

21 AUGUST 2018

NOTICE OF MEETING

You are advised of the following meeting:

TUESDAY 28 AUGUST 2018

Meeting of Council Meeting No. 10/18

Council Chambers, Level 1A, 1 Pope Street, Ryde - 7.00pm

English

If you do not understand this letter, please come to the 1 Pope Street, Ryde (within Top Ryde Shopping Centre), Ryde, to discuss it with Council Staff who will arrange an interpreter service. Or you may ring the Translating & Interpreting Service on 131 450 to ask an interpreter to contact you. Council's phone number is 9952 8222. Council office hours are 8:30am to 5:00pm, Monday to Friday.

Arabic

إذا لم تفهم محتوى هذه الرسالة، يرجى الحضور إلى 1 Pope Street، Ryde (في Top Ryde Shopping Centre)، Ryde، لمناقشتها مع موظفي المجلس الذين سوف يرتبون للاستعانة بمترجم شفهي. أو قد يمكنك الاتصال بخدمة الترجمة التحريرية والشفهية على الرقم 131 450 لتتطلب من المترجم الاتصال بك. رقم هاتف المجلس هو 9952 8222. ساعات عمل المجلس هي 8:30 صباحاً حتى 5:00 مساءً، من الاثنين إلى الجمعة.

Armenian

Եթե դուք չէք հասկանում սույն նամակի բովանդակությունը, խնդրում ենք այցելել 1 Pope Street, Ryde (որը գտնվում է Top Ryde Shopping Centre-ի մեջ), Ryde, քննարկելու այն ֆաղաքային խորհրդի անձնակազմի հետ, ովքեր ձեզ համար կապահովեն թարգմանչական ծառայություն: Կամ կարող եք զանգահարել Թարգմանչական Ծառայություն 131 450 հեռախոսահամարով և խնդրել, որ թարգմանիչը ձեզ զանգահարի: Խորհրդի հեռախոսահամարն է 9952 8222: Խորհրդի աշխատանքային ժամերն են՝ առավոտյան ժամը 8:30-ից մինչև երեկոյան ժամը 5:00, երկուշաբթիից մինչև ուրբաթ:

Chinese

如果你不明白这封信的内容，敬请前往1 Pope Street, Ryde（位于Top Ryde Shopping Centre内），向市政府工作人员咨询，他们会为您安排口译服务。此外，您也可以拨打131 450联络翻译和口译服务，要求口译员与您联系。市政府电话号码为9952 8222。市政府办公时间为周一至周五上午8:30至下午5:00。

Farsi

لطفاً اگر نمی توانید مندرجات این نامه را درک کنید، به نشانی 1 Pope Street، Ryde (در Top Ryde Shopping Centre) مراجعه کنید تا با استفاده از یک مترجم در این باره با یکی از کارکنان شورای شهر گفتگو کنید. یا آنکه می توانید با خدمات ترجمه کتبی و شفاهی به شماره 131 450 تماس گرفته و بخواهید که به یک مترجم ارتباط داده شوید. شماره تماس شورای شهر 9952 8222 و ساعات کاری آن از 8:30 صبح تا 5:00 بعد از ظهر روزهای دوشنبه تا جمعه است.

Italian

Se avete difficoltà a comprendere questa lettera, venite in 1 Pope Street, Ryde (dentro al Top Ryde Shopping Centre), Ryde, per discutere con il personale del Comune che organizzerà un servizio di interpretariato. Potete anche contattare il Servizio di Traduzione e Interpretariato al 131 450 per chiedere a un interprete di contattarvi. Il numero di telefono del Comune è il 9952 8222. Gli orari di ufficio del Comune sono dalle 8.30 alle 17 dal lunedì al venerdì.

Korean

이 서신을 이해할 수 없을 경우, 1 Pope Street, Ryde (Top Ryde Shopping Centre 내)에 오셔서 통역사 서비스를 주선할 시의회 직원과 논의하십시오. 혹은 통번역서비스에 131 450으로 전화하셔서 통역사가 여러분에게 연락하도록 요청하십시오. 시의회의 전화번호는 9952 8222입니다. 시의회 사무실 업무시간은 월요일에서 금요일, 오전 8시 30분에서 오후 5시까지입니다.

Meeting Date: Tuesday 28 August 2018
Location: Council Chambers, Level 1A, 1 Pope Street, Ryde
Time: 7.00pm

Council Meetings will be recorded on audio tape for minute-taking purposes as authorised by the Local Government Act 1993. Council Meetings will also be webcast.

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MAYORAL MINUTES

MM19/18 RETIREMENT OF ROY NEWSOME - Mayor Jerome Laxale

File Number: MYR/07/10/20 - BP18/889

The City of Ryde would like to pay tribute to Roy Newsome who will retire from Council at the end of August.

Mr Newsome has worked in local government for 45 years and was employed at Burwood and Liverpool Councils before joining the City of Ryde in 2001 as Group Manager - Corporate Services.

During his time at the City of Ryde, Mr Newsome has been responsible for overseeing Council's finances, auditing requirements, information technology, procurement policies, governance responsibilities and human resources.

Mr Newsome has introduced robust governance frameworks and internal procedures for the entire organisation which are viewed by many experts to be the gold standard for local government. This legacy will serve Council well for many years to come.

In addition to his role as Director Corporate Services, Mr Newsome served as Acting General Manager on two occasions between August 2013 – August 2014 and May 2016 – May 2017.

During his time as Acting General Manager, Mr Newsome lead Council through a number of major developments, including the NSW Government's proposed council mergers. During this period, Mr Newsome was required to ensure day-to-day operations continued to be delivered at a high standard whilst also undertaking additional tasks necessary to plan for the merger.

Incredibly, during this turbulent time, customer satisfaction with the City of Ryde actually increased. This is testament to Mr Newsome's leadership and professionalism throughout the proposed merger process.

In addition to having strong leadership skills, Mr Newsome is highly respected by his work colleagues and his counsel is regularly sought by staff from all areas of the organisation.

He is also well regarded by those members of the Ryde community that regularly interact with him.

On behalf of everyone at the City of Ryde, I would like to wish Mr Newsome all the best in retirement. As a sign of our appreciation we present him with a plaque commemorating his time at Council.

MM19/18 (continued)

RECOMMENDATION:

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

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

Report prepared by: Senior Coordinator - Civic Support
File No.: CLM/18/1/1/2 - BP18/791

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 8/18, held on 24 July 2018 be confirmed.

ATTACHMENTS

- 1 MINUTES - Ordinary Council Meeting - 24 July 2018

ITEM 1 (continued)

ATTACHMENT 1

**Council Meeting
MINUTES OF MEETING NO. 8/18**

Meeting Date: Tuesday 24 July 2018
Location: Council Chambers, Level 1A, 1 Pope Street, Ryde
Time: 7.10pm

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

Note: Councillor Lane left the meeting at 11.29pm and did not return. He was not present for consideration or voting on Confidential Items 11 and 12.

Apologies: Nil.

Staff Present: General Manager, Director – Customer and Community Services, Director – Corporate Services, Director – City Planning and Environment, Acting Director – City Works, General Counsel, Chief Financial Officer, Manager – Communications and Engagement, Manager – Corporate Governance, Manager – Operations, Manager – Traffic, Transport and Development, Senior Coordinator – Resource Recovery, Senior Coordinator – Community Engagement, Senior Traffic and Development Engineer, Communications Coordinator, Digital Communications Coordinator, Senior Coordinator – Civic Support and Executive Assistant to the General Manager.

PRAYER

Reverend Malcolm York of the West Ryde Anglican Church was present and offered prayer prior to the commencement of the meeting.

NATIONAL ANTHEM

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

DISCLOSURES OF INTEREST

Councillor Kim disclosed a Less than Significant Non-Pecuniary Interest in Mayoral Minute 18/18 – Construction of Public Parking - Eastwood, for the reason that he has a business located in Rowe Street East, Eastwood.

TABLING OF PETITIONS

A petition, received from Wai Yee Veronica Lai (speaker) regarding Development Application No. LDA2018/0224 at 7 Balaclava Road, Eastwood was tabled. The petition contains 55 signatures from residents objecting to the proposed development.

ITEM 1 (continued)

ATTACHMENT 1

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

The following persons addressed the Council:-

Name	Topic
Jong Hoon Park (representing Eastwood Korean Chamber of Commerce)	Mayoral Minute 18/18 – Construction of Public Parking - Eastwood
Jason Koh (representing the Korean Community of Ryde)	Mayoral Minute 18/18 – Construction of Public Parking - Eastwood
John Kim (Vice President, representing Eastwood Korean Chamber of Commerce)	Mayoral Minute 18/18 – Construction of Public Parking - Eastwood
Jungman Yun	Mayoral Minute 18/18 – Construction of Public Parking - Eastwood
Colin Waring	Mayoral Minute 18/18 – Construction of Public Parking - Eastwood Notice of Motion 2 – Solar Power Notice of Motion 3 – Speed Cushions
Bernard Cox (representing Centenary of ANZAC and WWI Committee)	Notice of Motion 1 – 100 th Anniversary of the Battle of Hamel
Steve Lucas	Notice of Motion 1 – 100 th Anniversary of the Battle of Hamel
Mary Ellen Rogers	Notice of Motion 4 – Amity Rogers Plaque
Tom Goode (representing Ethos Urban)	Item 4 – Planning Proposal 2 – 14 Tennyson Road, Gladesville
Frank Fullbrook	Item 4 – Planning Proposal 2 – 14 Tennyson Road, Gladesville
Fletcher Simpkins (representing Tennyson Road Group)	Item 4 – Planning Proposal 2 – 14 Tennyson Road, Gladesville

PUBLIC PARTICIPATION ON ITEMS NOT LISTED ON THE AGENDA

The following persons addressed the Council:-

Name	Topic
Victor Taffa	West Ryde and Eastwood residents need a footpath on Darvall Road between Victoria Road and Rutledge Street

ITEM 1 (continued)

ATTACHMENT 1

Name	Topic
Stephen Nowicki	7 Balaclava Road Eastwood NSW 2122 Local Development Application No. LDA2018/0224. Objection to the proposed development of the construction of a 14 room boarding house
Xiao Ma	Against the proposed development plan to establish a Boarding House at 7 Balaclava Road, Eastwood
Wai Yee Veronica Lai	To raise concern and oppose LDA2018/0224 in 7 Balaclava Road
David Germanos	Overzealous parking officers booking people unfairly
Daniel Ingram	Parking issues in Suttor Avenue, Ryde
Martin Norton	Parking issues in Suttor Avenue, Ryde
Jean-Pierre Laurent and Silvia Laurent	Parking issues
Robyn Slothouber	Suggestion for Planning

PUBLIC PARTICIPATION

RESOLUTION: (Moved by Councillors Maggio and Yedelian OAM)

That the speakers who submitted late Requests to Address Council on Items listed on the Agenda and Items not listed on the Agenda be allowed to address the Meeting, the time being 8.14pm.

Record of the Voting

For the Motion: Unanimous

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

The following person addressed the Council:-

Name	Topic
Jessica Matthews (representing Mayor's Play Panel / Ryde District Mums)	Mayoral Minute 16/18 – Mayor's Playground Panel

PUBLIC PARTICIPATION ON ITEMS NOT LISTED ON THE AGENDA

The following person addressed the Council:-

Name	Topic
Russell Sajadi	Matter of Farsi Restaurant – blockage of their rear access by a neighbour

ITEM 1 (continued)

ATTACHMENT 1

ORDER OF BUSINESS

RESOLUTION: (Moved by Councillors Maggio and Yedelian OAM)

That Council now consider the following Items, the time being 8.24pm:-

- MM18/18 – Construction of Public Parking – Eastwood
- Notice of Motion 2 – Solar Power
- Notice of Motion 3 – Speed Cushions
- Notice of Motion 1 – 100th Anniversary of the Battle of Hamel
- Notice of Motion 4 – Amity Rogers Plaque
- Item 4 – Planning Proposal – 2–14 Tennyson Road, Gladesville
- MM16/18 – Mayor’s Playground Panel

Record of the Voting

For the Motion: Unanimous

MAYORAL MINUTE

18/18 CONSTRUCTION OF PUBLIC PARKING – EASTWOOD – Mayor, Councillor Jerome Laxale

Note: Jong Hoon Park (representing Eastwood Korean Chamber of Commerce), Jason Koh (representing the Korean Community of Ryde), John Kim (Vice President, representing Eastwood Korean Chamber of Commerce), Jungman Yun and Colin Waring addressed the meeting in relation to this Item.

Note: Councillor Kim disclosed a Less than Significant Non-Pecuniary Interest in Mayoral Minute 18/18 – Construction of Public Parking - Eastwood, for the reason that he has a business located in Rowe Street East, Eastwood.

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

- (a) That Council endorses the preparation of a preferred design for the provision of 150 - 200 public car parking spaces on the existing at-grade Rowe Street East car park to support the full and proper functioning of the eastern Town Centre, with the public car park to specifically provide parking for shoppers and not commuters.

ITEM 1 (continued)

ATTACHMENT 1

- (b) That a comprehensive consultation process be undertaken with the community when a concept design is available.
- (c) That funding be made available from Council's development contributions fund(s) in the amount of \$550,000 for expenditure during 2018/2019.
- (d) That the General Manager determines an appropriate level of funding required for future construction of the preferred design solution during this initial design phase to then be considered in Council's future budgetary process.

Record of Voting:

For the Motion: Unanimous

NOTICES OF MOTION

2 SOLAR POWER - Councillor Dr Peter Kim

Note: Colin Waring addressed the meeting in relation to this Item.

RESOLUTION: (Moved by Councillors Kim and Gordon)

- (a) That a report be provided to the December 2018 meeting of the Renewable Energy Advisory Committee for comment and review, prior to coming to Council on how Council is encouraging and can further encourage the uptake of solar hot water, heat pump water heaters and solar photo-voltaic systems in the local community.
- (b) That the report should consider:-
 - current and emerging technologies in the form of renewable energy and to save electricity costs;
 - detailing existing and proposed systems installed in Ryde Council public assets including the quantity and quality of solar panel technology;
 - benchmarking what other councils in the NSROC and SSROC regions have done in this space;
 - the pros and cons of preparing an on-line package of information and educational material to assist local residents in selecting suitable systems and some simple payback calculations of potential cost to benefit savings;

ITEM 1 (continued)

ATTACHMENT 1

- identify future opportunities to educate and promote the uptake of renewable technologies through new and existing programs and platforms to community and business;
- any savings package available to local residents through the currently available Clean Energy Funds or other possible grants to help fund the uptake of renewable energy initiatives.

Record of Voting:

For the Motion: Unanimous

3 SPEED CUSHIONS - Councillor Dr Peter Kim

Note: Colin Waring addressed the meeting in relation to this Item.

RESOLUTION: (Moved by Councillors Kim and Maggio)

(a) That Council note following regarding the Rubber Speed Cushions:-

- A number of these speed cushions are installed in the Ryde LGA.
- They are an effective speed calming device where there is a car parked next to the rubber speed cushions.
- Where there is a gap between the rubber speed cushion and the gutter, some drivers are avoiding the speed cushions by driving around it.

(b) That the General Manager conduct an audit of rubber speed cushions in the Ryde LGA and provide a report via the Ryde Traffic Committee on its effectiveness as a traffic calming device, and if required, make recommendations to increase the effectiveness of these devices.

Record of Voting:

For the Motion: Unanimous

1 100TH ANNIVERSARY OF THE BATTLE OF HAMEL - Councillor Roy Maggio

Note: Bernard Cox (representing Centenary of ANZAC and WWI Committee) and Steve Lucas addressed the meeting in relation to this Item.

RESOLUTION: (Moved by Councillors Maggio and Gordon)

ITEM 1 (continued)

ATTACHMENT 1

- (a) That the City of Ryde acknowledges the 100th Anniversary of the Battle of Hamel when the German line was broken by Australian and US troops led by General Monash which resulted, 5 months later, in the end of the war and changed the nature of wars forever.
- (b) That acknowledgment is confirmed by installing a plaque/statue and the history celebrating this achievement in Monash Park.
- (c) That Council allocate \$5,000 from general revenue to fund the works.
- (d) That the plaque/statue be designed in consultation with the Centenary of ANZAC and WWI Committee, including Mr Steve Lucas.
- (e) That the Committee and members of the community be invited to a morning tea and unveiling ceremony hosted by the Mayor and Councillors.

Record of Voting:

For the Motion: Unanimous

4 AMITY ROGERS PLAQUE - Councillor Jordan Lane

Note: Mary Ellen Rogers addressed the meeting in relation to this Item.

RESOLUTION: (Moved by Councillors Lane and Maggio)

That the City of Ryde:-

- (a) Acknowledges the devastating impact of brain tumors which are the most common cause of cancer related death in children, and specifically acknowledges the impacts of Diffuse Intrinsic Pontine Gliomas (DIPG) - a highly aggressive form of brain tumor and the leading cause of death from pediatric brain tumors;
- (b) Offer its condolences to the Rogers family, who lost their six (6) year old daughter and sibling, Amity Rogers to DIPG;
- (c) Install a plaque in memory of Amity at the North Ryde Common, a place she regularly played;
- (d) Consult with the Rogers family about the specific location and inscription of the plaque, and to identify an appropriate unveiling opportunity consistent with Council policy; and
- (e) Allocate appropriate funding from General Revenue.

ITEM 1 (continued)

ATTACHMENT 1

Record of Voting:

For the Motion: Unanimous

COUNCIL REPORT

4 PLANNING PROPOSAL - 2-14 TENNYSON ROAD, GLADESVILLE

Note: Tom Goode (representing Ethos Urban), Frank Fullbrook and Fletcher Simpkins (representing Tennyson Road Group) addressed the meeting in relation to this Item.

Note: A Memorandum from the Director – City Planning and Environment dated 24 July 2018 was tabled in relation to this Item and a copy is ON FILE.

Note: Councillor Brown left the meeting at 9.35pm and was not present for consideration and voting on this Item.

RESOLUTION: (Moved by Councillors Maggio and Pedersen)

- (a) That the Council defer consideration of the report to an Extraordinary Meeting of Council to be held on 14 August 2018 at 8.00pm.
- (b) That persons who made submissions and the applicant be advised of the new meeting date and time and be invited to attend and/or address the Council should they wish.

Record of Voting:

For the Motion: Unanimous

Note: Councillor Brown returned to the meeting at 9.40pm.

MAYORAL MINUTES

16/18 MAYOR'S PLAYGROUND PANEL – Mayor, Councillor Jerome Laxale

Note: Jessica Matthews (representing the Mayor's Play Panel/Ryde District Mums) addressed the meeting in relation to this Item.

RESOLUTION: (Moved by The Mayor Councillor Laxale and Councillor Purcell)

- (a) That the Play Panel Members be included in the consultation process for the delivery of Playgrounds during the 2018/19 Program and the scheduled review of the Children's Play Implementation Plan.

ITEM 1 (continued)

ATTACHMENT 1

- (b) That appropriate organisations be approached to partner with Council to deliver an inclusive Play Space for the future Regional Playground in Meadowbank Park.
- (c) That the Children's Play Implementation Plan give particular consideration to site conditions to ensure suitability for any proposed upgrade.
- (d) That as part of the Children's Play Implementation Plan review, Council staff and the Play Panel suggest modifications that can be made to incorporate some inclusive play elements into existing regional and district level playgrounds. Funding for these modifications to be sought through the State Government's Open Spaces and Greener Sydney program.
- (e) That Council support the Panel's recommendation that all future regional playgrounds be all inclusive and that district playgrounds have inclusive elements and that this be addressed in the Children's Play Implementation Plan.
- (f) That Council;
 - (i) Commence the process to amend the appropriate Plan of Management to enable Council to grant a lease/ licence or other estate for the purposes of café/kiosk to be operated for a not for profit basis or by a social enterprise within Yamble Reserve.
 - (ii) That should there be no objections raised during the public exhibition of the amended Plan of Management, a request for tender process be undertaken to seek a suitable organisation to construct and operate a café/kiosk for a not for profit basis or by a social enterprise within Yamble Reserve at no cost to Council.

Record of Voting:

For the Motion: Unanimous

17/18 PUBLIC LIBRARY FUNDING – Mayor, Councillor Jerome Laxale

MOTION: (Moved by The Mayor Councillor Laxale and Councillor Gordon)

- (a) That Council endorse the NSW Public Libraries Association and Local Government NSW library funding advocacy initiative, *Renew Our Libraries*.
- (b) That Council make representation to the local State Members Hon Victor Dominello MP and Hon Anthony Roberts MP in relation to the need for additional funding from the NSW State Government for the provision of public library services.

ITEM 1 (continued)

ATTACHMENT 1

- (c) That Council write to the Hon. Don Harwin, Minister for the Arts and the Hon. Walt Secord, Shadow Minister for the Arts, calling for bi-partisan support for the provision of a significant increase in state funding for NSW public libraries, supported by a sustainable future funding model.
- (d) That Council take a leading role in activating the campaign locally.
- (e) That Council endorse the distribution of the NSW Public Libraries Association and Local Government NSW library funding advocacy initiative information in Council libraries, as well as involvement in any actions arising from the initiative.
- (f) That Council formally advise the NSW Public Libraries Association and Local Government NSW that Council has endorsed the library funding advocacy initiative.

AMENDMENT: (Moved by Councillors Brown and Lane)

- (a) That Council endorse the NSW Public Libraries Association and Local Government NSW library funding advocacy initiative, *Renew Our Libraries*.
- (b) That Council make representation to the local State Members Hon Victor Dominello MP and Hon Anthony Roberts MP in relation to the need for additional funding from the NSW State Government for the provision of public library services.
- (c) That Council write to the Hon. Don Harwin, Minister for the Arts and the Hon. Walt Secord, Shadow Minister for the Arts, calling for bi-partisan support for the provision of a significant increase in state funding for NSW public libraries, supported by a sustainable future funding model.
- (d) That Council endorse the distribution of the NSW Public Libraries Association and Local Government NSW library funding advocacy initiative information in Council libraries, as well as involvement in any actions arising from the initiative.
- (e) That Council formally advise the NSW Public Libraries Association and Local Government NSW that Council has endorsed the library funding advocacy initiative.

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

Record of Voting:

For the Amendment: Councillors Brown, Lane, Moujalli and Yedelian OAM

ITEM 1 (continued)

ATTACHMENT 1

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

FURTHER AMENDMENT: (Moved by the Councillors Maggio and Kim)

- (a) That Council endorse the NSW Public Libraries Association and Local Government NSW library funding advocacy initiative, *Renew Our Libraries*.
- (b) That Council make representation to the local State Members Hon Victor Dominello MP and Hon Anthony Roberts MP in relation to the need for additional funding from the NSW State Government for the provision of public library services.
- (c) That Council write to the Hon. Don Harwin, Minister for the Arts and the Hon. Walt Secord, Shadow Minister for the Arts, calling for bi-partisan support for the provision of a significant increase in state funding for NSW public libraries, supported by a sustainable future funding model.
- (d) That Council take a leading role in activating the campaign locally including all media channels and a letter to all residents, via the next Rates Notices, to be funded from General Revenue.
- (e) That Council endorse the distribution of the NSW Public Libraries Association and Local Government NSW library funding advocacy initiative information in Council libraries, as well as involvement in any actions arising from the initiative.
- (f) That Council formally advise the NSW Public Libraries Association and Local Government NSW that Council has endorsed the library funding advocacy initiative.

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

Record of Voting:

For the Amendment: Councillors Clifton, Gordon, Kim, Maggio, Purcell and Zhou

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

MOTION: (Moved by The Mayor Councillor Laxale and Councillor Gordon)

ITEM 1 (continued)

ATTACHMENT 1

- (a) That Council endorse the NSW Public Libraries Association and Local Government NSW library funding advocacy initiative, *Renew Our Libraries*.
- (b) That Council make representation to the local State Members Hon Victor Dominello MP and Hon Anthony Roberts MP in relation to the need for additional funding from the NSW State Government for the provision of public library services.
- (c) That Council write to the Hon. Don Harwin, Minister for the Arts and the Hon. Walt Secord, Shadow Minister for the Arts, calling for bi-partisan support for the provision of a significant increase in state funding for NSW public libraries, supported by a sustainable future funding model.
- (d) That Council take a leading role in activating the campaign locally.
- (e) That Council endorse the distribution of the NSW Public Libraries Association and Local Government NSW library funding advocacy initiative information in Council libraries, as well as involvement in any actions arising from the initiative.
- (f) That Council formally advise the NSW Public Libraries Association and Local Government NSW that Council has endorsed the library funding advocacy initiative.

MOTION: (Moved by Councillors Brown and Lane)

That this Item be dealt with in Seriatim.

On being put to the Meeting, the voting on the Motion was five (5) For and seven (7) Against. The Motion was **LOST**.

Record of Voting:

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

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

RESOLUTION: (Moved by The Mayor Councillor Laxale and Councillor Gordon)

- (a) That Council endorse the NSW Public Libraries Association and Local Government NSW library funding advocacy initiative, *Renew Our Libraries*.
- (b) That Council make representation to the local State Members Hon Victor Dominello MP and Hon Anthony Roberts MP in relation to the need for additional funding from the NSW State Government for the provision of public library services.

ITEM 1 (continued)

ATTACHMENT 1

- (c) That Council write to the Hon. Don Harwin, Minister for the Arts and the Hon. Walt Secord, Shadow Minister for the Arts, calling for bi-partisan support for the provision of a significant increase in state funding for NSW public libraries, supported by a sustainable future funding model.
- (d) That Council take a leading role in activating the campaign locally.
- (e) That Council endorse the distribution of the NSW Public Libraries Association and Local Government NSW library funding advocacy initiative information in Council libraries, as well as involvement in any actions arising from the initiative.
- (f) That Council formally advise the NSW Public Libraries Association and Local Government NSW that Council has endorsed the library funding advocacy initiative.

Record of Voting:

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

Against the Motion: Councillors Brown and Moujalli

COUNCIL REPORTS

1 CONFIRMATION OF MINUTES - Council Meeting held on 26 June 2018

RESOLUTION: (Moved by Councillors Yedelian OAM and Pedersen)

That the Minutes of the Council Meeting 7/18, held on 26 June 2018 be confirmed.

Record of Voting:

For the Motion: Unanimous

2 ITEMS PUT WITHOUT DEBATE

RESOLUTION: (Moved by Councillors Maggio and Kim)

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

- **Item 3** – Investment Report as at 30 June 2018
- **Item 5** – Land Classification – Affordable Housing Dwellings – 101/3, 105/3 and 510/3 Mooltan Avenue, Macquarie Park

ITEM 1 (continued)

ATTACHMENT 1

- **Item 6** – Policy on Expenses and Facilities for the Mayor and other Councillors
- **Item 8** – Request for Tender – COR-RFT-02/18 – Bush Regeneration
- **Item 9** – Request for Tender – Expression of Interest – COR-EOI-01/18 – Placement and Management of Clothing Bins

Record of Voting:

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

Against the Motion: Councillor Yedelian OAM

3 INVESTMENT REPORT AS AT 30 JUNE 2018

RESOLUTION: (Moved by Councillors Maggio and Kim)

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

Record of Voting:

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

Against the Motion: Councillor Yedelian OAM

5 LAND CLASSIFICATION - AFFORDABLE HOUSING DWELLINGS - 101/3, 105/3 AND 510/3 MOOLTAN AVENUE MACQUARIE PARK

RESOLUTION: (Moved by Councillors Maggio and Kim)

That Council endorses that the land known as Units 101/3, 105/3 and 510/3 Mooltan Avenue (being LOTS 1, 157 and 29 in SP93581) Macquarie Park be classified as operational land.

Record of Voting:

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

Against the Motion: Councillor Yedelian OAM

ITEM 1 (continued)

ATTACHMENT 1

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

RESOLUTION: (Moved by Councillors Maggio and Kim)

- (a) That Council endorse the public exhibition of the revised 'Policy on Expenses and Facilities for the Mayor and other Councillors', as **ATTACHED** for a period of at least 28 days.
- (b) That following the exhibition period, a further report be provided to Council detailing any submissions received, and seeking the adoption of the draft 'Policy on Expenses and Facilities for the Mayor and other Councillors'.

Record of Voting:

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

Against the Motion: Councillor Yedelian OAM

8 REQUEST FOR TENDER - COR-RFT-02/18 - BUSH REGENERATION

RESOLUTION: (Moved by Councillors Maggio and Kim)

- (a) That Council accept the tenders for Bush Regeneration Services to the City of Ryde from the following companies for a two (2) year period from July 2018 to June 2020. The contract will then have an option of an extension of 1 year until June 2021 followed by another 1 year extension until June 2022 subject to satisfactory performance.
 - 1. Tera Australis Regeneration
 - 2. National Trust of Australia (NSW)
 - 3. Toolijooa Pty Ltd
 - 4. Hills Bushcare and Bunya Native Nursery
 - 5. Marc Stettner (Sole Trader) T/As Apunga Ecological Management
 - 6. Wadanguli Ecological and Landscaping Services Pty Ltd
 - 7. Dragonfly Environmental Pty Ltd
- (b) That Council delegate to the General Manager the authority to execute all contract documents for the Provision of Bush Regeneration Services from the above panel. These companies will form a panel of suppliers for Council to allocate work for the 34 sites identified in the tender.
- (c) That Council advise all the respondents of Council's decision.

ITEM 1 (continued)

ATTACHMENT 1

Record of Voting:

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

Against the Motion: Councillor Yedelian OAM

9 REQUEST FOR TENDER - EXPRESSION OF INTEREST - COR-EOI-01/18 PLACEMENT AND MANAGEMENT OF CLOTHING BINS

RESOLUTION: (Moved by Councillors Maggio and Kim)

- (a) That Council accept the Expression of Interest from The Smith Family for the placement and management of clothing bins as recommended in the Expression of Interest Evaluation Report.
- (b) That Council delegate to the General Manager the authority to enter into a contract with The Smith Family on the terms contained within the Expression of Interest and for minor amendments to be made to the contract documents that are not of a material nature.
- (c) That Council advise all the respondents of Council's decision.

Record of Voting:

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

Against the Motion: Councillor Yedelian OAM

3 INVESTMENT REPORT AS AT 30 JUNE 2018

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

4 PLANNING PROPOSAL - 2-14 TENNYSON ROAD, GLADESVILLE

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

ITEM 1 (continued)

ATTACHMENT 1

5 LAND CLASSIFICATION - AFFORDABLE HOUSING DWELLINGS - 101/3, 105/3 AND 510/3 MOOLTAN AVENUE MACQUARIE PARK

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

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

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

7 REVIEW AND UPDATE OF COUNCIL'S STATEMENT OF BUSINESS ETHICS

Note: Councillor Clifton left the meeting at 10.46pm and was not present for the consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Maggio and Yedelian OAM)

That Council adopt the **ATTACHED** 'Statement of Business Ethics'.

Record of Voting:

For the Motion: Unanimous

Note: Councillor Clifton returned to the meeting at 10.51pm.

LATE COUNCIL REPORT

10 EASTWOOD TRAFFIC AND PARKING STUDY – Progress Update

MOTION: (Moved by Councillors Maggio and Kim)

That Council notes the information contained within the progress update report.

AMENDMENT: (Moved by Councillors Moujalli and Brown)

(a) That Council notes the information contained within the progress update report.

(b) That given the key findings to date of Council's Eastwood Traffic and Parking Study, Council write to the Roads and Maritime Service ('RMS') seeking approval to begin works on a signalised pedestrian crossing at West Parade and The Avenue, at either side of the Eastwood Mall.

ITEM 1 (continued)

ATTACHMENT 1

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

Record of Voting:

For the Amendment: Councillors Brown, Lane, Moujalli and Yedelian OAM

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

RESOLUTION: (Moved by Councillors Maggio and Kim)

That Council notes the information contained within the progress update report.

Record of Voting:

For the Motion: Unanimous

EXTENSION OF TIME

RESOLUTION: (Moved by Councillors Maggio and Purcell)

That the Meeting be extended by 30 minutes to allow consideration of the remaining Items listed on the Agenda, time being 11.09pm.

Record of Voting:

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

Against the Motion: Councillors Clifton and Yedelian OAM

NOTICES OF MOTION

1 100TH ANNIVERSARY OF THE BATTLE OF HAMEL - Councillor Roy Maggio

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

2 SOLAR POWER - Councillor Dr Peter Kim

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

ITEM 1 (continued)

ATTACHMENT 1

3 SPEED CUSHIONS - Councillor Dr Peter Kim

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

4 AMITY ROGERS PLAQUE - Councillor Jordan Lane

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

5 BUNNINGS DEVELOPMENT - Councillor Jordan Lane

RESOLUTION: (Moved by Councillors Lane and Moujalli)

- (a) That Council write to the NSW Roads and Maritime Services (RMS), noting the resolution of Council dated 28 April 2015 exists as follows:-
- Trial full closure of College Street to be implemented prior to Bunnings commencing construction (at no cost to Council by Bunnings). The trial shall be reviewed after 12 months of operation of the Bunnings store and the results reported back to Council at that time. The applicant shall cover the full cost of the traffic review, surveys and any supporting technical studies.
 - Residents were informed the closure would remain in place until 12 months after Bunnings began operations.
- (b) That Council write to Bunnings requesting an anticipated completion date.

Record of Voting:

For the Motion: Unanimous

CLOSED SESSION

ITEM 11 – INVESTIGATION REPORT – ORIGIN OF MEDIUM DENSITY HOUSING CODE DOCUMENT

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).

ITEM 1 (continued)

ATTACHMENT 1

ITEM 12 – GENERAL COUNSEL VERBAL UPDATE – 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 Gordon and Clifton)

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

Record of Voting:

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

Against the Motion: Councillor Yedelian OAM

Note: The Council closed the meeting at 11.28pm. The public and media left the chamber.

LATE COUNCIL REPORTS - CONFIDENTIAL

11 INVESTIGATION REPORT – ORIGIN OF MEDIUM DENSITY HOUSING CODE DOCUMENT

Note: Councillor Lane left the meeting at 11.29pm and did not return. He was not present for consideration or voting on this Item.

Note: Councillor Brown left the meeting at 11.29pm and was not present for consideration or voting on this Item.

MOTION: (Moved by Councillors Clifton and Purcell)

- (a) That the findings as outlined in the report be noted.
- (b) That no further action be taken in respect to this matter.

ITEM 1 (continued)

ATTACHMENT 1

AMENDMENT: (Moved by Councillors Yedelian OAM and Moujalli)

- (a) That the findings as outlined in the report be noted.
- (b) That no further action be taken in respect to this matter.
- (c) That Council issue a formal apology to Councillor Lane in respect to this matter.

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

Record of Voting:

For the Amendment: Councillors Moujalli, Yedelian OAM and Zhou

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

RECOMMENDATION: (Moved by Councillors Clifton and Purcell)

- (a) That the findings as outlined in the report be noted.
- (b) That no further action be taken in respect to this matter.

Record of Voting:

For the Motion: Unanimous

Note: Councillor Brown returned to the meeting at 11.40pm.

12 GENERAL COUNSEL VERBAL UPDATE – ADVICE ON COURT ACTIONS

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

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

- (a) That the contents of the verbal legal advice from the General Counsel in respect of 38 Conrad Street be noted and Council take no further action in this matter.
- (b) That the contents of the verbal legal advice from the General Counsel in respect of Jurds Lane be noted and Council take no further action in this matter.

ITEM 1 (continued)

ATTACHMENT 1

RESOLUTION: (Moved by Councillors Yedelian OAM and Purcell)

That this Item be dealt with in Seriatim.

Record of Voting:

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

Against the Motion: The Mayor, Councillor Laxale and Councillor Kim

Note: This Item was then dealt with in Seriatim.

RECOMMENDATION: (Moved by the Mayor, Councillor Laxale and Councillor Purcell)

That the contents of the verbal legal advice from the General Counsel in respect of 38 Conrad Street be noted and Council take no further action in this matter.

Record of Voting:

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

Against the Motion: Councillors Brown, Pedersen and Yedelian OAM

RECOMMENDATION: (Moved by the Mayor, Councillor Laxale and Councillor Purcell)

That the contents of the verbal legal advice from the General Counsel in respect of Jurds Lane be noted and Council take no further action in this matter.

Record of Voting:

For the Motion: Unanimous

RECOMMENDATION: (Moved by the Mayor, Councillor Laxale and Councillor Purcell)

- (a) That the contents of the verbal legal advice from the General Counsel in respect of 38 Conrad Street be noted and Council take no further action in this matter.
- (b) That the contents of the verbal legal advice from the General Counsel in respect of Jurds Lane be noted and Council take no further action in this matter.

ITEM 1 (continued)

ATTACHMENT 1

OPEN SESSION

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

RESOLUTION: (Moved by Councillors Purcell and Gordon)

That Council resolve itself into open Council.

Record of Voting:

For the Motion: Unanimous

Note: Open Council resumed at 12.00am.

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

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 of Voting:

For the Motion: Unanimous

The meeting closed at 12.02am on Wednesday, 25 July 2018.

CONFIRMED THIS 28TH DAY OF AUGUST 2018

Chairperson

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

Report prepared by: Senior Coordinator - Civic Support
File No.: CLM/18/1/1/2 - BP18/792

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 9/18, held on 14 August 2018 be confirmed.

ATTACHMENTS

- 1 MINUTES - Extraordinary Council Meeting - 14 August 2018

ITEM 2 (continued)

ATTACHMENT 1

**Extraordinary Council Meeting
MINUTES OF MEETING NO. 9/18**

Meeting Date: Tuesday 14 August 2018
Location: Council Chambers, Level 1A, 1 Pope Street, Ryde
Time: 8.00pm

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

Apologies: Councillors Clifton and Yedelian OAM.

Staff Present: General Manager, Director – Customer and Community Services, Director – Corporate Services, Director – City Planning and Environment, Director – City Works, Manager – Communications and Engagement, Manager – Urban Strategy, Senior Coordinator – Civic Support and Executive Assistant to the General Manager.

PRAYER

Councillor Maggio offered prayer prior to the commencement of the meeting.

NATIONAL ANTHEM

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

LEAVE OF ABSENCE

Councillor Kim requested an extension to his previously approved Leave of Absence for the period 22 September 2018 to 30 September 2018 inclusive. The extension is now for the period 22 September 2018 to 3 October 2018 inclusive.

Councillor Moujalli requested a Leave of Absence from 30 August 2018 to 22 September 2018 inclusive.

RESOLUTION: (Moved by Councillors Maggio and Brown)

- (a) That Councillor Kim's approved Leave of Absence for the period 22 September 2018 to 30 September 2018 inclusive be extended to 3 October 2018 inclusive.
- (b) That Councillor Moujalli's Leave of Absence for the period 30 August 2018 to 22 September 2018 inclusive, be approved.

ITEM 2 (continued)

ATTACHMENT 1

Record of the Voting:

For the Motion: Unanimous

DISCLOSURES OF INTEREST

There were no disclosures of interest.

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

The following persons addressed the Council:-

Name	Topic
Gabrielle Lea	Item 1 – Deferred Report: Planning Proposal – 2-14 Tennyson Road, Gladesville
Fletcher Simpkins (representing the Tennyson Road Community Group)	Item 1 – Deferred Report: Planning Proposal – 2-14 Tennyson Road, Gladesville
Francis Fullbrook	Item 1 – Deferred Report: Planning Proposal – 2-14 Tennyson Road, Gladesville
Stuart McMillan	Item 1 – Deferred Report: Planning Proposal – 2-14 Tennyson Road, Gladesville
Michael Pezzutti	Item 1 – Deferred Report: Planning Proposal – 2-14 Tennyson Road, Gladesville

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

RESOLUTION: (Moved by Councillors Maggio and Brown)

That Council allow Mr David Attwood from Ethos Urban (on behalf of the Darcsol Pty Ltd – Applicant) to address the Meeting, the time being 8.25pm.

Record of Voting:

For the Motion: Unanimous

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

The following person then addressed the Council:-

Name	Topic
David Attwood from Ethos Urban (on behalf of the Darcsol Pty Ltd – Applicant)	Item 1 – Deferred Report: Planning Proposal – 2-14 Tennyson Road, Gladesville

ITEM 2 (continued)

ATTACHMENT 1

PUBLIC PARTICIPATION ON ITEMS NOT LISTED ON THE AGENDA

No addresses were made to Council.

COUNCIL REPORTS

1 DEFERRED REPORT: PLANNING PROPOSAL - 2-14 TENNYSON ROAD, GLADESVILLE

Note: Gabrielle Lea, Fletcher Simpkins (representing the Tennyson Road Community Group), Francis Fullbrook, Stuart McMillan, Michael Pezzutti and David Attwood from Ethos Urban (on behalf of the Darcsol Pty Ltd – Applicant) addressed the meeting in relation to this Item.

Note: A Memorandum from the Director – City Planning and Environment signed on 13 August 2018 was tabled in relation to this Item and a copy is ON FILE.

RESOLUTION: (Moved by Councillors Maggio and Kim)

- (a) That Council determines that the Planning Proposal in its current form is not an appropriate outcome on the site for the following reasons:
1. Inconsistency with the *Greater Sydney Region Plan: A Metropolis of Three Cities* and specifically Objective No.23 which states: “*Industrial and urban services land is planned, retained and managed*”.
 2. Inconsistency with the Greater Sydney North District Plan’s requirements for the retention of industrial lands.
 3. Inconsistency with the Ryde Local Planning Strategy 2010 which directs the protection of employment opportunities and specifically the existing Gladesville light industrial zones.
 4. Inconsistency with the Section 117 Minister’s Directions 1.1 and 7.1. In particular, the proposal is not consistent with the North District Plan which specifically identifies the need to retain and manage industrial land.
 5. The scale, height and density of the development is incompatible with the surrounding low density residential development and will result in a significant loss of amenity to existing residents through reduced privacy, over shadowing of private space, increased noise and increased traffic congestion.
 6. Traffic generation from the development will create an unacceptable level of service (congestion) at the Tennyson Road/Victoria Road intersection and significantly increase queues across upstream intersections on Victoria Road;

ITEM 2 (continued)

ATTACHMENT 1

7. The owner of 14 Tennyson Road objects to the Planning Proposal in its current form;
- (b) That Council does not support the finalisation of the Planning Proposal for the land described as 2-14 Tennyson Road, Gladesville;
- (c) That Council request the Minister and Greater Sydney Commission to determine that the matter not proceed to the preparation of a Local Environmental Plan;
- (d) That Council notify all community members who made a submission on the planning proposal of its decision;
- (e) That the General Manager urgently write to the Hon Anthony Roberts MP, Minister for Planning and Environment seeking his immediate intervention to have this rezoning application refused and for no LEP to be prepared;
- (f) That the Minister for Planning and Environment be requested to support the retention of all industrial and employment land in Gladesville and that further rezonings to residential in Tennyson Road should not be approved;
- (g) That Council's Urban Strategy staff consult with landowners and occupiers of industrial and employment land in Gladesville as a part of the LEP review and look at ways to revitalise this land for employment opportunities and ensure its retention into the future.

Record of Voting:

For the Motion: Unanimous

MATTER OF URGENCY

Councillor Pedersen advised the meeting that she wished to raise a Matter of Urgency regarding a Fund Raising Appeal for NSW Country Farmers.

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

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

That Council consider a Matter of Urgency, raised by Councillor Pedersen, regarding a Fund Raising Appeal for NSW Country Farmers, the time being 8.40pm.

Record of Voting:

For the Motion: Unanimous

ITEM 2 (continued)

ATTACHMENT 1

MATTER OF URGENCY – FUND RAISING APPEAL FOR NSW COUNTRY FARMERS

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

- (a) That Council endorse a community fund raising appeal in support of NSW farmers utilising the registered charity Rural Aid Ltd and their 'Buy a Bale' initiative, that would establish a City of Ryde donations page to receive all donations.
- (b) That Council delegate to the Mayor and General Manager to take all necessary steps in initiating, promoting and communicating this fund raising appeal to our business and general community, with the objective to raise sufficient funds to provide a semi-trailer load or road train of hay bales to NSW farmers.
- (c) That the period of the fund raising would commence from Council's resolution and conclude following the Granny Smith Festival held on 20 October 2018.
- (d) That Council commences the fund raising appeal with a donation of \$20,000 with this being incorporated in the September Quarterly Review.
- (e) That the General Manager provide a report to Council, outlining the background and achievements from the City of Ryde and Central Darling Shire Council City/Country Partnership Agreement that was signed in 2008 and the proposed actions and benefits to be gained by re-establishing this agreement between the two Councils.
- (f) That the proceeds from the sale of donated soft drinks at the Cork and Fork event on Sunday, 19 August 2018 be directed to this fund raising appeal.
- (g) That Council staff arrange for donation collection buckets to be placed at Council's Customer Service Centre, Libraries and the Ryde Aquatic Leisure Centre to raise funds for this worthy cause.
- (h) That a media opportunity at the Cork and Fork event with the Mayor, Councillors, General Manager and City of Ryde staff displaying united support for our struggling rural communities through this important initiative.

Record of Voting:

For the Motion: Unanimous

The meeting closed at 8.52pm.

CONFIRMED THIS 28TH DAY OF AUGUST 2018

Chairperson

3 ITEMS PUT WITHOUT DEBATE

Report prepared by: Senior Coordinator - Governance
File No.: CLM/18/1/1/2 - BP18/499

REPORT SUMMARY

In accordance with Council's Code of Meeting Practice, Council can determine those matters on the Agenda that can be adopted without the need for any discussion.

RECOMMENDATION:

That Council determine the Items on Council's Agenda that will be adopted without debate.

OR

That Council determine all Items on the Agenda.

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

Report prepared by: Senior Coordinator - Civic Support
File No.: CLM/18/1/2/2 - BP18/793

REPORT SUMMARY

Attached are the Minutes of the Works and Community Committee Meeting 6/18 held on 14 August 2018. The Minutes will be listed for confirmation at the next Works and Community 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 SMALL GRANTS - ALLOCATION OF FUNDING JULY 2018

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

RECOMMENDATION: (Moved by Councillors Gordon and Purcell)

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

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

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

Record of Voting

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **28 AUGUST 2018** as it is outside the Committee's delegations.

ITEM 4 (continued)

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

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

RECOMMENDATION: (Moved by Councillors Gordon and Purcell)

- (a) That Council accept the funding received from the RMS Australian Government Black Spot Program within Council's Traffic and Transport Program – Black Spot Funded works - \$35,000 for the following project:
 - i. Cambridge Street, Gladesville - Install raised guides with additional stop or give-way
- (b) That Council accept the funding received from the RMS Safer Roads Program (2019-20) - \$410,000 for the following projects:
 - i. Aeolus Road and Wolger Road, Ryde – Install raised guides with additional stop or give-way (\$50,000)
 - ii. North Road and Alison Street, Eastwood – Install raised guides with additional stop or give-way (\$35,000)
 - iii. Orchard Street, Terry Road, Ryedale Road, West Ryde – Install one lane roundabout, install a raised pedestrian crossing (\$325,000).
- (c) That Council accept the \$838,233 funding received from the RMS Active Transport Program (2018-19) – Priority Cycleways - Sydney within Council's Cycleways Constructions Expansion Program for the following projects:
 - i. Epping Road from Balaclava Road to Vimiera Road - Stage 3 - Construction of a Shared User Path between Balaclava Road to Vimiera Road
- (d) That Council accept the \$14,000 funding received from the RMS Local Government Road Safety Program.
- (e) That Council consolidate the funds as income and allocate them as expenditure at the Quarter 1 Review under the Council programs detailed in (a) through (c) above.

Record of Voting

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **28 AUGUST 2018** as it is outside the Committee's delegations.

ATTACHMENTS

- 1 MINUTES - Works and Community Committee Meeting - 14 August 2018

ITEM 4 (continued)

ATTACHMENT 1

**Works and Community Committee
MINUTES OF MEETING NO. 6/18**

Meeting Date: Tuesday 14 August 2018
Location: Council Chambers, Level 1A, 1 Pope Street, Ryde
Time: 6.00pm

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

Note: Councillor Zhou arrived at the meeting at 6.05pm and was not present for the consideration or voting on Items 1, 2, 3, 4 and 6.

Note: Councillor Lane arrived at the meeting at 6.08pm and was not present for the consideration or voting on Items 1, 2, 3, 4 and 6.

Apologies: Councillors Brown, Clifton, Kim and Moujalli.

Staff Present: General Manager, Director – Customer and Community Services, Director – Corporate Services, Director – City Planning and Environment, Director – City Works, Executive Manager – Strategy and Innovation, Manager – Traffic, Transport and Development, Team Leader – Traffic Services, Traffic Engineer, Manager – Parks, Traffic Engineer, Parks Program Coordinator, Senior Coordinator – Community Engagement, Community Engagement Coordinator, Senior Coordinator – Civic Support and Executive Assistant to the General Manager.

DISCLOSURES OF INTEREST

There were no disclosures of interest.

1 CONFIRMATION OF MINUTES - Meeting held on 12 June 2018

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

RESOLUTION: (Moved by Councillors Purcell and Gordon)

That the Minutes of the Works and Community Committee 5/18, held on 12 June 2018, be confirmed.

Record of Voting

For the Motion: Unanimous

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

ITEM 4 (continued)

ATTACHMENT 1

2 ITEMS PUT WITHOUT DEBATE

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

RESOLUTION: (Moved by Councillors Gordon and Purcell)

That the Committee determine the following Items on the Agenda without debate:-

- **Item 3** – Small Grants – Allocation of Funding July 2018
- **Item 4** – Grant Funding Application Approvals – Roads and Maritime Services – 2018-19 and 2019-20
- **Item 6** – Traffic and Parking Matters tabled at the Ryde Traffic Committee Meeting held on 28 June 2018

Record of Voting

For the Motion: Unanimous

3 SMALL GRANTS - ALLOCATION OF FUNDING JULY 2018

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

RECOMMENDATION: (Moved by Councillors Gordon and Purcell)

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

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

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

Record of Voting

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **28 AUGUST 2018** as it is outside the Committee's delegations.

ITEM 4 (continued)

ATTACHMENT 1

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

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

RECOMMENDATION: (Moved by Councillors Gordon and Purcell)

- (a) That Council accept the funding received from the RMS Australian Government Black Spot Program within Council's Traffic and Transport Program – Black Spot Funded works - \$35,000 for the following project:
 - i. Cambridge Street, Gladesville - Install raised guides with additional stop or give-way
- (b) That Council accept the funding received from the RMS Safer Roads Program (2019-20) - \$410,000 for the following projects:
 - i. Aeolus Road and Wolger Road, Ryde – Install raised guides with additional stop or give-way (\$50,000)
 - ii. North Road and Alison Street, Eastwood – Install raised guides with additional stop or give-way (\$35,000)
 - iii. Orchard Street, Terry Road, Ryedale Road, West Ryde – Install one lane roundabout, install a raised pedestrian crossing (\$325,000).
- (c) That Council accept the \$838,233 funding received from the RMS Active Transport Program (2018-19) – Priority Cycleways - Sydney within Council's Cycleways Constructions Expansion Program for the following projects:
 - i. Epping Road from Balaclava Road to Vimiera Road - Stage 3 - Construction of a Shared User Path between Balaclava Road to Vimiera Road
- (d) That Council accept the \$14,000 funding received from the RMS Local Government Road Safety Program.
- (e) That Council consolidate the funds as income and allocate them as expenditure at the Quarter 1 Review under the Council programs detailed in (a) through (c) above.

Record of Voting

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **28 AUGUST 2018** as it is outside the Committee's delegations.

ITEM 4 (continued)

ATTACHMENT 1

6 TRAFFIC AND PARKING MATTERS TABLED AT THE RYDE TRAFFIC COMMITTEE MEETING HELD ON 28 JUNE 2018

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

Note: A handout from Council officers providing further information in relation to Part (e) – 100 Station Street, West Ryde, Waste-Collection Area was tabled and a copy is ON FILE.

RESOLUTION: (Moved by Councillors Gordon and Purcell)

(a) That Council:

- (i) Installs temporary '2P: 8am-6pm Mon-Fri' in the roads detailed in the report and shown on the attached maps, subject to minor changes due to site conditions, with the exception of Agincourt Road (between Culloden Road and Balaclava Road) that will be '2P: 8am-6pm Mon-Fri' on both sides;
- (ii) Installs appropriate statutory 'NO STOPPING' in the area;
- (iii) Installs 'BUS ZONE' signage at all Bus Stops in the area;
- (iv) Removes parking that has been provided contrary to [NSW] *Road Rules 2014* in the area;
- (v) Advises all residents in the area of Council's decision prior to installing the abovementioned two-hour parking controls; and
- (vi) Canvasses local residents to determine the level of support for retaining the two-hour parking controls on a permanent basis after the rail shutdown period.

(b) That Council:

- (i) Removes the existing Ticket machines in Wicks Road, north of Epping Road, North Ryde;
- (ii) Converts the existing kerbside parking, with the exception of 'BUS ZONE's, on the western side of Wicks Road, between Epping Road and Waterloo Road, North Ryde, to temporary 'NO STOPPING' during the rail shutdown period;
- (iii) Converts the existing kerbside parking on the western side of Wicks Road, between Waterloo Road and the M2 overbridge, North Ryde, to 'NO STOPPING';
- (iv) Converts the existing kerbside parking on the western side of Wicks Road, between M2 overbridge and SRRRS, North Ryde, to 'NO PARKING';
- (v) Converts the existing '12P TICKET: 7am-7pm Mon-Fri' zone on the eastern side of Wicks Road, between SRRRC and Waterloo Road, to '2P: 8am-6pm Mon-Fri'; and

ITEM 4 (continued)

ATTACHMENT 1

- (vi) Converts the existing '2P TICKET: 7am-7pm Mon-Fri' zone on the eastern side of Wicks Road, south of Waterloo Road, North Ryde, be converted to:
 - '2P: 10am-3pm Mon-Fri', and
 - 'NO STOPPING: 6am-10am & 3pm-7pm Mon-Fri'.
- (c) That Council:
 1. Installs 'NO PARKING: 5am-11am Wed' zones at the following locations:
 - Beltana Street, Denistone including the cul-de-sac, and
 - Lund Street, Denistone including the cul-de-sac; and
 2. Installs no further parking controls to assist waste-collection vehicle access at the following locations:
 - Buena Vista Avenue, Denistone,
 - Enid Street, Denistone including the cul-de-sac, and
 - Heard Street, Denistone East including the cul-de-sac.
- (d) That Council installs 20 metres of 'NO STOPPING' on the north-western side of Faraday Lane, at the rear of 21 Bay Drive, Meadowbank.
- (e) That Council installs 15 metres of 'NO PARKING: 5am-11am Mon' on the north-eastern side of Station Street, outside 94 Station Street, West Ryde.
- (f) That Council converts ten of the unrestricted car spaces on southern side of Wingate Avenue, Eastwood to '4P: 8am-6pm'.
- (g) That Council converts the existing 25.6 metres of '1P: 8.30am-6pm Mon-Fri 8.30am-12.30pm Sat' on the western side of Ryedale Road, opposite 7, 9 & 11 Ryedale Road, West Ryde, to '½P: 8.30am-6pm Mon-Fri 8.30am-12.30pm Sat', whilst the 'WORKS ZONE' at 17-21 Ryedale Road is in operation.
- (h) That Council installs 'NO STOPPING: 7.30pm-10pm 11 Dec – 25 Dec' on both sides of Chauvel Street, North Ryde.
- (i) That Council approves the following temporary parking measures for a period of seven months from 30 September 2018:
 - Convert the 86 parking spaces (295 metres on the north-eastern side and 224 metres on the south-western side) of '6P TICKET: 9am-3pm Mon-Fri, NO STOPPING: 6am-9am 3pm-6pm' on both sides of Talavera Road, Macquarie Park to '5P TICKET: 10am-3pm Mon-Fri, NO STOPPING: Other Times Mon-Fri'.

ITEM 4 (continued)

ATTACHMENT 1

Record of Voting

For the Motion: Unanimous

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

5 DENISTONE PARK - Enclosing the Off Leash Area

Note: Councillor Zhou arrived at the meeting at 6.05pm.

Note: Councillor Lane arrived at the meeting at 6.08pm.

MOTION: (Moved by Councillors Purcell and Gordon)

- (a) That Council proceed with Option 3 as outlined in this report.
- (b) That all submitters are informed of this resolution and thanked for their participation.

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

Record of Voting

For the Motion: Councillors Gordon, Pedersen Purcell and Zhou

Against the Motion: Councillor Lane

RECOMMITTAL

Note: Councillor Lane left the meeting at 6.17pm and did not return. He was not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Gordon and Purcell)

That the Motion be Recommitted.

Record for the Voting:

For the Motion: Unanimous

Note: The Motion was then Recommitted.

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

ITEM 4 (continued)

ATTACHMENT 1

RESOLUTION: (Moved by Councillors Purcell and Gordon)

- (a) That Council proceed with Option 3 as outlined in this report.
- (b) That all submitters are informed of this resolution and thanked for their participation.

Record of Voting

For the Motion: Unanimous

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

6 TRAFFIC AND PARKING MATTERS TABLED AT THE RYDE TRAFFIC COMMITTEE MEETING HELD ON 28 JUNE 2018

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

The meeting closed at 6.18pm.

CONFIRMED THIS 11TH DAY OF SEPTEMBER 2018.

Chairperson

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

Report prepared by: Senior Coordinator - Civic Support
File No.: CLM/18/1/5/2 - BP18/794

REPORT SUMMARY

Attached are the Minutes of the Finance and Governance Committee Meeting 5/18 held on 14 August 2018. The Minutes will be listed for confirmation at the next Finance and Governance Committee Meeting.

The following Committee recommendations for Items 1, 3, 4, 5, 6 and 7 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 12 June 2018

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

RECOMMENDATION: (Moved by Councillors Gordon and Purcell)

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

Record of Voting

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **28 AUGUST 2018** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

3 REVIEW OF COUNCIL'S RESOURCING STRATEGY & RESOURCE PLANS

Note: Council's Chief Financial Officer provided the meeting with a presentation regarding Council's Resourcing Strategy and Resource Plans.

Note: Councillor Brown arrived at the meeting at 6.52pm during the presentation from Council's Chief Financial Officer.

RECOMMENDATION: (Moved by Councillors Purcell and Gordon)

- (a) That Council endorse the revised Draft Resource Strategy, Draft Asset Management Plan, Draft Workforce Plan, Draft Information and Communication Technology Plan and Draft Long Term Financial Plan, which are attached to this report; and

ITEM 5 (continued)

- (b) That the Chief Financial Officer presents a short presentation on the review of Council's Resourcing Strategy and associated Resource Plans.

Record of Voting

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **28 AUGUST 2018** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

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

RECOMMENDATION: (Moved by Councillors Purcell and Gordon)

- (a) That Council nominate the following Councillors to attend the 2018 Local Government NSW Annual Conference as voting delegates:-
- The Mayor, Councillor Laxale
 - Councillor Purcell
 - Councillor Pedersen
 - Councillor Kim
 - Councillor Gordon
 - Councillor Clifton
 - Councillor Zhou
- (b) That Council nominate Councillor Maggio to attend the 2018 Local Government NSW Annual Conference as a non-voting delegate (observer).
- (c) That Council note that the General Manager will determine which staff will attend the Conference.
- (d) That Council endorse the Motions listed in this report for submission to Local Government NSW for inclusion in the Business Papers for the Annual Conference.

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

Record of Voting

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

Against the Motion: Councillor Lane and Moujalli

Note: This matter will be dealt with at the Council Meeting to be held on **28 AUGUST 2018** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

ITEM 5 (continued)

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

MOTION: (Moved by Councillors Gordon and Purcell)

- (a) That Council approve Councillors Clifton and Pedersen's request to attend the Cities Power Partnership Summit in Kiama, including attendance fees, accommodation, travel and other associated expenses.
- (b) That Council determine whether any other Councillor attend this Conference.

AMENDMENT: (Moved by Councillors Moujalli and Lane)

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

On being put to the Meeting, the voting on the Amendment was six (6) For and one (1) Against. The Amendment was **CARRIED** and then became the Motion.

Record of Voting

For the Amendment: Councillors Brown, Lane, Moujalli, Pedersen, Purcell and Zhou

Against the Amendment: Councillor Gordon

RECOMMENDATION: (Moved by Councillors Moujalli and Lane)

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

Record of Voting

ITEM 5 (continued)

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **28 AUGUST 2018** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

6 REAFFIRMATION OF CITY OF RYDE'S EMPLOYMENT PRACTICES

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

RECOMMENDATION: (Moved by Councillors Purcell and Gordon)

That this report is received for information and noted.

Record of Voting

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **28 AUGUST 2018** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

7 ADVICE ON COURT ACTIONS

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

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 **28 AUGUST 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 - 14 August 2018

ITEM 5 (continued)

ATTACHMENT 1

**Finance and Governance Committee
MINUTES OF MEETING NO. 5/18**

Meeting Date: Tuesday 14 August 2018
Location: Council Chambers, Level 1A, 1 Pope Street, Ryde
Time: 6.47pm

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

Note: Councillor Brown arrived at the meeting at 6.52pm during the presentation provided by Council's Chief Financial officer in relation to Item 3. He was not present for consideration or voting on Items 1, 2, 6 and 7.

Apologies: Councillors Clifton and Kim.

Note: In the absence of Councillor Kim, the Deputy Chairperson – Councillor Pedersen chaired the meeting.

Staff Present: General Manager, Director – Customer and Community Services, Director – Corporate Services, Director – City Planning and Environment, Director – City Works, Executive Manager – Strategy and Innovation, Manager – People and Culture, Manager – Communications and Engagement, Chief Financial Officer, Senior Coordinator – Civic Support 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 12 June 2018**

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

RECOMMENDATION: (Moved by Councillors Gordon and Purcell)

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

Record of Voting

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **28 AUGUST 2018** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

ITEM 5 (continued)

ATTACHMENT 1

2 ITEMS PUT WITHOUT DEBATE

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

RESOLUTION: (Moved by Councillors Purcell and Gordon)

That the Committee determine the following Items on the Agenda without debate:-

- **Item 6** – Reaffirmation of City of Ryde’s Employment Practices
- **Item 7** – Advice on Court Actions

Record of Voting

For the Motion: Unanimous

6 REAFFIRMATION OF CITY OF RYDE'S EMPLOYMENT PRACTICES

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

RECOMMENDATION: (Moved by Councillors Purcell and Gordon)

That this report is received for information and noted.

Record of Voting

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **28 AUGUST 2018** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

7 ADVICE ON COURT ACTIONS

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

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 **28 AUGUST 2018** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

ITEM 5 (continued)

ATTACHMENT 1

3 REVIEW OF COUNCIL'S RESOURCING STRATEGY & RESOURCE PLANS

Note: Council's Chief Financial Officer provided the meeting with a presentation regarding Council's Resourcing Strategy and Resource Plans.

Note: Councillor Brown arrived at the meeting at 6.52pm during the presentation from Council's Chief Financial Officer.

RECOMMENDATION: (Moved by Councillors Purcell and Gordon)

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

Record of Voting

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **28 AUGUST 2018** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

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

RECOMMENDATION: (Moved by Councillors Purcell and Gordon)

- (a) That Council nominate the following Councillors to attend the 2018 Local Government NSW Annual Conference as voting delegates:-
 - The Mayor, Councillor Laxale
 - Councillor Purcell
 - Councillor Pedersen
 - Councillor Kim
 - Councillor Gordon
 - Councillor Clifton
 - Councillor Zhou
- (b) That Council nominate Councillor Maggio to attend the 2018 Local Government NSW Annual Conference as a non-voting delegate (observer).
- (c) That Council note that the General Manager will determine which staff will attend the Conference.

ITEM 5 (continued)

ATTACHMENT 1

- (d) That Council endorse the Motions listed in this report for submission to Local Government NSW for inclusion in the Business Papers for the Annual Conference.

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

Record of Voting

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

Against the Motion: Councillor Lane and Moujalli

Note: This matter will be dealt with at the Council Meeting to be held on **28 AUGUST 2018** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

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

MOTION: (Moved by Councillors Gordon and Purcell)

- (a) That Council approve Councillors Clifton and Pedersen's request to attend the Cities Power Partnership Summit in Kiama, including attendance fees, accommodation, travel and other associated expenses.
- (b) That Council determine whether any other Councillor attend this Conference.

AMENDMENT: (Moved by Councillors Moujalli and Lane)

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

On being put to the Meeting, the voting on the Amendment was six (6) For and one (1) Against. The Amendment was **CARRIED** and then became the Motion.

Record of Voting

ITEM 5 (continued)

ATTACHMENT 1

For the Amendment: Councillors Brown, Lane, Moujalli, Pedersen, Purcell and Zhou

Against the Amendment: Councillor Gordon

RECOMMENDATION: (Moved by Councillors Moujalli and Lane)

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

Record of Voting

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **28 AUGUST 2018** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

6 REAFFIRMATION OF CITY OF RYDE'S EMPLOYMENT PRACTICES

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

7 ADVICE ON COURT ACTIONS

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

The meeting closed at 7.28pm.

CONFIRMED THIS 11TH DAY OF SEPTEMBER 2018.

Chairperson

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

Report prepared by: Senior Coordinator - Civic Support
File No.: CLM/18/1/4/2 - BP18/795

REPORT SUMMARY

Attached are the Minutes of the Ryde Central Committee Meeting 5/18 held on 14 August 2018. The Minutes will be listed for confirmation at the next Ryde Central Committee Meeting.

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

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

RECOMMENDATION: (Moved by Councillors Purcell and Pedersen)

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

Record of Voting

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **28 AUGUST 2018** in accordance with the Ryde Central Committee Terms of Reference in Council's Code of Meeting Practice.

3 RYDE CENTRAL PROJECT UPDATE

RECOMMENDATION: (Moved by Councillors Pedersen and Purcell)

That the Committee receive and note this report.

Record of Voting

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **28 AUGUST 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 - 14 August 2018

ITEM 6 (continued)

ATTACHMENT 1

**Ryde Central Committee
MINUTES OF MEETING NO. 5/18**

Meeting Date: Tuesday 14 August 2018
Location: Council Chambers, Level 1A, 1 Pope Street, Ryde
Time: 7.29pm

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

Apologies: Councillors Clifton and Yedelian OAM.

Staff Present: General Manager, Director – Customer and Community Services, Director – Corporate Services, Director – City Works, Executive Manager – Strategy and Innovation, Executive Officer – Ryde Central, Chief Financial Officer, Manager – Communications and Engagement, Senior Coordinator – Civic Support and Executive Assistant to the General Manager.

DISCLOSURES OF INTEREST

There were no disclosures of interest.

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

RECOMMENDATION: (Moved by Councillors Purcell and Pedersen)

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

Record of Voting

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **28 AUGUST 2018** in accordance with the Ryde Central Committee Terms of Reference in Council's Code of Meeting Practice.

ITEM 6 (continued)

ATTACHMENT 1

2 ITEMS PUT WITHOUT DEBATE

RESOLUTION: (Moved by Councillors Purcell and Pedersen)

That the Committee determine all Items on the Agenda.

Record of Voting

For the Motion: Unanimous

3 RYDE CENTRAL PROJECT UPDATE

RECOMMENDATION: (Moved by Councillors Pedersen and Purcell)

That the Committee receive and note this report.

Record of Voting

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **28 AUGUST 2018** in accordance with the Ryde Central Committee Terms of Reference in Council's Code of Meeting Practice.

The meeting closed at 7.33pm.

CONFIRMED THIS 11TH DAY OF SEPTEMBER 2018.

Chairperson

7 INVESTMENT REPORT AS AT 31 JULY 2018

Report prepared by: Chief Financial Officer
File No.: CSG/17/1/6/1 - BP18/819

REPORT SUMMARY

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

Council's financial year to date return is 3.03%, which is 0.77% above the monthly benchmark figure of 2.26% and 1.20% above the 12 month average AusBond Bank Bill Index of 1.83%.

Income from interest on investments and proceeds from sale of investments totals \$518K for the financial year to date, which is \$168K above the 2018/19 year-to-date Budget.

RECOMMENDATION:

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

ATTACHMENTS

1 July 2018 Investment Report Attachment

Report Prepared By:

Steven Kludass
Chief Financial Officer

Report Approved By:

Roy Newsome
Director - Corporate Services

ITEM 7 (continued)

Discussion

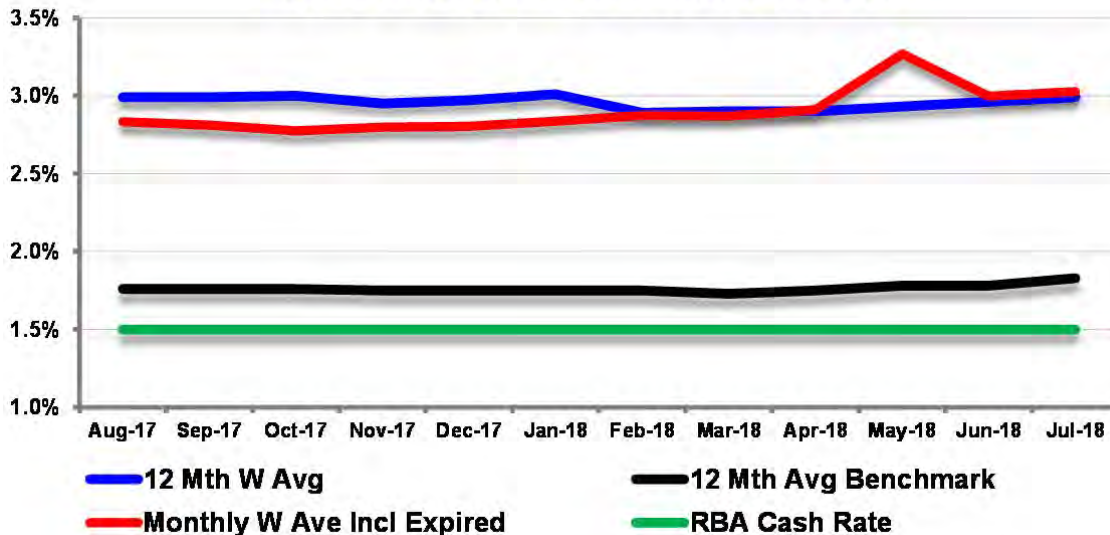
Council's Responsible Accounting Officer, is required to report monthly on Council's Investment Portfolio and certify that the Investments are held in accordance with Council's Investment Policy and Section 625 of the Local Government Act.

Investment Performance Commentary

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

	July	12 Mth	FYTD
Council Return	3.03	2.99	3.03
Benchmark	2.26	1.83	2.26
Variance	0.77	1.16	0.77

Performance - All Investments



ITEM 7 (continued)

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

Cash/Term Deposits	\$123.0M	61.7%
Floating Rate Notes	\$52.3M	26.2%
Fixed Bonds	\$24.2M	12.1%
Total Cash Investments	\$199.5M	100.0%
Investment Properties	\$153.7M	
Total Investments	\$353.2M	

Council's Investment Properties, valued as at 30 June 2017, are shown in **ATTACHMENT 1**.

The valuations listed have been undertaken in accordance with the revaluation process to 'best use' by an independent valuer, in compliance with the Australian Accounting Standards.

Council continues to utilise the Federal Government's current guarantee (\$250K) investing in Term Deposits with a range of Authorised Deposit Taking Institutions (ADI's) on short to medium term investments (generally 30 days to 180 days maturity) where more competitive rates are available.

Whilst Council has moved some of its investment portfolio out to longer terms, to lock in future returns, it should be noted that there is approximately \$83 million of Council's funds held in Internal Reserves.

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

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

Loan Liability

Council's loan liability as at 31 July 2018 was \$2.5 million which represents the balance of:

1. A \$6.8M 15 year loan drawn down in 2004 at 90 Day BBSW + 20 basis points for redevelopment works at Council's Civic Centre and refinancing the West Ryde Tunnel. The interest rate for this loan is reset every quarter;

ITEM 7 (continued)

There is no advantage to Council in changing the arrangements or repaying the loan earlier than planned. Council is receiving a better rate of return on its investments than it is paying in interest on this loan.

The following two loans were established under the Local Infrastructure Renewal Scheme (LIRS). Council receives a 3% interest subsidy payment from the OLG twice a year.

2. A \$1.5M 10 year loan drawn down 31 January 2014 at 180 day BBSW +175 basis points for the Children's Play Implementation Plan, which was approved for an LIRS subsidy in Round 2. The interest rate for this loan is reset every six months;
3. A \$1.5M 10 year loan drawn down 1 September 2014 at 4.95% for Phase 2 of the Children's Play Implementation Plan, which was approved for an LIRS subsidy in Round 3.

ITEM 7 (continued)

INVESTMENT SUMMARY AS AT 31 JULY 2018

Issuer	Investment Name	Investment Rating	Fossil Fuel	Invested at 31-Jul-18 \$000's	Annualised Period Return (%)	12 Month Average Return on Current Investments	Return since 01 July 2018	% of Total Invested	Maturity	Tenor
NAB	1. NAB Covered Bond	AAA	Y	3,739	3.10	3.10	3.10	1.87	16/03/2023	1826
Suncorp-Metway	2. Suncorp FRN (Covered)	AAA	N	4,000	3.24	2.98	3.24	2.00	22/06/2021	1826
ANZ	3. ANZ Fixed Bond	AA-	Y	3,990	2.92	2.92	2.92	2.00	16/08/2021	1826
ANZ	4. ANZ Fixed Bond	AA-	Y	1,498	3.31	3.18	3.31	0.75	18/01/2023	1826
ANZ	5. ANZ FRN	AA-	Y	4,000	3.28	3.05	3.28	2.00	7/04/2021	1826
ANZ	6. ANZ FRN	AA-	Y	1,500	2.84	2.74	2.84	0.75	18/01/2023	1826
ANZ	7. ANZ FRN	AA-	Y	2,000	2.89	2.89	2.89	1.00	9/05/2023	1826
ANZ	8. ANZ Floating TD	AA-	Y	4,000	3.48	3.31	3.48	2.00	10/11/2022	2557
ANZ	9. ANZ Flexi TD	AA-	Y	4,000	3.56	3.33	3.56	2.00	15/12/2022	2557
CBA	10. Bankwest 11am Account	AA-	Y	3,427	1.45	1.79	1.45	1.72		
CBA	11. CBA Fixed Bond	AA-	Y	3,978	3.41	3.40	3.41	1.99	25/04/2023	1916
CBA	12. CBA FRN	AA-	Y	2,000	2.98	2.76	2.98	1.00	17/07/2020	1827
CBA	13. CBA FRN	AA-	Y	2,000	2.86	2.64	2.86	1.00	19/10/2018	1096
CBA	14. CBA FRN	AA-	Y	1,991	3.25	3.03	3.25	1.00	17/07/2020	1613
CBA	15. Bankwest Term Deposit	AA-	Y	2,000	2.83	2.52	2.83	1.00	27/09/2018	93
CBA	16. CBA Term Deposit	AA-	Y	2,000	2.49	2.51	2.49	1.00	21/08/2018	195
CBA	17. CBA TD	AA-	Y	3,000	2.59	2.59	2.59	1.50	11/12/2018	292
CBA	18. Bankwest TD	AA-	Y	2,000	2.81	2.59	2.81	1.00	4/04/2019	280
CBA	19. Bankwest TD	AA-	Y	4,000	2.68	2.53	2.68	2.00	7/08/2018	98
CBA	20. Bankwest TD	AA-	Y	2,000	2.72	2.49	2.72	1.00	25/09/2018	147
CBA	21. CBA TD	AA-	Y	4,000	2.55	2.55	2.55	2.00	9/08/2018	357
CBA	22. CBA TD	AA-	Y	2,000	2.54	2.54	2.54	1.00	25/10/2018	259
CBA	23. CBA TD	AA-	Y	2,000	2.74	2.74	2.74	1.00	21/02/2019	730
NAB	24. NAB Fixed Bond	AA-	Y	2,991	3.16	3.14	3.16	1.50	12/05/2021	1826
NAB	25. NAB Fixed Bond	AA-	Y	3,991	3.08	3.04	3.08	2.00	10/02/2023	1918
NAB	26. NAB FRN	AA-	Y	2,000	3.11	2.90	3.11	1.00	5/11/2020	1827
NAB	27. NAB FRN	AA-	Y	4,000	2.83	2.83	2.83	2.00	16/05/2023	1826
NAB	28. NAB Term Deposit	AA-	Y	2,000	2.70	2.70	2.70	1.00	13/09/2018	728
NAB	29. NAB TD	AA-	Y	4,000	2.80	2.80	2.80	2.00	1/11/2018	730
NAB	30. NAB TD	AA-	Y	2,000	2.75	2.75	2.75	1.00	20/09/2018	728
Westpac	31. Westpac At Call	AA-	Y	63	0.52	0.53	0.52	0.03		
Westpac	32. Westpac FRN	AA-	Y	2,000	2.98	2.75	2.98	1.00	22/01/2020	1826
Westpac	33. Westpac FRN	AA-	Y	1,000	2.96	2.73	2.96	0.50	28/07/2020	1827
Westpac	34. Westpac Term Deposit 2	AA-	Y	81	2.45	2.56	2.45	0.04	19/04/2019	365
Westpac	35. Westpac Term Deposit	AA-	Y	4,000	3.55	3.55	3.55	2.00	22/02/2022	1825
Westpac	36. Westpac Term Deposit	AA-	Y	4,000	3.32	3.32	3.32	2.00	9/08/2022	1813
Westpac	37. Westpac Term Deposit	AA-	Y	2,000	3.38	3.38	3.38	1.00	18/08/2022	1815
Westpac	38. WBC Floating TD	AA-	Y	4,000	3.16	3.00	3.16	2.00	17/02/2022	1826
Westpac	39. Westpac TD	AA-	Y	4,000	3.14	3.14	3.14	2.00	2/11/2021	1461
Suncorp-Metway	40. Suncorp FRN	A+	N	800	3.33	3.11	3.33	0.40	20/10/2020	1827
Suncorp-Metway	41. Suncorp FRN	A+	N	1,000	2.90	2.76	2.90	0.50	16/08/2022	1826
AMP	42. AMP Business Saver	A	Y	384	1.82	1.98	1.82	0.19		
AMP	43. AMP FRN	A	Y	1,600	3.19	2.96	3.19	0.80	11/06/2019	1278
AMP	44. AMP TD	A	Y	1,000	3.05	2.80	3.05	0.50	30/07/2019	365
AMP	45. AMP TD	A	Y	2,000	2.97	2.74	2.97	1.00	10/01/2019	237
AMP	46. AMP Term Deposit	A	Y	2,000	2.86	2.90	2.86	1.00	8/11/2018	272
AMP	47. AMP TD	A	Y	2,000	3.01	3.01	3.01	1.00	14/02/2019	247
Macquarie Bank	48. Macquarie Bank FRN	A	Y	750	3.13	2.93	3.13	0.38	3/03/2020	1827
Bank of Queensland	49. Bank of Queensland Fixed Bond	BBB+	Y	1,978	3.41	3.40	3.41	0.99	16/11/2021	1267
Bank of Queensland	50. Bank of Queensland TD	BBB+	Y	2,000	2.62	2.63	2.62	1.00	4/10/2018	364
Bank of Queensland	51. Bank of Queensland TD	BBB+	Y	1,000	5.15	5.15	5.15	0.50	20/11/2018	1833
Bank of Queensland	52. Bank of Queensland TD	BBB+	Y	4,000	3.10	2.98	3.10	2.00	17/12/2020	1071
Bank of Queensland	53. Bank of Queensland TD	BBB+	Y	2,000	3.55	3.55	3.55	1.00	12/11/2020	1827
Bank of Queensland	54. Bank of Queensland TD	BBB+	Y	2,000	3.75	3.75	3.75	1.00	9/12/2021	1823
Bank of Queensland	55. BoQ Term Deposit	BBB+	Y	4,000	3.50	3.50	3.50	2.00	15/11/2022	1804
Bendigo and Adelaide Bank	56. Bendigo Fixed MTN	BBB+	N	1,999	3.71	3.56	3.71	1.00	25/01/2023	1826
Bendigo and Adelaide Bank	57. Bendigo and Adelaide Bank FRN	BBB+	N	2,000	3.23	3.07	3.23	1.00	14/11/2018	1826
Bendigo and Adelaide Bank	58. Bendigo Bank FRN	BBB+	N	1,000	3.07	2.90	3.07	0.50	18/08/2020	1827
Bendigo and Adelaide Bank	59. Bendigo Bank TD	BBB+	N	1,000	2.80	2.80	2.80	0.50	5/09/2018	727
Bendigo and Adelaide Bank	60. Rural Bank Term Deposit	BBB+	N	1,500	2.84	2.84	2.84	0.75	24/01/2019	223

ITEM 7 (continued)

INVESTMENT SUMMARY AS AT 31 JULY 2018

Issuer	Investment Name	Investment Rating	Fossil Fuel	Invested at 31-Jul-18 \$000's	Annualised Period Return (%)	12 Month Average Return on Current Investments	Return since 01 July 2018	% of Total Invested	Maturity	Tenor
Bendigo and Adelaide Bank	61. Rural Bank TD	BBB+	N	2,000	2.61	2.61	2.61	1.00	2/10/2018	266
Bendigo and Adelaide Bank	62. Rural Bank TD	BBB+	N	1,000	2.57	2.60	2.57	0.50	2/08/2018	266
Bendigo and Adelaide Bank	63. Bendigo Bank TD	BBB+	N	2,000	2.60	2.61	2.60	1.00	18/09/2018	369
Bendigo and Adelaide Bank	64. Bendigo Bank TD	BBB+	N	2,000	2.80	2.88	2.80	1.00	5/12/2019	728
Heritage Bank	65. Heritage Bank FRN	BBB+	N	1,300	3.36	3.13	3.36	0.65	4/05/2020	1096
Heritage Bank	66. Heritage Bank FRN	BBB+	N	1,400	3.39	3.33	3.39	0.70	29/03/2021	1096
Members Banking Group	67. RACQ FRN	BBB+	?	1,500	3.07	3.07	3.07	0.75	11/05/2020	731
Newcastle Perm Bldg Soc	68. Newcastle Perm Bldg Soc FRN	BBB+	N	1,000	3.45	3.22	3.45	0.50	7/04/2020	1827
Newcastle Perm Bldg Soc	69. NPBS FRN	BBB+	N	1,000	3.76	3.49	3.76	0.50	22/03/2019	1095
Newcastle Perm Bldg Soc	70. Newcastle Perm Bldg Soc FRN	BBB+	N	996	3.70	3.47	3.70	0.50	7/04/2020	1352
Newcastle Perm Bldg Soc	71. Newcastle Perm Bldg Soc TD	BBB+	N	1,000	3.50	3.50	3.50	0.50	28/02/2019	1092
CUA	72. CUA FRN	BBB	N	2,000	3.75	3.49	3.75	1.00	1/04/2019	1095
CUA	73. CUA FRN	BBB	N	2,000	3.43	3.17	3.43	1.00	20/03/2020	1096
Defence Bank	74. Defence Bank TD	BBB	N	1,000	2.70	2.79	2.70	0.50	5/03/2019	362
Greater Bank	75. Greater Bank FRN	BBB	N	1,000	3.43	3.27	3.43	0.50	24/02/2020	1095
IMB	76. IMB TD	BBB	N	1,000	2.76	2.61	2.76	0.50	28/03/2019	252
Me Bank	77. ME Bank At Call Account	BBB	N	61	1.77	1.74	1.77	0.03		
Me Bank	78. ME Bank FRN	BBB	N	1,000	3.48	3.26	3.48	0.50	18/07/2019	962
Me Bank	79. ME Bank FRN	BBB	N	1,500	3.24	3.09	3.24	0.75	9/11/2020	1096
Me Bank	80. ME Bank FRN	BBB	N	1,600	3.36	3.39	3.36	0.80	16/04/2021	1095
Me Bank	81. ME Bank TD	BBB	N	1,000	2.61	2.63	2.61	0.50	16/08/2018	245
MyState Bank	82. MyState Bank TD	BBB	N	2,000	2.84	2.82	2.84	1.00	22/01/2019	229
MyState Bank	83. MyState TD	BBB	N	2,000	2.82	2.82	2.82	1.00	30/10/2018	179
P&N Bank	84. P&N Bank TD	BBB	N	1,000	3.17	3.17	3.17	0.50	6/12/2018	1093
Teachers Mutual Bank	85. Teachers Mutual Bank FRN	BBB	N	1,400	3.52	3.52	3.52	0.70	2/07/2021	1096
Auswide Bank	86. Auswide Bank TD	BBB-	N	1,000	2.60	2.61	2.60	0.50	20/09/2018	371
QBank	87. QBank FRN	BBB-	N	1,000	3.56	3.46	3.56	0.50	22/03/2021	1098
QBank	88. Qbank Term Deposit	BBB-	N	1,000	3.00	3.00	3.00	0.50	19/02/2019	719
QBank	89. QBank TD	BBB-	N	1,000	2.85	2.85	2.85	0.50	14/05/2019	364
Bananacoast CU	90. Bananacoast CU TD	Unrated	N	500	2.65	2.67	2.65	0.25	3/01/2019	364
Bananacoast CU	91. Bananacoast CU TD	Unrated	N	1,000	2.95	2.95	2.95	0.50	14/02/2019	716
Bank of Sydney	92. Bank of Sydney TD	Unrated	?	1,000	2.70	2.70	2.70	0.50	14/03/2019	364
Bank of us	93. Bank of us TD	Unrated	?	1,000	2.83	2.83	2.83	0.50	16/08/2018	245
Bank of us	94. Bank of us TD	Unrated	?	1,000	2.61	2.61	2.61	0.50	16/08/2018	245
Gateway CU	95. Gateway CU TD	Unrated	N	1,000	2.60	2.61	2.60	0.50	11/10/2018	364
Gateway CU	96. Gateway CU	Unrated	N	1,000	2.86	2.86	2.86	0.50	8/01/2019	238
Hunter United Credit Union	97. Hunter United Credit Union TD	Unrated	?	1,000	2.66	2.70	2.66	0.50	13/12/2018	302
Maitland Mutual	98. Maitland Mutual Bldg Soc TD	Unrated	N	1,000	2.70	2.57	2.70	0.50	12/03/2019	362
Maitland Mutual	99. Maitland Mutual	Unrated	N	1,000	2.91	2.91	2.91	0.50	28/03/2019	317
Police CU (SA)	100. Police CU - SA Term Deposit	Unrated	?	1,000	2.82	2.72	2.82	0.50	15/11/2018	198
Police CU (SA)	101. Police CU - SA	Unrated	?	1,000	2.89	2.89	2.89	0.50	16/10/2018	188
Queensland Country CU	102. Qld Country Credit Union TD	Unrated	?	1,000	2.66	2.66	2.66	0.50	13/12/2018	302
Regional Australia Bank	103. Regional Australia Bank TD	Unrated	N	2,000	3.10	3.10	3.10	1.00	13/08/2020	1093
South West CU	104. South West CU TD	Unrated	?	1,000	2.65	2.68	2.65	0.50	11/10/2018	364
Summerland CU	105. Summerland CU TD	Unrated	N	1,000	2.62	2.62	2.62	0.50	11/12/2018	292
Hunter United Credit Union	106. HUECU TD	NR	?	1,000	2.92	2.92	2.92	0.50	17/01/2019	225
South West CU	107. South West CU TD	NR	?	1,000	2.82	2.82	2.82	0.50	15/11/2018	198
				199,517	3.04	2.95	3.04	100		

*Monthly returns when annualised can appear to exaggerate performance

**Market valuations are indicative prices only, and do not necessarily reflect the price at which a transaction could be entered into.

Return including Matured/Traded Investments

Weighted Average Return

Benchmark Return: AusBond Bank Bill Index (%)

Variance From Benchmark (%)

	Jul	12 Mth	FYTD
Return including Matured/Traded Investments	3.03	2.99	3.03
Benchmark Return: AusBond Bank Bill Index (%)	2.26	1.83	2.26
Variance From Benchmark (%)	0.77	1.16	0.77

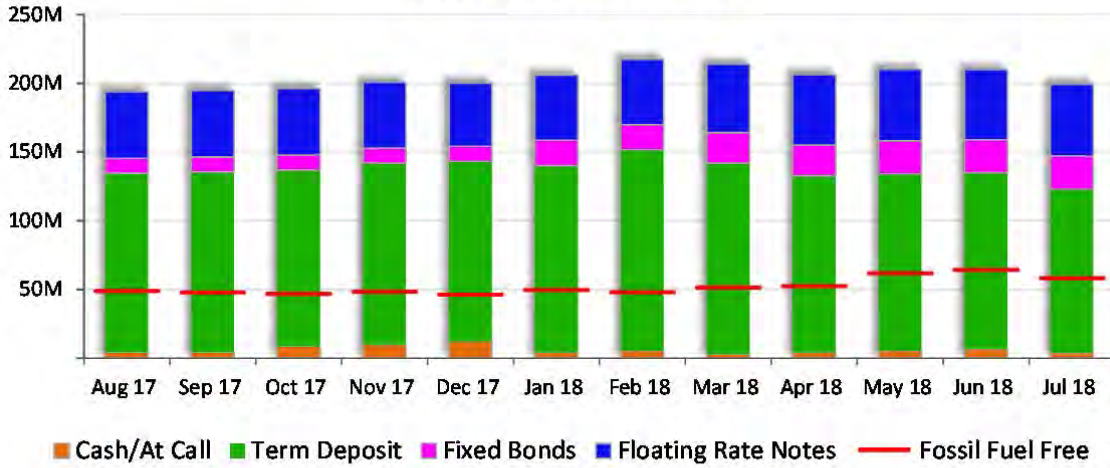
Investment Income

	\$000's	Fossil Fuel Free (000's)
This Period	518	Yes 58,056
Financial Year To Date	518	No 129,961
Budget Profile	350	Unknown 11,500
Variance from Budget - \$	168	

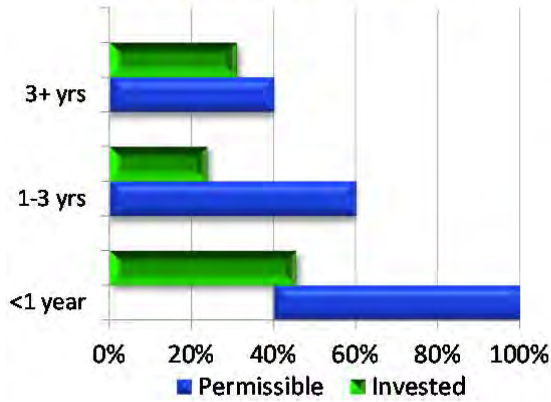
ITEM 7 (continued)

Analysis of investments

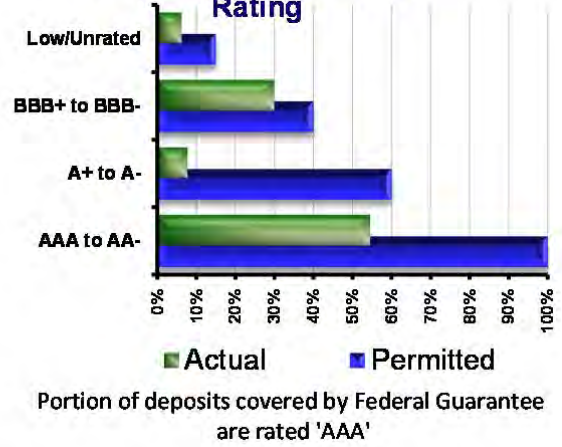
Total Funds Invested



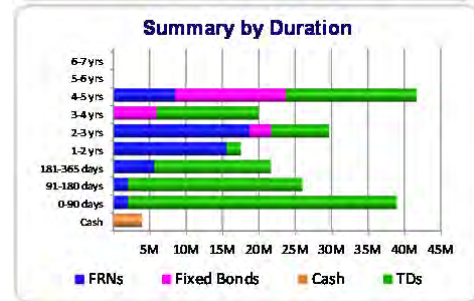
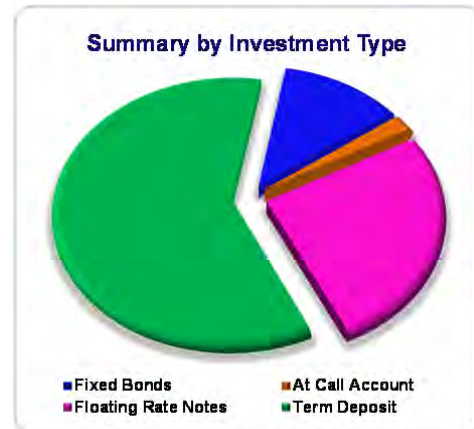
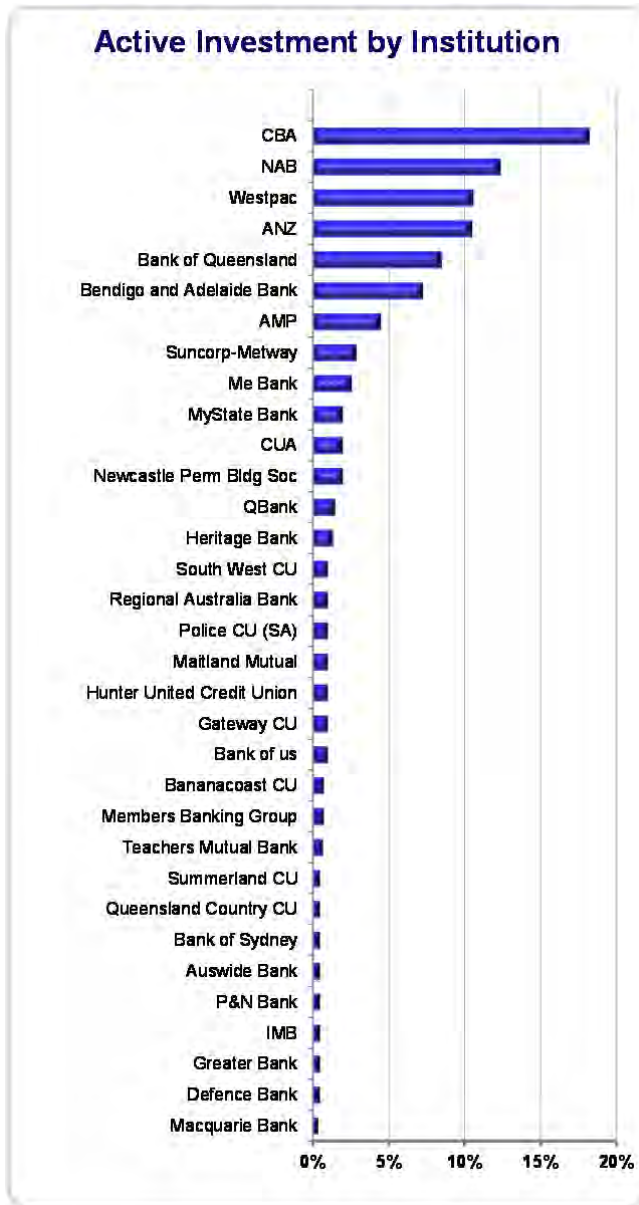
Policy Limits on Maturities



Investment Summary by Rating



ITEM 7 (continued)



	<365 days	>365 days
Cash/TDs	\$81.0M	\$42.0M
FRNs	\$9.6M	\$42.7M
Fixed Bonds	\$0.0M	\$24.2M
	\$90.6M	\$108.9M

ITEM 7 (continued)

Divestment of Fossil Fuel Aligned Financial Institutions

As at 31 July 2018, Council had a total amount of \$58.1 million (29.1% of Council's total investment portfolio) invested in non-fossil fuel aligned financial institutions. A further \$11.5 million was invested in unrated financial institutions where their 'alignment status' is unclear/undetermined. It is almost certain all of these unrated financial institutions are non-fossil fuel aligned institutions as their lending profiles are almost identical to other unrated institutions. If it assumed those institutions are non-fossil fuel aligned financial institutions, then the total amount is \$69.6 million (34.9% of Council's total investment portfolio).

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

Financial Implications

Income from interest on investments and proceeds from sales of investments totals \$518K for the period ended 31 July 2018, \$168K above the 2018/19 year-to-date Budget.

Summary

Council's financial year to date return is 3.03%, which is 0.77% above the monthly benchmark figure of 2.26% and 1.20% above the 12 month average AusBond Bank Bill Index of 1.83%. Income from interest on investments and proceeds from sale of investments totals \$518K for the period ended 31 July 2018.

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

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

Certificate of the Chief Financial Officer (Responsible Accounting Officer)

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

Steven Kludass
Chief Financial Officer

ITEM 7 (continued)

ATTACHMENT 1

Council's Property Investment Portfolio

The following properties were held as part of Council's Property Investment portfolio;

Property	\$' M
1A Station St, West Ryde	0.95
2 Dickson Ave, West Ryde	1.20
8 Chatham Rd, West Ryde	1.38
202 Rowe Street, Eastwood	3.24
226 Victoria Rd, Gladesville	0.38
7 Anthony Road, West Ryde	5.23
7 Coulter Street, Coulter St Car Park, Gladesville	21.90
6-12 Glen Street, Glen Street Car Park, Eastwood	36.17
2 Pittwater Road, John Wilson Car Park, Gladesville	8.70
150 Coxs Road, Cox Rd Car Park, North Ryde	1.65
33-35 Blaxland Road, Argyle Centre, Ryde	5.55
19-21 Church Street and 16 Devlin Street, Ryde	10.87
6 Reserve Street, West Ryde	3.70
Herring Road Air Space Rights	0.51
741-747 Victoria Road, Ryde (Battery World)	7.06
53-71 Rowe Street, Eastwood	7.05
Total Investment Properties as per the Financial Statements	115.54
1 Constitution Road, Operations Centre, Ryde ⁽¹⁾	38.15
PROPERTIES HELD FOR RE-SALE	153.69

(1) The value for this is currently held in Non-Current Assets in Note 9, and once vacated by Council; it will be transferred to Investment Properties within the Financial Statements.

(2) The above figures refer to the land only as valued at "best use", and do not include the value of any structures.

Benchmark

The Bloomberg Ausbond Bank Bill index is constructed as a benchmark to represent the performance of a passively managed short-term money market portfolio. It comprises thirteen Bank Bills of equal face value, each with a maturity seven days apart. The average term to maturity is approximately 45 days.

A Bank Bill is a non-interest bearing security issued by a bank whereby the bank takes on an obligation to pay an investor a fixed amount (face value) at a fixed future date. It is sold to an investor at a discount to the face value. Bank Bills are short-term money market investments with maturities usually between 30 days and 180 days.

Types of Investments

The following are the types of investments held by Council:

At Call refers to funds held at a financial institution, and can be recalled by Council either same day or on an overnight basis.

ITEM 7 (continued)

ATTACHMENT 1

A Floating Rate Note (FRN) is a debt security issued by a company with a variable interest rate. This can either be issued as Certificates of Deposit (CD) or as Medium Term Notes (MTN). The interest rate can be either fixed or floating, where the adjustments to the interest rate are usually made quarterly and are tied to a certain money market index such as the Bank Bill Swap Rate.

A Fixed Rate Bond is a debt security issued by a company with a fixed interest rate over the term of the bond.

Credit Rating Information

Credit ratings are generally a statement as to an institution's credit quality. Ratings ranging from AAA to BBB- (long term) are considered investment grade.

A general guide as to the meaning of each credit rating is as follows:

AAA: the best quality companies, reliable and stable

AA: quality companies, a bit higher risk than AAA

A: economic situation can affect finance

BBB: medium class companies, which are satisfactory at the moment

BB: more prone to changes in the economy

B: financial situation varies noticeably

CCC: currently vulnerable and dependent on favourable economic conditions to meet its commitments

CC: highly vulnerable, very speculative bonds

C: highly vulnerable, perhaps in bankruptcy or in arrears but still continuing to pay out on obligations

D: has defaulted on obligations and it is believed that it will generally default on most or all obligations

Note 1: Ratings from 'AA' to 'CCC' may be modified by the addition of a plus (+) or minus (-) sign to show relative standing within the major rating categories.

Note 2: Council does invest with authorised deposit taking institutions (ADIs) that are Unrated. Council's Investment Policy Guidelines limits the amount that can be invested in Unrated institutions. Council only invests in Unrated institutions that are regulated by the Australian Prudential Regulation Authority (APRA).

Council's Investment Powers

Council's investment powers are regulated by Section 625 of the Local Government Act, which states:

- (1) A council may invest money that is not, for the time being, required by the council for any other purpose.
- (2) Money may be invested only in a form of investment notified by order of the Minister published in the Gazette.

ITEM 7 (continued)

ATTACHMENT 1

- (3) An order of the Minister notifying a form of investment for the purposes of this section must not be made without the approval of the Treasurer.
- (4) The acquisition, in accordance with section 358, of a controlling interest in a corporation or an entity within the meaning of that section is not an investment for the purposes of this section.

Council's investment policy requires that all investments are to be made in accordance with;

- Local Government Act 1993 - Section 625
- Local Government Act 1993 - Order (of the Minister) dated 12 January 2011
- The Trustee Amendment (Discretionary Investments) Act 1997 – Sections 14A(2), 14C(1) & (2)
- Local Government (Financial Management) Regulation 1993
- Investment Guidelines issued by the Department of Local Government

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

Report prepared by: Team Leader - Management Accounting
File No.: FIM/07/6/2/7/9 - BP18/789

REPORT SUMMARY

This June Quarterly Review has primarily been undertaken to update Council's list of Carryovers from the 2017/2018 financial year to the 2018/19 financial year.

This has resulted in the Carryovers approved by Council at its meeting on 22 May 2018, of \$13.79 million, increasing to \$16.69 million.

It should also be noted that the summary of Council's actual results against budget is not Council's final position, as it is still subject to audit. Council's Draft Financial Statements for 2017/2018 is a separate report to Council at this meeting.

The attached Quarterly Review Report includes details for each of Council's 7 Outcome areas and the 21 Program areas, detailing the targets adopted by Council and the performance to date in achieving those targets, as at 30 June 2018. Also shown is a financial performance summary for each key outcome area and a progress status report on all Capital and Non-Capital Projects by Program Area that were undertaken during 2017/2018.

As a result of the June Quarterly Review, the proposed budget adjustments will maintain Council's Working Capital at \$4.61 million. This review, in addition to providing adjustments to the Carryover estimates that were previously approved by Council on 22 May 2018, also brings to account a Prepayment of the 2018/19 Financial Assistance Grant (received in June 2018). The actual available Working Capital will be disclosed once the Annual Financial Statements have been audited by the external auditors.

The majority of corporate indicators are on track or have exceeded target, with Council's annual customer satisfaction result of 86% being very positive. Any projects that are proposed to be deferred or cancelled are listed in this report for Council's consideration.

RECOMMENDATION:

- (a) That the report of the Chief Financial Officer on the 2018 June Quarterly Review Report - Four Year Delivery Plan 2017-2021 and One Year Operational Plan 2017/2018 be received and endorsed.
- (b) That the proposed budget adjustments included in this report resulting in no changes to Council's Working Capital of a projected balance as at 30 June 2018 of \$4.61 million, be endorsed and included in the 2017/2018 Budget.

ITEM 8 (continued)

- (c) That the proposed transfers to and from Reserves as detailed in the report, and included as budget adjustments, totalling a net increase in Transfers to Reserves of \$3.90 million, be endorsed.
- (d) That the Certificate of the Responsible Accounting Officer, dated 9 August 2018 be endorsed.
- (e) That Council endorse the Projects recommended for cancellation, deferral, being placed on hold or proposed to be carried over as outlined in this Report.

ATTACHMENTS

- 1 Carryover - Total_Final
- 2 Quarterly Review Report Quarter 4 Apr-Jun 2018

Report Prepared By:

Jifeng Huang
Team Leader - Management Accounting

Report Approved By:

Steven Kludass
Chief Financial Officer

Roy Newsome
Director - Corporate Services

ITEM 8 (continued)

Discussion

As required under section 407 of the Local Government Act, 1993 the quarterly review of the One Year Operational Plan 2017/2018 as at 30 June 2018 is presented to Council.

This Quarterly Budget Review reports on the performance of Council in undertaking its Principal Activities in terms of its stated objectives and financial position. The following sections are included in the document, *Quarterly Review Report, Four Year Delivery Plan 2017-2021 including One Year Operational Plan 2017/2018, Quarter Four, April – June 2018* that has been **CIRCULATED UNDER SEPARATE COVER – ATTACHMENT 1**:

- General Manager's Overview, Financial Management and Corporate Performance Overview - provides a 'snapshot' of Council's performance in the quarter relative to several high profile activities.
- Outcome Area Reports – including overview, operational indicators, financial outcome and graphical representation of performance measures.
- Capital and Non Capital Projects Quarterly Status Report – provides comments regarding the status of all of Council's Capital and Non Capital Expenditure projects.
- Base Budget Quarterly Status Report.
- Reserves Listing Report – outlines the opening balance, approved budgeted transfers to/from Reserves and proposed additional transfers to/from Reserves, with a projected balance as at 30 June 2018. **ATTACHMENT 1 - Appendix A**
- Quarterly Changes Report – provides comments and details of those budget items that are proposed to be increased or decreased in the 2017/2018 budget. **ATTACHMENT 1 - Appendix B**
- Consolidated Income and Expenditure Estimates 2017/2018, summary of the budget in two pages, showing the original budget and quarterly changes. **ATTACHMENT 1 - Appendix C**
- Carryover lists for 2017/2018. **ATTACHMENT 2**

Report

The June 2018 Quarterly Budget Review has been completed and is submitted to Council for its consideration. As noted earlier, this report has primarily been undertaken to amend and update Council's list of Carryover projects from 2017/2018 to 2018/2019.

ITEM 8 (continued)

The key points to note in this Review are:

Income

- A prepayment of \$1.73 million for 2017/18 Financial Assistance Grant received in June 2018, which will be transferred to an appropriate Reserve;
- A \$0.33 million reduction for Capital Contributions in relation to Synthetic Playing Surfaces Expansion as per Council's resolution dated 22 May 2018; and
- \$0.21 million reduction for RMS Grant in relation to Cycleways Construction Expansion Capital Program and offset by reduction of expenses.

Expenses

- \$1.41 million additional carryover projects have been included in the June Quarter Review; and
- \$1.49 million carryover adjustments

Working Capital Summary

Council's projected Working Capital balance as at 30 June 2018 was originally \$6.11 million. Following the 2017/18 June Quarterly Review, the projected Working Capital balance was reduced to a projected balance of \$4.61 million. As a result of the proposed budget adjustments in this 2017/18 June Quarterly Review, there will be no change in the forecasted Working Capital as at 30 June 2018 of \$4.61 million, as detailed below;

Opening Working Capital	5,103
Delivery Plan	1,008
Revised Working Capital	6,111
September Adjustments	(470)
December Adjustments	(1,035)
March Adjustments	3
Carryover Adjustments	
June Adjustments	
Closing Working Capital	4,609

Overview of June Review

Council's projected available Working Capital of \$4.61 million remains unchanged as a result of the June Quarterly Budget Review.

The following information is a summary of the major changes to be made, with a complete listing provided in the circulated document (**Appendix B**), and more detailed explanations in each Outcome area of that document.

ITEM 8 (continued)

Operating Budget

- The budget is projected to increase Operating Income by \$1.05 million (0.71%) with the main areas being as follows:
 - A \$1.73 million increase for 2018/19 Financial Assistant Grant received in 2017/18, which will be transferred to the reserve;
 - A \$0.33 million reduction of capital contributions in relation to Synthetic Playing Surfaces Expansion as per Council Resolution dated 22 May 2018, as Council decided not to accept the pledged financial contributions from sporting user groups;
 - A \$0.21 million reduction of RMS Grants in relation to Cycleways Construction Expansion;
 - A \$0.06 million reduction of RMS Grant in relation to Stormwater Improvement Works Renewal Capital Program;
 - A \$0.05 million reduction of RMS Grant in relation to Traffic Calming Devices Project; and
 - A \$0.03 million reduction of EPA Litter Prevention Grant in relation to Laurel Park Litter Prevention project, as Council expects to receive the funding in 2018/19.

- The budget is projected to decrease Operating Expenses by \$0.27 million (- 0.28%) with the main areas being as follows:
 - A \$0.19 million reduction for Night Time Economy Implementation (Stage 1) project; as unspent funding will be carried forward to 2018/19;
 - \$0.08 million increase for Development of Parks Plans of Management project, as funding to be transferred from Update Open Space Plans of Management and Site Masterplans;
 - A \$0.06 million reduction for Ryde Central project; as unspent funding will be carried forward to 2018/19;
 - A \$0.06 million reduction for Laurel Park Litter Prevention project; as unspent funding will be carried forward to 2018/19;
 - A \$0.04 million reduction for Lachlan's Line - Community Facility project; as unspent funding will be carried forward to 2018/19;
 - A \$0.03 million reduction for Eastwood Litter Prevention Campaign project; as unspent funding will be carried forward to 2018/19;
 - A \$0.03 million additional funding in relation to carryover adjustments for various carryover projects; and
 - A \$0.01 million reduction for Macquarie Library and Creativity Hub Design project; as unspent funding will be carried forward to 2018/19.

In total, the above results in a projected increase in Operating Surplus of \$1.33 million, most of which is being transferred (restricted) to Reserves.

ITEM 8 (continued)

Capital Budget

- The capital budget is projected to decrease its Capital Expenses over budget by \$2.58 million (-5.63%), with the main areas being as follows:
 - A \$1.44 million reduction for various carryover projects approved by Council in March Quarter Review;
 - A \$0.56 million reduction for Synthetic Playing Surfaces Expansion Capital Program; as unspent funding will be carried forward to 2018/19;
 - A \$0.17 million reduction RALC Multi-Purpose Centre – Solar project; as unspent funding will be carried forward to 2018/19;
 - A \$0.13 million reduction for Office Fitout - North Ryde Office and Top Ryde Office project; as unspent funding will be carried forward to 2018/19;
 - A \$0.08 million reduction for Update Open Space Plans of Management and Site Masterplans project; as funding to transferred to Development of Parks Plans of Management project;
 - A \$0.06 million reduction for Civic Centre- Essential Renewal project; as unspent funding will be carried forward to 2018/19;
 - A \$0.04 million reduction for Sportsground Amenities Upgrades Renewal Capital Program; as unspent funding will be carried forward to 2018/19;
 - A \$0.02 million reduction for Bennelong Park Groyne and Foreshore Improvement project; as unspent funding will be carried forward to 2018/19;
 - A \$0.01 million reduction for Provision of Councillor Equipment project; as unspent funding will be carried forward to 2018/19; and
 - \$0.02 million additional funding for RALC Asset Renewal Capital Program; funded by unspent WASIP grant.

Reserve Movements

- The budget for Transfers from Reserves is projected to decrease by \$1.15 million, (-1.52%) the main areas being as follows:
 - \$0.90 million transfer from Voluntary Planning Agreement Reserve for 146 Bowden St Trunk Drainage as correction of source funding;
 - \$0.19 million transfer back to the Voluntary Planning Agreement Reserve for Night Time Economy Implementation (Stage 1) project;
 - \$0.19 million transfer back to the Asset Replacement Reserve for Synthetic Playing Surfaces Expansion Capital Program;
 - \$0.17 million transfer back to the Section 94 Reserve for RALC Multi-Purpose Centre - Solar project;
 - \$0.13 million transfer back to the Accommodation Reserve for Office Fitout - North Ryde Office and Top Ryde Office project;
 - \$0.08 million transfer back to Voluntary Planning Agreement for Development of Parks Plans of Management project;

ITEM 8 (continued)

- \$0.06 million transfer back to Ryde Central Reserve for Ryde Central project;
 - \$0.06 million transfer back to Asset Replacement Reserve for Civic Centre-Essential Renewal project;
 - \$0.04 million transfer back to Section 94 Reserve for Synthetic Playing Surfaces Expansion Capital Program;
 - \$0.04 million transfer back to Section 94 Reserve for Sportsground Amenities Upgrades Renewal Capital Program;
 - \$0.04 million transfer back to Voluntary Planning Agreement Reserve for Lachlan's Line - Community Facility project;
 - \$0.03 million transfer back to Unspent Grant - Better Waste & Recycling Fund Reserve for Eastwood Litter Prevention Campaign;
 - \$0.02 million from Unspent Grant – WASIP Reserve for RALC Asset Renewal Capital Program;
 - \$0.01 million from Unspent Grant – WASIP Reserve for purchasing Reusable Cups;
 - \$0.01 million transfer back to Asset Replacement Reserve for Provision of Councillor Equipment ;
 - \$0.01 million transfer back to Voluntary Planning Agreement Reserve for Macquarie Library and Creativity Hub Design project ;and
 - \$1.02 million transfer back to various reserves in relation to carryover adjustments for various projects.
- The budget for Transfers to Reserves is projected to increase by \$2.75 million (3.42%), the main areas being as follows:
 - \$1.73 million prepayment of Financial Assistant Grant to be transferred to reserve;
 - \$0.96 million to be transferred to 146 Bowden St Trunk Drainage Court Settlement, as correction of source funding
 - \$0.03 million to be transferred Unspent Grant - Laurel Park Litter Prevention Reserve;
 - \$0.01 million to be transferred to Unspent Grant - Bennelong Park Groyne and Foreshore Improvement Reserve; and
 - \$0.02 million increase in various reserves in relation to carryover adjustments for various projects

ITEM 8 (continued)

Projects recommended to be cancelled, deferred, put on hold or to Carryover

The following projects were listed in March Quarter Budget Review and approved by Council to be carried over from the 2017/18 Budget and to carry forward the expenditure, associated income and reserve funding into the 2018/2019 financial year, with budget adjustments included.

Projects	Total Carryover \$
• 146 Bowden St Trunk Drainage	963,400
• Additional Safehold Modules	50,000
• Ann Thorn Park Catchment Works	360,571
• Art Project	36,034
• Community Buildings Renewal	39,620
• Community Buildings Renewals - Libraries	27,649
• Construction of Skate Facilities within City of Ryde	342,727
• Cycleways Construction Expansion	995,847
• Denistone East Bowling Club - Future Use	13,900
• Development of Parks Plans of Management	116,873
• Eastwood Traffic & Parking Study	81,109
• Facility Software Upgrade	106,611
• Footpath Construction Expansion	109,547
• Information Technology Renewals	423,255
• LEP Review Project	120,000
• Macquarie Park, Waterloo Rd	6,000,000
• Managing Waste Reduction in Multi Unit Dwellings	85,000
• Mobile Field Worker App - Health and Building Compliance	154,787
• Neighbourhood Centre Renewal	84,909
• Passive Parks Expansion and Improvement	162,431
• Playground Renewal & Upgrade	443,304
• Road Kerb Renewal	48,632
• Ryde Biodiversity Plan - Implementation	21,510
• Seawalls/Retaining Walls Refurbishment Renewal	678,044
• Shepherds Bay Outlet	70,000
• Shrimptons Creek Corridor Embellishment	788,737
• Sportsfield Floodlighting Expansion	104,583
• Stormwater Asset Replacement Renewal	357,516
• Stormwater Improvement Works Renewal	28,235
• Terrys Creek Walking Trail	159,791
• Town Centre Upgrade Renewal	590,907
• Traffic Calming Devices	99,467
• West Ryde Plaza	1,565,633
• Wireless Services and Smart Technologies Implementation in M	45,460
• Carryovers Approved By Council	15,276,088

ITEM 8 (continued)

The following projects have been listed in the June Quarterly Budget Review and are recommended to be carried over from the 2017/18 Budget and to carry forward the expenditure, associated income and reserve funding into the 2018/2019 financial year, with budget adjustments included. These are **in addition** to those already approved by Council.

New Carryovers	Total Carryover \$
• Provision of Councillor Equipment	11,895
• Civic Centre- Essential Renewal	61,754
• Eastwood Litter Prevention Campaign	29,654
• Lachlan's Line - Community Facility	36,018
• Laurel Park Litter Prevention	62,639
• Macquarie Library and Creativity Hub Design	13,709
• Night Time Economy Implementation (Stage 1)	185,346
• Office Fitout - North Ryde Office and Top Ryde Office	129,036
• RALC Multi-Purpose Centre - Solar	174,838
• Ryde Central	84,238
• Bennelong Park Groyne and Foreshore Improvement	20,864
• Sportsground Amenities Renewal & Upgrade	42,910
• Synthetic Playing Surfaces Expansion	561,692
Total New Carryovers	1,414,592

The total amount of works sought to be carried forward is \$16.69 million with a complete listing of all expenditure detailed in **ATTACHMENT 2**. The attached schedule details where previously approved carryover amounts have been revised in this review.

Critical Dates

The following deadline is required to be met:

- In accordance with Section 407 of the Local Government Act 1993, the General Manager must report to the Council within 2 months after the end of each quarter as to the extent to which the performance targets set by the Council's current Management Plan have been achieved during that quarter.

ITEM 8 (continued)

Financial Implications

As a result of the June Quarterly Review, Council's available Working Capital is projected to be maintained at \$4.61million as at 30 June 2018.

The June Quarterly Review also updates Council's list of Carryovers from 2017/18 financial year to the 2018/19 financial year. This has resulted in the Carryovers approved by Council at its meeting on 22 May 2018, of \$13.79 million, increasing to \$16.69 million.

It should also be noted that the summary of Council's actual result to budget is not Council's final position, as it is still subject to audit. Council's draft Financial Statements for 2017/18 will be provided to Council at its meeting on Tuesday 28 August 2018.

Overview of Quarterly / Annual Corporate Indicators

- Council processed approximately 10,000 Customer Requests, with 87% of requests processed within 10 working days (Target 90%)
- 88% of all inward correspondence acknowledged within 10 working days (Target 90%)
- 92% of audit recommendations (11 of 12) completed within the quarter
- Council's Quarterly results were slightly lower than the overall annual results for the above items as detailed below;
 - 92% Customer Requests
 - 90% Inward Correspondence
 - 95% Audit Recommendations

Council also recorded an 86% Customer Satisfaction result across all customer satisfaction surveys undertaken for the year.

CONCLUSION

As a result of the June Quarterly Review, Council's available Working Capital is projected to be maintained at \$4.61 million as at 30 June 2018.

This review, in addition to providing adjustments to the Carryover estimates that were previously approved by Council on 22 May 2018, also brings to account a Prepayment of the 2018/19 Financial Assistant Grant (received in June 2018). The actual available Working Capital will be disclosed once the Annual Financial Statements have been audited by the external auditors.

The majority of corporate indicators are on track or have exceeded target, with an improvement being shown in relation to completion of project milestones. Any projects that are proposed to be deferred or cancelled are listed in this report for Council's consideration.

ITEM 8 (continued)

Certificate

In accordance with the Local Government (Financial Management) Regulation 1999, Part 2, Clause 7, I report that the financial position of the Council was satisfactory as at 30 June 2018, having regard to the original estimates of income and expenditure.

Variations in total income, operating and capital expenditure as at 30 June 2018 are of a quantum and nature that overall end of year financial targets will be achieved.

Steven Kludass
Chief Financial Officer
Responsible Accounting Officer

09 August 2018

ITEM 8 (continued)

ATTACHMENT 1

City Of Ryde*
Project Details
For Period June

Project	2017/18 Approved Carryover	Carryover Adjustments	Additional Carryovers	Total Carryover
Grand Total	(13,786,500)	(1,489,588)	(1,414,592)	(16,690,680)
City Planning and Environment	(7,308,000)	(1,791,624)	(430,775)	(9,530,399)
934. Urban Strategy	(6,968,000)	(1,795,536)	(235,073)	(8,998,609)
Capital	(6,795,000)	(1,789,176)	0	(8,584,176)
41445 Macquarie Park, Waterloo Rd	(4,500,000)	(1,500,000)		(6,000,000)
41893 West Ryde Plaza	(1,650,000)	84,367		(1,565,633)
41896. Construction of Skate Facilities within Cit	(25,000)	(317,727)		(342,727)
50007. Neighbourhood Centre Renewal	(70,000)	(14,909)		(84,909)
50023. Town Centre Upgrade Renewal	(550,000)	(40,907)		(590,907)
Non-Capital Project	(173,000)	(6,360)	(235,073)	(414,433)
30268. LEP Review Project	(120,000)	0		(120,000)
30711. Denistone East Bowling Club - Future Us	(13,000)	(900)		(13,900)
30718. Night Time Economy Implementation (St.	0		(185,346)	(185,346)
30720. Wireless Services and Smart Technologi	(40,000)	(5,460)		(45,460)
30724. Macquarie Library and Creativity Hub De	0		(13,709)	(13,709)
30728. Lachlan's Line - Community Facility	0		(36,018)	(36,018)
935. Environment, Health and Building Dept	(340,000)	3,912	(195,702)	(531,790)
Capital	(290,000)	(24,578)	(195,702)	(510,280)
41887. RALC Multi-Purpose Centre - Solar	0		(174,838)	(174,838)
41890. Terrys Creek Walking Trail	(150,000)	(9,791)		(159,791)
42380. Mobile Field Worker App - Health and Bu	(140,000)	(14,787)		(154,787)
42387. Bennelong Park Groyne and Foreshore I	0		(20,864)	(20,864)
Non-Capital Project	(50,000)	28,490	0	(21,510)
30717. Ryde Biodiversity Plan - Implementation	(50,000)	28,490		(21,510)

*Report Contains Filters

ITEM 8 (continued)

ATTACHMENT 1

Project	2017/18 Approved Carryover	Carryover Adjustments	Additional Carryovers	Total Carryover
City Works	(6,033,000)	539,704	(887,684)	(6,380,980)
940. City Works	(140,000)	58,891	0	(81,109)
Non-Capital Project	(140,000)	58,891	0	(81,109)
30732. Eastwood Traffic & Parking Study	(140,000)	58,891		(81,109)
941. Operations Dept	0	0	(61,754)	(61,754)
Capital	0	0	(61,754)	(61,754)
40810. Civic Centre- Essential Renewal	0		(61,754)	(61,754)
942. Parks Dept	(995,000)	(620,927)	(604,601)	(2,220,528)
Capital	(970,000)	(529,054)	(604,601)	(2,103,655)
41776. Shrimptons Creek Corridor Embellishment	(600,000)	(188,737)		(788,737)
50015. Sportsground Amenities Renewal & Upgr	0		(42,910)	(42,910)
50016. Playground Renewal & Upgrade	(230,000)	(213,304)		(443,304)
51011. Sportsfield Floodlighting Expansion	(80,000)	(24,583)		(104,583)
51028. Passive Parks Expansion and Improvem	(60,000)	(102,431)		(162,431)
51029. Synthetic Playing Surfaces Expansion	0		(561,692)	(561,692)
Non-Capital Project	(25,000)	(91,873)	0	(116,873)
30752. Development of Parks Plans of Managen	(25,000)	(91,873)		(116,873)
943. Civil Infrastructure and Integration	(3,713,000)	1,097,054	0	(2,615,946)
Capital	(3,713,000)	1,097,054	0	(2,615,946)
42412. Shepherds Bay Outlet	(70,000)	0		(70,000)
42413. Ann Thorn Park Catchment Works	(250,000)	(110,571)		(360,571)
42867. 146 Bowden St Trunk Drainage	(900,000)	(63,400)		(963,400)
50002. Road Resurfacing Renewal	(510,000)	510,000		0
50003. Footpath Construction Renewal	(100,000)	100,000		0
50004. Road Kerb Renewal	(854,000)	805,368		(48,632)
50008. Stormwater Asset Replacement Renewa	(243,000)	(114,516)		(357,516)
50009. Seawalls/Retaining Walls Refurbishment	(549,000)	(129,044)		(678,044)
50022. Stormwater Improvement Works Renewe	(115,000)	86,765		(28,235)
51003. Footpath Construction Expansion	(122,000)	12,453		(109,547)
945. Business Infrastructure Dept	(85,000)	0	(221,329)	(306,329)

*Report Contains Filters

ITEM 8 (continued)

ATTACHMENT 1

Project	2017/18 Approved Carryover	Carryover Adjustments	Additional Carryovers	Total Carryover
Capital	0	0	(129,036)	(129,036)
41858. Office Fitout - North Ryde Office end Top	0		(129,036)	(129,036)
Non-Capital Project	(85,000)	0	(92,293)	(177,293)
30713. Managing Waste Reduction in Multi Unit	(85,000)	0		(85,000)
30740. Eastwood Litter Prevention Campaign	0		(29,654)	(29,654)
30753. Laurel Park Litter Prevention	0		(62,639)	(62,639)
947. Traffic, Transport & Development	(1,100,000)	4,686	0	(1,095,314)
Capital	(1,100,000)	-4,686	0	(1,095,314)
40004. Traffic Calming Devices	(100,000)	533		(99,467)
51001. Cycleways Construction Expansion	(1,000,000)	4,153		(995,847)
Corporate Services	(285,000)	(188,255)	(96,133)	(569,388)
920. Corporate Services	0	0	(84,238)	(84,238)
Non-Capital Project	0	0	(84,238)	(84,238)
30731. Ryde Central	0		(84,238)	(84,238)
923. Corporate Governance Dept	(30,000)	(20,000)	0	(50,000)
Non-Capital Project	(30,000)	(20,000)	0	(50,000)
30719. Additional Safehold Modules	(30,000)	(20,000)		(50,000)
923C. Governance Section	0	0	(11,895)	(11,895)
Capital	0	0	(11,895)	(11,895)
40809. Provision of Councillor Equipment	0		(11,895)	(11,895)
927. Technology Dept	(255,000)	(168,255)	0	(423,255)
Capital	(255,000)	(168,255)	0	(423,255)
50020. Information Technology Renewals	(255,000)	(168,255)		(423,255)
Customer and Community Services	(160,500)	(49,414)	0	(209,914)
971. Communications and Engagement	(16,000)	(20,034)	0	(36,034)
Non-Capital Project	(16,000)	(20,034)	0	(36,034)
30648. Art Project	(16,000)	(20,034)		(36,034)
972. Community and Ranger Services Dept	(15,000)	(24,620)	0	(39,620)
Capital	(15,000)	(24,620)	0	(39,620)
50014. Community Buildings Renewal	(15,000)	(24,620)		(39,620)

*Report Contains Filters

ITEM 8 (continued)

ATTACHMENT 1

*Report Contains Filters

Project	2017/18 Approved Carryover	Carryover Adjustments	Additional Carryovers	Total Carryover
973. Ryde Aquatic Leisure Centre Dept	(89,500)	(17,111)	0	(106,611)
Capital	(89,500)	(17,111)	0	(106,611)
42444. Facility Software Upgrade	(89,500)	(17,111)		(106,611)
974. Library Services Dept	(40,000)	12,351	0	(27,649)
Capital	(40,000)	12,351	0	(27,649)
50026. Community Buildings Renewals - Librerie	(40,000)	12,351		(27,649)

ITEM 8 (continued)

ATTACHMENT 2



ITEM 8 (continued)

ATTACHMENT 2

PART A - GENERAL MANAGER'S OVERVIEW

- Highlights
- Financial Management
- Corporate Performance Measures

PART B – OUTCOME SUMMARIES

- City of Liveable Neighbourhoods
 - Summary Highlights
 - Financial Management
 - Program Performance Measures
 - Projects
- City of Wellbeing
- City of Prosperity
- City of Environmental Sensitivity
- City of Connections
- City of Harmony and Culture
- City of Progressive Leadership

PART C – APPENDICES

- Appendix A – Reserve Listing Report
- Appendix B – 2017/18 Quarterly Changes Report
- Appendix C– Consolidated Income and Expenditure Estimates 2017/18

General Manager

This June Quarterly Review reports on the progress towards the achievement of the City of Ryde's Delivery Plan 2017-2021 including the 2017/18 One Year Operational Plan. Council monitors the progress of the Operational Plan on a quarterly basis, with the report highlighting Council's performance against key indicators and the planned projects.

Council remains in a sound financial position. As a result of the June review, Council's available Working Capital is projected to maintain at \$4.61 million. This level of working capital is currently adequate.

This report demonstrates Council's commitment to complete the majority of planned projects in our 2017/18 Operational Plan. In total there are 118 Capital and Non Capital projects in 2017/18. At the end of the Financial Year, 59 projects were reported as completed and 2 were noted as deferred. A total of 47 projects will carry over funds into 2018/19, including some noted as completed or on track. These carryover projects are a mixture of planned multi-year projects, and projects scheduled to be completed in the 2017/18 financial year. A further 13 projects extend over multiple years and are reported as on track to be delivered as planned.

All Departments did well in delivering their Corporate Performance Indicator targets. The majority of corporate indicators are on track to achieve or exceed their annual targets by June 2018. During the quarter Council responded to 8,673 customer requests and 7,584 items of correspondence within required timeframes, giving a result of 87% and 88% respectively. Income and expenditure results are also within target projections.

A number of appointments in Quarter 4 resulted in 43% of management positions being held by women, exceeding Council's target of 35%. A total of 11 of the 12 Audit Recommendations scheduled to be completed during the quarter were completed, with plans in place to complete the remainder during the September quarter in 2018.

The following financial summary is provided on the key components of Council's Operational Plan 2017-18 and is supported by detailed information in the appendices and a separate financial report. Please note, annual Financial Statements for the 2017/18 year are still being finalised.

DRAFT Quarterly Review Report 1 April – 30 June 2018

Highlights

June Quarterly Review

- In the June Quarterly Review, the proposed budget adjustments will result to maintain Council's Working Capital at \$4.61 million
- Council's financial position has improved with a net increase of \$1.33 million in Council's Operating Surplus. \$1.73 million 2018/19 Financial Assistant Grant received in 2017/18. The additional Financial Assistant Grant received will be transferred to Reserves as part of June Review.
- Overall, Council's financial position continues to be sound.

2017/18	Original Budget 2017/18 (\$'000)	Carryover Budget 2017/18 (\$'000)	Previously Approved Changes (\$'000)	Revised Budget (\$'000)	Proposed Changes (\$'000)	Projected Budget (\$'000)	Actual YTD (\$'000)	Budget YTD (\$'000)	% Variance
Base									
Income	-119,609		-2,302	-121,911	-1,727	-123,637	-128,293	-121,911	5.2%
Expenditure	95,232		450	95,682	7	95,688	90,906	95,682	-5.0%
Total Base	-24,377		-1,852	-26,229	-1,720	-27,949	-37,388	-26,229	42.5%
Non-Capital									
Income	-20	-172	53	-139	35	-104	-79	-139	-42.9%
Expenditure	3,372	585	-173	3,784	-281	3,503	2,723	3,784	-28.0%
Total Non-capital	3,352	413	-120	3,645	-246	3,399	2,643	3,645	-27.5%
Capital									
Income	-20,414	-433	-5,569	-26,416	641	-25,775	-29,114	-26,416	10.2%
Expenditure	39,433	12,089	-5,754	45,767	-2,579	43,189	42,594	45,767	-6.9%
Total Capital	19,019	11,655	-11,323	19,351	-1,937	17,414	13,480	19,351	-30.3%
Transfers from reserves	-67,511	-12,033	3,538	-76,006	1,154	-74,852	-71,990	-76,006	-5.3%
Transfers to Reserves	68,945	-35	11,418	80,328	2,750	83,077	89,447	80,328	11.4%
Total Reserve Movements	1,434	-12,068	14,956	4,322	3,903	8,226	17,458	4,322	303.9%
Net Result Excluding Reserves	-2,006	12,068	-13,295	-3,233	-3,903	-7,136	-21,265	-3,233	557.7%
Book Value of Assets	-1,000		-259	-1,259		-1,259	-1,633	-1,259	
Advances									
Loan Proceeds	-350		100	-250		-250		-250	-100.0%
Loan Repayments	914			914		914	889	914	-2.7%
Total Other Items	-436		-159	-595		-595	-744	-595	25.0%
Net Result	-1,008	0	1,502	494		494	-4,551	494	-1020.8%

DRAFT Quarterly Review Report 1 April – 30 June 2018

Financial Position – June Quarterly Review

Following this quarter's budget review as stated, Council's financial position has improved with a net increase of \$1.33 million in Council's Operating Surplus. \$1.73 million 2018/19 Financial Assistant Grant received in 2017/18. The additional Financial Assistant Grant received will be transferred to Reserves as part of June Review.

The Capital Works Program, YTD, is at approximately 98.62% net financially, excluding contributed assets.

Operating expenses, YTD, are within 5.87% (favourable) of the budgeted amounts, which is a good result.

Operating Income (Base Budget and Non-Capital & Capital Income) is projected to increase by \$1.05 million (0.71%) and Operating Expenses are projected to decrease by \$0.27 million (-0.28%), a net increase in Operating Surplus of \$1.33 million to \$50.33 million. This is an excellent result given the tight revenue base from which we are operating.

Council had budgeted to undertake \$45.77 million of capital works. This is projected to reduce by \$2.58 million. This will give a total capital works budget of \$43.19 million.

Base Budget

Base Budget Income is projected to increase by \$1.73 million to \$123.64 million, while Base Budget Expenses are increased by \$0.07 million to \$95.69 million, giving a net projected increase in the Base Budget Surplus of \$1.72 million (6.56%).

Non-Capital Budget

Non-Capital Expenses are projected to decrease by \$0.28 million to \$3.50 million, giving a net projected decrease in net Non-Capital Expenditure of \$0.25 million (-6.75%).

Capital Budget

Capital Income is projected to decrease by \$0.64 million to \$25.78 million, while Capital Expenses are projected to decrease by \$2.58 million to \$43.19 million, giving a net projected reduction in net Capital Expenditure of \$1.94 million.

Reserve Movements

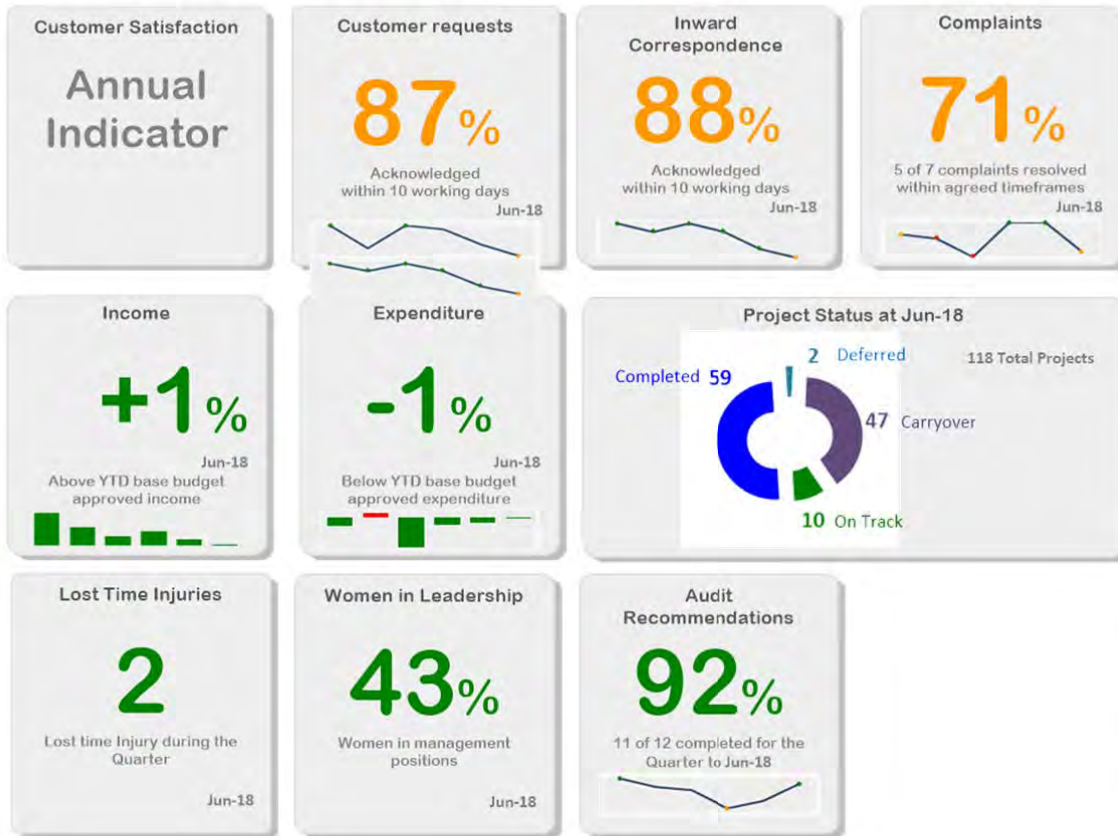
The net movement of Reserves was budgeted to be a net transfer to reserves of \$4.32 million for works carried over plus funding other works. This is projected to have a net increase of \$3.90 million to reserves to a total of \$8.23 million transfer to reserves.

DRAFT Quarterly Review Report 1 April – 30 June 2018

Summary by Program – Net Financial Result

Period ended March 2018	Original Budget 2017/18 (\$'000)	Revised Budget (\$'000)	Proposed Changes (\$'000)	Projected Budget (\$'000)	Actual YTD (\$'000)	Budget YTD (\$'000)	% Variance
Catchment program	2,164	2,169		2,169	1,959	2,169	-9.7%
Centres and Neighbourhood program	3,576	3,156	0	3,156	3,223	3,156	2.1%
Community and Cultural program	2,976	2,985	0	2,985	2,322	2,985	-22.2%
Customer and Community Relations program	3,616	3,324		3,324	2,888	3,324	-13.1%
Economic Development program	339	325		325	306	325	-5.8%
Environmental program	625	659		659	512	659	-22.2%
Foreshore program	87	87	0	87	29	87	-66.1%
Governance and Civic program	3,939	3,971		3,971	3,801	3,971	-4.3%
Internal Corporate Services program	-37,870	-35,138		-35,138	-34,708	-35,138	-1.2%
Land Use Planning program	1,269	1,197		1,197	1,090	1,197	-8.9%
Library program	4,615	4,599		4,599	4,343	4,599	-5.6%
Open Space, Sport & Recreation program	8,817	8,758	0	8,758	8,130	8,758	-7.2%
Organisational Development program	252	267		267	243	267	-8.9%
Paths and Cycleways program	1,582	1,507		1,507	1,556	1,507	3.3%
Property Portfolio program	1,141	985	0	985	179	985	-81.8%
Regulatory program	-1,325	-2,480		-2,480	-4,399	-2,480	77.4%
Risk Management program	3,130	3,476		3,476	3,214	3,476	-7.5%
Roads program	569	552		552	653	552	18.2%
Strategic City program	128	128		128	164	128	28.2%
Traffic & Transport program	490	1,148		1,148	851	1,148	-25.9%
Waste and Recycling program	-1,128	-1,181	0	-1,181	-908	-1,181	-23.1%
GRAND TOTAL NET RESULT	-1,008	494	0	494	-4,551	494	-1,020.8%

Corporate Indicator Results - Quarter 4 2017-18



Insights

Customer

87% of almost 10,000 customer requests and 88% of 8,653 correspondence actions were actioned within required timeframes.

Financials and Projects

Income and Expenditure – Good result.

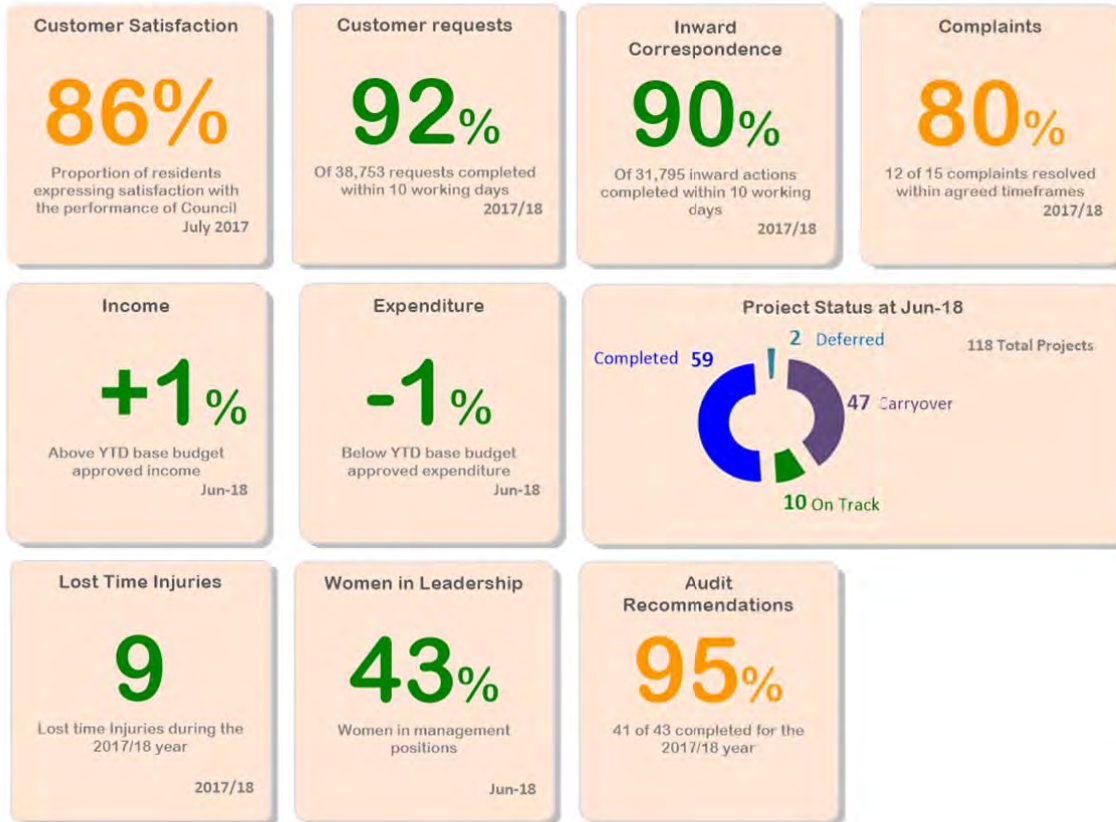
Projects – Total of 47 Projects will have funds carried over into 2018/19. 25 of the 57 ongoing projects are noting issues to be resolved with time, cost or scope.

Organisation

Women in Leadership – 35% Target exceed in the 4th Quarter – now a total of 43% women in management positions.

Audit Recommendations – 11 of 12 recommendations were completed on time in the quarter. Plans are in place for completion of the outstanding recommendations.

Annual Corporate Indicator Results 2017-18



Insights

Customer

Customer Satisfaction - Decline in mean Satisfaction rating from 2013 to 2017 (3.58 → 3.38). City of Ryde satisfaction score now slightly below the NSW Metro benchmark of 3.45. There was a decline in the percentage of respondents selecting the top two satisfaction ratings from 59% in 2013 to 50% in 2017. Proportion of respondents "Not very satisfied" with council performance increased from 5% in 2013 to 11% in July 2017.

Financials and Projects

Income and Expenditure – Good result.

Projects – Total of 47 Projects will have funds carried over into 2018/19. 25 of the 57 ongoing projects are noting issues to be resolved with time, cost or scope.

Organisation

Women in Leadership – 35% Target exceed in the 4th Quarter. Council now has now a total of 43% women in management positions.

Audit Recommendations – 95% of audit recommendations were completed during the year. 2 will be completed in 2018/19. There were also 8 recommendations carried forward into 2017/18 which have now been completed.

ITEM 8 (continued)

ATTACHMENT 2

City of Liveable Neighbourhoods
City of Wellbeing
City of Prosperity
City of Environmental Sensitivity
City of Connections
City of Harmony and Culture
City of Progressive Leadership

City of Liveable Neighbourhoods

A range of well-planned clean and safe neighbourhoods, and public spaces, designed with a strong sense of identity and place.

GOAL ONE

All residents enjoy living in clean, safe, friendly and vibrant neighbourhoods

STRATEGIES

To create welcoming neighbourhoods that are inviting, safe and enjoyable.
To support a variety of uses and activities in our neighbourhoods, which contribute to a desirable lifestyle.
To collaborate with our partners to increase social and recreational opportunities in our neighbourhoods.

GOAL TWO

Our community has a strong sense of identity in their neighbourhoods and are actively engaged in shaping them.

STRATEGIES

To plan and design our neighbourhoods in response to our community's needs, wants and sense of belonging.
To encourage and support local identity and character in our suburbs and neighbourhoods and protect our local heritage.

GOAL THREE

Our neighbourhoods thrive and grow through sustainable design, planning and regulation that support community needs.

STRATEGIES

To design our city to reflect the unique character, identity and housing needs of our community.
To pursue sustainable design and adopt best practice in the planning of our suburbs and neighbourhoods.
To create active public places and spaces through good planning and design.

Summary

Four projects now completed (**Gladesville Clock Tower Monument**, development of the **Affordable Housing Calculator**, the 2018/19 **Street Tree Planting Program** and the relocation of the Tramway Monument in the Ryde Town Centre to the Corner of Church Street and Balxland Road).

Five projects are proposed to be carried over into next financial year: (**Denistone East Bowling Club - Future Use**, **Neighbourhood Centre Renewal**, **Night Time Economy Implementation (Stage 1)**, the **Update Open Space Planning Master Plan** and the **Local Environmental Plan Review**).

2017/18 (\$'000)	Revised Budget	Proposed Changes	Projected Budget	Actual YTD	Budget YTD	% Variance
Base						
Income	-5,616		-5,616	-6,877	-5,616	22.5%
Expenditure	9,602		9,602	8,982	9,602	-6.5%
Total Base	3,987		3,987	2,105	3,987	-47.2%
Non-Capital						
Income						
Expenditure	423	-186	237	234	423	-44.8%
Total Non-Capital	423	-186	237	234	423	-44.8%
Capital						
Income						
Expenditure	447	-175	272	266	447	-40.3%
Total Capital	447	-175	272	266	447	-40.3%
Transfers from reserves	-961	360	-601	-554	-961	-42.4%
Transfers to Reserves	0	1	1	14	0	12,536.4%
Total Reserve Movements	-961	361	-600	-540	-961	-43.9%
Book Value of Assets						
Advances						
Loan Proceeds						
Loan Repayments						
Total Loan Proceeds						
Net Result for Outcome	3,895	0	3,895	2,065	3,895	-47.0%

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Outcome: A City of Liveable Neighbourhoods

Performance Indicators 2017/18

Measure	Program	Target	Q4 Result	Status	Comments
% community satisfaction with graffiti removal	Centres and Neighbourhood Program	≥ 44%	52%	Annual Measure	Overall, 80% of the community expressed some level of satisfaction with graffiti removal.
# of food premises inspections, annually	Regulatory Program	≥ 850	406	Annual Measure	Achieved annual target = 904. Completed 406 food business inspections this quarter and another 104 inspection of food stalls, food vans and food trucks completed across all 4 quarters not previously counted.
Mean gross assessment time (in days)	Regulatory Program	< 95	93	On Track	
Mean gross determination time - commercial, retail, office	Regulatory Program	< 91	99	Annual Measure	Although not met for Q4, when considered over the year the team averaged 83 days which does meet the target.
Mean gross determination time – residential alts & adds	Regulatory Program	< 77	58	On Track	
Mean gross determination time – single new dwellings	Regulatory Program	< 105	82	On Track	
Mean no. of DAs per EFT	Regulatory Program	> 59	20	On Track	Annual result of 79.2 significantly exceeds the target of 59.
Total approved development value (in millions)	Regulatory Program	> 0	79	On Track	The final cumulative figure for 2017/18 is \$1.5B
Total no. of DAs determined	Regulatory Program	> 0	199	On Track	

Operational plan projects for 2017/18

Centres and Neighbourhoods Program	Time	Cost	Scope	Delivery date	Status	Approved budget	YTD Actual	Comments
Denistone East Bowling Club - Future Use	on track	action required	on track	2018-19 or later	Carryover	8,100	7,200	Site survey undertaken this quarter. Remaining funds will be carried over to the design and construction budget.
CF Gladesville Clocktower Monument Conservation	complete	complete	complete	Nov 2017	Completed	100,866	102,374	
Neighbourhood Centre Renewal	on track	on track	on track	2018-19 or later	Carryover	69,800	59,291	Detailed designs for Avon and Pittwater progressed in Q4. It is anticipated these will be finalized in Q1 and procurement/construction will follow as scheduled.
Night Time Economy Implementation (Stage 1)	action required	action required	action required	2018-19 or later	Carryover	400,000	214,654	RMS has indicated the proposed Meadowbank Site (the rail bridge) cannot be used at this time pending condition investigations and scheduling associated maintenance. Funds will be carried over to 18/19 and alternate options will be explored for delivery in 18/19. Trim Place, Anzac Park, and Eastwood Plaza, all benefited from lighting installations designed to activate public spaces and increase night time uses. The proposed works in Meadowbank were halted due to issues raised by RMS at the proposed location; alternatives are being explored for delivery in 18/19.
CF Ryde Town Centre Monuments	complete	complete	complete	Jul 2017	Completed	23,100	22,113	

City of Ryde- QUARTERLY REVIEW REPORT – April-June 2018 | 11

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ATTACHMENT 2

Land Use Planning program									
CF	Affordable Housing Calculator	complete	complete	complete	Jun 2018	Completed	15,000	11,680	Planning Proposal, including proposed affordable housing provision rates, submitted to Department of Planning and awaiting their assessment.
	Local Environmental Plan Review	on track	on track	on track	2018-19 or later	Carryover	-	-	Following the delayed finalization of the Greater Sydney Commission's District Plan, funds were carried over to 18/19 in accordance with the anticipated schedule for the subsequent review. Council is working with the Department of Planning to confirm the scope and schedule associated with the Accelerated LEP funding available for the review.
Open Space, Sport & Recreation program									
CF	Street Tree Planting Program	complete	complete	complete	Jun 2018	Completed	88,447	82,685	
	Development of Parks Plans of Management	on track	action required	on track	2018-19 or later	Carryover	160,000	81,057	Will continue in 2018/19 as; Update Open Space Plans of Management and Site Masterplans

City of Wellbeing

A healthy and safe community, with all supported throughout their life by services, facilities and people.

GOAL ONE

Our residents are encouraged and supported to live healthy and active lives.

STRATEGIES

To offer a range of cultural, sport, recreational and leisure facilities to meet the needs of all.
To provide a variety of activities that encourage social interaction and stimulate every day wellbeing.
To collaborate with our partners to encourage more people to lead healthy and active lives locally.

GOAL TWO

All residents feel supported and cared for in their community through the provision of ample services and facilities.

STRATEGIES

To provide services and facilities that meets the needs and challenges of all our community, throughout the cycles of their life.
To collaborate with our partners to offer the whole community a range of quality services and facilities.
To influence decision makers to provide health and welfare services that meet the needs of all our community..

GOAL THREE

Residents feel secure and included in an environment where they can connect socially and are supported by their neighbours.

STRATEGIES

To encourage a healthy, happy, inclusive and active community where neighbours look out for each other.
To provide safe community spaces and places for people to meet and get to know each other.

Summary

Delivery of this outcome is progressing well.

Eight projects are completed and one project is noted as on track to be delivered as planned. The remaining 10 projects for this outcome have funds and actions to be carried over to the 2018/19 financial year. Eight of the carryover projects are multi-year projects that are experiencing issues related to their time, cost or scope.

2017/18 (\$'000)	Revised Budget	Proposed Changes	Projected Budget	Actual YTD	Budget YTD	% Variance
Base						
Income	-8,238		-8,238	-8,409	-8,238	2.1%
Expenditure	16,988		16,988	16,057	16,988	-5.5%
Total Base	8,751		8,751	7,649	8,751	-12.6%
Non-Capital						
Income						
Expenditure	412	68	480	180	412	-56.2%
Total Non-Capital	412	68	480	180	412	-56.2%
Capital						
Income	-360	325	-35	-49	-360	-86.3%
Expenditure	13,875	-2,941	10,934	10,979	13,875	-20.9%
Total Capital	13,514	-2,616	10,899	10,930	13,514	-19.1%
Transfers from reserves	-17,983	2,548	-15,435	-14,998	-17,983	-16.6%
Transfers to Reserves	4,617		4,617	4,449	4,617	-3.6%
Total Reserve Movements	-13,365	2,548	-10,818	-10,549	-13,365	-21.1%
Book Value of Assets						
Advances						
Loan Proceeds						
Loan Repayments	275		275	275	275	0.0%
Total Loan Proceeds	275		275	275	275	0.0%
Net Result for Outcome	9,587		9,587	8,486	9,587	-11.5%

Outcome: A City of Wellbeing

Performance Indicators 2017/18

Measure	Program	Target	Q4 Result	Status	Comments
No. of clients using the home modification service	Community and Cultural Program	≥ 250	29	Off Track	Annual result = 146. Council is still experiencing the effects of the shortages of industry Occupational Therapists to assess clients on the waiting list. In light of the issues being experienced with the shortage of Occupational Therapists, Community Services is exploring options and in discussion with Baptist Care with a view of providing HMMS services to Baptist Care clients within Ryde and Hunters Hill. Baptist care has a client base and in house occupational therapist - Should this negotiation prove successful it is more than likely that services would commence in the new financial year
% of program and policy initiatives demonstrating collaboration	Community and Cultural Program	= Baseline Year%	70%	On Track	
% capacity of leased halls booked (capacity based on 8 hour booking per day)	Community and Cultural Program	≥ 60%	75%	On Track	Annual result =76.8%
% capacity of leased meeting rooms booked (capacity based on 8 hour booking per day)	Community and Cultural Program	≥ 45%	58%	On Track	Annual result = 61%
% capacity of parks/fields booked (capacity based on 8 hour booking per day)	Open space, sport and recreation program	≥ 38%	45%	On Track	Annual result =39%
Number of participants in organised sport on Council's active open space areas	Open space, sport and recreation program	> 500,000	142,000	On Track	Annual result =523,000
% compliance - % compliance with pool water bacteriological criteria at the RALC	Open space, sport and recreation program	= 100%	100%	On Track	
Number of visitors to RALC	Open space, sport and recreation program	≥ 790,000	160,284	Off Track	Annual result = 737,957.Target missed by 7%

Operational plan projects for 2017/18

Property Portfolio program	Time	Cost	Scope	Delivery date	Status	Approved budget	YTD Actual	Comments
CF Community Buildings Renewal	on track	on track	on track	Jun 2018	Carryover	427,043	402,423	
Library program								
Community Buildings Renewals - Libraries	on track	on track	on track	Jun 2018	Carryover	60,000	72,351	\$27,649 carried forward into 2018/19.
Digital enhancement for Libraries	complete	complete	complete	Jun 2018	Completed	34,000	33,426	Project successfully completed
CF RFID equipment replacement	complete	complete	complete	Mar 2018	Completed	212,000	205,737	Project successfully completed
Traffic & Transport program								
Road Safety Plan	on track	on track	on track	July 2017	Completed	-	-	

ITEM 8 (continued)

ATTACHMENT 2

	Open Space, Sport & Recreation program	Time	Cost	Scope	Delivery date	Status	Approved budget	YTD Actual	Comments
CF	Construction of Skate Facilities within City of Ryde	on track	action required	on track	2018-19 or later	Carryover	522,001	204,273	Detailed construction plans in development. Construction scheduled Q1-3 18/19. Funds carried over into next years construction budget to align funding with the construction schedule.
	Development of the Olympic Park Strategic Plan and Master Plan	on track	on track	on track	July 2017	On Track	396,915	97,289	DRAFT Strategic plan to be presented to Executive Team and then Council in Q1 2018-19.
CF	Implementation of Children Play Plan	complete	complete	complete	Jan 2018	Completed	6,175	6,228	
	Implementation of Children Play Plan -P2	complete	complete	complete	Jan 2018	Completed	279,624	286,659	
CF	Macquarie Park, Waterloo Rd	action required	action required	action required	2018-19 or later	Carryover	1,500,000	-	Project to be carried over to allow the completion of negotiations with Property NSW for the purchase of the land. Initial scoping of the design is underway. It is anticipated that the design and the name of the park will be publically exhibited in 2018.
CF	Passive Parks Expansion and Improvement	action required	on track	on track	2018-19 or later	Carryover	719,253	630,691	Further consultation required for Dog Off Leash area in Denistone Park. Matter to be reported to Council in August 2018.
	Playground Renewal & Upgrade	action required	on track	on track	2018-19 or later	Carryover	1,494,471	1,281,167	Works on ELS Hall Park Playground scheduled to be completed Q1 in the 2018/19.
CF	RALC Asset Renewal	complete	complete	complete	June 2018	Completed	145,000	238,181	Asset Renewal program completed. Additional works undertaken for replacement of tiles in the lazy river section of the leisure pool.
	Shrimptons Creek Corridor Embellishment (Precinct Activation)	action required	on track	action required	2018-19 or later	Carryover	2,374,614	2,185,878	Works in Eleoura Reserve and Creek Rehabilitation complete. Design for Wilga Park complete and Tender process for construction works to occur in August 2018 with works expected to commence in Q2 2018/19. Construction scheduled to commence in October - Multi Year Project.
CF	Sportsfield Floodlighting Expansion	action required	on track	on track	2018-19 or later	Carryover	50,000	25,417	Contract awarded and works scheduled to be completed in Q1 2018/19.
CF	Sportsfield Floodlighting Renewal	complete	complete	complete	Apr 2018	Completed	334,693	332,836	
	Sportsfield Renewal & Upgrade	complete	complete	complete	Jun 2018	Completed	1,016,792	981,354	
CF	Sportsground Amenities Renewal & Upgrade	action required	on track	on track	2018-19 or later	Carryover	508,000	465,090	Design of Putney Park amenities delayed due to community opposition. Matter to be reported to Council in early 2019.
	Synthetic Playing Surfaces Expansion	action required	on track	on track	2018-19 or later	Carryover	3,496,331	2,934,640	Delivery of Shade structure to occur in Q1 2018/19.

City of Prosperity

Creating urban centres which champion business, innovation and technology to stimulate economic growth and local jobs.

GOAL ONE

Our Community and businesses across the city flourish and prosper in an environment of innovation progression and economic growth.

STRATEGIES

To create a strong economic direction, with incentives that encourages new and diverse business investment and opportunities.
To work with relevant partners to share our brand, provide facilities and services to attract and retain local business in our city.
To share growth, prosperity and opportunities across the whole community.

GOAL TWO

Our city is well-designed and planned to encourage new investment, local jobs and business opportunities.

STRATEGIES

To respond in our planning, now and in the future, to global and metropolitan trends.
To provide innovative and integrated solutions to locate jobs, transport and housing together, to reduce time and travel costs and improve amenity.
To design retailing places that encourage and attract a diversity of business opportunities and jobs.

GOAL THREE

Macquarie Park is recognised globally and locally as an innovative education and technology hub.

STRATEGIES

To brand, design and activate Macquarie Park as a distinctive, attractive and sustainable high technology centre of regional excellence.
To take a leadership role to improve movement to, from, through and within Macquarie Park.
To optimise and promote Macquarie Park's distinctive qualities, to attract and create new and ongoing investment, assisting business to contribute to the Ryde community.

Summary

Delivery of this outcome is progressing well.

Four projects are now complete (**Transport Management Association, Centres Activation Program (Town and Neighbourhood Centres), Economic Development Plan Implementation, Implementation-Macquarie Park Marketing Plan**).

Four projects will be carried over into next year as planned (**Town Centre Upgrade Renewal, West Ryde Plaza, Lachlan's Line - Community Facility, and Wireless Services and Smart Technologies Implementation in Macquarie Park**).

One project, **Multi Function Poles in Macquarie Park** is to be deferred until 2018-19 pending completion of the Bus Priority works by RMS.

2017/18 (\$'000)	Revised Budget	Proposed Changes	Projected Budget	Actual YTD	Budget YTD	% Variance
Base						
Income	-16		-16	-9	-16	-45.9%
Expenditure	1,380		1,380	1,320	1,380	-4.3%
Total Base	1,364		1,364	1,312	1,364	-3.8%
Non-Capital						
Income	-18		-18	-24	-18	33.6%
Expenditure	484	-41	443	411	484	-15.1%
Total Non-Capital	467	-41	425	388	467	-17.0%
Capital						
Income						
Expenditure	1,300	43	1,343	1,343	1,300	3.3%
Total Capital	1,300	43	1,343	1,343	1,300	3.3%
Transfers from reserves	-1,925	-2	-1,927	-1,857	-1,925	-3.5%
Transfers to Reserves				5		
Total Reserve Movements	-1,925	-2	-1,927	-1,852	-1,925	-3.8%
Book Value of Assets						
Advances						
Loan Proceeds						
Loan Repayments						
Total Load Proceeds						
Net Result for Outcome	1,205	0	1,205	1,190	1,205	-1.3%

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Outcome: A City of Prosperity

Performance Indicators 2017/18

Measure	Program	Target	Result	Status	Comments
% community satisfaction with Council's supporting of local jobs and businesses	Economic Development Program	= Baseline Year	No Data	Annual Measure	
% Customers Satisfied with CoR's Business Workshops	Economic Development Program	≥ 90%	No Data	Annual Measure	

Operational plan projects for 2017/18

	Centres and Neighbourhood program	Time	Cost	Scope	Delivery date	Status	Approved budget	YTD Actual	Comments
CF	Multi Function Poles in Macquarie Park	action required	action required	action required	2018-19 or later	Deferred	146,462	146,007	
	Town Centre Upgrade Renewal	on track	action required	on track	2018-19 or later	Carryover	801,655	760,748	Year 2 of 3 (construction of upgrades on Victoria Rd Gladesville east of Trim Pl) completed within budget. Remaining funds carried over for the design and construction of an upgraded connection between Trim Pl and Coulter St. The design was progressed in Q4, including consultation with key stakeholders and a safety audit of the proposed works. It is anticipated the final year of works will proceed as scheduled.
CF	Transport Management Association West Ryde Plaza	complete	on track	complete	June 2018	Complete	100,000	100,000	
CF		on track	action required	on track	June 2018	Carryover	351,415	435,782	Tender evaluation scheduled in Q1 18/19 with construction to follow. Works are anticipated to be complete in early 2019.
Community and Cultural program									
CF	Macquarie-Ryde Futures - PhD - Housing and Community Development (Macquarie Park)	on track	on track	on track	2018-19 or later	On Track	15,000	15,000	
Economic Development program									
	Centres Activation Program (Town and Neighbourhood Centres)	complete	complete	complete	Jun 2018	Completed	141,800	119,821	Works commenced on the Gateway signage project, which seeks to update Council's LGA sign markers. A Councillor workshop is currently proposed for November 2018 and background information on previous gateway sign proposals has been compiled and an audit of current gateway signs completed. Staff are currently developing options to present to Councillors. The Centres Activation Program included delivery of Street Libraries and other embellishments in our Neighborhood Centres. It also included the Food Truck Trial. This year's works were completed within budget.
		Time	Cost	Scope	Delivery date	Q2 Status	Approved budget	YTD Actual	Comments

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	Economic Development Plan Implementation	complete	complete	complete	Jun 2018	Completed	40,000	31,852	25 business continued their involvement with Council's SME Business Advisory program. 14 West Ryde businesses attended our Shop Shapers program and grant funding has been allocated to help these businesses achieve the improvement strategies they developed.
	Implementation-Macq Park Marketing Plan	complete	complete	complete	Jun 2018	Completed	75,000	72,591	Scoping and procurement has been completed for the scheduled review and update of the Macquarie Park Marketing Plan. Council has also successfully confirmed that Australia's first "Venture Café" will be located in Macquarie Park. Venture Café is an organization that fosters networking and collaboration of innovative corporations. They will provide engagement opportunities to businesses Sydney-wide, encouraging business to collaborate in Macquarie Park and showcasing it's community of innovators. Council also held a Women in Small Business Event, co-funded by NSW Family & Community Services - Investing In Women program. Over 100 people registered for the event which included workshops on starting a business, home based business, and marketing for growth.
	Land Use Planning program								
CF	Macquarie-Ryde Futures - PhD - Social Inclusion and building resilience	on track	on track	on track	2018-19 or later	On Track	15,000	15,000	This is a multi year project. The PhD candidate has been appointed, ethics approval has been obtained and 2 briefings on the progress have been held with the project team and the Social Inclusion Advisory Committee to date. The data collection phase for the project is currently underway with a completion date of Dec 2018 for this phase. It is anticipated that the PhD project will be completed in the financial year 2019-20.
	Strategic City program								
CF	Lachlan's Line - Community Facility	on track	action required	on track	2018-19 or later	Carryover	70,000	33,982	The developer has agreed to meet Council's design specifications, however there are a number of technical/service specifications that are yet to be confirmed. It is anticipated that a detailed design will be provided in Q1 for staff to review, to confirm compliance with the adopted brief. \$36,108 will be carried forward into 2018/19.
	Wireless Services and Smart Technologies Implementation in Macquarie Park	on track	action required	on track	2018-19 or later	Carryover	10,000	4,540	

City of Environmental Sensitivity

Working together as a community to protect and enhance our natural and built environments for the future.

GOAL ONE

Our residents, businesses and visitors collaborate in the protection and enhancement of our natural environment.

STRATEGIES

To raise awareness in our community on the future challenges to our natural environment and the actions required to mitigate them.

To actively collaborate with our community and businesses to care for and enhance our environment.

To provide incentives which encourage all to enhance, preserve and protect our natural ecosystems.

GOAL TWO

To encourage and enable all our residents to live a more environmentally sensitive life.

STRATEGIES

To collaborate with relevant partners to facilitate simple and flexible planning controls, to encourage our community to embrace sustainable development.

To promote and offer education on the benefits and savings that can be achieved by supporting sustainable lifestyles.

GOAL THREE

As we grow, we protect and enhance the natural and built environments for future enjoyment and manage any impacts of climate change.

STRATEGIES

To lead by example and demonstrate environmental sensitivity in all that we do.

To work collaboratively with neighbouring councils to develop measures to protect our natural environment and bio-diversity.

To take a leadership role and enhance our capacity to manage any impact of climate change and protect our community.

Summary

Overall delivery of this outcome is progressing well.

12 projects are flagged to carry over funds and actions into 2018/19. The remaining eight projects are now completed.

2017/18 (\$'000)	Revised Budget	Proposed Changes	Projected Budget	Actual YTD	Budget YTD	% Variance
Base						
Income	-22,591		-22,591	-23,103	-22,591	2.3%
Expenditure	23,699	7	23,706	22,184	23,699	-6.4%
Total Base	1,108	7	1,115	-919	1,108	-182.9%
Non-Capital						
Income	-67	35	-32	-32	-67	-52.5%
Expenditure	669	-62	607	508	669	-24.0%
Total Non-Capital	602	-27	575	477	602	-20.9%
Capital						
Income	-1,125	65	-1,060	-1,060	-1,125	-5.8%
Expenditure	5,713	-407	5,305	5,168	5,713	-9.5%
Total Capital	4,587	-342	4,245	4,108	4,587	-10.5%
Transfers from reserves	-23,075	-640	-23,715	-21,989	-23,075	-4.7%
Transfers to Reserves	19,978	1,002	20,980	21,397	19,978	7.1%
Total Reserve Movements	-3,098	362	-2,735	-592	-3,098	-80.9%
Book Value of Assets						
Advances						
Loan Proceeds						
Loan Repayments						
Total Loan Proceeds						
Net Result for Outcome	3,200	0	3,200	3,074	3,200	-4.0%

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Outcome: A City of Environmental Sensitivity

Performance Indicators 2017/18

Measure	Program	Target	Result	Status	Comments
% community satisfaction with environmental education programs	Environmental Program	≥ 46%	85%	Annual Measure	Results across 8 events
% community satisfaction with protecting the natural environment	Open space, sport and recreation program	≥ 66%	80%	Annual Measure	
% change in energy consumption for all of Council facilities measured against 2003/04 baseline year	Environmental Program	≤ 5%	2.6% increase	Annual Measure	
Total cumulative Equivalent Tonnes CO2 saved across organisation from all actions undertaken since 2003/04	Environmental Program	≥ 400	1,320	Annual Measure	Cumulative on-going savings of greenhouse gas emissions saved from Council action is 1,320 tons
% reduction in water used - all facilities below 2003/04 base year (shared with Operations)	Environmental Program	≥ 10%	27	Annual Measure	Significant increase up to 40,381kL in water usage across several facilities of Council in 1 year. Some 45 assets have seen increases totalling greater than 30% compared to last year. The biggest contributor to this increase was Grounds Maintenance which represented an 81% increase on last year consumption - specifically Eastwood Oval up 25%, Morrison Bay Park up 10% and Brush Farm Park up 7% and Pioneer Park up 5%. 13 other parks averaged 3% increases across each park.
% customer satisfaction with CoR's waste management and recycling service for business	Waste and Recycling Program	= Baseline Year	92%	Annual Measure	% external customers satisfied with domestic waste and recycling service requests
% tonnes of recycling from all domestic waste services	Waste and Recycling Program	≥ 48%	44	On Track	
% of stormwater assets that are condition level 4 or better	Catchment Program	≥ 99%	99%	On Track	

Operational plan projects for 2017/18

Catchment program	Time	Cost	Scope	Delivery date	Status	Approved budget	YTD Actual	Comments
Ann Thorn Park Catchment Works	on track	on track	on track	2018-19 or later	Carryover	350,000	239,428	Delays due to court proceedings impacted the upstream infrastructure. Multi-year project. Construction works will commence in early June and will continue into new financial year.
Shepherds Bay Outlet	action required	on track	on track	2018-19 or later	Carryover	30,000	30,000	Delay in design due to court proceedings. Anticipated completion of design and review by public authorities in first quarter of 2018/19 FY.
Stormwater Asset Replacement CF	action required	on track	on track	2018-19 or later	Carryover	2,497,000	2,382,484	Blenheim Road project to be carried overdue to utility relocation and redesign. Anticipated to be completed first quarter of 2018/19 FY.
Stormwater Improvement Works Renewal CF	on track	on track	on track	Jun 2018	Carryover	1,160,138	1,191,570	This project has \$28,235 funds carried over into 2018/19
146 Bowden St Trunk Drainage	on track	on track	on track	2018-19 or later	Carryover	\$100,000	\$36,600	A carryover for this project was approved in the March Quarterly Review. Further adjustment to the carryover is included in this review.

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Foreshore program		Time	Cost	Scope	Delivery date	Status	Approved budget	YTD Actual	Comments
	Bennelong Park Groyne and Foreshore Improvement Project	on track	on track	on track	Jun 2018	Carryover	70,000	49,136	<p>This is a 2 year project. Carry over flagged for unspent grant money for Stage 3 work. Completed Desktop Hydrological Analysis Stage 1 this year and finalising completion of Stage 3 early next year. Stage 2 to follow dependent on further instructions from RMS who are grant funding whole design works. RMS had initially proposed to fully fund for Council to construct Groynes (after completion of designs) however they have now advised they will construct Groynes. Council will therefore complete its commitments after Stages 1-3. Project status has now been changed to 75% and Quarter 2 adjustment will be made next year to reflect change of scope arising from RMS decision.</p> <p>Analysis Stage 1 completed and Design Stages 2 and 3 are due for completion in Quarter 2 next year. RMS are fully funding designs being managed by Council. RMS had initially proposed that Council construct the groynes and that they would fully fund Council costs to construct the groynes. RMS have now proposed that they will construct the Groynes next year. Appropriate adjustments will now be made to next year's delivery plan.</p>

Environmental program		Time	Cost	Scope	Delivery date	Status	Approved budget	YTD Actual	Comments
	RALC Multi-Purpose Centre - Solar	on track	on track	on track	May 2018	Carryover	670,779	495,941	<p>Project completion has been delayed. SOLGEN have lost project manager for this project and allocation of experienced has been delayed. Final completion of project has now been delayed 6 months. Work outstanding includes LGC Registration, electrical board works and synchronisation, commissioning of control systems, witness exception by AUSGRID and then handover.</p> <p>Project completion has been unavoidably delayed by 6 months to enable Consultant recruitment of a suitably experienced project manager, following resignation of their primary project manager. Project is at a very advanced stage with electrical board installation, Ausgrid approval, Registration of and Accounting for Large- Scale Generation Certificates (LGC), commissioning and hand-over remaining main areas of work to be completed. Unexpended budget has therefore been carried over to enable project completion.</p>
CF	SWAP_ Waste - to - Art	on track	on track	on track	2018-19 or later	Completed	32,000	26,217	<p>Completed 2017 SWAP. Exhibition and Awards night In September 2017. Consultant procured for 2018. 4 workshops held this quarter. This project bridges financial years. Exhibition and Awards Night again scheduled in September 2018. Milestones for 2017/18 have been fully met.</p>

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CF	Illegal Dumping Surveillance & Reduciton	complete	complete	complete	June 2018	Completed	35,395	30,195	areas of water, waste and energy. The program is growing in popularity and the number of annual audits that can be completed are now a capacity for the resources that are available for this program.
	Managing Waste Reduction in Multi Unit Dwellings	on track	on track	on track	2018-19 or later	Carryover	115,000	47,896	Stage 1 of project works has been completed in 17/18. Stage 2 of the project has commenced with new funding from EPA. Project funds to be carried over to be delivered by December 2018, in line with grant conditions.
CF	Mobile Problem Waste Recycling Stations	on track	on track	on track	Jun 2018	Completed	14,599	8,154	
	Old Landfill Sites Subsidence Program Renewal	complete	complete	complete	Feb 2018	Completed	290,000	290,394	
	Porters Creek Precinct	complete	complete	complete	June 2018	Completed	300,000	220,229	2017/18 scope of project has been completed.

City of Connections

Access and connection to, from and within the City of Ryde. Providing safe, reliable and affordable public and private travel, transport and communication infrastructure.

GOAL ONE

Our residents, visitors and workers are able to easily and safely travel on public transport to, from and within the City of Ryde

STRATEGIES

To improve transport connections between our centres, neighbourhoods and workplaces, that are accessible and safe.

To collaborate with relevant parties to maintain and develop better transport options that are convenient, safe, affordable and sustainable.

To encourage the use of environmentally friendly transport options.

GOAL TWO

Our community has the option to safely and conveniently drive, park, cycle or walk around their city.

STRATEGIES

To improve connectivity between and accessibility to our suburbs, centres, open spaces and places.

To improve car parking options in our busiest centres.

To influence decision makers so they respond to our major road, cycle and pathway needs.

GOAL THREE

Our residents, visitors, workers and businesses are able to communicate locally and globally..

STRATEGIES

To create publicly available spaces that offer access to communication technologies.

To create a WiFi City that offers our community accessible and flexible communication.

To collaborate with others to provide emerging communication technology in our city.

Summary

Delivery of this outcome is progressing well.

19 projects are completed.

Six projects are proposed to be carried over into next financial year. **Cycleways Construction – Expansion** was scheduled to be completed during 2018/19, but remaining work in stage 1 will now be completed in 2018/19.

2017/18 (\$'000)	Revised Budget	Proposed Changes	Projected Budget	Actual YTD	Budget YTD	% Variance
Base						
Income	-9,392.86	-466.18	-9,859.04	-10,046.08	-9,392.86	7.0%
Expenditure	11,239		11,239	10,824	11,239	-4%
Total Base	1,846	-466	1,380	778	1,846	-58%
Non-Capital						
Income	-25		-25	-5	-25	-79%
Expenditure	105	59	164	120	105	14%
Total Non-Capital	80	59	139	114	80	43%
Capital						
Income	-24,919	251	-24,668	-27,339	-24,919	10%
Expenditure	18,242	1,303	19,546	19,175	18,242	5%
Total Capital	-6,677	1,554	-5,122	-8,164	-6,677	22%
Transfers from reserves	-15,868	-1,613	-17,481	-17,123	-15,868	8%
Transfers to Reserves	21,944	466	22,410	25,165	21,944	15%
Total Reserve Movements	6,076	-1,147	4,929	8,041	6,076	32%
Book Value of Assets						
Advances						
Loan Proceeds						
Loan Repayments						
Total Loan Proceeds						
Net Result for Outcome	1,325	0	1,325	770	1,325	-42%

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Outcome: A City of Connections

Performance Indicators 2017/18

Measure	Program	Target	Q4 Result	Status	Comments
# Shop Ryder passengers transported, annually	Traffic & Transport Program	> 38,000	14,223	Annual Measure	Annual result = 48,705 passengers transported.
% Customers Satisfied with CoR's Top Ryder Community Bus Service	Traffic & Transport Program	≥ 95.00%	96%	Annual Measure	Survey conducted in April 2018 89% satisfied based on Customer Survey data
% of paths and cycleways that are condition 4 or better	Paths and Cycleways Program	≥ 99.00%	99%	On Track	
% of Seawalls that are condition level 4 or better	Foreshore Program	≥ 95.00%	100%	On Track	

Operational plan projects for 2017/18

Centres and Neighbourhood program	Time	Cost	Scope	Delivery date	Status	Approved budget	YTD Actual	Comments
CF Ped Access & Mobility Plan - Macquarie Park	complete	complete	complete	October 2017	Completed	80,361	79,634	Completed - carry over from last year completed 1st quarter this year
Foreshore program								
CF Seawalls/Retaining Walls Refurbishment	on track	on track	on track	2018-19 or later	Carryover	1,491,384	1,362,339	Latent conditions have warranted additional geotechnical supports to be installed. A redesign of the footings has been required. Increased in scope and delay in time. To be completed in the first quarter of the 18/19 FY.
Internal Corporate Services program								
CF Integrated Field Connectivity	complete	complete	complete	Jun 2018	Completed	23,688	25,567	
Paths and Cycleways program								
Cycleways Construction - Expansion	action required	action required	on track	May 2018	Carryover	1,098,522	1,102,676	Stage 1 works almost complete, hampered by "wet" weather. Stage 2 works will commence in 2018/19 as extensive consultation is required with respect to tree removal. Remainder of Stage 1 works to be completed in 2018/19. Stage 2 to be undertaken in 2018/19
Footpath Construction Expansion	on track	on track	on track	Jun 2018	Carryover	942,000	954,453	A carryover for this project was approved in the March Quarterly Review. Further adjustment to the carryover is included in this review. This project has \$109,547 funds carried over into 2018/19
Footpath Construction Renewal	complete	complete	complete	Jun 2018	Completed	750,000	859,044	
Roads Program								
Bridge Upgrade / Renewal	complete	complete	complete	Jun 2018	Completed	140,239	144,230	
Flood Mitigation/Constitution Road Upgrade	action required	on track	on track	2018-19 or later	On Track	700,000	519,388	Multi Year project. Various designs are still in progress. Final scope of works are dependent on adjoining developments.

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	Time	Cost	Scope	Delivery date	Status	Approved budget	YTD Actual	Comments
Heavy Patching	complete	complete	complete	Apr 2018	Completed	273,180	289,198	
ITS Implementation	complete	complete	complete	May 2018	Completed	150,000	128,632	
Road Kerb Renewal	on track	on track	on track	Jun 2018	Carryover	3,144,850	3,950,217	A carryover for this project was approved in the March Quarterly Review. Further adjustment to the carryover is included in this review. This project has \$48,632 funds carried over into 2018/19
Road Resurfacing Renewal	complete	complete	complete	Jun 2018	Completed	5,575,739	6,122,905	
Traffic & Transport program								
	Time	Cost	Scope	Delivery date	Status	Approved budget	YTD Actual	Comments
CF Bus Shelters - new	complete	complete	complete	Jun 2018	Completed	90,000	89,849	
Bus Stop DDA compliance	complete	complete	complete	Jun 2018	Completed	165,500	186,270	
CF Bus Stop Seats - new	complete	complete	complete	Jan 2018	Completed	35,800	34,370	
Car Park Renewal	complete	complete	complete	Jun 2018	Completed	425,000	419,660	
CF Centre Pedestrian Accessibility & Mobility Plans for Ryde	complete	complete	complete	Apr 2018	Completed	48,829	24,155	West Ryde and Meadowbank Station West PAMPS completed this year and adopted by Council in April 2018. RMS have extinguished grant.
CF Constitution/Railway Rd, Meadowbank TCS	on track	on track	on track	Apr 2018	Completed	750,000	752,223	
Devlin Street Traffic Update - RMS Pinch Point Program	on track	on track	on track	2018-19 or later	On Track	36,000	16,514	Construction of the Devlin Street pinch point improvements by Roads and Maritime Services is scheduled to commence in July 2019.
CF Eastwood Traffic & Parking Study	action required	on track	on track	2018-19 or later	Carryover	20,000	78,891	Model development progressing, eastern side parking analysis nearing completion. Further modelling and options testing to be undertaken in 2018/19 for completion by end of Q1. Further modelling to be undertaken in 2018/19. Anticipate final draft report to be tabled at the end of Q1.
Eastwood Transport Management and Access Plan 2008	on track	action required	on track	February 2018	Completed	150,000	158,077	
PAMP Implementation Works - Central, East and West Wards	complete	complete	complete	Jun 2018	Completed	287,091	276,902	8 PAMP treatments completed this quarter - 18 PAMP treatments including new line-marking, new and realigned kerb ramps, new medium island crossing infill and pedestrian refuges, new footpaths and some footpath finishing and repairs completed across Ryde this year.
Pedestrian Infrastructure Safety Around Schools Program	on track	on track	on track	Jun 2018	Completed	910,000	818,703	
Road Safety Upgrades and Improvement	on track	on track	on track	May 2018	Completed	50,000	41,396	
Roundabout Monash/Buffalo Roads	on track	on track	on track	Jun 2018	Completed	170,000	60,312	
Traffic Calming Devices	on track	on track	on track	Apr 2018	Carryover	465,000	465,533	A carryover for this project was approved in the March Quarterly Review. Further adjustment to the carryover is included in this review. This project has \$99,467 funds carried over into 2018/19
Traffic Facilities Renewal	on track	on track	on track	Jun 2018	Completed	374,000	333,189	

City of Harmony and Culture

A welcoming and diverse community, celebrating our similarities and differences, in a vibrant city of culture and learning.

GOAL ONE

Our residents are proud of their diverse community, celebrating their similarities and differences.

STRATEGIES

To provide activities and opportunities for people to share and celebrate their unique cultures.

To bring people together in their local neighbourhoods to encourage connection and belonging.

To create a distinct local identity built on our city's character and cultural heritage.

GOAL TWO

People living in and visiting our city have access to an inclusive and diverse range of vibrant community and cultural places and spaces.

STRATEGIES

To create and activate diverse cultural spaces and places for people to come together.

To support opportunities for creative industries to flourish in our city.

To collaborate and work with relevant parties to enhance the community's capacity to deliver and enjoy cultural activities.

GOAL THREE

Our community is able to learn and grow through a wealth of art, culture and lifelong learning opportunities.

STRATEGIES

To collaborate with relevant partners to develop and deliver education and lifelong learning opportunities in our city.

To provide a diversity of art, heritage, cultural and learning activities and opportunities in our city.

Summary

Delivery of this outcome is progressing well.

Four projects are now completed and two multi-year projects are progressing as planned.

The **Art Project** will be carried over as projects coming through the Arts Committee will not be implemented until the next financial year.

The Macquaire Library and Creativity Hub Design is planned to be completed in Q1 of 2018/19.

2017/18 (\$'000)	Revised Budget	Proposed Changes	Projected Budget	Actual YTD	Budget YTD	% Variance
Base						
Income	-1,326		-1,326	-1,395	-1,326	5.2%
Expenditure	5,738		5,738	5,536	5,738	-3.5%
Total Base	4,412		4,412	4,141	4,412	-6.2%
Non-Capital						
Income	-30		-30	-19	-30	-37.1%
Expenditure	268	-34	235	216	268	-19.4%
Total Non-Capital	238	-34	205	197	238	-17.1%
Capital						
Income	-11		-11	-11	-11	0.0%
Expenditure	600		600	573	600	-4.5%
Total Capital	589		589	562	589	-4.6%
Transfers from reserves	-679	14	-665	-657	-679	-3.2%
Transfers to Reserves	261	20	281	290	261	11.0%
Total Reserve Movements	-417	34	-384	-367	-417	-12.0%
Book Value of Assets						
Advances						
Loan Proceeds						
Loan Repayments						
Total Loan Proceeds						
Net Result for Outcome	4,823	0	4,823	4,533	4,823	-6.0%

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Outcome: A City of Harmony and Culture

Performance Indicators 2017/18

Measure	Program	Target	Result	Status	Comments
% community satisfaction with community events and festivals	Community and Cultural Program	≥ 73.00%	60%	Annual Measure	Biennial Measure - Community Perception Survey result - no longer reported on Customer satisfaction survey Results: 93 % participant satisfaction at targeted events – various events 95 % participant satisfaction at targeted events – Granny Smith Festival
% community satisfaction with library services	Library Program	≥ 86.00%	84%	Annual Measure	Very high levels of satisfaction with libraries with 98% of respondents expressing some level of satisfaction with Libraries.
% external customers satisfied with the quality of the service	Library Program	≥ 90.00%	97%	Annual Measure	
% of Community Buildings that are condition level 4 or better	Community and Cultural Program	= Baseline Year%	100%	Annual Measure	All Council Community Buildings satisfy this criterion.
Number of library loans per capita	Library Program	≥ 7.20	Q4 result = 2	Annual Measure	Full year actual of 6.9. Reasonable result that is slightly below target.
Number of visits to the libraries annually	Library Program	≥ 960,000.00	258,657	Annual Measure	Full year result of 1,025,597. Excellent result exceeding annual target

Operational plan projects for 2017/18

Community and Cultural program	Time	Cost	Scope	Delivery date	Status	Approved budget	YTD Actual	Comments
CF 2017 NSW Youth Council Conference	complete	complete	complete	September 2017	Completed	99,091	85,687	
CF Art Project	action required	action required	action required	2018-19 or later	Carryover	20,100	66	Concept to be presented to the next Arts Advisory Committee Meeting dated 13 August 2018.
CF Ryde Remembers - ANZAC	on track	on track	on track	2018-19 or later	On Track	4,078	4,200	Last event will occur on 11 November 2018.
Ryde Youth Theatre Group	on track	on track	on track	2018-19 or later	On Track	75,000	79,227	This is a multi year project. A report to Council with the mid term evaluation of the funding will be submitted in October 2019. The project is well on track and the performances are well attended. Background work is being done to seek additional funding from outside sources including the Youth Opportunities Grant program.
Land Use Planning program								
Heritage Grants Scheme	complete	complete	complete	Jun 2018	Completed	20,000	10,823	In response to the fewer than anticipated applications under the program this year, Council will be expanding it's promotion of the grants to include an event/information session where Heritage property owners can hear more about how to access the grant, and also to foster the heritage owner community and to provide networking opportunities.
Macquaire Library and Creativity Hub Design	on track	on track	on track	2018-19 or later	Carryover	50,000	36,291	It is anticipated that the design for the cold shell space to be provided under the adopted brief will be finalized in Q1 of 18/19.

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Library program							
Library Books	complete	complete	complete	Jun 2018	Completed	487,190	479,566
Online Interactive Newspaper	complete	complete	complete	Jun 2018	Completed	90,000	70,564
Reading Desks							

City of Progressive Leadership

A well led and managed city, supported by ethical organisations which deliver projects and services to the community by listening, advocating and responding to their needs.

GOAL ONE

Our city is well led and managed.

STRATEGIES

To lead, govern and regulate in an ethical, equitable, transparent and accountable way.
To be responsive to the changing needs of our community.
To unite decision makers to deliver.

GOAL TWO

The City of Ryde will deliver value for money services for our community and our customers.

STRATEGIES

To optimise value for money and deliver responsible spending across all of our services.
To provide our customers with a continuously improving best practice service.
To use knowledge and foresight to strategically plan and deliver services to meet the changing needs of our city.

GOAL THREE

Our residents trust their council, feel well informed, heard, valued and involved in the future of their city

STRATEGIES

To make our community aware of things happening in their city that impact on their daily lives.
To engage and consult with the whole community to ensure they have a voice, and that feedback is captured and considered.
To deliver a brand identity for our city that engages the community and promotes its positive attributes and direction.

Summary

All projects for the Progressive Leadership Outcome are generally on track to be delivered as planned.

12 projects are now completed. The review of **Strategic Asset Management Capability** is also complete, but is needs to settle final accounts before it can be finalised.

Eight projects are being carried over into 2018/19.

Council's preparation of its Community Strategic Plan 2028 is now finalised with the new plan and Council's 4 Year delivery Plan (2018/22) and One Year Operational Plan (2018/19) adopted by Council on 26 July.

2017/18 (\$'000)	Revised Budget	Proposed Changes	Projected Budget	Actual YTD	Budget YTD	% Variance
Base						
Income	-74,731	-1,260	-75,992	-78,454	-74,731	5.0%
Expenditure	27,948		27,948	26,891	27,948	-3.8%
Total Base	-46,783	-1,260	-48,043	-51,563	-46,783	10.2%
Non-Capital						
Income				0		
Expenditure	1,422	-84	1,338	1,053	1,422	-25.9%
Total Non-Capital	1,422	-84	1,338	1,053	1,422	-25.9%
Capital						
Income				-655		
Expenditure	5,591	-403	5,188	5,089	5,591	-9.0%
Total Capital	5,591	-403	5,188	4,435	5,591	-20.7%
Transfers from reserves	-15,514	487	-15,027	-14,812	-15,514	-4.5%
Transfers to Reserves	33,528	1,260	34,788	38,127	33,528	13.7%
Total Reserve Movements	18,013	1,747	19,761	23,316	18,013	29.4%
Book Value of Assets	-1,259		-1,259	-1,633	-1,259	29.7%
Advances						
Loan Proceeds	-250		-250		-250	-100.0%
Loan Repayments	639		639	614	639	-3.9%
Total Loan Proceeds	-870		-870	-1,019	-870	17.1%
Net Result for Outcome	-22,627		-22,627	-23,779	-22,627	5.1%

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Outcome: A City of Progressive Leadership

Performance Indicators 2017/18

Measure	Program	Target	Result	Status	Comments
% customer satisfaction with the service provided at the Customer Service Centre	Customer and Community Relations Program	≥ 80.00%	92%	Annual Measure	
% of Calls to the Customer Call Centre Resolved at the first point of contact	Customer and Community Relations Program	≥ 85%	79%	Off Track	Customer Service Team had 2 new staff members training in the call centre within this quarter. Influx of enquiries due to State Govt. Legislation change caused an increase in calls transferred to Development Advisors.
% of Councillor requests responded to within agreed service standard	Governance and Civic Program	≥ 85%	70%	Off Track	This is an organisation wide measure and the Risk, Audit and Governance department plays the role of a post office in coordinating requests and obtaining responses from the organisation
Number of known breaches of statutory / council policy requirements	Governance and Civic Program	≤ 0	0	On Track	There have been no known breaches of Council policy or statutory requirements this quarter
% of allocated annual capital works program completed (annually)	Internal Corporate Services Program	≤ 85%	96%	On Track	Resulting from IMS Data and does not include 2016/17 carryover projects
% return on investment over the standard investment benchmark (i.e. Bank Bill Swap Reference Rate (Australian financial market) - BBSW)	Internal Corporate Services Program	≥ 0.85%	1%	On Track	Interest returns on investment continue to perform favourably against benchmark.
% of project milestones met on time	Organisational development program	≥ 90%	91%	On Track	
Occupancy of commercial properties (income generating) over 12 months	Property Portfolio Program	> 75%	100%	On Track	
% of Councillor satisfaction (Average or better response) with the quality of responses provided by the Help Desk	Governance and Civic Program	≥ 80.00%	No Data	Annual Measure	There is a Councillor workshop scheduled for 14 August to discuss the protocols, processes, volumes and interactions of Councillors with the help desk. This will be an opportunity for a two way feedback process (for Councillors and relevant staff)
% of Council's plant that meet the Euro4 emission standards	Internal Corporate Services program	≥ 95.00%	100%	On Track	
% Council's fleet cars to meet 3.5 green star rating	Internal Corporate Services Program	≥ 95.00%	100%	On Track	

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Operational plan projects for 2017/18

	Time	Cost	Scope	Delivery date	Status	Approved budget	YTD Actual	Comments
Customer and Community Relations program								
CF Community Forums	complete	complete	complete	Dec 2017	Completed	30,000	32,160	0
Events Strategy	on track	on track	on track	Jun 2018	On Track	41,733	-	Events Strategy to be presented to the September Works and Community Committee.
Governance and Civic program								
Councillor Induction	on track	on track	on track	Feb 2018	Completed	7,500	6,769	Project Completed
Election 2017	complete	complete	complete	September 2017	Completed	473,000	472,532	Project Completed
Provision of Councillor Equipment	on track	on track	on track	Jul 2018	Carryover	48,000	36,105	Project completed but some funds (\$20k) will be carried forward to fund changes to equipment requested by Councillors in accordance with the Policy for the Expenses and facilities for the Mayor and Councillors
Internal Corporate Services program								
Financial Systems Review	on track	on track	on track	March	Cancelled	50,000	-	
Business Management Financial Reporting	on track	on track	on track	2018-19 or later	Deferred	10,000	-	Annual Financial Statements in LG Solutions environment to be considered as part of the 2018/19 financial statements preparation.
Fit for the Future Action Plan Implementation	on track	on track	on track	Jun 2018	On Track	150,000	33,600	Best Value Review for Records Management being finalized - balance of funds to be returned to Merger Reserve.
CF Information Technology Renewals	on track	on track	on track	Jul 2018	Carryover	858,630	690,375	Citrix pilot successful and will be used for Rail shutdown Citrix planning for cloud completed - this is to allow us to scale up citrix without the need for local hardware Crystal reports upgrade completed - improving system security and improved reporting Server patching completed Some projects carried over: TRIM Upgrade - Prerequisite upgrades performed in 2017-18 in preparation for TRIM upgrade in 2018-19 eBusiness: DA tracking in TechOne - go-live schedule in Aug 2018 Parking Permits: delays in policy moved the target date to Q2 2018-19
Office Fitout - North Ryde Office and Top Ryde Office	on track	on track	on track	2018-19 or later	Carryover	167,992	38,956	Signage to be completed
Plant & Fleet Purchases	on track	on track	on track	Jun 2018	Completed	3,500,000	3,427,635	
CF Strategic Asset Management Capability	on track	on track	on track	Jun 2018	On Track	100,000	77,200	Review of Asset Management Plans is complete, however awaiting final accounts.
Open Space, Sport and Recreation Program								
Facility Software Upgrade	on track	on track	on track	April 2018	Carryover	60,500	43,389	Software 'go live' date 10 July achieved. Balance to be completed Q1 2018-19

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Property Portfolio program		Time	Cost	Scope	Delivery date	Status	Approved budget	YTD Actual	Comments
CF	Civic Centre- Essential Renewal	on track	on track	on track	2018-19 or later	Carryover	154,353	92,600	Works delayed due to contractor availability
	Corporate Buildings Renewals	complete	complete	complete	June 2018	Completed	40,000	39,868	
	Commercial Buildings Renewal	complete	complete	complete	April 2018	Completed	100,000	98,339	
	Development of 33-35 Blaxland Road, Ryde (Argyle Centre)	on track	on track	on track	June 2018	Completed	400,000	378,195	
	Development of 741-747 Victoria Road (Battery World)	on track	action required	on track	June 2018	Completed	100,000	99,455	
	Operational Buildings Renewal	on track	on track	on track	Jun 2018	Completed	51,500	49,364	
	Ryde Central	on track	on track	on track	2018-19 or later	Carryover	390,000	325,762	Three options have been prepared for accommodation limited to the Council administration and/or a performance space. A consultant is preparing a report on the feasibility of supplementing this space with private sector development.
	Ryde Civic Hub - International Design Competition	complete	complete	complete	Jun 2018	Completed	-	-	
Regulatory program									
	Mobile Field Worker App - Health and Building Compliance	on track	on track	on track	2018-19 or later	Carryover	110,000	95,213	This is a 2 year project. Consultancy procurement occurred during Qrt 4 - 2017/18. Data cleansing, consolidation of system migration and procurement of hardware has been completed. Initial estimate of expenditure in Year 1 was not fully spent due to delays in procurement and negotiating consultancy contract conditions. No change to overall project budget however have had to carry over unexpended 2017/18 funds to enable for project completion.
Risk Management program									
	Additional Safehold Modules	on track	on track	on track	2018-19 or later	Carryover	20,000	-	Testing of the alternative incident reporting system is continuing with testing being undertaken by the Risk and Insurance team. This has indicated that the alternative solution has some advantages over the current system. We are scheduled to meet with Technology in the next week and discuss our progress any issues noted to date. We are planning at this stage to also conduct a meeting with the principal of the current system with a view to assessing the future plans for the software given that the current system has recently expanded its client base amongst Councils. An amount of \$30k has been carried over to fund any customisations required in either the alternative or current systems.
	Vendor Panel	complete	complete	complete	Oct 2017	Completed	10,000	11,500	Project Completed
Strategic City program									
	Review of the Community Strategic Plan	complete	complete	complete	Jun 2018	Completed	200,000	93,826	The fully designed draft of the CSP was approved by Council for public display during the month of May. Council considered public submissions about the plan and adopted the Plan at the 26 June 2018 Council meeting. The plan has now been published on Council's website.

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City of Ryde

Reserves Listing Report

Natural Account	Description	17/18 Opening Balance	Budget To Reserve	Budget From Reserve	17/18 Budget Result	Review To Reserve	Review From Reserve	17/18 Review Result
93001 - Internally Restricted Revenues								
8301	Stockland Creche Contribution	16,692.90		16,693.00	-0.10			-0.10
8302	Voluntary Planning Agreement Reserve	11,014,648.77		-516,866.00	10,497,782.77		-585,984.00	9,911,798.77
8303	Accommodation Reserve	13,476,842.14	141,760.00	-2,442,085.00	11,176,517.14		129,036.00	11,305,553.14
8304	Asset Replacement Reserve	18,941,022.38	7,045,660.00	-6,627,801.00	19,358,881.38		112,785.00	19,471,666.38
8305	Plant Replacement Reserve	3,416,387.34	2,987,230.00	-3,878,240.00	2,525,377.34			2,525,377.34
8306	Ryde Aquatic Leisure Centre Reserve	3,308,763.55	4,267,370.00	-4,264,380.00	3,311,753.55		17,111.00	3,328,864.55
8308	Public Art Reserve	15,279.00			15,279.00			15,279.00
8309	Council Election Reserve	660,363.27	150,000.00	-800,000.00	10,363.27			10,363.27
8310	Risk Rebate Reserve	111,797.49		-111,797.00	0.49			0.49
8311	Investment Property Reserve	20,033,432.02	2,120,000.00	-470,900.00	21,682,532.02			21,682,532.02
8312	Civic Hub Precinct Reserve	898,954.21	6,792,114.00	-390,000.00	7,301,068.21		64,238.00	7,365,306.21
8313	Community Grants Reserve	176,737.00			176,737.00			176,737.00
8314	Carryover Works Reserve	168,761.28	-38,929.00	-100,833.00	28,999.28	20,934.00		49,933.28
8315	Synthetic Sports Surface Reserve	48,248.00	150,000.00	-85,000.00	113,248.00			113,248.00
8316	Transport & Pedestrian Initiatives MP Reserve	144,536.62			144,536.62			144,536.62
8317	Merger and Transition Reserve	4,156,072.53		-3,996,072.00	160,000.53			160,000.53
8318	Porters Creek Reserve	199,348.89		-199,349.00	-0.11			-0.11
8319	Insurance Fluctuation Reserve	809,048.19		-159,048.00	650,000.19			650,000.19
8320	WHS & Injury Management Reserve	186,711.55		-70,000.00	116,711.55		20,000.00	136,711.55
8321	Public Domain Plan Reserve	138,602.00		-138,602.00				
8322	Planning Proposal Reserve	267,597.15	210.00		267,807.15			267,807.15
8323	Macquarie University VPA Reserve	273,053.67			273,053.67			273,053.67
8341	Workers Compensation Reserve		500,000.00		500,000.00			500,000.00
Total Internally Restricted Revenues		78,462,899.95	24,115,415.00	-24,267,666.00	78,310,648.95	20,934.00	-242,814.00	78,088,768.95
93002 - Internally Restricted Liabilities								
8327	Employee Leave Entitlements Reserve	3,821,540.00			3,821,540.00			3,821,540.00
8328	Refundable Deposits Reserves	12,462,781.13			12,462,781.13			12,462,781.13
8329	Interest on Refundable Deposits Reserve	377,366.19			377,366.19			377,366.19
Total Internally Restricted Liabilities		16,661,687.32			16,661,687.32			16,661,687.32

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City of Ryde

Reserves Listing Report

Natural Account	Description	17/18 Opening Balance	Budget To Reserve	Budget From Reserve	17/18 Budget Result	Review To Reserve	Review From Reserve	17/18 Review Result
93003 - Section 94 Contribution Reserves								
8351	Community & Cultural Facilities Reserve	11,415,427.87	6,393,540.00	-1,486,735.00	16,322,232.87		162,487.00	16,484,719.87
8352	Open Space & Recreation Facilities Reserve	46,504,256.22	15,285,265.00	-8,301,536.00	53,487,985.22		423,434.00	53,911,419.22
8353	Roads & Traffic Management Facilities Reserve	1,799,250.64	2,038,504.00	-3,704,319.00	133,435.64		-312,029.00	-178,593.36
8354	Stormwater Management Facilities Reserve	5,301,822.73	617,750.00	-2,704,593.00	3,214,979.73		97,517.00	3,312,496.73
8355	Section 94 Plan Administration Reserve	92,636.71	90,050.00	-144,250.00	38,436.71			38,436.71
Total Section 94 Contribution Reserves		65,113,394.17	24,425,109.00	-16,341,433.00	73,197,070.17		371,409.00	73,568,479.17
93004 - Other External Restrictions								
8376	Domestic Waste Management Reserve	9,328,966.85	19,834,062.00	-19,135,098.00	10,027,930.85		-28,490.00	9,999,440.85
8378	Macquarie Park Corridor Special Rate Reserve	1,306,554.12	1,373,541.00	-773,233.00	1,906,862.12		5,460.00	1,912,322.12
8379	Stormwater Management Service Charge Reserve	1,171,158.64	1,039,780.00	-849,805.00	1,361,133.64		-146,425.00	1,214,708.64
8380	Sale of Roads Reserve		259,000.00		259,000.00			259,000.00
8381	Affordable Housing Contribution	138,910.00			138,910.00			138,910.00
8382	Infrastructure Special Rate Reserve	690,433.75	8,692,092.00	-8,410,628.00	971,897.75		-492,427.00	479,470.75
8383	146 Bowden St Trunk Drainage Court Settlement					963,400.00		963,400.00
Total Other External Restrictions		12,636,023.36	31,198,475.00	-29,168,764.00	14,565,734.36	963,400.00	-661,882.00	14,967,252.36
93005 - Unexpended Grants Reserves								
8401	U/Exp Grant - Home Modification & Maintenance	67,708.46	30,700.00		98,408.46			98,408.46
8403	U/Exp Grant - Volunteer Referral Agency	49,767.96	55,320.00		105,087.96			105,087.96
8405	U/Exp Grant - Library Subsidy		254,400.00	-255,380.00	-980.00			-980.00
8416	U/Exp Grant - Financial Assistance Grants	1,211,988.00		-1,211,988.00		1,260,410.00		1,260,410.00
8417	U/Exp Grant - Road Services Unit Management	446,080.00		-446,080.00		466,179.00		466,179.00
8418	U/Exp Grant - Macquarie Park Master Plan	30,000.00			30,000.00			30,000.00
8434	U/Exp Grant - Sport Development Program							
8435	U/Exp Grant - WASIP	29,640.86			29,640.86		-29,641.00	-0.14
8438	U/Exp Grant - Parramatta River Catchments Flood							
8439	U/Exp Grant - Vacation Care Program Grant	5,253.73			5,253.73			5,253.73
8443	U/Exp Grant - Curzon St/ Smith St Pedestrian (R1)	765.05			765.05			765.05
8446	U/Exp Grant - Vimiera Road Traffic Facilities Rene	1,959.22			1,959.22			1,959.22
8447	U/Exp Grant - M2 Advertising Public Benefit (RMS)	35,844.00			35,844.00			35,844.00
8451	U/Exp Grant - Rowe St Eastwood Traffic Calming	9,725.16			9,725.16			9,725.16

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City of Ryde

Reserves Listing Report

Natural Account	Description	17/18 Opening Balance	Budget To Reserve	Budget From Reserve	17/18 Budget Result	Review To Reserve	Review From Reserve	17/18 Review Result
8455	U/Exp Grant - Planning for Ageing Population	4,560.00			4,560.00			4,560.00
8458	U/Exp Grant - Macquarie Park - Property	6,000,000.10		-1,500,000.00	4,500,000.10		1,500,000.00	6,000,000.10
8459	U/Exp Grant - Restoring Blue Gum High in Denistons	1,725.01			1,725.01		-1,725.00	0.01
8461	U/Exp Grant - Better Waste & Recycling Fund	20,121.35	143,554.00	-208,548.00	-44,872.65		29,654.00	-15,218.65
8462	U/Exp Grant - Agincourt and Balaclava Rd TCS	8,039.11			8,039.11			8,039.11
8463	U/Exp Grant - Ivanhoe Estate Collective Impact	20,000.00			20,000.00			20,000.00
8464	U/Exp Grant - CDAT	3,100.00			3,100.00			3,100.00
8465	U/Exp Grant - Blaxland Road SUP - Stage 3 (RM)	3,463.39			3,463.39			3,463.39
8466	U/Exp Loan - LIRS Phase 1	6,175.23		-6,175.23				
8467	U/Exp Loan - LIRS Phase 2	264,324.43		-264,324.00	0.43			0.43
8468	U/Exp Grant - Ryde Remembers (ANZAC)	5,273.59		-5,274.00	-0.41			-0.41
8469	U/Exp Grant - NSW Youth Council Conference	49,382.00	-9,091.00	-30,000.00	10,291.00			10,291.00
8470	U/Exp Grant - Shrimptons Creek Corridor Embellish	4,850,114.00	49,886.00	-2,300,000.00	2,600,000.00		188,737.00	2,788,737.00
8471	U/Exp Grant - Morrison Rd LATM	11,720.00			11,720.00			11,720.00
8472	U/Exp Grant - Laurel Park Litter Prevention					27,739.00		27,739.00
8475	U/Exp Grant - Bennelong Park Groyne and Forest					10,864.00		10,864.00
Total Unexpended Grants Reserves		13,136,730.65	524,769.00	-6,227,769.23	7,433,730.42	1,765,192.00	1,687,025.00	10,885,947.42
Internal Loans								
8901	Internal Loan - RALC Reserve	-2,101,000.09	64,190.00		-2,036,810.09			-2,036,810.09
Total Internal Loans		-2,101,000.09	64,190.00		-2,036,810.09			-2,036,810.09
TOTAL RESERVES		183,909,735.36	80,327,958.00	-76,005,632.23	188,232,061.13	2,749,526.00	1,153,738.00	192,135,325.13

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City of Ryde - 2018/2019 Quarterly Changes Report

						<i>Approved Budget 2018/2019</i>	<i>Actual 2018/2019</i>	<i>Proposed Changes 2018/2019</i>	<i>Comments</i>
Strategic City program									
4130720	Wireless Services and Smart Technologies Implementation in	NCP Exp	10,000				(5,460)	Carryover adjustments	
4130728	Lachlan's Line - Community Facility	NCP Exp	70,000				(36,018)	Additional Carryover as project has not been completed	
4130720	Wireless Services and Smart Technologies Implementation in	From Res	(10,000)	(4,540)			5,460	Carryover adjustments	
4130728	Lachlan's Line - Community Facility	From Res	(70,000)	(33,982)			36,018	Additional Carryover as project has not been completed	
Total Strategic City program									

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City of Ryde - 2018/2019 Quarterly Changes Report

[Redacted]						
			<i>Approved Budget 2018/2019</i>	<i>Actual 2018/2019</i>	<i>Proposed Changes 2018/2019</i>	<i>Comments</i>

Risk Management program

2330719	Additional Safehold Modules	NCP Exp	20,000		(20,000)	Carryover adjustments
2330719	Additional Safehold Modules	From Res	(20,000)		20,000	Carryover adjustments
Total Risk Management program						

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City of Ryde - 2018/2019 Quarterly Changes Report

				<i>Approved Budget 2018/2019</i>	<i>Actual 2018/2019</i>	<i>Proposed Changes 2018/2019</i>	<i>Comments</i>
Community and Cultural program							
6930648	Art Project	NCP Exp	20,100			(20,034)	Carryover adjustments
50014	Community Buildings Renewal	Cap Exp	427,043	402,423		(24,620)	Carryover adjustments
50014	Community Buildings Renewal	From Res	(427,043)	(402,423)		24,620	Carryover adjustments
6930648	Art Project	To Res	16,000	36,034		20,034	Carryover adjustments
Total Community and Cultural program							

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City of Ryde - 2018/2019 Quarterly Changes Report

				Approved Budget 2018/2019	Actual 2018/2019	Proposed Changes 2018/2019	Comments
Open Space, Sport & Recreation program							
7430632	Restoring Blue Gum High in Denistone Park	NCP Exp				1,725	Using the remaining unspent grant for additional signage and maintenance work
7430717	Ryde Biodiversity Plan - Implementation	NCP Exp	90,000			28,490	Carryover adjustments
7630711	Denistone East Bowling Club - Future Use	NCP Exp	8,100			(900)	Carryover adjustments
7730752	Development of Parks Plans of Management	NCP Exp	15,000			68,127	Consolidate projects and funding to be transferred from Update Open Space Plans of Management and Site Masterplans project and unspent funding to be carried forward to 2018/2019
51029	Synthetic Playing Surfaces Expansion	Cap Inc	(325,000)			325,000	Reduce Capital Contribution as per Council Resolution dated 22 May 2018 - not accepting the pledged financial contributions
51029	Synthetic Playing Surfaces Expansion	Cap Exp	3,496,331	2,934,640		(561,692)	Additional Carryovers as project has been delayed due to contractual issues to proposed works
51029	Synthetic Playing Surfaces Expansion	From Res	(3,171,331)	(2,934,639)		236,692	Additional Carryovers as project has been delayed due to contractual issues
4141776	Shrimptons Creek Corridor Embellishment	Cap Exp	2,374,614			(188,737)	Carryover adjustments
5441445	Macquarie Park, Waterloo Rd	Cap Exp	1,500,000			(1,500,000)	Carryover adjustments
50013	RALC Asset Renewal	Cap Exp	145,000	238,181		23,002	Water Stations funded from remaining WASIP grant
50013	RALC Asset Renewal	From Res	(145,000)	(238,181)		(23,002)	Water Stations funded from remaining WASIP grant
7441890	Terrys Creek Walking Trail	Cap Exp	201,377			(9,791)	Carryover adjustments
7741889	Update Open Space Plans of Management and Site Masterp	Cap Exp	160,000			(160,000)	Consolidate projects and funding to be transferred to Development of Parks Plans of Management project
7741896	Construction of Skate Facilities within City of Ryde	Cap Exp	522,001			(317,727)	Carryover adjustments
50015	Sportsground Amenities Upgrades Renewal	Cap Exp	508,000	465,090		(42,910)	Additional Carryver as community consultation extended due to resident objections to proposed works
50015	Sportsground Amenities Upgrades Renewal	From Res	(508,000)	(465,090)		42,910	Additional Carryver as community consultation extended due to resident objections to proposed works
50016	Playground Renewal & Construction Renewal	Cap Exp	1,494,471	1,281,167		(213,304)	Carryover adjustments

ITEM 8 (continued)

ATTACHMENT 2

City of Ryde - 2018/2019 Quarterly Changes Report

			<i>Approved Budget 2018/2019</i>	<i>Actual 2018/2019</i>	<i>Proposed Changes 2018/2019</i>	<i>Comments</i>
50016	Playground Renewal & Construction Renewal	From Res	(1,494,471)	(1,281,167)	213,304	Carryover adjustments
51011	Sportsfield Floodlighting Expansion	Cap Exp	50,000	25,417	(24,583)	Carryover adjustments
51011	Sportsfield Floodlighting Expansion	From Res	(50,000)	(25,417)	24,583	Carryover adjustments
51028	Passive Parks Expansion and Improvement	Cap Exp	733,123	630,691	(102,431)	Carryover adjustments
51028	Passive Parks Expansion and Improvement	From Res	(733,123)	(630,692)	102,431	Carryover adjustments
7842444	Facility Software Upgrade	Cap Exp	60,500		(17,111)	Carryover adjustments
4141776	Shrimptons Creek Corridor Embellishment	From Res	(2,300,000)	(2,075,377)	188,737	Carryover adjustments
5441445	Macquarie Park, Waterloo Rd	From Res	(1,500,000)	(0)	1,500,000	Carryover adjustments
7430632	Restoring Blue Gum High in Denistone Park	From Res		(1,568)	(1,725)	Using the remaining unspent grant for additional signage and maintenance work
7430717	Ryde Biodiversity Plan - Implementation	From Res	(20,000)	(48,490)	(28,490)	Carryover adjustments
7441890	Terrys Creek Walking Trail	From Res	(201,377)	(191,586)	9,791	Carryover adjustments
7730752	Development of Parks Plans of Management	From Res		(81,057)	(81,057)	Consolidate projects and funding to be transferred from Update Open Space Plans of Management and Site Masterplans project
7730752	Development of Parks Plans of Management	From Res	(15,000)	(2,070)	12,930	Carryover adjustments
7741889	Update Open Space Plans of Management and Site Masterpl	From Res	(160,000)		160,000	Consolidate projects and funding to be transferred to Development of Parks Plans of Management project
7741896	Construction of Skate Facilities within City of Ryde	From Res	(522,001)	(204,274)	317,727	Carryover adjustments
7842444	Facility Software Upgrade	From Res	(60,500)	(43,389)	17,111	Carryover adjustments
7630711	Denistone East Bowling Club - Future Use	To Res	(100)	13,900	900	Carryover adjustments
Total Open Space, Sport & Recreation program						

ITEM 8 (continued)

ATTACHMENT 2

City of Ryde - 2018/2019 Quarterly Changes Report

			<i>Approved Budget 2018/2019</i>	<i>Actual 2018/2019</i>	<i>Proposed Changes 2018/2019</i>	<i>Comments</i>
Centres and Neighbourhood program						
1030718	Night Time Economy Implementation (Stage 1)	NCP Exp	400,000		(185,346)	Additional Carryover required as alternate location required following consultation
4141893	West Ryde Plaza	Cap Exp	351,415		84,367	Carryover adjustments
50007	Neighbourhood Centre Renewal	Cap Exp	74,200	59,291	(14,909)	Carryover adjustments
50007	Neighbourhood Centre Renewal	From Res	(74,200)	(59,291)	14,909	Carryover adjustments
1030718	Night Time Economy Implementation (Stage 1)	From Res	(400,000)	(214,654)	185,346	Additional Carryover required as alternate location required following consultation
4141893	West Ryde Plaza	From Res	(351,415)	(435,782)	(84,367)	Carryover adjustments
50023	Town Centre Upgrade Implementation Renewal	Cap Exp	801,655	760,748	(40,907)	Carryover adjustments
50023	Town Centre Upgrade Implementation Renewal	From Res	(801,655)	(760,748)	40,907	Carryover adjustments
Total Centres and Neighbourhood program						

ITEM 8 (continued)

ATTACHMENT 2

City of Ryde - 2018/2019 Quarterly Changes Report

		<i>Approved Budget 2018/2019</i>	<i>Actual 2018/2019</i>	<i>Proposed Changes 2018/2019</i>	<i>Comments</i>
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Library program

50026	Community Buildings Renewals - Libraries	Cap Exp	60,000	72,351	12,351	Carryover adjustments
50026	Community Buildings Renewals - Libraries	From Res	(60,000)	(72,351)	(12,351)	Carryover adjustments
Total Library program						

ITEM 8 (continued)

ATTACHMENT 2

City of Ryde - 2018/2019 Quarterly Changes Report

			<i>Approved Budget 2018/2019</i>	<i>Actual 2018/2019</i>	<i>Proposed Changes 2018/2019</i>	<i>Comments</i>
Internal Corporate Services program						
1311110	Financial Assistance Grant	Op Inc	(1,220,001)	(2,480,411)	(1,260,410)	50% of 2018/2019 Financial Assistance Grant received in June 2018
1141858	Office Fitout - North Ryde Office and Top Ryde Office	Cap Exp	167,992		(129,036)	Additional Carryover required as approvals required for final installation
1141858	Office Fitout - North Ryde Office and Top Ryde Office	From Res	(167,992)	(38,956)	129,036	Additional Carryover required as approvals required for final installation
50020	Information Technology Renewals	Cap Exp	858,630	690,375	(168,255)	Carryover adjustments
50020	Information Technology Renewals	From Res	(858,630)	(690,375)	168,255	Carryover adjustments
1311110	Financial Assistance Grant	To Res		1,260,410	1,260,410	50% of 2018/2019 Financial Assistance Grant received in June 2018
Total Internal Corporate Services program						

ITEM 8 (continued)

ATTACHMENT 2

City of Ryde - 2018/2019 Quarterly Changes Report

[Redacted]					
		<i>Approved Budget 2018/2019</i>	<i>Actual 2018/2019</i>	<i>Proposed Changes 2018/2019</i>	<i>Comments</i>

Governance and Civic program

1840809	Provision of Councillor Equipment	Cap Exp	48,000		(11,895)	Additional carryover required as project has not been completed
1840809	Provision of Councillor Equipment	From Res	(48,000)	(36,105)	11,895	Additional carryover required as project has not been completed
Total Governance and Civic program						

ITEM 8 (continued)

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City of Ryde - 2018/2019 Quarterly Changes Report

		<i>Approved Budget 2018/2019</i>	<i>Actual 2018/2019</i>	<i>Proposed Changes 2018/2019</i>	<i>Comments</i>

Land Use Planning program

4130724	Macquaire Library and Creativity Hub Design	NCP Exp	50,000		(13,709)	Additional Carryover as project has not been completed
4130724	Macquaire Library and Creativity Hub Design	From Res	(50,000)	(36,291)	13,709	Additional Carryover as project has not been completed
Total Land Use Planning program						

ITEM 8 (continued)

ATTACHMENT 2

City of Ryde - 2018/2019 Quarterly Changes Report

		<i>Approved Budget 2018/2019</i>	<i>Actual 2018/2019</i>	<i>Proposed Changes 2018/2019</i>	<i>Comments</i>
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Regulatory program

2442380	Mobile Field Worker App - Health and Building Compliance	Cap Exp	110,000		(14,787)	Carryover adjustments
2442380	Mobile Field Worker App - Health and Building Compliance	From Res	(110,000)	(95,213)	14,787	Carryover adjustments
Total Regulatory program						

ITEM 8 (continued)

ATTACHMENT 2

City of Ryde - 2018/2019 Quarterly Changes Report

			<i>Approved Budget 2018/2019</i>	<i>Actual 2018/2019</i>	<i>Proposed Changes 2018/2019</i>	<i>Comments</i>
Catchment program						
50022	Stormwater Improvement Works Renewal	Cap Inc	(55,333)		55,333	Reduce the grant to reflect the actuals
50022	Stormwater Improvement Works Renewal	Cap Exp	1,160,138	1,191,570	86,765	Carryover adjustments
50022	Stormwater Improvement Works Renewal	From Res	(1,104,805)	(1,191,570)	(142,098)	Carryover adjustments
5142867	146 Bowden St Trunk Drainage	Cap Exp	100,000		(63,400)	Carryover adjustments
50008	Stormwater Asset Replacement Renewal	Cap Exp	2,497,000	2,382,484	(114,516)	Carryover adjustments
50008	Stormwater Asset Replacement Renewal	From Res	(2,497,000)	(2,382,484)	114,516	Carryover adjustments
8542413	Ann Thorn Park Catchment Works	Cap Exp	350,000		(110,571)	Carryover adjustments
5142867	146 Bowden St Trunk Drainage	From Res	900,000		(900,000)	Adjust funding source
8542413	Ann Thorn Park Catchment Works	From Res	(350,000)	(239,429)	110,571	Carryover adjustments
5142867	146 Bowden St Trunk Drainage	To Res		1,000,000	963,400	Adjust funding source
Total Catchment program						

ITEM 8 (continued)

ATTACHMENT 2

City of Ryde - 2018/2019 Quarterly Changes Report

			<i>Approved Budget 2018/2019</i>	<i>Actual 2018/2019</i>	<i>Proposed Changes 2018/2019</i>	<i>Comments</i>
Environmental program						
8441887	RALC Multi-Purpose Centre - Solar	Cap Exp	670,779		(174,838)	Additional carryovers as delays due to contractual Issues
8441887	RALC Multi-Purpose Centre - Solar	From Res	(670,779)	(495,941)	174,838	Additional carryovers as delays due to contractual Issues
Total Environmental program						

ITEM 8 (continued)

ATTACHMENT 2

City of Ryde - 2018/2019 Quarterly Changes Report

			<i>Approved Budget 2018/2019</i>	<i>Actual 2018/2019</i>	<i>Proposed Changes 2018/2019</i>	<i>Comments</i>
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Traffic & Transport program

4930732	Eastwood Traffic & Parking Study	NCP Exp	20,000		58,891	Carryover adjustment
4940004	Traffic Calming Devices	Cap Inc	(130,000)	(84,866)	45,133	Reduce the grant to reflect the actuals
4940004	Traffic Calming Devices	Cap Exp	465,000		533	Carryover adjustment
4930732	Eastwood Traffic & Parking Study	From Res	(20,000)	(78,891)	(58,891)	Carryover adjustment
4940004	Traffic Calming Devices	From Res	(335,000)	(380,666)	(45,666)	Carryover adjustment
Total Traffic & Transport program						

ITEM 8 (continued)

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City of Ryde - 2018/2019 Quarterly Changes Report

			<i>Approved Budget 2018/2019</i>	<i>Actual 2018/2019</i>	<i>Proposed Changes 2018/2019</i>	<i>Comments</i>
Waste and Recycling program						
5810001	DWM Unit Management	Op Exp	2,440	158	6,639	Reusable Cups funded by unspent WASIP Grant
6130753	Laurel Park Litter Prevention	NCP Inc	(66,500)	(31,600)	34,900	Additional carryover as the project is 2 year project, funds to be carried over to be delivered by December 2018 in line with grant conditions.
6130740	Eastwood Litter Prevention Campaign	NCP Exp	43,554		(29,654)	Additional Caaryover as the porject is 2 year project and funds to be carried over to be delivered by December 2018 in line with grant conditions.
6130753	Laurel Park Litter Prevention	NCP Exp	66,500		(62,639)	Additional carryover as the project is 2 year project, funds to be carried over to be delivered by December 2018 in line with grant conditions.
5810001	DWM Unit Management	From Res		(6,418)	(6,639)	Reusable Cups funded by unspent WASIP Grant
6130740	Eastwood Litter Prevention Campaign	From Res	(43,554)	(13,900)	29,654	Additional Caaryover as the project is 2 year project and funds to be carried over to be delivered by December 2018 in line with grant conditions.
6130753	Laurel Park Litter Prevention	To Res		27,739	27,739	Additional Caaryover as the project is 2 year project and funds to be carried over to be delivered by December 2018 in line with grant conditions.
Total Waste and Recycling program						

ITEM 8 (continued)

ATTACHMENT 2

City of Ryde - 2018/2019 Quarterly Changes Report

			<i>Approved Budget 2018/2019</i>	<i>Actual 2018/2019</i>	<i>Proposed Changes 2018/2019</i>	<i>Comments</i>
Property Portfolio program						
1830731	Ryde Central	NCP Exp	390,000		(64,238)	Additional Carryovers - \$20K additional funding approved by Council in May
5540810	Civic Centre- Essential Renewal	Cap Exp	154,353		(61,754)	Additional Carryover as works delayed due to contractor availability
1830731	Ryde Central	From Res	(390,000)	(325,728)	64,238	Additional Carryovers - \$20K additional funding approved by Council in May
5540810	Civic Centre- Essential Renewal	From Res	(154,353)	(92,599)	61,754	Additional Carryover as works delayed due to contractor availability
Total Property Portfolio program						

ITEM 8 (continued)

ATTACHMENT 2

City of Ryde - 2018/2019 Quarterly Changes Report

			<i>Approved Budget 2018/2019</i>	<i>Actual 2018/2019</i>	<i>Proposed Changes 2018/2019</i>	<i>Comments</i>
Roads program						
4710001	Road Services Unit Management	Op Inc	(448,898)	(915,077)	(466,179)	50% of 2018/2019 Financial Assistance Grant received in June 2018
50002	Road Resurfacing Renewal	Cap Exp	5,575,739	6,122,905	510,000	Carryover adjustments
50002	Road Resurfacing Renewal	From Res	(4,827,050)	(5,374,226)	(510,000)	Carryover adjustments
50004	Road Kerb Renewal	Cap Exp	3,144,850	3,950,217	805,368	Carryover adjustments
50004	Road Kerb Renewal	From Res	(3,144,850)	(3,950,218)	(805,368)	Carryover adjustments
4710001	Road Services Unit Management	To Res		466,179	466,179	50% of 2018/2019 Financial Assistance Grant received in June 2018
Total Roads program						

ITEM 8 (continued)

ATTACHMENT 2

City of Ryde - 2018/2019 Quarterly Changes Report

			<i>Approved Budget 2018/2019</i>	<i>Actual 2018/2019</i>	<i>Proposed Changes 2018/2019</i>	<i>Comments</i>
Foreshore program						
8442387	Bennelong Park Groyne and Foreshore Improvement	Cap Inc	(70,000)	(60,000)	10,000	Additional carryover as project has not been completed.
50009	Seawalls/Retaining Walls Refurbishment Renewal	Cap Exp	1,491,384	1,362,339	(129,044)	Carryover adjustment
50009	Seawalls/Retaining Walls Refurbishment Renewal	From Res	(1,491,384)	(1,362,340)	129,044	Carryover adjustment
8442387	Bennelong Park Groyne and Foreshore Improvement	Cap Exp	70,000		(20,864)	Additional carryover as project has not been completed.
8442387	Bennelong Park Groyne and Foreshore Improvement	To Res		10,864	10,864	Additional carryover as project has not been completed.
Total Foreshore program						

ITEM 8 (continued)

ATTACHMENT 2

City of Ryde - 2018/2019 Quarterly Changes Report

				<i>Approved Budget 2018/2019</i>	<i>Actual 2018/2019</i>	<i>Proposed Changes 2018/2019</i>	<i>Comments</i>
Paths and Cycleways program							
51001	Cycleways Construction Expansion	Cap Inc	(924,261)	(718,487)	205,774	Reduce the RMS grant to reflect the actuals	
51001	Cycleways Construction Expansion	Cap Exp	1,098,522	1,102,676	4,154	Carryover adjustments	
51001	Cycleways Construction Expansion	From Res	(174,261)	(384,189)	(209,928)	Carryover adjustments	
50003	Footpath Construction Renewal	Cap Exp	750,000	859,044	100,000	Carryover adjustments	
50003	Footpath Construction Renewal	From Res	(750,000)	(859,045)	(100,000)	Carryover adjustments	
51003	Footpath Construction Expansion	Cap Exp	942,000	954,453	12,453	Carryover adjustments	
51003	Footpath Construction Expansion	From Res	(942,000)	(954,453)	(12,453)	Carryover adjustments	
Total Paths and Cycleways program							

ITEM 8 (continued)

ATTACHMENT 2

City of Ryde - 2018/2019 Quarterly Changes Report

	<i>Approved Budget 2018/2019</i>	<i>Actual 2018/2019</i>	<i>Proposed Changes 2018/2019</i>	<i>Comments</i>
GRAND TOTAL				

ITEM 8 (continued)

ATTACHMENT 2



Consolidated Income & Expenditure Estimates 2017/2018												
Includes all Special Rates & Levies												
	Original Budget 2017/2018	Over Budget 2017/2018	TOTAL Original Budget 2017/2018	Sept Changes 2017/2018	Dec Changes 2017/2018	Mar Changes 2017/2018	Jun Carryovers 2017/2018	Jun Changes 2017/2018	PROPOSED Budget 2017/2018	ACTUAL YTD 2017/2018	APPROVED Budget 2017/2018	VARIANCE TO ACTUAL 2017/2018
	\$'000	\$'000	\$'000	\$'000	\$'000	\$'000	\$'000	\$'000	\$'000	\$'000	\$'000	\$'000
PROJECTED OPERATING RESULT												
OPERATING REVENUE												
Rates & Annual Charges	82,315		82,315	650	200	177			83,350	83,854	83,350	(505)
User Charges & Fees	16,571		16,571	400	200	462			17,634	19,165	17,634	(1,535)
Interest	4,165		4,165	300	600	620			5,085	6,156	5,085	(1,473)
Other Operating Revenue	9,262		9,262	6	3	899			9,740	10,316	9,740	(576)
Operating Grants & Contributions	7,289	172	7,461	(1,000)	(138)	(100)		1,882	7,285	7,414	5,594	(128)
TOTAL OPERATING REVENUE	119,582	172	119,754	(245)	893	1,629		1,882	123,095	128,711	122,903	(3,817)
OPERATING EXPENSES												
Employee Costs	47,841		47,841	(24)	(157)	(644)			46,810	43,800	46,810	3,010
Materials & Contracts	30,621	565	31,206	913	82	876	(519)	(274)	32,284	32,747	32,558	(182)
Borrowing Costs	140		140						140	111	140	30
Other Operating Expenses	20,149		20,149	56	33	(241)			19,968	19,757	19,890	3,141
TOTAL OPERATING EXPENSES	98,551	565	99,142	946	(38)	(105)	(519)	(274)	96,544	93,415	99,418	6,730
Operating Result Before Capital Amounts	21,031	(413)	20,612	(1,090)	931	1,734	519	1,644	26,550	33,296	23,585	(8,744)
Capital Grants & Contributions	20,414	433	20,847	2,544	1,005	2,020		(641)	25,775	28,450	26,416	(2,676)
In-kind Contributions												
Net Gain / (Loss) on Disposal of Assets										541		(541)
Total Capital Income	20,414	433	20,847	2,544	1,005	2,020		(641)	25,775	28,991	26,416	(3,214)
Operating Result Before Depreciation	41,439	20	41,459	1,355	1,999	3,754	519	1,325	60,325	62,286	49,991	(11,963)
Depreciation & Impairment	16,295		16,295						16,295	12,247	16,295	4,048
Operating Result	25,144	20	25,164	1,355	1,999	3,754	519	1,325	44,030	50,041	33,706	(16,811)

ITEM 8 (continued)

ATTACHMENT 2



Consolidated Income & Expenditure Estimates 2017/2018												
Includes all Special Rates & Levies												
	Original Budget	Over Budget	TOTAL Original Budget	Seq Changes	Dec Changes	Mar Changes	Jan Carryovers	Jan Changes	PROPOSED Budget	ACTUAL YTD	APPROVED Budget	VARIANCE TO ACTUAL
OPERATING RESULT	25,144	25	25,169	1,325	1,900	3,758	515	1,325	34,031	30,041	32,709	(16,010)
Funding												
ADD (Non Cash) - Depreciation	16,295		16,295						16,295	12,247	16,295	4,048
ADD (Non Cash) - ELE Accruals										747		(747)
ADD (Non Cash) - Interest on Security Deposits - Accruals												
ADD Book Value of Assets Disposed	1,000		1,000			259			1,259	1,000	1,259	957
Cash Available to Fund Capital Expenditure	42,439	25	42,464	1,325	1,900	4,017	515	1,325	51,584	54,127	56,290	(12,543)
CAPITAL EXPENDITURE												
City Planning and Development	5,634	7,707	12,745	700	(671)	42	(7,085)	(2,000)	3,781	3,674	5,790	937
City Works and Infrastructure	32,175	3,770	35,945	4,025	2,718	518	(5,700)	(280)	37,149	36,824	37,531	525
Customer and Community Services	1,430	271	1,898			23	(145)	(5)	1,533	1,565	1,539	(26)
Corporate and Organisational Support Services	781	361	1,172			(10)	(255)	(160)	726	726	907	0
TOTAL CAPITAL EXPENDITURE	39,433	12,689	51,622	4,796	2,848	673	(13,268)	(2,674)	43,189	42,684	46,767	995
Cash Flow to Fund	3,006	(12,060)	(9,052)	(3,440)	(137)	3,344	13,787	3,903	8,395	21,533	4,492	(13,138)
Financed by:												
Opening Working Capital	4,854	249	5,103						5,903	5,103	5,103	
Borrowings												
New Borrowings	350		350		(100)				250		250	250
Less: Loan Repayments	(514)		(514)						(514)	(887)	(514)	(25)
Net Loan Funds (Payments/Receipts)	(564)		(564)		(100)				(264)	(887)	(264)	225
Reserves												
	(1,454)	12,068	10,654	2,970	(798)	(3,543)	(13,787)	(3,903)	(8,228)	(17,468)	(4,322)	9,232
Closing Working Capital	5,842	249	6,111	(470)	(1,636)	3			4,909	8,266	4,909	(3,886)

9 DRAFT 2017/18 FINANCIAL STATEMENTS

Report prepared by: Chief Financial Officer
File No.: CSG/17/1/6/1 - BP18/806

REPORT SUMMARY

This report is submitted to Council for its endorsement and referral of the Draft 2017/2018 Financial Statements to Council's auditors, the Audit Office, via PriceWaterhouseCoopers (PwC).

The Auditor-General (Audit Office) is responsible for ensuring the audit is performed in accordance with Australian Auditing Standards and the Local Government Act, 1993 (LG Act).

The Auditor-General has engaged PwC to provide audit and/or assurance services on this engagement. However, the Auditor-General remains responsible for the audits, their performance and for issuing the Independent Auditor's Reports. The Audit Office will oversee PwC's planning and execution of the audits. The level of Audit Office involvement will vary depending on the size, nature, complexity and risk of the audit

The report details the process for Council to adopt its 2017/2018 Financial Statements that includes advertising the 2017/18 Financial Statements and being placed on public exhibition for public comment, once Council receives the Auditor's report.

It is proposed that at its meeting on 23 October 2018, Council will receive the final 2017/18 Financial Statements, prior to them being forwarded to the Office of Local Government on or before 31 October 2018.

Presentation of Council's audited Financial Statements and Auditor's Report will be made at the Council Meeting of 27 November 2018.

Income Statement – Net Operating Result

Council's overall result for 2017/2018 is positive with a Net Operating Result (Surplus) for the year of \$47.4 million. This represents a \$22.2 million improvement on the Original Budget. This improved result is largely driven by:

1. Restricted Income	\$10.6 million
2. Restricted Expenditure	\$ 2.4 million
3. Unrestricted Income	\$ 3.7 million
4. Unrestricted Expenditure	\$ 2.9 million
5. Fair Value Increment	\$ 1.6 million

ITEM 9 (continued)

It is important to note that the Operating Result is being compared to the original adopted Operating Result which was established as part of the 2017/18 Operational Plan and Budget endorsed by Council at its meeting of 27 June 2017. The vast majority of the improvements, outlined above, have been brought to account during the course of the financial year, via the Quarterly Budget Review process.

As evidenced by the dissection above, a large proportion (66%) of the operating surplus is attributed to either income or expenditure that is 'restricted', or relates to a positive 'fair value' adjustment to Council's portfolio of investment properties. The table below highlights the major contributors to this improved result.

Restricted Income:		
Developer Contributions & Capital Grants	\$8.0 million	
Domestic Waste	\$0.9 million	
Interest on Investments (Section 7.11)	\$1.0 million	
Gain on Disposals – Plant & Land	\$0.7 million	\$10.6 million
Restricted Expenditure:		
Domestic Waste	\$ 2.4 million	\$2.4 million
Unrestricted Income:		
Development related Income	\$1.4 million	
Building & Land Use Enforcement	\$1.3 million	
Interest on Investments (General Revenue)	\$1.0 million	
Rates Income	\$0.4 million	
Macquarie Park Parking Scheme	\$0.3 million	
Restorations Income	(\$0.7 million)	\$3.7 million
Unrestricted Expenditure:		
Salaries and Wages	\$1.5 million	
Restorations Expenditure	\$0.6 million	
Street Lighting Charges	\$0.5 million	
Utilities - Power	\$0.2 million	
Street Trees Expenditure	\$0.1 million	\$2.9 million
One Off Item : Fair Value Increment		\$1.6 million
Other Minor Variations		\$1.0 million
Operating Result – Improved Surplus		\$22.2 million

ITEM 9 (continued)

Working Capital Result

Whilst the Net Operating Result is important, it is worth noting that it does not present a complete picture in itself. For example, the Net Operating Result (derived from the Income Statement) does not reflect any capital expenditure. All capital expenditure is directly charged to the Balance Sheet (as 'Infrastructure, property, plant and equipment').

Council allocates a budget for both operating and capital income and expenditure. By calculating the Working Capital Result we gain a greater understanding of our overall financial position and performance. In essence, Working Capital is a mix of Income Statement and Balance Sheet items.

Council's opening Working Capital balance as at 1 July 2017 was \$5.1 million. The closing Working Capital balance as at 30 June 2018 was \$10.4 million, an improvement of \$5.3 million. The major reasons for the Working Capital improvement relates to expenditure savings in salaries and wages and utility costs including street lighting charges, as well as additional income generated from development related activities and interest earned on investments.

It is recommended that \$5.4 million of the \$10.4 million available Working Capital be transferred to the Ryde Central Reserve to assist in the proposed redevelopment plans for the site. This will leave an uncommitted Working Capital balance of \$5.0 million, noting that Council has in place a policy of having a minimum uncommitted Working Capital level of \$4.50 million.

Statement of Financial Position (Balance Sheet)

Council's Total Equity now stands at almost \$1.5 billion. The majority of this Equity relates to the value of our Infrastructure, Property, Plant and Equipment (\$1.15 billion).

Council has had preliminary discussions with its external Auditors (the Audit Office and PwC) with respect to the valuation of Crown Land where Council has care, control and management of such land holdings. Those discussions are ongoing, however, it would appear as though Council may need to bring to account some additional parcels of Crown Land where Council has care, control and management. It is not envisaged the value of these lands will be significant and certainly will not 'materially' impact Council's overall infrastructure, property, plant and equipment figures.

Importantly, any adjustments to land values are accounting entries that will not affect Council's overall financial performance, financial indicators or Working Capital.

Internal Audit, Risk & Improvement Committee

The independent members of Council's Internal Audit, Risk and Improvement Committee were presented with a draft set of Financial Statements on 17 August 2018. The independent members have provided their expert audit input which has been reflected in the Draft 2017/18 Financial Statements.

ITEM 9 (continued)

As the external audit progresses, Council and the Internal Audit, Risk and Improvement Committee will be informed of any 'material' adjustments that are brought to Council's staff attention by the Audit Office or PwC.

RECOMMENDATION:

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

ITEM 9 (continued)

ATTACHMENTS

- 1 Council's Draft Financial Statements for 2017/2018 - ***CIRCULATED UNDER SEPARATE COVER***

Report Prepared By:
Steven Kludass
Chief Financial Officer

Report Approved By:
Roy Newsome
Director - Corporate Services

ITEM 9 (continued)

Discussion

Background

As prescribed under Section 413 of the Local Government Act 1993 Council is required to consider and resolve to refer the 2017/2018 Draft Financial Statements for audit as soon as practicable after the end of the year.

Following this resolution, Council will await the receipt of the auditor's report, which is anticipated to be received in October 2018, and the Financial Statements will then be submitted to the Office of Local Government on or before 31 October 2018.

Advertising and public exhibition of both the audited Financial Statements and auditor's report, inviting members of the public to make comment, will commence in mid-November 2018.

The proposed date of the Council meeting to adopt the 2017/2018 Financial Statements is 27 November 2018. Council's auditors and members of the Audit and Risk Committee will be present at that meeting to answer any questions on the Financial Statements and auditor's report. The auditors will also make a presentation on Council's financial performance for the year.

Report

Council's Draft Financial Statements for 2017/2018 have been prepared and are provided to Council (**ATTACHMENT 1 – CIRCULATED UNDER SEPARATE COVER**).

The Draft 2017/2018 Financial Statements are attached to this report and have been prepared in accordance with the format required by the Local Government Act 1993, the Code of Accounting Practice issued by the Office of Local Government and the Australian Equivalents to the International Financial Reporting Standards (AIFRS).

These Draft Financial Statements are required to be audited in accordance with Sections 415, 416 and 417 of the Local Government Act.

The Draft Financial Statements have been forwarded to Council's external auditor, as required by the Audit Office, and Council expects the audit team to commence its audit on 3 September 2018 and take 2-3 weeks to complete the audit.

It should be noted there may be minor or slight variances to the complete circulated document once checking is fully completed.

The Draft Financial Statements also include Draft Special Purpose Financial Statements. These relate to the following designated business activities of Council:

- Ryde Aquatic Leisure Centre
- Commercial Waste Removal

ITEM 9 (continued)

Amendments to the Code of Accounting Practice and new Accounting Standards

There have been minor amendments to the Code of Accounting Practice published by the Office of Local Government for 2017/2018 and these have been incorporated into the Draft Financial Statements.

Certain new (or amended) accounting standards and interpretations have been published that are not mandatory for reporting period ending 30 June 2018 and Council has not adopted any of these standards early.

Note 1 of the Draft Financial Statements provides detailed commentary on the future effect of changes to Accounting Standards.

Annual Financial Statement's Process

The process that Council must follow in the production, audit, adoption and the advertising of the Financial Statements is prescribed in detail in Section 413 - 420 of the Local Government Act 1993. The following timetable will allow these processes to be satisfied and for the Financial Statements to be adopted by Council;

28 August 2018	2017/2018 Draft Financial Statements presented to Council to refer the Draft Financial Statements to Audit.
3 September 2018	External Auditors commence audit of Council's financial accounts.
23 October 2018	2017/18 Draft Financial Statements presented to Council for sign off and submission to the Office of Local Government.
31 October 2018	2017/18 Adopted Financial Statements submitted to Office of Local Government
14 November 2018	Public advertising notifying that the Financial Statements are available for inspection at the Civic Centre, Libraries and Council's Website. The advertisement also advises that the Financial Statements will be formally presented to Council on 27 November 2018.
27 November 2018	Audit & Risk Committee meet to discuss the final financial statements prior to the Council meeting, plus discuss them with the external auditor without staff present.
27 November 2018	Ordinary Council meeting – Presentation of Council's audited Financial Statements and Auditor's Report to Council.
4 December 2018	Closing date for public submissions on the Financial Statements. All submissions received will be referred to Council's auditor for consideration (Section 420(3)). Council may take such action as it considers appropriate with respect to any submissions received.

ITEM 9 (continued)

A full report on Council's financial position will be provided to Council at its meeting on 27 November 2018 and it is proposed that Council's auditors (the Audit Office) make a presentation at that meeting on Council's financial performance for the year. Council's auditors and an independent member of the Audit and Risk Committee will be present at that meeting to answer any questions on the Annual Financial Statements and Auditors' Report.

Financial Performance

While the Annual Financial Statements are still subject to audit, the following is a summary of the City of Ryde's financial results which demonstrate Council's solid financial performance.

Financial Results	2016	2017	2018 (1)
	000's	000's	000's
Operating Result	\$79,084	\$39,580	\$47,372
Operating Result <u>Before</u> Capital Grants & Contributions	\$35,506	\$13,860	\$18,924
Operating Result <u>Before</u> Capital Grants & Contributions <u>and</u> Fair Value Increments – Investment Properties	\$12,206	\$11,485	\$17,299
Total Cash & Investments	\$178,043	\$186,452	\$210,743
Internal Reserves	\$82,913	\$83,396	\$89,744
Working Capital	\$4,517	\$5,103	\$10,415

(1) Subject to audit confirmation

Performance Indicators

The following key performance indicators provide further information on Council's financial performance:

Performance Indicators	2016	2017	2018 (1)
Operating Performance (benchmark > 0%)	8.13%	11.47%	13.22%
Own source operating revenue (benchmark > 60%)	67.03%	75.83%	76.92%
Unrestricted current ratio (benchmark > 1.5 times)	4.29x	3.44x	3.06x
Debt service cover ratio (benchmark > 2 times)	11.93x	27.65x	33.21x

ITEM 9 (continued)

Performance Indicators	2016	2017	2018 (1)
Rates & annual charges outstanding (benchmark < 5%)	3.59%	3.62%	3.89%
Cash expense cover ratio (benchmark > 3 months)	15.72	15.92	17.50

(1) Subject to audit confirmation

The indicators above reflect both a solid financial performance and a strong financial position for the City of Ryde. All financial indicators comfortably exceed industry benchmark figures.

Net Operating Result

Council's overall result for 2017/2018 is positive with a Net Operating Result (Surplus) for the year of \$47.4 million. This represents a \$22.2 million improvement on the Original Budget. This improved result is largely driven by:

1. Restricted Income	\$10.6 million
2. Restricted Expenditure	\$ 2.4 million
3. Unrestricted Income	\$ 3.7 million
4. Unrestricted Expenditure	\$ 2.9 million
5. Fair Value Increment	\$ 1.6 million

It is important to note that the Operating Result is being compared to the Original Adopted Operating Result. The vast majority of the improvements, outlined above, have been brought to account during the course of the financial year, via the Quarterly Budget Review process.

As evidenced by the dissection above, a large proportion (66%) of the operating surplus is attributed to either income or expenditure that is 'restricted', or relates to a positive 'fair value' adjustment to Council's portfolio of investment properties.

The table below highlights the major contributors to this improved result.

Restricted Income:		
Developer Contributions & Capital Grants	\$8.0 million	
Domestic Waste	\$0.9 million	
Interest on Investments (Section 7.11)	\$1.0 million	
Gain on Disposals – Plant & Land	\$0.7 million	\$10.6 million
Restricted Expenditure:		
Domestic Waste	\$ 2.4 million	\$2.4 million

ITEM 9 (continued)

Unrestricted Income:		
Development related Income	\$1.4 million	
Building & Land Use Enforcement	\$1.3 million	
Interest on Investments (General Revenue)	\$1.0 million	
Rates Income	\$0.4 million	
Macquarie Park Parking Scheme	\$0.3 million	
Restorations Income	(\$0.7 million)	\$3.7 million
Unrestricted Expenditure:		
Salaries and Wages	\$1.5 million	
Restorations Expenditure	\$0.6 million	
Street Lighting Charges	\$0.5 million	
Utilities - Power	\$0.2 million	
Street Trees Expenditure	\$0.1 million	\$2.9 million
One Off Item : Fair Value Increment		\$1.6 million
Other Minor Variations		\$1.0 million
Operating Result – Improved Surplus		\$22.2 million

Commentary on Income Statement Major Variances

The overall Operating Result of \$47.4 million is \$22.2 million higher than the Original Budget. It should be noted that the Original Budget was adjusted in September, December and March quarterly reviews where major variances were progressively reported to Council.

Of the \$6.6 million in ‘unrestricted’ income and expenditure variations, approximately \$4.0 million has already been reported to Council via quarterly budget review reports to Council. This essentially leaves approximately \$2.6 million of ‘unrestricted’ income and expenditure variations (1.8% of Council’s total 2017/18 Budget) that have not previously been reported to Council. The framing of more realistic ‘Original Budgets’ continues to be focus of Council.

The following is a summary of the Income Statement items contributing to the \$22.2 million improved result:

1. Capital Grants and Contributions - \$8.0 million (exceeded income estimates)

Council received \$5.7 million in Section 7.11 Developer Contributions over and above its Original Budget estimate of \$20 million. In addition, Council received an RMS Grant of \$1.95 million which was not included in the Original Budget.

While this income has a significant impact on the overall operating result, these funds are ‘restricted’ and cannot be used for Council’s ordinary operations, nor does it impact on Council’s available Working Capital.

ITEM 9 (continued)

2. User Charges and Fees - \$2.3 million (exceeded income estimates)

The additional income received was predominantly related to development related income amounting to an additional \$2.7 million above the Original Budget. This is a reflection of the level of activity in the current local development market.

Macquarie Park Parking Scheme income exceeded budgeted expectations by \$0.3 million. Road Restoration income was \$0.7 million below the Original Budget, noting a corresponding Road Restorations expenditure saving has been realised to offset this reduced income.

3. Fair Value Increment - Investment Properties - \$1.6 million (not budgeted)

Recognition in the Income Statement of increases in the value of investment properties is required by AASB140(75). These valuations are reviewed annually by a member of the Australian Property Institute and movements in value are recognised as 'Other Revenues'.

As with Capital Grants and Contributions, this revenue does not affect Council's ordinary operations, nor does it impact on available Working Capital.

4. Interest on Investments - \$2.0 million (exceeded income estimates)

Whilst interest rates have been reasonably flat over the last 12 months, the pool of funds available for investment have increased due to higher than expected Section 7.11 Developer Contributions and other Internal Reserves.

It should be noted that these Section 7.11 funds, and the interest earned on their investment, cannot be applied to Council's normal operations. They are restricted in Council's reserves to be used for construction of new works under the Section 7.11 Plan.

5. Other Expenses – \$4.9 million (expenditure savings)

The majority of expenditure savings, when compared to the Original Budget, relate to Waste Development Tax (\$2.4 million - restricted), street lighting charges (\$0.5 million) and utilities - power (\$0.2 million). The balance of expenditure savings in this area is the sum of minor savings across a wide variety of expenses throughout the organisation.

6. Employee Related Expenses - \$1.5 million (expenditure savings)

Staff vacancies and staff turnover, together with savings from Workers Compensation resulted in an under-expenditure of \$1.5 million in employee costs for 2017/18. The variation of \$1.5 million equates to an under-expenditure of 3.2% (total employee costs were \$46 million).

ITEM 9 (continued)

Working Capital

Working Capital is one of Council's key financial indicators. Council's current policy is to retain a minimum of \$4.50 million in uncommitted Working Capital to assist with unforeseen events.

Not all budget variations relate to Council's general revenue and therefore do not impact on the level of available Working Capital. The estimated Working Capital balance as at 30 June 2018 was \$10.4 million. When the minimum Working Capital balance of \$4.50 million is deducted, a balance of \$5.90 million remains. It is recommended that \$5.4 million be transferred to the Ryde Central Reserve, leaving an uncommitted Working Capital balance of \$5.0 million.

Capital Works Program

In 2017/18, Council originally allocated a budget of \$39.4 million for Capital Works. A number of Council authorised variations were added to the original budget throughout the financial year (including carryovers of \$12 million from 2016/17), bringing the Revised Capital Works Budget for 2017/18 to \$59.1 million.

A total amount of \$42.6 million was spent on Capital Works in 2017/18, with the balance of funds (\$16.5 million) carried forward to 2018/19. The June 2018 Quarterly Review Report (considered at the Council Meeting of 28 August 2018) provides more information on the list of carryovers from 2017/18 to 2018/19

Below is a 'Program' dissection of actual capital expenditure for 2017/18.

Program	2017/18 Actuals (\$,000)
Catchments Program	3,880
Centres and Neighbourhoods Program	1,606
Community and Cultural Program	426
Environmental Program	496
Foreshore Program	1,411
Governance & Civic Program	36
Internal Corporate Services Program	4,183
Library Program	862
Open Space, Sport & Recreation Program	10,623
Paths and Cycleways Program	2,916
Property Portfolio Program	758
Regulatory Program	95
Roads Program	11,155
Traffic & Transport Program	3,636
Waste and Recycling Program	511
TOTAL	\$42,594

ITEM 9 (continued)

Critical Dates

Council's audited Financial Statements (including General and Special Purpose Financial Statements) are required to be prepared and audited within four (4) months after the end of that year, i.e. 31 October 2018.

In accordance with Section 418(2) of the Local Government Act 1993, Council must also fix the date for the meeting to present the audited Financial Statements and this meeting must be at least seven days after the date on which the notice is given, but not more than five weeks after the auditor's reports are given to Council.

The timetable outlined in this report will ensure Council complies with all the legislative requirements in the preparation and presentation of the Financial Statements.

Conclusion

It should be noted that the Financial Statements included in this report are still subject to audit.

The Working Capital result, which is one of Council's key financial indicators, is projected to be \$10.4 million as at the 30 June 2018.

It is recommended that \$5.4 million be transferred to the Ryde Central Reserve, leaving an uncommitted Working Capital balance of \$5.0 million as at 30 June 2018.

The City of Ryde's final end of year result will be presented to Council on Tuesday, 23 October 2018 for sign-off, prior to them being forwarded to the Office of Local Government on or before 31 October 2018. A presentation of Council's audited Financial Statements, together with the Auditor's Report, will be made by the Audit Office at the Council Meeting of 27 November 2018.

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

Report prepared by: Manager - Corporate Governance
File No.: CLR/07/8/9/6 - BP18/878

REPORT SUMMARY

Council's Policy on Expenses and Facilities for the Mayor and other Councillors, ensures that City of Ryde Councillors have access to reasonable facilities and support, to enable them to fulfil their civic duties, while also ensuring accountability, transparency and equity.

This Policy, as endorsed by Council on 24 July 2018, was placed on public exhibition between 25 July 2018 and 21 August 2018. At the time of writing this report, no public submissions had been received. An update will be provided to Council if there are any submissions in the intervening period until the close of the exhibition period.

This report recommends that Council adopt the 'Policy on Expenses and Facilities for the Mayor and other Councillors', as **ATTACHED**.

RECOMMENDATION:

That Council adopt the **ATTACHED** 'Policy on Expenses and Facilities for the Mayor and other Councillors'.

ATTACHMENTS

- 1 Policy on Expenses and Facilities for the Mayor and other Councillors - 2018 - ***CIRCULATED UNDER SEPARATE COVER***

Report Prepared By:

John Schanz
Manager - Corporate Governance

Report Approved By:

Roy Newsome
Director - Corporate Services

ITEM 10 (continued)

Discussion

The 'Policy on Expenses and Facilities for the Mayor and other Councillors' must comply with the *Local Government Act 1993* (the Act). This policy ensures that there is accountability and transparency in the facilities provided to Councillors, and in the reimbursement of expenses incurred by Councillors while carrying out their civic duties. Under section 252 of the Act, Council's Expenses and Facilities Policy must be adopted within 12 months of the commencement of the new Council term, which is by 9 September 2018.

This Policy was last adopted by Council on 24 November 2015.

As indicated previously, the Office of Local Government has developed a 'Better Practice Template' for this Policy and it has been provided as a suggested format for use by Councils. This template has been prepared to be consistent with the requirements of the Local Government Act, General Regulation and Guidelines. It is proposed that Council incorporate a number of suggestions from the new template into the existing policy (while still retaining the majority of Council's existing policy).

There is no longer a requirement to provide a copy of this Policy to the Office of Local Government.

Context

The Governance team reviewed and updated the policy in accordance with the Local Government Act 1993, Councillor Expenses and Facilities Policy – Better Practice Template (Circular to Councils 17-17 / 27 June 2017 / A548300) and Guidelines for the payment of expenses and the provision of facilities for Mayors and Councillors in NSW (Division of the Local Government Department of the Premier and Cabinet, October 2009).

This review resulted in additions to the policy as suggested by the above template and in minor amendments and updates that reflect changes in the Local Government Act 1993. These are designed to further improve readability, provide clarity and reasoning around requirements and improve consistency.

As recommended by the *Councillor Expenses and Facilities Policy – Better Practice Template*, the order of the sections in the policy was rearranged to ensure the alignment with the model.

The draft policy incorporating the results of the review was presented to Council on 24 July 2018. At this meeting Council resolved that the draft Policy should go on public exhibition without further change. The amendments to the Policy as detailed in the report to Council on 24 July 2018, are detailed below;

ITEM 10 (continued)

1. The order of a number of sections within the policy have been rearranged as suggested by the model template;
2. Page 3 - The inclusion of a Policy summary and a table which outlines monetary amounts for main expenses and facilities (in accordance with the model template);
3. Page 5 and 6 - The following was added to section 3 “Objectives and Principles”:
 - (a) Participation, equity and access (the following was added to this point) –

“The Policy shall also take into account and make reasonable provision for the special needs of Councillors to allow access to the appropriate parts of Council premises, and facilities, and maximize participation in the civic duties and business of Council”
 - “(f) Appropriate use of resources – *the resources should be used appropriately in accordance with legal requirements and community expectations”;*
4. Page 8, Section 6 - ‘No private benefit without payment’ was updated and renamed ‘Private or political benefit’ as suggested by *the Councillor Expenses and Facilities Policy – Better Practice Template*. The aim of this is to provide greater clarity as to the action to be taken to avoid private/political benefit and the action to be taken in the event that there is a private/political benefit obtained. The update is as follows;

Private or political benefit

 - a) *Councillors must not obtain private or political benefit from any expense or facility provided under this policy.*
 - b) *Council will determine the value of the benefit that is to be invoiced to the Councillor in a non-confidential session of a Council Meeting. The Councillor shall then repay Council the value within four weeks of the determination.*
 - c) *Councillors should avoid obtaining any greater private benefit from Council than an incidental benefit. Where there are unavoidable circumstances and more substantial private use of council facilities does occur, councillors must reimburse the council.*
 - d) *Campaigns for re-election are considered to be a political benefit. The following are examples of what is considered to be a political interest during a re-election campaign:*
 - *production of election material*
 - *use of council resources and equipment for campaigning*

ITEM 10 (continued)

- *use of official council letterhead, publications, websites or services for political benefit*
- *fundraising activities of political parties or individuals, including political fundraising events.*

Council may disburse money only if the disbursement is authorised by the Local Government Act, either expressly or because it is supplemental, incidental to or consequential upon the exercise of its functions.

5. Page 11-12 – Section 8.4 - A reference to Council’s Gifts and Benefits Policy was added to raise awareness of the policy and remind about the obligation to declare any offers of gifts or benefits (including hospitality) , even when refused, no matter what the value:

“City of Ryde adopted a ‘Thank you is Enough’ - Gifts and benefits policy in September 2013 that requires all Council public officials (Councillors, staff, Council committee members etc.) to refuse gifts and benefits offered by any customers, suppliers or contractors. Public officials are required to declare any offers of gifts or benefits (including hospitality), even when refused, no matter what the value. Records of the declarations are maintained in a public register. The process with regard to Gifts and Benefits is set out in Council’s adopted Gifts and Benefits Policy”.

6. Page 12, Section 8.5 - Payment of Councillor Fees – addition of the following

A Council must not at any time pay any fee or other remuneration, or any expenses, to which a Councillor would otherwise be entitled as the holder of a civic office, in respect of any period during which:

- (a) *The Councillor is suspended from civic office under this Act, or*
- (b) *the Councillor’s right to be paid any such fee or other remuneration, or expense, is suspended under this Act, unless another provision of this Act specifically authorises payment to be made, or specifically permits a person to authorise payment to be made, when the suspension is terminated.*

7. Page 24 - Section 9.10 – Inclusion of the following under “Care and other related Expenses”

“(4) Council encourages wide participation and interest in civic office. It will seek to ensure council premises and associated facilities are accessible, including provision for sight or hearing impaired Councillors and those with other disabilities.”

ITEM 10 (continued)

8. Page 32 – Section 12.2(2) – “Home Office and Equipment”

This has been amended (along with the table summarising expenses on Page 4) to increase the allowance for information technology equipment and software from \$4,000 to \$5,000. This is to reflect an increase in the cost of providing suitable and compatible technology to Councillors.

9. The following sections were added under Part D – Processes commencing on Page 34;

- Section 14.10 - Approval, Payment and Reimbursement Arrangements.

Addition of process relating to payment of cash advances (also outlined in 8.6):

“Council may pay a cash advance for Councillors attending approved conferences, seminars or professional development. The maximum value of cash advance is \$500 which should be reconciled within one week of incurring the cost and/or returning home. This includes providing to Council:

A full reconciliation of all expenses including appropriate receipts and/or tax invoices”.

- Section 16.1 - ‘Publication’:

“This policy will be published on council’s website”.

- Section 16.2 ‘Auditing’:

“The operation of this policy, including claims made under the policy, will be included in Council’s audit program and an internal audit will be undertaken once every two years. The outcomes of the internal audit reviews are reported to the Council’s Audit Risk and Improvement Committee”.

- Section 16.3 ‘Breaches’:

“Suspected breaches are to be reported to the General Manager.

Alleged breaches of this policy shall be dealt with by following the processes outlined for breaches of the Code of Conduct, as detailed in the Code and in the Procedures for the Administration of the Code”.

10. Page 38 – Regulation Section 217 expanded to include that the annual report is to include the following information;

“Details (including the purpose) of overseas visits undertaken during the year by councillors, council staff or other persons while representing the council (including visits sponsored by other organisations”

ITEM 10 (continued)

In addition to the above there were also a small number of other changes throughout the documents including Part E – Appendices. This includes;

- Appendix I: 'Related Legislation, Guidance, and Policies' (page 40);
- Appendix II: 'Definitions' (page 41);
- Appendix III: 'Councillor Reimbursement form' (Page 42).

Public Exhibition and Call for Submissions

As required by Section 253 (1) of the Act, the draft Policy, including the amendments adopted by Council, was placed on public exhibition for a minimum of 28 days, closing on 21 August 2018.

The draft Policy was exhibited as follows:-

- City of Ryde website: displayed from Wednesday, 25 July 2018 to Tuesday, 21 August 2018.
- Northern District Times: advertised on Wednesday, 1 August 2018.

It was advertised that the draft Policy was available to view on the City of Ryde website, at the Customer Service Centre and at the Libraries. Submissions could be made directly on the City of Ryde website, by mail or by email.

At the time of writing this report, no public submissions had been received. An update will be provided to Council if there are any submissions in the intervening period until the close of the exhibition period.

Therefore, it is recommended that this draft Policy, as **ATTACHED**, be adopted by Council.

Critical Dates

Section 252 of the Act, requires Council to “*adopt a Policy concerning the payment of expenses incurred or to be incurred by, and the provision of facilities to the Mayor, and other Councillors in relation to discharging the functions of civic office*” within 12 months of the commencement of the new Council term, which is by 9 September 2018.

Council should be aware that further amendments can be made to the policy. However, if the amendments are considered to be significant, Council would be required to place the policy on public exhibition again for a period of 28 days, before it can be adopted.

ITEM 10 (continued)

Financial Implications

Adoption of the recommendation will have no financial impact. Payments of expenses and the provision of facilities are included within Council's adopted base budget.

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

Report prepared by: Strategic Planner
File No.: LEP2018/1/4 - BP18/550

REPORT SUMMARY

This report reviews the outcomes of the community consultation for the Planning Proposal for 330 Rowe Street Eastwood ('the property').



Figure 1: Photo of 330 Rowe Street, Eastwood (Google Map, image captured Feb 2014)

Council prepared a Planning Proposal (PP) following the Council resolution of 28 November 2017 to place an Interim Heritage Order over the property. The Planning Proposal seeks to include the property as an item of local heritage significance within Schedule 5 of Ryde LEP 2014.

This requires:

- Amending Ryde LEP 2014 *Schedule 5 Environmental Heritage* to include the property as an item of environmental heritage; and
- Amending Ryde LEP 2014 *Heritage Map* to identify the site.

The Planning Proposal is attached (**ATTACHMENT 1**) for reference.

Council engaged the independent heritage consultant Paul Davies Pty Ltd to undertake a study of the site (the Davies Report). This study concluded that the site was of local heritage significance and recommended heritage listing of the property. The Planning Proposal seeks to implement this recommendation.

ITEM 11 (continued)

The Davies Report states in part the following:

The house “Kingsley”, [now known as “Berrilee”] built 1907 and its site are of local historical significance as evidence of the early development of the Eastwood area. The house is of local historical significance as the residence of a prominent Sydney entrepreneur and his family from 1908-1912, and as the work of prominent local architect Charles Robert Summerhayes.

The Davies Report concludes:

It is recommended that as this report has established the local heritage significance of the property at 330 Rowe Street, Eastwood, the City of Ryde Council proceed with the process of heritage listing the site by amending the Ryde LEP 2014 to include the site as a heritage item under Schedule 5 Part 1: Heritage Items of that LEP. (Davies Report pg. 45)

The Davies Report is included with the supplementary documents in **ATTACHMENT 1**.

Council wrote to the Department of Planning and Environment (DPE) on 30 January 2018 requesting a Gateway Determination. The Gateway Determination was issued by the DPE and received by Council on the 19 March 2018. The Gateway Determination required community consultation for a minimum of 28 days along with consultation with the Office of Environment and Heritage (OEH).

The Planning Proposal and relevant attachments were publicly exhibited from 4 April until 4 May 2018 in accordance with the terms of the Gateway Determination. The exhibition was notified in the Northern District Times and documentation was made available on Council’s website. Exhibition information was also available for viewing at Eastwood Library, Customer Service at Top Ryde and Council’s North Ryde Office. Copies of the PP and documentation were also provided to the owners of the property.

A total of 33 submissions were received from the community in response to the exhibition. There were 32 submissions in support of listing the property as a heritage item within Ryde LEP 2014. One submission supported the provision of increased child care centres in the area. No submissions were received in objection to the Planning Proposal.

A submission was also received from the Heritage Division of the OEH that stated the following:

the property is currently the subject of the City of Ryde Interim Heritage Order No.3 and the council commissioned a heritage assessment report to assess the potential heritage significance of the property. The draft Heritage Assessment Report (2018) prepared by Paul Davies Pty Ltd has recommended the local listing of the property. Therefore, the proposed listing of the property within the Ryde LEP 2014 is supported.

ITEM 11 (continued)

Based on the Davies Report findings and recommendations, along with the submissions from the exhibition of this PP, this report recommends that Council resolve to amend Ryde LEP 2014 to include 330 Rowe Street Eastwood under *Schedule 5 Environmental Heritage*.

RECOMMENDATION:

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

ATTACHMENTS

- 1 Planning Proposal - 330 Rowe Street Eastwood (with attachments)
- 2 330 Rowe Street Submissions Summary

Report Prepared By:

Matthew Yeomans
Strategic Planner

Report Approved By:

Lexie Macdonald
Senior Coordinator - Strategic Planning

Dyalan Govender
Manager - Urban Strategy

Liz Coad
Director - City Planning and Environment

ITEM 11 (continued)

Background

- *Ryde Heritage Study 2010* was commenced in 2003 and approximately 71 properties were identified and recommended for heritage listing, together with amendments to existing heritage listings. The site 330 Rowe Street Eastwood was identified and proposed to be listed in the Heritage Study 2010.
- *The Ryde Heritage Study 2010* recommended that 330 Rowe Street, Eastwood be listed, because it was identified as a substantially intact Federation style dwelling and a representative example of the architectural style because of its high degree of integrity and excellent condition. It is aesthetically distinctive within the streetscape, being complemented by its generously proportioned landscaped garden setting, and mature plantings.
- Council, on 17 August 2010 considered the *Draft Ryde Heritage Study 2010*, and resolved not to pursue the heritage listing of any property unless the land owner applied for a heritage listing. An extract from the resolution stated: “(h) *That Council not pursue compulsory heritage listing of any property unless the land owner of the property applies for a heritage listing of the property.*”
- The land owner of the property at the time did not request heritage listing and as a result the subject property was not heritage listed under the provisions of Ryde LEP 2014.
- A Local Development Application (LDA) was received by Council on the 11 October 2017 to demolish the existing dwelling house at 330 Rowe Street Eastwood, and construct a two storey child care centre for 74 children, with basement parking. The LDA was available for community comment between 23 October and 15 November 2017. A petition containing 150 names and several individual submissions were received by Council. Submissions raised concerns regarding the proposed demolition of the building given its heritage significance.
- In response Council, on 28 November 2017 resolved;
 - (a) *That Council delegate the Acting General Manager to place an Interim Heritage Order over 330 Rowe Street, Eastwood; and*
 - i. *Prepare a Planning Proposal to list the property as an item of local heritage significance within Schedule 5 Environmental Heritage of Ryde Local Environmental Plan 2014, and*
 - ii. *That the Planning Proposal seeking heritage listing of 330 Rowe Street Eastwood is forwarded to the Department of Planning and Environment with a request for a Gateway Determination, and*
 - iii. *That upon receipt of the Gateway Determination, the Acting General Manager places the Planning Proposal on Community Comment, in accordance with the conditions of the Gateway Determination.*

ITEM 11 (continued)

iv. That a report on the outcomes of community consultation is presented to Council as soon as practicable.

- Interim Heritage Order (IHO) No. 3 which relates to the subject property was published in the Government Gazette No.128 dated Wednesday, 29 November 2017.
- Council submitted the Planning Proposal for 330 Rowe Street Eastwood to the Department of Planning and Environment on 30 January 2018.
- A Gateway Determination was issued by the Department of Planning and Environment and was received by Council on 19 March 2018. The Gateway required community consultation for a minimum of 28 days along with consultation with the Office of Environment and Heritage. The Gateway Determination also required that the landowner be provided a copy of the planning proposal and all supporting material.

The Interim Heritage Order

An IHO is a temporary heritage protection measure against the demolition of a potential heritage item. It also provides Council with the time to further assess the heritage significance of a potential item and take the appropriate steps to list the item if warranted.

The legal effect of an IHO made by a Local Council is that approval is required for any development for the life of the order and demolition is prohibited during that period. The IHO for 330 Rowe Street, Eastwood will lapse on the 29 November 2019 unless Council resolves to list the property.

One of the key requirements for imposing an IHO over a property by Council is that it must consider that the subject property is being or is likely to be harmed.

A threat of harm can constitute:

- i. Council's own observations of the item (i.e. actual works to the item).
- ii. Notification of works under other legislation.
- iii. Pre development application consultation.
- iv. Lodgement of a Development Application.
- v. Community lobbying.

This IHO was placed on the property due to a number of factors which included community lobbying and submissions received from the lodgement of a Development Application to demolish the building.

ITEM 11 (continued)

Gateway Plan Making Process

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 which is prepared by a proponent or the relevant planning authority such as Council. The relevant planning authority decides whether or not to proceed at this stage.
2. **Gateway determination** – determination by the Minister for Planning or delegate if the planning proposal should proceed, and under what conditions it will proceed. This step is made prior to, and informs the community consultation process.
3. **Community Consultation** – the proposal is publicly exhibited (generally low impact proposals for 14 days, others for 28 days). The consultation for the Planning Proposal was undertaken between 4 April and 4 May 2018.
4. **Assessment** – the relevant planning authority considers public submissions. The relevant planning authority may decide to vary the proposal or not to proceed. **Council is currently at this stage**
5. **Decision** – the making of the plan by the Minister (or delegate).

Discussion

This report addresses the outcomes of the community consultation related to the Planning Proposal to list 330 Rowe Street Eastwood (Lot 3 DP18275) (Figure 1) as an item of local heritage significance within Ryde Local Environmental Plan 2014.

Community Consultation

Consultation with the community regarding the Planning Proposal was carried out in accordance with the Environmental Planning and Assessment Act (EP&A Act) s3.34(2)(c) and the Gateway Determination. Key dates and events of the community consultation are as follows:

- Public exhibition for a period of 30 days between 4 April 2018 and 4 May 2018. The exhibition exceeded the required 28 days.
- An exhibition notice placed in the Northern District Times
- A copy of the exhibition notice, Planning Proposal and all supporting material was available for public viewing at Eastwood Library, Customer Service at Top Ryde and Council's North Ryde Office (NRO) at 3 Richardson Place, North Ryde. The documents were also available on City of Ryde's Have Your Say page online.

ITEM 11 (continued)

Consultation with relevant external bodies

The Office of Environment and Heritage (OEH) were consulted and provided with a copy of both the PP and relevant documents as required by the Gateway Determination under s3.34(2)(d) of the EP&A Act. A submission was received from the Heritage Division of the NSW Office of Environment and Heritage that states the following:

the property is currently the subject of the City of Ryde Interim Heritage Order No.3 and the council commissioned a heritage assessment report to assess the potential heritage significance of the property. The draft Heritage Assessment Report (2018) prepared by Paul Davies Pty Ltd has recommended the local listing of the property. Therefore, the proposed listing of the property within the Ryde LEP 2014 is supported.

Outcomes of Consultation

Feedback from the community was gathered from written submissions. A total of 34 submissions along with one community petition of 80 signatures were received from the community in response to the exhibition.

Of the submissions thirty three (33) were in support of the listing of the property as a heritage item within RLEP2014, one (1) submission states support for increasing child care centres in Ryde. No submissions were received opposing the listing of 330 Rowe Street Eastwood as a heritage item.

A submissions table (**ATTACHMENT 2**) summarises the contents of all the submissions received during the exhibition. This table also outlines Council's response to the submissions.

As per the Gateway Determination, the Proposal and relevant supporting information was sent to the owner of the property. This was followed up by staff and the owner confirmed that the information had been received and that the owner was electing not to make a submission to the exhibition.

Financial Implications

Should Council adopt the recommendations the Planning Proposal will have no financial impact.

Critical Dates and Timeframe

The Gateway Determination requires completion of the plan-making process for this Planning Proposal to be 6 months of the date of issue of the Gateway Determination on 14 March 2018. In order to meet this timeframe, Council must refer its request to Parliamentary Counsel (under delegation) to draft and finalise the LEP before the 14 September 2018.

ITEM 11 (continued)

Options

Option 1: That Council supports the planning proposal as exhibited

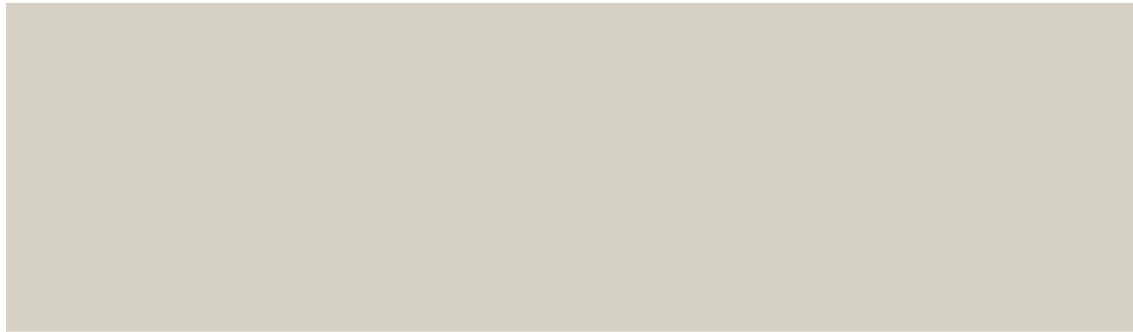
This is the recommended option as it is considered that all issues raised during the public exhibition period have been adequately addressed in this report, and the building has been identified as having local heritage significance in an independent report by an appropriately qualified heritage professional.

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

This option would afford no protection to the property whereby the property could be demolished or substantially altered resulting in the loss of a building that has been identified as having local heritage significance.

ITEM 11 (continued)

ATTACHMENT 1



City Planning

**330 Rowe Street
Eastwood
Planning Proposal**

January 2018



ITEM 11 (continued)

ATTACHMENT 1



Contents

- 1.0 Introduction**
 - 1.1 Planning Proposal**
 - 1.2 Site Description**
 - 1.3 Context**
 - 1.4 Current Planning Controls**
 - 1.5 Background**
- 2.0 Objectives and Intended Outcomes**
- 3.0 Explanation of Provisions**
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 - 4.1 Need for the planning proposal**
 - 4.2 Relationship to strategic planning framework**
 - 4.3 Environmental, social and economic impact**
 - 4.4 State and Commonwealth Interests**
- 5.0 Mapping**
- 6.0 Community Consultation**
- 7.0 Project Timeline**

Attachments

- 1. Ryde Local Environmental Plan 2014 Site Identification Map**
- 2. Interim Heritage Order No. 3 published in Government Gazette No.128 dated Wednesday, 29 November 2017**
- 3. Mayoral Minute – 12 December 2017 MM12/17 “Heritage Protection – 330 Rowe Street, Eastwood”**
- 4. Heritage Study – to be attached**
- 5. Schedule 5 Environmental heritage and Draft Heritage Map**



ITEM 11 (continued)

ATTACHMENT 1



1. Introduction

This planning proposal has been prepared in accordance with the requirements of the Environmental Planning and Assessment Act 1979 (in particular section 55) and relevant guidelines produced by the Department of Planning and Environment. This planning proposal explains the intended effect of a proposed amendment to the Ryde Local Environmental Plan (LEP) 2014 and sets out the justification for making that amendment.

The Department of Planning and Environment requires a planning proposal to contain the following objectives, which form the basis of the document.

Section 55 Part 2 states:

2(a) A statement of the objectives or intended outcomes of the proposed instrument, (Refer to 2.0)

(b) An explanation of the provisions that are to be included in the proposed instrument, (Refer to 3.0)

(c) The justification for those objectives, outcomes and provisions and the process for their implementation (including whether the proposed instrument will comply with relevant directions under section 117), (Refer to 4.0)

(d) If maps are to be adopted by the proposed instrument, such as maps for proposed land use zones; heritage areas; flood prone land—a version of the maps containing sufficient detail to indicate the substantive effect of the proposed instrument, (Refer to 5.0)

(e) Details of the community consultation that is to be undertaken before consideration is given to the making of the proposed instrument. (Refer to 6.0)

1.1 Planning Proposal

This planning proposal aims to amend the existing Ryde LEP 2014 to;

- Conserve and protect the heritage of the built environment of the property to which this plan applies,
- To ensure that any new development on the land does not adversely affect the heritage significance of the building(s) or their setting and
- Include the property 330 Rowe Street Eastwood in LEP 2014 as a Heritage Item in *Schedule 5 Environmental Heritage* and on the *Heritage Map*



ITEM 11 (continued)

ATTACHMENT 1



1.2 Site Description

This planning proposal applies to the land known as: **330 Rowe Street, Eastwood (Lot 3 DP 18275)** identified on the map titled *Draft Site Identification Map* shown in Figure 1 (Refer also to Attachment 1)



Figure 1: Subject site, 330 Rowe St Eastwood

A site location plan is shown at **Figure 2** and an aerial photo of the site is shown at **Figure 3**

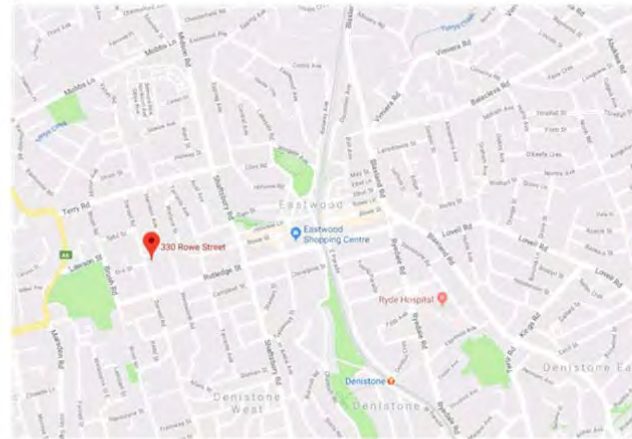


Figure 2: the site located at the red drop pin



ITEM 11 (continued)

ATTACHMENT 1



The subject site which is approximately 1125m² contains an intact Federation style dwelling and associated gardens as shown in Figures 3 and 4.



Figure 3: Aerial Photograph of the site



Figure 4: Front Façade of 330 Rowe Street, Eastwood (top right) and photographs indicating intact interior and architectural detail of this Federation style building. (Source: <https://www.realestate.com.au/sold/property-house-nsw-eastwood-124977286>)



ITEM 11 (continued)

ATTACHMENT 1



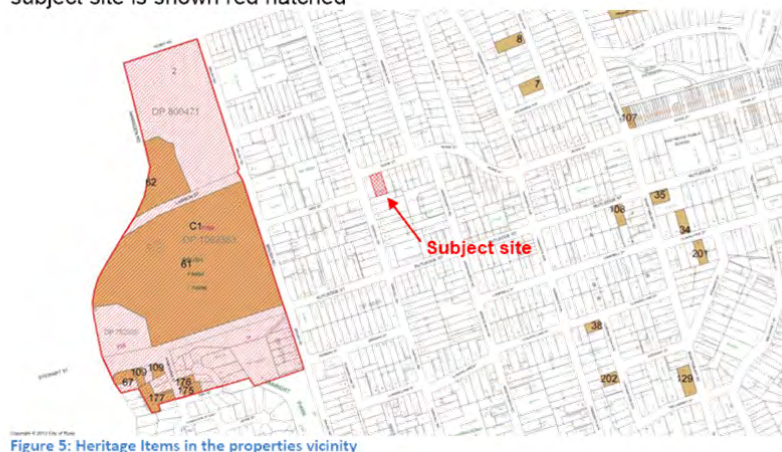
1.3 Context

The site is located south west of the Eastwood Town Centre near the intersection of Rowe St and Darvall Rd in the suburb of Eastwood. The site is in the vicinity of a number of local heritage items listed under the RLEP 2014.

Excerpt of Ryde LEP 2014 Schedule 5 Environmental Heritage

Suburb	Item name	Address	Property description	Significance	Item no
Eastwood	House	14 Auld Avenue	Lot 6, DP 11568	Local	8
Eastwood	House	4 Auld Avenue	Lot A, DP 342192	Local	7
Eastwood	Fire Station	269 Rowe Street	Lots 29 and 30, DP 7464	Local	107
Eastwood	"Upna" (house)	24 Rutledge Street	Lot B, DP 364839	Local	108
Eastwood	"The Rectory" (house)	25 Clanalpine Street	Lot 45, DP 4231	Local	34
Eastwood	St Philip's	29 Clanalpine Street	Part Lot A, DP 389661	Local	35
Gladesville	Stone marker	Corner Ashburn Place and Wharf Road		Local	207
Eastwood	Brush Farm Park	2-4 Lawson Street	Lot 7059, DP 1062383	Local	61
Eastwood	"Brush Farm" (house)	19 Lawson Street	Lot I, DP 800471	State	62
West Ryde	Riverview House and outbuildings	135 Marsden Road	Lot 1, DP 218486	State	67
West Ryde	Houses	102 and 106 Rutledge Street	Lots 2 and 4, DP 218486	Local	109
West Ryde	Houses	91, 93 and 95 Winbourne Street	Lots 7-9, DP 218486	Local	177
West Ryde	House	94 Winbourne Street	Lot A, DP 401556	Local	175
West Ryde	House	96 Winbourne Street	Lot B, DP 401556	Local	176
Eastwood	House	11 Coronation Avenue	Lot A, DP 375352	Local	202
Eastwood	"Womerah" (house)	31 Trelawney Street	Lot 2, DP 607291	Local	129

Locations of local heritage items in the vicinity of the site are shown in Figure 5. The subject site is shown red hatched



ITEM 11 (continued)

ATTACHMENT 1



1.4 Current Planning Controls
Environmental Planning Instruments

Ryde LEP 2014 is the principle planning instrument applying to the site.

Zoning

The site is currently zoned under the Ryde LEP 2014 as R2 – Low Density Residential (see Figure 6).

Under the zone the following uses are permitted with consent;

Bed and breakfast accommodation; Boarding houses; Business identification signs; Child care centres; Community facilities; Dual occupancies (attached); Dwelling houses; Environmental protection works; Group homes; Health consulting rooms; Home-based child care; Home businesses; Home industries; Hospitals; Multi dwelling housing; Places of public worship; Recreation areas; Residential care facilities; Respite day care centres; Roads; Secondary dwellings.



Figure 6: Current Site Zoning (Land Zoning Map – Sheet LZN_002 of the RLEP2014)



ITEM 11 (continued)

ATTACHMENT 1



Building Height

The maximum building height relating to the site, is 9.5m as per Ryde LEP 2014 Height of Buildings Map. (see Figure 7 below)



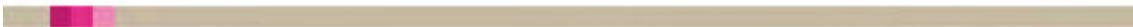
Figure 7: Current Height of Buildings (Height of Buildings Map – Sheet HOB_002 of the RLEP2014)

Floor Space Ratio

The maximum floor space ratio relating to the site is 0.50:1 as per Ryde LEP 2014 Floor Space Ratio Map. (See Figure 8 below)



Figure 8: Current Floor Space Ratio as per Ryde LEP 2014



ITEM 11 (continued)

ATTACHMENT 1



1.5 Background

Ryde Heritage Study 2010 was commenced in 2003 and approximately 71 properties were identified and recommended for heritage listing, together with amendments to existing heritage listings. The site 330 Rowe Street Eastwood was identified in the *Heritage Study 2010*.

The Heritage Study 2010 recommended that 330 Rowe Street, Eastwood be listed, because it was identified as a substantially intact Federation style dwelling, in excellent condition and a representative example of the architectural style because of its high degree of integrity. It is also aesthetically distinctive within the streetscape, being complemented by its generously proportioned landscaped garden setting, with many mature plantings.

Council, on 17 August 2010 considered the *Draft Ryde Heritage Study 2010*, and resolved not to pursue the heritage listing of any property unless the land owner applied for a heritage listing. The land owner at the time did not request heritage listing and as a result the subject property was not heritage listed under the provisions of LEP 2014.

As a result of the 2010 Ryde Heritage Study, 14 items were heritage listed including 3 dwellings, 2 public buildings and 9 stone markers. Since 2010, a study of the 57 buildings that were recommended but not listed reveals that;

- 1 has been significantly damaged by fire and is beyond salvageable repair,
- 9 have been demolished or consent granted for demolition, and
- Several have been the subject of DAs for alterations and additions.

A Local Development Application (LDA) was received by Council on the 11 October 2017 to demolish the existing dwelling house at 330 Rowe Street Eastwood, and construct a two storey child care centre for 74 children, with basement parking. The LDA was available for community comment between 23 October and 15 November 2017. A petition containing 150 names and several individual submissions were received by Council. Submissions raised concerns regarding the proposed demolition of the building given its heritage significance.


In response Council, on 28 November 2017 resolved;

- (a) That Council delegate the Acting General Manager to place an Interim Heritage Order over 330 Rowe Street, Eastwood; and
 - (i) Prepare a Planning Proposal to list the property as an item of local heritage significance within Schedule 5 Environmental Heritage of Ryde Local Environmental Plan 2014, and
 - (ii) That the Planning Proposal seeking heritage listing of 330 Rowe Street Eastwood is forwarded to the Department of Planning and Environment with a request for a Gateway Determination, and
 - (iii) That upon receipt of the Gateway Determination, the Acting General Manager places the Planning Proposal on Community Comment, in accordance with the conditions of the Gateway Determination.
 - (iv) That a report on the outcomes of community consultation is presented to Council as soon as practicable.



ITEM 11 (continued)

ATTACHMENT 1



An IHO is a temporary heritage protection measure against the demolition of a potential heritage item. It also provides time to assess the heritage significance of a potential item and take the appropriate steps to list the item if warranted. Interim Heritage Order No. 3 (IHO) which relates to the subject property was published in the Government Gazette No. 128 dated Wednesday, 29 November 2017

An experienced heritage consultant was subsequently engaged by Council to undertake a heritage assessment of the property. The study concludes that the property at 330 Rowe Street has heritage significance as follows:

The house "Kingsley", [now known as "Berrilee"] built 1907 and its site are of local historical significance as evidence of the early development of the Eastwood area. The house is of local historical significance as the residence of a prominent Sydney entrepreneur and his family from 1908-1912, and as the work of prominent local architect Charles Robert Summerhayes. ...

The house has local historical association with James Vinrace Vale, mining engineer and entrepreneur, and his wife Adelaide Selina Vale (the original property owner), who commissioned the design and construction of the house and resided at the property 1908-1912....

The house has local historical association with its' designer, prominent local architect Charles Robert Summerhayes (1860-1948). Summerhayes was responsible for the Eastwood Heights Estate subdivision, ... the design of his own (now heritage listed) house Womerah, at Eastwood, the locally heritage-listed Eastwood Park grandstand, Ryde Park Rotunda, St Phillip's Anglican Church, Eastwood, a group of three shops in Rowe Street Eastwood known as "Summerhayes buildings" (name on parapet), and the (now State heritage listed) Holy Trinity Greek Orthodox Church in Bourke Street, Surry Hills. Summerhayes was also Mayor of Ryde 1911-1912.

The house is of local aesthetic significance as a fine representative architect-designed example of the Federation Queen Anne style, with two main northern and eastern elevations, distinguished by gable ends and verandahs, reflective of the original setting of the house within extensive grounds. The house retains distinctive characteristics of the style including hipped and gabled slate roof with terracotta ridge capping and tall roughcast stuccoed chimneys ... and a wraparound verandah to north, east and south elevations with elaborate turned timber posts, brackets, freize and balustrading.

The house is locally rare as a house known to have been designed by prominent early 20th century local architect Charles Robert Summerhayes. There is only one other house in the Ryde LGA known to have been designed by Summerhayes, being Summerhayes' own residence, Womerah.

The heritage study recommends that the City of Ryde Council proceed with the process of heritage listing the site by amending the Ryde LEP 2014 to include the site as a heritage item under Schedule 5 Part 1: Heritage Items of the Ryde LEP 2014 (See attachment 4)

ITEM 11 (continued)

ATTACHMENT 1



2.0 Objectives and Intended Outcomes

This part of the planning proposal responds to Section 55(2a) of the Environmental Planning and Assessment Act 1979 which requires an explanation of what is planned to be achieved by the proposed amendments to the Ryde LEP 2014.

This Planning Proposal seeks to amend RLEP 2014 by including the property 330 Rowe Street Eastwood as a Heritage item in *Schedule 5 Environmental Heritage* and including the property in *Ryde LEP 2014 Heritage Map*

The intended outcome of the Planning Proposal is;

- To ensure the protection of the dwelling and associated grounds at 330 Rowe Street Eastwood from any development which could adversely affect the heritage significance of the property, and
- To preserve the contribution this site provides to the environmental heritage of Ryde
- To permit future use and development of this property consistent with the cultural significance of the item.



ITEM 11 (continued)

ATTACHMENT 1



3.0 Explanation of Provisions

The planning proposal seeks to:

- Amend *Ryde LEP 2014 Schedule 5 Environmental Heritage* - to include the property 330 Rowe Street Eastwood (Lot 3 DP 18275) (see Figure 9)
- Amend *Ryde LEP 2014 Heritage Map* – to include 330 Rowe Street Eastwood (Lot 3 DP 18275) (see excerpt below)

A draft Schedule 5 Environmental heritage and Draft Heritage Map are included at **Attachment 5**

Excerpt: Proposed Amendment to Ryde LEP 2014 Schedule 5 Environmental Heritage (Amendment shown in RED)

Schedule 5 Environmental heritage (Clause 5.10)
Part 1 Heritage items

Eastwood	"Summer Hayes" (shops)	119, 123 and 136 Rowe Street	Lot B, DP 338186; Lot A, DP 33186; Lot A, DP 340287	Local	105
Eastwood	Fire Station	269 Rowe Street	Lots 29 and 30, DP 7464	Local	107
Eastwood	"Bernlee" (house)	330 Rowe Street	Lot 3 DP18275	Local	223
Eastwood	"Upna" (house)	24 Rutledge Street	Lot B, DP 364839	Local	108



Figure 9: Excerpt of Proposed Heritage Map



ITEM 11 (continued)

ATTACHMENT 1



4.0 Justification

Section 55 (3) of the Environmental Planning and Assessment Act 1979 enables the Director-General to issue requirements with respect to the preparation of a planning proposal. This section responds to all matters to be addressed in a planning proposal – including Director-General’s requirements for the justification of all planning proposals (other than those that solely reclassify public land).

4.1 Need for the planning proposal

Is the planning proposal a result of any strategic study or report?

The property is the subject of an Interim Heritage Order published in the Government Gazette No. 128 on Wednesday 29 November 2017.

A consultant was subsequently engaged by Council to provide a detailed heritage assessment of the house and site. The findings of this study identify this property as a rare Federation Queen Anne style residence in Eastwood. The study indicates that this is one of two residential properties in the Ryde LGA designed by prominent local architect Charles Robert Summerhayes. It was commissioned by James Vinrace Vale - a mining engineer and entrepreneur - and his wife Adelina Selina Vale who resided at the property from 1908-1912. 330 Rowe Street Eastwood has Local Heritage Significance due to its historic associations and aesthetic qualities. (Attachment 4)

The study concludes that 330 Rowe Street warrants heritage listing under the provision of Ryde LEP 2014 in order to protect its heritage significance.

Is the planning proposal the best means of achieving the objectives or intended outcomes?

This Planning Proposal represents the only means of ensuring the heritage significance of the site. This will ensure that the site is recognised and protected from development that may adversely affect the significance of the site and its contribution to the environmental heritage of the City of Ryde.



ITEM 11 (continued)

ATTACHMENT 1



4.2 Relationship to strategic planning framework

Is the planning proposal consistent with the objectives and actions of the applicable regional or sub-regional strategy (including the Sydney Metropolitan Strategy and exhibited draft strategies)?

The strategic planning context for the consideration of this Planning Proposal includes:

Our Greater Sydney 2056 – Revised Draft North District Plan (NDP) October 2017

The Revised Draft North District Plan (NDP) is the Greater Sydney Commissions plan for priorities and actions for growth and development of the Northern District. The Greater Sydney's North District includes the local government areas of Hornsby, Hunters Hill, Kuring-gai, Lane Cove, Northern Beaches, Mosman, North Sydney, the City of Ryde and Willoughby.

The Revised Draft NDP provides the means by which the Greater Sydney Region Plan can be implemented on a local level, by providing opportunities, priorities and actionable growth and development opportunities for the North District. This Planning Proposal supports the following Planning Priority in the retention and renewing of local heritage;

Planning Priority N6 – "Creating and renewing great places and local centres, and respecting the District's heritage"

This planning priority promotes local heritage as important components of local identity that creates a distinctive built character. The Draft North District Plan states "*The conservation and interpretation of places and values of heritage significance is required to give current and future generations a better understanding of history and people's past experiences.*" (Draft North District Plan pg.46)

The heritage study attached to this Planning Proposal confirms the importance of 330 Rowe Street, Eastwood as a place of heritage significance. The listing of this property under the Ryde LEP 2014 Schedule 5 Part 1 will ensure that future generations can appreciate the unique aesthetic significance of this property. Ensuring this property is protected supports *Planning Priority N6* as a property that respects the Districts heritage and can retain character of Eastwood and the local centres in the City of Ryde.

The recognition and protection of 330 Rowe Street Eastwood as containing a building and grounds which are representative of dwellings at the turn of the twentieth century and are a contributing item to the heritage of the City of Ryde supports the Goals and Directions of *Our Greater Sydney 2056 Revised Draft North District Plan (October 2017)*.



ITEM 11 (continued)

ATTACHMENT 1



Is the planning proposal consistent with the local council's local strategy, or other local strategic plan?

City of Ryde Strategic Plans:

1. *The City of Ryde 2025 Community Strategic Plan*

The Community Strategic Plan sets out the future vision for the City of Ryde. The plans set the desired outcomes and the aspirations of the community, and the goals and strategies on how they will be achieved. The seven outcomes for the City of Ryde are;

- A City of Liveable Neighbourhoods
- A City of Wellbeing
- A City of Prosperity
- A City of Environmental Sensitivity
- A City of Connections
- A City of Harmony and Culture
- A City of Progressive Leadership

The Planning Proposal is in line with the goals and strategies of the Community Strategic Plan in that it is responding to the community's sense of identity to their neighbourhood and a desire for liveable neighbourhoods by protecting local heritage.

This is reflected through the Community Strategic Plan Goal One; "Our residents are proud of their diverse community, celebrating their similarities and differences." The Plan puts forward the two important strategies of;

"...creating a distinct local identity built on our city's character and cultural heritage." and "...to bring people together in their local neighbourhood to encourage connection and belonging to place" (Pg. 23 *City of Ryde 2025 Community Strategic Plan*)

2. *The City of Ryde Local Planning Study (December 2010)*

Council adopted the *Ryde Local Planning Study (December 2010)* in response to the NSW Government's *Metropolitan Strategy* and draft *Inner North Draft Subregional Strategy* to outline a vision for development of Ryde over the next 20 years. The Local Planning Study was the basis for the preparation of the Ryde LEP 2014. One of the aims of Ryde LEP 2014 that was derived from the Local Planning Study was;

(d) to identify, conserve and promote Ryde's natural and cultural heritage as the framework for its identity, prosperity, liveability and social development, (Ryde LEP 2014 Clause 1.2(d))

The Planning Proposal is consistent with both the Study and Ryde LEP 2014.



ITEM 11 (continued)

ATTACHMENT 1



Is there a net community benefit?

The Planning Proposal will facilitate the retention of an item of local heritage significance that contributes to the character and identity of the City of Ryde and will assist to connect the local community to place

The inclusion of 330 Rowe Street, Eastwood in Ryde LEP 2014 Schedule 5 Environmental Heritage will enable the Council to ensure;

- The protection of local heritage significance to the City of Ryde from any development that would adversely impact on the heritage value of the buildings and grounds.

The above outcome of the proposal is considered to be in the public's interest and responds to demonstrable community interest.

Is the planning proposal consistent with applicable state environmental planning policies?

A summary assessment of the Planning Proposal in terms of State Environmental Planning Policies is contained in the table below (Table 1).

This assessment indicates that the draft LEP contained in this Planning Proposal is consistent with all relevant State Environmental Planning Policies

Table 1 – Consistency with relevant SEPP's

State Environmental Planning Policies (SEPPs)	Consistent		N/A	Comment
	Yes	No		
State Environmental Planning Policy No 19 - Bushland in Urban Areas			✓	Applies to the whole of the State. Not relevant to proposed amendment
State Environmental Planning Policy No 21 - Caravan Parks.			✓	Applies to the whole of the State. Not relevant to proposed amendment
State Environmental Planning Policy No 30 - Intensive Agriculture.			✓	Applies to the whole of the State. Not relevant to proposed amendment
State Environmental Planning Policy No 33 - Hazardous and Offensive Development.			✓	Applies to the whole of the State. Not relevant to proposed amendment



ITEM 11 (continued)

ATTACHMENT 1



State Environmental Planning Policies (SEPPs)	Consistent		N/A	Comment
	Yes	No		
State Environmental Planning Policy No 50 - Canal Estate Development.			✓	Applies to the whole of the State. Not relevant to proposed amendment
State Environmental Planning Policy No 55 - Remediation of Land.			✓	Applies to the whole of the State. Not relevant to proposed amendment
State Environmental Planning Policy No 62 - Sustainable Aquaculture.			✓	Applies to the whole of the State. Not relevant to proposed amendment
State Environmental Planning Policy No 64 - Advertising and Signage.			✓	Applies to the whole of the State. Not relevant to proposed amendment
State Environmental Planning Policy No 65 - Design Quality of Residential Apartment Development.			✓	Applies to the whole of the State. Not relevant to proposed amendment
State Environmental Planning Policy No 70- Affordable Housing (Revised Schemes)			✓	Applies to the whole of the State. Not relevant to proposed amendment
State Environmental Planning Policy (Building Sustainability Index: BASIX) 2004			✓	Applies to the whole of the State. Not relevant to proposed amendment
State Environmental Planning Policy (Exempt and Complying Development Codes) 2008			✓	Applies to the whole of the State. Not relevant to proposed amendment
State Environmental Planning Policy (Housing for Seniors or People with a Disability) 2004			✓	Applies to the whole of the State. Not relevant to proposed amendment
State Environmental Planning Policy (Infrastructure) 2007			✓	Applies to the whole of the State. Not relevant to proposed amendment
State Environmental Planning Policy (State Significant Precincts) 2005			✓	Applies to the whole of the State. Not relevant to proposed amendment



ITEM 11 (continued)

ATTACHMENT 1



State Environmental Planning Policies (SEPPs)	Consistent		N/A	Comment
	Yes	No		
State Environmental Planning Policy (Mining, Petroleum Production and Extractive Industries) 2007			✓	Applies to the whole of the State. Not relevant to proposed amendment
State Environmental Planning Policy (State and Regional Development) 2011			✓	Applies to the whole of the State. Not relevant to proposed amendment
State Environmental Planning Policy (Miscellaneous Consent Provisions) 2007			✓	Applies to the whole of the State. Not relevant to proposed amendment
State Environmental Planning Policy (Education Establishments and Child Care Facilities) 2017			✓	Applies to the whole of the State. Not relevant to proposed amendment
Deemed SEPPs				
Sydney Regional Environmental Plan (Sydney Harbour Catchment) 2005			✓	Applies to the whole of the State. Not relevant to proposed amendment



ITEM 11 (continued)

ATTACHMENT 1



Is the planning proposal consistent with applicable Ministerial Directions (s.117 directions)?

A summary assessment of the Planning Proposal in terms of the Directions issued by the Minister for Planning under section 117 of the EP&A Act is set out in Table 2.

The following is a list of Directions issued by the Minister for Planning to relevant planning authorities under section 117(2) of the *Environmental Planning and Assessment Act 1979*. These directions apply to planning proposals lodged with the Department of Planning on or after the date the particular direction was issued:

Table 2: Consideration of Relevant Section 117 Directions applying to planning proposal

Ministerial Directions under Section 117 of the Environmental Planning and Assessment Act 1979	Consistent			Comment
	Y	N	N/A	
1. Employment and Resources				
1.1 Business and Industrial Zones Objectives: (a) Encourage employment growth in suitable locations (b) Protect employment land in business and industrial zones and (c) Support the viability of identified strategic centres			*	
1.2 Rural Zones Objective: To protect the agricultural production value of rural land			*	
1.3 Mining, Petroleum Production and Extractive Industries Objective: To ensure that the future extraction of significant materials is not compromised by inappropriate development			*	
1.4 Oyster Aquaculture Objective: To protect oyster aquaculture from development that may result in adverse impacts on water quality, health of oyster health and consumption			*	
1.5 Rural Lands Objective: To protect production value of agricultural land and to facilitate economic development of rural lands			*	
2. Environmental Heritage				
2.1 Environment Protection Zones Objective: To protect and conserve environmentally sensitive areas			*	
2.2 Coastal Protection: Objective: To implement the principles in the NSW Coastal Policy			*	



ITEM 11 (continued)

ATTACHMENT 1



2.3 Heritage Conservation Objective: to conserve items, areas, objects and places of environmental heritage significance and indigenous heritage significance.	✓			This PP aims to heritage list a property of heritage significance
2.4 Recreation Vehicle Areas Objective: To protect sensitive land or land with conservation values from adverse impacts from recreation vehicles.			✗	
2.5 Application of E2 and E3 Zones and Environmental Overlays in Far North Coast LEPs Objective: To ensure that a balanced and consistent approach is taken when applying environmental protection zones and overlays to land on the NSW Far North Coast			✗	
3. Housing, Infrastructure and Urban Development				
3.1 Residential Zones Objectives: (a) to encourage a variety and choice of housing types to provide for existing and future housing needs, (b) to make efficient use of existing infrastructure and services and ensure that new housing has (c) appropriate access to infrastructure and services, and (d) to minimise the impact of residential development on the environment and resource lands.			✗	The subject land is zoned <i>R2 Residential Low Density</i> . Residential development is permitted in the zone. No change is proposed to the land use zone. The intent of the PP is to identify the land as a heritage item under Schedule 5 of Ryde LEP 2014. The subject land is currently used as a dwelling house.
3.2 Caravan Parks and Manufactured Home Estates Objective: to ensure opportunities and a variety of housing types			✗	
3.3 Home Occupations Objective: To encourage the carrying out of low-impact small businesses in dwelling houses			✗	
3.4 Integrating Land Use and Transport Objectives: (a) improve access to housing, jobs, and services by walking, cycling and public transport (b) increase choice of available transport and reduce dependence on cars (c) support efficient and viable operation of public transport services while reducing demand on number of trips generated by development			✗	



ITEM 11 (continued)

ATTACHMENT 1



3.5 Development Near Licensed Aerodromes Objective: (a) to ensure effective and safe operation of aerodromes (b) to ensure operation is not compromised by development (c) to ensure appropriate noise mitigation			*	
4. Hazard and Risk				
4.1 Acid Sulfate Soils Objective: To avoid significant adverse environmental impacts from the use of land that has a probability of containing acid sulfate soils.			*	
4.2 Mine Subsidence and Unstable Land Objective: to prevent damage to life, property and the environment on land identified as unstable or potentially subject to mine subsidence.			*	
4.3 Flood Prone Land Objectives: (a) To ensure that development of flood prone land is consistent with the NSW Government's Flood Prone Land Policy			*	
4.4 Planning for Bushfire Protection Objective: To protect life, property and the environment from bushfire hazards and discourage the establishment of incompatible land uses in bush fire prone areas.			*	
5. Regional Planning				
5.1 Implementation of Regional Strategies (Revoked 17 October 2017)			*	
5.2 Sydney Drinking Water Catchments Objective: to protect water quality in the Sydney drinking water catchment.			*	
5.3 Farmland of State and Regional Significance on the NSW Far North Coast Objective: to ensure that the best agricultural land will be available for current and future generations to grow food and fibre.			*	
5.4 Commercial and Retail Development along the Pacific Highway, North Coast Objective: To manage commercial and retail development along the Pacific Hwy			*	
5.5 Development in the vicinity of Ellalong, Paxton and Millfield (Cessnock LGA) (Revoked 18 June 2010)			*	
5.6 Sydney to Canberra Corridor (Revoked 10 July 2008)			*	
5.7 Central Coast (Revoked 10 July 2008)			*	
5.8 Second Sydney Airport: Badgerys Creek Objective: The objective of this direction is to avoid incompatible development in the vicinity of any future second Sydney Airport at Badgerys Creek.			*	



ITEM 11 (continued)

ATTACHMENT 1



5.9 North West Rail Link Corridor Strategy Objective: To promote transit oriented development and manage growth around the stations of the North West Rail Link			*	
5.10 Implementation of Regional Plans Objective: to give legal effect to the vision, land use strategy, goals, directions and actions contained in Regional Plans.			*	
6. Local Plan Making				
6.1 Approval and Referral Requirements Objective: to ensure that LEP provisions encourage the efficient and appropriate assessment of development.	✓			
6.2 Reserving Land for Public Purposes Objective: to facilitate the provision of public services and facilities by reserving land for public purposes	✓			
6.3 Site Specific Provisions Objective: to discourage unnecessarily restrictive site specific planning controls.			*	
7. Metropolitan Planning				
7.1 Implementation of the Metropolitan Plan for Sydney 2036 Objective: to give legal effect to the planning principles; directions; and priorities for subregions, strategic centres and transport gateways contained in A Plan for Growing Sydney.	✓			The acknowledgement and protection of 330 Rowe Street Eastwood as an item of local heritage significance within the City of Ryde supports the Goals and Directions of A Plan for Growing Sydney
7.2 Implementation of Greater Macarthur Land Release Investigation Objective: to ensure development within the Greater Macarthur Land Release Investigation Area is consistent with the Greater Macarthur Land Release Preliminary Strategy and Action Plan (the Preliminary Strategy).			*	
7.3 Parramatta Road Corridor Urban Transformation Strategy Objective: (a) facilitate development within the Parramatta Road Corridor that is consistent with the <i>Parramatta Road Corridor Urban Transformation Strategy (November, 2016)</i> and the <i>Parramatta Road Corridor Implementation Tool Kit</i> (b) to provide a diversity of jobs and housing to meet the demands of community growth and ensure the delivery of necessary infrastructure			*	



ITEM 11 (continued)

ATTACHMENT 1



7.4 Implementation of North West Priority Growth Area Land Use and Infrastructure Implementation Plan Objective: to ensure development within the North West Priority Growth Area is consistent with the North West Priority Growth Area Land Use and Infrastructure Strategy.			*	
7.5 Implementation of Greater Parramatta Priority Growth Area Interim Land Use and Infrastructure Implementation Plan Objective: to ensure development within the Greater Parramatta Priority Growth Area is consistent with the Greater Parramatta Priority Growth Area Interim Land Use and Infrastructure Implementation Plan dated July 2017			*	
7.6 Implementation of Wilton Priority Growth Area Interim Land Use and Infrastructure Implementation Plan Objective: to ensure development within the Wilton Priority Growth Area is consistent with the Wilton Interim Land Use and Infrastructure Implementation Plan and Background Analysis.			*	

4.3 Environmental, social and economic impacts

Impact on critical Habitat, Threatened Species and Ecological Communities

The land is situated in a suburban context and is currently used as a dwelling house. The wider area has historically been developed for low density residential housing within an urban context

The Planning Proposal will not affect any critical habitat, threatened species, populations, ecological communities, or their habitats nor is it expected to have any adverse environmental effects

Are there any other likely environmental effects as a result of the planning proposal and how are they proposed to be managed?

Environmental effects

The subject site is not subject to flooding, bushfire hazard, soil instability, or noise impact. Furthermore, the property does not contain habitat, threatened species populations, ecological communities, or their habitats.

Therefore, this Planning Proposal will not affect any nor is it expected to have any adverse environmental effects



ITEM 11 (continued)

ATTACHMENT 1



Heritage

The Planning Proposal aims to list the property 330 Rowe Street Eastwood as a heritage item within the Ryde LEP 2014 and as such the property will be protected through *Clause 5.10 Heritage conservation* of LEP 2014 from work that would adversely affect the heritage significance of the site.

Has the planning proposal adequately addressed any social and economic effects?

The Planning Proposal provides an opportunity for the site to be protected from any development that would adversely impact on the heritage significance of this site and as a result the place will continue illustrate the history and development of housing in the City of Ryde. As a result it will contribute to the social fabric of Ryde. The impact of the listing on the value of the property is not known. The listing is not expected to impact on the viability of the area as a residential suburb.

4.4 State and Commonwealth Interests

Is there adequate public infrastructure for the planning proposed?

There is extensive public utility service infrastructure available in this area which supports the existing residential use of the site and the surrounding development.

What are the views of State and Commonwealth public authorities consulted in accordance with the Gateway determination?

Any State or Commonwealth authority that is identified in the Gateway determination as needing to be consulted will be consulted following that determination.



ITEM 11 (continued)

ATTACHMENT 1



5.0 Mapping

Proposed Draft Ryde LEP 2014 Heritage Map, indicating the proposed amendment being sought is provided in Attachment 5



ITEM 11 (continued)

ATTACHMENT 1



6.0 Community Consultation

This section provides details of the community consultation that is to be undertaken on the planning proposal:

The community consultation process for this Planning Proposal will be undertaken in accordance with the conditions of a Gateway Determination, should it be issued.

It is anticipated that consultation will be for a 28 day period as follows:

Written notice given

- In the local newspaper circulating in the area
- On Council's webpage
- To affected landowners
- To local state government representatives
- State and Commonwealth authorities as required

- The written notice will
 - Provide a brief description of the objectives and intended outcomes of the planning proposal,
 - Indicate the land affected,
 - State where the planning proposal can be inspected,
 - Indicate the last date for submissions and
 - Confirm whether the Minister has chosen to delegate the making of the LEP

- The following materials will be placed on exhibition
 - The planning proposal and supporting documents
 - The Gateway Determination



ITEM 11 (continued)

ATTACHMENT 1



8.0 Project Timeline

Following is an indicative timeline

Milestone	Date
1. Resolution of Council to prepare Planning Proposal	November 2017
2. Planning Proposal submitted with request for Gateway Determination	January 2018
3. Gateway Determination received by Council	February 2018
4. Community Consultation (anticipated 28 days)	March/April 2018
5. Outcomes of Community Consultation presented to Council	June 2018
6. Planning Proposal submitted to Department of Planning and Environment requesting notification on Government website	July 2018



ITEM 11 (continued)

ATTACHMENT 1



ATTACHMENT 1

Ryde Local Environmental Plan 2014 Site Identification Map



ITEM 11 (continued)

ATTACHMENT 1



ATTACHMENT 2

**Interim Heritage Order No. 3 published in Government Gazette
No.128 dated Wednesday, 29 November 2017**

ITEM 11 (continued)

ATTACHMENT 1



Government Gazette

of the State of

New South Wales

Number 128

Wednesday, 29 November 2017

The New South Wales Government Gazette is the permanent public record of official notices issued by the New South Wales Government. It also contains local council and other notices and private advertisements.

The Gazette is compiled by the Parliamentary Counsel's Office and published on the NSW legislation website (www.legislation.nsw.gov.au) under the authority of the NSW Government. The website contains a permanent archive of past Gazettes.

To submit a notice for gazettal – see Gazette Information.

ITEM 11 (continued)

ATTACHMENT 1

Council Notices

COUNCIL NOTICES

COUNCIL OF THE CITY OF RYDE

HERITAGE ACT 1977

INTERIM HERITAGE ORDER NO. 3

Under Section 25 of the *Heritage Act 1977*, the Council of the City of Ryde does by this order:

- (1) make an interim heritage order to cover the item of the environmental heritage specified or described in Schedule "A"; and
- (2) declares that the Interim Heritage Order shall apply to the curtilage or site of such an item, being the land described in Schedule "B".

Schedule "A"

All landscaping, works, relics and buildings that are attached to, located upon or form part of the land described in Schedule B.

Schedule "B"

All that parcel of land known as Lot 3 DP 18275 (also known as 330 Rowe Street, Eastwood) shown edged heavy black on the plan catalogued Interim Heritage Order No.3 in the office of the Council of the City of Ryde.

Condition

This Interim Heritage Order will lapse six months from the date that it is made unless the local council has passed a resolution before that date; and

- (i) in the case of an item which, in the council's opinion, is of local significance, the resolution seeks to place the item on the heritage schedule of a local environmental plan with appropriate provisions for protecting and managing the item; or
- (ii) In the case of an item which, in the Council's opinion, is of State heritage significance, the resolution requests the Heritage Council to make a recommendation to the Minister for Heritage under section 32(2) of the Heritage Act to include the item on the State Heritage Register.

Executed this 29th day of November 2017 at North Ryde in the State of New South Wales, for and on behalf of the Council of the City of Ryde by **GEORGE DEDES**, Acting General Manager, in accordance with his delegated authority under Section 377 of the *Local Government Act 1993*.

George Dedes

[9413]

ITEM 11 (continued)

ATTACHMENT 1



ATTACHMENT 3

Mayoral Minute – 28 November 2017

MM12/17 “Heritage Protection – 330 Rowe Street, Eastwood”



ITEM 11 (continued)

ATTACHMENT 1

**MM12/17 HERITAGE PROTECTION - 330 ROWE STREET,
EASTWOOD - Mayor, Councillor Jerome Laxale**

File Number: CLM/17/1/1/8 - BP17/1245

Council on the 11 October 2017 received a Local Development Application (LDA) to demolish the existing dwelling house at 330 Rowe Street Eastwood, and construct a two storey child care centre for 74 children, with basement parking.

The LDA was available for community comment between the 23 October and 15 November 2017. A petition containing 150 names and several individual submissions were received by Council. A concern expressed throughout the submissions relates to the heritage significance of the building as the property is subject to a development application that will see this significant dwelling demolished.

Council may wish to take the opportunity to review heritage in the City of Ryde to ensure that Interim Heritage Orders are not required in the future.

Background

330 Rowe Street, Eastwood is not listed as an item of heritage significance under the provisions for Ryde Local Environmental Plan 2014. However, the property was identified as having local heritage significance in the *City of Ryde Draft Heritage Study 2010*.

The *Draft Heritage Study 2010* recommended that 330 Rowe Street, Eastwood be listed, because it was identified as a substantially intact Federation style dwelling, in excellent condition and a representative example of the architectural style because of its high degree of original design integrity. It is also aesthetically distinctive within the streetscape, being complemented by its generously proportioned landscaped garden setting, with many mature plantings.

Council considered the *Draft Heritage Study 2010* on 17 August 2010 and resolved not to pursue the heritage listing of any property unless the land owner specifically applied for a heritage listing of that property. Council also resolved that the properties that had been rejected from the heritage listing process not be considered by Council in any future heritage studies. (**ATTACHED**).

Given that this property has already been assessed as having local heritage significance and is under imminent threat of harm through demolition, it is prudent that Council resolves to follow the necessary process to impose an Interim Heritage Order (IHO) over the property.

Council, dated 28 November 2017, submitted on 28 November 2017.

ITEM 11 (continued)

ATTACHMENT 1

MM12/17 (continued)



(Source: 2017 Google Map, Image captured Feb 2014 – 330 Rowe Street, Eastwood)

CITY OF RYDE HERITAGE STUDY 2010

The *Ryde Heritage Study 2010* was commenced in 2003, when the members of Council's Heritage Advisory Committee sought heritage nominations from the community groups they represented.

71 properties were identified and recommended for heritage listing, together with the removal of existing heritage items, amendments to existing heritage listings (e.g. updated land title information) and boundary changes to a conservation area. The 71 properties identified for listing comprised 47 dwellings, 15 public buildings/churches and 9 stone survey markers.

Council resolved only to list properties where the owners consented to the heritage listing, together with the removal of heritage listings, minor changes to existing heritage listings and boundary changes to the Maxim Street Heritage Conservation Area. In summary 5 properties (3 dwellings and 2 public buildings) and 9 stone markers were listed.

Council also resolved that the properties that had been rejected from this process, not be considered in any future heritage studies.

This means that 57 items that had been identified as having heritage significance by the Study and recommended for heritage listing currently have no statutory protection and are at risk of demolition or substantial alteration. The dwellings not listed are particularly vulnerable to redevelopment and demolition.

A study of those 57 potential heritage items reveals that since 2010;

- 1 has been significantly damaged by fire and is beyond salvageable repair,
- 9 have been demolished or consent granted for demolition,
- Several have been the subject of DAs for alterations and additions,

Council, dated 28 November 2017, submitted on 28 November 2017.

ITEM 11 (continued)

ATTACHMENT 1

MM12/17 (continued)

- 1 was the subject of a Development Application for demolition and redevelopment (87 Bowden Street, Meadowbank). Council imposed an Interim Heritage Order on 87 Bowden Street Meadowbank, culminating in a subsequent amendment to Ryde LEP 2014 and listing on Schedule 5 as an item of local heritage significance.

Many of the rare and representative properties identified in the Study are considered to be of cultural significance and importance to the City, having heritage significance for their historical importance, social significance and aesthetic contribution to the streetscape and strong architectural interest and value.

INTERIM HERITAGE ORDER (IHO)

An IHO is a temporary heritage protection measure against the demolition of a potential heritage item. It also provides Council with the time to further assess the heritage significance of a potential item and take the appropriate steps to list the item if warranted.

The legal effect of an IHO made by a Local Council is that approval is required for any development for the life of the order and demolition is prohibited during that period.

One of the key requirements for imposing an IHO over a property by Council is that it must consider that the subject property is being or is likely to be harmed.

A threat of harm can constitute:

- i) Council's own observations of the item (i.e. actual works to the item).
- ii) Notification of works under other legislation.
- iii) Pre development application consultation.
- iv) Lodgment of a Development Application.
- v) Community lobbying.

I am therefore proposing that due to the imminent threat of harm through demolition at 330 Rowe Street, Eastwood, that Council delegate the General Manager to impose an IHO.

I also propose that Council discuss the matter of heritage during discussion of this Interim Heritage Order.

Council, dated 28 November 2017, submitted on 28 November 2017.

ITEM 11 (continued)

ATTACHMENT 1

MM12/17 (continued)

RECOMMENDATION:

- (a) That Council delegate the Acting General Manager to place an Interim Heritage Order over 330 Rowe Street, Eastwood; and
 - (i) Prepare a Planning Proposal to list the property as an item of local heritage significance within Schedule 5 Environmental Heritage of Ryde Local Environmental Plan 2014, and
 - (ii) That the Planning Proposal seeking heritage listing of 330 Rowe Street Eastwood is forwarded to the Department of Planning and Environment with a request for a Gateway Determination, and
 - (iii) That upon receipt of the Gateway Determination, the Acting General Manager places the Planning Proposal on Community Comment, in accordance with the conditions of the Gateway Determination.
 - (iv) That a report on the outcomes of community consultation is presented to Council as soon as practicable.
- (b) That Council discuss and recommend action on the current Heritage Policy in the City of Ryde.

ATTACHMENTS

1 Committee of the Whole - 17 August 2010 - Item 5: Draft Heritage Study 2010

Report Prepared By:



Councillor Jerome Laxale
Mayor

Council, dated 28 November 2017, submitted on 28 November 2017.

ITEM 11 (continued)

ATTACHMENT 1



OFFICIAL RECORDS COPY

5 DRAFT HERITAGE STUDY 2010

Note: Councillor Pickering disclosed a less than significant non-pecuniary interest in this item for the reason that his company has previously provided pro-bono support to the community group opposing the residential overdevelopment.

Note: A MEMO dated 16 August 2010 from the Group Manager, Environment and Planning was circulated at the meeting and a copy is ON FILE.

Note: Ms Susan Hissey, Mr David Hamley, Ms Louise Cullen, Ms Anne Marie Scott and Mr William Cardiff addressed the meeting in relation to this Item.

RESOLUTION: (Moved by Councillors Petch and Tagg)

- (a) That properties identified in Table 2 as circulated by Memo and tabled at the meeting (dated 16 August 2010 from Group Manager Environment and Planning) be included in the Draft Ryde Comprehensive Local Environmental Plan 2011 Environmental Heritage Schedule 5 and maps.
- (b) The boundary of the Maxim Street Heritage Conservation Area be amended as shown on the plan attached to the report of the Heritage Officer dated 26 July 2010 and be included in the Draft Ryde Comprehensive Local Environmental Plan 2011 Environmental Heritage Schedule 5 and maps.
- (c) That four Heritage Items identified in Table 3 be deleted from the Draft Ryde Comprehensive Local Environmental Plan 2011 Environmental Heritage Schedule 5 and maps.
- (d) That the property descriptions and information of fifteen listed heritage items identified in Tables 4, 5 and 6 be updated and amended in the Draft Ryde Comprehensive Local Environmental Plan 2011 Environmental Heritage Schedule 5.
- (e) That a report be attached to the Heritage Study that outlines the results of the consultation process and outcomes (including Council's resolutions).
- (f) That the properties that have been rejected from this process not be considered by Council in any future heritage studies.
- (g) That the proposed Heritage Study in the Management Plan for 2011-2012 be discontinued and be removed from the 2011-2012 Plan.
- (h) That Council not pursue compulsory heritage listing of any property unless the land owner of the property applies for a heritage listing of the property.

Record of Voting:

For the Motion: Unanimous

ITEM 11 (continued)

ATTACHMENT 1

EXTRACT FROM REPORT OF THE COMMITTEE OF THE WHOLE NO. 12/10
AT ITS MEETING HELD ON 17 AUGUST 2010

ITEM 11 (continued)

ATTACHMENT 1



ATTACHMENT4
Heritage Study



ITEM 11 (continued)

ATTACHMENT 1

Kingsley
330 Rowe Street Eastwood
Heritage Assessment Report

January 2018



prepared by Paul Davies Pty Ltd
for City of Ryde Council



ITEM 11 (continued)

ATTACHMENT 1

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ATTACHMENT 1

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 ATTACHMENT 3: DRAFT SHI FORM FOR KINGSLEY, 330 ROWE STREET,
 EASTWOOD

FIGURES

Cover: East and north elevations of Kingsley with the Vale family on the verandah, horse and buggy in foreground. Source: Edward Stinson's photography collection, Mannering Park Community website
 Figure 1: Location of 330 Rowe Street Eastwood (shaded yellow, outlined in red Source: NSW Land & Property Information Six Maps 3
 Figure 2: Recent satellite view of 330 Rowe Street Eastwood (shaded yellow, outlined in red Source: NSW Land & Property Information (LPI) Six Maps 3
 Figure 3: 1943 aerial photo of 330 Rowe Street Eastwood (shaded yellow, outlined in red Source: NSW LPI Six Maps 4
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1.0 INTRODUCTION/BACKGROUND

1.1. THE BRIEF

This heritage assessment report has been prepared on behalf of City of Ryde Council to assess the heritage significance of the property at 330 Rowe Street Eastwood.

1.2. APPROACH AND METHODOLOGY

The methodology used in this report is in accordance with the guidelines of the NSW Heritage Manual and in accordance with the latest version of The NSW Heritage Division, Office of Environment & Heritage (OEH) Assessing Heritage Significance guidelines. This report is also in accordance with the principles and definitions set out in the Australia ICOMOS Burra Charter 2013 and its Practice Notes.

1.3. LIMITATIONS

The site was visited by Chery Kemp, Heritage Specialist and Hannah Evans, Design & Photography assistant, of Paul Davies Pty Ltd on 17 January 2018. The subject site was inspected and the exterior of the house photographed. The inspection was undertaken as a visual inspection of the exterior of the house only. All photographs in this report were taken on 17 January 2018 by either Chery Kemp or Hannah Evans unless otherwise captioned.

Assessment of the condition of the interior of the house has relied on www.realestate.com photos taken prior to the sale of the house for \$3.83 million in April 2017.

The historical background in this report has been thoroughly researched by professional historian Dr. Charles Pickett, from a mix of primary (e.g. *Sand's Directory*, Lands Titles) and secondary sources, and is considered sufficiently detailed to provide a basis for heritage significance analysis of the place.

1.4. AUTHOR IDENTIFICATION

This report was prepared by Paul Davies Pty Ltd, Architects and Heritage Consultants, 180 Darling St Balmain NSW 2041.

This report was authored by Chery Kemp, Heritage Specialist, with historical research undertaken and history written by Dr. Charles Pickett, Historian sub-consultant.

1.5. ACKNOWLEDGEMENTS

Angela Phippen, Local Studies & Family History Librarian, City of Ryde, is acknowledged for her assistance with historical research for this report.

1.6. DEFINITIONS

For the purposes of this report

Local	Refers to City of Ryde Council
State	refers to New South Wales

The following definitions used in this report and are from *Article 1: Definitions* of The Burra Charter 2013, the Australian ICOMOS Charter for the Conservation of Places of Cultural Significance.

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Place	means a geographically defined area. It may include elements, objects, spaces and views. Place may have tangible and intangible dimensions.
Cultural significance	<p>means aesthetic, historic, scientific, social or spiritual value for past, present or future generations.</p> <p>Cultural significance is embodied in the <i>place</i> itself, its <i>fabric</i>, <i>setting</i>, <i>use</i>, <i>associations</i>, <i>meanings</i>, records, <i>related places</i> and <i>related objects</i>.</p> <p>Places may have a range of values for different individuals or groups.</p>
Fabric	means all the physical material of the <i>place</i> including elements, fixtures, contents and objects.
Conservation	means all the processes of looking after a <i>place</i> so as to retain its <i>cultural significance</i> .
Maintenance	<p>means the continuous protective care of a <i>place</i>, and its <i>setting</i>.</p> <p>Maintenance is to be distinguished from repair which involves <i>restoration</i> or <i>reconstruction</i>.</p>
Preservation	means maintaining a <i>place</i> in its existing state and retarding deterioration.
Restoration	means returning a <i>place</i> to a known earlier state by removing accretions or by reassembling existing elements without the introduction of new material.
Reconstruction	means returning a <i>place</i> to a known earlier state and is distinguished from <i>restoration</i> by the introduction of new material.
Adaptation	means changing a <i>place</i> to suit the existing <i>use</i> or a proposed use.
Use	means the functions of a <i>place</i> , including the activities and traditional and customary practices that may occur at the place or are dependent on the place.
Compatible use	means a <i>use</i> which respects the <i>cultural significance</i> of a <i>place</i> . Such a <i>use</i> involves no, or minimal, impact on cultural significance.
Setting	means the immediate and extended environment of a <i>place</i> that is part of or contributes to its <i>cultural significance</i> and distinctive character.
Related Place	means a <i>place</i> that contributes to the <i>cultural significance</i> of another place.
Related object	means an object that contributes to the <i>cultural significance</i> of a <i>place</i> but is not at the place.
Associations	mean the connections that exist between people and a place.
Meanings	denote what a place signifies, indicates, evokes or expresses to people.
Interpretation	means all the ways of presenting the cultural significance of a place.

1.7. SITE LOCATION

The site is located on the southern side of Rowe Street, between Darvall Road (to the west) and Wentworth Road (to the east). The real property details are outlined in Table 1 below.

Table 1: Real Property Details

Street address	Real property description
330 Rowe Street, Eastwood	Lot 3, DP18275

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Figure 1: Location of 330 Rowe Street Eastwood (shaded yellow, outlined in red Source: NSW Land & Property Information Six Maps



Figure 2: Recent satellite view of 330 Rowe Street Eastwood (shaded yellow, outlined in red Source: NSW Land & Property Information (LPI) Six Maps

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Figure 3: 1943 aerial photo of 330 Rowe Street Eastwood (shaded yellow, outlined in red) Source: NSW LPI Six Maps

1.8. STATUTORY LISTINGS AND CONTROLS

NSW HERITAGE ACT 1977 (AS AMENDED)

The property is not included on the State Heritage Register (SHR).

LOCAL ENVIRONMENTAL PLAN (LEP)

The Ryde LEP 2014 does not include the property at 330 Rowe Street as a heritage item, and does not include the property within any heritage conservation area listed in the LEP. The property is also not in the vicinity of any listed heritage items.

Figure 4 below shows the statutory heritage context of the site

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Figure 4: The heritage context of the site (indicated with red arrow), showing it is not within any heritage conservation area, nor within the vicinity of any heritage items listed in the Ryde LEP 2014. Source: Ryde LEP 2014 Heritage Map C02

INTERIM HERITAGE ORDER

The property at 330 Rowe Street is the subject of the City of Ryde Interim Heritage Order No. 3 placed over the property by a resolution of City of Ryde Council on 28 November 2017 which took effect on 29 November 2017. The IHO will lapse six months from the gazettal date of 29 November 2017, unless other action is taken by Council in the interim period.

Council has an obligation to assess the potential heritage significance of the property during the period in which the IHO applies, which has led to the commissioning of this Heritage Assessment report.

The application of the Interim Heritage Order was preceded by a Local Development Application (LDA) proposing demolition of the existing house on the property, which was open for community comment between 23 October and 15 November 2017. During this period Council received a petition and submissions raising concerns about the proposed demolition of the house on the property due to community perception that the property may be of heritage significance.

The Draft Ryde Heritage Study 2010 recommended 330 Rowe Street, Eastwood be heritage listed as a representative example of a Federation Queen Anne style dwelling, however Council at that time resolved not to pursue heritage listing of the property.

1.9. NON- STATUTORY LISTINGS

No National Trust listings or Australian Institute of Architects listings have been noted for the subject property or nearby buildings.

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2.0 HISTORICAL BACKGROUND

2.1. INDIGENOUS HISTORY

Aboriginal people inhabited the Sydney basin for thousands of years prior to the arrival of Europeans. The northern coastal area of Sydney was home to the Guringai people, western Sydney was home to the Dharug clans, and southern Sydney was inhabited by the Dharawal clans. All clans harvested food from the bush, the harbour and rivers. Self-sufficient and harmonious, they had no need to travel far from their lands, since the resources around them were so abundant, and trade with other tribal groups was well established.

The area now known as Eastwood was home to the Wallumedegal people who lived in the territory bounded by the Lane Cove and Parramatta rivers. They were part of the Dharug group and called their country Wallumetta.

The British arrival in 1788 had a dramatic impact on all of the Sydney clans. Food resources were quickly diminished by the invaders, who had little understanding of the local environment. As a result, the Aboriginal people throughout the Sydney Basin were soon close to starvation. The Sydney clans fought back against the invaders, but the introduction of diseases from Europe and Asia, most notably smallpox, destroyed over half the population. The clearing of land for settlements and farms displaced local tribes and reduced the availability of natural food resources, leaving Aboriginal people reliant on white food and clothing.¹

2.2. EASTWOOD AREA HISTORY

The first land grants in Eastwood were made in 1794 primarily to members of the NSW Corps. An undated map of the Parish of Field of Mars depicts the early grants although many were soon purchased and amalgamated by John Cox, an officer of the NSW Corps, to form the 519 acres, 2 roods and 20 perches (210.3 hectares) of Brush Farm from the holdings of Thomas Bride, James Bain, Sarah Pettit, Zadoc Pettit, William Patullo, Patrick Campbell and others. Prominent to the north of the Parramatta River, Brush Farm operated a signal station until 1819, known as One Tree Signal Station, to relay messages from vessels on the Parramatta River to the township at Parramatta.

Brush Farm was purchased in 1807 by Gregory Blaxland, one of the first moneyed immigrants to settle in Sydney although his first years here were marked by aggressive attempts to extract extra land grants and other commercial favours from Governors Bligh and Macquarie. However Blaxland was prescient in recognising the pastoral potential of the Australian environment and his celebrated crossing of the Blue Mountains with William Lawson and William Charles Wentworth in 1813 was motivated by their search for new pastures. Blaxland settled at Brush Farm from 1820 and developed it as an innovative venture, one of Australia's first commercial vineyards as well as the first to use buffalo grass as grazing fodder. Managed from 1825 by viticulturist James Busby, the Farm's vineyards provided founding cuttings for wineries in the Hunter and Barossa Valleys.

Built from 1819, Brush Farm house was one of the area's founding residences along with Eastwood House, built by William Rutledge on his Eastwood Estate from about 1837. Rutledge had arrived in Sydney in 1929 and became a successful government contractor and a director of the Commercial Baking Company of Sydney. Eastwood House was purchased in 1863 by Edward Terry who became mayor of Ryde for much of the 1870s and later a member of the NSW Legislative Assembly.

¹ This history is based on Beverley McClymont, 'Eastwood', Dictionary of Sydney, 2010.

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Figure 5: LPI Parish Map of Field of Mars, detail. No date.



Figure 6: (Left) Plan of Brush Farm, 1882.
Source: NSW LPI Vol. 564, Folio 193, p.2.

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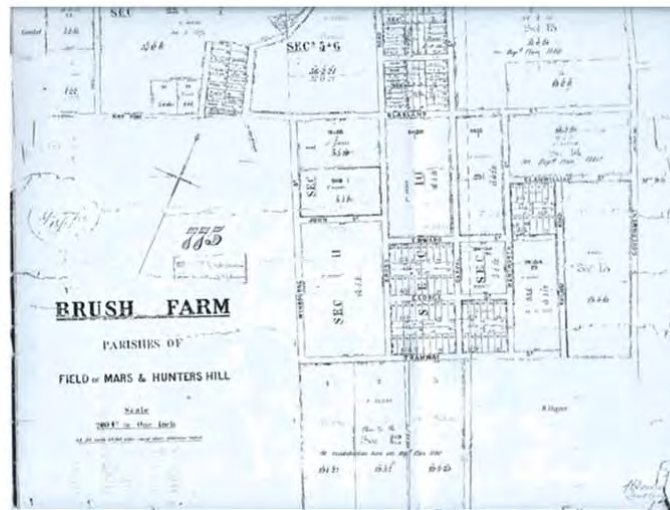


Figure 7: DP775, Brush Farm Estate, 1881. Source: NSW LPI

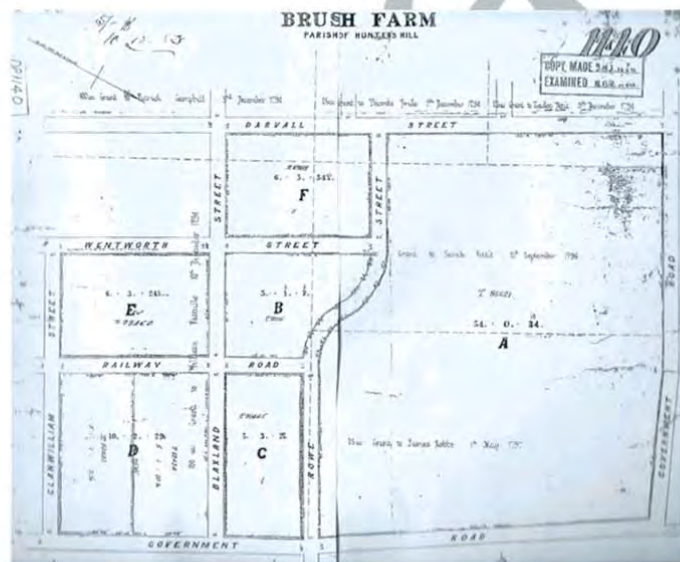


Figure 8: DP1140, 1883. Source: NSW LPI

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Terry was a significant proponent of the Main North Line from Strathfield to Hornsby, constructed partly through his property. Opened in 1886 Eastwood station brought residential subdivision and rapid change to the district of pastures, orchards and vineyards.²

In 1844 Brush Farm was leased to Gregory Blaxland's grandson, Thomas Foster, magistrate and politician. Gregory Blaxland committed suicide on 1 January 1853 at Parramatta. On Thomas Forster's death in 1856, the Brush Farm estate passed to William Forster, squatter and politician who became Premier of NSW in 1859.

In 1881 the property was sold for £15,000 to Lancelot Edward Threlkeld and John Bennett, a theatrical entrepreneur who had developed Rosehill Racecourse and the railway line between Clyde and Rose Hill³. Bennett and his wife Emma acquired the portion which contained the house and outbuildings and lived at Brush Farm until 1894 when it was first leased and then acquired by the NSW Government as a reformatory for boys.⁴

By this time Brush Farm had been surveyed and partly subdivided for Threlkeld, Bennett and Robert Barclay Wallace as Deposited Plan 775 (see Figure 7 above).⁵ Born in Scotland, Robert Barclay Wallace was a Newcastle shipping agent and merchant; Lancelot Edward Threlkeld, auctioneer and merchant, was the son of a leading Congregational missionary of the same name. He died in 1882 while visiting England and his property was transferred to his widow Esther Jones Threlkeld, his brother in law George Alfred Lloyd and Josiah Mullens, chairman of the Sydney Stock Exchange, as well as Wallace and Bennett.⁶

This first subdivision of Brush Farm set out new streets plus a row of orchard-sized blocks and a few streets of residential lots. It was auctioned from 1881:

THE BRUSH FARM Estate is the very PICK of the DUNDAS PORTION of the PENNANT HILLS. It overlooks the PARRAMATTA RIVER. From it the whole of the SOUTHERN portion of the COUNTY of CUMBERLAND stands out like a panorama before you; while at night, the lights of the CITY and SUBURBS LOOK as one continuous glitter of diamonds, and people, with a good telescope, can be seen walking in the streets. No other city in the world has such a block of country for BELGRAVIAN RESIDENCES.⁷

During 1883 sections 14 and 15 of Deposited Plan 775 were retitled as Deposited Plan 1140, dated 29 November 1883 (see Figure 8 above) which was part subdivided into building lots:

THURSDAY NEXT, January 31. CLEARANCE SALE. BRUSH FARM ESTATE. To close accounts In the Estate of the Late L. E. Threlkeld, Esq. 40 ACRES of LAND, comprising ALLOTMENTS and VILLA BLOCKS...The whole of the unsold portion of this well-known Estate....⁸

A 1907 charting map (see Figure 9 below) depicts the various subdivision plans registered in Eastwood at that time. Blaxland's track, leading from Brush Farm to Kissing Point, had become Blaxland Road but by 1883 this western part had been renamed Rowe Street after the prominent Sydney architect Thomas Rowe, who had property nearby and who designed the first small St Phillip's church at Eastwood. Later Blaxland Road near Eastwood Station would also be renamed and Rowe Street became Eastwood's commercial centre.

² This history is based on 'Brush Farm house and garden', State Heritage Register inventory, 2012.

³ *Sydney Morning Herald*, 22 February 1881; LPI Vol. 564 Folios, 193, 194, 24 January 1882.

⁴ LPI Vol.578, Folio 212, 19 May 1882.

⁵ *Daily Telegraph*, 10 December 1881, p.3; LPI Vol. 578 Folios 184, 185, 186, 19 May 1882.

⁶ *Sydney Morning Herald*, 17 May 1884, p.5; LPI Vol.698, Folio 198, 11 June 1884.

⁷ *Sydney Mail*, 21 May 1881, p.838.

⁸ *Sydney Morning Herald*, 30 January 1884, p.14

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DP 1140 set out the curved section of Rowe Street from the intersection with Railway Road (now Tarrants Avenue) to Darvall Street (now Darvall Road).



Figure 9: LPI Charting Map, Parish of Hunters Hill, 1907, detail.

2.3. SITE HISTORY

The block of Rowe Street between Wentworth and Darvell Streets remained unsubdivided when it was purchased in 1885 by David Banks Carvosso.⁹ Master of the *Illawarra*, a three-masted iron clipper which carried passengers between Sydney and London, Carvosso had married in 1878 and owned a house in Stanmore, although his wife Stephanie frequently accompanied him at sea. Carvosso became the owner of the block bounded by Rowe, Darvall, Blaxland and Wentworth streets, an area of 2.82 hectares (6 acres, 3 roods and 34 perches), part F of Deposited Plan 1140.

Captain Carvosso sold the land in 1901 after retiring from the sea; any plans he may have had to build at Eastwood were presumably ended by the ill-health which led to his death in 1903.¹⁰ The new owner was Adelaide Selina Vale, wife of mining engineer James Vinrace Vale, who already owned a cottage on Rowe Street.¹¹

⁹ LPI Vol.739, Folio 246, 22 April, 1885.

¹⁰ *Australian Star*, 18 April, 1903, p.7.

¹¹ *Cumberland Argus*, 6 September 1902, p.9; LPI Vol.1411, Folio 226, 8 July 1902.

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James Vinrace Vale (1868-1955) was the son of Stephen Vale, a Cornish mining engineer who came to Australia to manage a copper mine in South Australia. He later managed another copper mine in the Hunter Valley and set up business as an assayer and engineer in Sydney. James Vale qualified as an assayer, analytical chemist, steam and mining engineer, and took over his father's business, practising as Vale and Cameron, assayers and mining engineers, at 20 Castlereagh Street, Sydney.¹² Vale managed gold mines at Carcoar, Gloucester, Mandurama and Millthorpe as well as copper mines at Orange Plains and Mount Bulga.

Early in 1907 the *Cumberland Argus* reported:

'PROGRESS—Mr. J.V.Vale, mining engineer of Sydney, is having a fine modern villa residence erected for his own occupation at the corner of Rowe-street and Darvall-road'.¹³

A few months earlier contracts had been let for Rowe Street residences:

'CONTRACTS. During last week the following additional contracts were let - ...Eastwood -erection of three brick cottages in Rowe street Mr C R Summerhayes, architect, Mr Walter Summerhayes, builder.¹⁴

According to *Sands* in 1907 only three residences occupied Rowe Street between Blaxland Road and Darvall Road. In 1908 *Sands* listed five houses, including James Vales' between Wentworth and Darvall, indicating that the new house was one of those built to the design of Charles Robert Summerhayes (1860-1948), Eastwood's most prominent architect, and designer of more than forty residences in the new suburb, including his own house Womerah.

As well as promoting Eastwood subdivisions, Charles Summerhayes offered mortgages to his customers:

'ASSISTANCE TO BUILD. Money advanced at 5 per cent. Plans prepared to suit your taste. Modern Designs. Become your own Landlord and thus save rent'. CR SUMMERHAYES Architect, 6 Castlereagh street¹⁵.

Stanmore builder Walter Summerhayes was one of Charles Summerhayes' several siblings, and a builder he contracted regularly.

When rated in 1924, the Vales' house, named Kingsley, was described as a double-fronted brick house of six rooms, kitchen and outhouse, under a slate roof.

¹² James Vinrace Vale junior, 'Pioneering days at Vales Point', *Manning Park Community Website*, <http://manningpark.nsw.au/history/>

¹³ *Cumberland Argus*, 30 March 1907, p.10.

¹⁴ *Sydney Morning Herald*, 18 December 1906, p.11.

¹⁵ *Sydney Morning Herald*, 1 Jan 1908, p.5.

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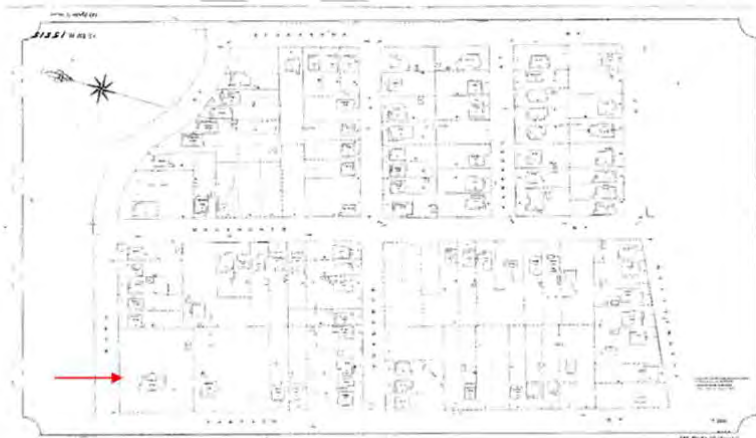


Figure 10: James Vinrace Vale, Mining Engineer Source: Edward Stinson's photography collection, Mannering Park Community website



Figure 11: Adelaide Selina Vale, wife of James Vinrace Vale, and purchaser of the property in Rowe Street Eastwood in 1901. Source: Edward Stinson's photography collection, Mannering Park Community website

The Water Board survey of Eastwood for 1937 (see Figures 12 and 13 below) depicts the footprint of the house with verandas on three sides, alone on the large block apart from a distant outbuilding, no doubt originally a stables, as the Vales had owned horses for their buggy, sulky and phaeton. The house was orientated towards its extensive lawn, as depicted in the early photo of the house with the Vale family enjoying the veranda (see Figure 14 below).



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Figure 12: Waterboard Plan, 1937, with Kingsley, now 330 Rowe Street, arrowed. Note this image is not oriented to the north (north is at left). Source: Ryde Library Local Studies collection

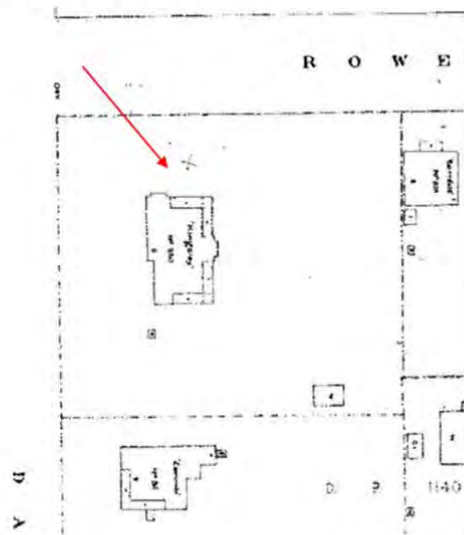


Figure 13: (Left) Detail from Water Board plan, 1937, oriented north, showing the building footprint of Kingsley, now 330 Rowe Street. Note main elevations, indicated by gable ends and verandahs, are to the north and east. The outbuilding shown (likely a stables) is outside the current site dimensions. Source: Ryde Library local studies collection



Figure 14: Kingsley, 330 Rowe Street, Eastwood, in about 1910. This view is of the eastern elevation of the house, with the northern elevation (facing Rowe Street) at right. Source: Edward Stinson's photography collection, Mannering Park Community website

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James Vale's business took him away from his wife and four children for lengthy periods, which may have been an element in his decision in 1911 to retire from the mining industry. In addition, Vale had been involved in two lengthy legal disputes regarding the Mount Bulga mine near Orange, including a civil action for unpaid fees.¹⁶ Vale and his family moved to what is now Vales Point at Lake Macquarie where James Vale purchased 720 acres (291 hectares) of bush, established a saw mill and grazed cattle.

According to the title documents, James and Adelaide Vale did not require a mortgage to finance their new house, although they did sell the southern part of their land, remaining sole owners of the 8055 square metres of land between Darvall Road and Wentworth Streets until 1919 when the house and 4287 square metres of land was sold to dentist Stanley Macleay Rutter.¹⁷ Rutter and family had been renting Kingsley since 1912:

RUTTER.—October 1, at Kingsley, Eastwood, to Mr. and Mrs. Stanley Rutter—a son'.¹⁸

At the same time the remaining 3762 square metres of land between Kingsley and Wentworth Street was sold to Eastwood builder Sidney Halfide Symons, who divided this land into five building lots.¹⁹

Stanley Macleay Rutter studied dentistry in Sydney before practising at Mudgee in northern NSW for some years. He married Ethel Mary Harper in 1904 and returned to Sydney in 1911 shortly before he and several members of his family changed their surname by deed poll to Rutter.²⁰ The Rutter family lived at Kingsley until 1937, before selling to local estate agent Henry Eustace Gordon, who had the property subdivided and retitled as Deposited Plan 18275 (25 February 1938). Kingsley now occupied the largest of five lots, four facing Rowe Street with one facing Darvall Road (see Figure 15 below).

The 1943 aerial survey photo (see Figures 3 above and Figure 16 below) reveals that the neighbouring Rowe Street lots were already occupied by houses by this time.

Henry Gordon had been a car dealer before going into real estate with Norman Paul, running their business Paul and Gordon from Hillview Road, Eastwood. Gordon lived with his wife Amelia and family at Kingsley until his death in 1968. The property then passed to their son William Lambert Gordon, also an estate agent, although the house was rented out for some of the following decade until sold out of the Gordon family in 1979.²¹ When offered again for sale in 1982 the house was described as 'tastefully restored and renovated to former elegance', including 'renovated bathroom'.²²

When offered for sale in March 2017, the house was known as "Berrilee" and described as "located in one of Eastwood's most prized and convenient streets...sympathetically blending classic federation architecture with contemporary elegance." The house sold on 8 April 2017 for \$3.83 million.²³

¹⁶ *Newcastle Herald*, 9 March 1910, p.4; *Daily Telegraph*, 29 May 1909, p.15.

¹⁷ LPI Vol.2960, Folio 63, 11 August 1919.

¹⁸ *Sydney Morning Herald*, 9 November 1912, p.20.

¹⁹ LPI Vol.2960, Folio 247, 13 August 1919.

²⁰ *Sydney Mail*, 13 April, 1904, p.953; *NSW Government Gazette*, 14 February 1912, p.1213.

²¹ LPI Transfers L364247, 21 May 1969; R154815, 2 April 1979.

²² *Sydney Morning Herald*, 28 August 1982, p.82.

²³ Information from www.realestate.com for 330 Rowe Street Eastwood, accessed on 11/1/2018.

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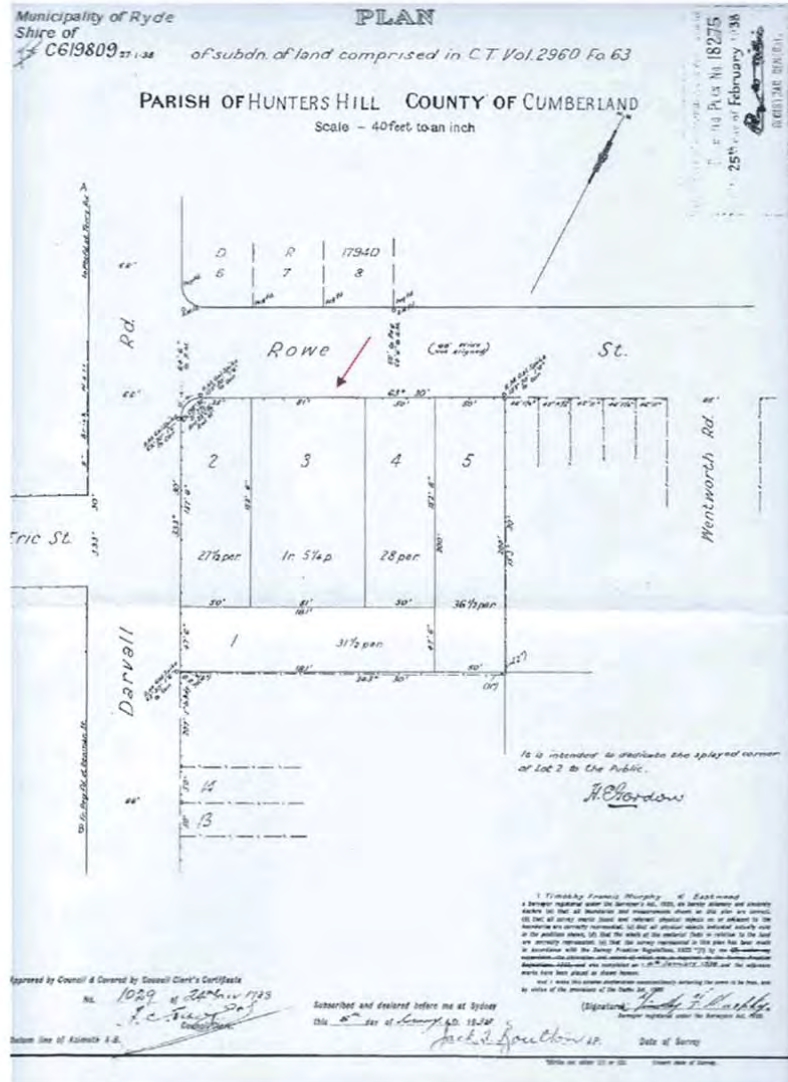


Figure 15: DP18275, 1938, with 330 Rowe Street being Lot 3 (arrowed). Source: NSW LPI

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Figure 16: aerial view of 330 Rowe Street in 1943 (arrowed), Source: NSW Land & Property Information (LPI) Six Maps

2.4. THE ARCHITECT CHARLES ROBERT SUMMERHAYES

Son of builder William Summerhayes, Charles Robert Summerhayes (1860-1948) grew up in Mudgee, and later claimed that the poet Henry Lawson was a childhood friend. During the 1880s he partnered his father as building contractors in Sydney. The pair were declared bankrupt during 1890 following a dispute over work on Cameron's Tobacco Factory; they were discharged the following year²⁴.

By this time Summerhayes and father resided and mainly worked in Sydney's inner west, and the younger Summerhayes was practising as an architect in partnership with financial agent Robert Gibbings as Hotson and Co, offering:

'Money to lend at 5 percent, assistance given to build'²⁵.

It was not unusual for architects to offer mortgages, and Summerhayes continued to do so when he began practising in his own name:

'ASSISTANCE TO BUILD. Money advanced at 5 per cent. Plans prepared to suit your taste. Modern Designs. Become your own Landlord and thus save rent'. CR SUMMERHAYES Architect, 6 Castlereagh street'²⁶.

Summerhayes' architectural education is unknown, but his 1890s projects included a substantial housing terrace at Gibbes Street, Newtown and Villa Bombara, Stanmore. He also designed the Holy Trinity Church at Surry Hills, Australia's first Greek Orthodox church and probably Summerhayes' best-known work.

Summerhayes was elected an alderman of Newtown Council in 1901, however by this time he had begun to invest in the Ryde district.

During 1903 Summerhayes wrote to Ryde Council, seeking improved road access to his investments:

²⁴ *Sydney Morning Herald*, 13 September 1890, p.12.

²⁵ *Sydney Morning Herald*, 6 May 1891, p.1.

²⁶ *Sydney Morning Herald*, 1 Jan 1906, p.5.

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I have been a resident in your borough for 12 months. At the end of last year I completed one residence and then had the pleasure of meeting your assessor, this year I completed another house...The old town of Ryde and its picturesque site have stood dormant for the want of progressive men (speaking without egotism). You have in your midst a few enterprising gentlemen, and I think it the duty of your councillors to give them a helping hand, be it ever so little, to encourage them on²⁷.

The NSW Torrens purchasers' index reveals that between 1901 and 1905 about 60 acres of Eastwood land was purchased by Summerhayes and his wife Elizabeth. Much of this land was subdivided as the Eastwood Heights Estate, offered for sale from 1905, where Summerhayes built his own residence Womerah. During 1904 Summerhayes stood unsuccessfully for Parramatta in the NSW election, emphasising his local residence. However in 1905 he was elected a Ryde alderman, and through this position and his chairmanship of the Eastwood Progress Association promoted the residential and commercial transformation of the suburb. Summerhayes was elected Mayor of Ryde in several times from 1911.

As well as more than forty houses, Summerhayes' Eastwood designs include the School of Arts (now demolished), St Philips Anglican Church, the Summerhayes shops group, the Duke of York theatre (demolished) and the Eastwood Park grandstand.

2.5. REFERENCES USED FOR THIS HISTORY

Reference: Old Form Torrens Registers, Old System Deeds, Plan Lodgment Books, Old System purchasers and vendors indexes, 1825-1982.

Source: Land and Property Information NSW, Historical Land Records viewer:

http://www.lpi.nsw.gov.au/land_titles/historical_research

Reference: Sands Sydney Directory, 1858-1933.

Source: Council of the City of Sydney:

<http://www.cityofsydney.nsw.gov.au/learn/search-our-collections/sands-directory>

Reference: Trove: Digitised newspapers and more

Source: National Library of Australia:

<http://trove.nla.gov.au/>

Reference: Aerial photographic survey of Sydney, 1943.

Source: SixMaps, NSW Department of Finance and Services:

<https://maps.six.nsw.gov.au/>

Reference: Ryde Council Valuation Rolls, 1924 and Water Board survey, 1937.

Source: Ryde Council Library.

Reference: James Vinrace Vale junior, 'Pioneering days at Vales Point', Mannering Park Community

Website, <http://manneringpark.nsw.au/history/>

²⁷ *Cumberland Argus*, 17 Jan. 1903 p.10.

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Reference: James Vale family photos, Mannering Park Community Website,
<http://manneringpark.nsw.au/history/>

3.0 PHYSICAL DESCRIPTION

3.1. SITE AND CONTEXT, SETTING OF THE HOUSE

The rectangular site is approximately 1112 square metres in area, a larger than average site for the location, despite the subdivision of the originally larger property in 1938 (as part of DP18275). Figure 17 below illustrates the size of the original site of the house, compared to the current size of the site established following the 1938 subdivision.



Figure 17: The current site of No. 330 Rowe Street (outlined in white) compared to the size of the site of the house prior to subdivision in 1938, outlined in red. Source: Graphic prepared by Paul Davies Pty Ltd, based on NSW LPI Six maps recent satellite image.

The house is set slightly further back from Rowe Street compared to neighbouring houses, resulting in a larger front garden and smaller rear garden. The current setting of the house on the site towards the western boundary has resulted in extensive open space to the east and north-east of the house, which has enabled construction of a later driveway, double garage and swimming pool to the east and north-east of the house. The 1943 aerial photo shows a largely open garden surrounding the house with scattered trees or shrubs, and a substantial hedge or row of trees along the Rowe Street frontage of the site. The current configuration of planting on the site from the recent satellite view is radically different, with no hedging or trees along the front boundary, and thick plantings to the side and rear boundaries around the house, and hedging along the front of the house (in front of the northern verandah).

The only site features which remain from 1943 are the open lawn to the north of the house and the pedestrian path across the width of the front of the house (see Figure 18 below).

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Figure 18: (Left) the pedestrian path east-west across the front of the house shown here is one of the only landscape elements that remain, though the paving materials of the pathway have changed over time. Hedging at right screens the northern verandah of the house from Rowe Street.

Note that it is clear from the 1943 aerial photo that the existing driveway to the east of the house is a later addition to the site.

The recent double garage (constructed to match detail to the house) is located forward (towards the north) of the front setback of the house, in alignment with the front setback of the neighbouring house at 328 Rowe Street. The timber picket front fence of the property at 330 Rowe Street is also recent, however is sympathetic to the Federation period of the house.

In relation to the streetscape context:

- No 328 Rowe Street to the east is occupied by a large late 20th century brick 2-storey house
- No. 332 Rowe Street to the west (corner of Darvall Street) is occupied by a single storey dark brick freestanding circa 1930-1940s house, with a modern brick and aluminium front fence along both street property boundaries.
- Directly opposite the site are houses with large front setbacks and thick vegetation along front boundaries, which largely obscure the houses on these sites from the street.

In conclusion, it is clear that:

- The size and dimensions of the site at 330 Rowe Street are unique in the immediate locality as these are the remnant of much larger original site dimensions (and result from a 1938 subdivision).
- The context of the site in Rowe Street is not of heritage significance and does not add to any potential heritage significance of the site, as surrounding sites and houses result from later subdivisions.

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- The garden setting of the house has changed considerably since 1943, with only the front lawn and pedestrian path across the front of the house remaining from this time.
- The timber picket front fence, double garage, swimming pool, and plantings along the east, west and southern boundaries of the site are all post 1943 changes to the setting of the house.

Due to these factors, the house itself is the focus of this assessment of heritage significance for the property, however acknowledging that the current site size and dimensions are the result of a 1938 subdivision of an earlier much larger site, and the house orientation on the site reflects its original setting, and these factors are both facets of the historical significance of the site.

In terms of ability to appreciate the house Kingsley from the street:

- the north elevation of the house is visible from Rowe Street, however visibility diminishes rapidly moving east or west along Rowe Street from the immediate vicinity of the house due to the modern garage and other houses obscuring the house from the east and vegetation obscuring the house from the west (see Figure 23 below);
- the roof form, and one chimney of the house is visible from Darvall Street across the backyard of No. 332 Rowe Street (see Figure 22 below).
- the roof form and the northern gable end are visible from the corner of Rowe & Darvall Street (see Figure 21 below)



Figure 19: View of the opposite side of Rowe Street from the subject site at 330 Rowe Street.

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Figure 20: The adjacent circa 1930s-1940s house at No. 332 Rowe Street (corner Darvall Street)



Figure 21: The adjacent house at 328 Rowe Street, to the east. A large circa 1970s house. (garage to the subject site visible at right)

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Figure 22: View of Kingsley (arrowed) from the corner of Rowe & Darvall Streets



Figure 23: View of Kingsley (arrowed) from Darvall Street (across the rear yard of No. 332 Rowe Street)

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Figure 24: View of the house Kingsley, 330 Rowe Street, from the opposite side of Rowe Street, with recent garage at left.

3.2. THE HOUSE KINGSLEY

As mentioned above, the house has been designed with its main elevations to north and east, with a verandah wrapping around the east, north and south elevations. From the circa 1910 photo taken of the east and north elevations of the house (see cover photo and Figure of this report), it is apparent that parts of the eastern verandah have been enclosed to either side of the main gabled entry bay to this elevation. From the available floor plan of the house, it is apparent that these partial verandah enclosures are a kitchen extension (south side of eastern gabled bay) and an ensuite (north side of the eastern gabled bay). While these partial verandah enclosures do detract from the appearance of the eastern elevation of the house, the enclosures have been undertaken in weatherboard, and are therefore considered to be reversible.

The north, south and western elevations of the house appear to be unaltered externally.

Internally, (based on photos on www.realestate.com) the house appears to have a recent kitchen fitout, however retains extensive original features including joinery, decorative plaster panel ceilings and cornices and decorative plaster arches, picture rails, original mantelpieces (timber except to Bedroom 1 which features a marble mantelpiece) and original Federation period fireplace tiles. Bedroom 2 and the Formal dining room are the two rooms which feature bay windows beneath gable ends externally, and internally these rooms each feature a decorative plaster arch defining the bay window areas.

The internal layout of the house (see Figure below) appears original except for the eastern extensions onto the eastern verandah, however these extensions are lightweight and reversible. The eastern ensuite bathroom extension to bedroom 1 is entered via the original timber French

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doors which accessed the eastern verandah prior to the installation of the ensuite bathroom. The original steps onto the eastern verandah adjacent to the ensuite extension remain. Timber flooring to the interior of the house is likely a recent replacement of original timber flooring, and some rooms are carpeted.

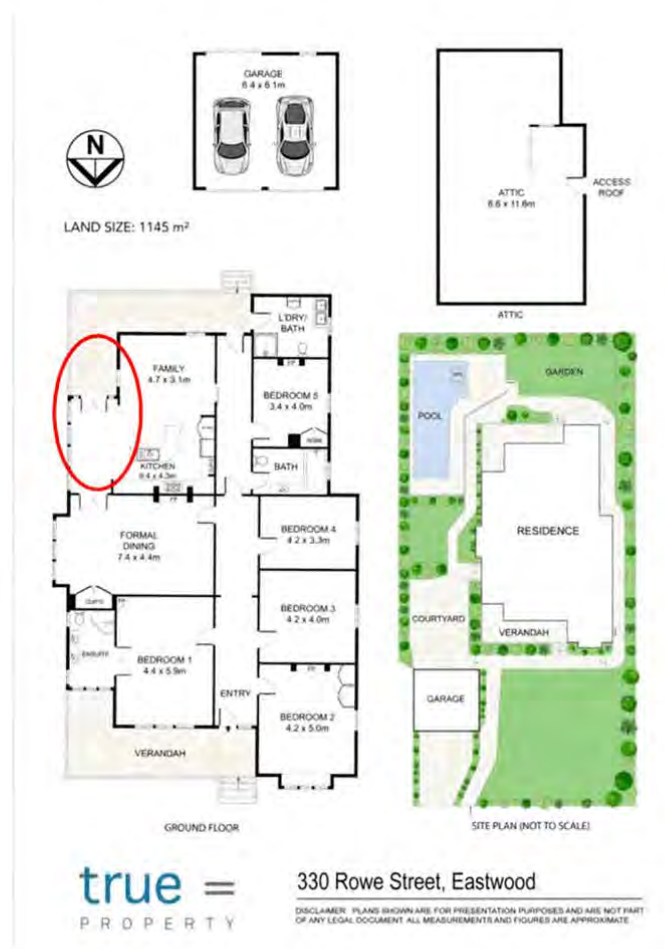


Figure 25: Site plan and floor plan of Kingsley (not to scale), with the partial enclosures of the eastern verandah circled in red. Image source: www.realestate.com

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Figure 26: The north elevation of Kingsley facing Rowe Street (recent garage at left).



Figure 27: The recent garage and north-east corner of the house Kingsley

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Figure 28: Detail of north gable end, showing decorative timber flying gable end, roughcast stucco , polychrome brickwork and terracotta vent



Figure 29: (Left) The original Federation period front door of Kingsley with fanlights and sidelights

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Figure 30: (Left) View along the northern verandah of Kingsley. Note tessellated tiling is recent (though sympathetic to the Federation period of the house). The decorative turned timber verandah posts and timber tongue and groove boarded verandah ceiling are original.



Figure 31: (Left) The northern elevation of the weatherboard clad ensuite built onto the eastern verandah, north of the central gabled bay.

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Figure 32: North-eastern corner of the verandah, with garage visible beyond



Figure 33: (Left) the eastern elevation of the weatherboard ensuite built onto the eastern verandah north of the central gabled bay. Note original verandah entry steps remain.

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Figure 34: Original entry steps onto eastern verandah north of the central gabled bay. Some cracking is evident.



Figure 35: (Left) view of the eastern elevation central gabled bay, with the ensuite addition at right and the kitchen extension at left. Both of these extensions onto the eastern verandah are lightweight and reversible. The central gabled bay features a decorative timber flying gable end, polychrome brickwork and timber-framed casement windows with arched fanlights.

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Figure 36: Kingsley taken from the south-east. The weatherboard kitchen extension onto the eastern verandah, is arrowed. The bay window with its gable end seen here at right is to the Formal dining room (see Figure below).



Figure 37: The formal dining room (centre of the east elevation of the house). Note the original decorative plaster panelled ceiling, decorative plaster cornices, picture rail, fireplace mantelpiece with Federation period tiles, timber flooring. The plaster arch draws attention to the bay window at the centre of the east elevation of the house. Image source:www.realestate.com

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Figure 38: Southern verandah of the house.



Figure 39: Southern elevation of the house, with the southern verandah to the eastern side at right.

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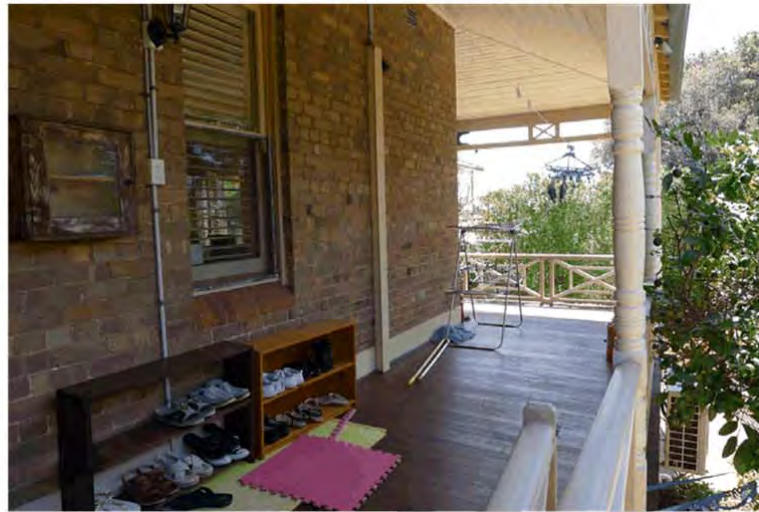


Figure 40: View of southern verandah showing timber flooring.



Figure 41: (Left) View of southern portion of the eastern verandah and the south elevation of the kitchen extension, showing timber flooring to the southern portion of the eastern verandah, and detail of the south elevation of the kitchen extension.

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Figure 42: Interior of Bedroom 1 (north-east corner of the house), with original ceiling, cornices, picture rails, marble fireplace mantelpiece and original fireplace tiling. Note original timber panelled french doors and fanlight leading into the ensuite (the ensuite being a weatherboard partial enclosure of the east verandah). Image source:www.realestate.com



Figure 43: Interior of Bedroom 2 (north-west corner of the house), noting original ceiling, cornices, picture rail and (at left) timber fireplace mantelpiece with original fireplace tiling. The plaster arch draws attention to the bay window to the north elevation. Image source:www.realestate.com

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Figure 44: Modern kitchen fitout to the south-east corner of the house. Note that utilitarian areas within residences such as kitchens and bathrooms are typically upgraded over time, even within houses which are heritage listed. Image source:www.realestate.com

4.0 COMPARATIVE ANALYSIS

4.1. BASIS OF COMPARATIVE ANALYSIS

A search of the NSW State Heritage Inventory (SHI) for heritage listed houses in the City of Ryde Council area, built between 1890-1915 reveals 24 comparable properties within the area, being brick Federation Queen Anne style houses. These 24 comparable properties within the City of Ryde LGA are illustrated in the table in Attachment 2 to this report.

The results of this comparative analysis relate to the rarity or representativeness of the architectural style of the subject house within the Ryde LGA, which also has bearing on the aesthetic significance of the property.

Note that:

- Weatherboard houses and houses in other Federation period styles (for example Federation Arts & Crafts style) are not considered comparable and have therefore been eliminated from this local comparative analysis, and
- There may be other comparable Federation Queen Anne style houses within the City of Ryde LGA which are not heritage listed, and therefore not included in this comparative analysis.

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4.2. CONCLUSION OF COMPARATIVE ANALYSIS

The subject brick Federation Queen Anne style house Kingsley at No. 330 Rowe Street, Eastwood, is a fine representative example of the Federation Queen Anne style and is representative of a small number of houses of this architectural style and type (brick, freestanding), as there are 24 comparable heritage listed houses in Ryde LGA of this style and type, some of which are larger and more elaborate (e.g. 2-storey examples at 37 Pennant Avenue Denistone and Womerah at 31 Trelawney Street Eastwood), and some of which are more modest and simpler in style (e.g. houses at 31 Amiens Street, 71 Regent Street, 3 Tyrell Street), as shown in Attachment 2 to this report.

The house Womerah at 31 Trelawney Street Eastwood has particular comparative relevance as this house was also designed by architect Charles Robert Summerhayes, however was the architect's own residence, likely the reason for the more elaborate nature of Womerah's design. The subject house Kingsley is considered to be:

- Locally rare, as one of only two houses known to have been designed by well-known local architect Charles Robert Summerhayes.
- A fine, substantial representative example of the Federation Queen Anne style of architecture for the Ryde LGA, where such examples are not numerous (only 24 other heritage listed examples in the LGA),
- Of additional local aesthetic significance due to its architectural design.

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5.0 ASSESSMENT OF HERITAGE SIGNIFICANCE

5.1. CRITERIA FOR ASSESSING CULTURAL HERITAGE SIGNIFICANCE

The NSW Heritage Manual (1996, amended 2001) in the *Assessing heritage significance* section sets out the basis for assessment of the heritage significance of an item, place or site by evaluating its significance in reference to specific criteria. These criteria can be applied at national, state or local levels of significance.

The criteria used are:

Criterion (a) Historical significance

The item is important in the course of, or pattern of New South Wales' cultural or natural history (State significance) OR An item is important in the course, or pattern, of the local area's cultural or natural history.

Guidelines for Inclusion:

- Shows evidence of a significant human activity

Not Applicable.

- Is associated with a significant activity or cultural phase

Applicable at a local level. The property provides evidence of the early 20th century subdivision and development of the Ryde area

- Maintains or shows the continuity of a historical process or activity

Not Applicable

Guidelines for Exclusion:

- Has incidental or unsubstantiated connections with historically important activities or processes

Not relevant

- Provides evidence of activities or processes that are of dubious historical importance

Not relevant

- Has been so altered that it can no longer provide evidence of a particular association

Not relevant. The house is predominantly intact externally, though the site dimensions are a result of a 1938 subdivision and the garden setting has been altered over time.

Types of items which meet criterion (a) include:

- Items which demonstrate strong associations to past customs, cultural practices, philosophies or systems of government, regardless of the intactness of the item or any structure on the place;

Not Applicable

- Items associated with significant historical events, regardless of the intactness of the item or any structure on the place;

Not Applicable

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- Significant cultural landscapes and other items demonstrating overlays of the continual pattern of human use and occupation; and/or

Not Applicable.

- Items where the physical fabric (above or below ground) demonstrates any of the points described above.

Applicable. The physical fabric of the house demonstrates its early history as the residence of an early 20th century entrepreneur and his family.

Criterion (b) Historical Association

An item has strong or special association with the life or works of a person, or group of persons, of importance in New South Wales' cultural or natural history (State significance) OR

An item has strong or special association with the life or works of a person, or group of persons, of importance in the cultural or natural history of the local area (Local significance).

Guidelines for Inclusion:

- Shows evidence of a significant human occupation

Applicable at a local level. The person responsible for commissioning the construction of the house in 1907 was the significant early 20th century Mining engineer and entrepreneur James Vinrace Vale and his wife Adelaide Selina Vale was the property owner. James Vale and his wife and family occupied the property from 1908 till 1912, after which they became pioneer settlers on the NSW central coast (Lake Macquarie area) where they are commemorated with the naming of Vale's Point, Mannering Park.

James Vinrace Vale was a partner in the long standing firm of Vale & Cameron of Castlereagh Street, Sydney (having taken over in the business from his father).

Historical information on the Vale family is included in the Mannering Park Community website, indicating the Vale family was significant to the history of the Mannering Park area.

- Is associated with a significant event, person or group of persons

Applicable at a local level. In addition to the historical association with the significant Vale family, the house Kingsley is a locally rare example of the work of prominent local architect (Mayor of Ryde 1911-1912) Charles Robert Summerhayes. Only one other house known to be designed by Summerhayes (being Summerhayes' own house Womerah) is heritage listed in the Ryde LGA (along with shops and park pavilions designed by Summerhayes).

Guidelines for Exclusion:

- Has incidental or unsubstantiated connections with historically important people or events

Not applicable. The historical associations of the house with both the Vale family and the architect Charles Robert Summerhayes have been substantiated via historical research outlined in this report.

- Provides evidence of people or events that are of dubious historical importance

Not relevant. The Vale family are significant to the history of both the Sydney and Lake Macquarie regions: James Vinrace Vale was a mining engineer who was partner in the firm Vale & Cameron operating in the City of Sydney from the late 19th century until 1912, a business with activities frequently reported in newspapers of the time, establishing James

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Vinrace Vale as a significant entrepreneur of the period. The 1907 newspaper report of the construction of the house²⁸ also evidences local interest in James Vinrace Vale.

After leaving the Eastwood house, the Vale family were significant pioneers in the Lake Macquarie district (Mannering Park) commemorated in both the naming of Vale's Point, Mannering Park, and in historical information on the Mannering Park Community website, indicating local historical interest in the Vale family.

The architect of the 1907 house, Charles Robert Summerhayes, is a well-known locally significant architect (and later Mayor of Ryde 1911-1912), who was responsible for the design of now heritage listed group of shops at Eastwood (known as Summerhayes buildings), two park pavilions and St Phillips Anglican Church Eastwood, along with being responsible for designing numerous Eastwood residences including his own family residence Womerah (heritage listed).

- Has been so altered that it can no longer provide evidence of a particular association.

Not relevant. Externally the house is predominantly intact from its period of construction. Changes such as weatherboard enclosures to parts of the east verandah are considered reversible. Internally, based on real estate photos, the house retains its original Federation period details and character including decorative plaster paneled ceilings and timber and marble fireplace mantelpieces.

Types of items which meet this criterion include:

- Items which demonstrate strong associations to a particular event, historical theme, people or philosophies, regardless of the intactness of the item or any of its structures;

Applicable, due to association with Mining Engineer James Vinrace Vale and his family, and architect (designer of the house) Charles Robert Summerhayes.

- Items associated with significant historical events, regardless of the intactness of the item or any structure on the place; and/or

Not Applicable

- Items where the physical fabric (above or below ground) demonstrates any of the points described above.

Applicable, as the physical fabric of the house is representative of its design by architect Charles Robert Summerhayes, and its period of occupation by the Vale family.

Criterion (c) Aesthetic/Technical significance

An item is important in demonstrating aesthetic characteristics and/or a high degree of creative or technical achievement in New South Wales (State significance); OR

An item is important in demonstrating aesthetic characteristics and/or a high degree of creative or technical achievement in the local area (Local significance).

Guidelines for Inclusion:

- Shows or is associated with, creative or technical innovation or achievement

Applicable at a local level, as the house is a rare known example of a house design by prominent early 20th century local architect Charles Robert Summerhayes, and is a fine representative example of the Federation Queen Anne style of architecture.

- Is the inspiration for a creative or technical innovation or achievement

Not Applicable

²⁸ *Cumberland Argus*, 30 March 1907, p.10.

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- Is aesthetically distinctive

Applicable at a local level as a fine example of an architect-designed Federation Queen Anne style residence.

- Has landmark qualities

Not applicable

- Exemplifies a particular taste, style or technology.

Applicable. The house is a fine representative example of the Federation Queen Anne style of architecture.

Guidelines for Exclusion:

- Is not a major work by an important designer or artist

Not Applicable. The house is a fine example of a house design by prominent early 20th century local architect Charles Robert Summerhayes.

- Has lost its design or technical integrity

Not applicable. The house is predominantly intact externally and internally. Changes are considered relatively minor and/or reversible.

- Its positive visual or sensory appeal or landmark and scenic qualities have been more than temporarily degraded

Not Applicable.

- Has only a loose association with a creative or technical achievement.

Not Applicable. The history in this report has established the house is the design of prominent local architect Charles Robert Summerhayes.

Types of items which meet this criterion include:

- Items which demonstrate creative or technical excellence, innovation or achievement;

Applicable, as the house is a fine example of an architect-designed Federation Queen Anne style house.

- Items which have been the inspiration for creative or technical achievement;

Not applicable

- Items which demonstrate a highly original and influential style, such as an important early (seminal) work of a major architect; and/or

Not applicable

- Items which demonstrate the culmination of a particular architectural style (known as climactic).

Not applicable.

Criterion (d) Social significance

An item has strong or special association with a particular community or cultural group in New South Wales for social, cultural or spiritual reasons (State significance) OR

An item has strong or special association with a particular community or cultural group in the area for social, cultural, or spiritual reasons (Local significance).

Guidelines for Inclusion:

- Is important for its associations with an identifiable group

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Not applicable/not researched

- Is important to a community's sense of place.

Not applicable/not researched

Guidelines for Exclusion:

- Is only important to the community for amenity reasons

No information available on this point.

- Is retained only in preference to a proposed alternative.

No information available on this point.

Types of items which meet this criterion include:

- Items which are esteemed by the community for their cultural values;

No information available on this point

- Items which if damaged or destroyed would cause a community a sense of loss;

No information available on this point.

and/or

- Items which contribute to a community's sense of identity.

No information available on this point.

Items are excluded if:

- They are valued only for their amenity (service convenience); and/or

No information available on this point.

- The community seeks their retention only in preference to a proposed alternative.

No information available on this point.

Criterion (e) Research potential

An item has potential to yield information that will contribute to the understanding of New South Wales' cultural or natural history (State significance) OR

An item has potential to yield information that will contribute to an understanding of the area's cultural or natural history (Local significance).

Guidelines for Inclusion:

- Has the potential to yield new or further substantial scientific and/or archaeological information

Not applicable. The site is considered unlikely to have significant archaeological potential.

- Is an important benchmark or reference site or type

Not applicable (see above).

- Provides evidence of past human cultures that is unavailable elsewhere.

Not applicable (see above).

Guidelines for Exclusion:

- The knowledge gained would be irrelevant to research on science, human history or culture

Applicable

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- Has little archaeological or research potential

Applicable

Only contains information that is readily available from other resources or archaeological sites.

Applicable

Criterion (f) Rarity

An item possesses uncommon, rare or endangered aspects of New South Wales' cultural or natural history (State significance); OR

An item possesses uncommon, rare or endangered aspects of the area's cultural or natural history (Local significance).

Guidelines for Inclusion:

- Provides evidence of a defunct custom, way of life or process

Not Applicable

- Demonstrates a process, custom or other human activity that is in danger of being lost

Not Applicable

- Shows unusually accurate evidence of a significant human activity

Not applicable

- Is the only example of its type

Not applicable, however as the comparative analysis table establishes, the house is one of a small number of examples in the Ryde LGA of Federation Queen Anne style residences. The house is also one of only two houses in Ryde LGA which are known designs of the architect Charles Robert Summerhayes.

- Demonstrates designs or techniques of exceptional interest

Applicable as the house is a rare example (one of only two) of a house known to have been designed by prominent early 20th century local architect Charles Robert Summerhayes.

- Shows rare evidence of a significant human activity important to a community.

Not applicable

Guidelines for Exclusion:

- Is not rare

Not Applicable, as the house is a locally rare example of a house known to have been designed by prominent local architect Charles Robert Summerhayes.

- Is numerous but under threat

Federation Queen Anne style houses in Ryde are relatively rare (see comparative analysis), and the subject house is under threat (subject to an undetermined Development Application proposing demolition).

Criterion (g) Representativeness

An item is important in demonstrating the principal characteristics of a class of New South Wales' cultural or natural places; or cultural or natural environments (State significance) OR

An item is important in demonstrating the principal characteristics of a class of the area's cultural or natural places; or cultural or natural environments (Local significance).

Guidelines for Inclusion:

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- Is a fine example of its type

Applicable. The house is a fine local example of an architect designed Federation Queen Anne style residence.

- Has the principal characteristics of a particular way of life, philosophy, custom, significant process, design, technique or activity

Applicable at a local level as the 1907 house illustrates the principal characteristics of a Federation Queen Anne style house built for a wealthy Sydney entrepreneur of the time.

- Is a significant variation to a class of items.

Applicable as the house is a rare example of a house known to have been designed by prominent local architect Charles Robert Summerhayes.

- Is part of a group which collectively illustrates a representative type

Not applicable

- Is outstanding because of its setting, condition or size

Applicable to some extent as the house is a fine, substantial Federation Queen Anne style house which was originally built on a much larger site. Despite a 1938 subdivision reducing the size of the site, the site dimensions remain larger than those typical in the vicinity.

- Is outstanding because of its integrity or the esteem in which it is held.

Applicable to some extent as the house is predominantly intact,

Guidelines for Exclusion:

- Is a poor example of its type.

Not applicable. The house is a fine representative example of an architect-designed Federation Queen Anne style house.

- Does not include or has lost the range of characteristics of a type

Not applicable. The house is predominantly intact and exhibits many features of the Federation Queen Anne style.

- Does not represent well the characteristics that make up a significant variation of a type.

Not applicable, as the house is a representative Federation Queen Anne style house which is not considered a significant variant of the type.

ITEM 11 (continued)

ATTACHMENT 1

5.2. DETAILED ASSESSMENT OF HERITAGE SIGNIFICANCE

CRITERION (A) HISTORICAL SIGNIFICANCE

Kingsley, built 1907, is of local historical significance as evidence of the early development of the Eastwood area. The house is of local historical significance as the residence of a prominent Sydney entrepreneur and his family from 1908-1912.

Though the site of the house (originally larger) was subdivided in 1938, the current site size and dimensions, and the orientation of the house (with main elevations to east and north) are of historical significance as evidence of the originally much larger original site of the house.

CRITERION (B) HISTORICAL SIGNIFICANCE (ASSOCIATION)

The house has local historical association with its original owners who commissioned the design and construction of the house and resided as the property 1908-1912, James Vinrace Vale, Mining engineer and entrepreneur, and his wife Adelaide Selina Vale (the original property owner). James Vinrace Vale was a prominent early 20th century Sydney mining engineer and entrepreneur (partner in the firm Cameron & Vale of Castlereagh Street, Sydney), whose activities were frequently reported in newspapers of the time, and he and his wife were later pioneers in the Lake Macquarie district, commemorated in the naming of Vale's Point, Mannering Park.

The house has local historical association with its designer, prominent local architect Charles Robert Summerhayes (1860-1948). Summerhayes was responsible for the Eastwood Heights Estate subdivision, a number of other local subdivisions, the design and overseeing of the construction of 42 residences in Eastwood in the early 20th century, the design of his own (now heritage listed) house Womerah, at Eastwood, the locally heritage-listed Eastwood Park grandstand, Ryde Park Rotunda, St Phillip's Anglican Church Eastwood, a group of three shops in Rowe Street Eastwood known as "Summerhayes buildings" (name on parapet), and the (now State heritage listed) Holy Trinity Greek Orthodox Church in Bourke Street, Surry Hills. Summerhayes was also Mayor of Ryde 1911-1912.

CRITERION (C) AESTHETIC/TECHNICAL SIGNIFICANCE

The house is of local aesthetic significance as a fine representative architect-designed example of the Federation Queen Anne style, with two main northern and eastern elevations, distinguished by gable ends and verandahs, reflective of the original setting of the house within extensive grounds. The house retains distinctive characteristics of the style including hipped and gabled slate roof with terracotta ridge capping and tall roughcast stuccoed chimneys with brick strapwork and terracotta chimney pots, polychrome brickwork, timber-framed casement windows with fanlights, flying gables to north and east elevations with elaborate timber fretwork decoration, and a wraparound verandah to north and east elevations with elaborate turned timber posts, brackets, freize and balustrading.

CRITERION (D) SOCIAL SIGNIFICANCE

Not researched.

CRITERION (E) RESEARCH POTENTIAL

Not relevant. The property is considered unlikely to have significant archaeological potential.

ITEM 11 (continued)

ATTACHMENT 1

CRITERION (F) RARITY

The house Kingsley is locally rare as a house known to have been designed by prominent early 20th century local architect Charles Robert Summerhayes. There is only one other house in the Ryde LGA known to have been designed by Summerhayes, being Summerhayes' own residence, Womerah at 31 Trelawney Street, Eastwood.

CRITERION (G) REPRESENTATIVENESS

The house Kingsley is a fine representative example of an architect-designed Federation Queen Anne style residence.

INTEGRITY

The house is predominantly intact externally (based on site inspection and analysis). The

The house appears predominantly intact internally (based on real estate photos taken prior to April 2017), retaining decorative paneled plaster ceilings and timber and marble fireplace mantelpieces.

5.3. SUMMARY STATEMENT OF SIGNIFICANCE

The house Kingsley, built 1907, and its site are of local historical significance as evidence of the early development of the Eastwood area. The house is of local historical significance as the residence of a prominent Sydney entrepreneur and his family from 1908-1912, and as the work of prominent local architect Charles Robert Summerhayes. Though the site of the house (originally larger) was subdivided in 1938, the current site size and dimensions, and the orientation of the house (with main elevations to east and north) are of historical significance as evidence of the originally much larger site of the house.

The house has local historical association with James Vinrace Vale, mining engineer and entrepreneur, and his wife Adelaide Selina Vale (the original property owner), who commissioned the design and construction of the house and resided at the property 1908-1912. James Vinrace Vale, prominent early 20th century Sydney mining engineer and entrepreneur, was a partner in the firm Cameron & Vale of Castlereagh Street, Sydney, a firm whose activities were frequently reported in newspapers of the time, and he and his wife were later pioneers in the Lake Macquarie district, commemorated in the naming of Vale's Point, Mantering Park.

The house has local historical association with its' designer, prominent local architect Charles Robert Summerhayes (1860-1948). Summerhayes was responsible for the Eastwood Heights Estate subdivision, a number of other local subdivisions, the design and overseeing of the construction of 42 residences in Eastwood in the early 20th century, the design of his own (now heritage listed) house Womerah, at Eastwood, the locally heritage-listed Eastwood Park grandstand, Ryde Park Rotunda, St Phillip's Anglican Church, Eastwood, a group of three shops in Rowe Street Eastwood known as "Summerhayes buildings" (name on parapet), and the (now State heritage listed) Holy Trinity Greek Orthodox Church in Bourke Street, Surry Hills. Summerhayes was also Mayor of Ryde 1911-1912.

The house is of local aesthetic significance as a fine representative architect-designed example of the Federation Queen Anne style, with two main northern and eastern elevations, distinguished by gable ends and verandahs, reflective of the original setting of the house within extensive grounds. The house retains distinctive characteristics of the style including hipped and gabled slate roof with terracotta ridge capping and tall roughcast stuccoed chimneys with brick strapwork and terracotta chimney pots, polychrome brickwork, timber-framed casement

ITEM 11 (continued)

ATTACHMENT 1

windows with fanlights, flying gables to north and east elevations with elaborate timber fretwork decoration, and a wraparound verandah to north, east and south elevations with elaborate turned timber posts, brackets, frieze and balustrading.

The house is locally rare as a house known to have been designed by prominent early 20th century local architect Charles Robert Summerhayes. There is only one other house in the Ryde LGA known to have been designed by Summerhayes, being Summerhayes' own residence, Womerah.

6.0 CONCLUSION/RECOMMENDATIONS

6.1. COUNCIL ACTIONS

It is recommended that as this report has established the local heritage significance of the property at 330 Rowe Street, Eastwood, the City of Ryde Council proceed with the process of heritage listing the site by amending the Ryde LEP 2014 to include the site as a heritage item under Schedule 5 Part 1: Heritage Items of that LEP.

6.2. POLICY RECOMMENDATIONS WITH REGARD TO FUTURE DEVELOPMENT PROPOSALS FOR THE SITE

- Ensure the house Kingsley is retained and conserved as part of any future proposals for the site.
- Further subdivision of the site is not supported, as the current site size and dimensions result from a 1938 subdivision and represent the remnants of the originally much larger site of the 1907 house.
- The house was designed with its main elevations being the eastern and northern elevations, with a wraparound verandah to north, east and south, therefore changes to these elevations should be limited, and largely confined to conservation or restoration works.
- To limit impacts on the heritage significance of the house any future additions proposed to the house are:
 - To be designed in accordance with advice from a qualified and experienced heritage architect
 - Preferably located on the southern side, set back from the eastern elevation of the house behind the southern verandah.
- Any future additional elements on the site other than landscaping (for example outbuildings) are to be located away from the main northern and eastern elevations of the house.
- The garage, swimming pool, front fence and current landscaping of the site are not considered significant, allowing for flexibility with regard to these elements.

ITEM 11 (continued)

ATTACHMENT 1

7.0 ATTACHMENTS

draft

ITEM 11 (continued)

ATTACHMENT 1

ATTACHMENT 1:

LAND TITLE SEARCH TABLE
FOR 330 ROWE STREET EASTWOOD

draft

ITEM 11 (continued)

ATTACHMENT 1

Year	Owner
	Earlier titles not searched
1882	24 January Title Certificates Volume 564 Folios 193, 194. 519 acres, 2 roods, 20 perches granted to Thomas Bride, James Bain, Sarah Pettit, Zadoc Pettit, and others. Lancelot Edward Threlkeld, John Bennett
1882	19 May Title certificates Volume 578 Folios 184, 185, 186. 519 acres, 2 roods, 20 perches subdivided as Deposited Plan 775. Robert Barclay Wallace, Lancelot Edward Threlkeld, John Bennett
1884	11 June Title certificate Volume 698 Folio 198 519 acres, 2 roods, 20 perches subdivided as Deposited Plan 775. Robert Barclay Wallace, John Bennett, Josiah Mullens, Esther Jones Threlkeld, George Alfred Lloyd.
1885	22 April Title Certificate Volume 739, Folio 246 6 acres, 3 roods, 28.5 perches being Lot F of Deposited Plan 1140. David Banks Carvosso
1902	8 July Title Certificate Volume 1411 Folio 246 3 acres 34.75 perches of Lot F of Deposited Plan 1140. Adelaide Selina Vale
1907	10 April Subdivision Title Certificate Volume 1770 Folio 215 1 acre, 3 roods, 38.5 perches of Lot F of Deposited Plan 1140 Adelaide Selina Vale
1919	11 August Title Certificate Volume 2960 Folio 63. 1 acre, 9.5 perches of Lot F of Deposited Plan 1140. Stanley Macleay Rutter

ITEM 11 (continued)

ATTACHMENT 1

Year	Owner
1937	28 September Transfer C583333 1 acre, 9.5 perches of Lot F of Deposited Plan 1140 Henry Eustace Gordon
1952	28 July Subdivision Title Certificate Volume 6538 Folio 237 1 rood 5.25 perches being Lot 3 of Deposited Plan 18275 Henry Eustace Gordon
1969	24 March Transfer L364247 1 rood 5.25 perches being Lot 3 of Deposited Plan 18275 William Lambert Gordon
1979	2 April Transfer R154815 1 rood 5.25 perches being Lot 3 of Deposited Plan 18275 Stephen John Goodman and Debra Goodman
1982	9 November Transfer T303336 1 rood 5.25 perches being Lot 3 of Deposited Plan 18275 Eric Bevin Atkins and Helen Priscilla Atkins
	Later titles not searched.

ITEM 11 (continued)

ATTACHMENT 1

ATTACHMENT 2:

COMPARATIVE ANALYSIS TABLE FOR
HOUSE AT
330 ROWE STREET EASTWOOD

draft

ITEM 11 (continued)

ATTACHMENT 1

Comparative analysis of heritage listed brick Federation Queen Anne style houses in Ryde LGA

Item Name	Address	Suburb	Heritage Listing details	Comment
Kingsley	330 Rowe Street	Eastwood	Subject to IHO	Federation Queen Anne style dwelling, brick, single storey, freestanding, on large site, with a slate roof, gable ends facing two elevations, return verandah to east and north elevations. Originally on larger site, subdivided in 1938. Designed by Robert Charles Summerhayes, prominent local architect (Mayor of Ryde 1911-1912). Garden setting compromised by subdivision and later changes. Note that Womerah, Trelawney St Eastwood (see below) is the only other remaining house researched & established as having been designed by Summerhayes, Womerah was Summerhayes' own residence, and more elaborate than Kingsley.



ITEM 11 (continued)

ATTACHMENT 1

Item Name	Address	Suburb	Heritage Listing details	Comment
87 Bowden Street	87 Bowden Street	Ryde	Ryde LEP 2014 Item No. 222	Federation Queen Anne style dwelling, brick, single storey, freestanding, gable ends to 2 elevations/corner site. Significant garden setting.
				
Federation Queen Anne style dwelling group: 25:Glen Esk; 27: Claremont; 29: Kelso; 31: Vireen, Bay View	23-31 Amiens Street,	Gladesville	Ryde LEP 2014 Item No. 14	Federation Queen Anne style dwellings, brick, single storey, freestanding
				

ITEM 11 (continued)

ATTACHMENT 1

Item Name	Address	Suburb	Heritage Listing details	Comment
Hetherwold	4 Auld Avenue	Eastwood	Ryde LEP 2014 Item No. 17	Federation Queen Anne style dwelling, brick, 2 storey, freestanding





Federation Queen Anne style dwelling	95 Bowden Street	Ryde	Ryde LEP 2014 Item No. 121	Federation Queen Anne style dwelling, brick, single storey, freestanding
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ITEM 11 (continued)

ATTACHMENT 1

Item Name	Address	Suburb	Heritage Listing details	Comment
The Rectory, Federation Queen Anne style house and garden	25 Clanalpine Street	Eastwood	Ryde LEP 2014 Item No. I34	Federation Queen Anne style dwelling, brick, single storey, freestanding
				
Mahora - Federation Queen Anne style dwelling	30 Clanalpine Street	Eastwood	Ryde LEP 2014 Item No. I201	Federation Queen Anne style dwelling, brick, single storey, freestanding
				

ITEM 11 (continued)

ATTACHMENT 1

Item Name	Address	Suburb	Heritage Listing details	Comment
Poynton – Federation Queen Anne style dwelling	25 Commissioners Road	Denistone	Ryde LEP 2014 Item No. 136	Federation Queen Anne style dwelling, brick, single storey with attic, freestanding. Elaborate roof form including entry tower and elaborate chimney to façade.



Federation Queen Anne style dwelling	1 Coronation Avenue	Eastwood	Ryde LEP 2014 Item No. 138	Federation Queen Anne style dwelling, brick, single storey, freestanding
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ITEM 11 (continued)

ATTACHMENT 1

Item Name	Address	Suburb	Heritage Listing details	Comment
Wivenhoe – Federation Queen Anne style house	11 Coronation Avenue	Eastwood	Ryde LEP 2014 Item No. I202	Federation Queen Anne style dwelling, brick, single storey, freestanding





Federation Queen Anne style dwelling group,	61-77 Forsyth Street	West Ryde	Ryde LEP 2014 Item No. I51	Federation Queen Anne style dwellings, brick, single storey, freestanding
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(Above) No. 75 Forsyth Street



ITEM 11 (continued)

ATTACHMENT 1

Item Name	Address	Suburb	Heritage Listing details	Comment
Crowle Home – Federation Queen Anne style dwelling	8 Junction Street	Ryde	Ryde LEP 2014 Item No. 157	Federation Queen Anne style dwelling, brick, single storey, freestanding
				
Fairhaven - Federation Queen Anne style dwelling	14 Miriam Road	West Ryde	Ryde LEP 2014 Item No. 1217	Federation Queen Anne style dwelling, brick, single storey, freestanding
				

ITEM 11 (continued)

ATTACHMENT 1

Item Name	Address	Suburb	Heritage Listing details	Comment
Twyford - Federation Queen Anne style dwelling	22 Miriam Road	West Ryde	Ryde LEP 2014 Item No. 1219	Federation Queen Anne style dwelling, brick, single storey, freestanding
				
Lorraine - Federation Queen Anne style dwelling	24 Miriam Road	West Ryde	Ryde LEP 2014 Item No. 174	Federation Queen Anne style dwelling, brick, single storey, freestanding
				

ITEM 11 (continued)

ATTACHMENT 1

Item Name	Address	Suburb	Heritage Listing details	Comment
Wee Gnallan - Federation Queen Anne style dwelling	30 Miriam Road	West Ryde	Ryde LEP 2014 Item No. 175	Federation Queen Anne style dwelling, brick, single storey, freestanding
				
Mayfield – Federation style dwelling	281 Morrison Road	Ryde	Ryde LEP 2014 Item No. 177	Federation Queen Anne style dwelling, brick, single storey, freestanding. Unusual due to symmetrical form.
				

ITEM 11 (continued)

ATTACHMENT 1

Item Name	Address	Suburb	Heritage Listing details	Comment
Hazelville - Federation Queen Anne style dwelling	60 Pellisier Road	Putney	Ryde LEP 2014 Item No. 186	Federation Queen Anne style dwelling, brick, single storey, freestanding
				
Wollondilly - Federation Queen Anne style house and garden	13 Pennant Avenue	Denistone	Ryde LEP 2014 Item No. 190	Federation Queen Anne style dwelling, brick, single storey, freestanding, features a timber-shingled tower
				

ITEM 11 (continued)

ATTACHMENT 1

Item Name	Address	Suburb	Heritage Listing details	Comment
Ben Lomond - Federation Queen Anne style house and garden	37 Pennant Avenue	Denistone	Ryde LEP 2014 Item No. 191	Substantial Federation Queen Anne style dwelling, brick, two storey, freestanding. A grand and elaborate example of the style.





Woolbrook - Federation Queen Anne style dwelling	7 Regent Street	Ryde (or Putney)	Ryde LEP 2010 Item No. 102	Federation Queen Anne style dwelling, brick, single storey, freestanding
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ITEM 11 (continued)

ATTACHMENT 1

Item Name	Address	Suburb	Heritage Listing details	Comment
Uplands - Federation Queen Anne style house	72 Station Street	West Ryde	Ryde LEP 2014 Item No. I118	Federation Queen Anne style dwelling, brick, single storey, freestanding
				
Womerah – Federation Queen Anne style dwelling	31 Trelawney Street	Eastwood	Ryde LEP 2014 Item No. I29	Federation Queen Anne style dwelling, brick, two storeys, freestanding. Designed by architect Charles Robert Summerhayes (1860-1948) as his own residence. An elaborate example of the style.
				

ITEM 11 (continued)

ATTACHMENT 1

Item Name	Address	Suburb	Heritage Listing details	Comment
Federation style dwelling	3 Tyrell Street	Gladesville	Ryde LEP 2014 Item No. 1135	Federation Queen Anne style dwelling, brick, single storey, freestanding
				
Federation Queen Anne style houses – Wimbledale (43) & St Elmo (45)	43 & 45 Wharf Road	Gladesville	Ryde LEP 2014 Item No. 1167	Federation Queen Anne style dwellings, brick, single storey, freestanding
				

ITEM 11 (continued)

ATTACHMENT 1

ATTACHMENT 3:

DRAFT
STATE HERITAGE INVENTORY (SHI) FORM
FOR
KINGSLEY, 330 ROWE STREET, EASTWOOD

draft

ITEM 11 (continued)

ATTACHMENT 1

SHI INVENTORY FORM – WORD VERSION

ITEM

ITEM NO:
ITEM NAME: KINGSLEY
LOCATION: 330 ROWE STREET, EASTWOOD NSW
ALTERNATE ADDRESS:
OTHER/FORMER NAMES: BERRILEE
ITEM TYPE: Built
CATEGORY: Residential
GROUP/COLLECTION: ----

LGA: RYDE

SUMMARY STATEMENT OF SIGNIFICANCE:

The house Kingsley, built 1907, and its site are of local historical significance as evidence of the early development of the Eastwood area. The house is of local historical significance as the residence of a prominent Sydney entrepreneur and his family from 1908-1912, and as the work of prominent local architect Charles Robert Summerhayes. Though the site of the house (originally larger) was subdivided in 1938, the current site size and dimensions, and the orientation of the house (with main elevations to east and north) are of historical significance as evidence of the originally much larger site of the house.

The house has local historical association with James Vinrace Vale, mining engineer and entrepreneur, and his wife Adelaide Selina Vale (the original property owner), who commissioned the design and construction of the house and resided at the property 1908-1912. James Vinrace Vale, prominent early 20th century Sydney mining engineer and entrepreneur, was a partner in the firm Cameron & Vale of Castlereagh Street, Sydney, a firm whose activities were frequently reported in newspapers of the time, and he and his wife were later pioneers in the Lake Macquarie district, commemorated in the naming of Vale's Point, Mannering Park.

The house has local historical association with its' designer, prominent local architect Charles Robert Summerhayes (1860-1948). Summerhayes was responsible for the Eastwood Heights Estate subdivision, a number of other local subdivisions, the design and overseeing of the construction of 42 residences in Eastwood in the early 20th century, the design of his own (now heritage listed) house Womerah, at Eastwood, the locally heritage-listed Eastwood Park grandstand, Ryde Park Rotunda, St Phillip's Anglican Church, Eastwood, a group of three shops in Rowe Street Eastwood known as "Summerhayes buildings" (name on parapet), and the (now State heritage listed) Holy Trinity Greek Orthodox Church in Bourke Street, Surry Hills. Summerhayes was also Mayor of Ryde 1911-1912.

The house is of local aesthetic significance as a fine representative architect-designed example of the Federation Queen Anne style, with two main northern and eastern elevations, distinguished by gable ends and verandahs, reflective of the original setting of the house within extensive grounds. The house retains distinctive characteristics of the style including hipped and gabled slate roof with terracotta ridge capping and tall roughcast stuccoed chimneys with brick strapwork and terracotta chimney pots, polychrome brickwork, timber-framed casement windows with fanlights, flying gables to north and east elevations with elaborate timber fretwork decoration, and a wraparound verandah to north, east and south elevations with elaborate turned timber posts, brackets, freize and balustrading.

ITEM 11 (continued)

ATTACHMENT 1

The house is locally rare as a house known to have been designed by prominent early 20th century local architect Charles Robert Summerhayes. There is only one other house in the Ryde LGA known to have been designed by Summerhayes, being Summerhayes' own residence, Womerah.

Assessed Significance: Local

LISTINGS: Currently subject to an Interim Heritage Order (IHO)

LOCATION:

Owner: Private – Individual

LOTS/DPS: Lot 3, DP 18275

BOUNDARIES: The property has the following boundaries: North: Rowe Street; East: shared boundary with 328 Rowe Street; South: shared boundary with No. ; West: boundary to.

DESCRIPTION

DESIGNER:

MAKER/BUILDER:

YEAR STARTED:

YEAR COMPLETED:

CIRCA: YES/NO

PHYSICAL DESCRIPTION:

The house:

The house is a substantially scaled, single-storey detached polychrome brick Federation Queen Anne style dwelling with a hipped and gabled slate roof with terraotta ridge cappings and tall, prominent rendered brick chimneys.

The dwelling has a large rectangular footprint and is of double brick construction with a rendered horizontal band to the base.

It features an asymmetrical composition to the front elevation, with a projecting gabled wing to the front (northern) and side (eastern) elevations. The roof form has interesting geometry and is predominantly hipped, with gablets to the upper portion fronting both side facing roof planes. The roof form translates to gabled planes over the projecting wings. The roof is consistently clad in slate tile and features terracotta ridge capping and decorative finials.

Roof planes are punctuated by four tall slender masonry chimneys which feature roughcast stucco render and a corbelled banding to the top, finished with a single terracotta chimney pot.

The projecting gabled wings feature over-projecting roof planes, creating a shadow effect with the timber fretwork framed by the bargeboards.

Windows are typically multi-pane casements in sets of three to the northern front and eastern side elevations and the window to the front projecting wing features an arched fanlight atop with contrasting brickwork to visually amplify the arched window opening.

A verandah is situated on the northern front and eastern side elevation, terminated on both elevations by the projecting wings. The verandah sits below the main roof form with a broken-back roof plane. Slender part turned timber posts support the verandah roof with a horizontal beam to the upper portion, supporting uniformly spaced timber detailing. The front entry door features sidelights and a fanlight.

The northern side elevation has a symmetrical composition, with the centrally positioned projecting gabled wing flanked by the verandah of mirrored proportions. At the rear, part of

ITEM 11 (continued)

ATTACHMENT 1

the verandah has been enclosed with a combination of horizontal weatherboard cladding and casement windows, though has the appearance of being early, if not original to the design integrity.

The setting/site:

The house is situated within an established residential streetscape, which is predominantly characterised by single-storey detached style housing, dating from the 1930s or later.

The history of the site has established that the house was originally constructed on a much larger site which was subdivided in 1938 to its present size. The original setting of the house on a larger more extensive site is reflected in the design of the house in having two main elevations (east and north), with the verandah wrapping around the north, east and south sides of the house.

Improvements to the site include a detached double car garage situated forward of the dwelling in the north-eastern front corner of the site. This structure is of masonry construction with a gabled roof form clad in slate tile. Though of contemporary construction, it has been detailed in a manner that closely replicates the form and detailing of the main dwelling.

At the rear of the dwelling in the south-eastern portion of the site is an in-ground swimming pool.

The dwelling is set back from the front boundary and features a generously proportioned front landscaped garden setting with established landscape plantings and grassed lawn.

A timber picket fence delineates the front boundary.

From examination of the 1943 aerial photo of the site (NSW Land & Property Information, Six Maps), these additional elements on the site and the existing plantings are all late 20th century or later, and do not contribute to the significance of the site except in the general manner of providing a landscaped setting for the house.

PHYSICAL CONDITION: Good

MODIFICATION DATE/S: Not known, however a kitchen extension and ensuite have been built onto the eastern verandah in weatherboard, to either side of the central gabled bay. These additions are considered reversible.

FURTHER COMMENTS:

HISTORY

Aboriginal people inhabited the Sydney basin for thousands of years prior to the arrival of Europeans. The northern coastal area of Sydney was home to the Guringai people, western Sydney was home to the Dharug clans, and southern Sydney was inhabited by the Dharawal clans. All clans harvested food from the bush, the harbour and rivers. Self-sufficient and harmonious, they had no need to travel far from their lands, since the resources around them were so abundant, and trade with other tribal groups was well established.

The area now known as Eastwood was home to the Wallumedegal people who lived in the territory bounded by the Lane Cove and Parramatta rivers. They were part of the Dharug group and called their country Wallumetta.

The British arrival in 1788 had a dramatic impact on all of the Sydney clans. Food resources were quickly diminished by the invaders, who had little understanding of the local environment. As a result, the Aboriginal people throughout the Sydney Basin were soon close to starvation.

ITEM 11 (continued)

ATTACHMENT 1

The Sydney clans fought back against the invaders, but the introduction of diseases from Europe and Asia, most notably smallpox, destroyed over half the population. The clearing of land for settlements and farms displaced local tribes and reduced the availability of natural food resources, leaving Aboriginal people reliant on food and clothing from European settlers (history is based on Beverley McClymont, 'Eastwood', Dictionary of Sydney, 2010).

The land was part of Brush Farm (1807, Gregory Blaxland purchase of an earlier land grants), the subdivision of which began in 1881.

The block of Rowe Street between Wentworth and Darvell Streets remained unsubdivided when it was purchased in 1885 by David Banks Carvosso (LPI Vol.739, Folio 246, 22 April, 18850. Master of the *Illawarra*, a three-masted iron clipper which carried passengers between Sydney and London, Carvosso had married in 1878 and owned a house in Stanmore, although his wife Stephanie frequently accompanied him at sea. Carvosso became the owner of the block bounded by Rowe, Darvall, Blaxland and Wentworth streets, an area of 2.82 hectares (6 acres, 3 roods and 34 perches), part F of Deposited Plan 1140.

Captain Carvosso sold the land in 1901 after retiring from the sea; any plans he may have had to build at Eastwood were presumably ended by the ill-health which led to his death in 1903.¹ The new owner was Adelaide Selina Vale, wife of mining engineer James Vinrace Vale, who already owned a cottage on Rowe Street (*Australian Star*, 18 April, 1903, p.7).

James Vinrace Vale (1868-1955) was the son of Stephen Vale, a Cornish mining engineer who came to Australia to manage a copper mine in South Australia. He later managed another copper mine in the Hunter Valley and set up business as an assayer and engineer in Sydney. James Vale qualified as an assayer, analytical chemist, steam and mining engineer, and took over his father's business, practising as Vale and Cameron, assayers and mining engineers, at 20 Castlereagh Street, Sydney (*James Vinrace Vale junior, 'Pioneering days at Vales Point', Mannering Park Community Website, <http://manneringpark.nsw.au/history/>*). Vale managed gold mines at Carcoar, Gloucester, Mandurama and Millthorpe as well as copper mines at Orange Plains and Mount Bulga.

Early in 1907 the *Cumberland Argus* reported:

'PROGRESS—Mr. J.V.Vale, mining engineer of Sydney, is having a fine modern villa residence erected for his own occupation at the corner of Rowe-street and Darvall-road'. (*Cumberland Argus*, 30 March 1907, p.10)

A few months earlier contracts had been let for Rowe Street residences:

'CONTRACTS. During last week the following additional contracts were let - ...Eastwood -erection of three brick cottages in Rowe street Mr C R Summerhayes, architect, Mr Walter Summerhayes, builder. (*Cumberland Argus*, 30 March 1907, p.10)

According to *Sands* in 1907 only three residences occupied Rowe Street between Blaxland Road and Darvall Road. In 1908 *Sands* listed five houses, including James Vales' between Wentworth and Darvall, indicating that the new house was one of those built to the design of Charles Robert Summerhayes (1860-1948), Eastwood's most prominent architect, and designer of more than forty residences in the new suburb, including his own house Womerah.

Stanmore builder Walter Summerhayes was one of Charles Summerhayes' several siblings, and a builder he contracted regularly.

When rated in 1924, the Vales' house, named Kingsley, was described as a double-fronted brick house of six rooms, kitchen and outhouse, under a slate roof.

The Water Board survey of Eastwood for 1937 depicts the footprint of the house with verandas on three sides, alone on the large block apart from a distant outbuilding, no doubt originally a stables, as the Vales had owned horses for their buggy, sulky and phaeton.

ITEM 11 (continued)

ATTACHMENT 1

The house was orientated towards its extensive eastern lawn, as depicted in the 1910 photo of the house (*Mannering Park Community Website*, <http://manneringpark.nsw.au/history/>) with the Vale family enjoying the veranda.

James Vale's business took him away from his wife and four children for lengthy periods, which may have been an element in his decision in 1911 to retire from the mining industry. In addition, Vale had been involved in two lengthy legal disputes regarding the Mount Bulga mine near Orange, including a civil action for unpaid fees (*Newcastle Herald*, 9 March 1910, p.4; *Daily Telegraph*, 29 May 1909, p.18). Vale and his family moved to what is now Vales Point at Lake Macquarie where James Vale purchased 720 acres (291 hectares) of bush, established a saw mill and grazed cattle.

According to the title documents, James and Adelaide Vale did not require a mortgage to finance their new house, although they did sell the southern part of their land, remaining sole owners of the 8055 square metres of land between Darvall Road and Wentworth Streets until 1919 when the house and 4287 square metres of land was sold to dentist Stanley Macleay Rutter (*Newcastle Herald*, 9 March 1910, p.4; *Daily Telegraph*, 29 May 1909, p.18). Rutter and family had been renting Kingsley since 1912:

'RUTTER.—October 1, at Kingsley, Eastwood, to Mr. and Mrs. Stanley Rutter—son'. (*Sydney Morning Herald*, 9 November 1912, p.20)

At the same time the remaining 3762 square metres of land between Kingsley and Wentworth Street was sold to Eastwood builder Sidney Halfide Symons, who divided this land into five building lots (*Sydney Morning Herald*, 9 November 1912, p.20).

Stanley Macleay Rutter studied dentistry in Sydney before practising at Mudgee in northern NSW for some years. He married Ethel Mary Harper in 1904 and returned to Sydney in 1911 shortly before he and several members of his family changed their surname by deed poll to Rutter (*Sydney Mail*, 13 April, 1904, p.953; *NSW Government Gazette*, 14 February 1912, p.1213.). The Rutter family lived at Kingsley until 1937, before selling to local estate agent Henry Eustace Gordon, who had the property subdivided and retitled as Deposited Plan 18275 (25 February 1938). Kingsley now occupied the largest of five lots, four facing Rowe Street with one facing Darvall Road.

The 1943 aerial survey photo (NSW LPI Six Maps) reveals that the neighbouring Rowe Street lots were already occupied by houses by this time.

Henry Gordon had been a car dealer before going into real estate with Norman Paul, running their business Paul and Gordon from Hillview Road, Eastwood. Gordon lived with his wife Amelia and family at Kingsley until his death in 1968. The property then passed to their son William Lambert Gordon, also an estate agent, although the house was rented out for some of the following decade until sold out of the Gordon family in 1979 (LPI Transfers L364247, 21 May 1969; R154815, 2 April 1979.). When offered again for sale in 1982 the house was described as 'tastefully restored and renovated to former elegance', including 'renovated bathroom' (*Sydney Morning Herald*, 9 November 1912, p.20).

When offered for sale in March 2017, the house was known as "Berrilee" and described as "located in one of Eastwood's most prized and convenient streets...sympathetically blending classic federation architecture with contemporary elegance." (www.realestate.com).

HISTORIC THEMES:

National Theme	State Theme	Local Theme
Developing Cultural Life	Creative endeavour	Federation Queen Anne style house design by well-known local architect Charles Robert Summerhayes

ITEM 11 (continued)

ATTACHMENT 1

National Theme	State Theme	Local Theme
Marking the phases of life	Persons	Historical association with original house owner James Vinrace Vale & family and with designer architect Charles Robert Summerhayes
Settlement	Accommodation	
Settlement	Towns, Suburbs and villages	Early development of Eastwood
Settlement	Land Tenure	Remnant of an originally much larger site

Owner: Private- Individual

Current Use/s: Residence

Former Use/s: Residence

ASSESSMENT

SHR Criterion (a) Historical:

Kingsley, built 1907, is of local historical significance as evidence of the early development of the Eastwood area. The house is of local historical significance as the residence of a prominent Sydney entrepreneur and his family from 1908-1912.

Though the site of the house (originally larger) was subdivided in 1938, the current site size and dimensions, and the orientation of the house (with main elevations to east and north) are of historical significance as evidence of the originally much larger original site of the house.

SHR Criterion (b) Historical Association:

The house has local historical association with its original owners who commissioned the design and construction of the house and resided as the property 1908-1912, James Vinrace Vale, Mining engineer and entrepreneur, and his wife Adelaide Selina Vale (the original property owner). James Vinrace Vale was a prominent early 20th century Sydney mining engineer and entrepreneur (partner in the firm Cameron & Vale of Castlereagh Street, Sydney), whose activities were frequently reported in newspapers of the time, and he and his wife were later pioneers in the Lake Macquarie district, commemorated in the naming of Vale's Point, Mannering Park.

The house has local historical association with its' designer, prominent local architect Charles Robert Summerhayes (1860-1948). Summerhayes was responsible for the Eastwood Heights Estate subdivision, a number of other local subdivisions, the design and overseeing of the construction of 42 residences in Eastwood in the early 20th century, the design of his own (now heritage listed) house Womerah, at Eastwood, the locally heritage-listed Eastwood Park grandstand, Ryde Park Rotunda, St Phillip's Anglican Church .Eastwood, a group of three shops in Rowe Street Eastwood known as "Summerhayes buildings" (name on parapet), and the (now State heritage listed) Holy Trinity Greek Orthodox Church in Bourke Street, Surry Hills. Summerhayes was also Mayor of Ryde 1911-1912.

ITEM 11 (continued)

ATTACHMENT 1

SHR Criterion (c) Aesthetic/Technical:

The house is of local aesthetic significance as a fine representative architect-designed example of the Federation Queen Anne style, with two main northern and eastern elevations, distinguished by gable ends and verandahs, reflective of the original setting of the house within extensive grounds. The house retains distinctive characteristics of the style including hipped and gabled slate roof with terracotta ridge capping and tall roughcast stuccoed chimneys with brick strapwork and terracotta chimney pots, polychrome brickwork, timber-framed casement windows with fanlights, flying gables to north and east elevations with elaborate timber fretwork decoration, and a wraparound verandah to north and east elevations with elaborate turned timber posts, brackets, frieze and balustrading.

SHR Criterion (d) Social:

Not relevant

SHR Criterion (e) Research:

Not relevant

SHR Criterion (f) Rarity:

The house Kingsley is locally rare as a house known to have been designed by prominent early 20th century local architect Charles Robert Summerhayes. There is only one other house in the Ryde LGA known to have been designed by Summerhayes, being Summerhayes' own residence, Womerah at 31 Trelawney Street, Eastwood.

SHR Criterion (g) Representative:

The house Kingsley is a fine representative example of an architect-designed Federation Queen Anne style residence.

Integrity/Intactness:

The house is predominantly intact externally (based on site inspection and analysis).

The house appears predominantly intact internally (based on real estate photos taken prior to April 2017), retaining decorative paneled plaster ceilings and timber and marble fireplace mantelpieces.

Assessed Significance: Local

REFERENCES

REFERENCES USED FOR THIS ITEM

Author: Dr. Charles Pickett
Title: History prepared for Kingsley 330 Rowe Street Eastwood Heritage Assessment by Paul Davies Pty Ltd for City of Ryde Council, January 2018
Year: 2018
Publisher:
Page Nos:

ITEM 11 (continued)

ATTACHMENT 1

Repository: City of Ryde
Type of info: written/ /photograph
Client Name: City of Ryde Council

Author: Paul Davies Pty Ltd
Title: Kingsley, 330 Rowe Street Eastwood Heritage Assessment by Paul Davies Pty Ltd for City of Ryde Council, January 2018
Year: 2018
Publisher:
Page Nos:
Repository: City of Ryde
Type of info: written/ /photograph
Client Name: City of Ryde Council

HERITAGE STUDIES WHICH INCLUDE THIS ITEM:

Study Author: Jennifer Hill
Study Title: *City of Ryde Heritage Review*
Year: 2009
Number in Study:

ADMIN

MANAGEMENT CATEGORY AND TYPE:

Statutory Instrument: list on a Local Environmental Plan

RECOMMENDED MANAGEMENT:

- Ensure the house Kingsley is retained and conserved as part of any future proposals for the site.
- Further subdivision of the site is not supported, as the current site size and dimensions result from a 1938 subdivision and represent the remnants of the originally much larger site of the 1907 house.
- The house was designed with its main elevations being the eastern and northern elevations, with a wraparound verandah to north, east and south, therefore changes to these elevations should be limited, and largely confined to conservation or restoration works.
- To limit impacts on the heritage significance of the house any future additions proposed to the house are:
 - To be designed in accordance with advice from a qualified and experienced heritage architect
 - Preferably located on the southern side, set back from the eastern elevation of the house behind the southern verandah.
- Any future additional elements on the site other than landscaping (for example outbuildings) are to be located away from the main northern and eastern elevations of the house.

ITEM 11 (continued)

ATTACHMENT 1

- The garage, swimming pool, front fence and current landscaping of the site are not considered significant, allowing for flexibility with regard to these elements.

IMAGES

Image type	Photograph
Image Caption	Recent satellite image of location of 330 Rowe Street Eastwood (outlined in red, shaded yellow)
Thumbnail Caption	Recent satellite image of location of 330 Rowe Street Eastwood (outlined in red, shaded yellow)
Image Number	
Image by	NSW LPI
Image date	2017
Image copyright	NSW LPI
Image filename	
Thumbnail filename	



ITEM 11 (continued)

ATTACHMENT 1

Image type	Photograph
Image Caption	1943 aerial photo of 330 Rowe Street Eastwood (outlined in red, shaded yellow)
Thumbnail Caption	1943 aerial photo of 330 Rowe Street Eastwood (outlined in red, shaded yellow)
Image Number	
Image by	NSW LPI
Image date	1943
Image copyright	NSW LPI
Image filename	
Thumbnail filename	



ITEM 11 (continued)

ATTACHMENT 1

Image type	Photograph
Image Caption	East and north elevations of Kingsley, 330 Rowe Street Eastwood in 1910, with Vale family on the verandah
Thumbnail Caption	East and north elevations of Kingsley, 330 Rowe Street Eastwood in 1910, with Vale family on the verandah
Image Number	
Image by	Not known (Edward Stinson's photograph collection, Mannering Park Community website)
Image date	1910
Image copyright	Edward Stinson's photograph collection, Mannering Park Community website
Image filename	
Thumbnail filename	



ITEM 11 (continued)

ATTACHMENT 1

Image type	Photograph
Image Caption	Original owners of Kingsley, Mining engineer and entrepreneur James Vinrace Vale and his wife Adelaide Selina Vale
Thumbnail Caption	Original owners of Kingsley, James Vinrace Vale and his wife Adelaide Selina Vale
Image Number	
Image by	Manning Park Community website, Edward Stinson's photograph collection
Image date	
Image copyright	Manning Park Community website, Edward Stinson's photograph collection
Image filename	
Thumbnail filename	



ITEM 11 (continued)

ATTACHMENT 1

Image type	Photograph
Image Caption	North elevation to Rowe Street, Kingsley, 330 Rowe Street
Thumbnail Caption	North elevation to Rowe Street, Kingsley, 330 Rowe Street
Image Number	
Image by	Paul Davies Pty Ltd
Image date	17/1/2018
Image copyright	Paul Davies Pty Ltd & City of Ryde Council
Image filename	
Thumbnail filename	



ITEM 11 (continued)

ATTACHMENT 1

Image type	Photograph
Image Caption	Detail of north gable end, Kingsley, 330 Rowe Street
Thumbnail Caption	Detail of north gable end, Kingsley, 330 Rowe Street
Image Number	
Image by	Paul Davies Pty Ltd
Image date	17/1/2018
Image copyright	
Image filename	
Thumbnail filename	



ITEM 11 (continued)

ATTACHMENT 1

Image type	Photograph
Image Caption	Detail of front door, fanlights, sidelights, Kingsley, 330 Rowe Street
Thumbnail Caption	Detail of front door, fanlights, sidelights, Kingsley, 330 Rowe Street
Image Number	
Image by	Paul Davies Pty Ltd
Image date	17/11/2018
Image copyright	Paul Davies Pty Ltd & City of Ryde Council
Image filename	
Thumbnail filename	



ITEM 11 (continued)

ATTACHMENT 1

Image type	Photograph
Image Caption	North verandah, Kingsley, 330 Rowe Street
Thumbnail Caption	North verandah, Kingsley, 330 Rowe Street
Image Number	
Image by	Paul Davies Pty Ltd
Image date	17/1/2018
Image copyright	Paul Davies Pty Ltd & City of Ryde Council
Image filename	
Thumbnail filename	



ITEM 11 (continued)

ATTACHMENT 1

Image type	Photograph
Image Caption	Central section of east elevation, with east gable end and eastern extension onto the verandah, 330 Rowe Street
Thumbnail Caption	Central section of east elevation, with east gable end and eastern extension onto the verandah, 330 Rowe Street
Image Number	
Image by	Paul Davies Pty Ltd
Image date	17/1/2018
Image copyright	Paul Davies Pty Ltd & City of Ryde Council
Image filename	
Thumbnail filename	



ITEM 11 (continued)

ATTACHMENT 1

Image type	Photograph
Image Caption	Southern end of East elevation, showing kitchen extension onto east verandah, southern end of east verandah, 330 Rowe Street
Thumbnail Caption	Southern end of East elevation, showing kitchen extension onto east verandah, southern end of east verandah, 330 Rowe Street
Image Number	
Image by	Paul Davies Pty Ltd
Image date	17/1/2018
Image copyright	Paul Davies Pty Ltd & City of Ryde Council
Image filename	
Thumbnail filename	



ITEM 11 (continued)

ATTACHMENT 1

Image type	Photograph
Image Caption	South elevation of the house at 330 Rowe Street
Thumbnail Caption	South elevation of the house at 330 Rowe Street
Image Number	
Image by	Paul Davies Pty Ltd
Image date	17/1/2018
Image copyright	Paul Davies Pty Ltd & City of Ryde Council
Image filename	
Thumbnail filename	



ITEM 11 (continued)

ATTACHMENT 1



ATTACHMENT 5

Schedule 5 Environmental Heritage and Draft Heritage Map



ITEM 11 (continued)

ATTACHMENT 1



Ryde Local Environmental Plan 2014

Inserted in alphabetical order item 223 shown red

Schedule 5 Environmental heritage

(Clause 5.10)

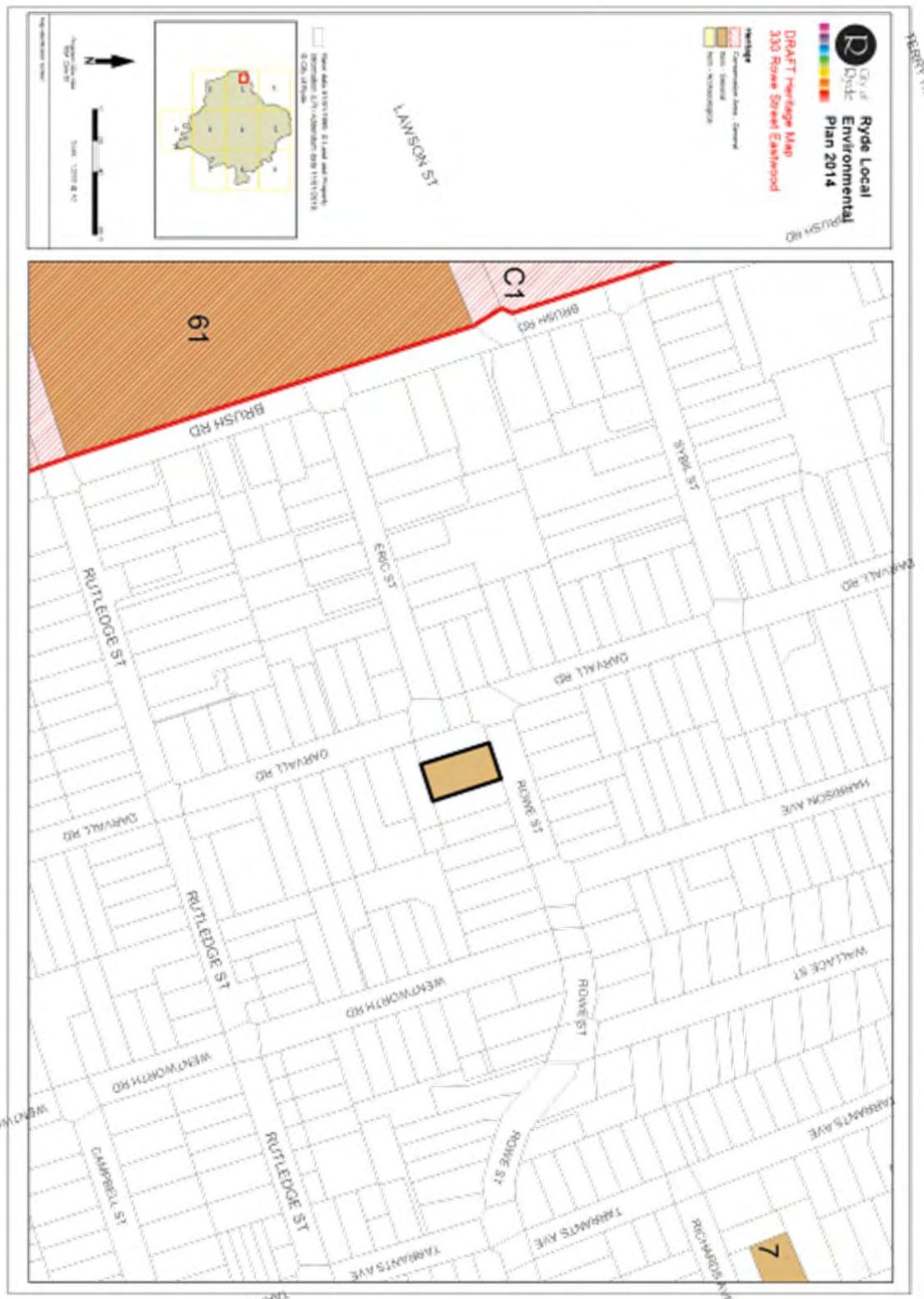
Part 1 Heritage items

Eastwood	"Summer Hayes" (shops)	119, 123 and 136 Rowe Street	Lot B, DP 338186, Lot A, DP 33186, Lot A, DP 340287	Local	105
Eastwood	Fire Station	269 Rowe Street	Lots 29 and 30, DP 7464	Local	107
Eastwood	"Berrilee" (house)	330 Rowe Street	Lot 3 DP18275	Local	223
Eastwood	"Upna" (house)	24 Rutledge Street	Lot B, DP 364839	Local	108



ITEM 11 (continued)

ATTACHMENT 1



ITEM 11 (continued)

ATTACHMENT 2

330 Rowe Street, Eastwood - Submissions			
LEP2018/1/7			
Sub No.	TRIM Reference	Summary	
1	D18/95955	Believes there is a need for increased child care centres in the area	Council's Strategic Planning Team has been looking at the supply of Childcare Centre's in the Ryde Area. On preliminary searches of the area there are approximately 30 childcare centres within a 2-3km radius of this property which would indicate there is sufficient childcare centre choice within the area.
2	D18/96058	Supports the inclusion of 330 Rowe Street in the RLEP under Schedule 5	In accordance with objective of PP
3	D18/97220	Supports the inclusion of 330 Rowe Street in the RLEP under Schedule 5	In accordance with objective of PP
4	D18/97226	Supports the inclusion of 330 Rowe Street in the RLEP under Schedule 5. Furthermore, expressed concerns for demolition citing that this dwelling has a special significance to Eastwood and should be preserved for the future generations to look in favour of our past	In accordance with objective of PP
5	D18/98488	Have always regarded the subject property as having special significance from a local heritage viewpoint. We have always considered that the property should have been listed as a local heritage item in the Ryde LEP in the overall public interest, thus protecting it from site redevelopment pressures	In accordance with objective of PP
6	D18/101503	Supports the inclusion of 330 Rowe Street in the RLEP under Schedule 5	In accordance with objective of PP
7	D18/101723	Supports the inclusion of 330 Rowe Street in the RLEP under Schedule 5	In accordance with objective of PP
8	D18/102548	Supports the inclusion of 330 Rowe Street in the RLEP under Schedule 5	In accordance with objective of PP
9	D18/103490	Supports the inclusion of 330 Rowe Street in the RLEP under Schedule 5	In accordance with objective of PP
10	D18/103951	Supports the inclusion of 330 Rowe Street in the RLEP under Schedule 5. Agrees with the findings for the Heritage Report by Paul Davies. Encourages Council and the Minister to ensure it is listed.	In accordance with objective of PP
11	D18/103954	Supports the inclusion of 330 Rowe Street in the RLEP under Schedule 5	In accordance with objective of PP
12	D18/105779	Supports the inclusion of 330 Rowe Street in the RLEP under Schedule 5 - commends the condition of the building and states it would be a travesty to have this site not protected from development	In accordance with objective of PP
13	D18/105751	Supports the inclusion of 330 Rowe Street in the RLEP under Schedule 5 - commends the condition of the building and states it would be a travesty to have this site not protected from development	In accordance with objective of PP
14	D18/105714	Supports the inclusion of 330 Rowe Street in the RLEP under Schedule 5	In accordance with objective of PP
15	D18/105704	Supports the inclusion of 330 Rowe Street in the RLEP under Schedule 5 - Agrees that this building is iconic for the Eastwood Community and that Council should preserve this building and its history.	In accordance with objective of PP
16	D18/105278	Supports the inclusion of 330 Rowe Street in the RLEP under Schedule 5	In accordance with objective of PP
17	D18/105091	Supports the inclusion of 330 Rowe Street in the RLEP under Schedule 5	In accordance with objective of PP

ITEM 11 (continued)

ATTACHMENT 2

18	D18/105039	Supports the inclusion of 330 Rowe Street in the RLEP under Schedule 5. Furthermore, expressed their concern for many other historic buildings in Ryde that are currently not protected by a Heritage Listing. Described a building on the Cnr of Tarrants and Campbell St that was demolished last year and the disappointment that it wasn't saved. The submission also described a building at the Corner of Campbell St and Wentworth Rd, that needs to be preserved and is worried for its future since its purchase last year. Submission also praised Ryde District Historical Societies efforts to document houses of historical interest the Ryde area.	In accordance with objective of PP. The future of other potential heritage items in Ryde will be identified in the 2018 Ryde Heritage Study. The buildings mentioned have been passed onto Council's Heritage Advisor.
19	D18/104810	Strongly Supports the inclusion of 330 Rowe Street in the RLEP under Schedule 5	In accordance with objective of PP
20	D18/106650	Supports the inclusion of 330 Rowe Street in the RLEP under Schedule 5. Strongly supports Council to protect the streetscape and stature of this building. Encourages Council to take a proactive role in protecting the Heritage and building density in Ryde	In accordance with objective of PP
21	D18/107257	80 signatures of support for the inclusion of 330 Rowe Street into Schedule 5 of the Ryde LEP	In accordance with objective of PP
22	D18/107720	Supports the inclusion of 330 Rowe Street in the RLEP under Schedule 5 amongst other comments regarding Heritage in Australia	In accordance with objective of PP
23	D18/108387	Opposes the use of a Child Care Centre at the property 330 Rowe Street	In accordance with objective of PP
24	D18/109396	Supports the inclusion of 330 Rowe Street in the RLEP under Schedule 5 - suggests the protection of this property is paramount as a tangible and distinct reminder of the identity of Eastwood.	In accordance with objective of PP
25	D18/109557	Supports the inclusion of 330 Rowe Street in the RLEP under Schedule 5	In accordance with objective of PP
26	D18/110213	Supports the inclusion of 330 Rowe Street in the RLEP under Schedule 5	In accordance with objective of PP
27	D18/111377	Supports the inclusion of 330 Rowe Street in the RLEP under Schedule 5. Submission states that with the ever changing face of the suburb, buildings like this one need to be protected for future generations. Submission stated that it is important to remember the area and preserve such good examples of housing.	In accordance with objective of PP
28	D18/111379	Supports the inclusion of 330 Rowe Street in the RLEP under Schedule 5. Invaluable assets to the local area and agrees with the findings of the heritage report	In accordance with objective of PP
29	D18/111953	Supports the inclusion of 330 Rowe Street in the RLEP under Schedule 5	In accordance with objective of PP
30	D18/111955	Supports the inclusion of 330 Rowe Street in the RLEP under Schedule 5	In accordance with objective of PP
31	D18/111976	Supports the inclusion of 330 Rowe Street in the RLEP under Schedule 5. Previous owners attempts at preserving this building will be respected by the inclusion of this property onto the heritage list. Its importance is indicated by the notable architect who built the home and how it influenced the form of Eastwood	In accordance with objective of PP

ITEM 11 (continued)

ATTACHMENT 2

32	D18/112321	Supports the inclusion of 330 Rowe Street in the RLEP under Schedule 5. Submission cited "it is a landmark to the area...significant example... in excellent condition..." Says that the building needs to be preserved and maintained for its features and importance to the area. Also feared that if it was to be demolished and childcare centre plans went ahead the infrastructure would not cope and turn the area into a carpark.	In accordance with objective of PP
33	D18/107983	Supports the retention of the heritage building	In accordance with objective of PP

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

Report prepared by: Senior Strategic Planner
File No.: LEP2017/18/4 - BP18/645

REPORT SUMMARY

This report details the outcomes of the community consultation process for the Planning Proposal (PP) 17 Acacia Street, Eastwood (Lot 69 DP 17583) and 16 Vera Street, Eastwood (Lot 14 DP 26340), (known as “the site”) as identified in Figure 1.

Figure 1



The site is currently zoned SP2 Infrastructure - Place of Public Worship with an existing dwelling house (manse) at 16 Vera Street, a church building at 17 Acacia Street and a related hall located between the church and manse.

The PP seeks to change zoning, height, floor space and minimum lot size controls of 16 Vera Street and 17 Acacia Street Eastwood (approximately 2,013.5sqm). The proposed amendments are to facilitate the disposal and development of the land for residential purposes.

This PP proposes the following amendments to Ryde Local Environmental Plan 2014 (RLEP 2014):

- Amending RLEP 2014 Land Zoning Map from SP2 Infrastructure - Place of Public Worship to R2 Low Density

ITEM 12 (continued)

- Amending RLEP 2014 Height of Buildings Map to give the land a maximum building height of 9.5 metres (the land currently has no height control).
- Amending RLEP 2014 Floor Space Ratio Map to give the land a FSR control of 0.5:1 (the land currently has no floor space ratio control).
- Amending RLEP 2014 Lot Size Map to include the land into the map requiring a minimum lot size of 580sqm.

It should be noted that the proposed Height, FSR and Minimum Lot Size are the same as for all land zoned R2 Low Density Residential.

The Planning Proposal is **ATTACHED**.

At its meeting of 13 March 2018 Council's Planning and Environment Committee resolved to:

- submit the Planning Proposal, for the site, for a Gateway Determination and to request delegation from the Minister to implement the Plan, and
- delegate authority to the Acting General Manager to publicly exhibit the Planning Proposal with a further report be presented to Council following the completion of the exhibition period.

A Gateway Determination for the PP was issued by the Department of Planning and Environment (DPE) as the delegate for the Greater Sydney Commission on the 6 April 2018. The Gateway Determination authorised Council, as the local plan making authority, to exercise its delegations with respect to the making of the Plan. A minimum exhibition period of 14 days was stipulated and no public authorities were required to be consulted.

The PP and supporting documentation were publicly exhibited for 30 days from 9 May 2018 to the 8 June 2018. One (1) submission was received.

The submission opposes the PP on the grounds that the land will most likely be developed for villas or townhouses/manor homes rather than single dwellings. The submission expressed concern over traffic and on street parking problems.

The site has an area of 2,013sqm and a road frontage of 31m to Acacia Street and as such would be eligible, when zoned R2, for a multi dwelling housing development of 6 dwellings under RLEP 2014.

Multi dwelling housing developments, based on the controls within RLEP 2014, have been an accepted form of low density housing since the 1983 in the City of Ryde. Should such development be proposed on the site it would require a development application to be submitted to Council and any issues related to that proposal would be considered at that time.

ITEM 12 (continued)

It should be noted that the City of Ryde has been deferred from *State Environmental Planning Policy (Exempt and Complying Development Codes) Amendment (Low Rise Medium Density Housing)* (SEPP), which would permit manor houses on all R2 Low Density Residential land with an area of 600sqm and a width of 15m, until June 2019. The deferment, from the Policy, is to allow time for Council to prepare a housing study in line with the requirements of both the Greater Sydney Regional Plan – A Metropolis of Three Cities and the North District Plan to review the best ways to meet the housing targets identified in those Plans for the City of Ryde.

This report recommends that the PP as exhibited be endorsed by Council and forwarded to the Department of Planning and Environment for publication on the NSW Legislation website.

RECOMMENDATION:

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

Report Prepared By:

Susan Wotton
Senior Strategic Planner

Report Approved By:

Dyalan Govender
Manager - Urban Strategy

Liz Coad
Director - City Planning and Environment

ITEM 12 (continued)

The Proposal

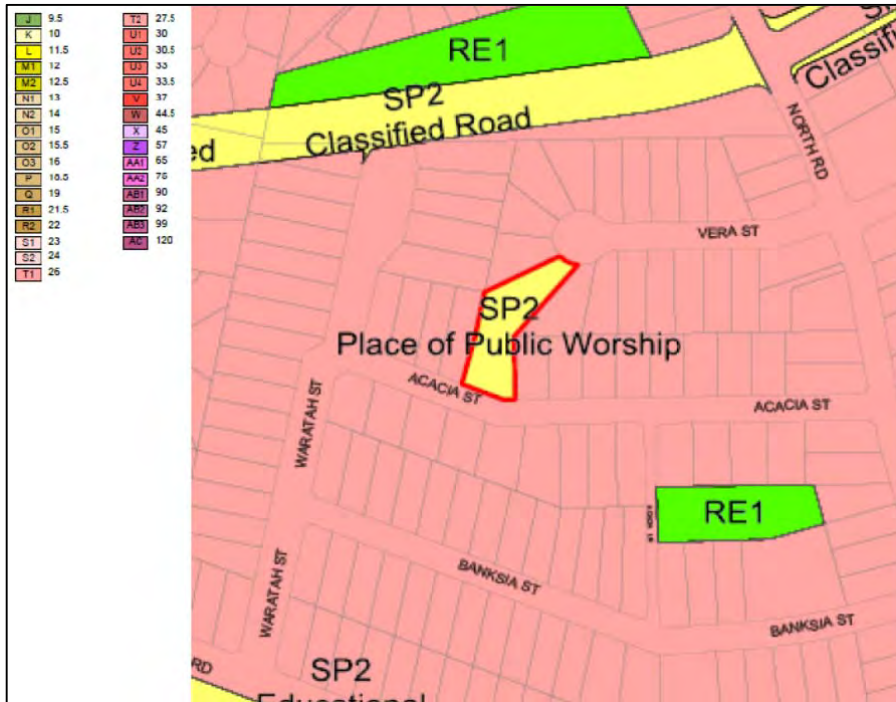
The Planning Proposal (PP) seeks to change zoning, height, floor space and minimum lot size controls of 17 Acacia Street, Eastwood and 16 Vera Street Eastwood (approximately 2,013sqm). The proposed amendments are to allow for the disposal and the development of the land for residential purposes consistent with the surrounding area.

The PP seeks to amend zoning and development controls applying to the site to reflect those applying to land zoned R2 Low Density Residential, as follows:

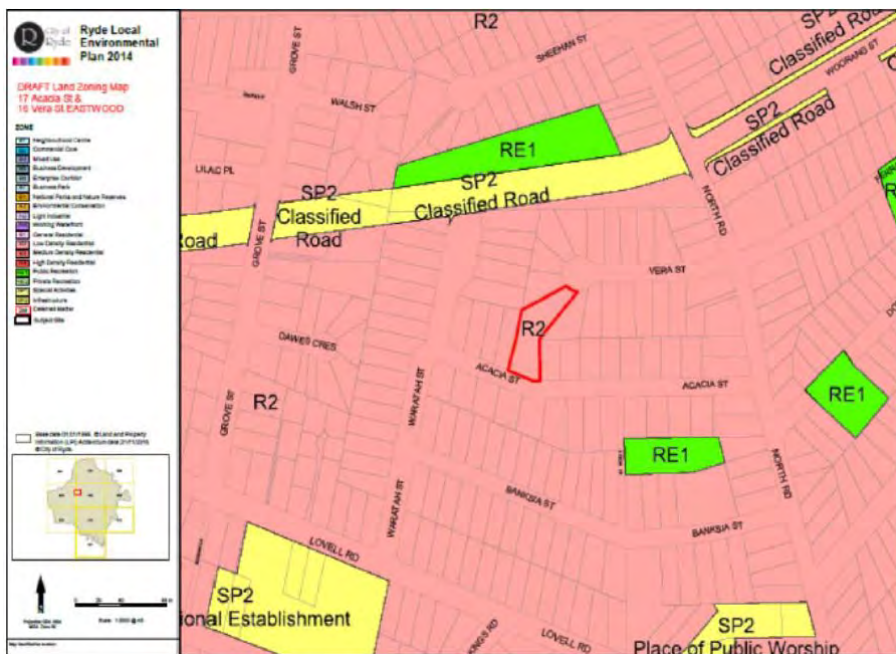
- Amending LEP 2014 Land Zoning Map from SP2 Infrastructure - Place of Public Worship to R2 Low Density
- Amending LEP 2014 Height of Buildings Map to give the land a maximum Building Height of 9.5 metres (the land currently has no height control).
- Amending LEP 2014 Floor Space Ratio Map to give the land a FSR control of 0.5:1 (the land currently has no floor space ratio control).
- Amending LEP 2014 Lot Size Map to include the land into the map requiring a minimum lot size of 580sqm.

ITEM 12 (continued)

Figure 2: Existing and Proposed Land Zoning Map



Existing Land Zoning Map



Proposed Land Zoning Map

ITEM 12 (continued)

Figure 3: Existing and Proposed Height of Building Map

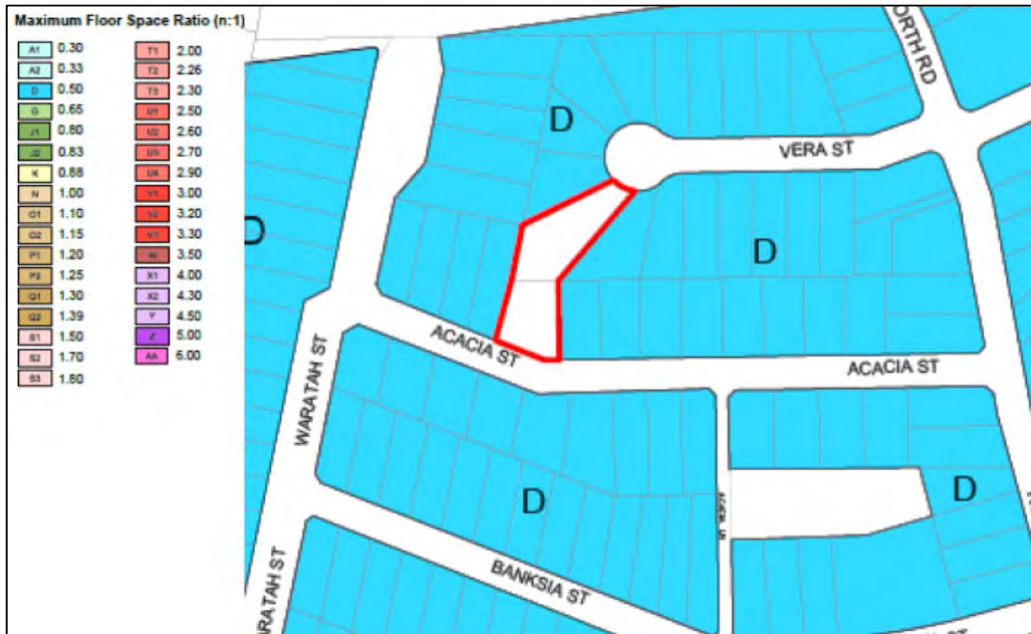


Existing Height of Building Map

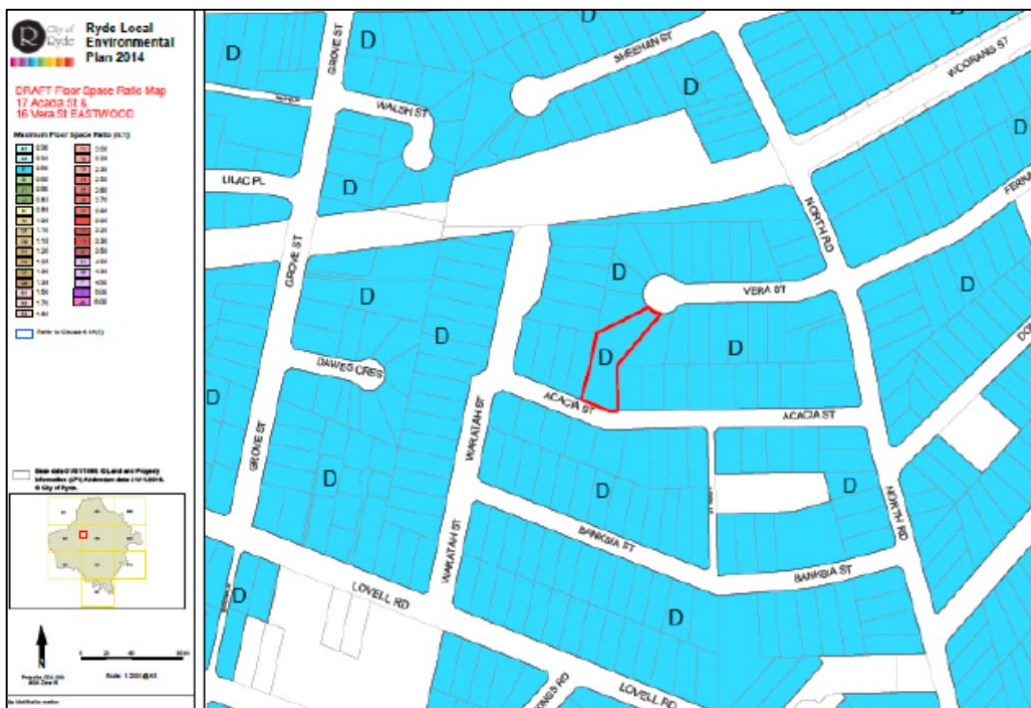


ITEM 12 (continued)

Figure 4: Existing and Proposed Floor Space Ratio Map



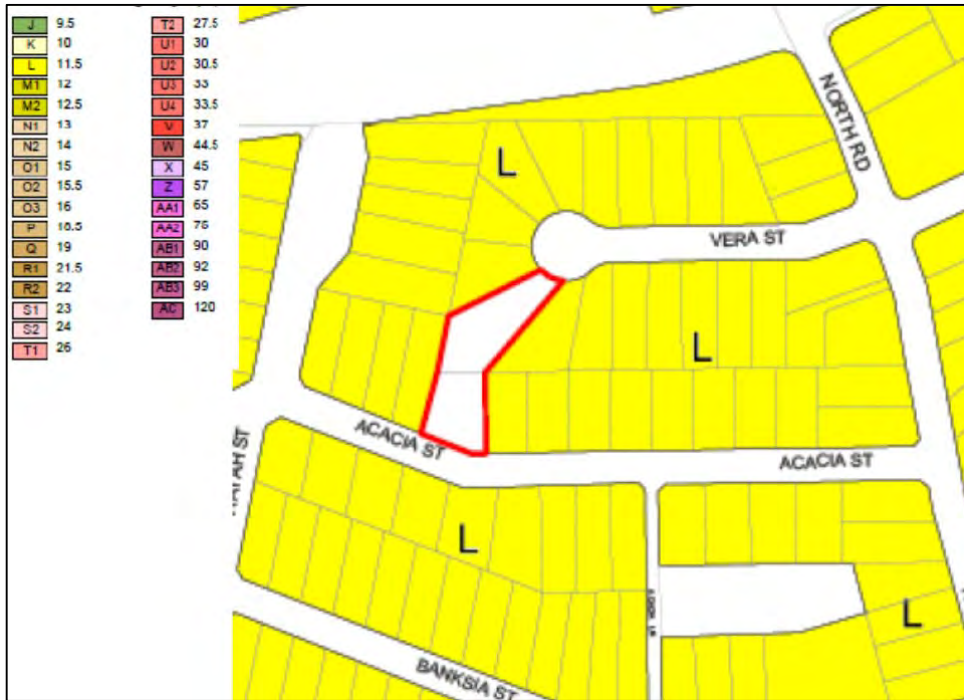
Existing Floor Space Ratio Map



Proposed Floor Space Ratio Map

ITEM 12 (continued)

Figure 5: Existing and Proposed Lot Size Map



Existing Lot Size Map



Proposed Lot Size Map

ITEM 12 (continued)

Discussion

The PP was exhibited for 30 days from the 9 May 2018 to the 8 June 2018. The following was undertaken during the exhibition period:

- Notification letters were sent to approximately 58 land owners within the surrounding area.
- An exhibition notice was placed in the Northern District Times with circulation across the Ryde Local Government Area.
- The exhibition material was available for viewing at Council's Customer Service Centre and North Ryde Office, Eastwood Library, and on Council's webpage.

One submission was received. The submission opposes the rezoning of the site on the grounds that it will most likely be developed for denser residential development such as villas or townhouses/manor homes rather than single dwellings. The submission expressed concern over traffic and on street parking problems.

The site has an area of 2,013sqm and a road frontage of 31m to Acacia Street and as such would be eligible, when zoned R2, for a multi dwelling housing development of 6 dwellings under RLEP 2014.

Multi dwelling housing developments, based on the controls within RLEP 2014, have been an accepted form of low density housing since the 1980s in the City of Ryde. Should such development be proposed on the site it would require a development application to be submitted to Council and any issues related to that proposal would be considered at that time.

It should be noted that the City of Ryde has been deferred from *State Environmental Planning Policy (Exempt and Complying Development Codes) Amendment (Low Rise Medium Density Housing)* (SEPP), which would permit manor houses on all R2 Low Density Residential land with an area of 600sqm and a width of 15m, until June 2019. The deferment from the Policy is to allow time for Council to prepare a housing study in line with the requirements of both the Greater Sydney Regional Plan – A Metropolis of Three Cities and the North District Plan to review the best ways to meet the housing targets identified in those Plans for the City of Ryde.

Financial Implications

Adoption of the recommendation will have no financial impact.

Consultation with relevant external bodies

The Gateway Determination did not require any consultation with external public authorities to occur.

ITEM 12 (continued)

Critical Dates and Timeframe

The making of the amending LEP is required to occur 9 months from the date of the Gateway Determination which is 6 January 2019.

In order to meet this timeframe, Council must refer its request to Parliamentary Counsel (under delegation) to draft and finalise the LEP approximately 6 weeks prior to the finalization date.

Options

Option 1: That Council supports the Planning Proposal exhibited

This is the recommended option as it is considered that the proposed amendments are in keeping with the controls on surrounding land and the property already contains a dwelling house (the manse) and therefore the amendments would reflect the current land use that occurs on part of the site.

Option 2: That Council decides not to proceed with the Planning Proposal.

This is not the recommended option. If Council decides not to proceed with the Planning Proposal then the use of the land would remain limited to being associated with its function as a support to church activities.

Option 1 is the recommended option because the proposal will enable the planning controls for the land to reflect the adjoining use of the land for residential purposes, better integrating the site into the surrounding neighbourhood.

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

Report prepared by: Manager - Development Assessment
File No.: GRP/09/6/11 - BP18/827

REPORT SUMMARY

To ensure transparency and integrity within the planning framework, the Department of Planning and Environment requires a report to Council once a quarter in respect to all variations to development standards approved under Council Officers' delegation using Clause 4.6 of RLEP 2014.

This report details Development Applications approved in the period of 1 April 2018 to 30 June 2018 with a Clause 4.6 variation.

DA number	Address	Description of Development	Extent of variation & standard varied	Justification of variation	Delegation & Date of Determination
LDA2017/333	29 Hermitage Road, Gladesville	Demolition; new dual occupancy (attached) & front fence.	0.79% (4.6m ²) variation to minimum lot size	The variation sought is less than 1 % and will not result in any unreasonable additional adverse impacts upon the amenity of adjoining properties. The ability to develop the site and otherwise comply in all respects with Council's LEP and DCP are not in any noticeable way prejudiced by the minor shortfall in site area. The proposal is consistent with the zone and development objectives; therefore, a variation to the minimum lot size is considered reasonable.	Council Officers Delegated Authority 10/04/2018

ITEM 13 (continued)

LDA2017/0485	95 Morrison Road, Gladesville	Demolition; new dual occupancy (attached) with basement garage.	20.76m ² (6.2%) variation to floor space ratio	The permitted FSR is 0.5:1 for the subject site which equates to an area of 335.1m ² . The application seeks approval for a FSR of 0.53:1 which equates to an area of 355.86m ² and which results in a variation of 20.76m ² (6.2%). The non-compliance is identified as belonging, in part, to the excavated double garages to each dwelling. The variation was considered acceptable due to the minimal environmental impacts adjacent private and public properties as a result of the excavated nature of the garage visually concealing the non-compliance.	Council Officers Delegated Authority 25/06/2018
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RECOMMENDATION:

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

ATTACHMENTS

1 Circular - Clause 4.6 - February 2018

Report Prepared By:

Sandra Bailey
Manager - Development Assessment

Report Approved By:

Liz Coad
Director - City Planning and Environment

ITEM 13 (continued)

ATTACHMENT 1



Planning circular

PLANNING SYSTEM

Varying Development Standards

Circular	PS 18-003
Issued	21 February 2018
Related	Revokes PS17-006 (December 2017)

Variations to development standards

This circular is to advise consent authorities of arrangements for when the Secretary's concurrence to vary development standards may be assumed (including when council or its Independent Hearing and Assessment Panel are to determine applications when development standards are varied), and clarify requirements around reporting and record keeping where that concurrence has been assumed.

Overview of assumed concurrence

This circular replaces Planning Circular PS 17-006 and issues revised assumed concurrence, governance and reporting requirements for consent authorities.

All consent authorities may assume the Secretary's concurrence under:

- clause 4.6 of a local environmental plan that adopts the *Standard Instrument (Local Environmental Plans) Order 2006* or any other provision of an environmental planning instrument to the same effect, or
- *State Environmental Planning Policy No 1 – Development Standards*.

However the assumed concurrence is subject to conditions (see below).

The assumed concurrence notice takes effect immediately and applies to pending development applications.

Any existing variation agreed to by the Secretary of Planning and Environment to a previous notice will continue to have effect under the attached notice.

Assumed concurrence conditions

Lot size standards for dwellings in rural areas

The Secretary's concurrence may not be assumed for a development standard relating to the minimum lot size required for erection of a dwelling on land in one of the following land use zones, if the lot is less than 90% of the required minimum lot size:

- Zone RU1 Primary Production, Zone RU2 Rural Landscape, Zone RU3 Forestry, Zone RU4 Primary Production Small Lots, Zone RU6 Transition
- Zone R5 Large Lot Residential
- Zone E2 Environmental Conservation, Zone E3 Environmental Management, Zone E4 Environmental Living

- a land use zone that is equivalent to one of the above land use zones

This condition will only apply to local and regionally significant development.

Numerical and non-numerical development standards

The Secretary's concurrence may not be assumed by a delegate of council if:

- the development contravenes a numerical standard by greater than 10%, or
- the variation is to a non-numerical standard

This restriction does not apply to decisions made by independent hearing and assessment panels, formally known as local planning panels, who exercise consent authority functions on behalf of councils, but are not legally delegates of the council (see section 231, to be renumbered 4.8 from 1 March 2018)

The purpose of the restriction on assumed concurrence for variations of numerical and non-numerical standards applying to delegates is to ensure that variations of this nature are considered by the council or its independent hearing and assessment panel and that they are subject to greater public scrutiny than decisions made by council staff under delegation.

In all other circumstances, delegates of a consent authority may assume the Secretary's concurrence in accordance with the attached written notice.

Independent hearing and assessment panels

From 1 March 2018, councils in Sydney and Wollongong will be required to have independent hearing and assessment panels that will determine development applications on behalf of councils (see section 231, to be renumbered section 4.8 from 1 March 2018).

ITEM 13 (continued)

ATTACHMENT 1

Department of Planning and Environment – Planning Circular PS18/001

The attached notice allows independent hearing and assessment panels to assume the Secretary's concurrence because they are exercising the council's functions as a consent authority.

Independent hearing and assessment panels established by councils before 1 March 2018 also make decisions on behalf of councils. The attached notice applies to existing panels in the same way as it will apply to panels established after 1 March 2018.

Regionally significant development

Sydney district and regional planning panels may also assume the Secretary's concurrence where development standards will be contravened.

The restriction on delegates determining applications involving numerical or non-numerical standards does not apply to all regionally significant development. This is because all regionally significant development is determined by a panel and is not delegated to council staff.

However, the restriction on assuming concurrence to vary lot size standards for dwellings in rural areas will continue to apply to regionally significant development. The Secretary's concurrence will need to be obtained for these proposals in the same way as it would for local development.

State significant development and development where a Minister is the consent authority

Consent authorities for State significant development (SSD) may also assume the Secretary's concurrence where development standards will be contravened. This arrangement also applies to other development for which a Minister is the consent authority for the same reasons.

Any matters arising from contravening development standards will be dealt with in Departmental assessment reports.

The restriction on assuming concurrence to vary lot size standards for dwellings in rural areas will not apply to SSD or where a Minister is the consent authority for the same reasons.

Notification of assumed concurrence

Under clause 64 of the *Environmental Planning and Assessment Regulation 2000*, consent authorities are notified that they may assume the Secretary's concurrence for exceptions to development standards for applications made under clause 4.6 of the SILEP (or any other provision of an environmental planning instrument to the same effect), or clause 6 of SEPP 1.

The notice takes effect on the day that it is published on the Department of Planning's website (i.e. the date of issue of this circular) and applies to pending development applications.

Procedural and reporting requirements

In order to ensure transparency and integrity in the planning framework the below Departmental monitoring and reporting measures must be followed when development standards are being varied:

- Proposed variations to development standards cannot be considered without a written application objecting to the development standard and dealing with the matters required to be addressed by the relevant instrument.
- A publicly available online register of all variations to development standards approved by the consent authority or its delegates is to be established and maintained. This register must include the development application number and description, the property address, the standard to be varied and the extent of the variation.
- A report of all variations approved (including under delegation) must be submitted to developmentstandards@planning.nsw.gov.au within 4 weeks of the end of each quarter (i.e. March, June, September and December) in the form provided by the Department.
- A report of all variations approved under delegation from a council must be provided to a meeting of the council meeting at least once each quarter.

Councils are to ensure these procedures and reporting requirements are carried out on behalf of Independent Hearing and Assessment Panels and Sydney district or regional planning panels.

Audit

The Department will continue to carry out random audits to ensure the monitoring and reporting measures are complied with. The Department and the NSW Independent Commission Against Corruption will continue to review and refine the audit strategy.

Should ongoing non-compliance be identified with one or more consent authorities, the Secretary will consider revoking the notice allowing concurrence to be assumed, either generally for a consent authority or for a specific type of development.

Further information

A Guide on Varying Development Standards 2011 is available to assist applicants and councils on the procedures for managing SEPP 1 and clause 4.6 applications to vary standards.

Links to SEPP 1 and the Standard Instrument can be found on the NSW Legislation website at www.legislation.nsw.gov.au

For further information please contact the Department of Planning and Environment's information centre on 1300 305 695.

Department of Planning and Environment circulars are available at:

ITEM 13 (continued)

ATTACHMENT 1

Department of Planning and Environment - Planning Circular PS18-003

www planning.nsw.gov.au/circulars

Authorised by:

Carolyn McNally
Secretary

Important note This circular does not constitute legal advice. Users are advised to seek professional advice and refer to the relevant legislation, as necessary, before taking action in relation to any matters covered by this circular.

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ITEM 13 (continued)

ATTACHMENT 1

ENVIRONMENTAL PLANNING AND ASSESSMENT REGULATION 2000

Assumed concurrence notice

I, Carolyn McNally, Secretary of the Department of Planning and Environment, give the following notice to all consent authorities under clause 64 of the *Environmental Planning and Assessment Regulation 2000*.

Notice

All consent authorities may assume my concurrence, subject to the conditions set out in the table below, where it is required under:

- clause 4.6 of a local environmental plan that adopts the *Standard Instrument (Local Environmental Plans) Order 2006* or any other provision of an environmental planning instrument to the same effect, or
- *State Environmental Planning Policy No 1 – Development Standards*.

No.	Conditions
1	<p>Concurrence may not be assumed for a development that contravenes a development standard relating to the minimum lot size required for the erection of a dwelling on land in one of the following land use zones, if the variation is greater than 10% of the required minimum lot size:</p> <ul style="list-style-type: none"> - Zone RU1 Primary Production, Zone RU2 Rural Landscape, Zone RU3 Forestry, Zone RU4 Primary Production Small Lots, Zone RU6 Transition - Zone R5 Large Lot Residential - Zone E2 Environmental Conservation, Zone E3 Environmental Management, Zone E4 Environmental Living - a land use zone that is equivalent to one of the above land use zones <p>This condition does not apply to State significant development or development for which a Minister is the consent authority</p>
2	<p>Concurrence may not be assumed for the following development, if the function of determining the development application is exercised by a delegate of the consent authority:</p> <ul style="list-style-type: none"> - development that contravenes a numerical development standard by more than 10% - development that contravenes a non-numerical development standard <p>Note. Local planning panels constituted under the <i>Environmental Planning and Assessment Act 1979</i> exercise consent authority functions on behalf a council and are not delegates of the council</p> <p>This condition does not apply to State significant development, regionally significant development or development for which a Minister is the consent authority</p>

This notice takes effect on the day that it is published on the Department of Planning's website and applies to development applications made (but not determined) before it takes effect.

The previous notice to assume my concurrence contained in planning system circular PS 17-006 *Variations to development standards*, issued 15 December 2017 is revoked by this notice. However, any variation to a previous notice continues to have effect as if it were a variation to this notice.

Dated: 21 February 2018



Carolyn McNally
 Secretary, Department of Planning and Environment

14 FUNDING FOR THE COMMUNITY AND SOCIAL WELLBEING AND CULTURAL PLANS

Report prepared by: Acting Manager - Community and Ranger Services
File No.: GRP/09/5/9 - BP18/772

REPORT SUMMARY

Since the release of the 2016 census data, it has become evident that Council requires an in-depth analysis of our changing demography, the needs and aspirations of the Ryde community and to adjust the delivery of our community and cultural services in line with community expectations. City of Ryde's recent Community Strategic Plan-Vision 2028, highlights that as a growing and progressive City, we need to continuously focus on building on our strengths and provide high quality services and programs in the community which meet its growing diversity and needs.

To address these social and cultural needs and aspirations of our community, the City of Ryde requires well laid out plans and strategies. To build a comprehensive understanding of the community and cultural landscape of our City, the development of a Community and Social Wellbeing Plan and a Cultural Plan is proposed. These two plans will contain clear actions and accountabilities which will be closely linked to the community and cultural outcomes attached to the key domains of City of Ryde's Community Strategic Plan-Vision 2028.

City of Ryde developed a Social and Cultural Infrastructure Framework in 2014 to meet the growing demand on our community infrastructure and forecast future requirements for community facilities. Over the past five years, City of Ryde has experienced major demographic changes and population growth resulting in a need to review this framework to meet the demand for social and cultural infrastructure in the City. It is expected that the Community and Social Wellbeing Plan and the Cultural Plan will inform the revision of this framework, clearly outlining the types, variety and scale of infrastructure required to meet our growing community needs.

This report seeks Council's support to fund the Community and Social Wellbeing Plan and Cultural Plan and to update the existing Social and Cultural Infrastructure Framework developed in 2014.

RECOMMENDATION:

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

ITEM 14 (continued)

Report Prepared By:

Gunjan Tripathi
Acting Manager - Community and Ranger Services

Report Approved By:

Angela Jones-Blayney
Director - Customer and Community Services

ITEM 14 (continued)

Discussion

Over the coming decades the overall composition of our community will shift in some important areas. In the “Challenges and Opportunities” component of the Community Strategic Plan - Vision 2028 various future issues facing the City of Ryde have been identified. For example, the number of people who have reached retirement age will increase by more than 60% requiring particular services and safe access to more places.

Similarly, many young families are moving to the City of Ryde, with numbers of children and teenagers projected to increase more than 40%. Denser living means that more people will be living in units, increasing demand on the area’s many lifestyle assets public spaces and local services. In 2016, 53% of dwellings in the City of Ryde were medium to high density, likely to increase significantly over the next decade.

There will be 40% - 60% more people accessing the City of Ryde’s services and facilities by 2031. The increasing and changing population will influence planning for schools, organised sports and youth services and also require us to reassess the services and facilities we offer, to ensure reasonable access for people at all stages of their lives.

With this forecast of the demographic changes that the City of Ryde will be experiencing in the coming years, it is imperative to have a systematic and planned approach to address these emerging community needs.

A set of community plans are required to assist in the design and delivery of community programs, services and infrastructure for the City of Ryde. These include the development of the Community and Social Wellbeing Plan and a Cultural Plan. In addition, it will be prudent to update our existing Social and Cultural Infrastructure Framework so that community infrastructure can meet the future needs of our residents.

The need for a Community and Social Wellbeing Plan

City of Ryde is facing many emerging community and social wellbeing challenges and opportunities. The key issues include, provision of affordable housing, mental health and homelessness, financial assistance to the vulnerable, support services for the frail and aged, people with disability and enhancing social inclusion. Our opportunities include development of strong partnerships with the businesses and the not-for-profit sector and state and federal departments to leverage support in solving the emerging issues in our community.

Currently, there is a significant emphasis on developing the Northern Sydney Region as a connected and resourceful community that can build on its social and cultural capital and harness community resources. City of Ryde has also invested resources in addressing the arts and cultural needs in the community through the newly formed Arts Advisory Committee and creating additional resources within Council to resource this sector.

ITEM 14 (continued)

By developing and implementing a Community and Social Wellbeing Plan, the City of Ryde aims to investigate and respond to the social needs and aspirations of all people who live, work and play within the Ryde LGA.

The Community and Social Wellbeing Plan will be a strategic document that identifies key trends and important issues citywide, and in response to these, set priorities, goals and actions.

The Community and Social Wellbeing Plan will primarily be a “people plan” which identifies the strengths, aspirations of our community and gaps in services and infrastructure within the City of Ryde which impact people’s quality of life. This plan will include a monitoring mechanism and an action plan.

The scope of the Community and Social Wellbeing Plan:

The Community and Social Wellbeing Plan (C&SWP) will be aligned to the City of Ryde’s Community Strategic Plan, and specifically the ‘Our Active and Healthy City’ and ‘Our Diverse and Inclusive City’ outcomes. The C&SWP will be organised around a set of goals, strategic objectives and outcomes to assist Council in its work with community partners and other levels of government to advance community and social wellbeing in the City while also supporting the ability of future generations to maintain a healthy community.

Informed by contemporary best practice models and drawing on primary and secondary research, as well as conversations with local service providers, government agencies and communities, the City of Ryde’s C&SWP will be an exemplar of evidence based planning. This will be demonstrated through the approach to the development of the goals and objectives that drive the Plan, but also by the integrated evaluation methodology designed to monitor whether the actions Council and its partners are making a difference.

The Community & Social Wellbeing Being Plan will:

- Be organised according to a set of goals aligned with the City of Ryde’s Community Strategic Plan- Vision 2028.
- Present a number of strategic objectives that demonstrate how Council and its partners intend to achieve the goals.
- Connect the goals and strategic objectives with outcomes, indicators, and measures to form an integrated measurement and monitoring system.
- Contain indicators and measures that are compelling (tell the story of wellbeing in Ryde), achievable (able to be measured at least every four years), relevant (aligned with Council’s wellbeing goals and objectives), and understandable (likely to be deemed important by the public).

ITEM 14 (continued)

- Contain a discussion on the value of this approach as a way of managing and or improving the allocation of resources, stimulating efficiency and effectiveness, monitoring the effects of policy changes and aiding in maintaining the trust and support of the general public by reporting on results.
- Be a contemporary, sophisticated, easily accessible and distinctive document that demonstrates the City of Ryde's commitment to reporting on key issues in the community.
- Capitalise on the use of images as a narrative to communicate key messages and to convey information in a way which is easy to understand.
- Be a working document which is easily updated with emerging social issues and trends.

The need for a Cultural Plan

The Cultural Plan will contain the goals, objectives, strategies and actions to drive the delivery of achievable program initiatives that will positively contribute to the development of a vibrant cultural life of the City.

It will include a cultural audit and mapping of assets and resources including; cultural industries, cultural occupations, community organisations, cultural facilities and spaces, natural heritage, cultural heritage, events and festivals and intangible culture.

At present, City of Ryde Council does not have a similar plan. Due to the fact that we are experiencing significant growth in the demand for arts and cultural expressions and strengthening this particular sector, the Cultural Plan will be a vehicle for Council to pursue its cultural objectives in a systematic and planned way.

The scope of the Cultural Plan:

The experience and expression of culture plays an essential part in supporting the heartbeat of a city. Culture creates a city's narrative. It shows pride in multiculturalism and diversity and contemporary practice. Its history, diversity, values and vitality creates a signature and sense of belonging. Investment in culture attracts businesses and encourages tourism. Participation in arts and creative activity brings people together and contributes to healthy communities. These are the markers of a city that nurtures and supports its culture.

The City of Ryde requires the development of a Cultural Plan to recognise the importance local government plays in enabling an environment where local culture can flourish, and its resources are allocated in such a way that they can most effectively encourage and support the activities that nurture and promote the cultural life of the City.

The Cultural Plan will establish an ambitious and aspirational set of goals and objectives resulting from a comprehensive city-wide community engagement program, and be based on a qualitative, quantitative and geographical assessment of the City's resources and community values.

ITEM 14 (continued)

Council is aiming to develop a Cultural Plan through a collaborative community engagement process which will have both a diversity and depth of engagement that will enable civic dialogue and education, and will assist the community to explore complex local challenges.

The Cultural Plan will incorporate a cultural audit to map cultural resources and capabilities within the community including:

- **Cultural Industries** - businesses and non-profit groups involved in the creation, production, manufacturing and distribution of cultural goods or services;
- **Cultural Occupations** - the labour force aspect of cultural industries i.e. employment in the various jobs that people perform as cultural workers;
- **Community Organisations** - usually not-for-profit, that represent arts, heritage and ethno-cultural interests in the community;
- **Cultural Facilities & Spaces** - buildings and spaces that host cultural activity;
- **Natural Heritage** - green spaces, parks, gardens and areas of environmental and cultural significance;
- **Cultural Heritage** - the management and exhibition of objects, buildings, and sites of historical, cultural and educational value;
- **Events & Festivals** - festivals and events in the community;
- **Intangible Culture** - non-physical assets, including stories, legends, customs, symbols, traditions and identity;
- **Places of Worship** - churches and religious organisations;
- **Education** - public and private schools, Libraries; organisations and service providers that offer educational opportunities.

In addition, the cultural plan will:

- Determine cultural needs in the City of Ryde based on an agreed engagement plan.
- Consider the social, environmental and economic factors that impact on the cultural life of the city.
- Highlight the need for cultural infrastructure within the City of Ryde.

ITEM 14 (continued)

Updating City of Ryde's Social and Cultural Infrastructure Framework (2014)

The development of the Community and Social Wellbeing Plan and the Cultural Plan will have significant ramifications for the City of Ryde's Social and Cultural Infrastructure Framework which was developed in 2014. This framework was developed to:

1. Improve financial sustainability

While delivering new social and cultural infrastructure is a large expense, the principles driving the Framework aim to minimise Council's capital input by specifying that opportunities for new infrastructure when delivered, wherever possible and practical are done through partnership arrangements.

2. Responding to population growth

The City's population is growing, and in some suburbs projected to grow dramatically. At the same time Ryde is becoming a more diverse City. As the population grows and becomes more diverse, so will the demand on local service providers, as will the need for flexible meeting and activity spaces that contribute to community wellbeing and improved quality of life.

3. Creating purpose built facilities

Council has a range of buildings occupied by a number of valued service providers, and a range of meeting spaces and halls that are well used by communities. While many of these buildings have served the community well, there is a need for more purpose built facilities which are more functional and flexible to meet a wider range of community needs, and more integrated service provision.

4. Forward planning

Council endeavors to provide documentation that demonstrates forward planning on a range of the City's infrastructure needs. The strategic directions identified in the framework will provide a platform for informing Council and developer planning agreements.

5. Place making

Town centres are focal points of City activity, and locating social and cultural facilities within town centres can provide an additional attractor that creates a stronger sense of place, greater vibrancy, more social connections and networks, stronger economic activity and ultimately more local cohesion. Better served by public transport, central to population catchments and characterised by activity generators such as shops and services, town centres provide highly visible locations for social and cultural infrastructure.

ITEM 14 (continued)

These elements will still remain relevant in the development of the new framework. In addition, the framework will be updated to provide a detailed town centre based assessment of social infrastructure needs including community hubs with co-location spaces, meeting rooms, community halls and cultural infrastructure.

The extension of the existing plan will also enable the City of Ryde to provide comprehensive guidance to developing future social and cultural infrastructure including the type and scale of facilities.

Community Engagement:

The goals and objectives of the Community and Social Wellbeing Plan and the Cultural Plan will result from a comprehensive city-wide community engagement program. Consultations will be planned and implemented with the service sector, targeted community groups and businesses. The City of Ryde's Community Engagement team will be integral in the planning and implementation of the engagement strategies.

Time Frame:

It is anticipated that the draft Social and Community Wellbeing Plan, Cultural Plan and updated Social and Cultural Infrastructure Framework will be developed by June 2019.

Community consultations will occur between February-April 2019. The plans will be updated and reviewed every four years and progress will be reported back to Council through Council's current reporting mechanisms.

Financial Implications

Overall funds required to achieve the development of these plans is \$120,000. This estimate is based on the budget allocated to the development of similar plans in the recent past.

Title of the Plan	Anticipated costs
Community and Social Wellbeing Plan Including extensive community engagement requirements and production of an evidence paper, discussion paper and draft and final plans.	\$40,000-\$55,000
Cultural Plan Including targeted community engagement and extra resourcing required for mapping the cultural infrastructure and assets	\$35,000-\$50,000
Updating of the Social and Cultural Infrastructure Framework Requires adjusting and updating the exiting framework in line with the above two plans and latest ABS 2016 demographic data	\$20,000
Total amount requested	\$120,000
<i>Note: Consultants may apply for both projects which will enable them to apply economies of scale and reduce the costings and alignments of the expected outcomes from the plans. This approach will be actively explored by Council staff.</i>	

ITEM 14 (continued)

This body of work will be funded from the S7.11 (formerly S94) reserve towards the development of the research and drafting of the Community and Social Wellbeing Plan, the Cultural Plan and to update the existing Social and Cultural Infrastructure Framework (2014).

Options

Option 1. That Council supports the funding and development of the following plans:

Community and Social Wellbeing Plan and the Cultural Plan and the updating of the existing Social and Cultural Infrastructure Framework (2014)

This is the preferred option aimed to provide strategic guidance to our work in these areas over the next four year.

Option 2. That Council decides not to fund and support the development of the above mentioned plans

This option is not preferred as it would not afford any opportunity for Council staff to strategically plan for emerging community and infrastructure needs and aspirations in the light of our diverse and rapid demographic growth.

15 NEW NOMINEES FOR COMMUNITY HARMONY REFERENCE GROUP

Report prepared by: Community Project Coordinator (Sector Development)
File No.: COR2006/719 - BP18/839

REPORT SUMMARY

The Community Harmony Reference Group consists of seventeen (17) members. Following the first meeting of this Committee held on 22 March 2018 Council has received three (3) nominations for a position on the committee.

This report seeks Council's endorsement of the new nominations to the Community Harmony Reference Group.

RECOMMENDATION:

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

Report Prepared By:

Jonathan Nanlohy
Community Project Coordinator (Sector Development)

Report Approved By:

Gunjan Tripathi
Acting Manager - Community and Ranger Services

Angela Jones-Blayney
Director - Customer and Community Services

ITEM 15 (continued)

Discussion

The Terms of Reference (TOR) of the Community Harmony Reference Group stipulates that the role of this committee is to:

- Provide advice to Council to ensure that Culturally and Linguistically Diverse (CALD) residents in the City of Ryde are able to participate actively in all aspects of community and civic life and that Council recognizes and values the diversity of the community.

The TOR of the Community Harmony Reference Group outlines the following membership criteria:

- Persons who are representative of the cultural, ethnic, faith and linguistic diversity of the City of Ryde.
- People who reside, work or visit the Ryde Local Government Area who have a demonstrated commitment to community harmony.
- People will be co-opted as required (new)

Following the first meeting of the Community Harmony Reference Group on 22 March 2018, three (3) new nominations were received.

In their Expressions of Interest, the new nominees outlined their interests and skills to be part of the Community Harmony Reference Group.

These are detailed below:

Nomination 1: Badawe Abboud

Badawe lives in West Ryde. Badawe is involved in the community and is experienced in organising events. Badawe believes his experience in event management would assist in the work of the committee. Badawe is the owner of Celebrating Events and Entertainment.

Nomination 2: Huiting (Lisa) Liu

Huiting lives in Marsfield. Huiting is interested in giving back to the community and to support the growth of the City of Ryde.

Huiting has experience in a local community organisation, Neighbourhood East Inc. where she has experience in community engagement, supporting and communicating with different community members.

ITEM 15 (continued)

Nomination 3: Tony Tang

Tony wants to unite and build Ryde's diverse community. Tony is an active member of the following community organisations and committees in Ryde: Ryde Community Forum, Rotary club of Eastwood, Christian Community Aid, Lunar New Year and West Ryde Easter Fair.

Financial Implications

Adoption of the recommendation will have no financial impact.

16 NEW NOMINEE FOR RYDE YOUTH COUNCIL

Report prepared by: Community Project Officer - Young People
File No.: CLR/07/8/101/1/15 - BP18/841

REPORT SUMMARY

Ryde Youth Council Advisory Committee consists of twenty one (21) members. Following the sixth meeting of this Committee held on 25 July 2018 Council has received one (1) new nomination for a position on the committee.

This report seeks Council's endorsement of the new nomination to the Ryde Youth Council Advisory Committee.

RECOMMENDATION:

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

Report Prepared By:

Andrew Marselos
Community Project Officer - Young People

Report Approved By:

Gunjan Tripathi
Acting Manager - Community and Ranger Services

Angela Jones-Blayney
Director - Customer and Community Services

ITEM 16 (continued)

Discussion

The draft Terms of Reference (TOR) of the Ryde Youth Council stipulates that the role of this committee is:

- To advocate for the needs of young people and provide a mechanism for their participation and involvement in decision making on community issues.
- To act in an advisory and consultative capacity to Council and staff on matters affecting young people in the community.
- To assist young people in developing skills in various areas including, leadership, communication, advocacy, governance and administration.

The TOR of the Ryde Youth Council outlines the following membership criteria:

It is recommended that there be between fourteen (14) and twenty five (25) Community Representatives aged 12 - 25. Members must live, work, study or recreate in the City of Ryde and should represent:

- Young people who represent organisations that service young people;
- Young people from diverse socio-economic, cultural and ethnic backgrounds;
- Individuals with specialist skills and professional interest in issues affecting young people will be contacted / invited as required.

Following the sixth meeting of the Ryde Youth Council Advisory Committee held on 25 July 2018, one (1) new nomination was received.

In their Expressions of Interest, new nominees are required to outline their interests and skills for aspiring to be a part of the Ryde Youth Council Advisory Committee.

Matthew's response is detailed below:

Nomination: Matthew Choi

Matthew Choi is 16 years of age and is a resident of Putney. Matthew has a keen interest in volunteering and wishes to give back to the wider community to create an even better environment for Ryde. He is currently in year 11 and hopes to use his optimism for learning to not only give back to the community but also to assist him to learn from a diverse range of experiences and build on his current skill set.

Financial Implications

Adoption of the recommendation will have no financial impact.

PRECIS OF CORRESPONDENCE

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

Report prepared by: Executive Assistant to General Manager
File No.: GRP/09/7/12 - BP18/798

CORRESPONDENCE:

Submitting correspondence from the Hon. Gabrielle Upton MP received 26 July 2018 (**ATTACHMENT 1**).

This is a response to Council's letter dated 6 June 2018 requesting assistance in having IPART's report on the Review of the Local Government Rating System released as a priority, to all Local Government authorities. (**ATTACHMENT 2**).

Council should also note, this matter is the subject of a draft Motion for submission to the 2018 LGNSW Conference, pending Council's approval at this meeting.

RECOMMENDATION

That the correspondence be received and noted.

ATTACHMENTS

- 1 Letter of Reply from The Hon. Gabrielle Upton MP - Review of Local Government Rating System and request to release report (26 July 2018)
- 2 Letter to Hon. Gabrielle Upton MP – Review of Local Government Rating System – Request to release report (George Dedes, 6 June 2018)

Report Prepared By:

Roxanne Thornton
Executive Assistant to General Manager

Report Approved By:

Roy Newsome
Director - Corporate Services

PRECIS OF CORRESPONDENCE 1 (continued)

ATTACHMENT 1



Office of the Hon. Gabrielle Upton MP
Minister for the Environment
Minister for Local Government
Minister for Heritage

Ref: D18/111557
Doc ID: A600115



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

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

Dear Mr Dedes

Thank you for your to the Minister for Local Government, the Hon. Gabrielle Upton MP, about the IPART review of the local government rating system. The Minister has asked me to reply on her behalf.

The Government is committed to ensuring local councils are financially sustainable and can continue to deliver improved services for their communities into the future.

To this end, the Government commissioned the Independent Pricing and Regulatory Tribunal (IPART) to examine the equity and efficiency of the local government rating system, to ensure councils can implement sustainable long-term financial plans.

IPART's final report has been submitted for consideration. The Government will respond in due course.

At my request, Ms Melissa Gibbs, Director Policy and Sector Development, from the Office of Local Government is available on (02) 4428 4174 or melissa.gibbs@olq.nsw.gov.au should you have any further enquiries.

Thank you for writing to the Minister about this important matter.

Yours sincerely



Scot MacDonald MLC
Parliamentary Secretary for Planning
Parliamentary Secretary for the Central Coast and the Hunter

PRECIS OF CORRESPONDENCE 1 (continued)

ATTACHMENT 1

Roxanne Thornton

From: Upton_Office_Email <Office@upton.minister.nsw.gov.au>
Sent: Thursday, 26 July 2018 12:10 PM
To: City of Ryde
Subject: Correspondence from the Office of the Hon. Gabrielle Upton MP
Attachments: 26072018112020-0001.pdf

Dear Mr Dedes

Thank you for your correspondence to the Honourable Gabrielle Upton MP, Minister for the Environment, Minister for Local Government, and Minister for Heritage.

Please find attached a reply to your letter.

Thank you for taking the time to contact Gabrielle Upton MP.

Yours sincerely

Office of Gabrielle Upton MP
Minister for the Environment
Minister for Local Government
Minister for Heritage

Webform contact URL: <https://www.nsw.gov.au/ministerupton>

T: (02) 8574 6107

F: (02) 9339 5546

PRECIS OF CORRESPONDENCE 1 (continued)

ATTACHMENT 2



The Hon. Gabrielle Upton MP
Minister for the Environment,
Minister for Local Government, and Minister for Heritage
GPO Box 5341
SYDNEY NSW 2001

6 June 2018

Our Reference: D18/111557

Dear Minister Upton,

**REVIEW OF THE LOCAL GOVERNMENT RATING SYSTEM
REQUEST TO RELEASE REPORT**

I refer to the above matter and advise that Council, at its meeting of 24 April 2018, considered this matter and resolved:

(a) *That Council note:*

- (i) *That Fiscal health is a key consideration for councils looking to measure and improve their financial sustainability and their ability to pay for services and infrastructure.*
- (ii) *That, in 2016, the NSW Government asked the Independent Pricing and Regulatory Tribunal (IPART) to review the local government rating system in NSW.*

IPART submitted the Report, "Review of the Local Government Rating System" Report, with a list of key recommendations to improve the equity and efficiency of the rating system.

The purpose of the Report was to enhance councils' ability to implement sustainable fiscal policies over the long term. This report is critical as it explores a range of new rating possibilities for local government, including:

- *Implementing the rating concept of Capital Improved Value System;*
- *Replace the current pensioner rebates and other concessions with Rate Deferral System;*
- *Modify eligibility for rate exemptions so they are better and more equitably targeted; and*
- *Approaches that will reduce the need for councils to apply for Special Variations.*

Customer Service Centre
1 Pope Street, Ryde NSW 2112
(Within Top Ryde City shopping centre)

North Ryde Office
Level 1, Building 0, Binary Centre,
3 Richardson Place, North Ryde NSW 2113

Phone (02) 9952 8222
Email cityofryde@ryde.nsw.gov.au
Post Locked Bag 2069, North Ryde NSW 1670
www.ryde.nsw.gov.au
TTY (02) 9952 8470 Fax (02) 9952 8070
Translating and Interpreting Service 131 450

PRECIS OF CORRESPONDENCE 1 (continued)

ATTACHMENT 2

- (iii) *That the recommendations contained in the Report are critical in "reforming" the current rating system with the aim to improving the adequacy and flexibility of Ryde Council's most important source of revenue.*
- (iv) *That, despite the importance and the significance of the recommendations contained in this Report, the State government kept the report secret and failed to release it to the public.*

(b) *That the Council write to:*

- *the Minister for Local Government, the Hon Gabrielle Upton MP;*
- *and the Premier of NSW, the Hon Gladys Berejiklian MP; and*
- *and the Ryde Local MP, the Hon Victor Dominello MP.*

requesting the release of the "Review of the Local Government Rating System" Report as a matter of priority.

Therefore, in accordance with Council's resolution, Council is seeking your assistance in having IPART's report on the Review of the Local Government Rating System released to Local Government and the general public, as a matter of priority.

For further information on this matter please contact Mr Roy Newsome, Council's Director – Corporate and Organisational Support Services on 9952 8011.

Yours sincerely,


George Dedes
General Manager

2 2018 NATIONAL GENERAL ASSEMBLY RESOLUTIONS

Report prepared by: Senior Coordinator - Civic Support
File No.: CLR/07/8/102/3 - BP18/871

CORRESPONDENCE:

Submitting correspondence from Mayor David O'Loughlin, President Australian Local Government Association dated 15 August 2018 regarding the 2018 National General Assembly Resolutions.

RECOMMENDATION:

That the correspondence be received and noted.

ATTACHMENTS

- 1 Letter from Mayor David O'Loughlin, President Australian Local Government Association dated 15 August 2018 regarding 2018 National General Assembly Resolutions

Report Prepared By:

Amanda Janvrin
Senior Coordinator - Civic Support

Report Approved By:

Joe So
Executive Manager - Strategy and Innovation

PRECIS OF CORRESPONDENCE 2 (continued)

ATTACHMENT 1



15 August 2018

Mayor Jerome Laxale
City of Ryde
Building 0, Level 1, Binary Centre
North Ryde NSW 2113

Dear Mayor Laxale

RE - 2018 National General Assembly Resolutions

Earlier this year your council submitted a motion to be debated at the National General Assembly (NGA) 2018. We would like to thank you and your council for the important contribution you made to the NGA.

Your motion was included in the Business Paper at Motion number 8.

I am contacting you to inform you that the ALGA Board met on the 19 July to consider the outcomes of debate and have agreed to the below action.

Resolution 8:

Councils are required by the State and Federal Government to manage terror and security related risks at events and in crowded places. The National General Assembly seeks the following commitment from Federal and State Governments, that:

- The Federal Government funds councils to enact their roles and responsibilities as listed in the new 'National Counter-Terrorism Plan' (October 2017).
- The Federal Government funds councils and community groups to implement steps for protecting their sites from terror threats, as listed in 'Australia's Strategy for Protecting Crowded Places from Terrorism' (August 2017).
- When security measures are for not-for-profit community events, the Federal Government has the primary responsibility of funding the design and installation of measures against vehicle attacks as outlined in the 'Hostile Vehicle Guidelines for Crowded Places' (2017), and the State Government funds the costs of Traffic Management Plans for traffic control and vehicle risks.
- That the Federal and State Governments will fully fund all terror and security measures for events run by the State and Federal Government and not place this cost impost on Councils.

Action:

The ALGA Board has written to the Minister for Home Affairs the Hon. Peter Dutton MP on behalf of the National General Assembly.

PRECIS OF CORRESPONDENCE 2 (continued)

ATTACHMENT 1

The ALGA Secretariat will advise you when a response is received. These responses will also be published on the ALGA website and in next year's business papers.

Once again thank you for your support of the Assembly and we look forward to seeing you at next year's NGA.

Yours sincerely



Mayor David O'Loughlin
President

NOTICES OF MOTION

1 ULURU STATEMENT FROM THE HEART -Councillor Christopher Gordon

File Number: CLM/18/1/1/6 - BP18/861

BACKGROUND:

In May 2017 over 250 delegates from First Nations across the continent gathered on Anangu land and delivered the Uluru Statement from the Heart.

Woolarawarre Bennelong, perhaps more than any individual, represents First Contact between Europeans and the Indigenous peoples of Australia. His story, like that of all the First People Nations, is one of courage and dignity, of dispossession and despair.

The Wallumedegul people suffered devastating loses, as did many other clans in the Sydney basin, due to the plague of May 1789, effectively extinguishing the tribe. Some survivors of the plague from around the harbour, resettled in Wallumatta and became known as the Kissing Point Tribe. Bennelong, a Wangul man, was their leader until his death in 1813.

With the approximate location of Bennelong's grave recently being identified in Putney, the City of Ryde takes on an important custodial role: of honouring this significant man and connecting with the long and ancient history of this land. In recognition of that role this notice of motion is submitted from the heart.

ULURU STATEMENT FROM THE HEART

We, gathered at the 2017 National Constitutional Convention, coming from all points of the southern sky, make this statement from the heart:

Our Aboriginal and Torres Strait Islander tribes were the first sovereign Nations of the Australian continent and its adjacent islands, and possessed it under our own laws and customs. This our ancestors did, according to the reckoning of our culture, from the Creation, according to the common law from 'time immemorial', and according to science more than 60,000 years ago.

This sovereignty is a spiritual notion: the ancestral tie between the land, or 'mother nature', and the Aboriginal and Torres Strait Islander peoples who were born therefrom, remain attached thereto, and must one day return thither to be united with our ancestors. This link is the basis of the ownership of the soil, or better, of sovereignty. It has never been ceded or extinguished, and co-exists with the sovereignty of the Crown.

How could it be otherwise? That peoples possessed a land for sixty millennia and this sacred link disappears from world history in merely the last two hundred years?

NOTICE OF MOTION 1 (continued)

With substantive constitutional change and structural reform, we believe this ancient sovereignty can shine through as a fuller expression of Australia's nationhood.

Proportionally, we are the most incarcerated people on the planet. We are not an innately criminal people. Our children are alienated from their families at unprecedented rates. This cannot be because we have no love for them. And our youth languish in detention in obscene numbers. They should be our hope for the future.

These dimensions of our crisis tell plainly the structural nature of our problem. This is *the torment of our powerlessness*.

We seek constitutional reforms to empower our people and take *a rightful place* in our own country. When we have power over our destiny our children will flourish. They will walk in two worlds and their culture will be a gift to their country.

We call for the establishment of a First Nations Voice enshrined in the Constitution.

Makarrata is the culmination of our agenda: *the coming together after a struggle*. It captures our aspirations for a fair and truthful relationship with the people of Australia and a better future for our children based on justice and self-determination.

We seek a Makarrata Commission to supervise a process of agreement-making between governments and First Nations and truth-telling about our history.

In 1967 we were counted, in 2017 we seek to be heard. We leave base camp and start our trek across this vast country. We invite you to walk with us in a movement of the Australian people for a better future.

MOTION:

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

2 SESQUICENTENARY OF THE CITY OF RYDE -Councillor Christopher Gordon

File Number: CLM/18/1/1/6 - BP18/875

BACKGROUND (from Council website):

In 1870 a petition containing the names of 201 householders was presented to the Governor “requesting the incorporation of a municipal district divided into three wards and to be named Ryde”.

The Council was incorporated under the Municipalities Act of 1867 and proclaimed a municipality on 12 November 1870. Owing to an error in the original proclamation regarding the western boundary, Ryde was re-proclaimed in 1872.

The first election of aldermen took place on 10 February 1871. Three aldermen were elected for each ward and Edward Terry was elected Mayor.

MOTION:

- (a) That Council note that 2021 marks the 150th year of the City of Ryde.
- (b) That staff prepare a report on how the Sesquicentenary can be celebrated, through both existing and specifically-created events.
- (c) That the Heritage, Arts and Events Advisory Committees be consulted.
- (d) That the report be presented to Council by March 2019 to allow adequate time for planning and preparation.

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

File Number: CLM/18/1/1/6 - BP18/890

MOTION:

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

CONFIDENTIAL ITEMS

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

Report prepared by: Project Manager

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

Confidential

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

File Number: GRP/09/3/15 - BP18/777

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