

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

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

**Apologies:** Nil.

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

### **PRAYER**

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

### **NATIONAL ANTHEM**

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

### **DISCLOSURES OF INTEREST**

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

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

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

### **TABLING OF PETITIONS**

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

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

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

The following persons addressed the Council:-

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

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

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

The following persons addressed the Council:-

| <b>Name</b>   | <b>Topic</b> |
|---------------|--------------|
| James Poniris | Parking Fine |

## **PUBLIC PARTICIPATION**

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

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

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

### **Record of Voting:**

For the Motion: Unanimous

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

The following persons then addressed the Council:-

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

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

The following persons addressed the Council:-

| <b>Name</b>   | <b>Topic</b>        |
|---------------|---------------------|
| Livio Panazzo | Development Matters |

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

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

## **ORDER OF BUSINESS**

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

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

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

### **Record of the Voting**

For the Motion: Unanimous

## **MAYORAL MINUTE**

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

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

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

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

For the Motion: Unanimous

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

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

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

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

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

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

**Record of the Voting:**

For the Motion: Unanimous

**COUNCIL REPORT**

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

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

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

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

**Record of the Voting:**

For the Motion: Unanimous

**NOTICES OF MOTION****1 ULURU STATEMENT FROM THE HEART - Councillor Christopher Gordon**

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

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

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

**Record of the Voting:**

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

Against the Motion: Councillors Brown and Moujalli

**5 PARKING FINES - Councillor Roy Maggio**

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

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

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

**Record of the Voting:**

For the Motion: Unanimous

**6 COMMUNITY GRANT APPLICATIONS - Councillor Roy Maggio**

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

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

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

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

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

**Record of the Voting:**

For the Motion: Unanimous

**7 MEADOWBANK PARK - Councillor Roy Maggio**

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

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

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

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

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



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

**Record of the Voting:**

For the Motion: Unanimous

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

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

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

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

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

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

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

**Record of the Voting:**

For the Motion: Unanimous

**3 ITEMS PUT WITHOUT DEBATE**

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

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

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

**Record of the Voting**

For the Motion: Unanimous

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

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

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

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

**Record of the Voting:**

For the Motion: Unanimous

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

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

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

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

**Record of the Voting:**

For the Motion: Unanimous

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

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

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

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

**Record of the Voting:**

For the Motion: Unanimous

**3 SMALL GRANTS - ALLOCATION OF FUNDING JULY 2018**

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

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

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

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

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

**Record of the Voting:**

For the Motion: Unanimous

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

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

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

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

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

**Record of the Voting:**

For the Motion: Unanimous

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

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

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

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

**Record of the Voting:**

For the Motion: Unanimous

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

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

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

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

**Record of the Voting:**

For the Motion: Unanimous

**3 REVIEW OF COUNCIL'S RESOURCING STRATEGY & RESOURCE PLANS**

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

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

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

**Record of the Voting:**

For the Motion: Unanimous

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

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

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

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

**Record of the Voting:**

For the Motion: Unanimous

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

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

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

That this report is received for information and noted.

**Record of the Voting:**

For the Motion: Unanimous

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

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

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

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

**Record of the Voting:**

For the Motion: Unanimous

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

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

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

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

**Record of the Voting:**

For the Motion: Unanimous

**3 RYDE CENTRAL PROJECT UPDATE**

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

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

That the Committee receive and note this report.

**Record of the Voting:**

For the Motion: Unanimous

**7 INVESTMENT REPORT AS AT 31 JULY 2018**

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

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

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

**Record of the Voting:**

For the Motion: Unanimous

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

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

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

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

**Record of the Voting:**

For the Motion: Unanimous



## 9 DRAFT 2017/18 FINANCIAL STATEMENTS

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

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

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

**Record of the Voting:**

For the Motion: Unanimous

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

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

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

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

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

**Record of the Voting:**

For the Motion: Unanimous

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

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

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

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

**Record of the Voting:**

For the Motion: Unanimous

**15 NEW NOMINEES FOR COMMUNITY HARMONY REFERENCE GROUP**

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

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

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

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

**Record of the Voting:**

For the Motion: Unanimous

**16 NEW NOMINEE FOR RYDE YOUTH COUNCIL**

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

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

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

**Record of the Voting:**

For the Motion: Unanimous

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

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

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

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

**Record of the Voting:**

For the Motion: Unanimous

## **LATE COUNCIL REPORT**

### **18 RE-ESTABLISHMENT OF ALCOHOL FREE ZONES**

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

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

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

**Record of the Voting:**

For the Motion: Unanimous

## **PRECIS OF CORRESPONDENCE FOR CONSIDERATION**

### **2 2018 NATIONAL GENERAL ASSEMBLY RESOLUTIONS**

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

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

That the correspondence be received and noted.

**Record of the Voting:**

For the Motion: Unanimous

## **MAYORAL MINUTES**

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

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

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

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

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

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

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

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

**Record of the Voting:**

For the Motion: Unanimous

## **COUNCIL REPORTS**

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

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

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

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

**3 ITEMS PUT WITHOUT DEBATE**

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

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

**3 SMALL GRANTS - ALLOCATION OF FUNDING JULY 2018**

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

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

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

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

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

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

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

**Record of the Voting:**

For the Motion: Unanimous

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

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

**3 REVIEW OF COUNCIL'S RESOURCING STRATEGY & RESOURCE PLANS**

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

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

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

**MOTION:** (Moved by Councillors Pedersen and Maggio)

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

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

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

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

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

#### **MOTION**

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

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

That LGNSW calls on the state government to:

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

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

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

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

That this Item be dealt with in Seriatim.

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

**Record of the Voting:**

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

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

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

**RECOMMITTAL**

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

That this matter be Recommitted.

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

**Record of Voting:**

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

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



Note: The matter was then Recommitted.

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

That this Item be dealt with in Seriatim.

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

**Record of the Voting:**

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

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

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

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

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

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

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

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

**MOTION**

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

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

That LGNSW calls on the state government to:

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

**Record of the Voting:**

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

Against the Motion: Councillors Moujalli and Yedelian OAM

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

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

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

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

## **7 ADVICE ON COURT ACTIONS**

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

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

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

For the Motion: Unanimous

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

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

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

### **3 RYDE CENTRAL PROJECT UPDATE**

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

## **7 INVESTMENT REPORT AS AT 31 JULY 2018**

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

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

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

## **9 DRAFT 2017/18 FINANCIAL STATEMENTS**

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

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

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

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

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

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

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

**MOTION:** (Moved by Councillors Maggio and Pedersen)

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

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

**Record of the Voting:**

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

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

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

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

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

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

**Record of the Voting:**

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

Against the Motion: Councillors Maggio, Purcell and Zhou

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

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

**14 FUNDING FOR THE COMMUNITY AND SOCIAL WELLBEING AND CULTURAL PLANS**

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

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

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

**Record of the Voting:**

For the Motion: Unanimous

**15 NEW NOMINEES FOR COMMUNITY HARMONY REFERENCE GROUP**

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

**16 NEW NOMINEE FOR RYDE YOUTH COUNCIL**

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

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

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

**LATE COUNCIL REPORT**

**18 RE-ESTABLISHMENT OF ALCOHOL FREE ZONES**

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

## **PRECIS OF CORRESPONDENCE FOR CONSIDERATION**

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

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

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

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

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

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

Against the Motion: Councillor Moujalli

### **2 2018 NATIONAL GENERAL ASSEMBLY RESOLUTIONS**

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

## **NOTICES OF MOTION**

### **1 ULURU STATEMENT FROM THE HEART - Councillor Christopher Gordon**

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

### **2 SESQUICENTENARY OF THE CITY OF RYDE - Councillor Christopher Gordon**

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

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

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

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

**Record of the Voting:**

For the Motion: Unanimous

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

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

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

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

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

**Record of the Voting:**

For the Motion: Unanimous

**4 CITY OF RYDE EVENTS – Councillor Roy Maggio**

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

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

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



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

**Record of the Voting:**

For the Motion: Unanimous

**5 PARKING FINES - Councillor Roy Maggio**

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

**6 COMMUNITY GRANT APPLICATIONS - Councillor Roy Maggio**

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

**7 MEADOWBANK PARK - Councillor Roy Maggio**

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

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

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

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

This funding comprising of:-

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

**Record of the Voting:**

For the Motion: Unanimous

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

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

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

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

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

(1) That Council note:-

- (a) The 12-month report of the traffic situation in Winbourne Street titled “Traffic Management Review of Winbourne Street, West Ryde” was completed and published on 28 June 2018. The report confirmed that further widening of Winbourne Street, north of Farnell Street is not required, based on video monitoring undertaken by staff. The video obtained did not identify any noticeable conflicts between buses and cars.
- (b) There is a strong community view that the above mentioned report is not a true representation of what is occurring (traffic wise) within this section of Winbourne Street, West Ryde.

(2) That as a result of the community views presented in (1) the General Manager:-

- (a) Organise a site meeting that includes concerned residents, Council officers and any interested Councillors, to be held in Winbourne Street within 4 weeks.
- (b) Re-investigate the current and future traffic conditions in Winbourne Street between Farnell Street and Hermoyne Street, West Ryde to ascertain the effectiveness of the current traffic management measures and whether any further alteration is required to be undertaken to the road carriageway.

- (c) Prepare a report to come back to Council on the cost and feasibility of extending the widening of the road carriageway in Winbourne Street to Hermoyne Street.
- (d) That the investigation and report be completed within 7 months.

**Record of the Voting:**

For the Motion: Unanimous

**11 INCREASE – EVENTS BUDGET – Councillor Dr Peter Kim**

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

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

**Record of the Voting:**

For the Motion: Unanimous

**12 PRODUCTIVITY AND EFFICIENCY REPORT – Councillor Dr Peter Kim**

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

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

- (b) That this report be presented to Council as soon as practicable.

**Record of the Voting:**

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

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

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

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

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

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

**Record of the Voting:**

For the Motion: Unanimous

**CLOSED SESSION**

**ITEM 5(7) – ADVICE ON COURT ACTIONS**

**Confidential**

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

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

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

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

**Record of the Voting:**

For the Motion: Unanimous

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

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

### **7 ADVICE ON COURT ACTIONS**

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

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

That the report of the General Counsel be received.

**Record of the Voting:**

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

Against the Motion: Councillor Maggio

## **OPEN SESSION**

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

That Council resolve itself into open Council.

**Record of the Voting:**

For the Motion: Unanimous

Note: Open Council resumed at 10.44pm.

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

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

**Record of the Voting:**

For the Motion: Unanimous

The meeting closed at 10.45pm.

CONFIRMED THIS 25TH DAY OF SEPTEMBER 2018

Chairperson