RYDE : Between POPE STREET & BLAXLAND ROAD (bidirectional)					
Location Combined Counts (8257,8258,8259,8260,8261) at Blaxland Rd					
Start Date 14-MAY-18		Speed Limit 50		NONE	NORTH
Start Time 100		Weekly 50th Percentile Speed		25	22
Duration 7 DAYS		Weekly 85th Percentile Speed		37	29
Interval 1 HOUR		Five Day AADT		3538	5314
		Seven Day AADT		3651	5365
				8852	9015

	MON 14-MAY-18			TUE 15-MAY-18			WED 16-MAY-18			THU 17-MAY-18			FRI 18-MAY-18			SAT 19-MAY-18			SUN 20-MAY-18			SEVENDAY AVERAGE		
	NONE	NORTH	BIDir	NONE	NORTH	BIDir	NONE	NORTH	BIDir	NONE	NORTH	BIDir	NONE	NORTH	BIDir	NONE	NORTH	BIDir	NONE	NORTH	BIDir	NONE	NORTH	BIDir
85%ile	37.1	29.1	31.4	36.8	29.1	32.8	36.5	28.9	32.2	35.6	28.7	31.3	36.6	28.9	32.2	36.2	28.7	31.3	36.8	29.1	32.7	36.5	28.9	32.1
50%ile	26.1	21.5	23.1	25.7	21.9	23.3	24.9	21.5	22.7	24.2	21.4	22.4	24.9	21.5	22.7	24.4	21.5	22.5	25.1	22.1	23.1	25.0	21.7	22.8
> 60 k %age	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0
> 70 k %age	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0

	MON	TUE	WED	THU	FRI	SAT	SUN	Average
Short %	88.3	88.9	88.8	88.3	88.9	88.0	89.0	88.3
Med %	11.1	9.5	9.5	10.8	9.9	9.8	9.8	11.1
Long %	0.0	1.6	1.6	0.9	1.1	1.2	1.2	0.6
AM Pk Vc	266	376	632	263	273	668	343	376
PM Pk Vc	278	399	677	333	339	784	380	399
7-7pm 24hr Tot	2191	4111	6306	2974	3033	7724	3330	4111
Class 0	81	333	414	124	121	483	103	333
Class 1	2245	4101	6347	3433	3340	8172	3859	4101
Class 2	17	31	48	38	36	134	34	31
Class 3	254	320	511	126	126	499	101	320
Class 4	39	101	151	49	49	177	49	101
Class 5	0	0	0	0	0	0	0	0
Class 6	0	0	0	0	0	0	0	0
Class 7	0	0	0	0	0	0	0	0
Class 8	0	0	0	0	0	0	0	0
Class 9	0	0	0	0	0	0	0	0
Class 10	0	0	0	0	0	0	0	0
Class 11	0	0	0	0	0	0	0	0
Class 12	0	0	0	0	0	0	0	0
Class 13	0	0	0	0	0	0	0	0

ITEM 9 (continued)

ATTACHMENT 1



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One Page Summary

Count Number 6265		Lat/Long : S33 48.661 / E151 06.387		UBD 32 N-1	
Street POPE STREET, RYDE : Between TUCKER STREET & BLAXLAND ROAD (bidirectional)					
Location Combined Counts (8263,8264) Westbound					

Start Date 15-MAY-18	Speed Limit 50	WEST	NONE	COMBINED
Start Time 100	Weekly 50th Percentile Speed	30	30	30
Duration 7 DAYS	Weekly 85th Percentile Speed	39	39	39
Interval 1 HOUR	Five Day AADT	3576		3576
	Seven Day AADT	3696		3696

	MON 21-MAY-18			TUE 16-MAY-18			WED 18-MAY-18			THU 17-MAY-18			FRI 18-MAY-18			SAT 18-MAY-18			SUN 20-MAY-18			SEVEN DAY AVERAGE		
	WEST	NONE	BIDir	WEST	NONE	BIDir	WEST	NONE	BIDir	WEST	NONE	BIDir	WEST	NONE	BIDir	WEST	NONE	BIDir	WEST	NONE	BIDir	WEST	NONE	BIDir
85%ile	39.8		39.8	39.7		39.7	39.3		39.3	39.4		39.4	39.3		39.3	38.6		38.6	39.3		39.3	39.3		39.3
50%ile	30.8		30.8	30.5		30.5	29.9		29.9	30.2		30.2	29.4		29.4	28.3		28.3	28.8		28.8	29.7		29.7
> 60 k %age	13		13	9		9	9		9	4		4	6		6	6		6	10		10	10		10
> 70 k %age	4		4	3		3	3		3	1		1	1		1	1		1	3		3	3		3
> 70 k %age	1		1	1		1	1		1	0		0	0		0	0		0	1		1	1		1
> 70 k %age	0		0	0		0	0		0	0		0	0		0	0		0	0		0	0		0

WEST

NONE

	MON	TUE	WED	THU	FRI	SAT	SUN	SEVEN DAY AVERAGE
Short %	96.4	96.4	96.3	96.3	96.6	96.9	97.1	97.1
Med %	3.4	3.4	3.6	3.6	3.3	2.8	2.8	2.8
Long %	1	1	1	1	1	1	1	1
All Pk Vo	221	221	218	231	220	220	243	243
PM Pk Vo	301	301	290	290	305	321	310	328
7-7pm Saw Tot	2674	2674	2632	2712	2765	2843	3434	2863
Class 0	33	33	29	26	27	37	22	28
Class 1	3211	3211	3202	3202	3368	3706	4217	3560
Class 2	1	1	1	1	1	1	1	1
Class 3	107	107	111	111	108	101	101	97
Class 4	8	8	8	8	8	8	8	8
Class 5	1	1	1	1	1	1	1	1
Class 6	1	1	1	1	1	1	1	1
Class 7	1	1	1	1	1	1	1	1
Class 8	1	1	1	1	1	1	1	1
Class 9	1	1	1	1	1	1	1	1
Class 10	1	1	1	1	1	1	1	1
Class 11	1	1	1	1	1	1	1	1
Class 12	1	1	1	1	1	1	1	1
Class 13	1	1	1	1	1	1	1	1

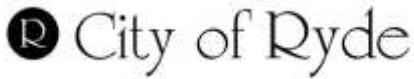
WEST

NONE

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ITEM 9 (continued)

ATTACHMENT 1



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One Page Summary

Count Number 6266		Lat/Long : S33 48.571 / E151 06.552		UBD 193 M-16	
Street SMITH STREET, RYDE : Between POPE STREET & BUFFALO ROAD (bidirectional)					
Location At apartment driveway, House No, 12, 2P / No Stopping sign.					
Start Date 15-MAY-18		Speed Limit 50		NORTH EAST NORTH WEST COMBINED	
Start Time 1200		Weekly 50th Percentile Speed		35 34 35	
Duration 7 DAYS		Weekly 85th Percentile Speed		43 42 43	
Interval 1 HOUR		Five Day AADT		4142 4116 8258	
		Seven Day AADT		4087 3984 8071	

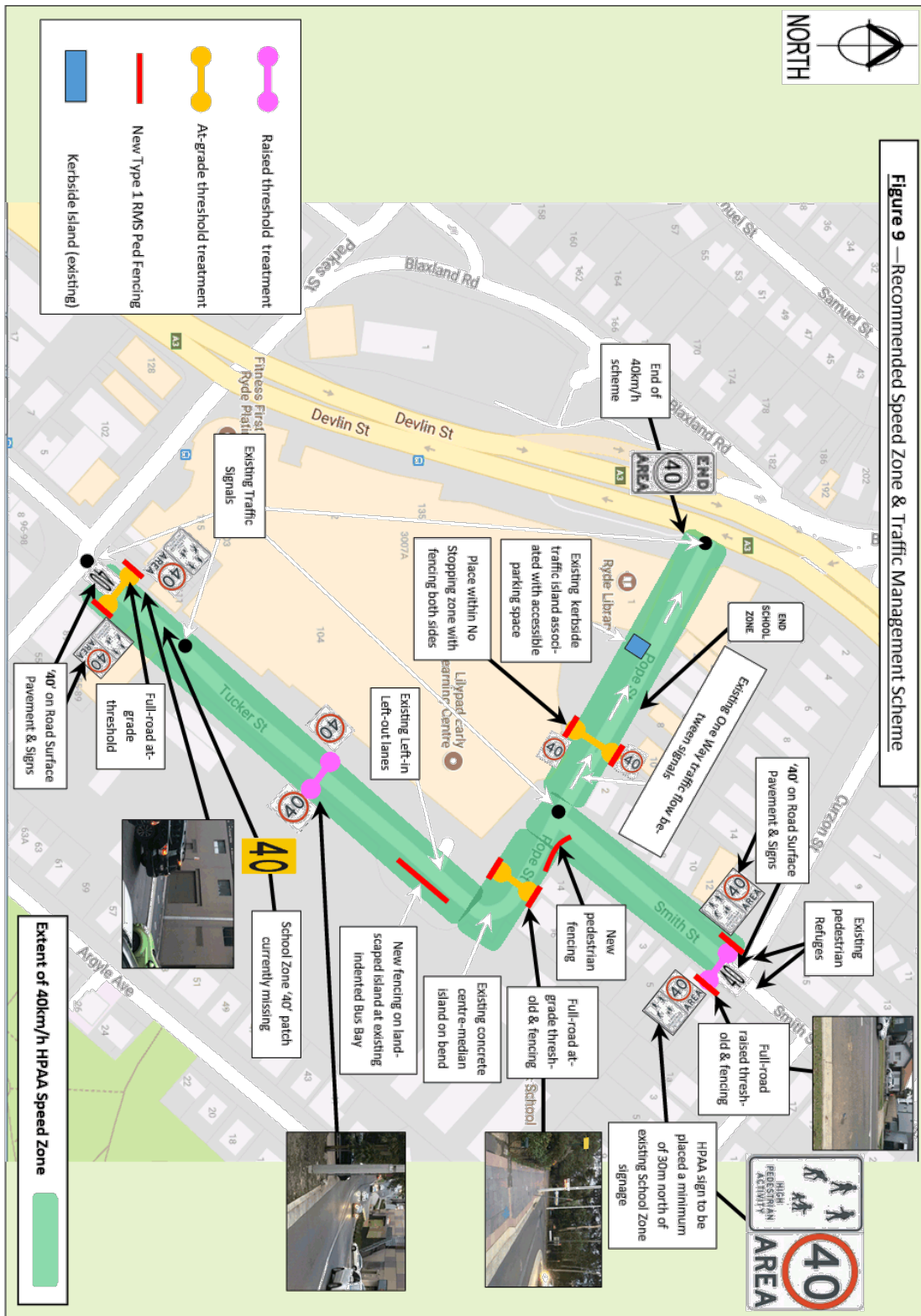
	MON 21-MAY-18			TUE 16-MAY-18			WED 18-MAY-18			THU 17-MAY-18			FRI 18-MAY-18			SAT 19-MAY-18			SUN 20-MAY-18			SEVEN DAY AVERAGE		
	NORTH	NORTH	BIDir	NORTH	NORTH	BIDir	NORTH	NORTH	BIDir	NORTH	NORTH	BIDir	NORTH	NORTH	BIDir	NORTH	NORTH	BIDir	NORTH	NORTH	BIDir	NORTH	NORTH	BIDir
85%ile	43.6	41.6	42.7	43.7	40.6	42.4	43.7	41.2	42.6	42.0	39.7	40.7	43.0	40.9	41.9	42.6	40.4	41.7	44.9	45.3	45.1	43.3	41.3	42.5
50%ile	35.4	34.1	34.7	35.3	33.3	34.4	35.3	33.7	34.6	34.6	32.3	33.6	34.9	33.9	34.4	34.7	32.9	33.9	36.1	36.0	36.0	35.2	33.7	34.5
> 60 k %age	6	11	6	6	6	12	12	4	16	6	6	11	6	6	6	6	10	16	4	2	6	6	5.143	11.14
> 70 k %age	3	4	3	3	3	3	3	1	3	3	3	3	3	3	3	3	3	3	1	1	1	1	1	1

	MON	TUE	WED	THU	FRI	SAT	SUN	Average
Short %	98.4	98.2	97.9	97.9	97.9	98.0	98.4	98.2
Med %	1.6	1.8	2.0	2.0	2.1	1.9	1.6	1.7
Long %	0	0	0	0	0	0	0	0
AM Pk Vg	288	328	563	264	289	538	303	302
PM Pk Vg	369	411	774	379	397	776	380	403
7-7pm 24hr Tot	3352	3523	6875	3304	3350	6654	3409	3466
Class 0	97	10	206	114	110	224	120	130
Class 1	375	380	760	3704	3690	7354	3832	3796
Class 2	16	11	14	26	26	18	18	18
Class 3	54	54	112	112	112	112	112	112
Class 4	0	0	0	0	0	0	0	0
Class 5	0	0	0	0	0	0	0	0
Class 6	0	0	0	0	0	0	0	0
Class 7	0	0	0	0	0	0	0	0
Class 8	0	0	0	0	0	0	0	0
Class 9	0	0	0	0	0	0	0	0
Class 10	0	0	0	0	0	0	0	0
Class 11	0	0	0	0	0	0	0	0
Class 12	0	0	0	0	0	0	0	0
Class 13	0	0	0	0	0	0	0	0

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ITEM 9 (continued)

ATTACHMENT 2





Transport
Roads & Maritime
Services

7 September 2018

General Manager
Council of the City of Ryde
Locked Bag 2069
NORTH RYDE NSW 1670

Attention: Mr Harry Muker

Dear Harry

2018-19 Safe Speeds in High Pedestrian Activity Areas

Roads and Maritime Services value our partnership with Local Government to plan and deliver infrastructure projects in our communities.

We are pleased to advise you that your council has been successful in gaining funding for the 40 km/h High Pedestrian Activity Area in Top Ryde, through the NSW Government's Safe Speeds in High Pedestrian Activity and Local Areas for the 2018-19 financial year. This is great news and we look forward to working with you to deliver this project and the benefits they bring to your community.

Program	Project Number	Project Description	2018-19 Funding Offered (\$)
Safe Speeds in High Pedestrian Activity and Local Areas	P.0012284.21.133	Top Ryde Construction of a 40 km/h HPAA,	513,100

Council should note that grant funding does not imply that projects are automatically approved for construction. Please note that Councils must obtain all relevant approvals from Roads and Maritime and other approval authorities.

This letter documents the procedures Roads and Maritime and Council must follow if funding to Councils is to be maintained in accordance with RMS *Financial Arrangements with Councils for Road Management* (see internet page Local Government Relations under www.rms.nsw.gov.au/doingbusinesswithus/lgr/index.html). Roads and Maritime has a considerable amount of funds invested in a range of traffic, safety and active transport projects that are to be delivered by Councils. As a consequence, both Roads and Maritime and Councils need to adhere to this process and the schedule for the effective delivery of these projects under the various programs. The requirements that Council must adhere to, as part of its acceptance of project funding, are provided in Attachments A and B.

Please complete Attachments C and D and return a signed copy of each to Roads and Maritime by Friday 21 September 2018.

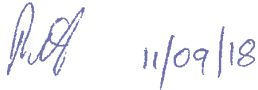
Via email: Vicky.walker@rms.nsw.gov.au

For any further enquiries about information in this letter please contact Roads and Maritime Program Manager, Vicky Walker.

ITEM 9 (continued)

Email: Vicky.walker@rms.nsw.gov.au
Telephone: 8849 2681
Post: Attention: Vicky Walker
Senior Network and Safety Officer
Roads and Maritime Services
PO Box 973
Parramatta CBD NSW 2124

Yours sincerely



Peta Smith
Senior Manager Network and Safety Services
North-West Precinct

Attachments:

- A. Key requirements for acceptance of NSW Government funding
- B. Key Dates
- C. Council acceptance of NSW Government funding
- D. Council initial financial forecast and Key Milestone Dates

Attachment A – Key Requirements for Approval of Funding

Key requirements for funding

There are several compliance phases throughout the life of a project that need to be adhered to if funding is to be offered and maintained. The performance of Council against these compliance phases will be monitored and reported on by Roads and Maritime.

1. Council acceptance of funds and Council project / program plan

Council must notify Roads and Maritime that they will accept the funding offered by Roads and Maritime by **Friday 21 September 2018**. If Council requires more time to process the funding approval they should advise Roads and Maritime before this date. Council is required to submit “*Council acceptance of Roads and Maritime funding*” form when accepting the funds offered by Roads and Maritime (Attachment C).

In addition to the acceptance Council should also submit the financial forecast sheet (Attachment D) for the 2018-19 financial year. Council’s commitment to the earliest possible delivery of projects within the financial year, with completion by 30 April 2019 is appreciated.

In accepting an allocation for projects that are funded under 100% arrangements for the agree amount of \$513,100 Council has then confirmed that their share of the costs of the projects is committed to and these projects will be delivered under that basis.

Funding may be re-allocated to other Councils where the signed acceptance letter and a completed financial forecast are not returned by the due date.

2. Progression of works

Councils are expected to commence early and progress design and delivery of the works steadily throughout the financial year.

Council is required to undertake public consultation and meet all WHS requirements for each project. Council must ensure that projects are constructed in accordance with the relevant Australian Standards, Austroads Guidelines and Roads and Maritime Supplements.

If Roads and Maritime is responsible for the ongoing maintenance of any part of the project, including any duties that relate to the construction or commissioning of a structure, Council must ensure that Roads and Maritime reviews and provides formal approval of the plans prior to the commencement of construction by council.

For all other projects, Councils are responsible for reviewing and approving plans as the asset owner. Roads and Maritime does not undertake design or safety reviews of Council projects.

Council is responsible to undertake a Road Safety Audit under *Guidelines for Road Safety Audit Practices* for all funded infrastructure projects and address all corrective actions. Any audits must be undertaken by an accredited and independent audit team.

ITEM 9 (continued)**3. Council monthly reporting**

Every month through the 2018-19 financial year Council shall submit a report that includes all projects detailed in this letter and its attachments. In the event other projects are funded throughout the year then these must be added to the monthly report.

A report template will be provided to Council following their acceptance of the funds and return of Attachments C and D.

The monthly report includes:

- The program and project numbers for each project along with a description / scope of each project in accordance with that funded proposal.
- Details of the progress of all works including submission of design and cost estimate to Roads and Maritime, and the start and completion dates of construction.
- Cost estimation, actuals and accruals as follows:
 - Actual costs for each month prior to the current reporting month.
 - An estimate of the value of works to be completed to the end of the reporting month (to be used by RMS for accrual purposes)
 - Forecast for each month after the reporting month to the end of the financial year.
 - Note that the cost estimate represents the value of works completed, not when Council receives invoices. Also, Council should be aware that this forecasting process does not generate payment, and is separate from invoicing.
- Risks, mitigations and comments on each project. Comments should be detailed enough to give an accurate view as to the current status of the project.
- Work Health Safety (WHS) occurrences (any events or conditions that resulted in or had the potential to result in a noteworthy amount of damage of injury including any notifiable incidents).

Monthly reports shall be provided by no later than the dates in the attached schedule (Attachment B). Reports are encouraged to be submitted earlier than this. A report is still required to be submitted even if there has been no change to the previous month – in this case it should be noted that there is no change.

Please email monthly reports to: Vicky.walker@rms.nsw.gov.au

RMS may require periodic meetings with Councils to discuss the progress of their projects.

4. Funding Acknowledgement**4.1 Funding Acknowledgement NSW Government**

All recipients of NSW Government funding for infrastructure and capital works must acknowledge the NSW Government. Funding made available by the NSW Government is designed to improve the lives of people across the state and grants can provide significant benefits to communities.

The NSW Government has produced a set of Funding Acknowledgement Guidelines, these guidelines are designed to help groups and organisations with acknowledging NSW Government support in a way which is consistent across the state. They aim to simplify government advertising and signage.

These guidelines will help you determine what kind of acknowledgement is appropriate for each project. It will outline where signs should be displayed and for how long, and how to obtain NSW Government approval for acknowledgements. See below for a copy of the funding acknowledgment guidelines.

<https://communications.dpc.nsw.gov.au/branding/>

5. Scope changes / variations

Any change of scope, time or cost, for projects **MUST** be discussed as soon as possible with the Roads and Maritime Program Manager. Council must formally request, and detail in writing, the proposed scope changes to the Program Manager.

- Formal approvals for variations in project scope and funding allocations must be sought before construction starts
- A change in scope includes additional treatments, omission of approved treatments and changes to the original proposal
- Any request to vary the approved scope must be accompanied by sufficient explanation on the reasons for the requested scope variation
- Variations in funding allocations must be supported by a detailed cost estimate
- Where there is the potential for Council to submit multiple variation requests throughout the life cycle of the project, it is recommended that Council manages the process and submits the variation requests on a limited basis, when final estimates are known
- It is requested Council use the monthly reporting process to flag early risks to funding/scope changes and RMS will work with Council's to address these risks and coordinate formal variation requests on a limited basis

No works are to commence prior to receiving written approval for the change of scope from Roads and Maritime and a revised forecast is agreed to in writing. Note that a change of scope may result in a revised funding allocation and the merits of the project may be re-assessed against other priority projects.

6. Invoicing

Council must submit a claim for payment using a Tax invoice (not a RCTI). The Tax invoice must not include GST, as GST is not applicable for Council grants. Evidence of works completed must be submitted with the invoice. Evidence to include submission of a signed completion report, photos or other documentation.

It is preferred that invoices are kept to a minimum, where possible, with a final invoice to be submitted at completion of the works under the funding agreement. Should Councils wish to discuss progress payments please contact the RMS Sydney Region Program Performance Officer.

7. Before and after photo requirements

Roads and Maritime requires before and after photographs for all construction projects. Council is requested to take a few before and after high resolution (2MB +) photographs at the same location/angle. Before and after photographs need to highlight the issues the project is addressing or has addressed. Photos are required to be submitted in their original file format (eg. JPEG, PNG or TIF), not embedded in a document.

8. Project finalisation

Council's commitment to the earliest possible delivery of projects within the financial year, with completion by 30 April 2019 is appreciated. The final tax invoice and completion report are to be submitted as soon as practicable after completion. RMS cannot guarantee the carry-over of any **approved allocated funding not spent prior to 30 June 2019**. Roads and Maritime will only pay for actual and completed works at this date and is unable to pay for any incomplete project works not billed at 30 June 2019. On completion of the works the Roads and Maritime Program Manager will arrange for a site inspection of the works, prior to payment of the final invoice.

9. Ongoing maintenance

ITEM 9 (continued)

Council will be responsible for the maintenance of all completed assets except for the following:

- Traffic signals.
- Any asset where Roads and Maritime has formally accepted ownership and maintenance liability in writing.

For Roads and Maritime to accept ownership/maintenance of an asset, the asset must be designed and constructed in accordance with all Roads and Maritime specifications / requirements.

10. Work Health and Safety

Council will comply with WHS Laws (Work Health and Safety Act 2011, Work Health and Safety Regulation 2011).

Council acknowledges that under WHS Laws, it has a primary duty of care to ensure, so far as is reasonably practicable:

- the health and safety of workers, and
- the health and safety of others is not put at risk from the works.

Council acknowledges and agrees to consult, cooperate and coordinate with other relevant persons about matters relating to shared risks and the health, safety and welfare of the workers.¹

Council will have a system in place to manage work health and safety risks that is sufficiently resourced and implemented.

If a notifiable incident occurs, the Council must notify:

- SafeWork NSW (formerly WorkCover) immediately, and
- Roads and Maritime within 24 hours

Council will exercise due diligence in the selection of workers to carry out works and impose the requirements set out above, to the extent possible.

Attachment B – Key Milestones / Dates

Milestone	Submission Date
Council accepts funding and provides initial forecast for 2018-19	
August 2018 monthly report	22 August 2018
September 2018 monthly report	20 September 2018
October 2018 monthly report	22 October 2018
November 2018 monthly report	21 November 2018
December 2018 monthly report	14 December 2018
Detailed Design for all construction projects to be completed by 30 April 2019	30 December 2018

¹ For more information on duties and consultation please refer to the SafeWork NSW website at www.safework.nsw.gov.au

ITEM 9 (continued)

ATTACHMENT 3

January 2019 monthly report	21 January 2019
February 2019 monthly report	19 February 2019
March 2019 monthly report	20 March 2019
April 2019 monthly report	22 April 2019
Completion of physical works for all projects	30 April 2019
Submission of completion reports and final invoices	15 May 2019
May 2019 monthly report – if required	20 May 2019
June 2019 monthly report – if required	20 June 2019

Attachment C – Council acceptance of Roads and Maritime funding

2018-19 Financial Year

City of Ryde Council hereby accepts RMS funding for the following list of projects:

Program	WBS	Project Description	2018-19 Funding Offered	2018-19 Total Project Cost
Safe Speeds in High Pedestrian Activity and Local Areas	P.0012284.21.133	Top Ryde Construction of a 40 km/h HPAA,	513,100	513,100

Council confirms acceptance of Roads and Maritime funding on the terms and conditions outlined in the RMS funding letter and attachments which detail the Roads and Maritime funding program requirements for 2018-19.

- Council has committed its share of the cost of the project for all funded projects.
- Council will complete all necessary planning, design, road safety audit, public consultation, WHS considerations and environmental assessment for each of the projects.
- Council will construct the project in accordance with the submitted project plan and endeavour to meet all specified completion dates noted in the Roads and Maritime letter and attached notes.
- Council will submit a monthly financial and milestone report.
- Council will provide RMS requested spatial and project related data for all funded projects
- **Council will endeavour to complete all physical works by 30 April 2019.** Roads and Maritime will only pay for actual and completed works and is unable to pay bills for any incomplete project works. No funds will be rolled over to the next financial year.

General Manager Signature:

Print Name:

Date:

Please retain a copy of this funding acceptance letter for Council records.

ITEM 9 (continued)

Attachment D – Initial financial forecast and Key Milestone Dates

Please provide an initial financial forecast of the expected dollar value and key milestone dates in the tables below.

Monthly reports will also be required to be completed via a supplied spreadsheet and must include an estimate of the cost of works to be completed up to the end of the current month for Roads and Maritime accrual purposes. This does not generate payment and is separate from invoicing. Forward months should show a forecasted figure of expected work completed.

Financial Forecast

Please provide an initial financial forecast of the expected dollar value of works to be completed for the year against each project in the table below.

Program	WBS	Project Description	Funding Offered	Jul 2018	Aug 2018	Sep 2018	Oct 2018	Nov 2018	Dec 2018	Jan 2019	Feb 2019	Mar 2019	Apr 2019	May 2019	Jun 2019
Safe Speeds in High Pedestrian Activity and Local Areas	P.0012284.21.133	Top Ryde Construction of a 40 km/h HPAA,	513,100												

Milestone Dates

Please provide key milestone dates for each of council projects as outlined below.

Program	WBS	Project Description	Planning/ Concept design	Complete Detailed Design	Commence Construction	Completed Construction and Open for Use/ Implementation
Safe Speeds in High Pedestrian Activity and Local Areas	P.0012284.21.133	Top Ryde Construction of a 40 km/h HPAA,				

"I have the authority to complete the monthly financial report on behalf of Council":

City of Ryde Council

Name:

Title:

Contact Number:

Signature:

10 REPORTS DUE TO COUNCIL

Report prepared by: Senior Coordinator – Civic Support
File No.: CLM/18/1/5/2 - BP18/884

REPORT SUMMARY

This Report is submitted to Council to review the status of outstanding reports and confirm the date reports are due to be provided to Council as at 11 September 2018 (listing **ATTACHED – CIRCULATED UNDER SEPARATE COVER**).

It should be noted that when this report was last presented to Council on 26 June 2018, there were 51 reports listed and following consideration of that report there were 10 overdue reports due to Council.

There are currently 59 reports listed in the attachment and following consideration of this report, there will be 9 overdue reports due to Council.

RECOMMENDATION:

That the report on Outstanding Council Reports be endorsed.

ATTACHMENTS

- 1 Outstanding Reports to Council - as at 11 September 2018 - CIRCULATED UNDER SEPARATE COVER

Report Prepared By:

Amanda Janvrin
Senior Coordinator - Civic Support

Report Approved By:

Joe So
Executive Manager - Strategy and Innovation

NOTICES OF MOTION**1 RECREATIONAL FISHERS - STOP THE LOCKOUT CAMPAIGN -
Councillor Roy Maggio****File Number: CLM/18/1/1/6 - BP18/1002**

MOTION:

- (a) That Council supports those residents of Ryde that are opposing the State Government proposal to lockout recreational fishers from using marine areas previously available for fishing by providing a submission on behalf of the residents of Ryde to support the Stop the Lockout campaign.
- (b) That Council notifies the State Government of its support for the recreational fishers from the City of Ryde in opposing this proposed lockout.
- (c) That a statement is made available on all media channels from the mover of the motion supporting STOP THE LOCKOUT campaign.

**2 THE DEVELOPMENT OF A CITY OF RYDE RECONCILIATION ACTION
PLAN - Councillor Penny Pedersen****File Number: CLM/18/1/1/6 - BP18/1003**

BACKGROUND

The City of Ryde acknowledges its aboriginal history and the Wallumedegal people who are an everlasting presence whose lives and values shaped this place.

The Indigenous profile within the City of Ryde LGA indicates that:

- The Aboriginal and Torres Strait Islander Census population of the City of Ryde in 2016 was 430, living in 225 dwellings.
- 29.5% of the Aboriginal and Torres Strait Islander people in the City of Ryde have a tertiary qualification.
- There are more Aboriginal and Torres Strait Islander people employed as professionals in the City of Ryde than any other occupation.
- 200 Aboriginal and Torres Strait Islander people living in the City of Ryde are employed, of which 56% are working full time and 44% part time.
- In the City of Ryde, 65% of Aboriginal and Torres Strait Islander households earned \$1,000 or more per week.

What has been done so far:

The City of Ryde has been active in supporting the local aboriginal community and the services and programs that work with the community through partnerships that have delivered a variety of health and wellbeing initiatives including: eye clinics, health check-ups, developing the finding Bennelong Website <http://findingbennelong.com/>, providing aboriginal public art across the City with installations at Shepherds Bay and Putney as well as Top Ryde. In addition, the City of Ryde has established an Aboriginal Community Of Interest set of ABS Census tables on its Community Profile. City of Ryde provides ongoing support for NAIDOC week activities such as the Koori Kids NAIDOC poster competition, Guringai and Gai-Mariagal Festivals and a number of diverse NAIDOC week activities. In 2017/18 City of Ryde partnered with the Bennelong Reconciliation Group to extend the scope of NAIDOC week.

From the ongoing partnerships, services and programs that City of Ryde Council engage in to promote and include the Aboriginal and Torres Strait Islander community, the City of Ryde Council should develop a Reconciliation Action Plan (RAP).

What is a RAP?

A RAP is a strategic document that supports an organisation's business plan. It includes practical actions that will drive an organisation's contribution to reconciliation both internally and in the communities in which it operates.

The RAP Program contributes to advancing the five dimensions of reconciliation by supporting organisations to develop respectful relationships and create meaningful opportunities with Aboriginal and Torres Strait Islander peoples. Each of the four RAP phases (Reflect, Innovate, Stretch, Elevate) set out the minimum elements required from an organisation to build strong relationships, respect and opportunities within the organisation and the community.

A 'Reflect' reconciliation plan, will set a 12-18 month plan of practical actions for the council to implement. This will drive council's contribution to reconciliation both internally and in the communities throughout the local government area. Future plans will build on the successes achieved through this inaugural plan, which encompasses the themes of relationships, respect and opportunities.

MOTION:

- (a) That Council in conjunction with Reconciliation Australia (RA), agrees to commence work towards establishing the first City of Ryde 'Reflect' Reconciliation Action Plan.
- (b) That Council staff prepare a report exploring the opportunities and methodology for establishing a Reconciliation Action Plan including associated costs and that this report be presented to the Finance and Governance committee and Social Inclusion Committee in early 2019.

- (c) That upon approval of costs, City of Ryde staff establish a Reconciliation Action Working Group (RAWG) comprising of the following membership:
- (i) Two elected members (Mayor or Deputy Mayor and one elected member).
 - (ii) General Manager and/or Representative.
 - (iii) Up to four community members (no less than half should be aboriginal members) to assist with the development of the City of Ryde's 'Reflect' Reconciliation Action Plan.
 - (iv) That the General Manager call for nominations from community members via Council's regular communication channels, to be considered for inclusion in the RAWG and following that, nominations/recommendations of members be presented in a report to the Works and Community Committee.

CONFIDENTIAL ITEMS**11 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: (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: Director - Corporate Services

File Number: GRP/09/5/13 - BP18/944

Page Number: 172

12 REQUEST FOR TENDER - COR-RFT- 15/18 WEST RYDE PLAZA PUBLIC DOMAIN UPGRADE: FABRICATION AND INSTALLATION OF ARTISTIC ARCHITECTURAL SHADE STRUCTURE

Report prepared by: Project Manager

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

Confidential

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

File Number: GRP/09/3/15 - BP18/844

Page Number: 182

13 REQUEST FOR TENDER - COR-RFT -16/18 PIDDING PARK AMENITIES BLOCK

Report prepared by: Project Manager

Report approved by: Project Delivery Manager; Acting Manager - Project Development; Director - City Works

Confidential

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

File Number: GRP/09/3/15 - BP18/898

Page Number: 229

CONFIDENTIAL ITEMS (CONTINUED)**14 OFFER TO ENTER INTO A VOLUNTARY PLANNING AGREEMENT - 312
VICTORIA ROAD, GLADESVILLE**

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 Number: VPA2017/312/4 - BP18/802

Page Number: 260

15 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.

This matter is classified confidential because it contains advice concerning legal matters that are:-

- (a) substantial issues relating to a matter to which the Council is involved.
- (b) clearly identified in the advice, and
- (c) fully discussed in that advice.

It is not in the public interest to reveal all details of this matter as it would prejudice Council's position in any court proceedings.

Report prepared by: Solicitor

File Number: GRP/09/5/8 - BP18/908

Page Number: 274