

**Meeting Date:** Tuesday 22 October 2019  
**Location:** Council Chambers, Level 1A, 1 Pope Street, Ryde  
**Time:** 7.00pm

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

**Apologies:** Councillor Maggio.

**Leave of Absence:** Councillor Moujalli.

**Staff Present:** General Manager, Director – Customer and Community Services, Director – Corporate Services, Director – City Planning and Environment, Acting Director – City Works, General Counsel, Executive Manager – Strategy and Innovation, Chief Financial Officer, Manager – Communications and Engagement, Manager – Corporate Governance, Manager – Community and Ranger Services, Manager – Assets and Infrastructure, Manager – Urban Strategy, Manager – Business Infrastructure, Manager – Strategic Property, Manager – Environment, Health and Building, Senior Coordinator – Asset Integration, Senior Coordinator – Communications, Senior Coordinator – Community Engagement, Communications Coordinator, Team Leader – Community Services, Asset Engineer, Project Manager, Property Delivery Project Manager, Sustainability Program Coordinator, External Consultant – Elton Consulting, Civic Services Manager and Civic Support Officer.

### **PRAYER**

The Mayor, Councillor Laxale offered prayer prior to the commencement of the meeting.

### **NATIONAL ANTHEM**

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

### **DISCLOSURES OF INTEREST**

The Mayor, Councillor Laxale disclosed a Less than Significant Non-Pecuniary Interest in Item 2(5) – Community Grants Program – Allocation of Funding 2019, Round 2, for the reason that family members play for ERNA (possible recipient of grant).

Councillor Pedersen disclosed a Less than Significant Non-Pecuniary interest in Item 2(5) – Community Grants Program – Allocation of Funding 2019, Round 2, for the reason that she knows the President of Melrose Park FC and the organiser of the Edible Food Trail.

Councillor Lane disclosed a Pecuniary Interest in Item 2(4) – City of Ryde Halls and Facilities Strategy and Social and Cultural Infrastructure Framework 2019-2041, for the reason that the company he works for was involved in the bidding/tendering of the City of Ryde Halls and Facilities Strategy. He was not personally involved in the process at work and will abstain/leave the room for consideration and voting on this Item.

Councillor Kim disclosed a Less than Significant Non-Pecuniary Interest in Item 2(5) – Community Grants Program – Allocation of Funding 2019, Round 2, for the reason that he knows several community grant recipients.

Councillor Yedelian OAM disclosed a Less than Significant Non-Pecuniary Interest in Item 2(5) – Community Grants Program – Allocation of Funding 2019, Round 2, for the reason that he knows some of the organisations receiving grants.

Councillor Purcell disclosed a Less than Significant Non-Pecuniary Interest in Item 2(5) – Community Grants Program – Allocation of Funding 2019, Round 2, for the reason that he has associations with Grantee 27 as he is working with them to seeking funding. He has worked with the Sir Roden and Lady Cutler Foundation in another capacity in video production (EMOI).

Councillor Brown disclosed a Less than Significant Non-Pecuniary Interest in Item 2(5) – Community Grants Program – Allocation of Funding 2019, Round 2, for the reason that he is a member of Christian Community Aid, who has received a grant as part of this Item.

### **TABLING OF PETITIONS**

Councillor Kim tabled a petition signed by Rowe Street East, Eastwood shop-owners in relation to the implementation of a No Smoking Zone in Rowe Street East, Eastwood.

### **PROCEDURAL MOTION - PUBLIC PARTICIPATION**

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

That Council allow additional speakers to address the meeting, the time being 7.11pm.

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

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

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

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

The following persons addressed the Council:-

| <b>Name</b>   | <b>Topic</b>  |
|---|---|
| George Citer<br>(representing Waterfront Action Group and Richard Massasso, the owner of 103 Western Crescent, Gladesville) | <b>Item 7</b> – Ryde Riverwalk – Delivery of future links including Bill Mitchell Park to Glades Bay Park |
| Errol Penrose   | <b>Item 7</b> – Ryde Riverwalk – Delivery of future links including Bill Mitchell Park to Glades Bay Park |
| John Kim (representing Korean Chambers)   | <b>Item 8</b> – Proposed Community Centre within Rowe Street Carpark Development                          |
| Don Cangelosi   | <b>Notice of Motion 3</b> – Putney Hill Development   |
| Derek Balmer<br>(representing Putney Hill residents)  | <b>Notice of Motion 3</b> – Putney Hill Development   |
| David Harvey  | <b>Notice of Motion 3</b> – Putney Hill Development   |
| Michael Clarke<br>(representing Putney Hill residents)  | <b>Notice of Motion 3</b> – Putney Hill Development   |
| Tobias Lord   | <b>Notice of Motion 5</b> – Heritage Listing and Protection of TG Millner Fields, Marsfield               |
| Nicholas Tse<br>(representing Macquarie University)   | <b>Notice of Motion 6</b> – Repair Room and Tool Library  |
| Byron Wilson<br>(representing Macquarie University, School of Engineering)  | <b>Notice of Motion 6</b> – Repair Room and Tool Library  |
| Maria Commisso<br>(representing her mother, Teresa Commisso)  | <b>Notice of Motion 7</b> – Sewer Pipe Damage – 16 Kulgoa Avenue, Ryde                                    |
| Warren Joel<br>(representing his family)  | <b>Item 7</b> – Ryde Riverwalk – Delivery of future links including Bill Mitchell Park to Glades Bay Park |

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

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

That the speaker who submitted a Request to Address on an Item previously considered by the Works and Community Committee Meeting 7/19 held on 8 October 2019 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 person addressed the Council:-

| <b>Name</b>   | <b>Topic</b>  |
|---|---|
| Joanne Taranto<br>(representing Parramatta River Catchment Group) | <b>Item 2(8)</b> – Endorsement of Parramatta River Masterplan |

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

The following persons addressed the Council:-

| <b>Name</b>  | <b>Topic</b>  |
|--|---|
| Arienne Bourne<br>(representing neighbours of 100 Station Street and 89 Constitution Road) | Safety of children skateboarding and scootering between Meadowbank Railway Station and the Skate Park, Constitution Road, West Ryde. Serious safety of children and teenagers on the public road, weaving in and out of traffic, high speed on scooters and skateboards, being tailgated by large vehicles. Children/teenagers have come off their scooters |
| Karin Klueckmann   | Re-raise the issue about the development application LDA2019/0304 for the two storey, 12 room boarding house proposed at 2 Coinda Close, Marsfield  |
| Jason Calphy   | A request for information on Council expenditure  |
| William Cardiff<br>(representing Pamala Johnson and himself)                               | Ryde Heritage Review 2019   |
| Pei Cheng  | Planning Proposal Heritage Review 2019  |
| Fei Wang   | Opinion on the Planning Proposal Heritage Review 2019   |
| Scott Mackenzie  | Listing of Heritage Homes related to the Heritage Study 2019  |
| James Harris   | Proposed Heritage listings and associated conduct of Council  |
| Andrew Costi   | Heritage Review   |
| Thomas Wang  | Concerns over Heritage Review 2019  |
| Nancy Choi   | Heritage Zone Proposal  |
| Daniel Wong  | Ryde Heritage Review 2019 – proposed heritage listing of 1 Campbell Street, Eastwood  |
| Novella Wilkinson  | Heritage Proposal 2019  |

| <b>Name</b>  | <b>Topic</b>   |
|--|--|
| Trevor Campbell<br>(representing himself and surrounding neighbours)   | I live within the proposed Heritage Conservation boundaries of Wharf Road. My wife and I attended one of the information sessions that Council held recently to understand the proposal in more detail. Having attended this session, I feel it important to have the opportunity to address Councillors directly with the views of my neighbours and myself |
| Dominic Wong<br>(representing 1 Campbell Street, Eastwood)             | Ryde Heritage Review 2019 – Proposed Summerhayes Heritage Conservation Area in relation to 1 Campbell Street, Eastwood   |
| Seung Hee  | Heritage Proposal 2019   |
| Patrick Harsas   | Reject and oppose Council mandatory heritage listing as a gross intervention in the life and welfare of local residents  |
| Lucy Chen  | 2019 Council Heritage Review   |
| David Wilkinson  | Heritage Review 2019   |
| Guanjing Ruan  | Heritage Review 2019   |
| Moses Lui  | Heritage Review 2019   |
| Tina Bean (representing concerned citizens near Meadowbank Skate Park) | Skate Park Safety  |

Note: Philip Brown (representing Trifalga) was called to address the meeting, but was not present in the Chambers.

### **MATTER OF URGENCY**

Councillor Lane advised the meeting that he wished to raise a Matter of Urgency regarding Heritage Listing of Properties.

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

### **ORDER OF BUSINESS**

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

That Council now consider the following Items, the time being 8.56pm:-

- **Item 1** – Items Put Without Debate
- **Item 7** – Ryde Riverwalk – Delivery of Future Links including Bill Mitchell Park to Glades Bay Park
- **Item 8** – Proposed Community Centre within Rowe Street Carpark Development

- **Notice of Motion 3** – Putney Hill Development
- **Notice of Motion 5** - Heritage Listing and Protection of TG Millner Fields, Marsfield
- **Notice of Motion 6** – Repair Room and Tool Library
- **Notice of Motion 7** - Sewer Pipe Damage – 16 Kulgoa Avenue, Ryde
- **Item 2(8)** – Endorsement of Parramatta River Masterplan

**Record of Voting:**

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

Against the Motion: Councillor Yedelian OAM

**MATTER OF URGENCY**

Councillor Kim advised the meeting that he wished to raise a Matter of Urgency regarding striking out the Heritage Conservation Zones from the Heritage Study.

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

**COUNCIL REPORTS**

**1 ITEMS PUT WITHOUT DEBATE**

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

That Council adopt Mayoral Minute 24/19, Items 2, 2(5), 2(8), 2(10), 3, 3(2), 3(4), 3(5), 4, 4(2), 4(4), 5, 9, 12, 13, Notice of Motion 1, Notice of Motion 2, Notice of Motion 5, Notice of Motion 7 on the Council Agenda as per the recommendations in the reports.

**Record of the Voting:**

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

Against the Motion: Councillors Lane and Yedelian OAM

## **MAYORAL MINUTE**

### **24/19 COUNCIL MEMBERSHIP OF ALGWA - Mayor, Councillor Jerome Laxale**

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

- (a) That the City of Ryde become a member of the Australian Local Government Women's Association.
- (b) That the annual tax deductible membership fee of \$275 be funded from general revenue or another appropriate funding source.

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

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

Against the Motion: Councillors Lane and Yedelian OAM

## **COUNCIL REPORTS**

### **2 REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING 7/19 held on 8 October 2019**

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

That Council determine Items 5, 8 and 10 of the Works and Community Committee report 7/19, held on 8 October 2019 noting that Items 1, 2, 3, 6 and 7 were dealt with by the Committee within its delegated powers.

#### **Record for the Voting:**

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

Against the Motion: Councillors Lane and Yedelian OAM

## 5 COMMUNITY GRANTS PROGRAM - ALLOCATION OF FUNDING 2019, ROUND 2

Note: The Mayor, Councillor Laxale disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that family members play for ERNA (possible recipient of grant).

Note: Councillor Pedersen disclosed a Less than Significant Non-Pecuniary interest in this Item for the reason that she knows the President of Melrose Park FC and the organiser of the Edible Food Trail.

Note: Councillor Kim disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he knows several community grant recipients.

Note: Councillor Yedelian OAM disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he knows some of the organisations receiving grants.

Note: Councillor Purcell disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he has associations with Grantee 27 as he is working with them to seeking funding. He has worked with the Sir Roden and Lady Cutler Foundation in another capacity in video production (EMOI).

Note: Councillor Brown disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he is a member of Christian Community Aid, who has received a grant as part of this Item.

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

(a) That Council endorse funding to the following organisations in round 2 of the 2019 Community Grants as follows:

| Ref | Organisation                         | Project Title   | Funding Requested | Funding Recommended | Project Description  | Other Comments   |
|-----|--------------------------------------|---|-------------------|---------------------|--|--|
| 1   | The Rotary Club of Ryde Incorporated | Light Up East Ryde  | \$5,000           | \$3,500             | To run a Christmas Street Market and community event on 24/11/19 at Sager Place, East Ryde                       | Previously funded for \$1,500 in the small grants round for this project. Maximum funding available is \$3,500, as per the grant guidelines. |
| 2   | The Ryde Eisteddfod Committee Inc.   | Book Launch "Thirty Amazing Years – History of Ryde Eisteddfod" | \$4958            | \$4,958             | Launch ceremony and celebration at Ryde Library for publication of book. Advanced publication for local schools. | N/A  |

|    |   |  |         |         |   |  |
|----|---|--|---------|---------|---|--|
| 3  | Taldumande Youth Services Inc   | Family Preservation and Restoration Program            | \$5,000 | \$5,000 | Case management support to young people aged 12-15 years and their families during a crisis.  | N/A  |
| 4  | Cornucopia Community Art Group  | The Portrait Project                                   | \$5,000 | \$5,000 | To engage a tutor/photographer to work with the art group (people with current lived experience of mental health) to produce photographic studies. Engage a teacher specialising in portrait painting to assist the students to use the photographic images to make portraits/ self-portraits for an exhibition at the InsideOut Gallery at Macquarie hospital. | N/A  |
| 5  | Educar Foundation Limited   | Ryde/Epping Max Potential                              | \$4,830 | \$4,830 | A personal leadership development program that runs over six months connecting emerging young leaders from local high schools with community leaders.   | N/A  |
| 6  | Integricare Supported Playgroups Northern Sydney (trading as Integricare) | The Magic of Storytelling Playgroup                    | \$3,580 | \$3,580 | Support the development and wellbeing of children 0-5 years and increase confidence, skills and social inclusion of parents in the Ryde area.   | N/A  |
| 7  | Macquarie Singers Incorporated  | Macquarie Singers Community Music Workshop Program     | \$4,200 | \$4,200 | Develop a comprehensive program of community musical workshops, as part of the organisations community outreach program.  | N/A  |
| 8  | Sydney Youth Dragon and Lion Dance Troupe Incorporated                    | Tai Chi for Seniors                                    | \$4,900 | \$4,900 | Free Tai Chi classes for seniors in the local community.  | N/A  |
| 9  | Academy of Chinese Culture Incorporated                                   | Cultural Activities in Mandarin, Cantonese and English | \$4,300 | \$4,300 | Choir, poetry, dancing and recitals in three languages - Cantonese, Mandarin and English. Fortnightly meetings and rehearsals.  | N/A  |
| 10 | Feng Huang Yuan Spiritual Cultivation Centre Inc.                         | Good Nights Make Good Days                             | \$5,000 | \$3,000 | Raising awareness of sleep health through teaching gentle exercises to overcome sleep problems.   | \$2,000 laptop not funded, as capital equipment ineligible under the grant guidelines.   |
| 11 | Community Migrant Resource Centre Incorporated                            | Art Grounds  | \$5,000 | \$5,000 | Establishment of an artistic precinct in the West Ryde city centre and launch of a network of culturally and linguistically diverse arts community.   | N/A  |
| 12 | Australian Korean Welfare Association Ltd                                 | Free computer classes for parents                      | \$5,000 | \$3,100 | A free 10 week course in learning basic computer skills for Korean parents.   | Reduced funding for venue hire and day to day operational costs, as ineligible under the grant guidelines.                                 |
| 13 | Sydney Edible Garden Trail  | Sydney Edible Garden Trail                             | \$4,753 | \$3,800 | Sydney Edible Garden Trail encourages growing edible produce in street gardens, home gardens and public spaces across Northern Sydney.  | Reduced funding as the project is unlikely to reach 2000 participants in the City of Ryde and is a broader project across Northern Sydney. |
| 14 | Differently Abled People Association                                      | Differently Abled Technology                           | \$5,000 | \$4,000 | Demonstration of technical capabilities of people with disabilities/  | Reduced funding, as capital  |

|    |   |  |          |         |   |  |
|----|---|--|----------|---------|---|--|
|    | Incorporated  | Inclusion  |          |         | disadvantage in the areas of digital competence.  | equipment costs are ineligible under the grant guidelines.   |
| 15 | Armenian Relief Society Araz Chapter (Armenian Relief Society Regional Executive of Australia Incorporated) | Self-Sustainability, Social Support and Personal Development | \$7,410  | \$5,000 | Educational seminars in general physical and mental health issues for members suffering of social isolation, dementia etc.  | Recategorised from Social Support to Community Project category and therefore eligible for maximum funding of \$5,000.   |
| 16 | Mahbobas Promise  | Migrant Integrated Learning Support (MILS)                   | \$9,965  | \$5,000 | An education support and self-confidence building initiative that aims to assist Afghani children in the Ryde LGA. Specifically targets disadvantaged school children with limited English skills.                | Recategorised from Social Support to Community Project category and therefore eligible for maximum funding of \$5,000.   |
| 17 | Australian Association of Cancer Care   | Helping Cancer Patients Rehabilitate (Continuation of 2018)  | \$10,000 | \$4,191 | First aid training for volunteers and a meal delivery program.  | Funding reduced as day to day operational expenses and venue hire ineligible under the grant guidelines.                 |
| 18 | Cass Care Limited   | Meet a Mentor  | \$5,000  | \$3,900 | Support Korean migrant women living in the Ryde LGA to participate in work, volunteering and social events.   | Reduced funding, as venue hire is ineligible under the grant guidelines.   |
| 19 | AASHA Australian Foundation   | Seniors Hub  | \$5,000  | \$5,000 | Assistance to seniors, their families and carers to bridge the gap between My Aged Care, other service providers and the special needs of CALD communities. A focus on people of Indian sub-continent background. | N/A  |
| 20 | Auburn Asian Welfare Centre Incorporated  | A Little Something Project                                   | \$5,000  | \$2,816 | Community project providing a connection between migrants, asylum seekers, refugees and the wider community. Seeks to encourage financial independence, social connection, creativity, and diversity.             | Reduced funding, as venue hire is ineligible under the grant guidelines.   |
| 21 | Armenian Resource Centre of Australia Incorporated  | Armenian Group   | \$5,000  | \$5,000 | Social support and information about services to newly arrived Armenian humanitarian entrants and community members. Referral pathways to Australian support systems.   | N/A  |
| 22 | Rotary Club of Macquarie Park Incorporated  | Rotary Carols On The Common                                  | \$7,500  | \$7,500 | Rotary Clubs of Macquarie Park and North Ryde to organise a community Carols by Candlelight, which attracts approximately 12,000 people.  | N/A  |
| 23 | Side By Side Advocacy Incorporated  | Side By Side Cocktail Party                                  | \$2,500  | \$2,500 | Celebration event of the UN International Day of People with a Disability.<br><br>People with disability are the guests of honour and their contribution to the community is celebrated.                          | N/A  |
| 24 | Korean Cultural Centre Incorporated   | Dano Lantern Day – 'Lets light up Ryde'                      | \$7,500  | \$5,000 | Lantern Day to celebrate Korea's Dano Festival. The event will feature lantern-making and a procession and a variety of local music performances.   | In Eastwood Plaza it is likely to attract over 1000 people. Maximum funding available under grant guidelines is \$5,000. |
| 25 | Reach Community Initiatives Incorporated  | Community Christmas Dinner                                   | \$4,000  | \$4,000 | For residents in the local area who are in need, isolated or disadvantaged, to come together and celebrate Christmas. Free inclusive event.   | N/A  |

|    |   |  |          |          |  |   |
|----|---|--|----------|----------|--|---|
| 26 | Armenian Film Festival Australia Incorporated                         | Armenian Film Festival                           | \$4,000  | \$4,000  | This festival is the only platform of its kind in Australia providing the opportunity for Australians to learn about the Armenian community through film.  | N/A   |
| 27 | Ryde Indian Association (Auspiced by AASHA Australian Foundation Ltd) | Ryde Diwali Celebration                          | \$5,000  | \$5,000  | With the increase in the Indian community in Ryde, this event will bring the community together to socialise and enjoy the Indian Culture.   | N/A   |
| 28 | Indonesian Welfare Association Incorporated                           | Connecting Cultures and Diversity (EVENT)        | \$4,700  | \$2,500  | A one-day event of cultural activity to promote the importance of diversity and share the culture of Indonesia and other diverse traditions/cultures with the general community.   | Recategorised to Events category from Community Projects.<br><br>Maximum amount available for an event of this size is \$2,500. |
| 29 | Northside CALD Carers Network (Auspiced by Christian Community Aid)   | CALD Carers Network                              | \$5,000  | \$5,000  | Build stronger connections among the carers from various CALD background, as well as to provide essential carer support.   | N/A   |
| 30 | Stryder Incorporated  | CALD transport                                   | \$5,000  | \$5,000  | Provide affordable transport to new and emerging community groups to access activities. Also promote the service to people with disabilities.  | N/A   |
| 31 | Easy Care Gardening Inc.  | Tools for Volunteer Gardeners                    | \$2,500  | \$2,500  | Easy Care Gardening addresses the social isolation of residents as well as the needs of volunteers. The interaction of residents and volunteers is a key component and promotes inclusion.   | Capital equipment available under the Social Inclusion grant.   |
| 32 | Northside Community Forum Limited (trading as Your Side)              | Disabled Alternative Road Travel Service (DARTS) | \$10,000 | \$2,000  | Service for wheelchair users in Sydney that combines door to door transport with social activity planning.   | Upkeep and maintenance of vehicles ineligible under the grant guidelines.   |
| 33 | Link Housing Ltd  | Let's Get Social                                 | \$9,560  | \$9,560  | Activities and programs for the 120 plus residents living in three social housing complexes in Higginbotham Rd, Gladesville. Residents of these properties have limited access to social and engagement opportunities and activities                   | N/A   |
| 34 | Ryde Family Support Services Inc. Trading As The Northern Centre      | Women Achieving Financial Independence           | \$9,140  | \$9,140  | A series of workshops targeting varying cohorts of women, seeking to build money management skills, knowledge and confidence in financial literacy.  | N/A   |
| 35 | Streetwork Australia Limited  | StreetSizzle – Outreach BBQ                      | \$10,000 | \$10,000 | The mobile outreach hub is an early intervention strategy, whereby youth workers/trained volunteers go to where young people gather. The strategy is built around recurring BBQ's in places such as local skate parks including Meadowbank Skate Park. | N/A   |
| 36 | Diversity and Disability Alliance                                     | DDA West Ryde Peer Space                         | \$9,420  | \$9,420  | A safe and accessible space that provides opportunities for the sharing of experiences and information for people with disability.   | N/A   |

|    |  |   |          |          |   |  |
|----|--|---|----------|----------|---|--|
| 37 | Next Step Foundation (formerly Soccajoys Next Step Foundation)     | COR Inclusion Soccer Program for Children with Special Needs 5-11 years | \$3,160  | \$3,160  | Provides children with special needs the opportunity to have meaningful participation in sport. Following the success of the Putney School pilot the program will be expanded to include more schools and a further 20 children.  | N/A  |
| 38 | Eastwood Ryde Netball Association Inc.                             | Skills Support Practical Training for Umpires                           | \$3,500  | \$3,500  | Mentor umpires to go to NSW District Netball Carnivals and coach and mentor umpires.  | N/A  |
| 39 | Ryde Hunters Hill Cricket Club                                     | Pirates Junior Development Program                                      | \$3,500  | \$3,500  | Programs guided by the Cricket Australia Pathways Programs that provide skills based programs to enable children to participate in playing cricket in a fun, safe and enjoyable environment. A focus on growing female participation.   | N/A  |
| 40 | Macquarie Combined Sports Club Incorporated (Macquarie Dragons FC) | Upgrade Website   | \$2,500  | \$2,500  | Upgrade website to allow for access via mobile device and improved communication to members via social media and apps.  | Moved to Sports Category from Community Projects.    |
| 41 | Eastwood Ladies Probus Club Inc. (Probus South Pacific Limited)    | Hire for Bus Excursions in 2020   | \$2,000  | \$2,000  | Provide members the opportunity to participate in the enjoyment of day excursions by bus. Many have limited access to public transport and also on low incomes.   | N/A  |
| 42 | Sydney Arrang Go-Go Jang-Gu (sajg) Incorporated                    | Korean Australian Senior Citizens Performances                          | \$2,000  | \$2,000  | Seniors performances for up to 100 people in Eastwood Community Hall. Two performances in 2020 including one for Korean Parents Day. Performances will include Korean drumming, singing and dancing.  | N/A  |
| 43 | Korean Performers of Arts in Sydney Incorporated                   | Poongmoo 19 - Korean Traditional Drumming Performances and Classes      | \$2,000  | \$2,000  | The Korean Performers of Arts will perform on Korean Day, New Year's Day and various other celebrations.  | N/A  |
| 44 | Computer Pals for Seniors Inc. West Ryde                           | Providing Computer Education to Local Seniors                           | \$2,000  | \$2,000  | Experienced volunteers will provide low-cost, small group tuition for older people who want to learn computer, tablet and smart phone skills.   | N/A  |
| 45 | Probus Club of Eastwood Inc.                                       | Making One Day Coach Tours Popular and Affordable                       | \$2,000  | \$2,000  | Two one day coach tours in 2020 for members.  | Moved to Seniors category from Community Projects.   |
| 46 | Rotary Club of North Ryde Inc.                                     | Seniors Christmas Lunch   | \$2,000  | \$2,000  | Fully catered Christmas lunch to approximately 70 primarily frail elderly clients and people with disability.   | Moved from Social Support category to Seniors Grant. |
| 47 | North Ryde Community Aid And Information Centre Inc.               | Community Connections   | \$24,000 | \$24,000 | Deliver a range of programs to the community including: <ul style="list-style-type: none"> <li>• Food relief</li> <li>• Community garden</li> <li>• Multicultural mothers group</li> <li>• Social support groups and activities</li> <li>• Volunteering, including the recruitment and management.</li> </ul> | As per Council resolution of 24 May 2016.            |
| 48 | Christian Community Aid Service Inc.                               | Supporting Individuals and Families in Ryde                             | \$32,000 | \$32,000 | Programs that address the emerging needs of the most socially and financially disadvantaged and vulnerable community members.   | As per Council resolution of 24 May 2016.            |

|              |                           |                                      |                  |                  |   |   |
|--------------|---------------------------|--------------------------------------|------------------|------------------|---|---|
|              |                           |                                      |                  |                  | Services for children and families, youth, aged, disability and CALD communities.   |   |
| 49           | Sydney Community Services | Safety, Sustainability and Inclusion | \$24,000         | \$24,000         | A safe and inclusive service to seniors and persons with disabilities including:<br>1. Wellness and enablement focused activities<br>2. Safe and sustainable transport services<br>3. Access to basic necessities to vulnerable people in the community<br>4. Advocacy supports to persons not receiving adequate NDIS support. | As per Council resolution of 24 May 2016. |
| <b>TOTAL</b> |                           |                                      | <b>\$314,376</b> | <b>\$277,855</b> |   |   |

- (b) That funding of \$225,000 is available within the Community and Ranger Services budget to partially fund the recommended applications totaling \$277,855. The remaining funding of \$52,855 be allocated from the community grants reserve.
- (c) That Council does not endorse the following 2 applications due to ineligibility in line with the Community Grants Policy.

| Ref      | Organisation                                      | Project Title      | Funding Requested | Funding Recommended | Project Description   | Other Comments  |
|----------|---|--------------------|-------------------|---------------------|---|---|
| EMO 1    | Sir Roden & Lady Cutler Foundation Incorporated   | Pick Me Up Service | \$4,800           | \$0                 | Free door to door medically related transport and provides clients with weekly contact with volunteers providing a sense of belonging and connection. | All activities take place outside the City of Ryde and there is no direct benefit to residents of Ryde, as it is a Sydney wide project. |
| Sport 01 | Ryde Saints United FC (Saints United Soccer Club) | Training Kits      | \$3,465           | \$0                 | Provide a training kit to each team to use throughout the season of 2020.   | Does not meet eligibility criteria and uniform purchases for existing team members are ineligible under the guidelines.                 |

- (d) That the successful and unsuccessful grant applicants be informed in writing of the outcome of their applications.

### Record for the Voting:

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

Against the Motion: Councillors Lane and Yedelian OAM

## 8 ENDORSEMENT OF PARRAMATTA RIVER MASTERPLAN

Note: Joanne Taranto (representing Parramatta River Catchment Group) address the meeting in relation to this Item.

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

- (a) That Council endorses the Parramatta River Masterplan known as “Duba, Budu, Barra – Ten Steps to a Living River – The Parramatta River Masterplan” prepared by the Parramatta River Catchment Group for improving the health of the Parramatta River.
- (b) That Council’s endorsement of the Parramatta River Masterplan be formulated into a Media Release to be distributed through regular channels.

**Record for the Voting:**

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

Against the Motion: Councillors Lane and Yedelian OAM

**10 GRANT FUNDING APPLICATION APPROVAL - ROADS AND MARITIME SERVICES - 2019-20**

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

That Council accepts the \$1,155,209 funding received from the RMS Active Transport Program (2019-20) – Connecting Centres – infrastructure for the following project:

- i. Pittwater Road, Epping Road to Victoria Road, North Ryde to Gladesville shared user path – Complete Design (Stages 1, 2 and 3) and Construction of Stage 1 (Epping Road to Bronhill Avenue), total cost of \$2,310,418 be co-contributed between Council and RMS;
- ii. That Council allocates the amount of \$1,155,209 from the s7.11 Reserve for the project and that this amount also be approved in the Q1 budget adjustment process.

**Record for the Voting:**

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

Against the Motion: Councillors Lane and Yedelian OAM

**3 REPORT OF THE FINANCE AND GOVERNANCE COMMITTEE MEETING 6/19 held on 8 October 2019**

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

That Council determine Items 2, 4 and 5 of the Finance and Governance Committee Meeting 6/19, held on 8 October 2019, noting that Item 1 – Election of Chairperson and Deputy Chairperson and Item 3 – Items Put Without Debate are not required to be considered by Council.

**Record for the Voting:**

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

Against the Motion: Councillors Lane and Yedelian OAM

**2 CONFIRMATION OF MINUTES - Finance and Governance Committee Meeting held on 11 June 2019**

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

That the Minutes of the Finance and Governance Committee 5/19, held on 11 June 2019, be confirmed.

**Record for the Voting:**

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

Against the Motion: Councillors Lane and Yedelian OAM

**4 ANNUAL DISCLOSURE OF PECUNIARY INTERESTS**

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

That the Register of Disclosure of Pecuniary Interest Returns is tabled as required under clause 4.25 of the *City of Ryde Code of Conduct – Standards of Conduct*.

**Record for the Voting:**

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

Against the Motion: Councillors Lane and Yedelian OAM

## **5 REPORTS DUE TO COUNCIL**

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

That the report on Outstanding Council Reports be endorsed.

### **Record for the Voting:**

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

Against the Motion: Councillors Lane and Yedelian OAM

## **4 REPORT OF THE RYDE CENTRAL COMMITTEE MEETING 6/19 held on 8 October 2019**

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

That Council determine Items 2 and 4 of the Ryde Central Committee Meeting 6/19, held on 8 October 2019, noting that Item 1 – Election of Chairperson and Deputy Chairperson and Item 3 – Items Put Without Debate are not required to be considered by Council.

### **Record for the Voting:**

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

Against the Motion: Councillors Lane and Yedelian OAM

## **2 CONFIRMATION OF MINUTES - Ryde Central Committee Meeting held on 11 June 2019**

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

That the Minutes of the Ryde Central Committee Meeting 5/19, held on 11 June 2019, be confirmed.

### **Record for the Voting:**

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

Against the Motion: Councillors Lane and Yedelian OAM

#### **4 RYDE CENTRAL PROJECT UPDATE**

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

That Council receives and notes this report.

**Record for the Voting:**

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

Against the Motion: Councillors Lane and Yedelian OAM

#### **5 INVESTMENT REPORT AS AT 30 SEPTEMBER 2019**

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

That Council endorse the Investment Report as at 30 September 2019.

**Record of the Voting:**

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

Against the Motion: Councillors Lane and Yedelian OAM

#### **9 TENDER EVALUATION - COR-RFT-011/19 - ASSET INVENTORY COLLECTION AND CONDITION DATA ASSESSMENT**

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

- (a) That Council pursuant to clause 178 (1) (a) of the Local Government (General) Regulations 2005, Council accept the tender from Infrastructure Management Group for Civil and Parks Asset data collection for the amount \$332,932.00 excluding GST.
- (b) That Council pursuant to clause 178 (1) (a) of the Local Government (General) Regulations 2005, Council accept the tender from Total Drain Cleaning Group for Stormwater Asset data collection, for the amount \$182,000.00 excluding GST.
- (c) That Council delegate to the General Manager the authority to enter into a contract with Infrastructure Management Group for Civil and Parks Asset data collection, and with Total Drain Cleaning Group for Stormwater Asset data collection on the terms contained within the tender and for minor amendments to be made to the contract documents.

(d) That Council advises all the respondents of Council's decision.

**Record of the Voting:**

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

Against the Motion: Councillors Lane and Yedelian OAM

**12 CONFIRMATION OF MINUTES - Council Meeting held on 24 September 2019**

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

That the Minutes of the Council Meeting 11/19, held on 24 September 2019 be confirmed.

**Record of the Voting:**

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

Against the Motion: Councillors Lane and Yedelian OAM

**13 PROPERTY MATTER**

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

(a) That Council adopts the PREFERRED OPTION as outlined in the body of the report.

(b) That appropriate funding is allocated from Council's Section 7.11 Reserve.

**Record of the Voting:**

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

Against the Motion: Councillors Lane and Yedelian OAM

## **NOTICES OF MOTION**

### **1 PROPOSED UPGRADES AT MORRISON BAY, PUTNEY AND BILL MITCHELL PARK, GLADESVILLE - Councillor Roy Maggio**

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

- (a) That Council investigate and implement to installing a water filter bubbler at the new successful basketball court at Morrison Bay, Putney and at Bill Mitchell Park, Gladesville.
- (b) That Council investigate and implement to installing extra spectator seating at Morrison Bay sporting fields.
- (c) That funding of these projects be from the Open Space Budget.
- (d) That the projects be scheduled for completion before the December school holidays.

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

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

Against the Motion: Councillors Lane and Yedelian OAM

### **2 BASKETBALL COMPETITION AT MORRISON BAY, PUTNEY - Councillor Roy Maggio**

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

- (a) That Council engage Ryde Bulls and YMCA to facilitate a 3x3 basketball competition at Morrison Bay, Putney to embark the opening of this facility.
- (b) That the initiative be brought to the Events Advisory Committee for input on planning and marketing of the event.
- (c) That \$5,000 be allocated to run the event from the Sport and Recreation Budget.

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

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

Against the Motion: Councillors Lane and Yedelian OAM

**5 HERITAGE LISTING AND PROTECTION OF TG MILLNER FIELDS, MARSFIELD - Councillor Trenton Brown**

Note: Tobias Lord address the meeting in relation to this Item.

Note: A letter from C.R. Jones, General Manager of North Ryde RSL Community Club Ltd dated 22 October 2019 was tabled in relation to this Item and a copy is ON FILE.

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

- (a) That having regard to the need to protect existing green spaces in our City, the General Manager investigate the heritage listing of TG Millner Fields in Marsfield.
- (b) That a report be presented to Council in February 2020 as part of the next stage in the LEP review.

**Record of the Voting:**

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

Against the Motion: Councillors Lane and Yedelian OAM

**7 SEWER PIPE DAMAGE - 16 KULGOA AVENUE, RYDE - Councillor Jordan Lane, Councillor Sarkis Yedelian OAM**

Note: Maria Commisso (representing her mother, Teresa Commisso) address the meeting in relation to this Item.

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

- (a) That Council officers provide a report back to Council containing the following:-
  - (i) An investigation of the specific instance outlined above with a view to exploring what reasonable financial assistance Council might be able to offer the landowner;
  - (ii) Options for the relocation of the specific tree to a location free of underground utilities; and
  - (iii) A list of alternate species and locations of trees for future nature strip planting.
- (b) That with respect to Point's (a)(i) and (a)(ii) above, a report be brought back to Council on 26 November 2019.

- (c) That with respect to Point (a)(iii), a report be brought back to Council by June 2020.

**Record of the Voting:**

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

Against the Motion: Councillors Lane and Yedelian OAM

**7 RYDE RIVERWALK - Delivery of Future Links including Bill Mitchell Park to Glades Bay Park**

Note: George Citer (representing Waterfront Action Group and Richard Massasso, the owner of 103 Western Crescent, Gladesville), Errol Penrose and Warren Joel (representing his family) addressed the meeting in relation to this Item.

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

- (a) That Council adjust the 2019 - 23 Four Year Delivery Plan to include \$1.2m into the 2020/21 Passive Parks Program to fund the construction of the link between Bill Mitchell Park to Glades Bay Park, funded from s7.11 reserves.
- (b) That, following further investigation and advice, a report be presented to Council regarding the Putney Park to Kissing Point Park future link.
- (c) That Council continues to support the creation of the future link between Bennelong Park and Settlers Park, as an entirely foreshore connection, around the Halversons boatshed located within 20 Waterview Street, Putney.
- (d) That the General Manager prepare a press release confirming Council's position on the implementation of the Ryde Riverwalk is consistent with those identified in the 2007 Ryde Riverwalk Master Plan.

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

- (a) That Council defer the matter pending independent specialist advice on riparian rights.
- (b) That the advice be made available to all Councillors and the community.

### **PROCEDURAL MOTION**

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

That this Item be deferred for consideration in Confidential Session.

On being put to the meeting, the voting on the Motion was five (5) all. The Mayor, Councillor Laxale used his casting vote for the Motion. The Motion was **CARRIED**.

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

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

Against the Motion: Councillors Brown, Kim, Lane, Yedelian OAM and Zhou

Note: This Item will be considered in Closed Confidential Session later in the meeting.

### **8 PROPOSED COMMUNITY CENTRE WITHIN ROWE STREET CARPARK DEVELOPMENT**

Note: John Kim (representing Korean Chambers) addressed the meeting in relation to this Item.

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

(a) That Council endorses Scenario 4 as outlined in this report, to continue the development of a stand-alone multi-level car park with provisions for essential built-in building services to accommodate a potential future community centre, ensuring up to 150 shopper car parking spaces.

(b) That appropriate funding is allocated from the s7.11 reserve.

Note: Councillors Brown, Kim and Zhou left the meeting at 9.27pm and did not return.

Note: Councillor Lane left the meeting at 9.30pm and did not return.

## **ADJOURNMENT**

In accordance with Clause 5.11 of the Code of Meeting Practice, the Mayor, Councillor Laxale adjourned the Council Meeting due to a lack of a quorum, the time being 9.30pm. The Council Meeting was adjourned to:

Tuesday, 22 October 2019 at 9.35pm in the Council Chambers, Level 1A, 1 Pope Street, Ryde.

**Councillors present:** The Mayor, Councillor Laxale and Councillors Clifton, Gordon, Pedersen, Purcell and Yedelian OAM.

**Councillors not present:** Councillors Brown, Kim, Lane and Zhou.

**Apologies:** Councillor Maggio.

**Leave of Absence:** Councillor Moujalli.

**Staff Present:** General Manager, Director – Customer and Community Services, Director – Corporate Services, Director – City Planning and Environment, Acting Director – City Works, General Counsel, Executive Manager – Strategy and Innovation, Manager – Communications and Engagement, Manager – Corporate Governance, Manager – Community and Ranger Services, Manager – Urban Strategy, Manager – Business Infrastructure, Manager – Strategic Property, Senior Coordinator – Communications, Senior Coordinator – Community Engagement, Communications Coordinator, Project Manager, Property Delivery Project Manager, Civic Services Manager and Civic Support Officer.

## **MEETING RECONVENED**

The Mayor, Councillor Laxale reconvened the meeting at 9.52pm on Tuesday, 22 October 2019 in the Council Chambers, Level 1A, 1 Pope Street, Ryde.

**Councillors present:** The Mayor, Councillor Laxale and Councillors Clifton, Gordon, Pedersen, Purcell and Yedelian OAM.

**Councillors not present:** Councillors Brown, Kim, Lane and Zhou.

**Apologies:** Councillor Maggio.

**Leave of Absence:** Councillor Moujalli.

**Staff Present:** General Manager, Director – Customer and Community Services, Director – Corporate Services, Director – City Planning and Environment, Acting Director – City Works, General Counsel, Executive Manager – Strategy and Innovation, Manager – Communications and Engagement, Manager – Corporate Governance, Manager – Community and Ranger Services, Manager – Urban Strategy, Manager – Business Infrastructure, Manager – Strategic Property, Senior Coordinator – Communications, Senior Coordinator – Community Engagement, Communications Coordinator, Project Manager, Property Delivery Project Manager, Civic Services Manager and Civic Support Officer.

## **FURTHER ADJOURNMENT**

In accordance with Clause 5.11 of the Code of Meeting Practice, the Mayor, Councillor Laxale adjourned the Council Meeting due to a lack of a quorum, the time being 9.52pm. The Council Meeting was adjourned to:

Tuesday, 22 October 2019 at 10.00pm in the Council Chambers, Level 1A, 1 Pope Street, Ryde.

**Councillors present:** The Mayor, Councillor Laxale and Councillors Clifton, Gordon, Pedersen, Purcell and Yedelian OAM.

**Councillors not present:** Councillors Brown, Kim, Lane and Zhou.

**Apologies:** Councillor Maggio.

**Leave of Absence:** Councillor Moujalli.

**Staff Present:** General Manager, Director – Customer and Community Services, Director – Corporate Services, Director – City Planning and Environment, Acting Director – City Works, General Counsel, Executive Manager – Strategy and Innovation, Manager – Communications and Engagement, Manager – Corporate Governance, Manager – Community and Ranger Services, Manager – Urban Strategy, Manager – Business Infrastructure, Manager – Strategic Property, Senior Coordinator – Communications, Senior Coordinator – Community Engagement, Communications Coordinator, Project Manager, Property Delivery Project Manager, Civic Services Manager and Civic Support Officer.

## **MEETING RECONVENED**

The Mayor, Councillor Laxale reconvened the meeting at 10.00pm on Tuesday, 22 October 2019 in the Council Chambers, Level 1A, 1 Pope Street, Ryde.

**Councillors present:** The Mayor, Councillor Laxale and Councillors Clifton, Gordon, Pedersen, Purcell and Yedelian OAM.

**Councillors not present:** Councillors Brown, Kim, Lane and Zhou.

**Apologies:** Councillor Maggio.

**Leave of Absence:** Councillor Moujalli.

**Staff Present:** General Manager, Director – Customer and Community Services, Director – Corporate Services, Director – City Planning and Environment, Acting Director – City Works, General Counsel, Executive Manager – Strategy and Innovation, Manager – Communications and Engagement, Manager – Corporate Governance, Manager – Community and Ranger Services, Manager – Urban Strategy, Manager – Business Infrastructure, Manager – Strategic Property, Senior Coordinator – Communications, Senior Coordinator – Community Engagement, Communications Coordinator, Project Manager, Property Delivery Project Manager, Civic Services Manager and Civic Support Officer.

## **FURTHER AJDOURNMENT**

In accordance with Clause 5.11 of the Code of Meeting Practice, the Mayor, Councillor Laxale adjourned the Council Meeting due to a lack of a quorum, the time being 10.00pm. The Council Meeting was adjourned to:

Thursday, 24 October 2019 at 7.00pm in the Council Chambers, Level 1A, 1 Pope Street, Ryde.

**Councillors present:** The Mayor, Councillor Laxale and Councillors Clifton, Gordon, Pedersen, Purcell and Yedelian OAM.

**Councillors not present:** Councillors Brown, Kim, Lane and Zhou.

**Apologies:** Councillor Maggio.

**Leave of Absence:** Councillor Moujalli.

**Staff Present:** General Manager, Director – Customer and Community Services, Director – Corporate Services, Director – City Planning and Environment, Acting Director – City Works, General Counsel, Executive Manager – Strategy and Innovation, Manager – Communications and Engagement, Manager – Corporate Governance, Manager – Community and Ranger Services, Manager – Urban Strategy, Manager – Business Infrastructure, Manager – Strategic Property, Senior Coordinator – Communications, Senior Coordinator – Community Engagement, Communications Coordinator, Project Manager, Property Delivery Project Manager, Civic Services Manager and Civic Support Officer.

## **MEETING RECONVENED**

The Mayor, Councillor Laxale reconvened the meeting at 7.05pm on Thursday, 24 October 2019 in the Council Chambers, Level 1A, 1 Pope Street, Ryde.

**Councillors Present:** The Mayor, Councillor Laxale and Councillors Clifton, Gordon, Pedersen and Purcell.

**Apologies:** Councillors Brown, Lane, Maggio and Yedelian OAM.

**Leave of Absence:** Councillors Moujalli and Zhou.

**Absent:** Councillor Kim.

**Staff Present:** General Manager, Director – Customer and Community Services, Acting Director – City Works, Executive Manager – Strategy and Innovation, Resource Recovery Coordinator, Waste Project Coordinator, and Civic Services Manager.

## **AJDOURNMENT**

In accordance with Clause 5.11 of the Code of Meeting Practice, the Mayor, Councillor Laxale adjourned the Council Meeting due to a lack of a quorum, the time being 7.05pm. The Council Meeting was adjourned to:

Tuesday, 26 November 2019 at 5.00pm in the Council Chambers, Level 1A, 1 Pope Street, Ryde.

**Councillors Present:** The Mayor, Councillor Laxale and Councillors Clifton, Gordon, Pedersen and Purcell.

**Apologies:** Councillors Brown, Lane, Maggio and Yedelian OAM.

**Leave of Absence:** Councillors Moujalli and Zhou.

**Absent:** Councillor Kim.

**Staff Present:** General Manager, Director – Customer and Community Services, Acting Director – City Works, Executive Manager – Strategy and Innovation and Civic Services Manager.

## **MEETING RECONVENED**

The Mayor, Councillor Laxale reconvened the meeting at 5.07pm on Tuesday, 26 November 2019 in the Council Chambers, Level 1A, 1 Pope Street, Ryde.

**Councillors Present:** The Mayor, Councillor Laxale and Councillors Clifton, Gordon, Maggio, Pedersen, Purcell and Zhou.

**Apologies:** Councillors Brown, Kim, Lane and Yedelian OAM.

**Leave of Absence:** Councillor Moujalli.

**Staff Present:** General Manager, Director – Customer and Community Services, Director – Corporate Services, Director – City Planning and Environment, Director – City Works, Manager – Community and Ranger Services, Manager – Parks, Manager – Business Infrastructure, Manager – Strategic Property, Property Delivery Project Manager, Senior Coordinator – Resource Recovery, Communications Coordinator, Civic Services Manager and Civic Support Officer.

## **COUNCIL REPORTS**

### **8 PROPOSED COMMUNITY CENTRE WITHIN ROWE STREET CARPARK DEVELOPMENT**

Note: John Kim (representing Korean Chambers) addressed the meeting in relation to this Item.

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

- (a) That Council endorses Scenario 4 as outlined in this report, to continue the development of a stand-alone multi-level car park with provisions for essential built-in building services to accommodate a potential future community centre, ensuring up to 150 shopper car parking spaces.
- (b) That appropriate funding is allocated from the s7.11 reserve.

**Record of the Voting:**

For the Motion: Unanimous

## **NOTICES OF MOTION**

### **3 PUTNEY HILL DEVELOPMENT - Councillor Roy Maggio**

Note: Don Cangelosi, Derek Balmer (representing Putney Hill residents), David Harvey and Michael Clarke (representing Putney Hill residents) addressed the meeting in relation to this Item.

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

- (a) That Council implement a plan of action to address the water quality in the pond at the Putney Hill development as a matter of urgency.
- (b) That Council as part of the plan of action install signage at the pond notifying residents of the action being taken.
- (c) That Council conduct an immediate meeting with Frasers senior management.
- (d) That Council notify the residents of the Putney Hill development by way of letterbox drop regarding the above plan of action.
- (e) That all Councillors be notified of the plan of action.

**Record of the Voting:**

For the Motion: Unanimous

**6 REPAIR ROOM AND TOOL LIBRARY - Councillor Penny Pedersen**

Note: Nicholas Tse (representing Macquarie University) and Byron Wilson (representing Macquarie University, School of Engineering) addressed the meeting in relation to this Item.

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

- (a) That the City of Ryde facilitate a meeting with Macquarie University Engineering staff to discuss starting a repair room and tool library.
- (b) That a report be brought back to the Works and Community Committee outlining costs associated with the establishment and/or support of such a facility.

**Record of the Voting:**

For the Motion: Unanimous

**MAYORAL MINUTE**

**24/19 COUNCIL MEMBERSHIP OF ALGWA - Mayor, Councillor Jerome Laxale**

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

**COUNCIL REPORTS**

**1 ITEMS PUT WITHOUT DEBATE**

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

**2 REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING 7/19 held on 8 October 2019**

**4 CITY OF RYDE HALLS AND FACILITIES STRATEGY AND SOCIAL AND CULTURAL INFRASTRUCTURE FRAMEWORK 2019-2041**

Note: Councillor Lane disclosed a Pecuniary Interest in this Item for the reason that the company he works for was involved in the bidding/tendering of the City of Ryde Halls and Facilities Strategy, however he was not personally involved in the process at work. He was not present for consideration or voting on this Item.

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

- (a) That the City of Ryde Halls and Facilities Strategy and the Social and Cultural Infrastructure Framework be approved by Council and placed on public exhibition for a period of 28 days.
- (b) That Councillors are informed of the results of the public exhibition.
- (c) That Council's Draft Halls and Facilities Strategy make reference to a community space of some kind in Rowe Street East, Eastwood.
- (d) That should Council endorse Ryde Central that an appropriate fees and charges schedule will be developed.

**Record for the Voting:**

For the Motion: Unanimous

**5 COMMUNITY GRANTS PROGRAM - ALLOCATION OF FUNDING 2019, ROUND 2**

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

**8 ENDORSEMENT OF PARRAMATTA RIVER MASTERPLAN**

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

**9 GLYPHOSATE USE IN THE CITY OF RYDE**

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

- (a) That Council receive and note the report.
- (b) That Council staff continue to monitor developments in the use of glyphosate-based products, and implement any changes recommended by relevant government authorities.

**Record for the Voting:**

For the Motion: Unanimous

**10 GRANT FUNDING APPLICATION APPROVAL - ROADS AND MARITIME SERVICES - 2019-20**

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

**3 REPORT OF THE FINANCE AND GOVERNANCE COMMITTEE MEETING 6/19 held on 8 October 2019**

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

**2 CONFIRMATION OF MINUTES - Finance and Governance Committee Meeting held on 11 June 2019**

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

**4 ANNUAL DISCLOSURE OF PECUNIARY INTERESTS**

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

**5 REPORTS DUE TO COUNCIL**

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

**4 REPORT OF THE RYDE CENTRAL COMMITTEE MEETING 6/19 held on 8 October 2019**

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

**2 CONFIRMATION OF MINUTES - Ryde Central Committee Meeting held on 11 June 2019**

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

**4 RYDE CENTRAL PROJECT UPDATE**

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

**5 INVESTMENT REPORT AS AT 30 SEPTEMBER 2019**

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

**6 2018/2019 DRAFT FINANCIAL STATEMENTS**

Note: This Item was dealt with at the Extraordinary Council Meeting held on 29 October 2019.

**7 RYDE RIVERWALK - Delivery of Future Links Including Bill Mitchell Park to Glades Bay Park**

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

**8 PROPOSED COMMUNITY CENTRE WITHIN ROWE STREET CARPARK DEVELOPMENT**

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

**11 DEFERRED REPORT: ITEM 8 - DRAFT WASTE MANAGEMENT STRATEGY 2019-2024 FROM THE REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING 6/19 held on 13 August 2019**

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

- (a) That Council receives and notes the Draft Waste Management Strategy with the following additions and amendments:-
- Page 3 of the introduction should read - 'revised reduction per capita of 30% with an annual update to be brought back to Council'.
  - Page 9 - change graphic from "recover energy" to 'recover energy biologically'.
  - Page 13 - add following points to planned actions:-
    - o Building pathways with organisations and businesses who can recycle items that the City of Ryde does not currently recycle (eg. mattresses, polystyrene and soft plastics).

- Closer collaboration between City of Ryde departments to help achieve Council's "zero litter to river" by 2030 target.
- Page 14 - add points to planned actions:-
  - Explore providing incentives to businesses in Ryde who reduce single use plastics and even better incentives to those that opt out of single use plastic altogether.
- Page 16 - add points to planned actions:-
  - Insert "biological" before "waste to energy" in 3rd point.
- Page 15 - add point planned actions:-
  - Establishment of waste reduction initiatives such as, but not limited to, clothes swaps, seconds markets, dedicated community repair shed, a tool library, promoting compost networking between low density and high density neighborhoods.
- Page 17: change 'advocating' point 1 to include 'advocacy on state and federal single use plastic bag ban'.
- Page 15 change point 2 - "in support business to reduce waste" to "support business to reduce and phase out their use of single-use plastics" instead of "reduce".
- Page 15
  - Review Council's current sustainable procurement policies to include a target for sustainable materials.
- Page 15 under planned actions:-
  - Education, promotion and enforcement.
  - More hands on workshops in the love food hate waste program for the CALD community.
- Page 17
  - change FOGO to say Explore the option of a combined food organics and garden organic (FOGO) household collection and other resource recover options through a targeted trial then, if successful, adopt a citywide approach at the end of our existing contracts.
- change all references to Council's single use plastics ban to reflect "a ban" not "phasing out".

- (b) That Council put together some suggestions for alternatives for single use plastic bottled water ie. glass bottles, cans or cartons.

**Record of the Voting:**

For the Motion: Unanimous

**PROCEDURAL MOTION**

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

- (a) That Council defer consideration of Notice of Motion 4 – No Smoking Zone in Eastwood East to the Council Meeting to be held on 26 November 2019 at 7.00pm.
- (b) That Council defer consideration of Notice of Rescission 1 – Deferred Notice of Motion: Amendment to Part 8 of Council’s Code of Meeting Practice – Order of Business for Ordinary Council Meetings to the Council Meeting to be held on 26 November 2019 at 7.00pm.
- (c) That Council resolve into Closed Session to consider the confidential Items.

**Record of the Voting:**

For the Motion: Unanimous

**LATE COUNCIL REPORT**

**12 CONFIRMATION OF MINUTES - Council Meeting held on 24 September 2019**

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

**NOTICES OF MOTION**

**1 PROPOSED UPGRADES AT MORRISON BAY, PUTNEY AND BILL MITCHELL PARK, GLADESVILLE - Councillor Roy Maggio**

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

**2 BASKETBALL COMPETITION AT MORRISON BAY, PUTNEY - Councillor Roy Maggio**

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

**3 PUTNEY HILL DEVELOPMENT - Councillor Roy Maggio**

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

**4 NO SMOKING ZONE IN EASTWOOD EAST - Councillor Dr Peter Kim**

Note: Councillor Kim tabled a petition signed by Rowe Street East, Eastwood shop-owners in relation to the implementation of a No Smoking Zone in Rowe Street East, Eastwood and a copy is ON FILE.

Note: This Item was deferred to the Council Meeting to be held on 26 November 2019 at 7.00pm as detailed in these Minutes.

**5 HERITAGE LISTING AND PROTECTION OF TG MILLNER FIELDS, MARSFIELD - Councillor Trenton Brown**

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

**6 REPAIR ROOM AND TOOL LIBRARY - Councillor Penny Pedersen**

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

**7 SEWER PIPE DAMAGE - 16 KULGOA AVENUE, RYDE - Councillor Jordan Lane, Councillor Sarkis Yedelian OAM**

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

## **NOTICE OF RESCISSION**

- 1 NOTICE OF RESCISSION: DEFERRED NOTICE OF MOTION: AMENDMENT TO PART 8 OF COUNCIL'S CODE OF MEETING PRACTICE - ORDER OF BUSINESS FOR ORDINARY COUNCIL MEETINGS - Councillor Jordan Lane, Councillor Roy Maggio, Councillor Sarkis Yedelian OAM**

Note: This Item was deferred to the Council Meeting to be held on 26 November 2019 at 7.00pm as detailed in these Minutes.

## **CLOSED SESSION**

### **ITEM 10 – 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.

### **ITEM 7 – RYDE RIVERWALK – Delivery of Future Links including Bill Mitchell Park to Glades Bay Park**

#### **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: The Council closed the meeting at 5.28pm. The public and media left the chamber.

- 9 TENDER EVALUATION - COR-RFT-011/19 - ASSET INVENTORY COLLECTION AND CONDITION DATA ASSESSMENT**

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

## 10 **ADVICE ON COURT ACTIONS**

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

That the report be noted.

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

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

Against the Motion: Councillor Maggio

## 13 **PROPERTY MATTER**

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

## 7 **RYDE RIVERWALK - Delivery of Future Links including Bill Mitchell Park to Glades Bay Park**

Note: George Citer (representing Waterfront Action Group and Richard Massasso, the owner of 103 Western Crescent, Gladesville), Errol Penrose and Warren Joel (representing his family) addressed the meeting in relation to this Item.

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

- (a) That Council adjust the 2019 - 23 Four Year Delivery Plan to include \$1.2m into the 2020/21 Passive Parks Program to fund the construction of the link between Bill Mitchell Park to Glades Bay Park, funded from s7.11 reserves.
- (b) That, following further investigation and advice, a report be presented to Council regarding the Putney Park to Kissing Point Park future link.
- (c) That Council continues to support the creation of the future link between Bennelong Park and Settlers Park, as an entirely foreshore connection, around the Halversons boatshed located within 20 Waterview Street, Putney.
- (d) That the General Manager prepare a press release confirming Council's position on the implementation of the Ryde Riverwalk is consistent with those identified in the 2007 Ryde Riverwalk Master Plan.

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

- (a) That Council defer the matter pending independent specialist advice on riparian rights.
- (b) That the advice be made available to all Councillors and the community.

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

**Record of Voting:**

For the Amendment: Councillor Maggio

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

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

- (a) That Council adjust the 2019 - 23 Four Year Delivery Plan to include \$1.2m into the 2020/21 Passive Parks Program to fund the construction of the link between Bill Mitchell Park to Glades Bay Park, funded from s7.11 reserves.
- (b) That, following further investigation and advice, a report be presented to Council regarding the Putney Park to Kissing Point Park future link.
- (c) That Council continues to support the creation of the future link between Bennelong Park and Settlers Park, as an entirely foreshore connection, around the Halversons boatshed located within 20 Waterview Street, Putney.
- (d) That the General Manager prepare a press release confirming Council's position on the implementation of the Ryde Riverwalk is consistent with those identified in the 2007 Ryde Riverwalk Master Plan.

**Record of Voting:**

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

Against the Motion: Councillor Maggio

**OPEN SESSION**

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

- (a) That the Council resolve itself into open Council.
- (a) That the recommendations of Items considered in Closed Session be received and adopted as resolution of Council without any alteration or amendment thereto.

**Record of the Voting:**

For the Motion: Unanimous

Note: Open Council resumed at 6.00pm.

The meeting closed at 6.00pm on Tuesday, 26 November 2019.

CONFIRMED THIS 12TH DAY OF DECEMBER 2019

Chairperson