

**Meeting Date:** Tuesday 27 February 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 12 December 2017**

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**Report prepared by:** Senior Coordinator - Governance  
**File No.:** CLM/17/1/1/2 - BP17/1303

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**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 11/17, held on 12 December 2017 be confirmed.

**ATTACHMENTS**

- 1 MINUTES - Ordinary Council Meeting - 12 December 2017

**ITEM 1 (continued)**

**ATTACHMENT 1**

**Council Meeting  
MINUTES OF MEETING NO. 11/17**

**Meeting Date:** Tuesday 12 December 2017  
**Location:** Council Chambers, Level 1A, 1 Pope Street, Ryde  
**Time:** 7.00pm

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

**Apologies:** Nil.

**Staff Present:** Acting General Manager, Acting Director – Customer and Community Services, Director – Corporate and Organisational Support Services, Acting Director – City Planning and Development, Acting Director – City Works and Infrastructure, General Counsel, Chief Financial Officer, Manager – Traffic, Transport and Development, Acting Manager – Business Infrastructure, Manager – Environment, Health and Building, Senior Coordinator – Parks and Recreation, Senior Coordinator – Resource Recovery, Senior Coordinator – Communications, System Support Officer, Senior Coordinator – Governance and Administration Officer – Councillor Support.

**PRAYER**

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

**DISCLOSURES OF INTEREST**

The Mayor, Councillor Laxale disclosed a Less than Significant Non-Pecuniary Interest in Item 2 – Advisory Committees – Community Member Expressions of Interest and Terms of Reference Template for the reason that some of the applicants are known to him.

Councillor Gordon disclosed a Less than Significant Non-Pecuniary Interest in Item 2 – Advisory Committees – Community Member Expressions of Interest and Terms of Reference Template for the reason that he is acquainted with some of the applicants.

Councillor Moujalli disclosed a Significant Non-Pecuniary Interest in Item 2 – Advisory Committees – Community Member Expressions of Interest and Terms of Reference Template for the reason that his father has nominated for the Economic Development Advisory Committee and the Sport and Recreation and Wheeled Sports Advisory Committee.

**ITEM 1 (continued)**

**ATTACHMENT 1**

Councillor Pedersen disclosed a Significant Non-Pecuniary Interest in Item 2 – Advisory Committees – Community Member Expressions of Interest and Terms of Reference Template for the reason that she knows several of the nominees for several Advisory Committees.

Councillor Lane disclosed a Less than Significant Non-Pecuniary Interest in Item 2 – Advisory Committees – Community Member Expressions of Interest and Terms of Reference Template for the reason that he knows and is known on a personal level to a range of applicants in a range of Advisory Committees.

Councillor Kim disclosed a Less than Significant Non-Pecuniary interest in Item 2 – Advisory Committees – Community Member Expressions of Interest and Terms of Reference Template for the reasons that he knows several people that applied for Advisory Committees.

Councillor Clifton disclosed a Less than Significant Non-Pecuniary Interest in Item 2 – Advisory Committees – Community Member Expressions of Interest and Terms of Reference Template for the reason that she is personally acquainted with a number of people who have applied as community members to a number of Ryde Council Advisory Committees.

Councillor Zhou disclosed a Less than Significant Non-Pecuniary interest in Item 2 – Advisory Committees – Community Member Expressions of Interest and Terms of Reference Template for the reason that he knows a few people mentioned in the Expression of Interest.

Councillor Gordon disclosed a Less than Significant Non-Pecuniary Interest in Notice of Motion 4 – Australian National Anthem for the reason that he is the arranger of tonight's recording.

**TABLING OF PETITIONS**

Councillor Lane tabled a petition with 11 signatures from residents, photographs and documentation regarding the construction and approval of the Putney Park amenities building at the south end of Pellisier Road, Putney.

**PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA**

The following persons addressed the Council:-

<b>Name</b>	<b>Topic</b>
Brad Giersch (representing Fire Rescue NSW)	<b>Notice of Motion 8</b> – Installation of Blue Cats Eyes (Fire Hydrant Indicators)
Sophie Lara-Watson	<b>Notice of Rescission 1</b> – Divestment from Fossil Fuel Aligned Financial Institutions

**ITEM 1 (continued)**

**ATTACHMENT 1**

<b>Name</b>	<b>Topic</b>
Pamela Reeves	<b>Notice of Rescission 1</b> – Divestment from Fossil Fuel Aligned Financial Institutions
Christopher Galloway	<b>Notice of Rescission 1</b> – Divestment from Fossil Fuel Aligned Financial Institutions
Jo Spangaro (representing Ryde Gladesville Climate Change Action Group)	<b>Notice of Rescission 1</b> – Divestment from Fossil Fuel Aligned Financial Institutions
Keenan Smith	<b>Notice of Motion 11</b> – Financial Review Processes

**PUBLIC PARTICIPATION ON ITEMS NOT LISTED ON THE AGENDA**

The following persons addressed the Council:-

<b>Name</b>	<b>Topic</b>
Will and Judith Platt	Proposal to build an amenities block near the roadway in Putney Park, Pellisier Road, Putney.
Mrs R Lavery	Callaghan Street rubbish removal and Callaghan Street new works.
Gavin Bourne	New Smalls Road School Development
Ken Allcott	New Smalls Road School Development
Salvatore Mattera	Traffic issues and signage for High Street
John Casamento (representing High Street residents)	Proposed Line marking in High Street
Teresa Gallo	Traffic issues and signage for High Street, Gladesville
Mahmut Fettahlioglu	Road traffic safety and speeding traffic in High Street

Note: Will and Judith Platt distributed some documentation, including a signed petition and photographs around for Councillors to view and a copy of the documentation is ON FILE.

**ORDER OF BUSINESS**

**RESOLUTION:** (Moved by Councillors Maggio and Yedelian OAM)

That Council now consider the following Items, the time being 7.43pm.

- Notice of Motion 8 – New blue cats eyes for Ryde (Hydrant Indicators)
- Notice of Rescission 1 – Divestment from Fossil Fuel Aligned Financial Institutions
- Notice of Motion 11 – Financial Review Process

**ITEM 1 (continued)**

**ATTACHMENT 1**

**Record for the Voting:**

For the Motion: Unanimous

**MATTER OF URGENCY**

Councillor Maggio requested to raise a Matter of Urgency in relation to traffic and safety concerns in High Street, Gladesville.

Note: The Mayor, Councillor Laxale did not accept this matter as an Urgent Item.

**NOTICE OF MOTION**

**8 INSTALLATION OF BLUE CATS EYES (FIRE HYDRANT INDICATORS) –  
Councillor Roy Maggio**

Note: Brad Giersch (representing Fire Rescue NSW) addressed the meeting in relation to this Item.

**RESOLUTION:** (Moved by Councillors Maggio and Zhou)

- (a) That Council provide \$392 from an appropriate funding source to sponsor the Fire and Rescue NSW Ryde Fire Station to install blue cats eyes fire hydrant indicators in the Ryde LGA for better identification of local fire hydrants in the streets especially at night.
- (b) That this collaborative initiative between the City of Ryde, Fire and Rescue NSW and Sydney Water be advertised in all media channels and a photo shoot be organised at a suitable time at the Ryde Fire and Rescue Station.

**Record for the Voting:**

For the Motion: Unanimous

**ITEM 1 (continued)**

**ATTACHMENT 1**

**NOTICE OF RESCISSION**

**1 NOTICE OF RESCISSION: DIVESTMENT FROM FOSSIL FUEL ALIGNED FINANCIAL INSTITUTIONS - Councillor Jordan Lane, Councillor Chris Moujalli and Councillor Sarkis Yedelian OAM**

Note: Sophie Lara-Watson, Pamela Reeves, Christopher Galloway and Jo Spangaro (representing Ryde Gladesville Climate Change Action Group) addressed the meeting in relation to this Item.

**MOTION:** (Moved by Councillors Lane and Moujalli)

That Council rescind the previous resolution in relation to Notice of Motion 6 – DIVESTMENT FROM FOSSIL FUEL ALIGNED FINANCIAL INSTITUTIONS, passed at the Ordinary Council Meeting held on 28 November 2017, namely:-

**NOTICE OF MOTION**

**6 DIVESTMENT FROM FOSSIL FUEL ALIGNED FINANCIAL INSTITUTIONS**

- (a) *That Council divest its term portfolio from all fossil fuel aligned financial institutions.*
- (b) *That as Council's current term investments expire with fossil fuel aligned financial institutions that these funds are re-invested only with non-fossil fuel aligned financial institutions with the following conditions:*
  - (i) *the investment is compliant with Council's investment policy,*
  - (ii) *the investment rate of interest is equal or better than those offered by fossil fuel aligned financial institutions.*
- (c) *That a six-monthly report be provided to Council on the state of its divestment from fossil fuel aligned financial institutions.*

On being put to the Meeting, the voting on the Motion was five (5) for and seven (7) against. Councillor Zhou abstained from the voting and accordingly his vote was recorded Against the Motion. The Motion was **LOST**.

**Record for the Voting:**

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

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



**ITEM 1 (continued)**

**ATTACHMENT 1**

**NOTICE OF MOTION**

**11 FINANCIAL REVIEW PROCESSES – Councillor Jordan Lane**

Note: Keenan Smith addressed the meeting in relation to this Item.

**MOTION:** (Moved by Councillors Lane and Yedelian OAM)

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

- (a) An overview of the initiatives taken to date by Council of both its past and current practices that includes;
  - (i) Measures taken by Council's management of its budget and service delivery, to ensure it provides 'value for money' to its community;
  - (ii) Actions taken to increase revenue from other sources, thereby reducing Council's reliance on rate income over the medium to long term; and
  - (iii) Council's ongoing focus on continuous improvement of services delivered to the community.
- (b) Undertake research and provide details of the practices of other Local Government Authorities, where Budget Review Committees have been established and provide details on the scope and operations of such Committees.

**AMENDMENT:** (Moved by Councillors Pedersen and Purcell)

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

- (a) An overview of the initiatives taken to date by Council of both its past and current practices that includes;
  - (i) Measures taken by Council's management of its budget and service delivery, to ensure it provides 'value for money' to its community;
  - (ii) Actions taken to increase revenue from other sources, thereby reducing Council's reliance on rate income over the medium to long term; and
  - (iii) Council's ongoing focus on continuous improvement of services delivered to the community.

**ITEM 1 (continued)**

**ATTACHMENT 1**

On being put to the Meeting, the voting on the Amendment was seven (7) for and five (5) against. The Amendment was **CARRIED** and then became the Motion.

**Record for the Voting:**

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

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

**RESOLUTION:** (Moved by Councillors Pedersen and Purcell)

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

- (a) An overview of the initiatives taken to date by Council of both its past and current practices that includes;
  - (i) Measures taken by Council's management of its budget and service delivery, to ensure it provides 'value for money' to its community;
  - (ii) Actions taken to increase revenue from other sources, thereby reducing Council's reliance on rate income over the medium to long term; and
  - (iii) Council's ongoing focus on continuous improvement of services delivered to the community.

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

**Record for the Voting:**

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

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

**ITEM 1 (continued)**

**ATTACHMENT 1**

**MAYORAL MINUTES**

**13/17 LIVE SITES IN RYDE – FIFA WORLD CUP FINAL JUNE 2018 – Mayor, Councillor Jerome Laxale**

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

- (a) That the General Manager prepare a report for the Works and Community Committee in consultation with the Festivals and Events Advisory Committee and relevant parties, which outlines the possibility of setting up a live site/s in Ryde for the FIFA World Cup in June 2018.
- (b) That the report to investigate the feasibility of such an event/s and possible appropriate location/s.
- (c) That the report to consider running the live site/s, at the very least, but not limited to, the 3 Australian Group (C) games.
- (d) That a further report be prepared to consider live site/s for significant sporting events outside the FIFA World Cup.

**Record for the Voting:**

For the Motion: Unanimous

**14/17 COMMUNITY CHRISTMAS CELEBRATION – Mayor, Councillor Jerome Laxale**

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

That Council note the success of the Community Christmas event held in 2017 and that the staff mentioned in the report be thanked for their work and assistance in making the day a success.

**Record for the Voting:**

For the Motion: Unanimous

**ITEM 1 (continued)**

**ATTACHMENT 1**

**15/17 REDEVELOPMENT OF CIVIC CENTRE SITE RYDE – Mayor, Councillor Jerome Laxale**

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

- (a) That the Acting General Manager immediately discontinue any further work or expenditure on designs related to the International Design Competition winning entry from the Beijing Institute of Architectural Design.
- (b) That the Acting General Manager prepare options for a new Ryde Central design that includes the following features:
  - Council Chambers and Administrative space
  - Meeting and Function Rooms
  - Performance and Cultural Space/s
  - Other Civic Spaces as required
  - Commercial and retail uses
  - Retains public ownership or control over the site
  - Options on other uses.
- (c) That these options including financial estimates be brought back to a Councillor Workshop in early 2018.
- (d) That Council through a media release explain the reasons for not proceeding with the Beijing Institute of Architectural Design for the Ryde Central site.

**Record for the Voting:**

For the Motion: Unanimous

**COUNCIL REPORTS**

**1 CONFIRMATION OF MINUTES - Council Meeting held on 28 November 2017**

Note: Councillor Moujalli left the meeting at 9.59pm and 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 10/17, held on 28 November 2017 be confirmed.

**Record for the Voting:**

For the Motion: Unanimous

**ITEM 1 (continued)**

**ATTACHMENT 1**

**2 ADVISORY COMMITTEES - COMMUNITY MEMBER EXPRESSIONS OF INTEREST AND TERMS OF REFERENCE TEMPLATE**

Note: The Mayor, Councillor Laxale disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that some of the applicants are known to him.

Note: Councillor Gordon disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he is acquainted with some of the applicants.

Note: Councillor Moujalli disclosed a Significant Non-Pecuniary Interest in this Item for the reason that his father has nominated for the Economic Development Advisory Committee and the Sport and Recreation and Wheeled Sports Advisory Committee. He was not present for consideration or voting on this Item.

Note: Councillor Pedersen disclosed a Significant Non-Pecuniary Interest in this Item for the reason that she knows several of the nominees for several Advisory Committees. She left the meeting at 10.02pm and was not present for consideration or voting on this Item.

Note: Councillor Lane disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he knows and is known on a personal level to a range of applicants in a range of Advisory Committees.

Note: Councillor Kim disclosed a Less than Significant Non-Pecuniary interest in this Item for the reasons that he knows several people that applied for Advisory Committees.

Note: Councillor Clifton disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that she is personally acquainted with a number of people who have applied as community members to a number of Ryde Council Advisory Committees. She left the meeting at 10.02pm and was not present for consideration or voting on this Item.

Note: Councillor Zhou disclosed a Less than Significant Non-Pecuniary interest in this Item for the reason that he knows a few people mentioned in the Expression of Interest.

**RESOLUTION:** (Moved by Councillors Maggio and Yedelian)

(a) That Council resolve to accept all nominations of community members to the advisory committees as listed in **CONFIDENTIAL ATTACHMENTS 1-13**.

- Arts Advisory Committee
- Bicycle Advisory Committee
- Bushland and Environment Advisory Committee
- Community Harmony Reference Group

**ITEM 1 (continued)**

**ATTACHMENT 1**

- Economic Development Advisory Committee
  - Festival and Events Advisory Committee
  - Heritage Advisory Committee
  - Macquarie Park Forum
  - Renewable Energy Advisory Committee
  - Ryde Youth Council
  - Social Inclusion Advisory Committee
  - Sport and Recreation and Wheeled Sports Advisory Committee
  - Status of Women Advisory Committee
- (b) That Council adopt the Advisory Committee Terms of Reference template (**ATTACHMENT 14**). With the following amendments:
- i. That the Chairperson of the Advisory Committee be given the discretion to exclude a member of the Committee if a member displays inappropriate conduct and that this matter be reported to the next available Council Meeting.
  - ii. That the Heritage Advisory Committees community membership be increased to up to seven (7) community members.
- (c) That Councillor Maggio be included as a Councillor representative on the Festival and Events advisory committee.

**Record for the Voting:**

For the Motion: Unanimous

**3 FIT FOR THE FUTURE SUBMISSION AND MERGER PLANNING COSTS**

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

**RESOLUTION:** (Moved by Councillors Yedelian OAM and Maggio)

That Council receive and note the contents of this report.

**Record for the Voting:**

For the Motion: Unanimous

**ITEM 1 (continued)**

**ATTACHMENT 1**

**4 2017/18 PLAYGROUND RENEWAL AND UPGRADE CLUSTER - ELS Hall Park Playground**

Note: Councillor Moujalli returned to the meeting at 10.08pm.

Note: Councillor Pedersen returned to the meeting at 10.09pm.

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

Note: Councillor Yedelian OAM left the meeting at 10.09pm and was not present for consideration or voting on this Item.

**RESOLUTION:** (Moved by Councillors Yedelian OAM and Maggio)

- (a) That Council endorse the consolidation of the 3 playgrounds at ELS Hall Park into one central 'district level' playground.
- (b) That Council endorse the concept design for the integrated public art proposed at ELS Hall Park as per the previously adopted Children's Play Implementation Plan.

**Record for the Voting:**

For the Motion: Unanimous

**5 REVIEW OF "EAT OUT IN RYDE" PROGRAM- New Outdoor Dining Opportunities**

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

Note: Councillor Yedelian OAM returned to the meeting at 10.12pm.

**RESOLUTION:** (Moved by Councillors Purcell and Maggio)

That Council supports the ongoing operation of the "Eat Out In Ryde" program and endorse the continuation of the Outdoor Dining fee relief incentive.

**Record for the Voting:**

For the Motion: Unanimous

**ITEM 1 (continued)**

**ATTACHMENT 1**

**6 NEIGHBOURHOOD CENTRES RENEWAL PROGRAM**

Note: Councillor Clifton returned to the meeting at 10.15pm.

**RESOLUTION:** (Moved by Councillors Yedelian OAM and Maggio)

- (a) That Council proceed with the installation of Franco tables and seating as per Seating Option 1 the attached plan with a budget of \$7,000.00
- (b) That additional lighting is installed in this area with a budget of \$13,000.
- (c) That Council include the addition of shade structure/s and additional planting in this Option and the Acting Director – City Works and Infrastructure be delegated to approve this addition to the design.
- (d) That these items are funded from developer contributions.

**Record for the Voting:**

For the Motion: Unanimous

**7 WASTE STATUS REPORT**

**RESOLUTION:** (Moved by Councillors Yedelian OAM and Maggio)

That Council receives and note the Waste Status Report.

**Record for the Voting:**

For the Motion: Unanimous

**8 REPORTS DUE TO COUNCIL**

**RESOLUTION:** (Moved by Councillors Yedelian OAM and Maggio)

That the report on Outstanding Council Reports be endorsed.

**Record for the Voting:**

For the Motion: Unanimous



**ITEM 1 (continued)**

**ATTACHMENT 1**

**PRECIS OF CORRESPONDENCE FOR CONSIDERATION**

**1 SMART CITIES AND SUBURBS - SUCCESSFUL APPLICATION**

**RESOLUTION:** (Moved by Councillors Maggio and Kim)

That the correspondence be received and noted.

**Record for the Voting:**

For the Motion: Unanimous

**2 NSW PUBLIC LIBRARIES ASSOCIATION - APPOINTMENT OF COUNCILLOR REPRESENTATIVE**

**RESOLUTION:** (Moved by Councillors Brown and Yedelian OAM)

(a) That the correspondence be received and noted.

(b) That Council appoint Councillor Gordon (delegate) and Councillor Lane (alternate delegate) to attend the NSWPLA Zone meetings when they are held.

**Record for the Voting:**

For the Motion: Unanimous

**NOTICES OF MOTION**

**1 DEFERRED NOTICE OF MOTION: PLANNING PANELS - Councillor Christopher Gordon**

Note: Councillor Brown left the meeting at 10.24pm and was not present for consideration or voting on this Item.

**MOTION:** (Moved by Councillors Gordon and Purcell)

(a) That Council write to the Hon. Anthony Roberts, Minister of Planning, seeking an urgent meeting to:

(i) Discuss concerns that the establishment of a mandatory IHAP for Ryde Council would take the responsibility for decision making out of the hands of Councillors who have been elected to represent the views of the local community.

(ii) Recommend that where panels are established, this should be at the discretion of the Council, with their structure determined in response to the unique characteristics of the local community.

**ITEM 1 (continued)**

**ATTACHMENT 1**

- (b) That Council write to the local State and Federal members advising them of Council's resolution and seeking their support and assistance in the implementation of the above action and facilitating discussions with the State Government.

**AMENDMENT:** (Moved by Councillors Maggio and Lane)

That Council congratulate the Minister for Planning, the Hon. Anthony Roberts MP for his decision to introduce mandatory Independent Hearing and Assessment Panels.

On being put to the Meeting, the voting on the Amendment was three (3) for and eight (8) against. Councillor Yedelian OAM abstained from voting and accordingly his vote was recorded Against the Amendment. The Amendment was **LOST**. The Motion was then put and **CARRIED**.

**Record for the Voting:**

For the Amendment: Councillors Lane, Maggio and Moujalli

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

**RESOLUTION:** (Moved by Councillors Gordon and Purcell)

- (a) That Council write to the Hon. Anthony Roberts, Minister of Planning, seeking an urgent meeting to:
- (i) Discuss concerns that the establishment of a mandatory IHAP for Ryde Council would take the responsibility for decision making out of the hands of Councillors who have been elected to represent the views of the local community.
  - (ii) Recommend that where panels are established, this should be at the discretion of the Council, with their structure determined in response to the unique characteristics of the local community.
- (b) That Council write to the local State and Federal members advising them of Council's resolution and seeking their support and assistance in the implementation of the above action and facilitating discussions with the State Government.

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

Against the Motion: Councillors Lane and Moujalli

**ITEM 1 (continued)**

**ATTACHMENT 1**

**2 DEFERRED NOTICE OF MOTION: EASTWOOD PLAZA PEDESTRIAN SIGNALS - Councillor Trenton Brown**

Note: Councillor Brown returned to the meeting at 10.56pm.

**MOTION:** (Moved by Councillors Brown and Yedelian OAM)

That Council work with NSW Roads and Maritime Services to:

- (a) Install two sets of signalised pedestrian lights on either ends of Eastwood Plaza, at the intersection of Rowe Street and West Parade, and at the intersection of Rowe Street and The Avenue.
- (b) Seek a funding commitment from the NSW Government, Roads and Maritime Services (RMS) through the \$25 million Transport Access Plan Grant for Eastwood or other appropriate grant scheme.
- (c) Identify a timeline to prepare and construct these two installations in 2018 if approved.

**AMENDMENT:** (Moved by Councillors Purcell and Kim)

That as we will be meeting with the State MP, the Hon. Victor Dominello MP and RMS representatives, as a result of Councillor Maggio's suggestion from our last Council meeting we should discuss all these matters at that meeting when it is confirmed.

On being put to the Meeting, the voting on the Amendment was six (6) all. The Mayor used his casting vote For the Amendment. The Amendment was **CARRIED** and then became the Motion.

**Record for the Voting:**

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

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

**RESOLUTION:** (Moved by Councillors Purcell and Kim)

That as we will be meeting with the State MP, the Hon. Victor Dominello MP and RMS representatives, as a result of Councillor Maggio's suggestion from our last Council meeting we should discuss all these matters at that meeting when it is confirmed.

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

**ITEM 1 (continued)**

**ATTACHMENT 1**

**Record for 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

**EXTENSION OF TIME**

**RESOLUTION:** (Moved by Councillors Moujalli and Zhou)

That the meeting time be extended for Council to consider and complete all Items on the Agenda, the time being 11.17pm.

**Record for the Voting:**

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

Against the Motion: Councillors Clifton and Yedelian OAM

**NOTICE OF MOTION**

**3 COLLABORATION OF COUNCILS REGARDING GUIDELINES FOR THE USE OF SHARE BIKES – Councillor Penny Pedersen**

**RESOLUTION:** (Moved by Councillors Pederson and Gordon)

- (a) That Council collaborate with Canada Bay, City of Sydney, Inner West, Waverly, Woollahra and Randwick Councils and NSROC to encourage the safe use of share bikes and E-Bikes in the Ryde LGA.
- (b) That the Acting General Manager be delegated authority to finalise agreed upon guidelines with other Councils and present them to Council and then to bike share operators in the Ryde LGA.
- (c) That the Mayor write to relevant Ministers and the Member for Ryde requesting contribution to the development of the guidelines - in order to implement them on state land and to give further consideration to a state-wide approach.
- (d) That the operators be given 3 months to comply with the guidelines and a report be brought back to Council after consultation with the other Councils.

**ITEM 1 (continued)**

**ATTACHMENT 1**

- (e) That following the guidelines being agreed to that Council consult with the community and broadcast opportunities to provide feedback via all media channels.

**Record for the Voting:**

For the Motion: Unanimous

Note: The Mayor, Councillor Laxale left the meeting 11.35pm, the Deputy Mayor, Councillor Gordon assumed the Chair.

Note: The Mayor, Councillor Laxale returned to the meeting at 11.38pm and assumed the Chair.

**NOTICES OF MOTION**

**4 AUSTRALIAN NATIONAL ANTHEM – Councillor Trenton Brown**

Note: Councillor Gordon disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he is the arranger of tonight's recording.

**RESOLUTION:** (Moved by Councillors Brown and Yedelian OAM)

- (a) That Ryde Council endorse that both verses of the Australian National Anthem be sung at the commencement of the City of Ryde Council meeting, following the Prayer, rather than at the end of the Council meeting.
- (b) That Council amend the Order of Business, as detailed in Council's Code of Meeting Practice, in accordance with part (a).

**Record for the Voting:**

For the Motion: Unanimous

**5 COLES CARPARK LEVEL B2 WEST RYDE – Councillor Trenton Brown**

**RESOLUTION:** (Moved by Councillors Brown and Yedelian OAM)

The City of Ryde acknowledges the work undertaken by the Meadowbank West Ryde Progress Association, the West Ryde Chamber of Commerce and the Neighbourhood Watch in undertaking a detailed car parking assessment of the West Ryde Shopping Centre and the surrounding streets.

**ITEM 1 (continued)**

**ATTACHMENT 1**

- (a) That the City of Ryde investigate enhancing the use of the Council owned parking at West Ryde on Level B2 at the Coles car park by undertaking the following:
- Changing the free time period from 2 hours up to 3 hours
  - Changing the duration of Seniors parking to 4 hours
  - Provide additional disability car spaces
  - Change the disabled car spaces free time period to 4 hours
  - Negotiate with Wilson Car Parking for a day long worker's permit / pass
  - Develop additional strategies to enhance the usage of the Council car park at West Ryde Shopping Centre
- (b) That a report be presented to Council after the investigation is complete outlining recommendations in relation to the above.
- (c) That local residents be consulted as part of the investigation.

**Record for the Voting:**

For the Motion: Unanimous

**6 PARKING REVIEW MORRISON BAY PARK – Councillor Roy Maggio**

**RESOLUTION:** (Moved by Councillors Maggio and Lane)

- (a) That a review and investigation of the car parking available be undertaken at Morrison Bay Park.
- (b) That upon completion of the review, a report be presented to Council outlining the results.
- (c) That if additional car parking is identified that the report recommended to Council options, cost estimates and appropriate recommendations for funding.

**Record for the Voting:**

For the Motion: Unanimous

**ITEM 1 (continued)**

**ATTACHMENT 1**

**7 SPORTSGROUND ALLOCATION POLICY – Councillor Roy Maggio**

**RESOLUTION:** (Moved by Councillors Maggio and Lane)

- (a) That the Acting General Manager review the existing Sportsground Allocation Policy with a focus on:
- Ensuring a diversity of sports and residents have access to City of Ryde sporting fields.
  - Determining a priority of allocation between grass roots sports and representative pathway programs.
  - The role that commercial providers have in delivering sports activities to the community.
- (b) That the Acting General Manager is to identify the options for allocating Councils Sports Fields to a maximum of 30 hours per week use as identified in Councils Sport and Recreation Strategy.
- (c) That a report be submitted to Council on the above matters in the second half of 2018.

**Record for the Voting:**

For the Motion: Unanimous

**8 INSTALLATION OF BLUE CATS EYES (FIRE HYDRANT INDICATORS) – Councillor Roy Maggio**

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

**9 EXPANSION OF BLENHEIM PARK – Councillor Roy Maggio**

**RESOLUTION:** (Moved by Councillors Maggio and Yedelian OAM)

That the Mayor write to the Hon. Anthony Roberts, Member for Lane Cove, Minister for Planning, Minister for Housing, Special Minister of State and Leader of the House and the Hon. Victor Dominello, Member for Ryde, Minister for Finance, Services and Property to thank them for all their assistance in the expansion of Blenheim Park.

**Record for the Voting:**

For the Motion: Unanimous

**ITEM 1 (continued)**

**ATTACHMENT 1**

**10 AMENDMENT TO THE DISTRIBUTION DATE FOR BUSINESS PAPERS –  
Councillor Roy Maggio**

**RESOLUTION:** (Moved by Councillors Maggio and Kim)

That the deadlines for Notices of Motions be discussed at the February 2018 councillor workshop regarding the Council and Committee Meeting structure.

**Record for the Voting:**

For the Motion: Unanimous

**11 FINANCIAL REVIEW PROCESSES – Councillor Jordan Lane**

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

**NOTICE OF RESCISSION**

**1 NOTICE OF RESCISSION: DIVESTMENT FROM FOSSIL FUEL ALIGNED  
FINANCIAL INSTITUTIONS - Councillor Jordan Lane, Councillor Chris  
Moujalli and Councillor Sarkis Yedelian OAM**

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

**COUNCIL REPORT**

**9 NSROC - RFT 1719 - ROAD SURFACING, PATCHING AND ASSOCIATED  
WORKS**

**RESOLUTION:** (Moved by Councillors Yedelian OAM and Clifton)

(a) That City of Ryde Council accept the schedule of rates tender from the following companies for works up to a value of \$12m:

- Bernipave Pty Ltd
- Bitupave Ltd T/A NSW Boral Asphalt
- Downer EDI Works Pty Ltd
- State Asphalt Services Pty Ltd
- Fenworx Pty Ltd
- Kizan Pty Ltd
- NA Group Pty Ltd
- North Shore Paving Co Pty Ltd
- Roadworx Group Pty Ltd
- State Asphalt Services Pty Ltd



**ITEM 1 (continued)**

**ATTACHMENT 1**

- (b) That City of Ryde Council accept the schedule of rates tender from the following companies for works up to a value of \$5m:
- Planet Civil Pty Ltd
  - Stateline Asphalt Pty Ltd
- (c) That City of Ryde Council accept the schedule of rates tender from the following companies for works up to a value of \$0.5m
- Optimum Roads Pty Ltd - NRS Maintenance Services
- (d) That Council delegate to the General Manager the authority to enter into a contract with the companies listed above on the terms contained within the tender and for minor amendments to be made to the contract documents that are not of a material nature.
- (e) That Council delegate to the General Manager the authority to extend the contract for up to an additional one (1) year subject to satisfactory performance at annual contract review.
- (f) That Council advise all the respondents of Council's decision.

**Record for the Voting:**

For the Motion: Unanimous

**NATIONAL ANTHEM**

The National Anthem was sung at the conclusion of the meeting.

The meeting closed at 12.15pm.

CONFIRMED THIS 27TH DAY OF FEBRUARY 2018

Chairperson

**2 CONFIRMATION OF MINUTES - Extraordinary Council Meeting held on 30 January 2018**

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**Report prepared by:** Senior Coordinator - Governance  
**File No.:** CLM/18/1/1/2 - BP18/89

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**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 1/18, held on 30 January 2018 be confirmed.

**ATTACHMENTS**

**1 MINUTES - Extraordinary Council Meeting - 30 January 2018**

**ITEM 2 (continued)**

**ATTACHMENT 1**

**Extraordinary Council Meeting  
MINUTES OF MEETING NO. 1/18**

**Meeting Date:** Tuesday 30 January 2018

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

**Time:** 8.12pm

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

**Apologies:** Councillor Clifton.

**Staff Present:** Manager – Human Resources and Senior Coordinator – Governance.

**PRAYER**

The Mayor, Councillor Laxale 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.

**PUBLIC PARTICIPATION ON ITEMS NOT LISTED ON THE AGENDA**

No addresses were made to Council.

**ITEM 2 (continued)**

**ATTACHMENT 1**

**COUNCIL REPORT**

**1 APPOINTMENT OF THE GENERAL MANAGER**

**RESOLUTION:** (Moved by Councillors Yedelian OAM and Maggio)

That Council consider the Appointment of the General Manager in Closed Session.

**Record for the Voting:**

For the Motion: Unanimous

**CLOSED SESSION**

**ITEM 2 - APPOINTMENT OF GENERAL MANAGER**

**Confidential**

This item is classified CONFIDENTIAL under Section 10A(2) of the Local Government Act, 1993, which permits the meeting to be closed to the public for business relating to the following: (a) personnel matters concerning particular individuals (other than councillors).

**RESOLUTION:** (Moved by Councillors Yedelian OAM and Maggio)

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

**Record for the Voting:**

For the Motion: Unanimous

Note: The Council closed the meeting at 8.18pm. The public and media left the chamber.

**CONFIDENTIAL COUNCIL REPORT**

**2 APPOINTMENT OF GENERAL MANAGER**

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

- (a) That Council note the information included in the confidential report regarding the process undertaken to appoint a General Manager.
- (b) That Council offer the preferred applicant the position of General Manager for a term of five years as per the details contained in the confidential report.

**ITEM 2 (continued)**

**ATTACHMENT 1**

- (c) That the formal written offer letter and contract modelled on the DLG (Department of Local Government) Standard Contract of Employment for General Managers of Local Councils in New South Wales be forwarded to the preferred candidate.
- (d) That the Mayor, in conjunction with the Deputy Mayor be delegated the authority to undertake the actions as required to appoint the General Manager.

**Record for the Voting:**

For the Motion: Unanimous

**OPEN SESSION**

**RESOLUTION:** (Moved by Councillors Maggio and Yedelian OAM)

That Council resolve itself into open Council.

**Record for the Voting:**

For the Motion: Unanimous

Note: Open Council resumed at 8.25pm.

**RESOLUTION:** (Moved by Councillors Yedelian OAM and Gordon)

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

**Record for the Voting:**

For the Motion: Unanimous

The meeting closed at 8.27pm.

CONFIRMED THIS 27TH DAY OF FEBRUARY 2018

Chairperson

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### 3 REPORT OF THE PLANNING AND ENVIRONMENT COMMITTEE MEETING 1/18 held on 13 February 2018

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**Report prepared by:** Senior Coordinator - Governance

**File No.:** CLM/18/1/3/2 - BP18/103

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#### REPORT SUMMARY

Attached are the Minutes of the Planning and Environment Committee Meeting 1/18 held on 13 February 2018. The Minutes will be listed for confirmation at the next Planning and Environment Committee Meeting.

Items 1, 2, 5 and 6 were dealt with by the Committee within its delegated powers.

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

#### 3 93-97 BALACLAVA ROAD, EASTWOOD. LOT 5, 6 and 7 DP 35226. Local Development Application for boundary adjustment of three existing lots and construction of two dual occupancy developments, a single dwelling house and front fencing. LDA2017/0070.

Note: Ru Qing Liu (objector), Louise Barton (objector), Pooja Chugh (objector) and Hao Yan (representing ARC Homes – applicant) addressed the meeting in relation to this Item.

Note: A Memorandum from the Acting Director – City Planning and Development dated 13 February 2018 attaching notes from a Meeting held with the applicant and neighbours was tabled in relation to this Item and a copy is ON FILE.

Note: Councillor Kim left the meeting at 5.42pm and was not present for consideration or voting on this matter.

**RECOMMENDATION:** (Moved by Councillors Purcell and Gordon)

- (a) That Local Development Application No. 2017/70 at No. 93-97 Balaclava Road, Eastwood being LOT 5, 6 and 7 DP 35226 be approved subject to the **ATTACHED** conditions of consent (**ATTACHMENT 2**), subject to the amendment of condition 1 to read as follows:

The above architectural and landscaping plans are to be amended to incorporate the following:

- (a) The flat roof on dwelling one (1) on proposed LOT 5 is to be amended to a pitched roof. This amendment is not to result in any increase to the wall height of the void area.

**ITEM 3 (continued)**

- (b) That the landscape plan is to be amended to incorporate a new Jacaranda at the rear of LOT 7. This tree is to be a mature specimen at the time of planting.

The Construction Certificate plans are to be amended to reflect the above changes.

- (b) That the persons who made submissions be advised of Council's decision.

**Record of Voting:**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **27 FEBURARY 2018** as substantive changes were made to the published recommendation.

**4 PLANNING PROPOSAL - 176 BLAXLAND ROAD, RYDE AND DRAFT DEVELOPMENT CONTROL PLAN - 176 - 186 BLAXLAND ROAD, RYDE - OUTCOME OF EXHIBITION**

Note: Philip Peake (objector), Neil Mumford (objector) and Andrew Martin (representing the applicant) addressed the meeting in relation to this Item.

**RECOMMENDATION:** (Moved by Councillors Kim and Pedersen)

- (a) That Council endorse that Ryde Local Environmental Plan 2014 be amended as it relates to 176 Blaxland Road, Ryde being LOTS 22 and 23 in DP 6046 by:
- Amending Ryde Local Environmental Plan 2014 Land Zoning Map from SP2 Infrastructure - Place of Public Worship to R4 High Density Residential;
  - Amending Ryde Local Environmental Plan 2014 Height of Buildings Map to include a maximum building height of 11.5 metres; and
  - Amending Ryde Local Environmental Plan 2014 Floor Space Ratio (FSR) Map to include an FSR control of 1:1.
  - Amending Ryde Local Environmental Plan 2014 Lot Size Map to include a Minimum Lot Size of 580m<sup>2</sup>.
- (b) That Council, endorse the planning proposal for 176 Blaxland Road, Ryde being forwarded to the Department of Planning and Environment with a request that the Plan be published on the NSW Legislation website.
- (c) That Council endorse Draft DCP Part 6.6 176-186 Blaxland Road and that a public notice of Council's decisions is placed in a local newspaper advising that the Plan comes into effect upon the publication of the Local Environmental Plan on the NSW legislation website.

**ITEM 3 (continued)**

- (d) That Council endorse notifying all community members who made a submission regarding this planning proposal and amendments to Ryde DCP 2014.

**Record of Voting:**

For the Motion: Councillors Gordon, Kim, Pedersen and Purcell

Against the Motion: Councillors Clifton and Zhou

Note: This matter will be dealt with at the Council Meeting to be held on **27 FEBURARY 2018** as dissenting votes were recorded.

**ATTACHMENTS**

- 1 MINUTES - Planning and Environment Committee Meeting - 13 February 2018



**ITEM 3 (continued)**

**ATTACHMENT 1**

**Planning and Environment Committee  
MINUTES OF MEETING NO. 1/18**

**Meeting Date:** Tuesday 13 February 2018  
**Location:** Council Chambers, Level 1A, 1 Pope Street, Ryde  
**Time:** 5.02pm

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

**Apologies:** Councillor Yedelian OAM.

**Note:** Councillor Kim left the meeting at 5.42pm and was not present for consideration or voting on Item 3.

**Staff Present:** General Manager, Acting Director – City Planning and Development, Director – Corporate and Organisational Support Services, Acting Manager – City Works and Infrastructure, Chief Financial Officer, Acting Manager – Assessment, Manager – City Planning, Senior Coordinator – Major Development, Senior Coordinator – Development Engineering Services, Senior Coordinator – Strategic Planning, Assessment Officer – Town Planner, Senior Coordinator – Governance and Administration Officer – Councillor Support.

**DISCLOSURES OF INTEREST**

There were no disclosures of interest.

**1 CONFIRMATION OF MINUTES - Meeting held on 14 November 2017**

**RESOLUTION:** (Moved by Councillors Gordon and Kim)

That the Minutes of the Planning and Environment Committee 7/17, held on 14 November 2017, be confirmed.

**Record of Voting:**

For the Motion: Unanimous

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

**ITEM 3 (continued)**

**ATTACHMENT 1**

**2 76 MORRISON ROAD, GLADESVILLE. LOT A in DP 343167. Local Development Application for the demolition and construction of a two storey dwelling-house and a secondary dwelling. LDA2016/0377.**

Note: Ruby Tang (representing Vigor Master – applicant) addressed the meeting in relation to this Item.

**RESOLUTION:** (Moved by Councillors Gordon and Kim)

- (a) That Local Development Application No. 2016/0377 at No. 76 Morrison Road, Gladesville being LOT A in DP 343167 be approved subject to the **ATTACHED** conditions of consent (**ATTACHMENT 1**).
- (b) That all persons who made submissions during the DA process be advised of Council's decision.

**Record of Voting:**

For the Motion: Unanimous

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

**3 93-97 BALACLAVA ROAD, EASTWOOD. LOT 5, 6 and 7 DP 35226. Local Development Application for boundary adjustment of three existing lots and construction of two dual occupancy developments, a single dwelling house and front fencing. LDA2017/0070.**

Note: Ru Qing Liu (objector), Louise Barton (objector), Pooja Chugh (objector) and Hao Yan (representing ARC Homes – applicant) addressed the meeting in relation to this Item.

Note: A Memorandum from the Acting Director – City Planning and Development dated 13 February 2018 attaching notes from a Meeting held with the applicant and neighbours was tabled in relation to this Item and a copy is ON FILE.

Note: Councillor Kim left the meeting at 5.42pm and was not present for consideration or voting on this matter.

**RECOMMENDATION:** (Moved by Councillors Purcell and Gordon)

- (a) That Local Development Application No. 2017/70 at No. 93-97 Balaclava Road, Eastwood being LOT 5, 6 and 7 DP 35226 be approved subject to the **ATTACHED** conditions of consent (**ATTACHMENT 2**), subject to the amendment of condition 1 to read as follows:

**ITEM 3 (continued)**

**ATTACHMENT 1**

The above architectural and landscaping plans are to be amended to incorporate the following:

- (a) The flat roof on dwelling one (1) on proposed LOT 5 is to be amended to a pitched roof. This amendment is not to result in any increase to the wall height of the void area.
- (b) That the landscape plan is to be amended to incorporate a new Jacaranda at the rear of LOT 7. This tree is to be a mature specimen at the time of planting.

The Construction Certificate plans are to be amended to reflect the above changes.

- (b) That the persons who made submissions be advised of Council's decision.

**Record of Voting:**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **27 FEBURARY 2018** as substantive changes were made to the published recommendation.

Note: Councillor Kim returned to the meeting at 6.04pm.

**4 PLANNING PROPOSAL - 176 BLAXLAND ROAD, RYDE AND DRAFT DEVELOPMENT CONTROL PLAN - 176 - 186 BLAXLAND ROAD, RYDE - OUTCOME OF EXHIBITION**

Note: Philip Peake (objector), Neil Mumford (objector) and Andrew Martin (representing the applicant) addressed the meeting in relation to this Item.

**RECOMMENDATION:** (Moved by Councillors Kim and Pedersen)

- (a) That Council endorse that Ryde Local Environmental Plan 2014 be amended as it relates to 176 Blaxland Road, Ryde being LOTS 22 and 23 in DP 6046 by:
  - Amending Ryde Local Environmental Plan 2014 Land Zoning Map from SP2 Infrastructure - Place of Public Worship to R4 High Density Residential;
  - Amending Ryde Local Environmental Plan 2014 Height of Buildings Map to include a maximum building height of 11.5 metres; and
  - Amending Ryde Local Environmental Plan 2014 Floor Space Ratio (FSR) Map to include an FSR control of 1:1.
  - Amending Ryde Local Environmental Plan 2014 Lot Size Map to include a Minimum Lot Size of 580m<sup>2</sup>.

**ITEM 3 (continued)**

**ATTACHMENT 1**

- (b) That Council, endorse the planning proposal for 176 Blaxland Road, Ryde being forwarded to the Department of Planning and Environment with a request that the Plan be published on the NSW Legislation website.
- (c) That Council endorse Draft DCP Part 6.6 176-186 Blaxland Road and that a public notice of Council's decisions is placed in a local newspaper advising that the Plan comes into effect upon the publication of the Local Environmental Plan on the NSW legislation website.
- (d) That Council endorse notifying all community members who made a submission regarding this planning proposal and amendments to Ryde DCP 2014.

**Record of Voting:**

For the Motion: Councillors Gordon, Kim, Pedersen and Purcell

Against the Motion: Councillors Clifton and Zhou

Note: This matter will be dealt with at the Council Meeting to be held on **27 FEBURARY 2018** as dissenting votes were recorded.

**5 PLANNING PROPOSAL - 3-5 VICENTIA STREET MARSFIELD -  
OUTCOMES OF COMMUNITY EXHIBITION**

**RESOLUTION:** (Moved by Councillors Kim and Pedersen)

- (a) That Council endorse the amendment of Ryde Local Environmental Plan 2014 as it relates to 3-5 Vincentia Street Marsfield, being part LOT 3 DP707390 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 3-5 Vincentia Street, Marsfield to the Department of Planning and Environment with a request that the Plan be published on the NSW Legislation website.

**Record of Voting:**

For the Motion: Unanimous

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

**ITEM 3 (continued)**

**ATTACHMENT 1**

**6 PLANNING PROPOSAL FOR 17 ACACIA STREET AND 16 VERA STREET, EASTWOOD**

**RESOLUTION:** (Moved by Councillors Kim and Pedersen)

- (a) That Council submit the Planning Proposal relating to 17 Acacia Street, Eastwood (LOT 69 DP 17583) and 16 Vera Street, Eastwood (LOT 14 DP 26340) for Gateway Determination, in accordance with Section 56 of the Environmental Planning and Assessment Act 1979 and that Council request delegation from the Minister to implement the Plan.
- (b) That Council, when the Gateway Determination is issued pursuant to Section 56 of the Environmental Planning and Assessment Act 1979, delegate authority to the Acting General Manager to publicly exhibit the Planning Proposal. A further report will be presented to Council following the completion of the exhibition period.

**Record of Voting:**

For the Motion: Unanimous

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

The meeting closed at 6.24pm.

CONFIRMED THIS 13TH DAY OF MARCH 2018

Chairperson

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#### **4 REPORT OF THE RYDE CENTRAL COMMITTEE MEETING 1/18 held on 13 February 2018**

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**Report prepared by:** Senior Coordinator - Governance  
**File No.:** CLM/18/1/4/2 - BP18/104

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#### **REPORT SUMMARY**

Attached are the Minutes of the Ryde Central Committee Meeting 1/18 held on 13 February 2018. The Minutes will be listed for confirmation at the next Ryde Central Committee Meeting.

The following Committee recommendations for Items 1 and 2 are submitted to Council for determination in accordance with the delegations set out in the Code of Meeting Practice relating to Charters, functions and powers of Committees:

#### **1 CONFIRMATION OF MINUTES - Ryde Central Committee Meeting held on 14 November 2017**

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

**RECOMMENDATION:** (Moved by Councillors Clifton and Purcell)

That the Minutes of the Ryde Central Committee 8/17, held on 14 November 2017, be confirmed.

#### **Record of Voting:**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **27 FEBRUARY 2018** in accordance with the Ryde Central Committee Terms of Reference in Council's Code of Meeting Practice.

#### **2 REPORT TO THE RYDE CENTRAL COMMITTEE**

**RECOMMENDATION:** (Moved by Councillors Pedersen and Purcell)

That the Committee receive and note this Status Report.

#### **Record of Voting:**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **27 FEBRUARY 2018** in accordance with the Ryde Central Committee Terms of Reference in Council's Code of Meeting Practice.

#### **ATTACHMENTS**

##### **1 MINUTES - Ryde Central Committee Meeting - 13 February 2018**

**ITEM 4 (continued)**

**ATTACHMENT 1**

**Ryde Central Committee  
MINUTES OF MEETING NO. 1/18**

**Meeting Date:** Tuesday 13 February 2018  
**Location:** Council Chambers, Level 1A, 1 Pope Street, Ryde  
**Time:** 6.25pm

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

**Apologies:** Councillors Moujalli and Yedelian OAM.

Note: Councillor Kim arrived at the meeting at 6.27pm. He was not present for consideration or voting on Item 1.

Note: Councillor Zhou arrived at the meeting at 6.27pm. He was not present for consideration or voting on Item 1.

**Staff Present:** General Manager, Director – Corporate and Organisational Support Services, Acting Director – City Planning and Development, Acting Director – City Works and Infrastructure, Chief Financial Officer, Manager – City Planning, Acting Manager – Assessment, Senior Coordinator – Strategic Planning, Senior Coordinator – Major Development, Senior Coordinator – Development Engineering Services, Executive Officer – Ryde Central, Senior Coordinator – Governance and Administration Officer – Councillor Support.

**DISCLOSURES OF INTEREST**

There were no disclosures of interest.

**1 CONFIRMATION OF MINUTES - Ryde Central Committee Meeting held on 14 November 2017**

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

**RECOMMENDATION:** (Moved by Councillors Clifton and Purcell)

That the Minutes of the Ryde Central Committee 8/17, held on 14 November 2017, be confirmed.

**Record of Voting:**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **27 FEBRUARY 2018** in accordance with the Ryde Central Committee Terms of Reference in Council's Code of Meeting Practice.

**ITEM 4 (continued)**

**ATTACHMENT 1**

Note: Councillors Kim and Zhou arrived at the meeting at 6.27pm.

**2 REPORT TO THE RYDE CENTRAL COMMITTEE**

**RECOMMENDATION:** (Moved by Councillors Pedersen and Purcell)

That the Committee receive and note this Status Report.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **27 FEBRUARY 2018** in accordance with the Ryde Central Committee Terms of Reference in Council's Code of Meeting Practice.

The meeting closed at 6.29pm.

CONFIRMED THIS 13TH DAY OF MARCH 2018

Chairperson



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**5 REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING 1/18  
held on 20 February 2018**

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**Report prepared by:** Senior Coordinator - Governance**File No.:** CLM/18/1/2/2 - BP18/105

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**REPORT SUMMARY**

Attached are the Minutes of the Works and Community Committee Meeting 1/18 held on 20 February 2018. The Minutes will be listed for confirmation at the next Works and Community Committee Meeting.

Items 1, 2, 3, 4, 5 and 7 were dealt with by the Committee within its delegated powers.

The following Committee recommendation for Item 6 is submitted to Council for determination in accordance with the delegations set out in Council's Code of Meeting Practice relating to Charters, functions and powers of Committees:

**6 REVIEW OF COMMUNITY GRANTS POLICY AND GUIDELINES****RECOMMENDATION:** (Moved by Councillors Clifton and Gordon)

- (a) That Council endorse the Community Grants 2018 Policy, Application Guidelines and the amendments as detailed in this report.
- (b) To minimise the impact on existing applications, that Council endorse that for the financial year 2017/18, the Community Grants 2018 Policy and Application Guidelines run concurrently with the Community Grants 2014 Policy and Guidelines.
- (c) That effective from financial year 2018/19, the existing Community Grants 2014 Policy and Guidelines are superseded by the 2018 Community Grants Policy and Guidelines.

**Record of Voting****For the Motion:** Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **27 FEBRUARY 2018** as it is outside the Committee's delegations.

**ATTACHMENTS**

- 1 MINUTES - Works and Community Committee Meeting - 20 February 2018**

**ITEM 5 (continued)**

**ATTACHMENT 1**

**Works and Community Committee  
MINUTES OF MEETING NO. 1/18**

**Meeting Date:** Tuesday 20 February 2018  
**Location:** Council Chambers, Level 1A, 1 Pope Street, Ryde  
**Time:** 5.00pm

**Councillors Present:** Councillors Pedersen (Chairperson), Clifton, Gordon, Kim, Lane, Moujalli, Purcell and Zhou.

**Apologies:** Nil.

Note: Councillor Gordon arrived at the Meeting at 5.04pm during discussion on Item 2. He was not present for consideration or voting on Item 1.

Note: Councillor Moujalli arrived at the Meeting at 5.08pm during discussion on Item 3. He was not present for consideration or voting on Items 1 and 2.

**Staff Present:** General Manager, Acting Director – Customer and Community Services, Director – Corporate and Organisational Support Services, Acting Director – City Planning and Development, Acting Director – City Works and Infrastructure, Chief Financial Officer, Manager – City Planning, Manager – Parks, Manager – Community Services, Manager – Project Development, Senior Coordinator – Communications, Senior Coordinator – Events, Senior Coordinator – City Activation, Team Leader – Traffic Services, Traffic and Development Engineer, Traffic Engineer, Senior Environmental Sustainability Coordinator, Consultant from GHD, Senior Coordinator – Governance and Executive Assistant to the General Manager.

**DISCLOSURES OF INTEREST**

There were no disclosures of interest.

**1 CONFIRMATION OF MINUTES - Meeting held on 21 November 2017**

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

**RESOLUTION:** (Moved by Councillors Purcell and Clifton)

That the Minutes of the Works and Community Committee 8/17, held on 21 November 2017, be confirmed.

**Record of Voting**

For the Motion: Unanimous

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

**ITEM 5 (continued)**

**ATTACHMENT 1**

**2 WEST RYDE TOWN CENTRE AND MEADOWBANK STATION WEST  
PEDESTRIAN ACCESS AND MOBILITY PLANS 2017**

Note: Councillor Gordon arrived at the Meeting at 5.04pm during discussion on this Item.

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

**RESOLUTION:** (Moved by Councillors Kim and Purcell)

- (a) That Council adopt the West Ryde Town Centre and Meadowbank Station West Pedestrian Access and Mobility Plans 2017 as a guide to future prioritisation of capital works relating to Access and Mobility in the above precincts.
- (b) That resourcing of high and medium priority actions listed in the West Ryde Town Centre and Meadowbank Station West Pedestrian Access and Mobility Plans 2017 are to be considered through future Delivery Plans of Council.
- (c) That resourcing of remaining actions listed in the West Ryde Town Centre and Meadowbank Station West Pedestrian Access and Mobility Plans 2017 are to be subject to the other external funding sources becoming available and a separate report to Council.

**Record of Voting**

For the Motion: Unanimous

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

**3 MEMORANDUM OF UNDERSTANDING BETWEEN CITY OF RYDE  
COUNCIL AND RIVERSIDE BUSINESS CHAMBER**

Note: Councillor Moujalli arrived at the Meeting at 5.08pm during discussion on this Item.

**RESOLUTION:** (Moved by Councillors Clifton and Zhou)

- (a) That Council support the continuation of the Memorandum of Understanding (MOU) between Riverside Business Chamber and City of Ryde Council.
- (b) That Council delegate to the General Manager to execute the updated MOU.

**Record of Voting**

For the Motion: Unanimous

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

**ITEM 5 (continued)**

**ATTACHMENT 1**

**4 WEST DENISTONE PARK - Future of Playgrounds**

**RESOLUTION:** (Moved by Councillors Kim and Purcell)

- (a) That Council endorse Option A as outlined in this report.
- (b) That Council write to participants in the consultation thanking them for their submissions and notifying them of this resolution.

**Record of Voting**

For the Motion: Unanimous

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

**5 OUTCOMES OF FOOD TRUCK TRIAL**

**RESOLUTION:** (Moved by Councillors Kim and Purcell)

- (a) That Council endorse the continued operation of Food Trucks within the City of Ryde.
- (b) That Council finalise the Food Truck Guidelines used for the Trial and incorporate these into the existing *Mobile Food Vending Approval* process administered by the Environmental Health Team.
- (c) That Council develop a web page and information pack to promote the Food Truck Guidelines, and the requirements for all modes of food truck operation;
  - a. Operating in the public domain
  - b. Operating on private commercial land
  - c. Operating as part of an event

**Record of Voting**

For the Motion: Unanimous

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

**6 REVIEW OF COMMUNITY GRANTS POLICY AND GUIDELINES**

**RECOMMENDATION:** (Moved by Councillors Clifton and Gordon)

- (a) That Council endorse the Community Grants 2018 Policy, Application Guidelines and the amendments as detailed in this report.
- (b) To minimise the impact on existing applications, that Council endorse that for the financial year 2017/18, the Community Grants 2018 Policy and Application Guidelines run concurrently with the Community Grants 2014 Policy and Guidelines.

**ITEM 5 (continued)**

**ATTACHMENT 1**

- (c) That effective from financial year 2018/19, the existing Community Grants 2014 Policy and Guidelines are superseded by the 2018 Community Grants Policy and Guidelines.

**Record of Voting**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **27 FEBRUARY 2018** as it is outside the Committee's delegations.

**7 TRAFFIC AND PARKING MATTERS TABLED AT THE RYDE TRAFFIC COMMITTEE MEETING HELD ON 16 NOVEMBER 2017**

**RESOLUTION:** (Moved by Councillors Purcell and Kim)

- (a) That Council converts 12 metres of the existing 50 metres of 'TAXI ZONE' on the southern side of Pope Street, Ryde to 'NO PARKING EMERGENCY VEHICLES EXCEPTED'.
- (b) That Council:
- (i) installs a 59 metre 'NO STOPPING' zone on the inner radius of the bend in Stewart Street, outside 1A to 3 Stewart Street, Eastwood.
  - (ii) installs off-set dividing (BB) lines for the length of the bend in Stewart Street, Eastwood.
- (c) That Council installs a 5.2 metre 'NO STOPPING' zone across the driveway access to Denistone East Public School in Henderson Street, Denistone East.
- (d) That Council converts the 6 metres of existing 'NO PARKING' zone outside 8 Olive Street, Ryde to unrestricted parking.
- (e) That Council installs a pedestrian refuge in Culloden Road at Abuklea Road, Marsfield, as shown on the attached plan.
- (f) That Council installs a 'LEFT TURN ONLY' in Hillview Lane at West Parade, Eastwood.
- (g) That Council approves the temporary closure of Anthony Road and Market Street, West Ryde, to hold the West Ryde Easter Parade and Fair on 24 March 2018.

**Record of Voting**

For the Motion: Unanimous

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

**ITEM 5 (continued)**

**ATTACHMENT 1**

The meeting closed at 5.40pm.

CONFIRMED THIS 20TH DAY OF MARCH 2018.

Chairperson

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**6 REPORT OF THE FINANCE AND GOVERNANCE COMMITTEE MEETING  
1/18 held on 20 February 2018**

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**Report prepared by:** Senior Coordinator - Governance  
**File No.:** CLM/18/1/5/2 - BP18/106

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**REPORT SUMMARY**

Attached are the Minutes of the Finance and Governance Committee Meeting 1/18 held on 20 February 2018. The Minutes will be listed for confirmation at the next Finance and Governance Committee Meeting.

The following Committee recommendations for Items 1, 2, 3, 4, 5, 6, 7 and 8 are submitted to Council for determination in accordance with the delegations set out in the Code of Meeting Practice relating to Charters, functions and powers of Committees:

**1 CONFIRMATION OF MINUTES - Finance and Governance Committee  
Meeting held on 21 November 2017**

**RECOMMENDATION:** (Moved by Councillors Purcell and Pedersen)

That the Minutes of the Finance and Governance Committee 9/17, held on 21 November 2017, be confirmed.

**Record of Voting:**

For the Motion: Councillors Brown, Clifton, Gordon, Kim, Lane, Pedersen, Purcell and Zhou

Against the Motion: Councillor Moujalli

Note: This matter will be dealt with at the Council Meeting to be held on **27 FEBRUARY 2018** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

**2 INVESTMENT REPORT AS AT 30 NOVEMBER 2017**

**RECOMMENDATION:** (Moved by Councillors Purcell and Pedersen)

That Council endorse the Investment Report as at 30 November 2017.

**Record of Voting:**

For the Motion: Councillors Brown, Clifton, Gordon, Kim, Lane, Pedersen, Purcell and Zhou

Against the Motion: Councillor Moujalli

**ITEM 6 (continued)**

Note: This matter will be dealt with at the Council Meeting to be held on **27 FEBRUARY 2018** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

**3 INVESTMENT REPORT AS AT 31 DECEMBER 2017**

**RECOMMENDATION:** (Moved by Councillors Purcell and Pedersen)

That Council endorse the Investment Report as at 31 December 2017.

**Record of Voting:**

For the Motion: Councillors Brown, Clifton, Gordon, Kim, Lane, Pedersen, Purcell and Zhou

Against the Motion: Councillor Moujalli

Note: This matter will be dealt with at the Council Meeting to be held on **27 FEBRUARY 2018** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

**4 INVESTMENT REPORT AS AT 31 JANUARY 2018**

**RECOMMENDATION:** (Moved by Councillors Purcell and Pedersen)

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

**Record of Voting:**

For the Motion: Councillors Brown, Clifton, Gordon, Kim, Lane, Pedersen, Purcell and Zhou

Against the Motion: Councillor Moujalli

Note: This matter will be dealt with at the Council Meeting to be held on **27 FEBRUARY 2018** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

**5 DECEMBER QUARTERLY REVIEW REPORT - FOUR YEAR DELIVERY PLAN 2017-2021 AND 2017/2018 OPERATIONAL PLAN**

**RECOMMENDATION:** (Moved by Councillors Purcell and Pedersen)

- (a) That the report of the Chief Financial Officer dated 31 December 2017 on the December Quarterly Review Report - Four Year Delivery Plan 2017-2021 and One Year Operational Plan 2017/2018, *Quarter Two, October – December 2017* be received and endorsed.



**ITEM 6 (continued)**

- (b) That the proposed budget adjustments included in this report resulting in a net reduction of \$1.04 million to Council's Working Capital for 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 \$5.46 million transfers from the following Internal Reserves and Working Capital to the Ryde Central Reserve be noted and endorsed:
- \$3.74 million from Merger and Transition Reserve to be transferred to Ryde Central Reserve.
  - \$1.5 million from Working Capital
  - \$0.20 million from Porters Creek Reserve to be transferred to Ryde Central Reserve;
  - \$0.02 million from Stockland Creche Contribution Reserve to be transferred to Ryde Central Reserve;
- (d) That the proposed transfers to and from Reserves as detailed in the report, and included as budget adjustments, totalling a net increase in Transfers to Reserves of \$0.80 million be noted and endorsed.
- (e) That the Certificate of the Responsible Accounting Officer dated 31 January 2018 be endorsed.
- (f) That the Projects recommended for cancellation, deferral, being placed on hold or proposed to be carried over as detailed in the Report be noted and endorsed.

**Record of Voting:**

For the Motion: Councillors Brown, Clifton, Gordon, Kim, Lane, Pedersen, Purcell and Zhou

Against the Motion: Councillor Moujalli

Note: This matter will be dealt with at the Council Meeting to be held on **27 FEBRUARY 2018** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

**6 REQUEST FOR TENDER - EXPRESSION OF INTEREST - COR-EOI-04/17-REGISTER FOR PRE-QUALIFIED SUPPLIERS FOR LANDSCAPE ARCHITECTURAL DESIGN SERVICES**

**RECOMMENDATION:** (Moved by Councillors Purcell and Pedersen)

- (a) That Council accept the Expression of Interest submissions from the shortlisted consultants for "Pre-Qualified Suppliers for Landscape Architectural Design Services" – Category A – Landscape Design Services as recommended in the Expression of Interest Evaluation Report.

**ITEM 6 (continued)**

- (b) That Council accept the Expression of Interest submissions from the shortlisted consultants for “Pre-Qualified Suppliers for Landscape Architectural Design Services” – Category B – Urban Design Services as recommended in the Expression of Interest Evaluation Report.
- (c) That Council advise all the respondents of Council’s decision.

**Record of Voting:**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **27 FEBRUARY 2018** in accordance with the Finance and Governance Committee Terms of Reference in Council’s Code of Meeting Practice.

**7 REQUEST FOR TENDER - COR-RFT-18/17- DESIGN AND CONSTRUCTION - RYDE OUTDOOR YOUTH AND FAMILY RECREATION SPACE**

**RECOMMENDATION:** (Moved by Councillors Purcell and Clifton)

- (a) That in accordance with S178(b) of the Local Government (General) Regulation 2005, Council decline to accept the tender submitted by Convic Pty Ltd for the Design and Construction of the Ryde Outdoor Youth and Family Recreation Space, due to the minimal number of responses received and the resultant difficulties in the ability to adequately test the market.
- (b) That in accordance with S178(3)(e), Council enter into negotiations with any person (whether or not the person was a tenderer) with a view to entering into a contract in relation to the Design and Construction of the Ryde Outdoor Youth and Family Recreation Space, on terms contained within the tender.
- (c) That in accordance with part (b) above, the General Manager be delegated the authority to enter into negotiations for the Design and Construction of the Ryde Outdoor Youth and Family Recreation Space, on terms contained within the tender and allocated budget.
- (d) That Council delegate to the General Manager the authority to;
- enter into a contract with the successful contractor(s) on the terms contained within the tender.
  - approve minor amendments to the contract documents that are not of a material nature.

**Record of Voting:**

For the Motion: Unanimous

**ITEM 6 (continued)**

Note: This matter will be dealt with at the Council Meeting to be held on **27 FEBRUARY 2018** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

**8 ADVICE ON COURT ACTIONS**

**RECOMMENDATION:** (Moved by Councillors Purcell and Gordon)

That the report of the General Counsel be received.

**Record of Voting:**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **27 FEBRUARY 2018** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

**ATTACHMENTS**

**1 MINUTES - Finance and Governance Committee Meeting - 20 February 2018**

**ITEM 6 (continued)**

**ATTACHMENT 1**

**Finance and Governance Committee  
MINUTES OF MEETING NO. 1/18**

**Meeting Date:** Tuesday 20 February 2018  
**Location:** Council Chambers, Level 1A, 1 Pope Street, Ryde  
**Time:** 6.00pm

**Councillors Present:** Councillors Kim (Chairperson), Brown, Clifton, Gordon, Lane, Moujalli, Pedersen, Purcell and Zhou.

**Apologies:** Nil.

**Staff Present:** General Manager, Acting Director – Customer and Community Services, Director – Corporate and Organisational Support Services, Acting Director – City Planning and Development, Acting Director – City Works and Infrastructure, Chief Financial Officer, General Counsel, Manager – City Planning, Manager – Project Development, Acting Design Manager, Senior Coordinator – Communications, Senior Coordinator – Governance and Executive Assistant to the General Manager.

**DISCLOSURES OF INTEREST**

There were no disclosures of interest.

**1 CONFIRMATION OF MINUTES - Finance and Governance Committee  
Meeting held on 21 November 2017**

**RECOMMENDATION:** (Moved by Councillors Purcell and Pedersen)

That the Minutes of the Finance and Governance Committee 9/17, held on 21 November 2017, be confirmed.

**Record of Voting:**

For the Motion: Councillors Brown, Clifton, Gordon, Kim, Lane, Pedersen, Purcell and Zhou

Against the Motion: Councillor Moujalli

Note: This matter will be dealt with at the Council Meeting to be held on **27 FEBRUARY 2018** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

**ITEM 6 (continued)**

**ATTACHMENT 1**

**2 INVESTMENT REPORT AS AT 30 NOVEMBER 2017**

**RECOMMENDATION:** (Moved by Councillors Purcell and Pedersen)

That Council endorse the Investment Report as at 30 November 2017.

**Record of Voting:**

For the Motion: Councillors Brown, Clifton, Gordon, Kim, Lane, Pedersen, Purcell and Zhou

Against the Motion: Councillor Moujalli

Note: This matter will be dealt with at the Council Meeting to be held on **27 FEBRUARY 2018** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

**3 INVESTMENT REPORT AS AT 31 DECEMBER 2017**

**RECOMMENDATION:** (Moved by Councillors Purcell and Pedersen)

That Council endorse the Investment Report as at 31 December 2017.

**Record of Voting:**

For the Motion: Councillors Brown, Clifton, Gordon, Kim, Lane, Pedersen, Purcell and Zhou

Against the Motion: Councillor Moujalli

Note: This matter will be dealt with at the Council Meeting to be held on **27 FEBRUARY 2018** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

**4 INVESTMENT REPORT AS AT 31 JANUARY 2018**

**RECOMMENDATION:** (Moved by Councillors Purcell and Pedersen)

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

**Record of Voting:**

For the Motion: Councillors Brown, Clifton, Gordon, Kim, Lane, Pedersen, Purcell and Zhou

Against the Motion: Councillor Moujalli

Note: This matter will be dealt with at the Council Meeting to be held on **27 FEBRUARY 2018** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

**ITEM 6 (continued)**

**ATTACHMENT 1**

**5 DECEMBER QUARTERLY REVIEW REPORT - FOUR YEAR DELIVERY PLAN 2017-2021 AND 2017/2018 OPERATIONAL PLAN**

**RECOMMENDATION:** (Moved by Councillors Purcell and Pedersen)

- (a) That the report of the Chief Financial Officer dated 31 December 2017 on the December Quarterly Review Report - Four Year Delivery Plan 2017-2021 and One Year Operational Plan 2017/2018, *Quarter Two, October – December 2017* be received and endorsed.
- (b) That the proposed budget adjustments included in this report resulting in a net reduction of \$1.04 million to Council's Working Capital for 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 \$5.46 million transfers from the following Internal Reserves and Working Capital to the Ryde Central Reserve be noted and endorsed:
  - \$3.74 million from Merger and Transition Reserve to be transferred to Ryde Central Reserve.
  - \$1.5 million from Working Capital
  - \$0.20 million from Porters Creek Reserve to be transferred to Ryde Central Reserve;
  - \$0.02 million from Stockland Creche Contribution Reserve to be transferred to Ryde Central Reserve;
- (d) That the proposed transfers to and from Reserves as detailed in the report, and included as budget adjustments, totalling a net increase in Transfers to Reserves of \$0.80 million be noted and endorsed.
- (e) That the Certificate of the Responsible Accounting Officer dated 31 January 2018 be endorsed.
- (f) That the Projects recommended for cancellation, deferral, being placed on hold or proposed to be carried over as detailed in the Report be noted and endorsed.

**Record of Voting:**

For the Motion: Councillors Brown, Clifton, Gordon, Kim, Lane, Pedersen, Purcell and Zhou

Against the Motion: Councillor Moujalli

Note: This matter will be dealt with at the Council Meeting to be held on **27 FEBRUARY 2018** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

**ITEM 6 (continued)**

**ATTACHMENT 1**

**CLOSED SESSION**

**ITEM 6 – REQUEST FOR TENDER - EXPRESSION OF INTEREST - COR-EOI-04/17- REGISTER FOR PRE-QUALIFIED SUPPLIERS FOR LANDSCAPE ARCHITECTURAL DESIGN SERVICES**

**Confidential**

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

**ITEM 7 – REQUEST FOR TENDER - COR-RFT-18/17- DESIGN AND CONSTRUCTION - RYDE OUTDOOR YOUTH AND FAMILY RECREATION SPACE**

**Confidential**

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

**ITEM 8 - ADVICE ON COURT ACTIONS**

**Confidential**

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

**RESOLUTION:** (Moved by Councillors Purcell and Pedersen)

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

**Record of Voting:**

For the Motion: Unanimous

Note: The Committee closed the meeting at 6.10pm. The public and media left the chamber.

**ITEM 6 (continued)**

**ATTACHMENT 1**

**6 REQUEST FOR TENDER - EXPRESSION OF INTEREST - COR-EOI-04/17- REGISTER FOR PRE-QUALIFIED SUPPLIERS FOR LANDSCAPE ARCHITECTURAL DESIGN SERVICES**

**RECOMMENDATION:** (Moved by Councillors Purcell and Pedersen)

- (a) That Council accept the Expression of Interest submissions from the shortlisted consultants for “Pre-Qualified Suppliers for Landscape Architectural Design Services” – Category A – Landscape Design Services as recommended in the Expression of Interest Evaluation Report.
- (b) That Council accept the Expression of Interest submissions from the shortlisted consultants for “Pre-Qualified Suppliers for Landscape Architectural Design Services” – Category B – Urban Design Services as recommended in the Expression of Interest Evaluation Report.
- (c) That Council advise all the respondents of Council's decision.

**Record of Voting:**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **27 FEBRUARY 2018** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

**7 REQUEST FOR TENDER - COR-RFT-18/17- DESIGN AND CONSTRUCTION - RYDE OUTDOOR YOUTH AND FAMILY RECREATION SPACE**

**RECOMMENDATION:** (Moved by Councillors Purcell and Clifton)

- (a) That in accordance with S178(b) of the Local Government (General) Regulation 2005, Council decline to accept the tender submitted by Convic Pty Ltd for the Design and Construction of the Ryde Outdoor Youth and Family Recreation Space, due to the minimal number of responses received and the resultant difficulties in the ability to adequately test the market.
- (b) That in accordance with S178(3)(e), Council enter into negotiations with any person (whether or not the person was a tenderer) with a view to entering into a contract in relation to the Design and Construction of the Ryde Outdoor Youth and Family Recreation Space, on terms contained within the tender.
- (c) That in accordance with part (b) above, the General Manager be delegated the authority to enter into negotiations for the Design and Construction of the Ryde Outdoor Youth and Family Recreation Space, on terms contained within the tender and allocated budget.



**ITEM 6 (continued)**

**ATTACHMENT 1**

- (d) That Council delegate to the General Manager the authority to;
- enter into a contract with the successful contractor(s) on the terms contained within the tender.
  - approve minor amendments to the contract documents that are not of a material nature.

**Record of Voting:**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **27 FEBRUARY 2018** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

**8 ADVICE ON COURT ACTIONS**

**RECOMMENDATION:** (Moved by Councillors Purcell and Gordon)

That the report of the General Counsel be received.

**Record of Voting:**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **27 FEBRUARY 2018** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

**OPEN SESSION**

**RESOLUTION:** (Moved by Councillors Purcell and Pedersen)

That the Committee resolve itself into open Council.

**Record of Voting:**

For the Motion: Unanimous

Note: Open Council resumed at 7.10pm.

The meeting closed at 7.10pm.

CONFIRMED THIS 20TH DAY OF MARCH 2018.

Chairperson

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**7 PLANNING PROPOSAL - 197-223 HERRING ROAD, MACQUARIE PARK -  
MACQUARIE SHOPPING CENTRE (SIGN)**

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**Report prepared by:** Senior Coordinator - Strategic Planning  
**File No.:** LEP2017/10/4 - BP18/69

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**REPORT SUMMARY**

Council received a Planning Proposal (PP) to amend controls within Ryde Local Environmental Plan (RLEP 2014) as they apply to 197-223 Herring Road, Macquarie Park - Macquarie Shopping Centre ("the site") to allow for general advertising.

The PP seeks to achieve this by amending 'RLEP 2014 Schedule 1 Additional Permitted Uses' to:

1. Introduce *one advertising structure* as an additional permitted use at Macquarie Shopping Centre (LOT 100 in DP1190494).

The relevant sign already exists in the form of a digital business identification sign at the south-west corner of the site (3.2m x 12.8m) and is permitted to operate as a *business identification sign*. Development consent was issued for the existing AMP business identification sign on 4 June 2014 (LDA 2013/0533). The PP would allow the sign to be used for general advertising in addition to business identification and community content.

The PP was submitted on behalf of the property owner AMP Macquarie Pty Limited.

The proposed amendment to the RLEP 2014 will allow the existing digital sign facing Waterloo Road to be used as an *advertising structure* that would permit the display of:

- 10% Community Content (content to be provided by City of Ryde)
- Macquarie Shopping Centre promotional material; and
- Products, goods or services that do not directly relate to Macquarie Shopping Centre or its tenants (third party advertising).

The display of this content will be dispersed throughout the hours of operation of the digital sign. The sign is illuminated between 7am and 11pm, seven days a week and will be blank outside of these times. The community content will be reasonably rotated throughout the full screen operating hours to ensure it is not limited to off-peak periods. This is governed by the *Content Management Plan: Digital Signage Display Located at the Waterloo Road Frontage of Macquarie Shopping Centre Prepared by Urban Concepts for AMP Capital February 2017*

The PP and Content Management Plan are **ATTACHED – CIRCULATED UNDER SEPARATE COVER.**

**ITEM 7 (continued)**

On 22 August 2017 Council supported the PP to be referred to NSW Department of Planning and Environment for a Gateway Determination and subsequent community consultation. The Gateway Determination, dated 11 October 2017, specified that the amendments to RLEP 2014 be completed by 11 July 2018 and required the PP to be publicly exhibited for a period of 28 days.

The purpose of this report is for Council to consider the outcomes of the community consultation and to determine whether or not the amendments to the planning controls should be brought into effect.

Community consultation, in accordance with s.56 and s57 of the Environmental Planning and Assessment Act, occurred from 22 November 2017 to 12 January 2018 exceeding the required period. Approximately 2050 properties in the surrounding area to the site were notified of the proposal by mail. Public notices appeared in local newspapers and the exhibition material (including the Content Management Plan) was made available at the following locations:

- Council's website
- Customer Service Centre, Top Ryde
- Council's North Ryde Offices
- North Ryde Library

No submissions were received.

This report recommends that Council:

- amend RLEP 2014 Schedule 1 Additional Permitted Uses to permit *one advertising structure* as an additional permitted use at the Macquarie Shopping Centre (LOT 100 in DP1190494), and
- adopts the *Content Management Plan: Digital Signage Display Located at the Waterloo Road Frontage of Macquarie Shopping Centre Prepared by Urban Concepts for AMP Capital February 2017* (ATTACHED) for the operation of this advertising structure.

**RECOMMENDATION:**

- (a) That Council delegate the General Manager to:
- i. amend Ryde Local Environmental Plan 2014 Schedule 1 Additional Permitted Uses to permit *one advertising structure* as an additional permitted use at the Macquarie Shopping Centre (Lot 100 in DP1190494), and

**ITEM 7 (continued)**

- ii. arrange notification of the amendment on the NSW legislation website (Government Gazette).
- (b) That Council adopt the Content Management Plan: Digital Signage Display Located at the Waterloo Road Frontage of Macquarie Shopping Centre Prepared by Urban Concepts for AMP Capital February 2017 to govern the content and operation of the sign referred to in (a).
- (c) That Council write to the proponent, AMP Capital, advising of its decision and to provide 10% of the digital display as community messaging as detailed in the Content Management Plan.

**ATTACHMENTS**

- 1 Planning Proposal 197-223 Herring Road Macquarie Centre Sign - Final dated 12 September 2017 - CIRCULATED UNDER SEPARATE COVER

Report Prepared By:

**Lexie Macdonald**  
**Senior Coordinator - Strategic Planning**

Report Approved By:

**Dyalan Govender**  
**Manager - City Planning**

**Sam Cappelli**  
**Acting Director - City Planning and Development**

**ITEM 7 (continued)****Discussion**

This report contains a description of the site, a description of the proposed RLEP 2014 amendments and details of the Gateway Determination and subsequent community consultation.

Gateway Plan Making Process has a number of steps as outlined below:

1. **Planning proposal** – this is an explanation of the effect of and justification for the proposed plan to change the planning provisions of a site or area.

*Council, as the relevant planning authority in this case, determined that this PP could proceed to the next stage to seek a Gateway Determination.*

2. **Gateway** determination by the Minister for Planning or delegate if the PP should proceed, and under what conditions it will proceed, including the community consultation process and any additional studies.

*The Gateway Determination was issued 11 October 2017 and required that the PP be exhibited for 28 days and that the RLEP amendments should be completed within 9 months i.e. 11 July 2018. The Council was issued authorisation to exercise the Minister's delegation to make the plan.*

3. **Community Consultation** – the proposal is publicly exhibited (generally low impact proposals for 14 days, others for 28 days).

*Community consultation occurred 22 November 2017 to 12 January 2018, a period of 51 days which exceeded the requirement. There were no submissions received.*

4. **Assessment** – the relevant planning authority considers public submissions. The relevant planning authority may decide to vary the proposal or not to proceed. Where proposals are to proceed, it is Parliamentary Counsel which prepares a draft local environmental plan – the legal instrument.

*The PP is at this stage in the process. The purpose of this report is to consider public submissions and whether or not the RLEP 2014 amendment should be made.*

5. **Decision** – the making of the plan by the Minister (or delegate).

*In the event that Council determines that the amendments should be made, Council is delegated to make the plan. The plan comes into effect upon notification on the NSW legislation website (the digital age version of the NSW Government Gazette)*

## ITEM 7 (continued)

### Background

Macquarie Shopping Centre was constructed in 1981 and has undergone several stages of redevelopment. The sign that this PP relates to was constructed, in accordance with a Development Consent issued by Council on 4 June 2014 for 'signage for the Macquarie Shopping Centre' (LDA2013/0533). This sign was identified as 'Sign 45' and was approved for use as a '*business identification sign*' (defined later in this report).

On 23 September 2015, Council issued an Order to the Applicant in relation to third party advertising material displayed on this sign which was not compliant with the abovementioned approved use as a business identification sign.

The Applicant has submitted this PP to Council so that it may be permitted to display general advertising content on 'Sign 45'.

On 22 August 2017 Council considered the Planning Proposal and resolved:

- (a) *That Council accept an amendment to the PP relating to the sign at 197-223 Herring Road - Macquarie Shopping Centre (LOT 100 in DP1190494) to increase the advertising time provided as public benefit from 5% to 10% and that the PP be forwarded for a gateway determination in accordance with Section 56 of the Environmental Planning and Assessment Act 1979 and that Council request delegation from the Minister to implement the Plan.*
- (b) *That Council, in the event of a gateway determination being issued pursuant to Section 56 of the Environmental Planning and Assessment Act 1979, place the proposal on public exhibition and that Council consider a further report following the completion of the exhibition period advising of the outcomes and next steps.*

The Planning Proposal and Content Management Plan - amended in accordance with Council resolutions to allocate 10% of advertising time to community content - are attached to this report.

## 1. Context

### 1.1 Regional Context

Macquarie Shopping Centre is a significant regional shopping centre for Sydney and one of the largest shopping centres in Australia. The shopping centre is located within the North District Plan where Macquarie Park is identified as one of the largest strategic centres for the Northern District. This centre is characterised by a wide range of retail, entertainment and service offerings. The Ryde DCP distinguishes this shopping centre from others due to its location, its regional significance and contribution to diverse employment opportunities in the City of Ryde.

## ITEM 7 (continued)

### 1.2 Local Context

Macquarie Shopping Centre is located in the Macquarie Park Corridor a strategic health and education centre. The Macquarie Shopping Centre is located within the Macquarie University Station Priority Precinct which is characterised by a mix of land uses including residential, retail and business. The predominant building form in the Macquarie Park Corridor is large, freestanding buildings setback from the street and green tree lined streets.

The Stage 1 DA approved by the JRPP in 2016 is consistent with the vision for the Macquarie University Station Precinct (formerly the Herring Road Priority Precinct) as the PP is considered to result in an outcome that supports continued revitalization of the Macquarie University Station Priority Precinct.

The use of the existing sign for general advertising purposes will reinforce the regional role of the Macquarie Shopping Centre within the Global Economic Corridor and is consistent with the site's status as a regionally significant retail and commercial site.

### 1.3 Site Description

The site is described as Lot 100 in DP 1190494 and is located at 197-223 Herring Rd Macquarie Park- Macquarie Shopping Centre.



Figure 1- Aerial of site and Existing Sign Location

The subject site is bound by Herring Road to the North West, Talavera Road to the North East, commercial uses to the South East and Waterloo Road to the South West.

## ITEM 7 (continued)

### 1.4 Existing Digital Sign

The existing digital business identification sign that was approved in 2014 (LDA2013/0533), is situated at the south-west corner of the site fronting Waterloo Road. The overall size of the sign is 3.2metres (height) x 12.8m (width) and it is visible from Waterloo Road from the south and east.



Figure 2: Existing digital business identification sign viewed from Waterloo Road (looking north).

## 2. Current Planning Controls

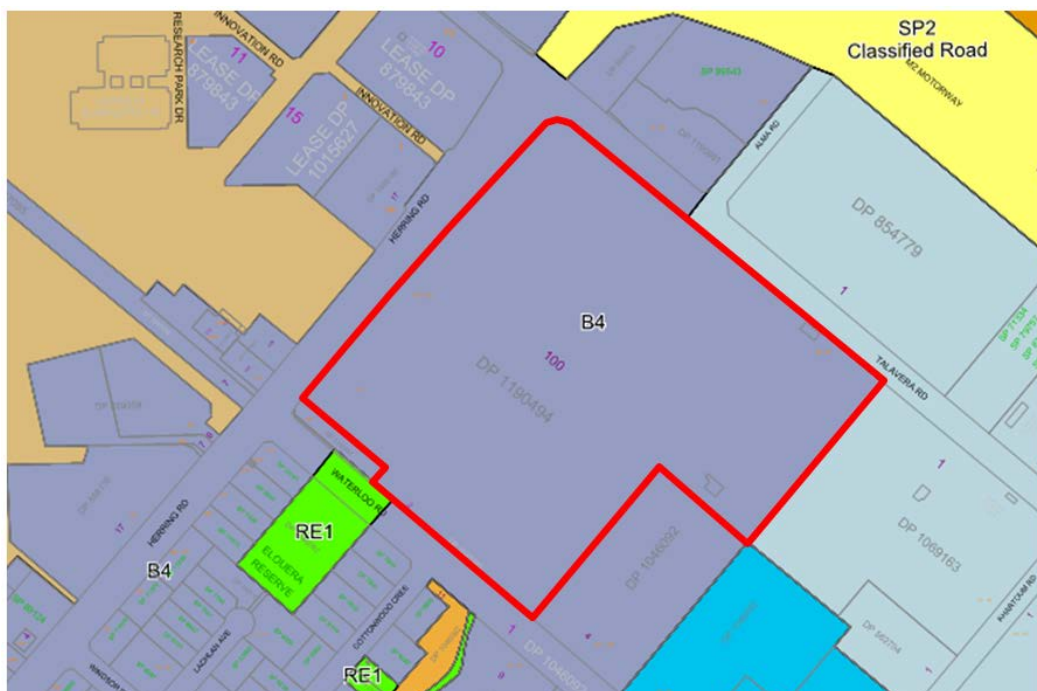


Figure 3: Current B4 land zoning applies to the site. The subject site is outlined in red.



**ITEM 7 (continued)***Ryde Local Environmental Plan 2014 - Zoning*

The subject site is zoned B4 –Mixed Use under the Ryde LEP 2014. An extract of the zoning map is shown in Figure 4 above.

‘Business identification signs’ are *permitted with consent* in the B4 zone under RLEP 2014. ‘Signage’ is *Prohibited* in the B4 zone under RLEP 2014.

*Definitions:* Under Ryde Local Environmental Plan 2014 the dictionary term “signage” identifies three forms of advertising which can occur being:

- (a) *an advertising structure,*
- (b) *a building identification sign,*
- (c) *a business identification sign,*

The individual terms are defined as follows:

*“advertising structure means a structure used or to be used principally for the display of an advertisement.”*

*“advertisement means a sign, notice, device or representation in the nature of an advertisement visible from any public place or public reserve or from any navigable water.”*

*“building identification sign means a sign that identifies or names a building and that may include the name of a building, the street name and number of a building, and a logo or other symbol but does not include general advertising of products, goods or services. Business and building identification signs relate to the business carried on at the premises or simply identify or name a building respectively. General product advertising is prohibited by both.”*

*“business identification sign means a sign:*

*(a) that indicates:*

- (i) the name of the person or business, and*
- (ii) the nature of the business carried on by the person at the premises or place at which the sign is displayed, and*

*(b) that may include the address of the premises or place and a logo or other symbol that identifies the business, but that does not contain any advertising relating to a person who does not carry on business at the premises or place.”*

**ITEM 7 (continued)**

An “advertising structure” permits general advertising including a billboard and is prohibited throughout the City of Ryde. Business identification and Building identification signs are permissible in business, industrial and special use zones throughout the City.

No change is proposed to the above definitions. The PP is intended to permit advertising on the one site only.

*State government planning controls - State Environmental Planning Policy (SEPP) No 64 – Advertising and Signage*

State Environmental Planning Policy No 64 – Advertising and Signage applies to the State and aims to ensure that signage is compatible with the amenity and visual character of an area, provides effective communication in suitable locations, and is of high quality design and finish. The Advertising SEPP regulates signage locations (including within major transport corridors), time limits and permits public benefit for advertising within major transport corridors. (e.g. to fund the maintenance of pedestrian overbridges)

The Policy does not regulate the content of signage and does not require consent for a change in the content of signage.

Under the SEPP the display of an advertisement is prohibited in environmentally sensitive, open space, heritage, scenic protection, conservation or similar areas. It is also prohibited in residential areas (but not including a mixed residential and business zone or similar zones)

The SEPP also includes design guidelines which were addressed by the approved DA.

The PP is consistent with the SEPP as it is:

- within the B4 Business Mixed Use which permits both residential and business/commercial land uses, and
- not within sensitive areas being on the site of a shopping mall, and
- not within a major transport corridor.

**3. Objectives and Intended Outcomes of the Planning Proposal**

The main objective of the proposed LEP amendment is to allow the existing digital, *business identification sign* facing Waterloo Road to be used as an *advertising structure* that would permit the display of general advertising.

## ITEM 7 (continued)

The intended outcome of this PP is that the display of community content, Macquarie Shopping Centre promotional material and the display of third party advertising (products, good or services not directly relating to Macquarie Shopping Centre or its tenants) may be permitted on the subject site and the existing digital sign.

### 3.1 Proposed changes to Ryde Local Environmental Plan 2014

It is proposed that an amendment is made to Schedule 1 Additional Permitted Uses of the Ryde Local Environmental Plan 2014 (RLEP 2014) to:

1. Introduce *one advertising structure* as an additional permitted use at the Macquarie Shopping Centre (Lot 100 in DP1190494).

No changes are proposed to the zoning, height or floor space ratio controls that apply to the site. It is proposed that RLEP 2014 will continue to apply to the site and will only be amended by a site specific LEP amendment in accordance with the PP.

## 4. Justification

This PP relates to a unique and regionally significant site. Macquarie Shopping Centre is within the Macquarie Park Strategic Employment Centre that forms part of the Macquarie University Station (Herring Road) Priority Precinct. The *draft North District Plan* identifies the importance of the Shopping Centre as a key land use within Macquarie Park Corridor. Part 9.1, Section 3.2.5 of the Ryde DCP 2014 states that signs for regional shopping and commercial centres will be considered on their merits relative to the general aims contained in Sections 1,2,4 and 5 of Part 9.1.

The City of Ryde community will benefit from the 10% community content that the sign will display in accordance with the proposed Content Management Plan (estimated commercial value of this screen time is \$1.3m per annum). The display of Macquarie Shopping Centre promotional material and third party advertising supports local business and reflects the Macquarie Shopping Centre's status as a regionally significant Shopping destination.

### Consultation

#### *Internal Consultation*

The PP was referred to the relevant Traffic and Design Council staff for comment. No objections to this PP were raised internally. Council officers from Communications, Customer Service and Events team were consulted and have confirmed that the sign's display of community content will be used to promote council activities and events such as the Granny Smith Festival.

**ITEM 7 (continued)***Community Consultation*

The Gateway Determination stipulated that the PP should be publicly exhibited for 28 days.

Community consultation, in accordance with s.56 and s57 of the Environmental Planning and Assessment Act, occurred from 22 November 2017 to 12 January 2018 a total of 51 days exceeding the required 28 day consultation period.

Public notices appeared in local newspapers circulating in the area, on Council's webpage and by mail-out to adjoining and affected land owners. This written notice:

- Provided a brief description of the objectives and intended outcomes of the PP,
- Indicated the land affected,
- Stated where the PP can be inspected,
- Indicated the last date for submissions, and
- Advised that the Minister delegated the making of the LEP amendment to Council.

No submissions were received.

**5. Critical Dates**

The Gateway Determination specified that the LEP amendment should be completed by 11 July 2018.

**6. Financial Implications**

Should Council determine to proceed to make the RLEP 2014 amendments, some financial benefit will accrue to the Ryde community as a result of the free community content to appear in the digital display (estimated commercial value of the screen time to be provided to Council is \$1.3m per annum).

**ITEM 7 (continued)****7. Options**

1. That Council not proceed with the Planning Proposal to permit

This is not the recommended option as the sign already exists and includes digital content. The sign (and the proposed advertising) is within a commercial precinct and as a result has minimal impact on residential amenity. No objections were received to this proposal.

2. That Council proceed to make the RLEP amendment to permit advertising

This is the recommended option as the proposal is of a minor nature, and will contribute to enhancing Macquarie Shopping Centre, in recognition of its unique location and regional significance. The proposal supports the continued economic growth of the precinct and as a result contributes to diverse local job opportunities, retail and entertainment services. The proposal will provide public benefit to the community in the form of community advertising time.

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## 8 REVIEW OF COUNCIL'S CODE OF MEETING PRACTICE - INCLUDING REVIEW OF COUNCIL'S COMMITTEE STRUCTURE AND OTHER RELATED MATTERS

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**Report prepared by:** Director - Corporate and Organisational Support Services  
**File No.:** GRP/09/5/10 - BP18/4

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### REPORT SUMMARY

This report is presented to Council to outline the matters considered in reviewing Council's current Committee Meeting Structure and recommends a number of changes to its Committee Meeting Structure that are proposed to be effective from 2 April 2018.

The key issues and proposed changes to note are:-

- Council as a result of the recent legislation changes by the State Government, will have an Independent Hearing and Assessment Panel, operational from 1 March 2018, that will consider and determine all of its development related matters. As a result, Council's Planning and Environment Committee will cease as at 28 February 2018.
- This review retains the existing Committee Delegations.
- It is proposed to move all Committees of Council to the second Tuesday of the month as follows, with amended starting times;

#### Second Tuesday of the Month

- Works and Community Committee (6.00pm start)
- Finance and Governance Committee (6.45pm start)
- Ryde Central Committee (7.15pm start)
- Council will retain its Council Meeting on the fourth Tuesday of each month – February to November commencing at 7.00pm.
- As a result of moving to the second Tuesday, it was acknowledged that some items such as the Investment Report and the Quarterly Review of Council's Operational Plan and Budget would be reported direct to Council.
- Council will retain the flexibility to complete the business of each Council meeting, however it wants to ensure major items are given the appropriate priority and not at the end of a long meeting. Therefore, Council will have the option to adjourn the meeting to the first Tuesday of the month or following Committees on the second Tuesday to determine these matters.

**ITEM 8 (continued)**

- Council is retaining the deadline for Councillors to submit Notices of Motion at 5.00pm on the Wednesday preceding the meeting.
- Council is retaining Agendas for Committee and Council meetings being issued on the Tuesday, 7 days prior to the meeting.
- Consolidation of the new legislative changes that allows Council the opportunity to delegate Tenders, with the exception of tenders for services currently provided by Council staff, to be delegated to the General Manager. It is proposed for tenders to continue to be reported to Council for determination, however an option of delegating tenders up to a value of \$150,000 (excluding GST) has been included in the report.
- The inclusion of a standing item on Council and Committee Agendas to allow reports to Committee and the Committee Report to Council to be adopted as a whole or by exception of certain items.

It is proposed that if Council supports the changes detailed in this report, these amendments to Council's Code of Meeting Practice, together with the amendment to the Order of Business to sing the National Anthem at the commencement of the Council Meeting, following the Prayer (previously resolved by Council at its meeting of 12 December 2017) will then be placed on public exhibition for the month of March 2018 and reported back to Council's meeting on Tuesday, 27 March 2017. If endorsed by Council, the revised changes to Council's Committee Meeting Structure will be effective from 2 April 2018.

This report also details recent changes to the Local Government Act and the ability for Councils to now delegate the acceptance of tenders to the General Manager. Council's determination on whether it supports delegating the acceptance of tenders to the General Manager is sought in this report.

**RECOMMENDATION:**

- (a) That Council endorse the proposed changes to Council's Code of Meeting Practice, including the changes to Council's Committee Meeting Structure and other matters as detailed in this report and in **ATTACHMENT 1 – CIRCULATED UNDER SEPARATE COVER**, to be placed on public exhibition for community feedback for at least 28 days from 28 February 2018 to 27 March 2018.
- (b) That a further report be presented back to Council's Meeting on 27 March 2018 to consider any community feedback and to consider the introduction of the proposed Committee Meeting Structure changes from 2 April 2018.
- (c) That Council determine its position in respect of extending the General Manager's delegations to include the acceptance of tenders, consistent and in accordance with the recent changes to the Local Government Act.

**ITEM 8 (continued)**

**ATTACHMENTS**

- 1 Draft Code of Meeting Practice - February 2018 - CIRCULATED UNDER SEPARATE COVER

Report Prepared and Approved By:

**Roy Newsome**

**Director - Corporate and Organisational Support Services**



**ITEM 8 (continued)****Report**

This report is provided to Council on the review of its Committee Meeting Structure in response to the following Council resolutions to review its Committee Structure:-

- At its meeting on 26 September 2017 Council, in holding the first meeting of the newly elected Council, adopted its Committee Structure, together with including the provision to hold a Councillor Workshop in February 2018 in reviewing its Committee Structure.
- In acknowledging the State Government's new legislation on the introduction of Independent Hearing and Assessment Panels from 1 March 2018, Council resolved at its meeting on 26 September 2017 to review its Committee Meeting Structure at the Councillor Workshop in February 2018.
- Council at its meeting on 12 December 2017, in considering a Notice of Motion relating to the distribution date for Council Business Papers resolved to include this matter in the Councillor Workshop for discussion.

**Discussion**

The City of Ryde has actively reviewed its Committee Structure, with the last review being undertaken in August 2015.

In undertaking this review, it has been undertaken in line with the implementation of the Independent Hearing and Assessment Panels being introduced from 1 March 2018. As a result of this change, Council as an elected body will have no role in the determination of Development Applications from 1 March 2018 and therefore Council's Planning and Environment Committee will cease from 28 February 2018.

**Proposed Changes**

To assist in the review of Council's Committee Meeting Structure, a Councillor Workshop was held on Tuesday, 6 February 2018 and based on the discussions and feedback at this workshop, the following changes are proposed to Council's Committee Meeting Structure and other related matters to Council Meetings:-

- Councillors considered a number of options and it is recommended that all Committees be held on the second Tuesday of each month as follows, noting the amended start times:-
  - Works and Community Committee (6.00pm start)
  - Finance and Governance Committee (6.45pm start)
  - Ryde Central Committee (7.15pm start)

**ITEM 8 (continued)**

It is noted that due to moving the Finance and Governance Committee from the third Tuesday to the second, some reports such as the Investment Report and the Quarterly Review of Council's Operational Plan and Budget, would not be able to be placed on the Agenda and would be issued as a late report to the Committee. It was agreed that in these cases, these items will be reported direct to Council.

- No changes are proposed to the existing Committee delegations.
- Council will retain the flexibility to complete all business on each Council Agenda, however it is mindful of not considering major matters at the end of long meetings. Therefore, Council notes that where these circumstances arise, it will consider the option of referring these matters to either the first or second Tuesday of the month, for Council's determination.
- The deadline for a Councillor to submit Notices of Motion was considered and no change is proposed to the current deadline of 5.00pm on the Wednesday preceding the meeting.

**Review of General Manager's Delegation - Tenders**

In the Phase 1 amendments to the Local Government Act that was advised to Council in Circular 16-35 which was effective from 1 October 2016, it included the ability for Councils to extend the delegation to the General Manager to accept tenders for services, where those services are not currently provided by Council's staff.

Currently, all tenders are referred to Council for acceptance. Under the current legislation all tenders with a value of \$150,000 (inclusive of GST) are referred to Council for consideration and acceptance.

These changes to the legislation does now provide Council an opportunity to extend this function to the General Manager.

Council could place a monetary limit on this delegation, if it were to provide this delegation to the General Manager. For example, Council could extend the delegation to the General Manager to include tenders in accordance with the legislation change, except for tenders valued over \$150,000 (exclusive of GST).

By including this item for Council's consideration, it is suggested that the lower valued tenders could be accepted by the General Manager with the more complex and higher valued tenders over \$150,000 (excluding GST) still being reported to Council. This additional delegation would also reduce Council's Agendas and time of Council Meetings.

**ITEM 8 (continued)**

If Council supported this option, part (c) of Council's resolution could be worded as follows:-

- (c) That Council extend the General Manager's delegations to accept tenders for services up to a value of \$150,000 (excluding GST) except where those services are currently provided by Council's staff.

Therefore it is required for Council to confirm its position in extending the General Manager's delegation to include tenders, in accordance with the legislative changes.

Other Changes to Code of Meeting Practice

- Order of Business

As Council is aware, at its meeting on 12 December 2017, Council endorsed an amendment to its Order of Business, in singing the National Anthem at the commencement of the Council Meeting, following the Prayer.

- Standing Items – Committee and Council Meeting

It is proposed to include a Standing Item on each Committee and Council Meeting, providing the option to adopt the Agenda as a whole with the exception of Items requested by Councillors to be debated.

These changes, together with the other proposed changes to Council's Code have been highlighted in bold and italics in **ATTACHMENT 1 – CIRCULATED UNDER SEPARATE COVER**.

**Financial Impact**

This report has no financial impact to Council.

**Options**

1. Council can adopt the recommendation to Council's Committee Meeting Structure as detailed in this report.

This is the recommended option.

2. Council can modify or make no changes to its current Committee Meeting Structure.

**ITEM 8 (continued)****Next Steps**

It is proposed if Council supports the proposed changes to Council's Committee Meeting Structure as detailed in this report, that these amendments to Council's Code of Meeting Practice and Council's Committee Meeting Structure, together with the amendment to the Order of Business to sing the National Anthem at the commencement of a Council Meeting following the Prayer, be placed on public exhibition for at least 28 days from 28 February 2018 to 27 March 2018.

A further report will then be presented to Council on 27 March 2018 with an updated Schedule of Meeting Dates and including community feedback and seeking to implement the proposed changes from 2 April 2018.

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## 9 DISCLOSURE OF PECUNIARY INTERESTS RETURNS FROM RECENTLY ELECTED COUNCILLORS

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**Report prepared by:** Governance Coordinator  
**File No.:** CLR/07/8/10 - BP18/7

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### REPORT SUMMARY

This report provides the status of Disclosure of Pecuniary Interest Returns for Councillors who were recently declared as elected, as a result of September 2017 Local Government General elections.

Section 449 of the *Local Government Act 1993* requires these Councillors to complete and lodge a Disclosure of Pecuniary Interest Return within 3 months of becoming a councillor.

Nine Councillors were required to complete these Returns, and all were returned by the deadline of 16 December 2017.

It is recommended that Council receive and note this report.

### RECOMMENDATION:

That Disclosure of Pecuniary Interest Returns for newly elected Councillors are tabled, as required under *Section 450A* of the *Local Government Act 1993*.

### ATTACHMENTS

There are no attachments for this report.

Report Prepared By:

**Lorie Parkinson**  
**Governance Coordinator**

Report Approved By:

**Rafik Meleka**  
**Acting Manager - Risk Audit and Governance**

**Roy Newsome**  
**Director - Corporate and Organisational Support Services**

**ITEM 9 (continued)****Discussion**

The *Local Government Act 1993, Section 449* requires that

*'a councillor or designated person must complete and lodge with the general manager, within 3 months after becoming a councillor or designated person, a return in the form prescribed by the regulations.'*

As a result of the NSW Local Government Elections on 9 September 2017, nine new Councillors were declared elected.

Council is advised that the following Councillors lodged their Disclosure of Pecuniary Interest Returns by the deadline of 16 December 2017:

- Councillor Pedersen
- Councillor Kim
- Councillor Clifton
- Councillor Lane
- Councillor Moujalli
- Councillor Purcell
- Councillor Brown
- Councillor Gordon
- Councillor Zhou

All new Councillors have now lodged an initial Disclosure of Interest Return, and in accordance with the requirements of the *Local Government Act 1993* this action is being reported to the next available Council Meeting.

In accordance with Section 450A of the *Local Government Act 1993*, these Returns are included in Council's Register of Disclosure of Pecuniary Interest Returns.

**Financial Implications**

Adoption of these recommendations will have no financial impact.

**Critical Dates**

Completed Disclosure of Pecuniary Interests Returns for recently declared Councillors were required to be lodged with the General Manager by 16 December 2017.

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**10 PROPOSED MODEL CODE OF MEETING PRACTICE - COUNCIL SUBMISSION**

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**Report prepared by:** Governance Coordinator  
**File No.:** CLR/07/8/9/3 - BP18/98

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**REPORT SUMMARY**

On 6 December 2017, the Office of Local Government (OLG) published the Draft Model Code of Meeting Practice for Councils in NSW for consultation, with submissions to be made by close of business on 16 March 2018.

The proposed Code has both mandatory and non-mandatory components, and in the main the City of Ryde's Code of Meeting Practice is in alignment with the Draft Model Code. Once finalised the Model Code will replace the meeting rules currently prescribed in the Local Government (General) Regulation 2005 and the August 2009 OLG Meetings Practice Note. Councils will then have six months to amend their Code of Meeting Practice to reflect the Model Code.

This reports seeks Council's endorsement to lodge a submission on the Draft Model Code of Meeting Practice that includes the following issues:

- Calling of Extraordinary Council meetings by the Mayor and General Manager.
- Clarification of Councillor 'presence' at Council meetings.
- Impact of pecuniary interest disclosures on meeting quorum when considering specific agenda items.
- Webcasting of Council's standing committees to be non-mandatory.

Each of the above points are discussed in further detail within this report.

**RECOMMENDATION:**

That Council endorse a submission being made to the Office of Local Government on the proposed Draft Model Code of Meeting Practice, that includes the matters as detailed within this report.

**ATTACHMENTS**

- 1 OLG Circular 17-40: Model Code of Meeting Practice and Submission Information Sheet
- 2 Draft Model Code of Meeting Practice - December 2017 - CIRCULATED UNDER SEPARATE COVER

**ITEM 10 (continued)**

Report Prepared By:

**Lorie Parkinson**  
**Governance Coordinator**

Report Approved By:

**Rafik Meleka**  
**Acting Manager - Risk Audit and Governance**

**Roy Newsome**  
**Director - Corporate and Organisational Support Services**



## ITEM 10 (continued)

### Discussion

In August 2016 amendments were made to the *Local Government Act 1993*, by the *Local Government Amendment (Governance and Planning) Act 2016* that provided for a Model Code of Meeting Practice to be prescribed by regulation.

On 6 December 2017, the Office of Local Government (OLG) issued Council Circular 17-40: Consultation on the draft Model Code of Meeting Practice for Local Councils in NSW (**ATTACHMENT 1**), and published the consultation draft of the Model Code of Meeting Practice (**ATTACHMENT 2 – CIRCULATED UNDER SEPARATE COVER**).

The proposed Model Code contains both mandatory and non-mandatory provisions, and is designed to reflect contemporary meeting practice and to address ambiguities and areas of confusion. The non-mandatory provisions will also operate to set a benchmark based on what OLG sees as best practice.

Once finalised, the Model Code will replace the meeting rules currently prescribed in the *Local Government (General) Regulation 2005* and the August 2009 OLG Meetings Practice Note. Councils will then have six months to amend their procedures to reflect the Model Code.

Council officers have reviewed the draft Model Code of Meeting Practice, and while most items are consistent with the current City of Ryde Code of Meeting Practice, there are a number of issues that are proposed to be raised in a submission to the Office of Local Government.

A discussion of these four issues is given below.

#### 1. Calling of extraordinary Council meetings by the Mayor and General Manager

Clause 3.3 of the proposed Model Code suggests that the Mayor is able to call an Extraordinary meeting of Council to consider urgent matters, without consulting the General Manager.

*The mayor or the general manager, in consultation with the mayor, may call an extraordinary meeting without the need to obtain the signature of two councillors to consider urgent business.*

At City of Ryde both the General Manager and the Mayor are able to call an Extraordinary meeting if it is required urgently, however they do need to consult each other before doing so. It is proposed that clause 3.3 should state:

*The mayor or the general manager, after consulting with each other, may call an extraordinary meeting without the need to obtain the signature of two councillors to consider urgent business.*

**ITEM 10 (continued)**2. Webcasting of Council and Committee meetings

Clause 5.18 of the proposed Model Code requires that:

*All meetings of the council and committees of the council are to be webcast.*

At City of Ryde, all Council meetings are webcast, while Committee meetings are consciously run in a less formal manner around a conference table to facilitate a more informal and constructive discussion. It is suggested that webcasting of these meetings would limit this approach.

In accordance with this approach, when Council recently purchased a new webcasting system it was set up to manage only the formal Council meeting layout. This webcasting system is unable to be easily changed to webcast the committee room layout and to do so will require the purchase of additional equipment and for the software to be reprogrammed. Therefore the implementation of this provision will incur significant costs to Council.

Therefore, the City of Ryde proposes that Clause 5.18 in the Draft Model Code, be amended so that the webcasting of committee meetings be non-mandatory.

3. Impact of pecuniary interest disclosures on meeting quorum when considering specific agenda items

Section 4.2 of the OLG's Meetings Practice Note 16, addresses the fact that a Councillor who is excluded from voting on a matter due to having a pecuniary interest in that matter, is also excluded from the count of Councillors to determine the quorum.

The City of Ryde recommends that an inclusion be made in the Model Code of Meeting Practice to ensure it is clear that a quorum is needed for each item that the meeting is considering, not only for the meeting as a whole. For example the City of Ryde's Code states:

*A Councillor who is not capable of voting on the business before the council, by reason of having disclosed a pecuniary interest in a matter, is regarded as being absent from a meeting for the purpose of determining whether or not a quorum is present.*

It is proposed that a similar clause as stated above be included in the Model Code.

**ITEM 10 (continued)**4. Clarification of a Councillor's 'presence' at Council and Committee meetings

Clause 11.4 in the proposed Code of Meeting Practice states:

*A councillor who is present at a meeting of the council but who fails to vote on a motion put to the meeting is taken to have voted against the motion.*

The City of Ryde has had the experience where Councillors have stepped away from their seat, while remaining in the chambers during a vote on motion. It has then been argued that their lack of vote should not be taken as a vote against the motion, as they were not "present" at the meeting.

To provide clarity on this matter, the City of Ryde's Code of Meeting Practice includes the statement:

*A Councillor shall be present at a meeting whilst ever in the Council Chamber. The area known as the Council Chamber includes the public gallery seating area. A Councillor is deemed not to have left the Chamber until they have passed through either of the two doors leading to it.*

It is therefore recommended that the Model Code include a statement to clarify this situation, detailed below;

*A Councillor shall be present at a meeting whilst ever in the room where the Council or Committee is meeting, including the public gallery, staff areas and similar co-located spaces. A Councillor is deemed not to have left the Chamber until they have exited the room entirely.*

**Critical Dates**

The OLG requires submissions to be received by Friday, 16 March 2018.

To ensure this date is met, Council Officers will prepare the submission according to Council's determination on this matter. The submission is to be signed by the General Manager, on behalf of Council, and submitted by the due date. The submission will be posted on BoardVantage for the information of Councillors.

Should Councillors not determine this matter at this Council meeting, it may be difficult to meet the submission deadline.

**Financial Implications**

Adoption of the recommendation will have no financial impact.

ITEM 10 (continued)

ATTACHMENT 1

Strengthening local government



<b>Circular Details</b>	Circular No 17-40 / 6 December 2017 / A573892
<b>Previous Circular</b>	16-46 <i>Development of a Model Code of Meeting Practice for Local Councils in NSW</i>
<b>Who should read this</b>	Mayors / Councillors / General Managers / Council governance staff
<b>Contact</b>	Council Governance Team – 02 4428 4100
<b>Action required</b>	Response to OLG

**Consultation on the draft Model Code of Meeting Practice for Local Councils in NSW**

**What's new or changing**

- Amendments made to the *Local Government Act 1993* (the Act) in August last year by the *Local Government Amendment (Governance and Planning) Act 2016* provide for a model code of meeting practice (Model Meeting Code) to be prescribed by regulation.
- The Office of Local Government (OLG), in consultation with councils, has prepared a consultation draft of the proposed Model Meeting Code. Once this is finalised, it will replace the meeting rules currently prescribed in the *Local Government (General) Regulation 2005* (the Regulation).
- Once the Model Meeting Code is finalised, councils will be given a period of 6 months in which to adopt a code of meeting practice based on the Model Meeting Code.

**What this will mean for your council**

- OLG is inviting submissions from councils and other stakeholders on the consultation draft of the Model Meeting Code.
- The consultation draft of the Model Meeting Code is available on OLG's website at [www.olg.nsw.gov.au](http://www.olg.nsw.gov.au).
- Submissions may be made by email to [olg@olg.nsw.gov.au](mailto:olg@olg.nsw.gov.au).
- Submissions should be labelled "*Model Meeting Code Consultation*" and marked to the attention of OLG's Council Governance Team.
- Submissions should be made by COB **Friday 16 March 2018**.

**Key points**

- The Model Meeting Code has two elements:
  - It contains mandatory provisions (indicated in black font) that reflect the existing meetings provisions of the Act and adapt those currently contained in the Regulation. The existing meetings provisions of the Regulation have been updated and supplemented to reflect contemporary meetings practice by councils and to address ambiguities and areas of confusion in the existing provisions based on feedback from councils.
  - It contains non-mandatory provisions (indicated in red font) that cover areas of meetings practice that are common to most councils but where

Office of Local Government  
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**ITEM 10 (continued)**

**ATTACHMENT 1**

there may be a need for some variation in practice between councils based on local circumstances. The non-mandatory provisions will also operate to set a benchmark based on what OLG sees as being best practice for the relevant area of practice.

- In making submissions on the draft Model Meeting Code, OLG would welcome feedback from councils on whether any of the proposed non-mandatory provisions should be mandated. If there is a sufficient body of support for these from councils, these may be made mandatory in the final version of the Model Meeting Code.

**Where to go for further information**

- For further information, contact OLG's Council Governance Team on (02) 4428 4100.



**Penny Holloway**  
**Acting Chief Executive**

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## ITEM 10 (continued)

## ATTACHMENT 1

2/9/2018

Consultation draft of the new Model Code of Meeting Practice for Local Councils in NSW | Office of Local Government



Office of  
Local Government

### Consultation draft of the new Model Code of Meeting Practice for Local Councils in NSW

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Amendments made to the *Local Government Act 1993* (the Act) in August last year by the *Local Government Amendment (Governance and Planning) Act 2016* provide for a model code of meeting practice to be prescribed by regulation.

The Office of Local Government (OLG) is consulting with councils and other stakeholders on the new Model Code of Meeting Practice for Local Councils in NSW (Model Meeting Code). Once this is finalised, it will replace the meeting rules currently prescribed in the *Local Government (General) Regulation 2005* (the Regulation).

The Model Meeting Code has two elements:

- It contains mandatory provisions (indicated in black font) that reflect the existing meetings provisions of the Act and adapt those currently contained in the Regulation. The existing meetings provisions of the Regulation have been updated and supplemented to reflect contemporary meetings practice by councils and to address ambiguities and areas of confusion in the existing provisions based on feedback from councils.
- It contains non-mandatory provisions (indicated in red font) that cover areas of meetings practice that are common to most councils but where there may be a need for some variation in practice between councils based on local circumstances. The non-mandatory provisions will also operate to set a benchmark based on what OLG sees as being best practice for the relevant area of practice.

The Model Meeting Code has been designed to achieve a range of outcomes, namely:

- promoting, as the principal object of meetings, the making of decisions by the governing bodies of councils that are in the best interests of the council and the community as a whole
- promoting more accessible, orderly, effective and efficient meetings and to provide councils with the tools to achieve these outcomes
- prescribing principles to inform the way in which meetings are conducted and to prescribe meeting rules that are consistent with these principles
- codifying areas of common practice across councils in a way that is clear, efficient, leads to better informed and more effective decision making and that is consistent with the requirements of the Act
- promoting greater consistency between councils across the state in key areas of meetings practice without losing the ability to allow some variation in practice to meet local needs or expectations
- allowing greater flexibility in the conduct of meetings to accommodate a range of potential scenarios that are not addressed by the current meeting rules
- simplifying the language currently used to make the prescribed meeting rules more accessible and easier to understand
- modernising the rules to accommodate current and emerging technologies (e.g. electronic notice, electronic voting systems and webcasting).

Links to the consultation draft of the Model Meeting Code can be found on the 'Related Downloads' section on this webpage.

Submissions can be made by email to [olg@olg.nsw.gov.au](mailto:olg@olg.nsw.gov.au). Submissions should be labelled "*Model Meeting Code Consultation*" and marked to the attention of OLG's Council Governance Team.

Submissions should be made by COB **Friday 16 March 2018**.

**ITEM 10 (continued)**

**ATTACHMENT 1**

2/9/2018 Consultation draft of the new Model Code of Meeting Practice for Local Councils in NSW | Office of Local Government  
For further information, contact OLG's Council Governance Team on (02) 4428 4100 or via email [olg@olg.nsw.gov.au](mailto:olg@olg.nsw.gov.au).

All submissions are a matter of public record and will be made available for public inspection upon request. Submissions may contain information that is defined as 'personal information' under the *NSW Privacy and Personal Information Protection Act 1998*. Submissions will be handled in accordance with the *NSW Privacy and Personal Information Protection Act, 1998* and the requirements of the Act will be followed for the collection, use, storage and disclosure of personal information contained in the submissions. The Office reserves the right to withhold submissions which it considers to be defamatory, offensive or otherwise not in the public interest to release.

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## 11 PROPOSED COUNCILLOR INDUCTION AND PROFESSIONAL DEVELOPMENT GUIDELINES - COUNCIL SUBMISSION

---

**Report prepared by:** Governance Coordinator

**File No.:** CLR/07/8/55 - BP18/107

---

### REPORT SUMMARY

On 6 December 2017, the Office of Local Government (OLG) published the consultation drafts of the Councillor Induction and Professional Development Guidelines.

Once finalised these Guidelines will be issued under the *Local Government Act 1993, Section 23A* - Departmental Chief Executive's guidelines, which will require that Councils take these Guidelines into consideration before exercising any of its functions.

Under the Guidelines, Councillor Induction and Professional Development programs for Mayors and Councillors, are to consist of three elements:

- Pre-election candidate sessions
- Induction program
- Professional development program

The proposed guidelines include an individual and Council assessment process, and require the annual reporting of Councillor participation.

This report provides a brief description of each of the three elements above and discusses Council's current approach to the professional development of Councillors.

This report seeks Council's approval for a submission to the OLG that addresses the following points:

- The City of Ryde is committed to facilitating the skill development of new and re-elected Councillors, both at the commencement of each term and on an ongoing basis;
- Council sees the value in a more structured approach to identifying the learning needs of Councillors;
- Council currently provides a range of learning opportunities to Councillors both individually and as a group;
- Council endorses the requirement to report on the participation of Councillors in these learning opportunities annually, however does not see the benefit in reporting on when an individual has been unable to participate.

Submissions close 16 March 2018.



**ITEM 11 (continued)****RECOMMENDATION:**

That Council endorse a submission being made to the Office of Local Government on the proposed Councillor Induction and Professional Development Guidelines, that includes the matters as detailed within this report.

**ATTACHMENTS**

- 1 Councillor Induction and Professional Development Guidelines - OLG Consultation Draft - CIRCULATED UNDER SEPARATE COVER

Report Prepared By:

**Lorie Parkinson**  
**Governance Coordinator**

Report Approved By:

**Rafik Meleka**  
**Acting Manager - Risk Audit and Governance**

**Roy Newsome**  
**Director - Corporate and Organisational Support Services**

## ITEM 11 (continued)

### Discussion

In August 2016 amendments were made to the *Local Government Act 1993*, by the *Local Government Amendment (Governance and Planning) Act 2016* that amended the prescribed role of Councillors to include under Section 232, a responsibility “to make all reasonable efforts to acquire and maintain the skills necessary to perform the role of a Councillor”.

To assist Councils and Councillors address this requirement, the Office of Local Government (OLG) has prepared Councillor Induction and Professional Development Guidelines (**ATTACHMENT 1 – CIRCULATED UNDER SEPARATE COVER**).

On 6 December 2016, the OLG issued Consultation drafts of these Guidelines, and invited Councils to review and submit comments for consideration prior to their finalisation. Once complete they will be issued under the *Local Government Act 1993, Section 23A*, Departmental Chief Executive's guidelines, which requires that Councils take these Guidelines into consideration before exercising any of its functions. The Guidelines will also be included in amendments to the *Local Government (General) Regulation 2005*.

Under the Guidelines, Councils' induction and professional development programs for Mayors and Councillors are to consist of three elements:

- Pre-election candidate sessions
- Induction program
- Professional development program

The key points of each of these elements are described below.

#### Pre-election candidate sessions

The guidelines recommend that Councils hold at least one candidate information session prior to the election for any people considering nominating for election. Historically at City of Ryde, multiple candidate information sessions have been conducted, most recently in conjunction with Local Government NSW.

#### Induction program for both new and experienced Councillors

The second part of the guidelines discusses the facilitation of an induction program with the objectives of providing:

- knowledge of the functions, roles and resources of Councillors including meeting procedures
- specialist knowledge of development and environment planning and compliance processes, community and economic development, council finances and planning etc.

**ITEM 11 (continued)**

- opportunities to meet and build positive working arrangements, and to develop shared understandings and a common vision as a governing body.

The guidelines provide detailed instructions on the content and process to develop this induction program. They also require that a report be presented to Council following the Induction program, that identifies the activities offered to the Mayor and each Councillor and whether they participated in them. This report is to be published on Council's website.

Historically the City of Ryde has facilitated a detailed Councillor Induction program that reflects the content described in the Guidelines.

Professional Development Program for Mayor and Councillors

The Guidelines advise that Councils should develop a professional development plan for the Mayor and each Councillor. It is suggested that this should comprise of generic activities for all Councillors which address the needs of Council and an individualised program for each Councillor that caters for their specific professional development, skills and knowledge requirements. The content for this professional development plan is to be based on an assessment of the needs of both individual Councillors and the Councillors as a whole.

These Guidelines require that a report be presented to Council's first meeting after 30 June each year that identifies the professional development activities offered to the Mayor and each Councillor in the previous year, and whether they participated in them. This report is to be published on Council's website.

At City of Ryde, Councillors are encouraged to nominate to attend a vast range of both general and industry specific professional development activities. Workshops are regularly provided on specific topics such as Code of Conduct, changes to legislation, and contentious or complex local issues. These workshops build Councillors general and technical knowledge.

A report is not currently presented to Council that addresses the topics and participation in these development activities over a twelve month period. However the costs associated with Councillor attendance at training and conferences are reported in the Annual Report.

City of Ryde submission regarding proposed Councillor Induction and Professional Development guidelines

Council officers have reviewed these Draft Guidelines and propose that the following comments be made in a submission to the Office of Local Government:

- The City of Ryde is committed to facilitating the skill development of new and re-elected Councillors, both at the commencement of each term and on an ongoing basis;

**ITEM 11 (continued)**

- Council sees the value in a more structured approach to identifying the learning needs of Councillors;
- Council currently provides a range of learning opportunities to Councillors both individually and as a group;
- Council endorses the requirement to report on the participation of Councillors in these learning opportunities annually, however does not see the benefit in reporting on when an individual has been unable to participate.

**Critical Dates**

The OLG requires submissions to be received by Friday, 16 March 2018.

To ensure this date is met, Council Officers will prepare the submission according to Council's determination on this matter. The submission is to be signed by the General Manager, on behalf of Council, and submitted by the due date. The submission will be posted on BoardVantage for the information of Councillors.

Should Councillors not determine this matter at this Council meeting, it may be difficult to meet the submission deadline.

**Financial Implications**

Adoption of the recommendation will have no financial impact.

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**12 CITIES 4.0 SUMMIT CONFERENCE - 20 TO 22 MARCH 2018 -  
MELBOURNE**

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**Report prepared by:** Administration Officer - Councillor Support  
**File No.:** CLM/18/1/1 - BP18/117

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**REPORT SUMMARY**

This report seeks Council's approval for The Mayor, Councillor Laxale to attend the Cities 4.0 Summit to be held in Melbourne on 20 – 22 March 2018.

All Councillors were advised of the Summit in a recent Councillor Information Bulletin with the Mayor, Councillor Laxale the only Councillor indicating they wished to attend this conference.

**RECOMMENDATION:**

- (a) That Council determine The Mayor, Councillor Laxale's request to attend this Summit, including attendance fees, accommodation, travel and other associated expenses.
- (b) That Council determine whether other Councillors are to attend, and if so who are to be the nominated participants.

**ATTACHMENTS**

- 1 Cities 4.0 Brochure - Melbourne Conference March 2018
- 2 Councillor Attendance at Conferences Guidelines

Report Prepared By:

**Kathryn Fleming**  
**Administration Officer - Councillor Support**

Report Approved By:

**Rafik Meleka**  
**Acting Manager - Risk Audit and Governance**

**Roy Newsome**  
**Director - Corporate and Organisational Support Services**

**ITEM 12 (continued)****Discussion**

The Cities 4.0 Summit Conference will be held at the Pullman Melbourne Albert Park on 20 – 22 March 2018. The Summit will focus on strategy, technology and innovation for smarter cities and communities.

The program will examine:

- Leverage technology within cities for social good, sustainability, resilience and equity
- What's happening in the foundational sectors of smart cities – from mobility and transportation to health, infrastructure, energy and finance
- Understand how data and analytics are enabling insights into city operations to tackle urban challenges
- Develop procurement strategies to support the partnerships needed for collaboration
- Integrate people, networks, analytics tools and platforms at the start of your smart city journey to ensure success

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

A notice was placed in the Councillors' Information Bulletin dated 14 February 2018 advising Councillors of the Summit and inviting Expressions of Interest. The Mayor, Councillor Laxale was the only Councillor to express an interest in attending this Summit.

**Financial Implications**

Should Council resolve to approve the Mayor, Councillor Laxale's attendance at this Summit the following estimated costs will be incurred:

Registration Fee:	\$ 2,295.00
Travel Expenses:	\$ 200.00 (Cabcharge)
Accommodation:	\$ 550.00 (2 nights)
Flights:	\$ 700.00 (approx)

**Total est. cost                      \$ 3,745.00**

In 2017/2018 Budget, there was an allocation of \$2,330 available for the Mayor and \$29,750 for Councillors to attend conferences. The current balance for the Mayor remains at \$2,330 and noting that the Councillors' budget has been fully expended.

**ITEM 12 (continued)**

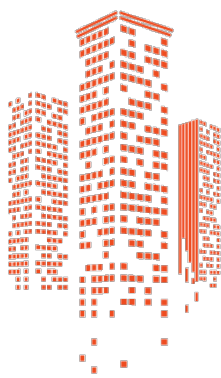
Therefore, a budget adjustment of \$12,500 (\$2,500 Mayor and \$10,000 for Councillors) will be requested in the March Quarterly review, in providing additional funds to ensure that the Mayor and Councillors are able to attend any other appropriate conference and seminars for the balance of this financial year.

**Policy Implications**

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

ITEM 12 (continued)

ATTACHMENT 1

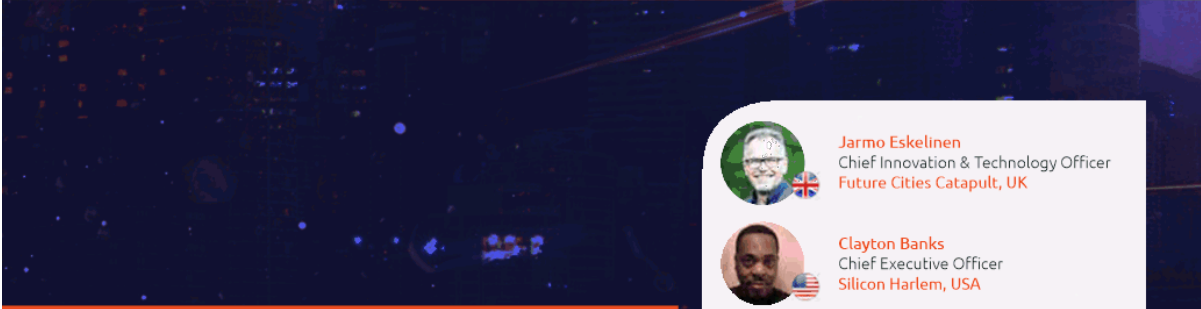


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- BENEFITS OF ATTENDING**
- Leverage technology within cities for social good, sustainability, resilience and equity
  - Examine what's happening in the foundational sectors of smart cities - from mobility and transportation to health, infrastructure, energy and finance
  - Connect together silos within city administration to make smart city decisions
  - Understand how data and analytics are enabling insights into city operations to tackle urban challenges
  - Develop procurement strategies to support the partnerships needed for collaboration
  - Integrate people, networks, analytics tools and platforms at the start of your smart city journey to ensure success
  - Benchmark and identify smart city projects that you can model

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Evocities
-  **Toby Kent**  
Chief Resilience Officer  
Resilient Melbourne



## ITEM 12 (continued)

## ATTACHMENT 1

### INTRODUCTION

With the pace of digital disruption we are now seeing a shift away from smart cities to Cities 4.0.

Cities 4.0 is what happens when the digital disruptive trends of automation, IoT, cloud computing, virtual reality, 3D modelling, and other cyber-physical systems come together to fundamentally change city planning, design, construction, governance, financing and operations.

Cities 4.0 will become the norm in a world where intelligent ICT-based machines, systems and networks are capable of independently exchanging and responding to information to manage city processes and systems - coupled with new sharing economy business models and smart analytics that put the consumer or citizen at the centre of these interactions.

The city is now the new innovation platform - it is the engine room where new industries, businesses and start-ups are being formed.

At the heart of this is collaboration - when smart people are combined with emerging sharing economy business models that leverage the internet, IoT, mobile to social technologies, the opportunities are endless.

Yet, while cities 4.0 offers unparalleled opportunities to enhance efficiency, improve public safety, and support development, it also presents several important challenges that cities will have to negotiate in order to realise these benefits.

### EVENT AT A GLANCE



#### What can attendees expect at Cities 4.0 Summit 2018?

Our speaker roster is a star-studded showcase of the amazing people, ideas and projects that are working to improve cities globally and locally.

In addition to our great panels and keynote presentations, we will offer a deeper dive into topics through dedicated roundtables focused on the themes of economic development, infrastructure, mobility, built environment, safety and sustainability.

Our exhibition area will showcase over 15 of the most innovative and capable smart city enablers in the world today.

And with over 5 hours of dedicated networking time, there will be ample opportunity for you to mingle and form relationships.

This is the best place for city and regional council leaders to learn how to consider and plan smart city projects, with case studies about how **City of London**, **City of New York**, **City of Melbourne**, **City of Sydney**, **City of Ipswich** and **City of Auckland** - are using different approaches to implement smart city projects.

There's also a big focus on regional councils through the **Western Sydney Regional Organisation of Councils and Evocities**, plus an update from the smart cities team from the Australian Government.

**If you are involved in shaping the smart city agenda within your organisation, the Cities 4.0 Summit is where you need to be during March 20 - 22.**

ITEM 12 (continued)

ATTACHMENT 1

AGENDA DAY 1 TUESDAY, MARCH 20

08:15 Registration and welcome coffee  
08:50 Opening remarks from chair  
**PROF. MARK BURRY**  
Founding Director, **Smart Cities Research Institute** &  
Professor of Urban Futures, **Swinburne University of Technology**

09:00 **INTERNATIONAL KEYNOTE: Creating cities for citizens**  
Cities are the places where global challenges in social inclusion, renewable energy, mobility and economic growth play out. Innovative models based on collaboration between industry, government and communities are emerging to find solutions. Yet, accommodating to these shifts is not easy. How can cities meet the challenges of our time? The session will explore winning formulas to develop future cities.  
**JARMO ESKELINEN**  
Chief Innovation & Technology Officer  
**Future Cities Catapult, London, UK**

09:30 **JOINT PRESENTATION: Developing smart regions and communities**  
Cities and regions are the new powerhouses of innovation. Local governments have a vital role to play in transforming the quality of local services and the organisations that deliver them.  
This session will offer two perspectives.  
● Creating the vision and setting the social and economic agenda for a smart city  
● Key steps in communicating the rationale for smart cities  
● Developing policy to drive the initiative and involve citizens  
● Learning from what one another is doing  
**NICK CLEARY**  
Chairman & CEO  
**Consolidated Land and Rail Australia (CLARA)**  
**CHARLES CASUSCELLI**  
Chief Executive Officer  
**Western Sydney Regional Organisation of Councils (WSROC)**

10:00 **KEYNOTE PANEL: Planning for 21st century cities: key milestones and challenges**  
This panel will comprise 5 minute presentations by panel members that will share their stories around smart cities; after that, the moderator will open the panel to questions from the audience.  
● Managing the pressures on cities to advance and grow  
● Tackling urban population growth and strains on infrastructure and resources  
● Forecasting and planning for traffic congestion, air pollution or health difficulties  
● Remaining economically successful and attractive to citizens  
Panellists:  
**GREG CONKEY OAM**  
Mayor  
**City of Wagga Wagga**  
**KEVIN MACK**  
Mayor, Albury City Council Chair  
**Evocities**  
**DECLAN CLAUSEN**  
Deputy Lord Mayor  
**The City of Newcastle**  
**CRAIG CHUNG**  
Councillor  
**City of Sydney**

10:40 Morning tea & exhibition viewing  
11:10 **CASE STUDY PRESENTATION: City sustainability and resilience strategies**  
The modern city is being taxed and tested in ways that have never been seen before: population density, climate change, economic instability, social inequality, migration, and resource scarcity.  
Every city needs to develop and implement a resilience strategy in order to withstand shocks and stresses like these and bounce back stronger  
● How and where are successful cities using new technologies to upgrade infrastructure and enhance resilience?  
● Which cities are actively harnessing the power of urban innovations to advance their economic, social, and environmental sustainability goals?  
**TOBY KENT**  
Chief Resilience Officer  
**Resilient Melbourne**

11:40 PRESENTATION: Reserved for Sponsor Partner  
12:10 **INTERNATIONAL PRESENTATION: The future of urban mobility in cities**  
● How can cities can improve urban services and exploit new technologies to facilitate mobility, save time and resources and improve citizens' life?  
● Leveraging apps, intelligent transport systems, robots and car-sharing platforms to reshape the mobility ecosystem  
**LUDO CAMPBELL-REID**  
Design Champion  
**Auckland City Council**

12:40 **CASE STUDY: Big data for more responsive and citizen centred cities**  
Big data offers a wide range of opportunities to better understand and manage urban life. The analysis of this data allied to community priorities can help city leaders collectively address civic problems.  
● How do you effectively combine big data, advanced analytics and city expertise to improve citizens' lives?  
● Designing new public services with open data policies  
**XAVIER GOLDIE**  
Outreach Manager  
**Australian Urban Research Infrastructure Network (AURIN)**

01:10 Lunch and exhibition viewing

02:10 **AFTERNOON ROUNDTABLE SESSION**  
Attendees will have the option of attending 3 of 6 concurrent sessions (25 min per session).  
**Roundtables are interactively moderated group discussions where delegates get the chance to debate and discover common issues, challenges and solutions.**  
Roundtable 1 **Smart society & economy**  
Roundtable 2 **Smart infrastructure**  
Roundtable 3 **Smart mobility**  
Roundtable 4 **Smart built environment**  
Roundtable 5 **Safe city**  
Roundtable 6 **Sustainable city**

03:30 Networking break and exhibition viewing  
04:10 **INTERNATIONAL PRESENTATION: Economic development in a digital metropolis**  
The next wave of economic growth is upon us. City leaders who invest in the infrastructure to support it will enable all of their citizens to participate, making life better for all.  
● Why is digital infrastructure the open road to growth and economic prosperity within cities?  
● How can city leaders leverage digital infrastructure to attract investment, increase jobs and growth, and revitalise their city?  
**CLAYTON BANKS**  
Chief Executive Officer  
**Silicon Harlem, USA**

04:40 **PANEL DISCUSSION: Smart city data hubs and the cloud**  
This panel will explore how Smart City data hubs and the Cloud are enabling cities and other stakeholders in the ecosystem to make use of open data and create value for the citizen.  
● How data is being used by cities and other players in the ecosystem to create innovative smart city services that enhance citizens' lives.  
Moderator:  
**PROF. MARK BURRY**  
Founding Director, **Smart Cities Research Institute** &  
Professor of Urban Futures, **Swinburne University of Technology**  
Panellists:  
**PROF. MARIMUTHU PALANISWAMI**  
Fellow IEEE Network Convener/  
Director ARC Research Networks  
on Intelligent Sensors  
**University of Melbourne**  
**PROF. CHRISTOPHER JAMES PETTIT**  
Inaugural Chair of Urban Science,  
City Futures Research Centre,  
**University of New South Wales**  
**PROF. ARKADY ZASLAVSKY**  
Senior Principal Research Scientist  
**Data61, CSIRO**

05:20 **CLOSING INTERNATIONAL KEYNOTE: How to create a strategy for a smart city**  
● What will your future city look like?  
● Scalability of smart city tools and how to implement them  
● Should there be an organisation to help drive cohesiveness?  
**JULIE WAGNER**  
Non-resident Senior Fellow and Co-Director  
**Brookings Institute, Switzerland**

05:45 Closing remarks from chair & networking drinks



“Informative and interactive with good mix of content”  
CIO, Hutt City Council

ITEM 12 (continued)

ATTACHMENT 1

 **AGENDA DAY 2**  **WEDNESDAY, MARCH 21**

08:30 Registration and welcome coffee  
08:50 Opening remarks from the chair

 **MARTINE LETTS**  
Chief Executive Officer  
**Committee for Melbourne**

09:00 **SPONSOR KEYNOTE: Disruptive technologies transforming cities**  
Many trends on the horizon offer opportunities that could transform our cities from self-driving vehicles and the sharing economy through to IoT, AI, cloud computing and blockchain. Each of these trends is quite significant on its own, but the convergence of their disruptive force is what will create real value and drive innovation.  

- How will disruptive technology such as IoT, AI, blockchain and other innovations transform cities' services?

09:30 **KEYNOTE PRESENTATION: Funding smart city initiatives - Delivering new ways to imagine, plan and build cities, transport and infrastructure**

 **CLAIRE HOWLETT**  
A/First Assistant Secretary  
**Department of the Prime Minister and Cabinet**

10:00 **CASE STUDY PRESENTATION: City Possible Project - City of Sydney**  
City Possible is a global network of 5 Smart City Labs; the Australian component features the Greater Sydney Lab. An announcement was made in Paris (23rd October) about the project and connected cities as well as the global partners.  

- How to deliver smart, urgent, viable and scalable project that are specific to cities, citizen-centric, and deliver outcomes for cities and the investors
- Successful scaling solutions to export to other global partners through collaboration at all levels of government, business, institutions and stakeholders

 **CRAIG CHUNG**  
Councillor  
**City of Sydney**

10:30 Morning tea

11:00 **How will 5G boost smart city development?**  
The next generation of connectivity will play a huge role in enabling the Internet of Things, connected transit and other technologies as cities evolve. With its implementation, 5G will provide a "virtual cornerstone for critical 21st century opportunities related to economic growth, education, employment, transportation, and more.  

- Hear how these networks will play a huge role in making smart cities possible.

 **NAVEEN K CHILAMKURTI**  
Coordinator, Cybersecurity programs  
**La Trobe University**

11:30 **PANEL DISCUSSION: The backbone of Smart Cities - Creating a seamless city with connected platforms**  

- Connectivity solutions as the foundation for smart city planning
- Low-power, wide area (LPWA) connectivity solutions
- Promoting flexibility with platforms
- Enhancing security, data, lighting, citizen engagement and safety
- Being able to recover from cyber security issues and disruptions

Moderator:  
 **GARRY BOWDITCH**  
Executive Director - Better Infrastructure Initiative  
**The University of Sydney - John Grill Centre for Project Leadership**  
Panelists:  
 **CATHERINE CARUANA-MCMANUS**  
Director  
**Giant Ideas (Meshed)**  
 **PETER FITCHETT**  
Strategic Director City Planning & Infrastructure  
**City of Casey**  
 **CLAYTON BANKS**  
Chief Executive Officer  
**Silicon Harlem, New York, USA**  
 **PROF. STEPHAN WINTER**  
Department of Infrastructure Engineering  
**The University of Melbourne**

12:10 **CASE STUDY PRESENTATION Artificial Intelligence (AI) and the birth of self-aware cities**  
With the explosion in Artificial Intelligence and our increasingly tech driven culture, cities may look much different than most people expect. And the process of planning them will as well. But one thing is for sure - they will be smarter.  

- How can artificial intelligence be used in smart cities?
- What are the privacy and ethical implications?
- Balancing opportunity and risk

 **ZACH JOHNSON**  
Entrepreneur-in-residence  
**SunCentral Maroochydore**

01:10 Lunch and exhibition viewing

02:10 **PANEL DISCUSSION: Smart grid for a smart city**  
Smart grids can cope with new sources of renewable power, enable the coordinated charging of electric cars, provide information to consumers about their usage and allow utilities to monitor and control their networks more effectively.  

- Come and hear about the latest developments in this space and how the smart grid is powering smart cities.

Moderator:  
 **MATTHEW WARREN**  
Chief Executive Officer  
**Australian Energy Council**  
Panelists:  
 **BEHYAD JAFARI**  
Chief Executive Officer  
**Electric Vehicle Council**  
 **DARREN GLADMAN**  
Director Smart Energy  
**Clean Energy Council**

02:45 **PRESENTATION: Reserved for sponsor partner**

03:10 Afternoon tea & exhibition viewing

03:30 **How can smart cities enhance the health & wellbeing of citizens**  

- Can smart cities actually improve our health?
- Rethinking the way that technology can be used to improve health outcomes
- Harnessing new breakthroughs with wearables and telehealth to deliver care in transformational ways and improving well-being

 **ROSS HARDY**  
Founder & Chief Executive Officer  
**Aduyo**  
 **DR SONJA PEDELL**  
Associate Professor & Director  
Future Self and Design Living Lab  
Department Research Director  
**Swinburne University of Technology**

04:00 **Smart privacy for smart cities**  
As cities and their partners harness more information than ever, how can we assess the risks and opportunities of new technologies and data flows while preserving individual privacy and building public trust?

 **KATHERINE SAINTY**  
Director  
**Sainty Law**

04:30 **CLOSING PANEL: State of smart cities in ANZ - what does the future hold?**  
Given the global investment and public attention devoted to smart cities in recent years, critical explorations of their potential and challenges are worth discussion.  

- How has the smart city space changed in the past 12 months?
- What is the current reality of smart cities in ANZ?
- What needs to happen to enable the creation of more smart cities in ANZ?

Moderator:  
 **LUDO CAMPBELL-REID**  
Design Champion  
**Auckland City Council**  
Panelists:  
 **SANDY BURGUYNE**  
Executive Director  
**Citizen Cities Australia**  
 **PROF. MARK BURRY**  
Founding Director, Smart Cities Institute & Professor of Urban Futures  
**Swinburne University of Technology**  
 **SEAN AUDAIN**  
Innovation Officer (Smart City)  
**Wellington City Council**  
 **MUNIR VAHANVATI**  
Unit Manager Urban Design, City Strategy and Design  
**Moreland City Council**  
 **TIM SPENCER**  
Executive General Manager  
**Mulpha Developments**  
 **BEN POLE**  
Chief Operating Officer  
**City of Ipswich**

05:10 Closing remarks from Chair and end of conference



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Register Online at [www.cities4pointzero.com.au](http://www.cities4pointzero.com.au)

ITEM 12 (continued)

ATTACHMENT 1

AGENDA
DAY 3
▶
THURSDAY, MARCH 22

CYBER SECURITY FOR CITIES 4.0 DAY

Separately Bookable

<p>08:15 Registration and welcome coffee</p> <p>08:45 Opening remarks from the chair</p> <div style="display: flex; align-items: center;"> <div style="font-size: 10px;"> <b>LANI REFITI</b>                  Chief Executive Officer                  IoTSec Australia             </div> </div> <p>09:00 <b>Presentation: Balancing privacy and security as we embrace the creation of Smart Cities</b></p> <div style="display: flex; align-items: center;"> <div style="font-size: 10px;"> <b>LAURIE PATTON</b>                  CEO                  Australian Smart Communities Association             </div> </div> <p>09:30 <b>Presentation: Smart Cities need to be - "Secure by Design"</b></p> <div style="display: flex; align-items: center;"> <div style="font-size: 10px;"> <b>GERNOT HEISER</b>                  Chief Scientist                  Data61             </div> </div> <p>10:00 <b>Panel session: Smart Cities + Data = Cloud</b></p> <div style="display: flex; justify-content: space-between; align-items: flex-start;"> <div style="font-size: 10px;"> <b>LAURIE PATTON</b>                  Chief Executive Officer                  Australian Smart Communities Association             </div> <div style="font-size: 10px;"> <b>GERNOT HEISER</b>                  Chief Scientist                  Data61             </div> </div> <div style="font-size: 10px; margin-top: 5px;"> <b>DANIELLA TRAINO</b>                  Cybersecurity Specialist             </div>
--

**GRACE GUINTO**  
 Privacy Lead  
 PricewaterhouseCoopers

CYBER SECURITY FOR CITIES 4.0 SPEAKERS

<b>LAURIE PATTON</b> CEO Australian Smart Communities Association	<b>IAN YIP</b> CTO McAfee	<b>GRACE GUINTO</b> Privacy Leader PricewaterhouseCoopers	<b>RAJEEV NILES</b> Senior Director Cybersecurity GE Digital	<b>DANIELLA TRAINO</b> Cybersecurity Specialist
			BOOK AS A TEAM AND SAVE UP TO 25%	
<b>PROFESSOR GERNOT HEISER</b> Chief Scientist Data61 & Scientia Professor and John Lions Chair UNSW	<b>NAM NGUYEN</b> Principal Digital Vines	<b>LANI REFITI</b> Chief Executive Officer IoTSec Australia		

“
Inspiring
”

Head of Future City, City of Parramatta

ITEM 12 (continued)

ATTACHMENT 1



International Speakers



**JARMO ESKELINEN**  
Chief Innovation & Technology  
Officer  
Future Cities Catapult  
London, UK



**CLAYTON BANKS**  
Chief Executive Officer  
Silicon Harlem  
New York, USA



**LUDO CAMPBELL-REID**  
Design Champion  
Auckland City Council  
New Zealand



**JULIE WAGNER**  
Non-resident Senior Fellow  
and Co-Director  
Brookings Institute  
Switzerland



**SEAN AUDAIN**  
Innovation Officer  
(Smart City)  
Wellington City Council,  
New Zealand

Local Leaders



**PROF. MARK BARRY**  
Founding Director  
Smart Cities Research  
Institute &  
Professor of Urban Futures  
Swinburne University of  
Technology



**CLAIRE HOWLETT**  
A/First Assistant  
Secretary  
Department of the Prime  
Minister and Cabinet



**CHARLES CASUSCELLI**  
CEO  
Western Sydney Regional  
Organisation of Councils  
(WSROC)



**DECLAN CLAUSEN**  
Deputy Lord Mayor  
The City of Newcastle



**KEVIN MACK**  
Mayor, Albury City Council  
& Chair  
Evocities



**TOBY KENT**  
Chief Resilience Officer  
Resilient Melbourne



**NICK CLEARY**  
Chairman & CEO  
Consolidated Land and Rail  
Australia (CLARA)



**CRAIG CHUNG**  
Councillor  
City of Sydney



**GREG CONKEY OAM**  
Mayor  
City of Wagga Wagga



**PETER FITCHETT**  
Strategic Director City  
Planning & Infrastructure,  
City of Casey



**XAVIER GOLDIE**  
Outreach Manager  
Australian Urban Research  
Infrastructure Network  
(AURIN)



**MARTINE LETTS**  
Chief Executive Officer  
Committee for Melbourne



**GARRY BOWDITCH**  
Executive Director - Better  
Infrastructure Initiative  
The University of Sydney -  
John Grill Centre for Project  
Leadership



**STEPHAN WINTER**  
Professor  
Department of Infrastructure  
Engineering, The University  
of Melbourne



**PROF. MARIMUTHU  
PALANISWAMI**  
Fellow IEEE Network Convener/  
Director ARC Research  
Networks on Intelligent  
Sensors, Sensor Networks and  
Information Processing  
University of Melbourne



**DR. SONJA PEDELL**  
Associate Professor, Director  
Future Self and Design Living  
Lab, Department Research  
Networks on Intelligent  
Sensors, School of Design,  
Faculty of Health, Arts & Design  
Swinburne University of  
Technology



**DARREN GLADMAN**  
Director Smart Energy  
Clean Energy Council



**MATTHEW WARREN**  
Chief Executive Officer  
Australian Energy Council



**PROF. CHRISTOPHER  
JAMES PETTIT**  
Inaugural Chair of Urban  
Science  
UNSW



**NAVEEN K CHILAMKURTI**  
Coordinator, Cybersecurity  
programs  
La Trobe University



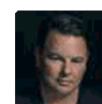
**CATHERINE  
CARUANA-MCMANUS**  
Sales & Strategy Director  
Meshed IoT &  
Founder  
Giant Ideas for Smart Cities



**ROSS HARDY**  
Founder & CEO  
Adyvo



**BEHYAD JAFARI - SYDNEY**  
Chief Executive Officer  
Electric Vehicle



**ZACH JOHNSTON**  
Founder and Chief  
Executive Officer  
Xandra



**MUNIR VAHANVATI**  
Unit Manager Urban Design,  
City Strategy and Design  
Moreland City Council



**KATHERINE SAINTY**  
Director  
Sainty Law



**SANDY BURGOYNE**  
Executive Director  
Citizen Cities Australia



**PROF. ARKADY ZASLAVSKY**  
Senior Principal Research  
Scientist  
Data61, CSIRO




**TIM SPENCER**  
Executive General  
Manager  
Mulpha Developments



**BEN POLE**  
Chief Operating Officer  
City of Ipswich

**ITEM 12 (continued)**


**ATTACHMENT 1**



## PARTNER WITH US

The Cities 4.0 Summit will provide partners with an opportunity to find new prospects, meet existing clients, shorten sales cycles and offer a cost-effective way to do business with the right decision-makers in one place over two days.

- Meet with 200+ attendees from cities & regional councils, planners, financiers, infrastructure partners in attendance- pre-qualified by seniority, budget, need and engagement
- Guaranteed 1 to 1 meetings with selected delegates
- Inspiring thought leadership - comprehensive and premium content positioning partners as leading companies for smart cities
- More networking opportunities: we can introduce you to people you want to meet
- Brand awareness - through digital platforms and email sponsorship
- Lead generation - high-value marketing qualified leads (MQLs) with actual projects
- Market research - hear the latest on how the Cities 4.0 technologies are evolving





## WHO SHOULD SPONSOR OR EXHIBIT

Cities 4.0 is where city officials will meet with the technology providers who are delivering the next generation of smart technologies for energy, infrastructure, networks, mobility, resilience and government.

<ul style="list-style-type: none"> <li>➤ IoT</li> <li>➤ Cloud &amp; Data centre solutions</li> <li>➤ Big Data &amp; Analytics</li> <li>➤ Cybersecurity</li> <li>➤ Wireless / WiFi</li> </ul>	<ul style="list-style-type: none"> <li>➤ Blockchain</li> <li>➤ Networks: Infrastructure / Management</li> <li>➤ Building management</li> <li>➤ Sensors / beacons</li> <li>➤ Architects</li> </ul>	<ul style="list-style-type: none"> <li>➤ Urban Planners / Designers</li> <li>➤ Engineering firms</li> <li>➤ Construction / Developers</li> <li>➤ Surveillance/CCTV</li> </ul>
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Contact **John Pozoglou** to find out how you can get involved

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## ATTEND THE CITIES 4.0 SUMMIT

3-DAY TICKET (20 - 22 MARCH)	2-DAY TICKET (20 - 21 MARCH)	POST CONFERENCE CYBERSECURITY FOR CITIES 4.0 TICKET (22 MARCH)
Full access to the 2-day main conference sessions, networking and lunches	Full access to the 2-day main conference sessions, networking and lunches	Book and pay: \$995 incl. GST
Post conference cybersecurity for cities 4.0 day	Your choice of industry spotlight sessions or in-depth roundtables	
Your choice of industry spotlight sessions or in-depth roundtables	Networking drinks	
Networking drinks	Book and pay: \$2,295 incl. GST	
Book and pay: \$2,795 incl. GST		

GROUP DISCOUNTS

15%

3-6 Delegates

20%

7-10 Delegates

25%

11+ Delegates

10%  
OFF

**MEMBERS OF ALL SUPPORTING PARTNERS RECEIVE A 10% DISCOUNT.**

To access this membership discount, quote promo code ASSN when registering. Only one discount applies, whichever provides the greater saving.

**ITEM 12 (continued)**
**ATTACHMENT 2**


## Councillor Attendance at Conferences Guideline

**Related Policy**

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

**Guidelines**

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

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

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

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**13 AUDIT, RISK AND IMPROVEMENT COMMITTEE**

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**Report prepared by:** Manager - Risk, Audit and Governance  
**File No.:** GRP/09/5/13 - BP18/25

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**REPORT SUMMARY**

Council's Audit and Risk Committee currently comprises two independent members and two Councillor members. At its meeting on 26 September 2017, Council resolved to appoint two Councillors to the Committee (Councillors Brown and Lane) as well as an alternate (Councillor Moujalli). The term of engagement of the existing independent members of the Audit and Risk Committee concluded recently following the finalisation of the financial statements for the 2016/2017 year.

This report advises Council of the results of an Expression of Interest process in relation to the engagement of the independent members of the Committee that commenced in November 2017 and was finalised in January 2018. It also seeks the endorsement of the recommendations contained in this report in accordance with the Terms of Reference of the Audit and Risk Committee.

This report also proposes that Council give consideration to the expansion of the number of independent members from two to three as this is regarded as best practice and has been adopted by a number of other local government bodies. This will ensure that there is a majority of voting independent members on the Audit, Risk and Improvement Committee.

It is recommended therefore that subject to the above, that Council endorse the appointment of Mr John Gordon, Ms Elizabeth Gavey and Mr Stephen Horne to the role of members of Council's Audit and Risk Committee. As Councillors may be aware, Mr Gordon and Ms Gavey were existing independent members of the Committee and Mr Horne is very well qualified and is an existing chair and member of a large number of other Council Audit and Risk Committees.

**RECOMMENDATION:**

- (a) That Council endorse the expansion of the number of independent members of Audit and Risk Committee from two to three.
- (b) That subject to part (a) Council endorse the appointment of its independent members as detailed in the report, in accordance with the Terms of Reference of the Committee.
- (c) That Council endorse the change in name from the Audit and Risk Committee to the Audit, Risk and Improvement Committee and that the Terms of Reference be updated in accordance with this change.



**ITEM 13 (continued)****ATTACHMENTS**

- 1 Evaluation Report - Independent Members of the Audit and Risk Committee -  
January 2018 - CIRCULATED UNDER SEPARATE COVER - CONFIDENTIAL

Report Prepared By:

**John Schanz**  
**Manager - Risk, Audit and Governance**

Report Approved By:

**Roy Newsome**  
**Director - Corporate and Organisational Support Services**

## ITEM 13 (continued)

### Discussion

Council's Audit and Risk Committee currently comprises two independent members and two Councillor members. At its meeting on 26 September 2017, Council resolved to appoint two Councillors to the Committee (Councillors Brown and Lane) as well as an alternate (Councillor Moujalli). The term of engagement of the existing independent members of the Audit and Risk Committee also concluded recently following the finalisation of the financial statements for the 2016/2017 year. This report advises Council of the results of an Expression of Interest process in relation to the engagement of the independent members of the Committee that was undertaken commencing in November 2017 and finalised in January 2018. It also seeks the endorsement of the recommendations contained in this report in accordance with the Terms of Reference of the Audit and Risk Committee.

This report also proposes that as a result of this process, it is recommended that Council give consideration to the expansion of the number of independent members to three (from two) as this is regarded as best practice and has been adopted by a number of other local government bodies. This will ensure that there is a majority of voting independent members on the Audit, Risk and Improvement Committee.

### Selection of Independent members of Councils Audit and Risk Committee

Council's Audit and Risk Committee currently comprises two Independent external representatives and two Councillor Representatives.

At its meeting on 13 May 2014, Council endorsed the appointment of two independent members to the Audit and Risk Committee for a period of two years. The engagement was extended due to the impending amalgamation and then the election of the new Council. This coincided with the 2016/2017 Financial Statements and now that this is finalised it is considered prudent to again seek the engagement of independent members of the Audit and Risk Committee.

Details of the process are outlined in the Evaluation and Selection report which has been prepared for the information of Councillors and is **CIRCULATED UNDER SEPARATE COVER – CONFIDENTIAL**.

The selection process has resulted in the nomination of three candidates recommended for the roles as members of the Audit and Risk Committee. The candidates selected are Mr John Gordon, Ms Elizabeth Gavey and Mr Stephen Horne.

The endorsement of all three however is subject to the endorsement of the proposal outlined below to expand the membership of the Audit and Risk Committee to include three independent members (up from two).

**ITEM 13 (continued)****Proposed expansion in the number of Independent members**

Council's Audit and Risk Committee was originally established following the publication of the 2010 Internal Audit Guidelines by the Office of Local Government. This publication outlined guidelines for the establishment of both the Internal Audit function and an Audit and Risk Committee. These guidelines recommended that Councils should establish an Audit and Risk Committee with a majority of Independent members over Councillor Membership.

At the time, the City of Ryde chose to establish a committee with an equal membership of two independent and two Councillor members. However, the role of Chair of the committee was reserved for an independent member and the Committee has been operating successfully under this arrangement. There are however a number of items which now strengthen the argument for the expansion of the independent membership and these are as follows;

- The recent phase 1 amendments to the Local Government Act now require all Councils to appoint an Audit, Risk and Improvement Committee (Council already meets this requirement);
- The pending introduction (foreshadowed in the amended legislation) of an expanded scope of operation for the Committee incorporating items such as implementation of the strategic plan, delivery program and strategies, service reviews, collection of performance measurement data by the Council, with the Committee to provide information to the Council for the purpose of improving the Council's performance of its function;
- There are already a large number of comparable councils who have established an Audit and Risk Committee with a majority of Independent members. This is considered to be best practice;

The cost associated with an additional member is relatively minor with an estimated additional cost of approximately \$5,000 per annum.

It is recommended that Council strongly consider the expansion in the number of independent members from two to three as it is considered that this additional external expertise will assist the Committee in meeting its expended scope of operations.

**Renaming the Audit and Risk Committee to Council's Audit, Risk and Improvement Committee**

As outlined above, the proposed amendments to the Local Government Act, will require all Councils to establish an Audit, Risk and Improvement Committee. It is recommended that Council's Audit and Risk Committee be renamed to the Audit, Risk and Improvement Committee and that the Terms of Reference of the Audit and Risk Committee be updated to reflect this change.

**ITEM 13 (continued)****Financial Implications**

The cost of engaging two Independent members of Council's Audit and Risk Committee is expected to be between \$11,000 and \$13,000 (ex GST) per annum dependent upon the number of meetings. Allowance has been made within the base budget to meet these costs. The cost of engaging an additional independent member is between approximately \$5,000 (ex GST) per annum.

**Options**

- a) Council can opt to retain the current structure of the Audit and Risk Committee. This however has a risk of detracting from the level of external expertise and guidance sought from the independent members as the scope of the Audit and Risk Committee is expanded. It will also result in Council not adopting the general practice of other Councils in regards to this area.

In this case, it is recommended that the Independent members to the Committee be Mr John Gordon and Ms Elizabeth Gavey due to their track record.

- b) Council endorse the recommendation and expand the number of independent members to the Audit and Risk Committee to three. The members to be appointed are recommended to be;
  - Mr John Gordon
  - Ms Elizabeth Gavey and
  - Mr Stephen Horne

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**14 POSITION OF CHIEF FINANCIAL OFFICER - SENIOR STAFF POSITION**

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**Report prepared by:** Director - Corporate and Organisational Support Services  
**File No.:** GRP/09/5/13 - BP18/38

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**REPORT SUMMARY**

Section 332(1) (a) requires the Council to confirm the senior staff positions within the organisation structure of Council.

This report recommends that the position of Chief Financial Officer be designated a Senior Staff position and placed on the standard Office of Local Government's Senior Staff employment contract.

Council's current Senior Staff positions are as follows;

- General Manager
- Director Corporate and Organisational Support Services
- Director – City Planning and Development
- Director – City Works and Infrastructure
- Director – Customer and Community Services
- General Counsel

The position of Chief Financial Officer is proposed to be a Senior Staff position due to the critical importance of this role to Council.

The City of Ryde called applications for the position of Chief Financial Officer in November 2017 and has selected its preferred candidate for the position, subject to Council's endorsement of the position being classified a Senior Staff position.

Further details of the preferred candidate can be provided at the meeting and it should be noted that if Council wishes to discuss this matter in detail, it would be appropriate to refer the item into Closed Session in accordance with Section 10A of the Local Government Act 1993, which provides that a meeting can be closed for consideration of personnel matters.

**RECOMMENDATION:**

That Council endorse the addition of the position of Chief Financial Officer as a designated Senior Staff position.

**ATTACHMENTS**

There are no attachments for this report.

Report Prepared By:

**Roy Newsome**

**Director - Corporate and Organisational Support Services**

Report Approved By:

**George Dedes**

**General Manager**

**PRECIS OF CORRESPONDENCE****1 GENERAL ASSEMBLY OF LOCAL GOVERNMENT**

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**Report prepared by:** Executive Assistant - Mayor and Councillors  
**File No.:** COR2008/525 - BP17/1302

---

**CORRESPONDENCE:**

Submitting correspondence from the Australian Local Government Association, dated 14 December 2017, regarding major conferences to be held in 2018.

**RECOMMENDATION:**

That the correspondence be received and noted.

**ATTACHMENTS**

- 1 2018 Australia's Future: Let's Make it Local - Enclosed National General Assesmbly of Local Government Call for Motions Discussion Paper - Australian Local Government Association

Report Prepared By:

**Linda Smith**  
**Executive Assistant - Mayor and Councillors**

Report Approved By:

**Amanda Janvrin**  
**Senior Coordinator - Governance**

**Roy Newsome**  
**Director - Corporate and Organisational Support Services**

PRECIS OF CORRESPONDENCE 1 (continued)

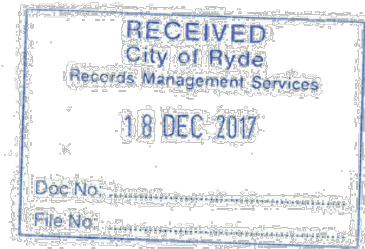
ATTACHMENT 1



AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION

14 December 2017

City of Ryde  
Locked Bag 2069  
NORTH RYDE NSW 1670



To the Mayor, Councillors and CEO (please distribute accordingly)

**2018 Australia's Future: Let's Make it Local**

I have no doubt that 2018 will be a huge year for Local Government in Australia. It is becoming increasingly likely there will be a federal election. The Australian Local Government Association (ALGA) is well advanced in planning for the next election and, with your support, we can influence the national agenda before, during and after the election.

You and your Council can be involved in a number of ways but one of the key mechanisms is to have your issues recognised on the national stage through ALGA's conferences. Three major national conferences will be convened next year and I encourage you to 'save the dates' for these in your calendar now, the conferences are:

1. Regional Cooperation and Development Forum, 17 June, Canberra
2. National General Assembly of Local Government, 17 – 20 June, Canberra
3. National Local Roads and Transport Congress, 20-22 November, Uluru

Updates and information on the conferences and ALGA's advocacy will be published regularly in ALGA News, to subscribe go to the ALGA website [alga.asn.au](http://alga.asn.au)

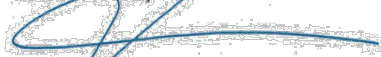
Each year these conferences provide unique opportunities for you to hear from the leaders in our sector and across government giving you unparalleled one on one access to the most influential decision makers in the nation.

We received terrific feedback from delegates at each of the conferences in 2017. We know they addressed the key topics that impact your community. In 2018 they will once again inform, motivate and inspire elected members and staff alike and elevate your local issues to the national stage.

To deliver on your aspirations, and those of all conference delegates, I've met with dozens of politicians at Parliament House, and attended regular COAG and Ministerial council meetings. Join us at every opportunity to push the Local Government case and the need for a greater partnership with the federal government. I'd like to thank you personally for your support and participation in these activities throughout 2017. Your support has strengthened the voice of Local Government and increased the weight and reach of our message.

I look forward to meeting you at one or more of our major events in 2018.

Yours Sincerely



Mayor David O'Loughlin  
President

**PRECIS OF CORRESPONDENCE 1 (continued)**

**ATTACHMENT 1**

**NGA 2018**

National Convention Centre Canberra  
17-20 June 2018

**National General Assembly of Local Government  
Call for Motions Discussion Paper**

**Australia's Future, Make it Local**

The purpose of this discussion paper is to provide guidance to councils for the development of Motions for debate at the 2018 National General Assembly. The paper provides an overview of policy areas in which the NGA has well-established positions and identifies potential new and emerging policy areas which are being developed by ALGA and require detailed consideration. Councils are particularly encouraged to submit Motions on these policy areas.

Highlighting the issues below contributes to implementing ALGA's Strategic Plan 2017-2020 and its objectives to:

- strengthen Local Government in the areas of financial sustainability; delivering services in regional cities; infrastructure; and innovation and digital transformation, as well as,
- facilitating collaboration between state and territory associations in Local Government's role in Indigenous policy issues, scale and capacity; women in Local Government; and diversity in representation.

Criteria for Motions

Motions must meet the following criteria:

- ✓ be **relevant** to the work of local government **nationally**
- ✓ be **consistent with the theme** of the NGA
- ✓ **complement or build** on the policy objectives of your state and territory local government association
- ✓ be submitted by a council which is a **financial member** of their state or territory local government association
- ✓ propose a **clear action and outcome**
- ✓ **not be advanced** on behalf of external third parties that may seek to use the NGA to apply pressure to Board members or to gain national political exposure for positions that are not directly relevant to the work of, or in the national interests of, local government.

Your Opportunity

The primary focus of all Motions should be to strengthen the capacity of local government to provide services and infrastructure in Australia. Providing clear actions within areas that are still emerging provides councils with an opportunity to influence the development of ALGA policy and advocacy by ALGA on federal election commitments.



**PRECIS OF CORRESPONDENCE 1 (continued)**

**ATTACHMENT 1**

**Emerging Issues**

Councils across Australia are constantly being asked to do more with less. Changing community needs, including ageing populations, technological advancements and changing economic circumstances, are a challenge for all communities.

Analysis suggests that a Commonwealth election may well be called between August 2018 and May 2019. The 2018 NGA therefore provides an important opportunity to progress Local Government issues in the Federal agenda. Below are some critical areas in which Local Government needs to consider the role it can in local communities on the national stage. In particular, the 2018 NGA is calling for Motions that provide clear policy advice and/or policy initiatives that will help Local Government to address the following policy challenges:

**Housing Affordability**

Housing affordability is a major challenge in many communities. The Commonwealth frequently asserts that housing affordability is a problem because of the supply of housing. As such there has been a focus on planning reform.

Motions are called for on ways to improve housing supply and improve land use planning and associated local government infrastructure to support increased housing supply.

**Financial Sustainability – Oppose Cost Shifting**

In 2005 The House of Representatives Inquiry into Cost Shifting from States onto Local Government estimated that cost shifting amounted to between \$500m - 1.4b annually. This includes regulatory and other services that Local Government provided on behalf of states without adequate compensation.

Motions are called for on ways to reduce cost shifting from states and the Commonwealth on to Local Government and on areas of regulatory reform and services that Local Government could provide efficiently and effectively on behalf of states or the Commonwealth if appropriately funded.

**Innovation and Digital Transformation – Smart Communities**

Technological advancements are changing the way councils communicate with citizens and deliver services and infrastructure.

Motions are called for on ways to improve the ability of councils to support their community to understand and benefit from digital transformation, ways to improve data, protect privacy and increase security of council-held data.

**Harmonising Local Government Data**

National Local Government data is held in a variety of places and is often of variable quality. National advocacy on behalf of Local Government needs a strong evidence base. ALGA has been working with JRA on the State of the Assets project which collects data on the quality and condition of all local government assets. Increasingly, councils are being required to provide data to third parties.

Motions are called for on ways to improve the collection of local government data, how data could be better linked across the sector, and ways to improve the quality of data.

## PRECIS OF CORRESPONDENCE 1 (continued)

## ATTACHMENT 1

### Cyber Security

Recent malware attacks have highlighted the vulnerability of business and government computer systems. Strong measures are required to ensure that all Australians and Australian businesses and governments are aware of the risks and take appropriate measures to ensure cyber security.

Motions are called for on ways to improve local government cyber security.

### Environment

Local Government plays a critical role in environmental management, with actions often embedded into other day to day operations as well as included in economic management considerations

Motions are called for on what should be national priorities and on ways to improve environmental management systems, waste management, product stewardship and biodiversity.

### Regional Development

Local Government plays a critical role in regional development, with an active role working with neighbouring councils, industry, state government agencies, community and other key stakeholders to set and achieve regional goals.

Motions are called for on ways to improve regional policy approaches, funding ideas on regional sustainability and equity.

Motions should be lodged electronically using the online form available on the NGA webpage at: [alga.asn.au](http://alga.asn.au). All Motions require, among other things, a contact officer, a clear national objective, a summary of the key arguments in support of the motion, and the endorsement of your Council.

Motions should be received by ALGA no later than **11:59pm on Friday 30 March 2018**.

**PRECIS OF CORRESPONDENCE 1 (continued)**

**ATTACHMENT 1**

Established ALGA Policy Areas

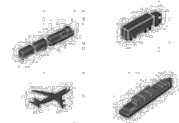
**Financial Assistance Grants**

Adequate and appropriate Local Government services and infrastructure are critical to all communities. The Commonwealth Financial Assistance Grants are important to all councils. Success has been achieved in the last 12 months by restoration of the indexation of the Financial Assistance Grants (FAGs). ALGA's priority in this area is to continue advocating for FAGs funding to be increased to a level equal to at least one per cent of commonwealth taxation revenue.



**Freight Strategy**

Local government manages around 75 per cent of Australia's local roads network. These roads were generally built decades ago and today are required to carry increasing amounts of freight, including higher productivity vehicles. Poor and unsafe roads are a barrier to increased productivity. ALGA's priority is the promotion and development of a freight strategy with funding of \$200m per year for five years to address first and last mile access issues, leading to an increase in local, regional and national productivity.



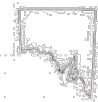
**Roads to Recovery**

The Roads to Recovery Program provides councils with essential additional funding to help address the backlog of maintenance and renewal of local roads. Success was achieved with Roads to Recovery by having the expiration date removed and essentially creating an ongoing program. Further work in this area is being undertaken to ensure Roads to Recovery funding is permanently doubled.



**Additional Local Roads Funding for South Australia**

Additional funding for South Australian local roads to address an anomaly in FAGs ceased in 2014. It was reinstated in 2017-18 but only for two years. The focus is now on securing ongoing additional funding for South Australian local roads, indexed annually in line with FAGs.



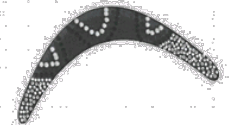
**Climate Change Plans**

Many councils are addressing or wish to address climate change. With the important role Local Government can play helping the Australian Government to achieve internationally agreed climate change targets, a priority has been placed on supporting councils to work with local businesses and communities to implement local and regional Climate Change Adaptation Plans.



**Indigenous**

Addressing Indigenous disadvantage across Australia is a priority for all Australian governments. Advocacy is about closing the gap between Indigenous and non-Indigenous Australians in the areas of housing, health, early childhood development, education, economic participation and remote service delivery.



**Community Infrastructure**

Funding support for community infrastructure will enable all local councils to plan and deliver adequate and appropriate community infrastructure, ALGA is urging political parties to commit to specific local government community infrastructure funding at the level of \$300 million per annum over the next four years.



**2 IMPLEMENTATION OF IMPROVEMENTS TO THE MACQUARIE PARK TO HURSTVILLE VIA BURWOOD BUS CORRIDOR ROUTE M41 - BUS STOP CHANGES**

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**Report prepared by:** Executive Assistant - Director Corporate and Organisational Support Services  
**File No.:** GRP/09/5/13 - BP18/30

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**CORRESPONDENCE:**

Submitting correspondence from NSW Government, Roads and Maritime Services, dated 10 January 2018, regarding Implementation of improvements to the Macquarie Park to Hurstville via Burwood bus corridor route M41 – bus stop changes.

**RECOMMENDATION:**

That the correspondence from Angus Sturrock, Director Busway Programs – Easting Sydney Congestions Program Office, Roads and Maritime Services be received and noted.

**ATTACHMENTS**

- 1 Letter from NSW Transport RMS - M41 Bus Stop Changes - 10 January 2018

Report Prepared By:

**Lorraine Abboud-Safi**  
**Executive Assistant - Director Corporate and Organisational Support Services**

Report Approved By:

**Roy Newsome**  
**Director - Corporate and Organisational Support Services**

**PRECIS OF CORRESPONDENCE 2 (continued)**

**ATTACHMENT 1**



10 January 2018

Mr Roy Newsome  
Acting General Manager  
City of Ryde  
Locked Bag 2069  
NORTH RYDE NSW 1670

Attention: Mr Harry Muker

Dear Mr Newsome

RE: Implementation of improvements to the Macquarie Park to Hurstville via Burwood bus corridor route M41 – bus stop changes

**The following information is confidential and will not be made public before 6<sup>th</sup> February 2018.**

The NSW Government has fully funded the Bus Priority Infrastructure Program that aims to improve the reliability of bus services on Sydney's main bus corridors. The program is consistent with and, recognises and progresses NSW Government policies and plans, including the NSW Premier Priorities and Sydney's Bus Future.

The Program supports targeted improvements for bus on-time running through a range of initiatives carried out by Roads and Maritime Services (Roads and Maritime) in partnership with Transport for NSW. These include:

- Combining or removing some bus stops where they are spaced close together
- Extending some bus stops to accommodate longer articulated buses
- Making it easier for buses to move in and out of bus stops by removing or relocating on-street parking
- Reducing potential delays for buses at traffic signals by moving stops to the departure side of the intersection.

The bus corridor identified from Macquarie Park to Hurstville, mainly serviced by route M41, was reviewed as part of the on-time running program. Roads and Maritime sought feedback in March 2017 on a proposal to improve the reliability of buses on this corridor and a comprehensive environmental assessment was carried out and a detailed Review of Environmental Factors (REF) was put on display from 27 March 2017 to 5 May 2017.

We received comments from 93 people and organisations, with feedback about the proposed bus stop changes. The issues raised by the community and stakeholders on the proposal have been carefully considered and some changes to the original proposal have been made in response to this feedback. The final scheme to be implemented has now been approved by Transport for NSW and a detailed REF Submissions Report has been prepared which summarises the feedback and our responses to this and this can be viewed at [www.rms.nsw.gov.au/bpp](http://www.rms.nsw.gov.au/bpp) from 6 February 2018.

For your reference details of the final changes are outlined in the Community Update document attached to this letter. This is confidential and is not to be made public before 6 February 2018.

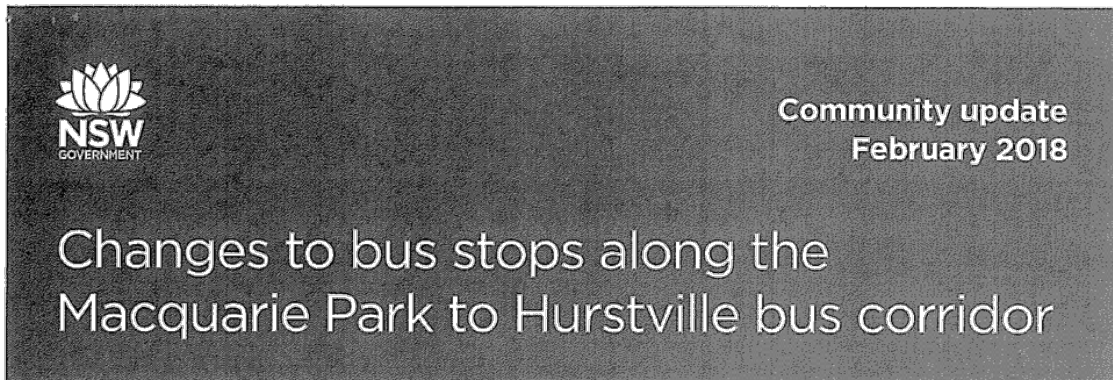
Roads & Maritime Services

27 Argyle Street, Parramatta, NSW, 2150 | PO Box 973 Parramatta CBD NSW 2124  
T 131 782 | F (02) 8849 2760 | E [roopa.jogunoori@rms.nsw.gov.au](mailto:roopa.jogunoori@rms.nsw.gov.au)

[www.rms.nsw.gov.au](http://www.rms.nsw.gov.au) | 131 782

**PRECIS OF CORRESPONDENCE 2 (continued)**

**ATTACHMENT 1**



**Transport for NSW has identified some ways to improve the reliability of buses in the City of Ryde.**

The NSW Government has fully funded the Bus Priority Infrastructure Program. The program aims to improve the reliability of bus services on Sydney's main bus corridors.

As part of this program, Transport for NSW and Roads and Maritime Services sought feedback in March 2017 for the Review of Environmental Factors for changes to some bus stops along the Macquarie Park to Hurstville via Burwood bus corridor mainly serviced by route M41.

We received feedback from 93 people and organisations. We would like to thank everyone for their comments. The feedback included comments about access, additional walking distances, decreased pedestrian safety and overall justification. We summarised the feedback and our responses into a Submissions Report, which can be viewed at [www.rms.nsw.gov.au/bpp](http://www.rms.nsw.gov.au/bpp).

**BUS STOP CHANGES**

We considered all feedback while finalising the proposal and we have decided the following:

**We will retain bus stops:**

- ▶ Stop 35 Lane Cove Road and Quarry Road, Lane Cove

**We will add or relocate bus stops:**

- ▶ Stop 32 Lane Cove Road and Twin Road, North Ryde
- ▶ Stop 36 Lane Cove Road and Quarry Road, Lane Cove
- ▶ Stop 48 Church Street and Junction Street, Ryde

**We will remove bus stops:**

- ▶ Stops 3 and 4 Culloden Road and Taranoto Road, Marsfield
- ▶ Stop 13 Waterloo Road opposite Coltonwood Crescent, Macquarie Park
- ▶ Stop 26 Lane Cove Road and Trevitt Road, North Ryde
- ▶ Stop 47 Church Street and Junction Street, Ryde

We have included detailed maps to help explain changes to bus stops in the City of Ryde. For information on changes to bus stops along route M41 in other council areas, please visit [www.rms.nsw.gov.au/bpp](http://www.rms.nsw.gov.au/bpp).

**HOW WILL WE IMPROVE THE RELIABILITY OF BUS SERVICES?**

We plan to improve bus journey times by

- ▶ reducing the number of locations at which buses need to stop by combining or removing some bus stops
- ▶ making it easier for buses to move in and out of bus stops by removing or relocating on-street parking

We have carefully considered bus stops near schools, aged care facilities and shops to ensure access to key bus stops is maintained, while still improving bus journey times.

**BACKGROUND**

These changes are part of *Sydney's Bus Future*, the NSW Government's plan to redesign Sydney's bus network to meet customer needs now and into the future. In this plan, our customers tell us that travel time and on-time running are some of the most important service features.

Changes have been developed by Transport for NSW and Roads and Maritime, in consultation with Sydney Buses. Local councils were consulted as part of the early planning work.

**KEY OUTCOMES OF THE PROPOSAL**

- ▶ Making travel times more reliable for customers
- ▶ Contributing to the NSW Government's target of 95 per cent on-time running of bus services

CONFIDENTIAL

**PRECIS OF CORRESPONDENCE 2 (continued)**

**ATTACHMENT 1**



- 3** Remove bus stop and replace with no stopping zone
- 4** Remove bus stop and replace with no stopping zone



- 32** Bus stop removed
- 32** New bus stop requires construction of footpath and removal of two trees



- 13** Remove bus stop and replace with no stopping zone



- 35** Retain bus stop in current location
- 36** Relocate the bus stop 30 metres south and replace with clearway



- 26** Remove bus stop and replace with no stopping zone



- 47** Remove bus stop and replace with no stopping zone
- 48** Remove bus stop and replace with no parking zone
- 48** New bus stop replaces no stopping zone

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### 3 FIT FOR THE FUTURE

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**Report prepared by:** Executive Assistant - Director Corporate and Organisational Support Services

**File No.:** GRP/09/5/13 - BP18/35

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#### **CORRESPONDENCE:**

Submitting correspondence from The Hon. Gabrielle Upton MP, Minister for Environment, Minister for Local Government, Minister for Heritage, dated 15 November 2017, advising that the Fit for the Future process has come to a conclusion.

The Minister's letter confirms that the Government remains committed to monitoring the established financial benchmarks and implementation of the approved Improvement Plans submitted by Councils.

It is therefore recommended that Council maintain the Fit for the Future financial benchmarks, and that these be reported on annually in conjunction with the Financial Statements.

#### **RECOMMENDATION:**

- (a) That the correspondence be received and noted.
- (b) That Council maintain the Fit for the Future financial benchmarks, as part of Council's financial indicators to be reported on annually, in conjunction with the annual Financial Statements.

#### **ATTACHMENTS**

- 1 Letter from Gabrielle Upton to Mayor Laxale dated 15 November 2017 on conclusion of Fit for the Future process

Report Prepared By:

**Lorraine Abboud-Safi**

**Executive Assistant - Director Corporate and Organisational Support Services**

Report Approved By:

**Roy Newsome**

**Director - Corporate and Organisational Support Services**



PRECIS OF CORRESPONDENCE 3 (continued)

ATTACHMENT 1



**The Hon. Gabrielle Upton MP**  
Minister for the Environment  
Minister for Local Government  
Minister for Heritage

Doc ID: A569814

Clr Jerome Laxale  
Mayor  
Council of the City of Ryde  
Locked Bag 2069  
NORTH RYDE NSW 1670

By email: [mayor@ryde.nsw.gov.au](mailto:mayor@ryde.nsw.gov.au)

Dear Clr Laxale *Jerome*

Following the Government's decision to not progress any further with local council mergers, the *Fit for the Future* process has come to a conclusion. *Fit for the Future* has resulted in improvements to councils' sustainability, with the majority of NSW councils now successfully achieving the financial sustainability benchmarks or having an acceptable plan to do so within a reasonable timeframe.

The Government remains committed to monitoring the established financial benchmarks and implementation of the approved Improvement Plans submitted by councils. The Office of Local Government is currently finalising a monitoring program to enable this and will release further details to councils shortly.

Councils that did not meet the "scale and capacity" criteria under *Fit for the Future* and have an endorsed Improvement Plan or have been assessed as meeting the financial sustainability benchmarks will be eligible to apply for access to the TCorp State Borrowing Facility. Councils eligible for the borrowing facility will still need to meet TCorp lending criteria.

At my request, Mr Tim Hurst, Acting Chief Executive from the Office of Local Government is available on (02) 4428 4100 or [olg@olg.nsw.gov.au](mailto:olg@olg.nsw.gov.au) should you have any further enquiries.

Yours sincerely



**Gabrielle Upton MP**  
Minister for the Environment  
Minister for Local Government  
Minister for Heritage

*15-11-17*

**4 EASTWOOD CARPARK – LETTER FROM TfNSW**

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**Report prepared by:** General Manager

**File No.:** MYR/07/10/7 - BP18/167

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**CORRESPONDENCE:**

Submitting correspondence from Transport for NSW, dated 20 February 2018, regarding Eastwood Carpark.

**RECOMMENDATION:**

That the correspondence be received and noted.

**ATTACHMENTS**

- 1 Letter from Transport for NSW (TfNSW) dated 20 February 2018 regarding the provision of funding for Eastwood carpark

Report Prepared and Approved By:

**George Dedes**  
**General Manager**

**PRECIS OF CORRESPONDENCE 4 (continued)**

**ATTACHMENT 1**



20 February 2018

The Mayor  
City of Ryde Council  
1 Pope St  
RYDE NSW 2112

Dear Mayor and Councillors

Thank you for meeting with our team on 1 February 2018. We appreciated the opportunity to outline some of the issues associated with progressing the Eastwood Commuter Car Park.

We provide the following detail in response to your request for further information about expected outputs associated with the \$25 million provided to Council.

The \$25 million allocated to Council to design and construct a commuter car park within approximately 400 meters of Eastwood Station would include:

- Design and construction of over 230 new commuter car spaces (user Class 2 spaces) including DDA spaces
- Traffic mitigation measures for the new commuter car park
- Reinstatement of, and improvements to associated pedestrian infrastructure in the immediate vicinity of the new car park
- CCTV
- Lighting
- Signage including wayfinding signage
- Provision for future electric car charging points
- Passenger lift
- Provision for future access control including boom gates
- Anti-graffiti treatment

As discussed at the meeting, progressing a commuter car park at Eastwood remains a priority. In comparison to West Ryde and Denistone:

- Eastwood remains a strategic station on the network
- There is high demand around the station for parking
- Eastwood has the highest number of commuters entering/exiting the station
- West Ryde has a strategic bus route and highest number of existing available car parking spaces
- Denistone has 10% of commuter patronage numbers in comparison to Eastwood

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**Transport for NSW**

Level 5, Tower A, Zenith Centre, 821-823 Pacific Highway, Chatswood NSW 2067  
Locked Bag 6501, St Leonards NSW 2065  
T 02 9200 0200 | F 02 9200 0290 | W [transport.nsw.gov.au](http://transport.nsw.gov.au) | ABN 18 804 239 602

**PRECIS OF CORRESPONDENCE 4 (continued)**

**ATTACHMENT 1**

We believe that the construction of a commuter car park at Eastwood will provide community benefit in taking parking off residential streets, providing free parking after business hours and on weekends.

The traffic planning undertaken by TfNSW in developing the upper oval option for Eastwood provided traffic management solutions to ease congestion around the station and on West Parade, where signalised pedestrian crossings were proposed.

With respect to the Council's issue regarding warrants for crossings we can advise that Peta Smith from RMS is the most appropriate person for council to contact. She can be contacted on (02) 8849 2371.

We look forward to receiving feedback from the traffic and parking study and working closely with Council to progress this project.

Yours sincerely



Peter Church  
Executive Director  
Precincts & Infrastructure

**NOTICES OF MOTION****1 RYDE PUBLIC SCHOOL - Councillor Bernard Purcell****File Number: CLM/18/1/1/6 - BP18/119**

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**MOTION:**

To improve pedestrian and vehicle safety along Pope Street and Tucker Street, that Council implements the following:

- (a) That additional RMS pedestrian fencing be installed on the eastern side of Pope Street between the intersection with Smith Street and access driveway to Top Ryde Early Learning Centre.
- (b) That line marking be revised to delineate the pedestrian activated signals on Tucker Street.
- (c) That the General Manager make the necessary financial adjustment at the third quarter review to enable works to be undertaken in the fourth quarter.

**2 EXTRAORDINARY COUNCIL MEETINGS TO CONSIDER MAJOR PLANNING / LEGAL ISSUES - Councillor Sarkis Yedelian OAM****File Number: CLM/18/1/1/6 - BP18/133**

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**BACKGROUND:**

Council has considered major items such as Voluntary Planning Agreements, Planning Proposals and other legal and complex matters, invariably as the last items on Council's agenda, due to these matters requiring Council to consider such matters in a Closed Session of Council. This quite often has been late at night and Council making these decisions at the end of a long meeting is not seen to be effective decision making and therefore could be considered not being in the public interest.

Therefore, this Notice of Motion is seeking Council's support to require the General Manager to identify such matters that are required to be reported to Council and to set a specific Extraordinary Meeting of Council, to consider these matters. This will ensure that Councillors have sufficient time to consider these matters and having a dedicated meeting of Council will ensure they are given a high priority by Council.

**MOTION:**

That Council require the General Manager to call an Extraordinary Meeting of Council as required, on the first Tuesday of the month, to consider major items that include Voluntary Planning Agreements, Planning Proposals, legal matters or any other major matter as determined by the General Manager.

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## **NOTICES OF MOTION (CONTINUED)**

### **3 YOUTH UNEMPLOYMENT IN THE CITY OF RYDE - Councillor Peter Kim**

**File Number: CLM/18/1/1/6 - BP18/135**

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#### **MOTION:**

- (a) That the General Manager prepares a report to Council investigating opportunities for an expanded intern program to be established which assists local graduates and apprentices gain work experience to highlight their capabilities, and so respond to youth unemployment in the City of Ryde.
- (b) That details be provide on the current intern placements within Council and that opportunities to expand placements be explored in areas like, but not limited to; legal, IT, engineering, planning, design, finance, customer service, libraries and other.
- (c) That the intern program be facilitated by Council's Economic Development Coordinator to the broader business community within the City of Ryde.

### **4 LANCASTER AVENUE, MELROSE PARK - Councillor Peter Kim**

**File Number: CLM/18/1/1/6 - BP18/152**

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#### **MOTION:**

- (a) That, noting local residents' concerns, Council undertake an investigation of the vehicle volume and speed along Lancaster Avenue, Melrose Park.
- (b) That an onsite meeting be facilitated with local residents around Lancaster Avenue to obtain direct input on these concerns.
- (c) That on completion of the investigation, appropriate recommendations be made to the Ryde Traffic Committee for consideration and subsequent report to Council.

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## **NOTICES OF MOTION (CONTINUED)**

### **5 EASTWOOD TOWN CENTRE FINE GRAIN FLOOD STUDY AND FLOODPLAIN MANAGEMENT PLAN - Councillor Peter Kim**

**File Number: CLM/18/1/1/6 - BP18/154**

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#### **MOTION:**

- (a) That, giving consideration to the history of flooding in the Eastwood Town Centre, Council undertake a comprehensive fine-grain flood investigation study to identify options to reduce the risk of flooding in the Eastwood Town Centre.
- (b) That funding in the order of \$150,000 be included in the 2018-2022 Delivery Plan to undertake the study.
- (c) That on completion of the study, a report be presented to Council with the results and recommendations on suitable options for inclusion in future Delivery Plans.

### **6 FLAG POLES KISSING POINT PARK - Councillor Roy Maggio**

**File Number: CLM/18/1/1/6 - BP18/142**

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#### **MOTION:**

- (a) That Council install flag poles as required to fly the Australian and Aboriginal Flags at a suitable site at Kissing Point Park Putney.
- (b) That a formal flag raising ceremony be organised by Council after installation.
- (c) That the General Manager write to The Hon. Anthony Roberts MP and The Hon. John Alexander MP to seek their support for funding and the provision of flags in accordance with the Australian Government's 6.8 Constituents Request Program (Department of Finance – Senator's and Member's Entitlements).
- (d) That funds be made available for a new pole and lighting as is expected of official flag poles.

### **7 RECOGNITION OF NORTH RYDE HAWKS RUGBY LEAGUE CLUB - 60 YEARS - Councillor Roy Maggio**

**File Number: CLM/18/1/1/6 - BP18/143**

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#### **MOTION:**

That the City of Ryde, at the next available Council Meeting, provide a commemorative plaque recognising 60 years of the North Ryde Hawks Rugby League Club and that the President (Mr Glenn Hillier) be invited to attend the Council Meeting to collect the plaque.

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**NOTICES OF MOTION (CONTINUED)**

**8 RECOGNITION OF EPPING EASTWOOD LIONS CLUB - 60 YEARS -  
Councillor Roy Maggio**

**File Number: CLM/18/1/1/6 - BP18/144**

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**MOTION:**

That the City of Ryde, at the next available Council Meeting, provide a commemorative plaque recognising 60 years of the Epping Eastwood Lions Club and that the President (Mr Larry Dunne) be invited to attend the Council Meeting to collect the plaque.

**9 PROVISION OF INDOOR SPORTING FACILITIES IN THE CITY OF RYDE -  
Councillor Roy Maggio**

**File Number: CLM/18/1/1/6 - BP18/145**

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**MOTION:**

- (a) That the General Manager undertakes an audit of all tennis court facilities in the City of Ryde to identify those courts that may currently be underutilised.
- (b) That a report be prepared to look at the replacement of underutilised tennis courts only with indoor sporting facilities that can accommodate a number of sports including football, netball, basketball, badminton, table tennis and other to be operated by the City of Ryde.
- (c) That the report is also to provide indicative costs and options.

**10 WESTMINSTER OVAL - URGENT MAINTENANCE - Councillor Roy  
Maggio**

**File Number: CLM/18/1/1/6 - BP18/146**

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**MOTION:**

That the General Manager urgently arrange for maintenance works to be undertaken prior to the 2018 football season and list Westminster Oval in the 2019/2020 Sporting Fields Capital Renewal Program and investigate possible options for a synthetic surface.



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**NOTICES OF MOTION (CONTINUED)**

**11 AUSTRALIA DAY - 26 JANUARY - Councillor Trenton Brown**

**File Number: CLM/18/1/1/6 - BP18/148**

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**MOTION:**

That the City of Ryde re-affirm its support for:-

- (a) Australia Day being held on 26 January.
- (b) Citizenship Ceremonies to continue being held on Australia Day.
- (c) The Ryde Citizen and Young Citizen of the Year being announced on the eve of Australia Day in a separate celebratory event.

**12 CHAUVEL STREET CHRISTMAS LIGHTS - Councillor Jordan Lane**

**File Number: CLM/18/1/1/6 - BP18/149**

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**MOTION:**

- (a) That Council congratulates the residents of Chauvel Street, North Ryde for another successful Christmas light display in 2017.
- (b) That Council recognises the importance of Council supporting grass-roots community led events.
- (c) That Council acknowledges the increased risk for pedestrian and vehicle safety as this event expands and grows.
- (d) That Council immediately investigates requests for 'No Stopping' signs to be temporarily installed on both sides of Chauvel Street, effective only during peak Christmas periods (two weeks preceding 25 December) between the hours of 8.30pm and 10.00pm, as well as any other potential safety improvements.
- (e) That Council report back to residents, Councillors and the Traffic Committee before 30 June 2018 with findings and a proposed installation timeline and process.

**13 FINANCIAL DECISIONS - Councillor Jordan Lane**

**File Number: CLM/18/1/1/6 - BP18/150**

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**MOTION:**

- (a) That Council affirm that all of its financial decisions are evidence based.
- (b) That any future changes to Council's Investment Policy, be the subject of a Council Officer's report to Council, accompanied by Council's independent investment advice.

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## **NOTICES OF MOTION (CONTINUED)**

### **14 AUSTRALIAN NATIONAL FLAG - Councillor Jordan Lane**

**File Number:** CLM/18/1/1/6 - BP18/151

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#### **MOTION:**

- (a) That Council affirms its commitment to always flying the Australian National flag with pride.
- (c) That Council acknowledges that a damaged or weathered flag should be immediately replaced.
- (d) That Council adopts an ongoing policy of ensuring that spare Australian National flags of all sizes are stored at Council offices for the immediate replacement of existing flags that are reported damaged or weathered.

### **15 PEDESTRIAN SAFETY ON PITTWATER ROAD, EAST RYDE - Councillor Penny Pedersen**

**File Number:** CLM/18/1/1/6 - BP18/164

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#### **MOTION:**

That Council moves that the General Manager prepare a report for the Works Committee outlining options to complete a footway along the City of Ryde side of Pittwater Road between Rene Street and the Field of Mars car park in East Ryde, to be funded and constructed in 2018/2019 and to therefore be included in the 2018-2020 Delivery Plan.

### **16 DONATION AND PLACEMENT OF ART WORK 'ILLUMINOTROPE' - Councillor Penny Pedersen**

**File Number:** CLM/18/1/1/6 - BP18/165

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#### **MOTION:**

- (a) That Council officially thank the artists Gabrielle Bates and Ryde local, Korean artist, David Hashimoto for their offer to donate their sculpture, titled Illuminotrope.
- (b) That Council accept the recommendation of the Arts Committee to have the City of Ryde officially accept the donation.
- (c) That Council moves that staff check the sculpture meets safety requirements for public display and compile a list of suitable sites in the LGA to erect the sculpture and the list be submitted to the Arts Committee to recommend the preferred site.

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**NOTICES OF MOTION (CONTINUED)**

**17 BUS SERVICES THROUGH THE EAST WARD OF RYDE - Councillor Penny Pedersen**

**File Number: CLM/18/1/1/6 - BP18/166**

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**MOTION:**

That Council moves that the Mayor write to the Transport Minister, The Honourable Andrew Constance, requesting the State Government reinstate a public bus route linking East Ryde, Boronia Park to Top Ryde and extend the route to connect with North Ryde station.

**18 SECTION 75W TO INCREASE HEIGHT LIMIT APPLICABLE TO 155-157 CHURCH STREET – COUNCIL SUBMISSION - Councillor Bernard Purcell**

**File Number: MIN2010/2 - BP18/161**

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**MOTION:**

- (a) That the General Manager prepare a submission to the Planning and Assessment Commission objecting to any further increase in height at 155-157 Church Street, Ryde.
- (b) That the Mayor writes to the Hon. Anthony Roberts MP, Minister for Planning, and the Hon. Victor Dominello, Member for Ryde, stating clearly and categorically:
  - i. That Council continues its objection to overdevelopment and the erosion of public amenity in Ryde and of its strong objection to any further increase in height above 10 stories of the Stage A Building at 155-157 Church Street, Ryde; and
  - ii. That Council reinforces its concern that any further increase in the height controls would be detrimental to community confidence in the planning process, and the considered determination of the Planning Assessment Commission that resulted in the current 10 storey height limit should be upheld.
  - iii. That Council seeks the support of the Ministers to Council's position detailed in parts (i) and (ii) above.

## **NOTICES OF MOTION (CONTINUED)**

### **19 OPENING OF COUNCIL BUILT FACILITIES - Councillor Trenton Brown**

**File Number:** CLM/18/1/1/6 - BP18/172

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#### **MOTION:**

That the City of Ryde Council invite, and select dates in co-ordination with the State Member of Parliament to jointly open all Council built facilities that have been funded by grants from the NSW Government, including the Elouera Reserve, Wilga Park and associated works in the Shrimptons Creek corridor.

### **20 EPPING TO PARRAMATTA METRO LINE - Councillor Trenton Brown**

**File Number:** CLM/18/1/1/6 - BP18/173

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#### **MOTION:**

That the City of Ryde support an in-principle commitment to a heavy gauge railway line, or MetroLine from Epping to Parramatta and commence discussions with the NSW Government to advocate for this link as part of a possible Sydney West Metro rail link between Parramatta and the Sydney CBD. A direct rail link to Parramatta will boost capacity of Macquarie Park and the opportunity for residents of Western Sydney to easily access Macquarie Business Park via public transport.

## **NOTICES OF MOTION (CONTINUED)**

### **21 MOVABLE SOCCER GOALS - Councillor Christopher Moujalli**

**File Number:** CLM/18/1/1/6 - BP18/174

#### **BACKGROUND:**

A moveable soccer goal is designed to be moved from field to field or on and off a field.

Numerous deaths in Australia and internationally have been associated with unstable and heavy moveable soccer goals. In Australia there have been at least seven deaths and one incident resulting in the person becoming paraplegic since 1986. Worldwide, there have been more than 40 deaths and serious injuries. The victims are often young children or teenagers.

A mandatory safety standard for moveable soccer goals was first introduced in 2007 by New South Wales in response to deaths and injuries associated with the products in Australia and overseas.

As part of the harmonisation of state and territory consumer product safety regulation in preparation for the Australian Consumer Law, the Australian Government created a national mandatory safety standard in 2010. The mandatory safety standard is set out in Consumer Protection Notice No. 28 of 2010 and commenced on 1 January 2011. It is based on a voluntary Australian standard AS 4866.1-2007. It applies to moveable soccer goals that are free standing, designed to be moved for use in various locations, and weighing 28 kg or above.

Mandatory Goalpost Safety Standard AS4866.1-2007 and ACCC Product Safety Notice requires that all portable goalposts weighing 28kg+ are anchored with at least 10 x 300mm stakes or 10 bags of sand or 12 bags of cement so that they cannot tip over. Goals must also be secured safely when not in use. Common practice is to chain and padlock the goals to a secure fixture or to each other and ensure they cannot tip over.

#### **MOTION:**

- (a) That Council in conjunction with local football clubs and the Gladesville Hornsby Football Association (GHFA), immediately undertake a safety audit of all moveable soccer goals at parks within the City of Ryde Local Government Area (LGA).
- (b) That Council work with the GHFA and football clubs within the City of Ryde LGA to ensure the safe securing of portable goals at all times, when stored and in use in accordance with Mandatory Australian Standard AS4866.1-2007.

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**CONFIDENTIAL ITEMS****15 LETTER OF OFFER FROM MACQUARIE UNIVERSITY TO ENTER INTO A VOLUNTARY PLANNING AGREEMENT TO FUND A SHARED PATHWAY ADJACENT EPPING ROAD, MACQUARIE PARK**

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**Confidential**

This item is classified CONFIDENTIAL under Section 10A(2) of the Local Government Act, 1993, which permits the meeting to be closed to the public for business relating to the following: (d) (i) commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

**Report prepared by:** Development Contributions Coordinator

**File No.:** VPA2017/3/4 - BP18/29

**Page No.:** 133

**16 YUHU PROPERTY (AUSTRALIA) PTY LTD LETTER OF OFFER TO ENTER INTO A VOLUNTARY PLANNING AGREEMENT IN ASSOCIATION WITH DEVELOPMENT APPLICATION LDA2016/378 FOR MIXED USE RESIDENTIALCOMMERCIAL REDEVELOPMENT OF EASTWOOD SHOPPING CENTRE AT 152-186 ROWE STREET, EASTWOOD**

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**Confidential**

This item is classified CONFIDENTIAL under Section 10A(2) of the Local Government Act, 1993, which permits the meeting to be closed to the public for business relating to the following: (d) (i) commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

**Report prepared by:** Development Contributions Coordinator

**File No.:** VPA2016/378/6 - BP18/68

**Page No.:** 153