

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

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

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

Apologies: Councillor Kim.

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

PRAYER

Reverend Bruce Stanley of St Philip’s Anglican Church, Eastwood was present and offered prayer prior to the commencement of the meeting.

NATIONAL ANTHEM

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

DISCLOSURES OF INTEREST

Councillor Moujalli disclosed a Significant Non-Pecuniary Interest in Item 3(7) – Property Matter, for the reason that he is a member of the Ryde Eastwood Leagues Club and his father is on the Board of Directors of Ryde Eastwood Leagues Club.

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

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

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

TABLING OF PETITIONS

No Petitions were tabled.

ORDER OF BUSINESS

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

MAYORAL MINUTE

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

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

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

Record for the Voting:

For the Motion: Unanimous

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

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

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

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

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

The following persons addressed the Council:-

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

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

PUBLIC PARTICIPATION ON ITEMS NOT LISTED ON THE AGENDA

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

MATTER OF URGENCY

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

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

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

RESOLUTION: (Moved by Councillors Maggio and Zhou)

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

Record of Voting:

For the Motion: Unanimous

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

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

RESOLUTION: (Moved by Councillors Maggio and Gordon)

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

Record of Voting:

For the Motion: Unanimous

ORDER OF BUSINESS

RESOLUTION: (Moved by Councillors Yedelian OAM and Maggio)

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

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

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

Record of Voting:

For the Motion: Unanimous

MAYORAL MINUTES

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

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

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

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

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

Record for the Voting:

For the Motion: Unanimous

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

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

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

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

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

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

Record for the Voting:

For the Motion: Unanimous

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

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

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

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

- (a) That the General Manager, as part of the Childrens Play Implementation Programme Review:-
 - (i) explore a policy that all existing Regional and District playgrounds are designed and upgraded to exceed the standards, and meet the principles of Universal Design.
 - (ii) explore a policy that all future playgrounds, including those identified in the Children’s Play Implementation Programme, exceed the standards, and meeting the principles of Universal Design.
 - (iii) establish a Childrens Play Panel, made up of interested community members, to be part of the review process and to provide feedback on existing and future playgrounds across the City of Ryde with particular focus on universal design, fencing and shading.
- (b) That the review, including the Childrens Play Panel’s recommendations, be brought back to Council before the end of Q1 2018/2019.

Record for the Voting:

For the Motion: Unanimous

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

SUSPENSION OF STANDING ORDERS

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

RESOLUTION: (Moved by Councillors Maggio and Purcell)

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

Record of Voting:

For the Motion: Unanimous

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

The following persons addressed the Council:-

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

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

RESUMPTION OF STANDING ORDERS

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

RESOLUTION: (Moved by Councillors Purcell and Brown)

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

Record of Voting:

For the Motion: Unanimous

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

NOTICES OF MOTION

7 PUBLIC MEETING - DEVELOPMENT IN GLADESVILLE - Councillor Roy Maggio

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

RESOLUTION: (Moved by Councillors Maggio and Gordon)

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

Record for the Voting:

For the Motion: Unanimous

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

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

RESOLUTION: (Moved by Councillors Purcell and Maggio)

- (a) That the City of Ryde acknowledges the 60th Anniversary of the Eastwood St Andrews Athletic Football Club by installing a park bench and plaque celebrating this achievement, and in particular, acknowledging the founder Nigel Lee.

- (b) That the bench and plaque be located with the other two park benches between the Anzac Memorial and the club house on the hill, overlooking Eastwood Oval lower.
- (c) That appropriate funding be allocated from General Revenue.

Record for the Voting:

For the Motion: Unanimous

MAYORAL MINUTES

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

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

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

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

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

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

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

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

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

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

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

Record for the Voting:

For the Motion: Unanimous

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

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

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

Record for the Voting:

For the Motion: Unanimous

Note: A one minute silence was then observed.

COUNCIL REPORTS

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

RESOLUTION: (Moved by Councillors Yedelian OAM and Purcell)

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

Record for the Voting:

For the Motion: Unanimous

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

RESOLUTION: (Moved by Councillors Pedersen and Purcell)

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

Record for the Voting:

For the Motion: Unanimous

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

RESOLUTION: (Moved by Councillors Pedersen and Maggio)

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

Record for the Voting:

For the Motion: Unanimous

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

RESOLUTION: (Moved by Councillors Pedersen and Purcell)

- (I) That council Delegates Authority to the General Manager to approve the following changes to prescribed traffic control devices:
 - Install dividing linemarking (eg BB lines) and/or dividing strip (eg rumble bars marked at each side by a continuous line) at a curve, bend, crest, intersection, pedestrian crossing, pedestrian refuge or threshold.
 - Install NO STOPPING to create two travel lanes at a curve, bend, crest, or intersection.
 - Install DO NOT QUEUE ACROSS INTERSECTION signs and/or KEEP CLEAR linemarking to assist vehicles turning into a side street, where vehicles waiting to turn regularly cause queuing back through an intersection with traffic lights or roundabout.
 - Install a STOP sign and associated linemarking at an intersection without traffic lights.
 - Install a GIVE WAY sign and associated linemarking at an intersection without traffic signals.

Record of Voting

For the Motion: Unanimous

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

RESOLUTION: (Moved by Councillors Pedersen and Maggio)

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

Record for the Voting:

For the Motion: Unanimous

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

RESOLUTION: (Moved by Councillors Pedersen and Maggio)

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

Record for the Voting:

For the Motion: Unanimous

2 INVESTMENT REPORT AS AT 28 FEBRUARY 2018

RESOLUTION: (Moved by Councillors Pedersen and Maggio)

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

Record for the Voting:

For the Motion: Unanimous

3 REVISED INVESTMENT POLICY AND GUIDELINES

RESOLUTION: (Moved by Councillors Pedersen and Purcell)

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

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

Record for the Voting:

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

Against the Motion: Councillor Yedelian OAM

4 NSROC - CODE OF CONDUCT REVIEWERS PANEL

RESOLUTION: (Moved by Councillors Pedersen and Maggio)

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

Record for the Voting:

For the Motion: Unanimous

5 REPORTS DUE TO COUNCIL

RESOLUTION: (Moved by Councillors Pedersen and Maggio)

That the report on Outstanding Council Reports be endorsed.

Record for the Voting:

For the Motion: Unanimous

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

RESOLUTION: (Moved by Councillors Pedersen and Maggio)

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

Record for the Voting:

For the Motion: Unanimous

7 PROPERTY MATTER

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

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

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

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

RESOLUTION: (Moved by Councillors Pedersen and Maggio)

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

Record for the Voting:

For the Motion: Unanimous

8 ADVICE ON COURT ACTIONS

RESOLUTION: (Moved by Councillors Pedersen and Maggio)

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

Record for the Voting:

For the Motion: Unanimous

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

RESOLUTION: (Moved by Councillors Yedelian OAM and Purcell)

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

Record for the Voting:

For the Motion: Unanimous

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

RESOLUTION: (Moved by Councillors Purcell and Maggio)

- (a) That Council endorse the attendance of the Mayor (or his nominee), Councillor Kim and Councillor Maggio in addition to the General Manager (or his delegate) to attend the National General Assembly of Local Government held in Canberra on Sunday, 17 June 2018 to Wednesday, 20 June 2018.
- (b) That Council nominate the Mayor (or his nominee) to be the voting delegate to represent the City of Ryde during debates on Motions presented to the Assembly.
- (c) That Council endorse the Proposed Motion (as set out in this report) to be submitted to the Australian Local Government Association for their consideration regarding inclusion in the Conference Business Paper.

Record for the Voting:

For the Motion: Unanimous

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

RESOLUTION: (Moved by Councillors Maggio and Yedelian OAM)

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

Record for the Voting:

For the Motion: Unanimous

7 UPDATE ON THE CITY OF RYDE LOCAL PLANNING PANEL

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

MOTION: (Moved by Councillors Pedersen and Maggio)

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

AMENDMENT: (Moved by Councillors Moujalli and Lane)

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

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

Record for the Voting:

For the Amendment: Councillors Lane, Maggio and Moujalli

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

MOTION: (Moved by Councillors Purcell and Maggio)

That this Item be dealt with in Seriatim.

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

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

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

RESOLUTION: (Moved by Councillors Pedersen and Maggio)

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

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

Record for the Voting:

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

Against the Motion: Councillors Lane, Maggio and Moujalli

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

8 NEW NOMINATIONS TO THE ARTS ADVISORY COMMITTEE

RESOLUTION: (Moved by Councillors Maggio and Pedersen)

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

Record for the Voting:

For the Motion: Unanimous

PRECIS OF CORRESPONDENCE FOR CONSIDERATION

1 GLADESVILLE MAIN STREET COMMITTEE

RESOLUTION: (Moved by Councillors Pedersen and Gordon)

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

Record for the Voting:

For the Motion: Unanimous

NOTICES OF MOTION

1 BENNELONG PUTNEY PROJECT - Councillor Christopher Gordon

RESOLUTION: (Moved by Councillors Gordon and Maggio)

- (a) That Council acknowledge and support the creation of the Bennelong Putney Project Committee by interested citizens, including members of the Aboriginal community, seeking to acknowledge the importance of Bennelong. The committee aims to progress further the investigations regarding the potential Aboriginal Burial site in Putney, and to progress any measures required to protect the site.
- (b) That Council write to the co-chair of the Bennelong Putney Project Committee (Mr Peter King) thanking him for the initiation to participate and nominating the Mayor of the City of Ryde as Council's representative on the committee, with support from relevant staff as required.
- (c) That Council offer the use of meeting room facilities for the purposes of Committee meetings, subject to availability and practicality.

Record for the Voting:

For the Motion: Unanimous

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

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

RESOLUTION: (Moved by Councillors Zhou and Maggio)

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

Record for the Voting:

For the Motion: Unanimous

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

3 SOCIAL MEDIA POLICY FOR COUNCILLORS - Councillor Roy Maggio

MOTION: (Moved by Councillors Maggio and Zhou)

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

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

Record for the Voting:

For the Motion: Councillors Clifton, Maggio and Zhou

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

4 MEADOWBANK PUBLIC SCHOOL SITE ANNOUNCEMENT - Councillor Roy Maggio

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

RESOLUTION: (Moved by Councillors Maggio and Purcell)

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

Record for the Voting:

For the Motion: Unanimous

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

5 RETURN AND EARN CONTAINER DEPOSIT SCHEME - Councillor Roy Maggio

RESOLUTION: (Moved by Councillors Maggio and Moujalli)

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

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

Record for the Voting:

For the Motion: Unanimous

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

RESOLUTION: (Moved by Councillors Maggio and Clifton)

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

Record for the Voting:

For the Motion: Unanimous

7 PUBLIC MEETING - DEVELOPMENT IN GLADESVILLE - Councillor Roy Maggio

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

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

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

9 SUPPORT FOR LOCAL SMALL BUSINESSES - Councillor Trenton Brown

RESOLUTION: (Moved by Councillors Brown and Moujalli)

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

Record for the Voting:

For the Motion: Unanimous

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

RESOLUTION: (Moved by Councillors Maggio and Gordon)

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

Record for the Voting:

For the Motion: Unanimous

QUESTIONS BY COUNCILLORS AS PER POLICY

1 QUESTIONS WITH NOTICE - Councillor Roy Maggio

Question 1:

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

Answer 1:

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

Question 2:

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

Answer 2:

Notices of Motion Presented to Council:-

- 10 April 2012 – Feasibility Study on Multipurpose Synthetic (Artificial) Fields – Councillor Maggio

- 10 February 2015 – Synthetic Sports Surfaces Action Plan – Councillor Maggio
- 27 February 2018 – Westminster Oval – Urgent Maintenance – Councillor Maggio

Reports Presented to Works and Community Committee:-

- 19 November 2013 – Synthetic Sports Surfaces Study – Moved by Councillors Simon and Petch
- 20 October 2015 – Ryde Synthetic Turf Action Plan Update – Moved by Councillors Perram and Etmekdjian
- 15 December 2015 – Synthetic Sports Surface Action Plan (2016 – 2026) – Moved by Councillors Maggio and Stott
- 15 November 2016 – User Group Contributions - Synthetic Sports Surface Implementation Plan – Moved by Councillors Laxale and Perram
- 20 June 2017 – Synthetic Surface – Opportunity for Improved Financial return and Community Use – Moved by Councillors Stott and Laxale
- 18 July 2017 – Sport and Recreation Strategy 2016-2026 – Moved by Councillors Yedelian OAM and Laxale

Reports Presented to Council:-

- 23 September 2014 – Update on the Outcome of the EOI for Provision and/or Construction of Synthetic Sports Surfaces – Moved by Councillors Maggio and Simon
- 25 August 2015 – Request for Tender – COR-RFT-22/14 – Design Supply and Install Synthetic Surface ELS Hall Park Field No. 1, North Ryde – Moved by Councillors Maggio and Salvestro-Martin
- 25 August 2015 – ELS Hall Park Field 1 Synthetic Turf Upgrade – Funding Options – Moved by Councillors Maggio and Stott
- 27 October 2015 – Ryde Synthetic Turf Action Plan Update (referred from Works and Community Committee) – Moved by Councillors Perram and Stott)

- 15 December 2015 – Synthetic Sports Surfaces Action Plan (2016-2026) (referred from Works and Community Committee) – Moved by Councillors Perram and Maggio
- 17 May 2016 – Request for Tender – COR-RFT-06/16 – Design, Supply and Install Synthetic Surfaces at Field No. 1 ELS Hall, North Ryde and Fields No. 1 and No. 2 Christie Park, Macquarie Park – Moved by Councillors Pendleton and Simon)
- 22 November 2016 – User Group Contributions – Synthetic Sports Surface Implementation Plan (referred from Works and Community Committee) – Moved by Councillors Stott and Perram

Question 3:

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

Answer 3:

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

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

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

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

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

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

NORTHERN DISTRICT TIMES 7 JUNE 2017

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





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

Cheers for perfect party

John Basley

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

An estimated 1000 people drove, cycled and walked to Kissing Point Park on Sunday to indulge their senses and enjoy a relaxed afternoon on the beautiful backdrop of Sydney Harbour.

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

far seafood and scented American barbecue. On top of the scrumptious food and wine on offer, guests were also able to indulge in the soothing acoustic beats of a number of local and interstate bands and live entertainment acts.

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

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



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



Cessack enjoys the warm Sunday afternoon sun.

CLOSED SESSION

MAYORAL MINUTE 6/18 – BLENHEIM PARK ACQUISITION

Confidential

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

ITEM 3(7) - PROPERTY MATTER

Confidential

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

ITEM 3(8) - ADVICE ON COURT ACTIONS

Confidential

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

RESOLUTION: (Moved by Councillors Maggio and Gordon)

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

Record for the Voting:

For the Motion: Unanimous

Note: The Council closed the meeting at 10.07pm. The public and media left the chamber.

MAYORAL MINUTE

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

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

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

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

Record for the Voting:

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

Against the Motion: Councillor Lane

COUNCIL REPORT

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

7 PROPERTY MATTER

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

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

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

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

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

RECOMMENDATION: (Moved by Councillors Maggio and Pedersen)

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

Record for the Voting:

For the Motion: Unanimous

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

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

8 ADVICE ON COURT ACTIONS

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

RECOMMENDATION: (Moved by Councillors Maggio and Purcell)

That the report of the General Counsel be received.

Record for the Voting:

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

Against the Motion: Councillor Maggio

OPEN SESSION

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

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

RESOLUTION: (Moved by Councillors Gordon and Yedelian OAM)

That Council resolve itself into open Council.

Record for the Voting:

For the Motion: Unanimous

Note: Open Council resumed at 10.51pm

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

RESOLUTION: (Moved by Councillors Yedelian OAM and Purcell)

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

Record for the Voting:

For the Motion: Unanimous

The meeting closed at 10.52pm.

CONFIRMED THIS 24TH DAY OF APRIL 2018

Chairperson