

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.

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

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;

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

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 Manger 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