

Meeting Date: Tuesday 26 March 2019
Location: Council Chambers, Level 1A, 1 Pope Street, Ryde
Time: 7.00pm

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

NOTICE OF BUSINESS

Item	Page
1 CONFIRMATION OF MINUTES - Council Meeting held on 26 February 2019	1
2 ITEMS PUT WITHOUT DEBATE	73
3 REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING 2/19 held on 12 March 2019	74
4 REPORT OF THE FINANCE AND GOVERNANCE COMMITTEE MEETING 2/19 held on 12 March 2019	80
5 REPORT OF THE RYDE CENTRAL COMMITTEE MEETING 2/19 held on 12 March 2019	85
6 INVESTMENT REPORT AS AT 28 FEBRUARY 2019.....	88
7 REVIEW OF COUNCIL'S CODE OF MEETING PRACTICE	100
8 2019 NATIONAL AUSTRALIAN LOCAL GOVERNMENT WOMEN'S ASSOCIATION (ALGWA) CONFERENCE - 15 to 17 May 2019.....	101
9 NEW NOMINEES FOR RYDE YOUTH COUNCIL.....	111
NOTICES OF MOTION	
1 FOOD SAFETY AND WASTE MANAGEMENT – COMMUNITY SEMINARS – Councillor Simon Zhou	114
CONFIDENTIAL ITEMS	
10 REQUEST FOR TENDER - COR-RFT 21-18 - EPPING ROAD CYCLEWAY TENDER	116
11 PROPERTY MATTER.....	144

1 CONFIRMATION OF MINUTES - Council Meeting held on 26 February 2019

Report prepared by: Civic Services Manager
File No.: CLM/19/1/1/2 - BP19/219

REPORT SUMMARY

In accordance with Council's Code of Meeting Practice, a motion or discussion with respect to such minutes shall not be in order except with regard to their accuracy as a true record of the proceedings.

RECOMMENDATION:

That the Minutes of the Council Meeting 2/19, held on 26 February 2019 be confirmed.

ATTACHMENTS

- 1 MINUTES - Ordinary Council Meeting - 26 February 2019

ITEM 1 (continued)

ATTACHMENT 1

Council Meeting
MINUTES OF MEETING NO. 2/19

Meeting Date: Tuesday 26 February 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, Maggio, Moujalli, Pedersen, Purcell, Yedelian OAM and Zhou.

Note: Councillor Yedelian OAM left the meeting at 1.50am and did not return. He was not present for consideration or voting on Notice of Motion 7, Notice of Motion 9, Matter of Urgency on Rescission Motion, Voting on Rescission Motion and Items 15 and 16 in Confidential Session.

Note: Councillor Zhou left the meeting at 2.16am and did not return. He was not present for consideration or voting on Items 15 and 16 in Confidential Session.

Note: Councillor Clifton left the meeting at 2.28am and did not return. She was not present for consideration or voting on Item 16 in Confidential Session.

Apologies: Nil.

Staff Present: General Manager, Director – Customer and Community Services, Director – Corporate Services, Director – City Planning and Environment, Director – City Works, General Counsel, Executive Manager – Strategy and Innovation, Manager – Communications and Engagement, Manager – People and Culture, Manager – Urban Strategy, Manager – Parks, Manager – Business Infrastructure, Senior Coordinator – Communications, Senior Coordinator – Community Engagement, Communications Coordinator, Heritage Officer, Executive Assistant to Director – Customer and Community Services, Civic Services Manager 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.

ITEM 1 (continued)

ATTACHMENT 1

LEAVE OF ABSENCE

Councillor Kim requested a Leave of Absence for the period 26 October 2019 to 3 November 2019 inclusive.

RESOLUTION: (Moved by Councillors Gordon and Maggio)

That Councillor Kim's Leave of Absence for the period 26 October 2019 to 3 November 2019 inclusive be approved.

Record of Voting:

For the Motion: Unanimous

DISCLOSURES OF INTEREST

The Mayor, Councillor Laxale disclosed a Pecuniary Interest in Notice of Motion 5 – The NSW Governments Active and Creative Kids Programs for the reason that he is a beneficiary of the NSW Governments Active Kids Program Voucher.

Councillor Pedersen disclosed a Pecuniary Interest in Notice of Motion 5 – The NSW Governments Active and Creative Kids Programs for the reason she has used a voucher from the Active and Creative Kids Program to help pay for registration of soccer.

Councillor Brown disclosed a Pecuniary Interest in Notice of Motion 5 – The NSW Governments Active and Creative Kids Programs for the reason that he has been a beneficiary of the NSW Governments Active Kids Program in 2018 and 2019.

Councillor Kim disclosed a Pecuniary Interest in Notice of Motion 5 – The NSW Governments Active and Creative Kids Programs for the reason that he received Active Kids Bonus by the State Government.

TABLING OF PETITIONS

Councillor Maggio tabled a petition with 24 signatures from residents in relation to proposed adjustments to Taylor Avenue Melrose Park and a copy is ON FILE. This Petition relates to Item 4(7x) from the Works and community Committee Meeting 1/19 held on 12 February 2019 (Traffic and Parking Matters tabled at the Ryde Traffic Committee Meeting held on 29 November 2018).

Councillor Maggio tabled a petition with 17 signatures from residents in relation to the proposed location of the new children's playground at Anzac Park and a copy is ON FILE. This Petition relates to Matter of Urgency – Consultation concerning Anzac Park.

ITEM 1 (continued)

ATTACHMENT 1

PRESENTATION OF AWARDS TO AUSTRALIA DAY HONOUR RECIPIENTS

The Mayor, Councillor Laxale presented a Certificate to the following Australia Day Honour Recipients:-

Rosemary Costar OAM - known to many in Ryde for her dedicated work in the Lantern Shop at Top Ryde. Proceeds raised through the Lantern Shop support the Royal Institute for Deaf and Blind Children. In addition, Rosemary has spent many years leading and supporting the scouting and girl guide movement locally and in more recent times has assisted people from non English speaking backgrounds learn about Australia, its history and values whilst assisting them to write CV's etc.

Professor Peter Schofield AO – is an example of the quiet achievers living in our midst. Professor Schofield of Marsfield, has received his AO for research into neuroscience and schizophrenia. These are areas not widely understood and the work of Professor Schofield will help unravel some of the mysteries in these fields.

Professor John Smolders AM – John Smolders has many strings to his bow. He is an accomplished musician and is also a Professor and senior lecturer with a long involvement in the construction industry, particularly quality and regulatory control. John has many links to the local community through his ties with Holy Cross College, St Charles Borromeo Church and his role in the annual Rotary Carols at North Ryde Common.

William Seung OAM – William Seung is a well known personality in the local Korean community. He has held a number of roles including that of Chief Editor of the Hanho Times – the Korean Newspaper and director of the Korean Society Sydney. William has assisted numerous Korean speaking people to find their feet and achieve a sense of belonging in the local area.

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

The following persons addressed the Council:-

Name	Topic
Colin Waring	MM1/19 – Domestic Violence Leave Policy - USU
Zoe O'Rourke (representing United Services Union members at Ryde Council)	MM1/19 – Domestic Violence Leave Policy - USU
Pamela Reeves (representing Ryde Gladesville Climate Change Action Group)	MM2/19 – Ivanhoe Estate – Extension of E2 conservation zone on site to protect significant vegetation corridor
Cathy Merchant	MM2/19 – Ivanhoe Estate – Extension of E2 conservation zone on site to protect significant vegetation corridor

ITEM 1 (continued)

ATTACHMENT 1

Name	Topic
Frank Breen (representing Ryde Hunters Hill Flora & Fauna Preservation Society)	MM2/19 – Ivanhoe Estate – Extension of E2 conservation zone on site to protect significant vegetation corridor
John Court	Item 17 – 68 Denistone Road, Denistone – Planning Proposal to include as Heritage Item
William Lloyd	Item 17 – 68 Denistone Road, Denistone – Planning Proposal to include as Heritage Item
Patricia Lloyd	Item 17 – 68 Denistone Road, Denistone – Planning Proposal to include as Heritage Item
Nathan Apps	Item 17 – 68 Denistone Road, Denistone – Planning Proposal to include as Heritage Item
Danny Makdissi	Item 17 – 68 Denistone Road, Denistone – Planning Proposal to include as Heritage Item
Cheng Yang (representing 777 Trading Pty Ltd)	Item 17 – 68 Denistone Road, Denistone – Planning Proposal to include as Heritage Item
Philip Brown (representing Denistone Character Area Residents)	MM5/19 – Heritage Protection – 68-70 Chatham Road, Denistone and Notice of Motion 8 – Updating of the Tree Application Review Process
Rod McHugh	Notice of Motion 8 – Updating of the Tree Application Review Process
Phil Lester	Notice of Motion 8 – Updating of the Tree Application Review Process
Paul Stephenson	Notice of Motion 8 – Updating of the Tree Application Review Process

Note: Mr Rob Bruce was called to address Council, however he was not present in the Chamber.

Note: Mr William Lloyd distributed a letter dated 26 February 2019 around for Councillors to view and a copy is ON FILE.

Note: Ms Patricia Lloyd distributed a letter dated 26 February 2019 around for Councillors to view and a copy is ON FILE.

Note: Mr Cheng Yang distributed a Submission from the Owner of 68 Denistone Road around for Councillors to view and a copy is ONE FILE.

Note: Mr Rod McHugh distributed four (4) photographs around for Councillors to view and a copy is ON FILE.

Note: Paul Stephenson distributed a photograph around for Councillors to view and a copy is ON FILE.

ITEM 1 (continued)

ATTACHMENT 1

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

RESOLUTION: (Moved by Councillors Yedelian OAM and Maggio)

That the speaker who submitted a Request to Address Council on Items Listed on the Agenda on an Item previously considered by the Works and Community Committee Meeting 1/19 held on 12 February 2019 be allowed to address the meeting, the time being 8.07pm.

Record of Voting:

For the Motion: Unanimous

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

The following persons addressed the Council:-

Name	Topic
Michael Easton	Item 4(7x) – Traffic and Parking matters tabled at the Ryde Traffic Committee Meeting held on 29 November 2018

PUBLIC PARTICIPATION ON ITEMS NOT LISTED ON THE AGENDA

The following persons addressed the Council:-

Name	Topic
Frank Rayner	Christie Park
Lyndal Evatt (representing Wattle Street residents)	Appeal to Ryde Councillors to stop now and improve the consultation process for Anzac Park Playground's upgrade. Start consultation process all over again and make it ALL INCLUSIVE – child friendly and age-friendly
Rowenna Brown (representing Frederick, Arnold, Potts and Henry Streets (FAPH) Residents)	The safety of local children and impact on local amenities for residents in our area
Michael Venner (representing Concord and Ryde Sailing Club)	Restoration of Bennelong Beach
Paul Scotland (representing Concord and Ryde Sailing Club)	Restoration of Bennelong Beach
Chris Gildersleeve (representing Concord and Ryde Sailing Club)	Restoration of Bennelong Beach
Dr Felix Lo	Comments made by Senator Barry O'Sullivan
Paul Azizi (representing Raymond Azizi)	Blenheim Park Expansion

ITEM 1 (continued)

ATTACHMENT 1

Note: Michael Venner distributed a document with photographs regarding the Boat Building at Concord and Ryde Sailing Club around for Councillors to view and a copy is ON FILE.

Note: Chris Gildersleeve distributed documents with photographs regarding Bennelong Beach around for Councillors to view and a copy is ON FILE.

ORDER OF BUSINESS

Note: Councillor Kim left the meeting at 8.35pm and was not present for voting on this Item.

RESOLUTION: (Moved by Councillors Pedersen and Clifton)

That Council now consider the following Items, the time being 8.38pm:-

- **Mayoral Minute 1/19** – Domestic Violence Leave Policy – USU – to be considered in conjunction with **Notice of Motion 10** – Domestic and Family Violence Policy.
- **Mayoral Minute 2/19** – Ivanhoe Estate – Extension of E2 conservation zone on site to protect significant vegetation corridor.
- **Item 17** – 68 Denistone Road, Denistone – Planning Proposal to include as Heritage Item.
- **Mayoral Minute 5/19** – Heritage Protection – 68-70 Chatham Road, Denistone.
- **Notice of Motion 8** – Updating of the Tree Application Review Process.
- **Item 4(7x)** – Traffic and Parking matters tabled at the Ryde Traffic Committee Meeting held on 29 November 2018.

Record of the Voting

For the Motion: Unanimous

Note: Councillor Kim returned to the meeting the time being 8.39pm.

SUSPENSION OF STANDING ORDERS

RESOLUTION: (Moved by Councillors Clifton and Purcell)

That Standing Orders be suspended in order for Councillor Clifton to make a public statement, the time being 8.40pm.

For the Motion: Unanimous

Note: Councillor Clifton then addressed the meeting.

ITEM 1 (continued)

ATTACHMENT 1

RESUMPTION OF STANDING ORDERS

RESOLUTION: (Moved by Councillors Gordon and Pedersen)

That Standing Orders be resumed, the time being 8.43pm.

For the Motion: Unanimous

MAYORAL MINUTES

MM1/19 DOMESTIC VIOLENCE LEAVE POLICY - USU - Mayor, Councillor Jerome Laxale

NOM 10 DOMESTIC AND FAMILY VIOLENCE POLICY – Councillor Jordan Lane

Note: This Item was considered in conjunction with Notice of Motion 10 – Domestic and Family Violence Policy.

Note: Colin Waring and Zoe O'Rourke (representing United Services Union members at Ryde Council) addressed the meeting in relation to this Item.

Note: Councillor Lane tabled a copy of Notice of Motion 10 and the United Services Union Domestic Violence Leave Policy in relation to this Item and a copy is ON FILE.

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

- (a) That Council acknowledges that the City of Ryde has been progressive in providing support for victims of family and domestic violence via the domestic and family leave policy that was implemented with the USU via Councils Joint Consultative Committee on 26 July 2018.
- (b) That Council acknowledges that City of Ryde is advanced in its preparation on obtaining White Ribbon Accreditation which is expected to be achieved end of 2019.
- (c) That Council supports the immediate increasing of paid Domestic Violence Leave days from 5 to 10 days for all Council staff.
- (d) That the General Manager consult with the United Services Union via the Joint Consultative Committee regarding their Domestic Violence Leave Policy, including exploring stronger frameworks and update Councils existing policy to provide ten days paid leave.
- (e) That this information be communicated to all staff including their options for support, and translated if required.

ITEM 1 (continued)

ATTACHMENT 1

- (f) That the Manager - People and Culture, as a member of the LGNSW Award Working Party, advocates for the inclusion of 10 days paid Domestic and Family Violence Leave as an industry standard for all NSW Local Government employees within the Local Government (State) Award 2020 .

AMENDMENT: (Moved by Councillors Lane and Yedelian OAM)

That Council:

1. Receives and notes the United Services Union Domestic Violence Leave Policy.
2. Instruct the General Manager consult with relevant stakeholders to develop an even stronger framework that also amends the key provisions of Council's policy as follows:
 - a. Employees are entitled to request flexible working arrangements in accordance with the Award and other Council policy provisions to assist them in managing and resolving family violence situations;
 - b. Council will provide a safe workplace for employees who are victims of domestic and/or family violence by changing their work email address, phone number or location as needed;
 - c. Council will provide 10 days domestic violence leave on full pay per calendar year to be used for absences from the workplace to attend to matters arising from domestic or family violence situations;
 - d. Any Ryde Council employee who is found to threaten, harass or abuse a family or household member at, or from, the workplace will be subject to disciplinary action up to and including termination of employment. This includes employees who use workplace resources such as phones, fax machines, email, mail or other means to threaten, harass or abuse a family or household member;
 - e. Some job positions may give an employee access to certain types of information or resources. If an employee is found to use their access to knowingly enable a perpetrator to harm a victim, that employee will be subject to disciplinary action up to and including termination of employment; and
 - f. Disseminating information to all Council staff regarding contact numbers for relevant community support services.

ITEM 1 (continued)

ATTACHMENT 1

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

Record of the Voting

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

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

RESOLUTION: (Moved by the Mayor, Councillor Laxale and Councillor Lane)

- (a) That Council acknowledges that the City of Ryde has been progressive in providing support for victims of family and domestic violence via the domestic and family leave policy that was implemented with the USU via Councils Joint Consultative Committee on 26 July 2018.
- (b) That Council acknowledges that City of Ryde is advanced in its preparation on obtaining White Ribbon Accreditation which is expected to be achieved end of 2019.
- (c) That Council supports the immediate increasing of paid Domestic Violence Leave days from 5 to 10 days for all Council staff.
- (d) That the General Manager consult with the United Services Union via the Joint Consultative Committee regarding their Domestic Violence Leave Policy, including exploring stronger frameworks and update Councils existing policy to provide ten days paid leave.
- (e) That this information be communicated to all staff including their options for support, and translated if required.
- (f) That the Manager - People and Culture, as a member of the LGNSW Award Working Party, advocates for the inclusion of 10 days paid Domestic and Family Violence Leave as an industry standard for all NSW Local Government employees within the Local Government (State) Award 2020.

Record of Voting:

For the Motion: Unanimous

ITEM 1 (continued)

ATTACHMENT 1

MM2/19 IVANHOE ESTATE – EXTENSION OF E2 CONSERVATION ZONE ON SITE TO PROTECT SIGNIFICANT VEGETATION CORRIDOR – Mayor Jerome Laxale

Note: Pamela Reeves (representing Ryde Gladesville Climate Change Action Group), Cathy Merchant and Frank Breen (representing Ryde Hunters Hill Flora and Fauna Preservation Society) addressed the Committee in relation to this Item.

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

- (a) That the City of Ryde re-affirm its opposition to the current Ivanhoe Estate masterplan, noting that current State Government plans will increase dwelling numbers on the site by 1250% (from 259 to approximately 3,500).
- (b) That the General Manager write to the NSW Minister for Planning, the NSW Land and Housing Corporation and Fraser's Property as a matter of urgency strongly advocating for the existing E2 zone immediately adjoining the proposed Ivanhoe Estate to be extended into the Ivanhoe Estate site within the riparian corridor along the eastern side of the Estate and along with Epping Road, to protect these areas in the long-term, as this zone will ensure stronger conservation management protection.
- (c) That the Director City Planning and Environment ensure all available steps are taken to protect the Shrimptons Creek Corridor and the significant trees along Epping Road to ensure their long term conservation.
- (d) That the General Manager write to the Minister for Planning seeking an urgent meeting to discuss the reduction of the size, scale and density of the State Government's proposed development in Macquarie Park.
- (e) That the Council recommend that a complete Aboriginal Cultural Assessment, as recommended by the Office of the Environment and Heritage, be undertaken prior to the determination of the concept plan by the Minister for Planning.

AMENDMENT: (Moved by Councillors Lane and Maggio)

That this Item be deferred until such time as submissions have been responded to.

ITEM 1 (continued)

ATTACHMENT 1

On being put to the Meeting, the voting on the Amendment was five (5) for and seven (7) against. The Amendment was **LOST**. The Motion was then put and **CARRIED**.

Record of the Voting

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

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

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

- (a) That the City of Ryde re-affirm its opposition to the current Ivanhoe Estate masterplan, noting that current State Government plans will increase dwelling numbers on the site by 1250% (from 259 to approximately 3,500).
- (b) That the General Manager write to the NSW Minister for Planning, the NSW Land and Housing Corporation and Fraser's Property as a matter of urgency strongly advocating for the existing E2 zone immediately adjoining the proposed Ivanhoe Estate to be extended into the Ivanhoe Estate site within the riparian corridor along the eastern side of the Estate and along with Epping Road, to protect these areas in the long-term, as this zone will ensure stronger conservation management protection.
- (c) That the Director City Planning and Environment ensure all available steps are taken to protect the Shrimptons Creek Corridor and the significant trees along Epping Road to ensure their long term conservation.
- (d) That the General Manager write to the Minister for Planning seeking an urgent meeting to discuss the reduction of the size, scale and density of the State Government's proposed development in Macquarie Park.
- (e) That the Council recommend that a complete Aboriginal Cultural Assessment, as recommended by the Office of the Environment and Heritage, be undertaken prior to the determination of the concept plan by the Minister for Planning.

ITEM 1 (continued)

ATTACHMENT 1

Record of the Voting:

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

Against the Motion: Councillors Brown, Lane, Moujalli and Yedelian
OAM

COUNCIL REPORTS

17 68 DENISTONE ROAD, DENISTONE – PLANNING PROPOSAL TO INCLUDE AS HERITAGE ITEM

Note: John Court, William Lloyd, Patricia Lloyd, Nathan Apps, Danny Makdissi and Cheng Yang (representing 777 Trading Pty Ltd) addressed the meeting in relation to this Item.

Note: A letter from William Lloyd dated 26 February 2019 was tabled in relation to this Item and a copy is ON FILE.

Note: A letter from Patricia Lloyd dated 26 February 2019 was tabled in relation to this Item and a copy is ON FILE.

Note: A Submission from the Owner of 68 Denistone Road, Cheng Yang was tabled in relation to this Item and a copy is ON FILE.

RESOLUTION: (Moved by Councillors Pedersen and Purcell)

- (a) That in the opinion of Council, 68 Denistone Road is of local significance as outlined in the attached Planning Proposal and, accordingly, Council seeks to place the item on the heritage schedule of *Ryde Local Environmental Plan 2014*.
- (b) That Council forwards the Planning Proposal to include 68 Denistone Road, Denistone in *Schedule 5 Environmental Heritage* and on the *Ryde Local Environmental Plan 2014 Heritage Map* to the Minister of Planning with a request for a Gateway Determination under 3.34 of the *Environmental Planning and Assessment Act 1979*.
- (c) That, on receipt of the Gateway Determination, the General Manager places the Planning Proposal for 68 Denistone Road, Denistone on community consultation in accordance with NSW planning legislation and any conditions forming part of the Gateway Determination.
- (d) That the outcomes of community consultation are reported to City of Ryde Council as soon as practicable after the conclusion of the exhibition period.

ITEM 1 (continued)

ATTACHMENT 1

Record of the Voting:

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

Against the Motion: Councillors Kim, Maggio, Moujalli and Zhou

MAYORAL MINUTE

MM5/19 HERITAGE PROTECTION – 68-70 CHATHAM ROAD, DENISTONE - Mayor, Councillor Jerome Laxale

Note: Philip Brown (representing the Denistone Character Area Residents) addressed the meeting in relation to this Item.

RESOLUTION: (Moved by the Mayor, Councillor Laxale and Councillor Clifton)

That Council delegate the General Manager to place an Interim Heritage Order over 68-70 Chatham Road, Denistone; and

- (i) Prepare a Planning Proposal to list multiple properties within Chatham Road, Denistone as a heritage conservation area of local heritage significance within Schedule 5 Environmental Heritage of Ryde Local Environmental Plan 2014, and
- (ii) That the Planning Proposal seeking heritage listing be forwarded to the Department of Planning and Environment with a request for a Gateway Determination, and
- (iii) That upon receipt of the Gateway Determination, the General Manager place the Planning Proposal on Community Consultation, in accordance with the conditions of the Gateway Determination.
- (iv) That, in addition to any Community Consultation requirements of the Gateway Determination, a public information session be held at Denistone Sports Club (or similar venue) with Council's heritage expert (or suitable substitute), in regards to the proposed heritage conservation area.
- (v) That a report on the outcomes of community consultation be presented to Council as soon as practicable.

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

ITEM 1 (continued)

ATTACHMENT 1

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: Councillors Moujalli and Zhou

NOTICE OF MOTION

8 UPDATING OF THE TREE APPLICATION REVIEW PROCESS – Councillor Roy Maggio

Note: Philip Brown, Rod McHugh, Phil Lester and Paul Stephenson addressed the meeting in relation to this Item.

Note: Four (4) photographs from Rod McHugh were tabled in relation to this Item and a copy is ON FILE.

Note: A photograph from Paul Stephenson was tabled in relation to this Item and a copy is ON FILE.

RESOLUTION: (Moved by Councillors Maggio and Zhou)

- (a) That the General Manager and key staff undertake a review of the Tree Application Review Process adopted by Council in 2012.
- (b) That this review provide Council with information on how other local government authorities approach this matter.
- (c) That a review of the tree assessment process also be undertaken to ensure it is meeting best practice with the review to also include how dangerous trees are dealt with.
- (d) That a report be prepared for Council's consideration outlining the results of the review of the City of Ryde Tree Application Review process.
- (e) That a have your say on line survey also be conducted with the results reported to the workshop and Council.
- (f) That a Councillor Workshop also be held prior to any report to Council.
- (g) That the removal of trees at the below five properties be referred to the April 2019 Works and Community Committee Meeting for consideration with a report(s) to be provided by staff:-

ITEM 1 (continued)

ATTACHMENT 1

- 5 Sandra Street, Putney
- 1 Beach Street, Tennyson Point
- 32 Osborne Avenue, Putney
- 80 Crescent Avenue, Gladesville
- 9 Bank Street, Meadowbank

(h) That as part of the review Council investigate an at cost and or subsidises tree service for pruning and maintenance for City of Ryde residents.

Record of the Voting:

For the Motion: Unanimous

COUNCIL REPORTS

4 REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING 1/19 held on 12 February 2019

7 TRAFFIC AND PARKING MATTERS TABLED AT THE RYDE TRAFFIC COMMITTEE MEETING HELD ON 29 NOVEMBER 2018

Note: Michael Easton addressed the meeting in relation to this Item.

Note: Councillor Maggio tabled a petition with 24 signatures from residents in relation to this Item and a copy is ON FILE.

Note: Councillors Clifton and Moujalli left the meeting at 10.50pm and were not present for voting on this Item.

RESOLUTION: (Moved by Councillors Maggio and Lane)

(x) That this matter be referred back to the Traffic Committee to consider options other than the pedestrian refuge island that minimise the impacts on the residents of Taylor Avenue.

Record for the Voting:

For the Motion: Unanimous

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

ITEM 1 (continued)

ATTACHMENT 1

MATTER OF URGENCY

Note: Councillor Clifton was not present for voting on this Item.

Councillor Zhou advised the meeting that he wished to raise a Matter of Urgency regarding Senator O’Sullivan’s Racist Remarks.

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

RESOLUTION: (Moved by Councillors Zhou and Yedelian OAM)

That Council consider a Matter of Urgency, raised by Councillor Zhou, regarding Senator O’Sullivan’s Racist Remarks, the time being 10.52pm.

Record of Voting:

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

Against the Motion: Councillor Moujalli

Note: Councillor Clifton returned to the meeting at 10.54pm.

MATTER OF URGENCY – SENATOR O’SULLIVAN’S RACIST REMARKS

RESOLUTION: (Moved by Councillors Zhou and Gordon)

- (a) That Council recognise that racist remarks by elected representatives are unacceptable.
- (b) That the Mayor write to Senator Barry O’Sullivan requesting, on behalf of the City of Ryde’s Chinese Community, an apology for his offensive “bloody old Chinaman” remarks at Senate estimates on Tuesday 19th February 2019.
- (c) That the Mayor write to the:
 - President of the Senate, the Hon. Scott Ryan,
 - The Prime Minister, the Hon. Scott Morrison MP,
 - The Leader of the National Party, Mr Michael McCormack MP,
 - And the Leader of the Nationals in the Senate, Senator the Hon. Nigel Scullion requesting that disciplinary action be taken against the Senator O’Sullivan in line with the senate’s code of conduct and the National Party’s code of conduct.
- (d) That Council endorse and support local community campaigns related to this matter.

ITEM 1 (continued)

ATTACHMENT 1

- (e) That a photo of all councillors who support this motion be taken in council chambers and posted on Council's various media outlets.
- (f) That this campaign form part of the CoR "Racism Stops With Me" tent at the Harmony Day event.

Record of Voting:

For the Motion: Unanimous

EXTENSION OF TIME

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

That the Meeting time be extended to allow consideration of all Items listed on the Agenda, time being 11.07pm.

AMENDMENT: (Moved by Councillors Moujalli and Lane)

That the Meeting time be extended until midnight and then to be adjourned until Tuesday, 5 March 2019 (following the Workshops) to consider any remaining Items listed on the Agenda, the time being 11.08pm.

On being put to the Meeting, the voting on the Amendment was five (5) for and seven (7) against. The Amendment was **LOST**. The Motion was then put and **CARRIED**.

Record of the Voting

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

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

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

That the Meeting time be extended to allow consideration of all Items listed on the Agenda.

Record of Voting:

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

Against the Motion: Councillors Brown, Lane, Maggio, Moujalli and Yedelian OAM

ITEM 1 (continued)

ATTACHMENT 1

MATTER OF URGENCY

Councillor Lane advised the meeting that he wished to raise a Matter of Urgency regarding Penny Sharp's sexist Facebook posts, the time being 11.13pm.

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

MATTERS OF URGENCY

Councillor Maggio advised the meeting that he wished to raise two Matters of Urgency regarding consultation concerning Anzac Park and Concord Ryde Sailing Club.

The Mayor, Councillor Laxale accepted these matters as Urgent Items.

RESOLUTION: (Moved by Councillors Maggio and Yedelian OAM)

That Council consider two Matters of Urgency, raised by Councillor Maggio, regarding consultation concerning Anzac Park and Concord Ryde Sailing Club, the time being 11.16pm.

Record of Voting:

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

Against the Motion: Councillor Moujalli

MATTER OF URGENCY – CONCORD RYDE SAILING CLUB

Note: A document with photographs from Michael Venner was tabled in relation to this Item and a copy is ON FILE.

Note: Documents with photographs from Chris Gildersleeve was tabled in relation to this Item and a copy is ON FILE.

RESOLUTION: (Moved by Councillors Maggio and Pedersen)

That Council facilitate a meeting within 10 days with Council officers, RMS, the Member of Lane Cove and Concord Ryde Sailing Club to discuss and provide solutions to the restoration of the beach access with an effective action plan to be implemented as soon as possible.

Record of Voting:

For the Motion: Unanimous

ITEM 1 (continued)

ATTACHMENT 1

MATTER OF URGENCY – CONSULTATION CONCERNING ANZAC PARK

Note: Councillor Maggio tabled a petition with 17 signatures from residents in relation to relation to this Item and a copy is ON FILE.

Note: Councillor Zhou left the meeting at 11.41pm and was not present for voting on this Item.

RESOLUTION: (Moved by Councillors Maggio and Yedelian OAM)

- (a) That Council facilitate one or two more consultation sessions at Wattle Street, Anzac Park regarding the playground upgrade.
- (b) That Council put a hold on the upgrade until the consultation process is completed.
- (c) That the amenities be considered in the upgrade of the playground and included in the consultation.
- (d) That the Mayor's Play Panel Committee be consulted.
- (e) That Council consult with everyone who signed the petition in relation to this matter.

Record of Voting:

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

Against the Motion: Councillor Kim

Note: Councillor Zhou returned to the meeting at 11.42pm.

MAYORAL MINUTES

MM1/19 DOMESTIC VIOLENCE LEAVE POLICY - USU - Mayor, Councillor Jerome Laxale

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

MM2/19 IVANHOE ESTATE – EXTENSION OF E2 CONSERVATION ZONE ON SITE TO PROTECT SIGNIFICANT VEGETATION CORRIDOR – Mayor Jerome Laxale

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

ITEM 1 (continued)

ATTACHMENT 1

**MM3/19 MACQUARIE PARK ENTERTAINMENT AND RECREATION
PRECINT – Mayor, Councillor Jerome Laxale**

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

- (a) That Council endorse the development of strategies, in partnership with local business operators, the live music industry, entertainment venues and other industry stakeholders to promote Macquarie Park as an Entertainment and Recreation Precinct via the Macquarie Park Marketing Plan.
- (b) That Council develop a package of information promoting the entertainment and recreation opportunities in Macquarie Park for distribution via key employers and Council's website.
- (c) That Council review LEP and DCP controls in Macquarie Park and recommend proposed changes which would enable and encourage further night time economic activity and entertainment.

Record of the Voting:

For the Motion: Unanimous

**MM4/19 LUNAR NEW YEAR – THANK YOU TO ORGANISING COMMITTEE
AND OTHERS – Mayor, Councillor Jerome Laxale**

RESOLUTION: (Moved by the Mayor, Councillor Laxale)

That Council record and pass on its thanks to the following people and groups:-

- Chair of the Lunar New Year Committee – Deputy Mayor, Councillor Simon Zhou
- the Lunar New Year Committee including Councillor Maggio
- Lunar New Year sponsors
- Macquarie University Chinese Student and Scholars' Association
- Ryde SES
- Council's Events Team and City Works staff

Record of the Voting:

For the Motion: Unanimous

ITEM 1 (continued)

ATTACHMENT 1

**MM5/19 HERITAGE PROTECTION – 68-70 CHATHAM ROAD, DENISTONE -
Mayor, Councillor Jerome Laxale**

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

COUNCIL REPORTS

1 CONFIRMATION OF MINUTES - Council Meeting held on 11 December 2018

RESOLUTION: (Moved by Councillors Yedelian OAM and Pedersen)

That the Minutes of the Council Meeting 17/18, held on 11 December 2018 be confirmed.

Record of the Voting:

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

Against the Motion: Councillor Lane

2 CONFIRMATION OF MINUTES - Extraordinary Council Meeting held on 29 January 2019

RESOLUTION: (Moved by Councillors Gordon and Yedelian OAM)

That the Minutes of the Extraordinary Council Meeting 1/19, held on 29 January 2019 be confirmed.

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

Record of the Voting:

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

Against the Motion: Councillor Zhou

ITEM 1 (continued)

ATTACHMENT 1

3 ITEMS PUT WITHOUT DEBATE

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

That Council adopt Items 4(3), 5, 5(1), 5(3), 5(4), 5(5), 5(6), 6, 6(1), 6(3), 8, 12, 13 and 14 on the Council Agenda as per the recommendations in the reports.

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

Record of the Voting:

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

Against the Motion: Councillor Yedelian OAM

**4 REPORT OF THE WORKS AND COMMUNITY COMMITTEE
MEETING 1/19 held on 12 February 2019**

3 PUTNEY PARK - Future of Southern Amenities Building

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

- (a) That Council proceeds with the construction of the Stanic Harding designed Putney Park southern amenities block, as provided in **ATTACHMENT 5**, at Site B, approximately 30metres into the park from Pellisier Road and near to the parks southern playground.
- (b) That with the proposal for a swim site in mind as part of the Parramatta River Catchment Group Master Plan, that the design for the amenity building allow for the future addition of showers and change rooms.
- (c) That should construction be considered for the future addition of showers and change rooms that it be subject to full public consultation and a further report to Council.

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

Record of the Voting:

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

ITEM 1 (continued)

ATTACHMENT 1

Against the Motion: Councillor Yedelian OAM

5 REPORT OF THE FINANCE AND GOVERNANCE COMMITTEE MEETING 1/19 held on 12 February 2019

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

That Council determine Items 1, 3, 4, 5 and 6 of the Finance and Governance Committee Meeting 1/19, held on 12 February 2019.

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

Record of the Voting:

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

Against the Motion: Councillor Yedelian OAM

1 CONFIRMATION OF MINUTES - Finance and Governance Committee Meeting held on 13 November 2018

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

That the Minutes of the Finance and Governance Committee 7/18, held on 13 November 2018, be confirmed.

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

Record of the Voting:

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

Against the Motion: Councillor Yedelian OAM

ITEM 1 (continued)

ATTACHMENT 1

3 INVESTMENT REPORT AS AT 30 NOVEMBER 2018

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

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

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

Record of the Voting:

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

Against the Motion: Councillor Yedelian OAM

4 INVESTMENT REPORT AS AT 31 DECEMBER 2018

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

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

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

Record of the Voting:

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

Against the Motion: Councillor Yedelian OAM

ITEM 1 (continued)

ATTACHMENT 1

5 REQUEST FOR TENDER - COR-RFT - 14/18 CRUSHING AND SCREENING SERVICES

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

- (a) That Council accept the tenders for crushing and screening of bulk concrete, asphalt and sandstone, from the following companies for a two (2) year period, from March 2019 to April 2021. The contract will then have an option of an extension of 1 year until April 2022, subject to satisfactory performance.
1. Davis Earthmoving & Quarrying Pty Ltd
 2. Cleary Bros (Bombo) Pty Ltd
 3. Ocon Services Pty Ltd.
- (b) That Council delegate to the General Manager the authority to enter into contracts with the recommended suppliers on the terms and rates contained within the tender and for minor amendments to be made to the contract documents that are not of a material nature.
- (c) That Council advise all the respondents of Council's decision.

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

Record of the Voting:

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

Against the Motion: Councillor Yedelian OAM

6 REQUEST FOR TENDER - COR-RFT - 29/18 - PROVISION OF PLANT HIRE

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

- (a) That the tenders for hiring of plant until 31 December 2020 from the following tenderers be accepted on an "as required" basis for the indicated category of plant:

ITEM 1 (continued)

ATTACHMENT 1

Tenderer	Category of Plant
Acclaimed Excavations Pty Ltd	1,2,3,4,5,6 & 7
Allards Plant Hire Pty Ltd	2,3,4,6 & 7
Allcott Hire Pty Ltd	9 & 11
Conplant Pty Ltd	9
Hickys Earthmoving Pty Ltd	3
Kennards Hire Pty Ltd	9, 11 & 12
Matthews Contracting Pty Ltd	3 & 6
Onrail Plant Hire Pty Ltd	3, 4, 6 & 9
Raygal Pty Ltd	3, 4, 5, 6 & 7
Roadworx (All Sweeper Hire)	5
Rollers Australia Pty Ltd	9
Sherrin Rentals Pty Ltd	9 & 11
Tutt Bryant Equipment	9 & 11
Universal Mobile Tower Hire	10 & 11

- (b) That the preferred contractors be advised that the work will be allocated on an “as required” basis, following consideration of the following factors at the time of hire: type of work, price, availability, response time, previous workmanship, relevant expertise, previous service provided to the residents and previous compliance to safety requirements.
- (c) That Council delegate to the General Manager the authority to enter into contracts with the recommended suppliers on the terms and rates contained within the tender and for minor amendments to be made to the contract documents that are not of a material nature.
- (d) That Council advise all the respondents of Council’s decision.

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

Record of the Voting:

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

Against the Motion: Councillor Yedelian OAM

ITEM 1 (continued)

ATTACHMENT 1

**6 REPORT OF THE RYDE CENTRAL COMMITTEE MEETING 1/19
held on 12 February 2019**

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

That Council determine Items 1 and 3 of the Ryde Central Committee Meeting 1/19, held on 12 February 2019.

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

Record of the Voting:

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

Against the Motion: Councillor Yedelian OAM

**1 CONFIRMATION OF MINUTES - Ryde Central Committee
Meeting held on 13 November 2018**

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

That the Minutes of the Ryde Central Committee Meeting 7/18, held on 13 November 2018, be confirmed.

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

Record of the Voting:

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

Against the Motion: Councillor Yedelian OAM

3 RYDE CENTRAL PROJECT UPDATE

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

That Council receive and note this report.

ITEM 1 (continued)

ATTACHMENT 1

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

Record of the Voting:

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

Against the Motion: Councillor Yedelian OAM

8 INVESTMENT REPORT AS AT 31 JANUARY 2019

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

That Council endorse the Investment Report as at 31 January 2019.

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

Record of the Voting:

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

Against the Motion: Councillor Yedelian OAM

12 CONDUCT OF THE 2020 LOCAL GOVERNMENT ELECTIONS

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

- (a) The City of Ryde (“the Council”) resolves in principle:
- i. pursuant to s. 296(2) and (3) of the Local Government Act 1993 (NSW) (“the Act”) that an election arrangement be entered into by contract for the Electoral Commissioner to administer all elections of the Council.
 - ii. pursuant to s. 296(2) and (3) of the Act, as applied and modified by s. 18, that a council poll arrangement be entered into by contract for the Electoral Commissioner to administer all council polls of the Council.

ITEM 1 (continued)

ATTACHMENT 1

- iii. pursuant to s. 296(2) and (3) of the Act, as applied and modified by s. 18, that a constitutional referendum arrangement be entered into by contract for the Electoral Commissioner to administer all constitutional referenda of the Council.
- (b) That a preliminary Budget estimate for the Local Government Election on Saturday, 12 September 2020 be established at \$500,000 (excluding GST) and this be funded from the Election Reserve.
- (c) That following receipt and evaluation of cost estimates from the Electoral Commissioner for the 2020 election, the General Manager be delegated authority to enter into a contract with the Electoral Commissioner, providing that such estimated costs are generally in line with the \$500,000 (excluding GST) estimate.
- (d) That should the cost estimates from the Electoral Commissioner indicate a significant increase above this estimate, a further report be submitted for Council's consideration.

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

Record of the Voting:

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

Against the Motion: Councillor Yedelian OAM

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

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

That the report on the Clause 4.6 variations 1 October 2018 to 31 December 2018 be received and noted.

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

ITEM 1 (continued)

ATTACHMENT 1

Record of the Voting:

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

Against the Motion: Councillor Yedelian OAM

14 REQUEST FOR TENDER - COR-RFT-22/18 - IRRIGATION DISTRIBUTION PROJECT MEADOWBANK PARK

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

- (a) That Council accept the tender from Australian Turf Projects for the COR-RFT-24/18 to the amount of \$153,700.00 as recommended in the Tender Evaluation Report.
- (b) That Council delegate to the General Manager the authority to enter into a contract with Australian Turf Projects on the terms contained within the tender and for minor amendments to be made to the contract documents that are not of a material nature.
- (c) That Council advise all the respondents of Council's decision.

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

Record of the Voting:

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

Against the Motion: Councillor Yedelian OAM

4 REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING 1/19 held on 12 February 2019

RESOLUTION: (Moved by Councillors Pedersen and Purcell)

That Council determine Item 6 of the Works and Community Committee report 1/19, held on 12 February 2019 noting that Items 1, 2, 4, 5, 7(a), 7(b), 7(c), 7(d), 7(e), 7(f), 7(g), 7(h), 7(l), 7 (t), 7(u) and 7(v) were dealt with by the Committee within its delegated powers and Items 3 and 7(x) were dealt with earlier in the meeting as detailed in these minutes.

ITEM 1 (continued)

ATTACHMENT 1

Record for the Voting:

For the Motion: Unanimous

3 PUTNEY PARK - Future of Southern Amenities Building

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

6 PUBLIC EXHIBITION OF GENERIC PLANS OF MANAGEMENT FOR PARKS, GENERAL COMMUNITY USE AND SPORTSGROUNDS

RESOLUTION: (Moved by Councillors Pedersen and Purcell)

- (a) That the draft Generic Plan of Management for Parks, General Community Use and Generic Plan of Management for Sportsgrounds be forwarded to the Minister for Lands and Forestry seeking his approval to place them on public exhibition.
- (b) That once approval by the Minister for Lands and Forestry is received, the draft Generic Plan of Management for Parks, General Community Use and Generic Plan of Management for Sportsgrounds be placed on public exhibition in accordance with the NSW Government's *Crown Land Community Engagement Strategy* for a period of 28 days.
- (c) That submissions be accepted by Council for up to a further 14 days after the completion of the exhibition period.
- (d) That a subsequent report be brought back to Council with the results of the public exhibition.

Record for the Voting:

For the Motion: Unanimous

7(x) TRAFFIC AND PARKING MATTERS TABLED AT THE RYDE TRAFFIC COMMITTEE MEETING HELD ON 29 NOVEMBER 2018

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

ITEM 1 (continued)

ATTACHMENT 1

**5 REPORT OF THE FINANCE AND GOVERNANCE COMMITTEE MEETING
1/19 held on 12 February 2019**

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

**1 CONFIRMATION OF MINUTES - Finance and Governance
Committee Meeting held on 13 November 2018.**

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

3 INVESTMENT REPORT AS AT 30 NOVEMBER 2018

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

4 INVESTMENT REPORT AS AT 31 DECEMBER 2018

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

**5 REQUEST FOR TENDER - COR-RFT - 14/18 CRUSHING AND
SCREENING SERVICES**

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

**6 REQUEST FOR TENDER - COR-RFT - 29/18 - PROVISION OF
PLANT HIRE**

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

**6 REPORT OF THE RYDE CENTRAL COMMITTEE MEETING 1/19 held on 12
February 2019**

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

**1 CONFIRMATION OF MINUTES - Ryde Central Committee Meeting
held on 13 November 2018**

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

ITEM 1 (continued)

ATTACHMENT 1

3 RYDE CENTRAL PROJECT UPDATE

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

7 DEFERRED REPORT - ITEM 4 FROM THE WORKS AND COMMUNITY COMMITTEE MEETING 8/18 held on 13 November 2018

4 PROVISION OF INDOOR SPORTING FACILITIES IN THE CITY OF RYDE

RESOLUTION: (Moved by Councillors Maggio and Yedelian OAM)

- (a) That Council note the findings of the *Tennis Court Supply and Utilisation Study* which outlines there is a current over supply of tennis courts, however the existing number of courts will be required for the expected demand by 2036.
- (b) That Council, due to this current oversupply, in future Requests for Proposals to manage CoR tennis facilities include a requirement that proponents allow for a range of adaptive uses as outlined in the body of this report.
- (c) That Council recognise the importance of catering for a diversity of sports in the City of Ryde and that a minimum number of tennis courts be retained, sufficient to meet the identified demand.
- (d) That Council investigate and assess opportunities for additional indoor and outdoor sports courts on all sites as part of the *Recreation Needs Study* to be undertaken in 2019-20 year.

Record of the Voting:

For the Motion: Unanimous

8 INVESTMENT REPORT AS AT 31 JANUARY 2019

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

9 DECEMBER QUARTERLY REVIEW REPORT - FOUR YEAR DELIVERY PLAN 2018-2022 AND 2018/2019 OPERATIONAL PLAN

Note: Councillor Clifton left the meeting at 12.02pm and was not present for consideration or voting on this Item.

ITEM 1 (continued)

ATTACHMENT 1

Note: The Mayor, Councillor Laxale left the meeting at 12.10am and was not present for voting on this Item.

Note: The Deputy Mayor, Councillor Zhou assumed the role of Chairperson.

RESOLUTION: (Moved by Councillors Yedelian OAM and Purcell)

- (a) That the report of the December 2018 Quarterly Review Statement - Four Year Delivery Plan 2018 - 2022 and One Year 2018/19 Operational Plan, *Quarter Two, October – December 2018* be received and endorsed by Council.
- (b) That the proposed budget adjustments (including Reserve movements) resulting in no net impact on Council's projected Working Capital position of \$5.01 million (as at 30 June 2019) be endorsed by Council.

Record of the Voting:

For the Motion: Unanimous

10 NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENT - 16 to 19 June 2019

Note: The Mayor, Councillor Laxale returned to the Meeting at 12.12am.

Note: Councillor Purcell left the Meeting at 12.14am and was not present for voting on this Item.

RESOLUTION: (Moved by Councillors Yedelian OAM and Gordon)

- (a) That Council endorse the attendance of the Mayor, Councillor Laxale and Councillors Gordon, Maggio, Purcell and Yedelian OAM in addition to the General Manager (and/or his delegates) and to attend the National General Assembly of Local Government held in Canberra on Sunday, 16 June 2019 to Wednesday, 19 June 2019.
- (b) That Council nominate the Mayor, Councillor Laxale to be the voting delegate to represent the City of Ryde during debates on Motions presented to the Assembly.

Record of the Voting:

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

Against the Motion: Councillor Lane

ITEM 1 (continued)

ATTACHMENT 1

11 2019 AUSTRALIAN LOCAL GOVERNMENT WOMEN'S ASSOCIATION (ALGWA) NSW ANNUAL CONFERENCE - 4 to 6 April 2019

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

Note: Councillor Lane left the meeting at 12.15am and was not present for voting on this Item.

RESOLUTION: (Moved by Councillors Maggio and Gordon)

That Council endorse Councillor Pedersen's request to attend the 2019 Australian Local Government Women's Association (ALGWA) NSW Annual Conference, including attendance fees, travel and other associated expenses.

Record of the Voting:

For the Motion: Unanimous

12 CONDUCT OF THE 2020 LOCAL GOVERNMENT ELECTIONS

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

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

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

LATE COUNCIL REPORT

17 68 DENISTONE ROAD, DENISTONE – PLANNING PROPOSAL TO INCLUDE AS HERITAGE ITEM

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

ITEM 1 (continued)

ATTACHMENT 1

NOTICES OF MOTION

1 RYDE OUTDOOR YOUTH SPACE – Councillor Trenton Brown

Note: Councillor Lane returned to the meeting at 12.16am.

Note: Councillor Purcell returned to the meeting at 12.17am.

MOTION: (Moved by Councillors Brown and Yedelian OAM)

- (a) That the City of Ryde Council congratulate Councillor Roy Maggio for his tenacity over many years in pursuing the development of a skate park in the City of Ryde.
- (b) Furthermore, that the Council re-affirm its commitment to naming this facility the Ryde Outdoor Youth (ROY's) Space.

AMENDMENT: (Moved by Councillors Purcell and Kim)

- (a) That the City of Ryde congratulate Councillor Roy Maggio and all previous Councillors who supported the City of Ryde's sporting community for pursuing a skate park in the City of Ryde.
- (b) That Council request the Sport and Recreation and Wheeled Sports Advisory Committee and the Ryde District Historical Society provide Council with a suitable name for the facility.
- (c) That the General Manager prepares a report to Council suggesting a formal policy for naming parks and facilities.

On being put to the Meeting, the voting on the Amendment was seven (7) for and five (5) against. The Amendment was **CARRIED** and then became the Motion.

Record of the Voting:

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

Against the Amendment: Councillors Brown, Maggio, Moujalli, Lane and Yedelian OAM

RESOLUTION: (Moved by Councillor Purcell and Kim)

- (a) That the City of Ryde congratulate Councillor Roy Maggio and all previous Councillors who supported the City of Ryde sporting community for pursuing a skate park in the City of Ryde.

ITEM 1 (continued)

ATTACHMENT 1

- (b) That Council request the Sport and Recreation and Wheeled Sports Advisory Committee and the Ryde District Historical Society provide Council with a suitable name for the facility.
- (c) That the General Manager prepares a report to Council suggesting a formal policy for naming parks and facilities.

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

Record of the Voting:

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

Against the Motion: Councillors Brown and Maggio

2 NEW HEALTH FACILITY AT RYDE HOSPITAL – Councillor Trenton Brown

MOTION: (Moved by Councillors Brown and Lane)

That the City of Ryde recognise the significant investment in the Health sector by the NSW Government and write to the State Member of Parliament, Mr Victor Dominello to thank him for his tireless efforts and great success in securing a \$479 million investment to re-build a new health facility at Ryde Hospital.

AMENDMENT: (Moved by Councillors Kim and Purcell)

That the City of Ryde recognise the work of all candidates, State and Federal and thank them for the pursuit for the betterment of the City of Ryde.

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

Record of the Voting:

For the Amendment: The Mayor, Councillor Laxale and Councillors Clifton, Kim, Pedersen, Purcell and Zhou

Against the Amendment: Councillors Brown, Gordon, Lane, Maggio, Moujalli and Yedelian OAM

ITEM 1 (continued)

ATTACHMENT 1

Note: Councillor Lane left the meeting at 1.14am and was not present for voting on this Item.

FURTHER AMENDMENT: (Moved by Councillors Maggio and Brown)

- (a) That the City of Ryde recognise the significant investment in the Health sector by the NSW Government and write to the State Member of Parliament, Mr Victor Dominello to thank him for his tireless efforts and great success in securing a \$479 million investment to re-build a new health facility at Ryde Hospital.
- (b) That the announcement be advertised in the next Mayor's Community Message.
- (c) That the Mayor on behalf of the residents of the City of Ryde write to the member of Ryde congratulating him for the announcement within two days and the letter be issued as a Precis of Correspondence.

On being put to the Meeting, the voting on the Amendment was four (4) for and seven (7) against. The Amendment was **LOST**. The Motion was then put and **CARRIED**.

Record of the Voting:

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

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

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

RESOLUTION: (Moved by Councillors Kim and Purcell)

That the City of Ryde recognise the work of all candidates, State and Federal and thank them for the pursuit for the betterment of the City of Ryde.

Record of the Voting:

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

Against the Motion: Councillors Brown, Gordon, Maggio, Moujalli and Yedelian OAM

ITEM 1 (continued)

ATTACHMENT 1

3 NORTH RYDE AFL DOCKERS CLUB – Councillor Trenton Brown

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

RESOLUTION: (Moved by Councillors Brown and Yedelian OAM)

That the City of Ryde Council recognise the devastation and interruption caused by the fire of the canteen and storage sheds at ELS Hall Park and the impact of this fire on the North Ryde AFL Dockers Club. In recognition of this impact and the loss of over \$150,000 of stock and goods in these sheds that the City of Ryde Council resolve:-

- (a) To donate a sum of \$3,000 to the North Ryde AFL Dockers Club to assist with the purchase of player jerseys and playing gear.
- (b) To expedite the use of an available site that is suitable for the storage of gear and training / playing equipment by the Club.
- (c) To establish an informal working group of Councillors, staff and club committee members to help the North Ryde AFL Dockers to overcome this loss and get back on their feet with minimal impact to the junior players.
- (d) That Council contribute \$1000 to the North Ryde Hawks Junior Rugby Leagues Club and \$500 to the Northern District Cricket Association.
- (e) That a report be brought back to Council following the completion of the investigation into the fire at ELS Hall Park upper amenities building.
- (f) That all funds be provided from General Revenue.

Record of the Voting:

For the Motion: Unanimous

4 DOG EXERCISE AREAS IN THE CITY OF RYDE – Councillor Roy Maggio

Note: Councillor Lane returned to the meeting at 1.26am.

Note: An email dated 26 February 2019 from Councillor Mark Drury, Chair of the Parramatta River Catchment Group was tabled in relation to this Item and a copy is ON FILE.

MOTION: (Moved by Councillors Maggio and Brown)

- (a) That the General Manager ask staff to include in the future Dog Recreation Needs Study, scheduled to be undertaken in 2019/2020, an analysis of the need and appropriate sites for a dog exercise area that has access to water.

ITEM 1 (continued)

ATTACHMENT 1

- (b) That Kissing Point Park and other City of Ryde Parks along the Parramatta River be considered as a possible site for this area during the preparation of the Study.

AMENDMENT: (Moved by Councillors Pedersen and Gordon)

That this Motion be deferred pending advice from NSW Health, Sydney Water, OEH, GSC and discussion by the PRCG on the health implications of a dog park being built metres from a potential swim site.

On being put to the Meeting, the voting on the Amendment was seven (7) for and five (5) against. The Amendment was **CARRIED** and then became the Motion.

Record of the Voting:

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

Against the Amendment: Councillors Brown, Lane, Maggio, Moujalli and Yedelian OAM

RESOLUTION: (Moved by Councillors Pedersen and Gordon)

That this Motion be deferred pending advice from NSW Health, Sydney Water, OEH, GSC and discussion by the PRCG on the health implications of a dog park being built metres from a potential swim site.

Record of the Voting:

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

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

**5 THE NSW GOVERNMENTS ACTIVE AND CREATIVE KIDS PROGRAMS –
Councillor Roy Maggio**

Note: The Mayor, Councillor Laxale disclosed a Pecuniary Interest in this Item for the reason that he is a beneficiary of the NSW Government Active Kids Program Voucher. He left the meeting at 1.35am and was not present for consideration or voting on this Item.

Note: The Deputy Mayor, Councillor Zhou assumed the role of Chairperson.

ITEM 1 (continued)

ATTACHMENT 1

Note: Councillor Pedersen disclosed a Pecuniary Interest in this Item for the reason that she has used a voucher from the Active and Creative Kids Program to help pay for the registration of soccer. She left the meeting at 1.36am and was not present for consideration or voting on this Item.

Note: Councillor Brown disclosed a Pecuniary Interest in this Item for the reason that he has been a beneficiary of the NSW Governments Active Kids Program in 2018 and 2019. He left the meeting at 1.36am and was not present for consideration or voting on this Item.

Note: Councillor Kim disclosed a Pecuniary Interest in this Item for the reason that he received Active Kids Bonus by the State Government. He left the meeting at 1.36am and was not present for consideration or voting on this Item.

MOTION: (Moved by Councillors Maggio and Moujalli)

- (a) That the City of Ryde promote through its website and appropriate media channels the Active and Creative Kids Programs offer by the NSW Government and that all local sporting clubs are aware of the program.
- (b) That this program be commended by the City of Ryde asking the Mayor to write to the Premier of NSW, Minister of Sports and all Local State Members on behalf of all the residents of Ryde.
- (c) That the letter be sent within the next five days and be part of Precis of Correspondence and be advertised in the Mayor's Community Message.

On being put to the Meeting, the voting on the Motion was four (4) all. The Deputy Mayor, Councillor Zhou as Chairperson used his casting vote against the Motion. The Motion was **LOST**.

Record of the Voting:

For the Motion: Councillors Lane, Maggio, Moujalli and Yedelian OAM

Against the Motion: Councillors Clifton, Gordon, Purcell and Zhou

6 PUTNEY PARK WATER PLAY PLAYGROUND – Councillor Roy Maggio

Note: The Mayor, Councillor Laxale and Councillors Brown, Kim and Pedersen returned to the meeting at 1.43am. The Mayor, Councillor Laxale assumed the Chair.

Note: Councillor Gordon left the meeting at 1.46am and was not present for consideration or voting on this Item.

ITEM 1 (continued)

ATTACHMENT 1

RESOLUTION: (Moved by Councillors Maggio and Lane)

- (a) That Council include in the current review of the Children's Play Implementation Plan an investigation into the feasibility of a new water play park in the Ryde LGA.
- (b) That the results of the investigation be reported back to Council with the draft of the Children's Play Plan.

Record of the Voting:

For the Motion: Unanimous

7 PROMOTION OF THE RYDE OUTDOOR YOUTH SPACE – Councillor Roy Maggio

Note: Councillor Gordon returned to the meeting at 1.50am.

Note: Councillor Yedelian OAM left the meeting at 1.50am and did not return. He was not present for consideration or voting on this Item.

MOTION: (Moved by Councillors Maggio and Lane)

- (a) That City of Ryde staff create a promotional video of the official opening of the Ryde Outdoor Youth Space promoting the new facility, which includes the Councillors, relevant staff, members of the working group and representatives from Convic the contractor who designed and constructed the new facility.
- (b) That the official opening also be promoted via Council's regular media channels.
- (c) That the Ryde Outdoor Youth Space project and promotional video be entered in the applicable award programs on behalf of the City of Ryde.

AMENDMENT: (Moved by Councillors Purcell and Clifton)

- (a) That City of Ryde staff create a promotional video of the official opening of the Meadowbank Park Outdoor Youth and Family Recreation Space promoting the new facility, which includes the Councillors, relevant staff, members of the working group and representatives from Convic the contractor who designed and constructed the new facility.
- (b) That the official opening also be promoted via Council's regular media channels.

ITEM 1 (continued)

ATTACHMENT 1

- (c) That the Meadowbank Park Outdoor Youth and Family Recreation Space project and promotional video be entered in the applicable award programs on behalf of the City of Ryde.

On being put to the Meeting, Councillor Zhou abstained from voting and accordingly his vote was recorded Against the Motion. The voting on the Amendment was six (6) for and five (5) against. The Amendment was **CARRIED** and then became the Motion.

Record of the Voting:

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

Against the Amendment: Councillors Brown, Lane, Maggio, Moujalli and Zhou

RESOLUTION: (Moved by Councillors Purcell and Clifton)

- (a) That City of Ryde staff create a promotional video of the official opening of the Meadowbank Park Outdoor Youth and Family Recreation Space promoting the new facility, which includes the Councillors, relevant staff, members of the working group and representatives from Convic the contractor who designed and constructed the new facility.
- (b) That the official opening also be promoted via Council's regular media channels.
- (c) That the Meadowbank Park Outdoor Youth and Family Recreation Space project and promotional video be entered in the applicable award programs on behalf of the City of Ryde.

Record of the Voting:

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

Against the Motion: Councillor Kim

8 UPDATING OF THE TREE APPLICATION REVIEW PROCESS – Councillor Roy Maggio

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

ITEM 1 (continued)

ATTACHMENT 1

9 PIANO FOR WEST RYDE COMMUNITY HALL – Councillor Christopher Gordon

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

MOTION: (Moved by Councillors Gordon and Pedersen)

- (a) That Council staff investigate the costs and options associated with the purchase and maintenance of a grand or upright piano for the West Ryde Community Hall, and the practicalities of its storage in the hall.
- (b) That a report be presented to Council following investigations into the various options.

AMENDMENT: (Moved by Councillors Maggio and Brown)

- (a) That Council staff investigate the costs and options associated with the purchase and maintenance of a grand or upright piano for the West Ryde Community Hall, and the practicalities of its storage in the hall.
- (b) That a report be presented to Council following investigations into the various options.
- (c) That Council consult with the Ryde Hunters Hill Symphony Orchestra and the Ryde Eisteddfod seeking Council officers of a purchase of a piano.

On being put to the Meeting, the voting on the Amendment was four (4) for and seven (7) against. The Amendment was **LOST**. The Motion was then put and **CARRIED**.

Record of the Voting:

For the Amendment: Councillors Brown, Lane, Maggio and Moujalli

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

RESOLUTION: (Moved by Councillors Gordon and Pedersen)

- (a) That Council staff investigate the costs and options associated with the purchase and maintenance of a grand or upright piano for the West Ryde Community Hall, and the practicalities of its storage in the hall.
- (b) That a report be presented to Council following investigations into the various options.

ITEM 1 (continued)

ATTACHMENT 1

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: Councillor Moujalli

10 DOMESTIC AND FAMILY VIOLENCE POLICY – Councillor Jordan Lane

Note: This Item was considered in conjunction with Mayoral Minute 1/19 – Domestic Violence Leave Policy – USU and was dealt with earlier in the Meeting and detailed in these Minutes.

MATTER OF URGENCY

Councillor Pedersen advised the meeting that she wished to raise a Matter of Urgency to deal with a Notice of Rescission regarding a recommendation for Item 5 – Kings Park Masterplan that was adopted at the Works and Community Committee Meeting No. 1/19 held on 12 February 2019.

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

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

RESOLUTION: (Moved by Councillors Pedersen and Purcell)

That Council consider a Matter of Urgency, raised by Councillor Pedersen to deal with a Notice of Rescission regarding a recommendation for Item 5 – Kings Park Masterplan that was adopted at the Works and Community Committee Meeting No. 1/19 held on 12 February 2019.

Record of Voting:

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

Against the Motion: Councillor Moujalli

ITEM 1 (continued)

ATTACHMENT 1

NOTICE OF RESCISSION

1 NOTICE OF RESCISSION: KINGS PARK MASTERPLAN – Councillor Penny Pedersen, Councillor Bernard Purcell and Councillor Christopher Gordon

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

RESOLUTION: (Moved by Councillors Pedersen and Zhou)

That Council rescind the previous resolution in relation to Item 5 – KINGS PARK MASTERPLAN, passed at the Works and Community Committee Meeting No. 1/19 held on 12 February 2019, namely:-

5 KINGS PARK MASTERPLAN

- (a) *That Council endorses the revised Kings Park masterplan prepared by Umbaco Landscape Architects, provided in **ATTACHMENT 3**.*
- (b) *That Council writes to all members of the public that made a submission on the project notifying them of this resolution and thanking them for their participation in the project.*

On being put to the meeting, the Motion was **CARRIED** and the matter is now **AT LARGE**.

Record of Voting:

For the Motion: Unanimous

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

Note: Councillor Moujalli left the meeting at 2.09am and was not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Pedersen and Purcell)

- (a) That Council endorses the revised Kings Park masterplan prepared by Umbaco Landscape Architects, provided in **ATTACHMENT 3**.
- (b) That the recommended plan also include an accessible modest toilet.
- (c) That Council writes to all members of the public that made a submission on the project notifying them of this resolution and thanking them for their participation in the project.

ITEM 1 (continued)

ATTACHMENT 1

Record of Voting:

For the Motion: Unanimous

MATTER OF URGENCY

Councillor Maggio advised the meeting that he wished to raise a Matter of Urgency acknowledging that this Council meeting has broken the record for the latest finish and that this impacts on the wellbeing of Councillors and Staff, the time being 2.11am.

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

QUESTIONS BY COUNCILLORS AS PER POLICY

1 QUESTIONS WITH NOTICE - Councillor Trenton Brown

Meriton Planning Proposal

Question 1:

How many apartments are intended to be built at 112 Talavera Road, Macquarie Park and did Councillor Jerome Laxale support the concept planning proposal in 2017?

Answer 1:

A Development Application (LDA2018/269) has been lodged for a 27 storey building which includes 212 residential units. The Application is made under the current planning controls for the site (as per the State Government's Urban Activation Precinct controls introduced in 2015). The application will be determined by the State Government's Sydney North Planning Panel.

At its meeting of 28 November 2017 Council resolved to seek a Gateway Determination from the State Government. A Gateway Determination does not approve the proposal, it only allows the proposal to be publically exhibited. The resolution including the record of voting is attached for your reference. Council resolved not to support a Planning Proposal to amend the planning controls on the site at its meeting of 4 December 2018. The resolution including the record of voting is attached for your reference. Council's resolution has been forwarded to the State Government and no response has been received regarding the status of the proposal.

ITEM 1 (continued)

ATTACHMENT 1

Holdmark Development

Question 2:

Could you advise how many towers and how many apartments are going to be built at the Holdmark site on Talavera Road and did Councillor Jerome Laxale support the planning proposal?

Answer 2:

There is currently no Development Application for the construction of new residential buildings on this site. The number of buildings and apartments would be subject to future applications; the applications would likely be referred to the State Government's Sydney North Planning Panel.

A Planning Proposal seeking to amend the planning controls on the site was issued a Gateway Determination by the State Government in 2016, the proposal has not yet been publically exhibited as the proponent has agreed to undertake further traffic analysis prior to any exhibition. No timeframe has been provided for the completion of the traffic analysis. Note, a Gateway Determination does not approve the proposal, it only allows the proposal to be publically exhibited.

At its meeting of 15 December 2015 Council resolved as attached for proposed amendments subject to an appropriate VPA (an excerpt of the minutes showing the resolution and voting is attached). Council also considered the Planning Proposal at the meetings of 28 June 2016, 26 July 2016 (Adjourned to 2 August 2016), 26 April 2017 (Adjourned to 9 May 2017 - Rescission of previous motion and new resolution). Excerpts from the meeting minutes showing the resolutions and voting are attached for your reference. It is noted that with respect to the Planning Proposal, the resolutions seeking to forward the Planning Proposal to the State Government seeking a Gateway Determination do not approve the proposal; the Gateway Determination only allows the proposal to be publically exhibited.

AMP Capital / Macquarie Shopping Centre

Question 3:

Could you advise how many towers and how many apartments are proposed to be built by AMP Capital at the Macquarie Shopping Centre owned site and did Councillor Jerome Laxale support the planning concept proposal?

Answer 3:

There are currently no Development Applications for buildings containing residential apartments on the site. The number of apartments would be subject to future applications; under the current legislation, the applications would be referred to the State Government's Sydney North Planning Panel.

ITEM 1 (continued)

ATTACHMENT 1

It is unclear what is meant by “the planning concept proposal”, however, the following details are provided in relation to the relevant planning decisions made to date with respect to the future redevelopment of the site:

The redevelopment of the site was not the subject of a Planning Proposal put to Council; Council’s controls on the site were amended by the State Government in September 2015 as part of the Herring Road Urban Activation Precinct (now known as the Macquarie University Station Precinct).

The Concept Proposal for the redevelopment of Macquarie Shopping Centre, made under the controls established with the Urban Activation Precinct, was not determined by Council. A Concept Approval was issued by the State Government’s then Joint Regional Planning Panel in November 2016. The Concept Approval approved building envelopes and design parameters for the future redevelopment of the site, it did not provide approval to build any apartments or allow a specific number of apartments on the site. The Concept approval provides a building envelope for four towers above a podium structure. Any apartments on the site will be the subject of future applications; under the current legislation, the applications would be referred to the State Government’s Sydney North Planning Panel.

ITEM 1 (continued)

ATTACHMENT 1



EXTRACT FROM MINUTES OF COUNCIL MEETING
NO. 10/17 AT ITS MEETING HELD ON 28 NOVEMBER 2017

COUNCIL REPORT

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

RESOLUTION: (Moved by Councillors Maggio and Gordon)

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

Record for the Voting:

For the Motion: Unanimous

10 PLANNING PROPOSAL - 112 TALAVERA ROAD MACQUARIE PARK

Note: Council's Director – Corporate and Organisational Support Services, Roy Newsome disclosed a Pecuniary Interest in this Item for the reason that he is in the process of acquiring a property in another Local Government Area from Meriton. He has not been involved in any discussions or had any involvement in these matters related to Meriton, to ensure this matter is managed with full transparency. He left the meeting at 11.24pm and did not return and was not present for consideration or voting on this Item.

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

Note: Matthew Lennartz (representing the Meriton Group) addressed the meeting in relation to this Item.

RECOMMENDATION: (Moved by Councillors Maggio and Moujalli)

- (a) That Council submit the Planning Proposal for 112 Talavera Road (LOT 422 DP 1153360) for Gateway Determination, in accordance with Section 56 of the Environmental Planning and Assessment Act 1979 and request that:

ITEM 1 (continued)

ATTACHMENT 1

- i. The Gateway Determination is subject to a condition requiring the Relevant Planning Authority to consider the outcomes of the Macquarie Park traffic model prepared by Transport for NSW, prior to finalisation of the Plan.
 - ii. That the Gateway Determination is subject to a condition requiring a design competition in accordance with the Director General's Design Excellence Guidelines.
 - iii. Council be given delegation from the Minister to implement the Plan.
- (b) That Council delegate the Acting General Manager to publicly exhibit the Planning Proposal when the Gateway Determination is issued pursuant to Section 56 of the Environmental Planning and Assessment Act 1979. A further report will be presented to Council following the completion of the exhibition period.
- (c) That Council authorise the preparation of a site specific Development Control Plan to give detailed guidance on design excellence, site specific parking controls, setbacks and other built form controls. The draft Development Control Plan will be presented to Council early 2018 seeking approval to publicly exhibit the Plan.

Record for the Voting:

For the Motion: Unanimous

ITEM 1 (continued)

ATTACHMENT 1

EXTRACT FROM MINUTES OF EXTRAORDINARY COUNCIL MEETING
NO. 16/18 HELD ON 4 DECEMBER 2018

COUNCIL REPORT

- 1 EXECUTIVE SUMMARY REPORT, PLANNING PROPOSAL AND OFFER TO
- 2 ENTER INTO A VOLUNTARY PLANNING AGREEMENT FROM MERITON -
- 3 112 TALAVERA ROAD, MACQUARIE PARK

Note: Patricia Forsythe (representing the Sydney Business Chamber), Chris Johnson, Melanie Marcellino, Ella Marcellino, Aaron Marcellino, Colin Waring, Julie Worsley, Tim Pinzone, Sophie Lara-Watson, Divya Ahlawat, Keenan Smith and Matthew Lennartz (representing Meriton) addressed the Council in relation to this Item.

Note: Councillor Lane tabled various newspaper articles in relation to this Item and a copy is ON FILE.

MOTION: (Moved by The Mayor, Councillor Laxale and Councillor Kim)

- (a) That Council does not support the finalisation of the Planning Proposal for 112 Talavera Road, Macquarie Park (LOT 422 in DP 1153360), including proposed amendments to Ryde Local Environmental Plan 2014.
- (b) That Council write to the NSW Minister for Planning recommending that the Proposal does not proceed and seeking refusal of the Planning Proposal by 31 December 2018 for the following reasons:
 - The proposal does not meet community expectations as described in the objections received during the exhibition period.
 - Un-met infrastructure requirements in the vicinity of the site, particularly exacerbated by the Urban Activation precincts and the lack of supporting infrastructure provided when they were created by the State Government.
 - The increase in height and density is not in the community interest noting the recent growth and development experienced in the wider Local Government Area.
 - The proposal is not required for the City of Ryde to meet its Housing Target set by the Greater Sydney Commission's North District Plan.
- (c) That Council notify the applicant and those who made a submission of Council's decision.

ITEM 1 (continued)

ATTACHMENT 1

- (d) That Council note that State Government has already imposed capacity for 15,000 extra dwellings in the Macquarie University (Herring Road) and North Ryde Priority Precincts, and reaffirms Council's demands for the State Government to abolish priority precincts in Ryde.
- (e) That Council notes that the site is in close vicinity to the Macquarie Park Investigation Area (2016), which is yet to exhibit any infrastructure planning to support the corridor and that Council re-affirms its position to the State Government not to rezone any land in the Macquarie Park Investigation Area to allow for residential.
- (f) That the City of Ryde reaffirms its demand to be exempt permanently from the Medium Density Housing Code.
- (g) That Council, noting deliberate and misleading political commentary surrounding this application, effectively communicate to residents this decision of Council and its stance on over-development, in particular against State Government Priority precincts and the Medium Density Housing Code.
- (h) That Council re-affirm its commitment of stage 2 and 3 of Christie Park, and that the General Manager allocates funds for stage 2 during the current budget process (funded from existing development contributions).
- (i) That Council reject the Voluntary Planning Agreement.
- (j) That the Executive Summary Report prepared by the Director - City Planning and Environment on the Planning Proposal and the Voluntary Planning Agreement at 112 Talavera Road, Macquarie Park be noted.

EXTENSION OF TIME

Note: Councillor Maggio left the meeting at 11.10pm and was not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Gordon and Pedersen)

That the Meeting be extend in order to complete the business listed on the Agenda, the time being 11.11pm.

Record of the Voting:

For the Motion: Unanimous

ITEM 1 (continued)

ATTACHMENT 1

REQUEST TO DEAL WITH ITEM IN SERIATIM

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

Note: Councillor Zhou left the meeting at 11.14pm and was not present for consideration or voting on this Item.

MOTION: (Moved by Councillor Brown and Lane)

That Council deal with this item in Seriatim.

On being put to the Meeting, the voting on the Motion was two (2) votes for and six (6) against. The Motion was **LOST**.

Record of the Voting:

For the Motion: Councillors Brown and Lane

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

Note: Councillors Maggio and Zhou returned to the meeting at 11.17pm.

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

- (a) That Council does not support the finalisation of the Planning Proposal for 112 Talavera Road, Macquarie Park (LOT 422 in DP 1153360), including proposed amendments to Ryde Local Environmental Plan 2014.
- (b) That Council write to the NSW Minister for Planning recommending that the Proposal does not proceed and seeking refusal of the Planning Proposal by 31 December 2018 for the following reasons:
 - The proposal does not meet community expectations as described in the objections received during the exhibition period.
 - Un-met infrastructure requirements in the vicinity of the site, particularly exacerbated by the Urban Activation precincts and the lack of supporting infrastructure provided when they were created by the State Government.
 - The increase in height and density is not in the community interest noting the recent growth and development experienced in the wider Local Government Area.
 - The proposal is not required for the City of Ryde to meet its Housing Target set by the Greater Sydney Commission's North District Plan.

ITEM 1 (continued)

ATTACHMENT 1

- (c) That Council notify the applicant and those who made a submission of Council's decision.
- (d) That Council note that State Government has already imposed capacity for 15,000 extra dwellings in the Macquarie University (Herring Road) and North Ryde Priority Precincts, and reaffirms Council's demands for the State Government to abolish priority precincts in Ryde.
- (e) That Council notes that the site is in close vicinity to the Macquarie Park Investigation Area (2016), which is yet to exhibit any infrastructure planning to support the corridor and that Council re-affirms its position to the State Government not to rezone any land in the Macquarie Park Investigation Area to allow for residential.
- (f) That the City of Ryde reaffirms its demand to be exempt permanently from the Medium Density Housing Code.
- (g) That Council, noting deliberate and misleading political commentary surrounding this application, effectively communicate to residents this decision of Council and its stance on over-development, in particular against State Government Priority precincts and the Medium Density Housing Code.
- (h) That Council re-affirm its commitment of stage 2 and 3 of Christie Park, and that the General Manager allocates funds for stage 2 during the current budget process (funded from existing development contributions).
- (i) That Council reject the Voluntary Planning Agreement.
- (j) That the Executive Summary Report prepared by the Director - City Planning and Environment on the Planning Proposal and the Voluntary Planning Agreement at 112 Talavera Road, Macquarie Park be noted.

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

Record of the Voting:

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

Against the Motion: Councillor Maggio

ITEM 1 (continued)

ATTACHMENT 1

**EXTRACT FROM MINUTES OF COUNCIL MEETING
NO. 21/15 AT ITS MEETING HELD ON 15 DECEMBER 2015**

NOTICE OF RESCISSION

1 NOTICE OF RESCISSION: PLANNING PROPOSAL - 66-82 TALAVERA ROAD, MACQUARIE PARK - Councillor Craig Chung, Councillor Bill Pickering and Councillor George Simon

Note: Gavin Carrier (representing Holdmark Property Group) addressed the meeting in relation to this Item.

RESOLUTION: (Moved by Councillors Simon and Chung)

That Council rescind the previous resolution in relation to Item 5 – PLANNING PROPOSAL – 66-82 TALAVERA ROAD, MACQUARIE PARK, passed at the Planning and Environment Committee Meeting held on 8 December 2015, namely:-

- (a) *That Council defers the determination of the Planning Proposal for 66 – 82 Talavera Road Macquarie Park until the Macquarie Park Strategic Review and the supporting draft Plan outlining the future direction for Macquarie Park in terms of land use, urban design and infrastructure provision and delivery is completed (approx. June 2016). Council supports further discussion with the applicant on this issue.*
- (b) *That upon completion of the Macquarie Park Strategic Review and the supporting draft Plan for the future direction for Macquarie Park an amended Planning Proposal and a Voluntary Planning Agreement be submitted for 66 – 82 Talavera Road Macquarie Park based on that draft Plan.*
- (c) *That the General Manager write to the Minister for Planning seeking clarification of the interim approach to deal with Planning Proposals that do not comply with the current planning controls, while the strategic review of Macquarie Park is being undertaken (to ensure the strategic direction that will be developed for the Corridor will not be undermined and that critical infrastructure will be delivered to meet the growing population demands in the Corridor in an appropriate and timely manner).*

On being put to the Meeting, the voting on the Motion was nine (9) votes For and one (1) vote Against. The Motion was **CARRIED**.

ITEM 1 (continued)

ATTACHMENT 1

Record of Voting:

For the Motion: The Mayor, Councillor Laxale and Councillors Chung, Etmekdjian, Maggio, Pickering, Salvestro-Martin, Simon, Stott and Yedelian OAM

Against the Motion: Councillor Perram

The matter was then **AT LARGE**.

RESOLUTION: (Moved by Councillors Chung and Simon)

- (a) That Council provides in-principle support for the proposed amendments outlined in the Planning Proposal for 66-82 Talavera Road, Macquarie Park subject to the proponent providing an appropriate level of community benefit to the City of Ryde via a Voluntary Planning Agreement.
- (b) That determination of the planning proposal be deferred to enable negotiations to occur with the proponent regarding the extent and nature of the community benefit including, but not limited to, matters such as Affordable (Key Worker) Housing, Recreation Facilities, Open Space and Public Infrastructure.
- (c) That subject to the General Manager being generally satisfied that the proponent is offering an appropriate community benefit (VPA terms), the outcomes of the negotiations and the Planning Proposal be reported to the next available meeting of Council in 2016.

For the Motion: The Mayor, Councillor Laxale and Councillors Chung, Etmekdjian, Maggio, Pickering, Salvestro-Martin, Simon, Stott and Yedelian OAM

Against the Motion: Councillor Perram

ITEM 1 (continued)

ATTACHMENT 1

EXTRACT FROM MINUTES OF COUNCIL MEETING
NO. 8/16 AT ITS MEETING HELD ON 26 JULY 2016

COUNCIL REPORTS - CONFIDENTIAL

RESOLUTION: (Moved by Councillors Simon and Pendleton)

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

Record of Voting:

For the Motion: Unanimous

**6 VOLUNTARY PLANNING AGREEMENT / PLANNING PROPOSAL - 66-82
TALAVERA ROAD, MACQUARIE PARK**

Note: Councillor Maggio was not present for discussion or consideration of this Item.

Note: Councillor Perram was not present for discussion or consideration of this Item.

Note: Gavin Carrier (representing Holdmark Property Group) addressed the meeting in relation to this Item.

Note: Confidential correspondence from Holdmark dated 26 July 2016 was tabled in relation to this Item and a copy is ON FILE – CONFIDENTIAL.

Note: A Confidential Memorandum from the Acting General Manager dated 2 August 2016 together with attachments was tabled in relation to this Item and a copy is ON FILE – CONFIDENTIAL.

Note: Confidential correspondence from HillPDA Consulting dated 25 July 2016 was tabled in relation to this Item and a copy is ON FILE – CONFIDENTIAL.

MOTION: (Moved by Councillors Pickering and Etmekdjian)

- (a) That Council invite Holdmark to submit an amended Planning Proposal with a maximum FSR of 3.7:1 and provide a letter of offer to enter into a Planning Agreement under Section 93f of the *Environmental Planning and Assessment Act (1979)*, that provides a community benefit offer with the amended proposal, to a value of \$145 million, subject to the following:-

ITEM 1 (continued)

ATTACHMENT 1

- i. That the community benefit offer valued at \$145 million from Holdmark be supported by valuations report from a registered valuer and will be peer reviewed by a Council appointed expert at its cost;
 - ii. The community benefit offer is to include a minimum of 200 car parking spaces dedicated to Council to support the community facilities; and
 - iii. The full payment of Section 94 Contributions is to be made in addition to the community benefit offer valued at \$145 million.
- (b) That the General Manager be delegated to forward the amended Planning Proposal and letter of offer from Holdmark to enter into a Planning Agreement to the Department of Planning and Environment for Gateway Determination, provided the amended documents satisfy part (a) above.
- (c) That any further negotiations with Holdmark on this matter be independently facilitated by a third party mediator, with the costs met equally between Holdmark and Council.

AMENDMENT: (Moved by Councillor Chung and The Mayor, Councillor Laxale)

- (a) That Council accept the irrevocable letters of offer from Holdmark dated 21 and 26 July 2016 to enter into a Voluntary Planning Agreement in accordance with Option 3 as outlined in the Report.
- (b) That Council forward, within 7 days, the Planning Proposal to the Department of Planning and Environment for Gateway Determination.

On being put to the Meeting, the voting on the Amendment was seven (7) for and two (2) against. The Amendment was **CARRIED** and then became the Motion.

Record of Voting:

For the Amendment: The Mayor, Councillor Laxale and Councillors Chung, Etmekdjian, Pickering, Simon, Stott and Yedelian OAM

Against the Amendment: Councillors Li and Pendleton

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

- (a) That Council accept the irrevocable letters of offer from Holdmark dated 21 and 26 July 2016 to enter into a Voluntary Planning Agreement in accordance with Option 3 as outlined in the Report.

ITEM 1 (continued)

ATTACHMENT 1

- (b) That Council forward, within 7 days, the Planning Proposal to the Department of Planning and Environment for Gateway Determination.

Record of Voting:

For the Motion: The Mayor, Councillor Laxale and Councillors Chung, Etmekdjian, Pickering, Simon, Stott and Yedelian OAM

Against the Motion: Councillors Li and Pendleton

ITEM 1 (continued)

ATTACHMENT 1

EXTRACT FROM MINUTES OF COUNCIL MEETING
NO. 3/17 AT ITS MEETING HELD ON 26 APRIL 2017

NOTICES OF RESCISSION

1 NOTICE OF RESCISSION: ITEM 6 – DRAFT VOLUNTARY PLANNING AGREEMENT WITH HOLDMARK - 66-82 TALAVERA ROAD, MACQUARIE PARK

Note: Councillor Perram left the meeting at 8.50pm and did not return. He was not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Salvestro-Martin and Stott)

That Council rescind the previous resolution in relation to Item 6 – DRAFT VOLUNTARY PLANNING AGREEMENT WITH HOLDMARK – 66-82 TALAVERA ROAD, MACQUARIE PARK, passed on 9 May 2017 during the Reconvened Council Meeting of 26 April 2017, namely:

- (a) *That Council delegate authority to the Acting General Manager to negotiate the specific terms of the Voluntary Planning Agreement and subsequently exhibit a draft Voluntary Planning Agreement in accordance with the relevant provisions of the Environmental Planning and Assessment Act 1979; and execute the Voluntary Planning Agreement should there be no submissions during the exhibition period.*
- (b) *That the specific terms of the Voluntary Planning Agreement must include the following additional terms to those accepted by Council in its resolution of 26 July 2016;*
 - i. *Public benefits to the value of no less than \$145 million, indexed annually (Sydney CPI), justified by valuations undertaken by Quantity Surveyors at Holdmark's cost and this figure is to exclude Section 94 which is to be paid in full with future Development Applications.*
 - ii. *Sufficient securities as prescribed by Section 93F(3) of the Environmental Planning and Assessment Act 1979.*
- (c) *That any further negotiations with Holdmark on this matter, be independently facilitated by a third party commercial mediator with costs to be met equally by Holdmark and Council.*

ITEM 1 (continued)

ATTACHMENT 1

On being put to the Meeting, the voting on the Rescission Motion was seven (7) votes For and one (1) vote Against. The Rescission Motion was **CARRIED**.

Record for the Voting:

For the Motion: The Mayor, Councillor Pickering and Councillors Laxale, Li, Maggio, Salvestro-Martin, Stott and Yedelian OAM

Against the Motion: Councillor Pendleton

Note: The Matter is therefore **AT LARGE**.

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

RESOLUTION: (Moved by Councillors Salvestro-Martin and Maggio)

That Council ratify the resolution of 26 July 2016, specifically;

- (a) That Council accept the irrevocable letters of offer from Holdmark dated 21 and 26 July 2016 to enter into a Voluntary Planning Agreement in accordance with Option 3 from the Council Report from 26 July 2016 on the same matter (set out below);

Item	Option 3 (3.7:1 FSR)
Affordable Housing	5,296sqm, approx. 70 units, being 4% of residential yield \$63 million market value
Land Dedication 10,000sqm for Park and Indoor Recreation Centre	\$15 million (no evidence of valuation provided)
6,000sqm of Open Space Embellishment	\$5 million
Indoor Recreation Centre 3,500sqm with 3 commercial tenancies and 20 car parking spaces	\$45 million plus 2.5 hours of free parking for up to 180 spaces
Pedestrian Over Bridge – Talavera Road	\$10 million
Contribution to Road Works	\$5 million
Pedestrian Matters	4.5m wide footpath along Talavera Road for frontage of site
Section 94 Contributions	\$15 million capped

ITEM 1 (continued)

ATTACHMENT 1

TOTAL ESTIMATES (NOTE: Estimates do not include S94 Contributions)	\$143 million
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- (b) That Council forward, within 7 days, the Planning Proposal to the Department of Planning and Environment for Gateway Determination.

Record for the Voting:

For the Motion: The Mayor, Councillor Pickering and Councillors Laxale, Maggio, Salvestro-Martin, Stott and Yedelian OAM

Against the Motion: Councillors Li and Pendleton

ITEM 1 (continued)

ATTACHMENT 1

CLOSED SESSION

ITEM 15 - TENDER EVALUATION FOR CITY OF RYDE CONSULTANCY PANEL

Confidential

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

ITEM 16 - 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 Yedelian OAM was not present for consideration or voting on this Item.

Note: Councillor Moujalli returned to the meeting at 2.11am.

RESOLUTION: (Moved by Councillors Clifton and Gordon)

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

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

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, Maggio and Moujalli

Note: The Council closed the meeting at 2.12am. The public and media left the chamber.

ITEM 1 (continued)

ATTACHMENT 1

14 REQUEST FOR TENDER - COR-RFT-22/18 - IRRIGATION DISTRIBUTION PROJECT MEADOWBANK PARK

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

15 TENDER EVALUATION FOR CITY OF RYDE CONSULTANCY PANEL

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

Note: Councillor Maggio left the meeting at 2.16am and was not present for consideration or voting on this Item.

Note: Councillor Zhou left the meeting at 2.16am and did not return. He was not present for consideration or voting on this Item.

Note: Councillor Brown left the meeting at 2.17am and was not present for consideration or voting on this Item.

RECOMMENDATION: (Moved by Councillors Kim and Pedersen)

(a) That Council accept the following consultancies and areas of expertise for listing on the City of Ryde Consultancy Panel:

Consultancy	Areas of Expertise
AECOM Australia Pty Ltd	Strategic Land Use Planning Urban Design Traffic And Transport Planning Civil Engineering Place Making Sustainability Graphic Design Heritage Planning Community Engagement Social and Cultural Planning Landscape Planning
APP Corporation Pty Ltd	Strategic Land Use Planning
Arcadia Landscape Architecture Pty Ltd	Landscape Planning
Architectus Group Pty Ltd	Strategic Land Use Planning Urban Design
Arup Australia Pty Ltd	Strategic Land Use Planning Urban Design Urban Economic Planning Traffic And Transport Planning

ITEM 1 (continued)
ATTACHMENT 1

	Civil Engineering Place Making Sustainability Graphic Design Community Engagement Social and Cultural Planning Landscape Planning
Aspect Studios Pty Ltd	Place Making Landscape Planning
Atlas Urban Design	Strategic Land Use Planning Urban Design Place Making
Barker Ryan Stewart	Strategic Land Use Planning Traffic And Transport Planning Civil Engineering
Bitzios Consulting	Traffic And Transport Planning
Brooks Community Consultants Pty Ltd	Community Engagement
Calibre Consulting Aust Pty Ltd	Civil Engineering
Cardno NSWACT Pty Ltd	Strategic Land Use Planning Traffic And Transport Planning Place Making
Complete Urban Pty Ltd	Traffic And Transport Planning Civil Engineering Landscape Planning
Context Landscape Design Pty Ltd (CM+)	Strategic Land Use Planning Urban Design Urban Economic Planning Place Making Graphic Design Heritage Planning
Cox Architecture Pty Ltd	Strategic Land Use Planning Urban Design
CT Management Group	Strategic Land Use Planning Civil Engineering Community Engagement
Design INC Ltd	Urban Design Graphic Design Landscape Planning
DFP Planning Pty Ltd	Strategic Land Use Planning Urban Design Urban Economic Planning Heritage Planning
Dickson Rothschild	Strategic Land Use Planning Place Making
Eco Logical Australia Pty Ltd	Sustainability

ITEM 1 (continued)
ATTACHMENT 1

Elton Consulting Pty Ltd	Strategic Land Use Planning Graphic Design Community Engagement Social and Cultural Planning
EMM Consulting Pty Limited	Strategic Land Use Planning Traffic And Transport Planning Heritage Planning
Enstruct Group Pty Ltd	Civil Engineering
Ethos Urban	Strategic Land Use Planning Urban Economic Planning Place Making Sustainability Graphic Design Community Engagement Social and Cultural Planning Landscape Planning
Extent Heritage Pty Ltd	Heritage Planning
Flagship Communications Pty Ltd	Community Engagement
GLN Planning Pty Ltd	Strategic Land Use Planning
GML Heritage	Heritage Planning
Group Development Services Pty Ltd	Strategic Land Use Planning Civil Engineering Graphic Design
Group GSA	Urban Design Graphic Design Landscape Planning
GSA Planning	Strategic Land Use Planning
GTA Consultants	Traffic And Transport Planning Civil Engineering
Hames Sharley	Strategic Land Use Planning Urban Design Landscape Planning
Hassell	Strategic Land Use Planning Urban Design Landscape Planning
Headway Traffic and Transport	Traffic And Transport Planning
Hill PDA Pty Limited	Urban Economic Planning
Indesco Pty Ltd	Urban Design Civil Engineering Landscape Planning
Jacobs Group Australia Pty Ltd	Strategic Land Use Planning Urban Economic Planning

ITEM 1 (continued)
ATTACHMENT 1

	Traffic And Transport Planning Place Making Graphic Design Heritage Planning Community Engagement Landscape Planning
Jeavon Jeavons Pty Ltd (@leisure)	Social and Cultural Planning
JJ Ryan Consulting Pty Ltd	Civil Engineering
JOC Consulting	Strategic Land Use Planning Place Making Community Engagement
Jones Lang LaSalle NSW Pty Ltd	Urban Economic Planning
Kamen Engineering Pty Ltd	Civil Engineering
LSA Design	Place Making Landscape Planning
Mako Architecture	Urban Design Place Making
Mara Consulting Pty Ltd	Strategic Land Use Planning Community Engagement Social and Cultural Planning Landscape Planning
McGregor Coxall Pty Ltd	Urban Design Place Making Landscape Planning
Mecone NSW Pty Limited	Strategic Land Use Planning Graphic Design
Mepstead and Associates Pty Ltd	Strategic Land Use Planning Civil Engineering
Micromex Research	Community Engagement
Moir Landscape Architecture Pty Ltd	Landscape Planning
Monteath Powys Pty Ltd	Strategic Land Use Planning Civil Engineering
MU Group	Strategic Land Use Planning Traffic And Transport Planning Civil Engineering
My Business App Pty Ltd	Community Engagement
NGH Environmental	Strategic Land Use Planning
Olsson Associates Architects Pty Ltd	Urban Design Place Making
Place Design Group	Strategic Land Use Planning Urban Design Place Making

ITEM 1 (continued)

ATTACHMENT 1

	Graphic Design Community Engagement Landscape Planning
Place Partners	Place Making Community Engagement
Planit Consulting Pty Ltd	Strategic Land Use Planning Civil Engineering Graphic Design Landscape Planning
SG Consultants Pty Ltd	Civil Engineering
SGS Economics and Planning	Strategic Land Use Planning Urban Economic Planning
SJB	Strategic Land Use Planning
Smith Tzannes Pty Ltd	Strategic Land Use Planning Sustainability
Spackman Mossop Michaels	Urban Design Traffic And Transport Planning Place Making Landscape Planning
Stantec Australia Pty Ltd	Traffic And Transport Planning Civil Engineering
Stewart Hollenstein Pty Ltd	Urban Design Place Making
Tait Network	Urban Design Place Making Graphic Design Landscape Planning
Taylor Thomson Whitting NSW Pty Ltd	Traffic And Transport Planning Civil Engineering
The Transport Planning Partnership Pty Ltd	Traffic And Transport Planning
LFA Pacific Pty Ltd	Strategic Land Use Planning Urban Design Place Making Graphic Design
Thompson Berrill Landscape Design Pty Ltd	Graphic Design Landscape Planning
Total Earth Care Pty Ltd	Sustainability
Traffix	Traffic and Transport Planning
Turnball Engineering Pty Ltd	Civil Engineering
Warren Smith Partners	Civil Engineering

ITEM 1 (continued)

ATTACHMENT 1

WMA Water Pty Ltd	Civil Engineering
WSP Australia	Traffic And Transport Planning Civil Engineering Sustainability
ZAMR Engineering	Traffic And Transport Planning Civil Engineering

(b) That Council advise all the respondents of Council's decision.

Record of the Voting:

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

Against the Motion: Councillor Lane

16 ADVICE ON COURT ACTIONS

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

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

Note: Councillor Maggio returned to the meeting at 2.20am.

Note: Councillor Brown returned to the meeting at 2.21am.

Note: Councillor Clifton left the meeting at 2.28am and did not return. She was not present for voting on this Item.

RECOMMENDATION: (Moved by Councillors Purcell and Kim)

That the report of the General Counsel be received.

Record of the Voting:

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

Against the Motion: Councillors Brown, Maggio and Lane

ITEM 1 (continued)

ATTACHMENT 1

OPEN SESSION

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

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

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

RESOLUTION: (Moved by Councillors Gordon and Pedersen)

That Council resolve itself into open Council.

Record of the Voting:

For the Motion: Unanimous

Note: Open Council resumed at 2.54pm.

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

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

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

RESOLUTION: (Moved by Councillors Gordon and Purcell)

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

Record of the Voting:

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

Against the Motion: Councillors Brown, Maggio and Lane

The meeting closed at 2.55am on Wednesday, 27 February 2019.

CONFIRMED THIS 26TH DAY OF MARCH 2019

Chairperson

2 ITEMS PUT WITHOUT DEBATE

Report prepared by: Civic Services Manager**File No.:** CLM/19/1/1/2 - BP19/220

REPORT SUMMARY

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

RECOMMENDATION:

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

OR

That Council determine all Items on the Agenda.

**3 REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING 2/19
held on 12 March 2019**

Report prepared by: Civic Services Manager**File No.:** CLM/19/1/1/2 - BP19/221

REPORT SUMMARY

Attached are the Minutes of the Works and Community Committee Meeting 2/19 held on 12 March 2019. The Minutes will be listed for confirmation at the next Works and Community Committee Meeting.

Items 1, 2, 3 and 5(a), 5(b), 5(c), 5(d), 5(e), 5(f), 5(g), 5(h), 5(m), 5(n), 5(o), 5(p) and 5(q) were dealt with by the Committee within its delegated powers.

The following Committee recommendation for Item 4 is submitted to Council for determination in accordance with the delegations set out in Council's Code of Meeting Practice relating to Charters, functions and powers of Committees:

4 BASEBALL FACILITIES - PIONEER AND MAGDALA PARKS

Note: Mark King (representing Macquarie Saints Baseball Club) addressed the meeting in relation to this Item.

RECOMMENDATION: (Moved by Councillors Kim and Purcell)

- (a) That Council assist and support Macquarie Saints Baseball Club in applying for relevant grants to obtain 40% (\$65,000) of the estimated project cost for the construction of the batting cage infrastructure at Pioneer Park.
- (b) That subject to (a) above being successful, Council allocates the remaining funds (expected to be \$100,000) funded from developer contributions, within the Open Space Sport & Recreation Program in the 2020/21 year of the Four Year Delivery Plan for the addition of baseball batting cages at Pioneer Park.
- (c) That should the club not be successful in obtaining grant monies, full funding for the project be considered for inclusion in future City of Ryde Four Year Delivery Plans.
- (d) That during the development of the Magdala Park Masterplan, the baseball community be further consulted and funding be prioritised for delivery of the baseball infrastructure detailed within the adopted Magdala Park Master Plan.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **26 MARCH 2019** as it is outside the Committee's delegations.

ATTACHMENTS

- 1 MINUTES - Works and Community Committee Meeting - 12 March 2019**

Agenda of the Council Meeting No. 3/19, dated Tuesday 26 March 2019.

ITEM 3 (continued)

ATTACHMENT 1

**Works and Community Committee
MINUTES OF MEETING NO. 2/19**

Meeting Date: Tuesday 12 March 2019
Location: Council Chambers, Level 1A, 1 Pope Street, Ryde
Time: 6.05pm

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

Apologies: Councillor Clifton.

Absent: Councillor Moujalli.

Staff Present: General Manager, Director – Customer and Community Services, Director – Corporate Services, Director – City Planning and Environment, Director – City Works, Executive Manager – Strategy and Innovation, Manager – Communications and Engagement, Manager – Environment, Health and Building, Manager – Parks, Civic Services Manager and Civic Support Officer.

DISCLOSURES OF INTEREST

There were no disclosures of interest.

1 CONFIRMATION OF MINUTES - Meeting held on 12 February 2019

RESOLUTION: (Moved by Councillors Purcell and Kim)

That the Minutes of the Works and Community Committee Meeting 1/19, held on 12 February 2019, be confirmed.

Record of Voting:

For the Motion: Unanimous

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

2 ITEMS PUT WITHOUT DEBATE

RESOLUTION: (Moved by Councillors Purcell and Kim)

That the Committee adopt Items 3, 5(a), 5(b), 5(c), 5(d), 5(e), 5(f), 5(g), 5(h), 5(m), 5(o), 5(p) and 5(q) on the Agenda as per the recommendations in the reports.

ITEM 3 (continued)

ATTACHMENT 1

Record of Voting:

For the Motion: Unanimous

3 ADVISORY COMMITTEE RESIGNATIONS - RENEWABLE ENERGY AND BUSHLAND AND ENVIRONMENT COMMITTEES

RESOLUTION: (Moved by Councillors Purcell and Kim)

- (a) That Council note the resignation of Dr Anna Binnie from the Renewable Energy Advisory Committee.
- (b) That Council note the resignation of Mr Peter Brown from the Bushland and Environment Advisory Committee.

Record of Voting:

For the Motion: Unanimous

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

5 TRAFFIC AND PARKING MATTERS TABLED AT THE RYDE TRAFFIC COMMITTEE MEETING HELD ON 14 FEBRUARY 2019

RESOLUTION: (Moved by Councillors Purcell and Kim)

- (a) The Ryde Traffic Committee recommends the installation of a 20 metre 'NO STOPPING' zone on the western side of Pittwater Road, immediately north of the common driveway serving 200, 200A, 202 and 204 Pittwater Road, Gladesville, as per Figure A1.
- (b) That the Ryde Traffic Committee recommends the following measures be installed as per the attached plans:
 - 1. A 35.5 metre 'NO STOPPING' zone on the western side and a 23 metre 'NO STOPPING' zone on the eastern side of Regent Street, Putney at the intersection of Regent Street and Morrison Road, Putney;
 - 2. Statutory 'NO STOPPING' zones at the intersections of Regent Street, Putney with Simpson Street, Beacon Avenue, Storey Street, Regent Lane, Victoria Lane, Wade Street and Phillip Road;
 - 3. Give-Way signs and linemarking at the intersections of Regent Street, Putney with Waterview Street, Morrison Road and Phillip Road;
 - 4. Double dividing lines in Simpson Street, Putney.

ITEM 3 (continued)

ATTACHMENT 1

- (c) The Ryde Traffic Committee recommends the conversion of 12m of the existing 19m '1P 8:30AM-6.00PM MON-FRI & 8:30AM-12:30PM SAT' parking zone outside 20 Herbert Street, West Ryde to '½ P 8:30AM-6.00PM MON-FRI & 8:30AM-12:30PM SAT', with the remaining one space to become unrestricted, as per the attached plan.
- (d) The Ryde Traffic Committee recommends that a 'NO STOPPING 6AM-10AM & 3PM-7PM MON-FRI' zone be installed between the driveways of 58 Denistone Road, Denistone as per the attached plan.
- (e) The Ryde Traffic Committee recommends that the following changes be made to parking restrictions in West Parade and Gordon Crescent as per Figures E1.1 and E1.2:
1. 'NO PARKING' zone (11m) on the eastern side of bridge section of Gordon Crescent, adjacent to the station.
 2. 'NO STOPPING' zones at the following locations:
 - On both sides of the bridge section of Gordon Crescent, excluding the proposed 'NO PARKING' zone.
 - On the northern side of ramp section of West Parade between Kinson Crescent and Miriam Road.
 - On the southern side of ramp section of West Parade.
 - 10m on the southern side of East Parade, west of Gordon Crescent.
 3. 'Give-Way' delineation be re-marked at all priority controlled intersections along West Parade between Kinson Crescent and Miriam Road, and on East Parade at Gordon Crescent.
- (f) The Ryde Traffic Committee recommends that 'NO STOPPING' restrictions be installed between the driveway at 259 Vimiera Road and the roundabout with Waterloo Road, Marsfield as per Figure F1.
- (g) The Ryde Traffic Committee recommends that the following parking restrictions be installed in Pearson Street, Gladesville as per Figure G1:
1. 5.4 metre 'NO PARKING' zone on the western side of Pearson Street immediately south of the driveway serving 1-3 Pearson Street, Gladesville.
 2. Statutory 'NO STOPPING' signage on Pearson Street at Victoria Road, with the 'NO STOPPING' zone extended on the eastern side of the road to the indented parking area.
- (h) The Ryde Traffic Committee recommends that a 'NO PARKING' restriction be installed between the driveways of 31 and 34 Spencer Street, Gladesville (along the cul-de-sac bulb) as per Figure H1.

ITEM 3 (continued)

ATTACHMENT 1

- (m) The Ryde Traffic Committee recommends the following as per Figure M1:
- The existing “No Stopping 8am-9.30am & 2.30pm-4.00pm School Days” zone on Dobson Crescent along the Northcross Christian School frontage be changed to “No Parking 8am-9.30am & 2.30pm-4.00pm School Days “ to legally allow parents to queue in Dobson Crescent before accessing the school’s off street kiss and ride area.
- (o) That Council installs 61.6 metres of ‘No Stopping’ on the northern side of Edmondson Street commencing 2 metres east of the driveway access of 43 Edmondson Street and extending to 2 metres north of the driveway access of 47 Edmondson Street as shown in Figure O1.
- (p) The Ryde Traffic Committee recommends a No Stopping sign be installed on the eastern side of Providence Road 17.1 metres from the intersection of Buffalo Road as shown in Figure P1.
- (q) The Ryde Traffic Committee recommends a No Stopping sign be installed on the southern side of Brabyn Street 12 metres west of the intersection of Boronia Lane as shown in Figure Q1.

Record of Voting:

For the Motion: Unanimous

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

3 ADVISORY COMMITTEE RESIGNATIONS - RENEWABLE ENERGY AND BUSHLAND AND ENVIRONMENT COMMITTEES

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

4 BASEBALL FACILITIES - PIONEER AND MAGDALA PARKS

Note: Mark King (representing Macquarie Saints Baseball Club) addressed the meeting in relation to this Item.

RECOMMENDATION: (Moved by Councillors Kim and Purcell)

- (a) That Council assist and support Macquarie Saints Baseball Club in applying for relevant grants to obtain 40% (\$65,000) of the estimated project cost for the construction of the batting cage infrastructure at Pioneer Park.
- (b) That subject to (a) above being successful, Council allocates the remaining funds (expected to be \$100,000) funded from developer contributions, within the Open Space Sport & Recreation Program in the 2020/21 year of the Four Year Delivery Plan for the addition of baseball batting cages at Pioneer Park.

ITEM 3 (continued)

ATTACHMENT 1

- (c) That should the club not be successful in obtaining grant monies, full funding for the project be considered for inclusion in future City of Ryde Four Year Delivery Plans.
- (d) That during the development of the Magdala Park Masterplan, the baseball community be further consulted and funding be prioritised for delivery of the baseball infrastructure detailed within the adopted Magdala Park Master Plan.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **26 MARCH 2019** as it is outside the Committee's delegations.

5 TRAFFIC AND PARKING MATTERS TABLED AT THE RYDE TRAFFIC COMMITTEE MEETING HELD ON 14 FEBRUARY 2019

Note: Katie Dumbrell (representing Eastwood Public School P&C) addressed the Committee in relation to this Item.

RESOLUTION: (Moved by Councillors Purcell and Kim)

- (n) The Ryde Traffic Committee recommends the following as per Figure N1:
 - 1. A Kiss and Ride "No Parking 8:30am-9:30am & 3:00pm – 3:30pm – School Days Only" zone on the northern side of Rowe Street between the raised pedestrian crossing and the signalised intersection of Shaftesbury Road / Rowe Street. Outside of these times, on-street parking would revert back to the original ½ P parking restriction;
 - 2. The Kiss and Ride zones on Shaftesbury Road immediately preceding the signalised intersection with Rowe Street and Rutledge Street be removed and replaced with No Stopping.

Record of Voting:

For the Motion: Unanimous

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

The meeting closed at 6.15pm.

CONFIRMED THIS 9TH DAY OF APRIL 2019.

Chairperson

4 REPORT OF THE FINANCE AND GOVERNANCE COMMITTEE MEETING 2/19 held on 12 March 2019

Report prepared by: Civic Services Manager
File No.: CLM/19/1/1/2 - BP19/222

REPORT SUMMARY

Attached are the Minutes of the Finance and Governance Committee Meeting 2/19 held on 12 March 2019. The Minutes will be listed for confirmation at the next Finance and Governance Committee Meeting.

The following Committee recommendations for Items 1, 3 and 4 are submitted to Council for determination in accordance with the delegations set out in the Code of Meeting Practice relating to Charters, functions and powers of Committees:

1 CONFIRMATION OF MINUTES - Finance and Governance Committee Meeting held on 12 February 2019

RECOMMENDATION: (Moved by Councillors Pedersen and Kim)

That the Minutes of the Finance and Governance Committee 1/19, held on 12 February 2019, be confirmed.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **26 MARCH 2019** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

3 REPORTS DUE TO COUNCIL

RECOMMENDATION: (Moved by Councillors Gordon and Pedersen)

That the report on Outstanding Council Reports be endorsed.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **26 MARCH 2019** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

ITEM 4 (continued)**4 ADVICE ON COURT ACTIONS****RECOMMENDATION:** (Moved by Councillors Pedersen and Gordon)

That the report of the General Counsel be received.

Record of Voting:For the Motion: UnanimousAgainst the Motion:

Note: This matter will be dealt with at the Council Meeting to be held on **26 MARCH 2019** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

ATTACHMENTS**1 MINUTES - Finance and Governance Committee Meeting - 12 March 2019**

ITEM 4 (continued)

ATTACHMENT 1
Finance and Governance Committee
MINUTES OF MEETING NO. 2/19

Meeting Date: Tuesday 12 March 2019
Location: Council Chambers, Level 1A, 1 Pope Street, Ryde
Time: 6.45pm

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

Apologies: Councillor Clifton.

Note: In the absence of Councillor Clifton, the Deputy Chairperson – Councillor Purcell chaired the meeting.

Absent: Councillor Moujalli.

Staff Present: General Manager, Director – Customer and Community Services, Director – Corporate Services, Director – City Planning and Environment, Director – City Works, General Counsel, Executive Manager – Strategy and Innovation, Chief Financial Officer, Manager – Communications and Engagement, Civic Services Manager and Civic Support Officer.

DISCLOSURES OF INTEREST

There were no disclosures of interest.

1 CONFIRMATION OF MINUTES - Finance and Governance Committee Meeting held on 12 February 2019

RECOMMENDATION: (Moved by Councillors Pedersen and Kim)

That the Minutes of the Finance and Governance Committee 1/19, held on 12 February 2019, be confirmed.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **26 MARCH 2019** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

ITEM 4 (continued)

ATTACHMENT 1

2 ITEMS PUT WITHOUT DEBATE

RESOLUTION: (Moved by Councillors Kim and Gordon)

That the Committee determine all Items on the Agenda.

Record of Voting:

For the Motion: Unanimous

3 REPORTS DUE TO COUNCIL

RECOMMENDATION: (Moved by Councillors Gordon and Pedersen)

That the report on Outstanding Council Reports be endorsed.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **26 MARCH 2019** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

CLOSED SESSION

ITEM 4 - ADVICE ON COURT ACTIONS

Confidential

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

RESOLUTION: (Moved by Councillors Kim and Pedersen)

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

Record of Voting:

For the Motion: Unanimous

Note: The Committee closed the meeting at 6.52pm. The public and media left the chamber.

ITEM 4 (continued)

ATTACHMENT 1

4 ADVICE ON COURT ACTIONS

RECOMMENDATION: (Moved by Councillors Pedersen and Gordon)

That the report of the General Counsel be received.

Record of Voting:

For the Motion: Unanimous

Against the Motion:

Note: This matter will be dealt with at the Council Meeting to be held on **26 MARCH 2019** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

OPEN SESSION

RESOLUTION: (Moved by Councillors Pedersen and Kim)

That the Committee resolve itself into open Council.

Record of Voting:

For the Motion: Unanimous

Note: Open Council resumed at 7.15pm.

The meeting closed at 7.15pm.

CONFIRMED THIS 9TH DAY OF APRIL 2019.

Chairperson

5 REPORT OF THE RYDE CENTRAL COMMITTEE MEETING 2/19 held on 12 March 2019

Report prepared by: Civic Services Manager
File No.: CLM/19/1/1/2 - BP19/223

REPORT SUMMARY

Attached are the Minutes of the Ryde Central Committee Meeting 2/19 held on 12 March 2019. The Minutes will be listed for confirmation at the next Ryde Central Committee Meeting.

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

1 CONFIRMATION OF MINUTES - Ryde Central Committee Meeting held on 12 February 2019

RECOMMENDATION: (Moved by Councillors Purcell and Pedersen)

That the Minutes of the Ryde Central Committee Meeting 1/19, held on 12 February 2019, be confirmed.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **26 MARCH 2019** in accordance with the Ryde Central Committee Terms of Reference in Council's Code of Meeting Practice.

3 RYDE CENTRAL PROJECT UPDATE

RECOMMENDATION: (Moved by Councillors Purcell and Pedersen)

That Council receives and notes this report.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **26 MARCH 2019** in accordance with the Ryde Central Committee Terms of Reference in Council's Code of Meeting Practice.

ATTACHMENTS

1 MINUTES - Ryde Central Committee Meeting - 12 March 2019

ITEM 5 (continued)

ATTACHMENT 1

**Ryde Central Committee
MINUTES OF MEETING NO. 2/19**

Meeting Date: Tuesday 12 March 2019
Location: Council Chambers, Level 1A, 1 Pope Street, Ryde
Time: 7.16pm

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

Apologies: Councillor Clifton.

Absent: Councillors Moujalli and Yedelian OAM.

Staff Present: General Manager, Director – Customer and Community Services, Director – Corporate Services, Director – City Planning and Environment, Director – City Works, Executive Manager – Strategy and Innovations, Chief Financial Officer, Manager – Communications and Engagement, Executive Officer – Ryde Central, Civic Services Manager and Civic Support Officer.

DISCLOSURES OF INTEREST

There were no disclosures of interest.

1 CONFIRMATION OF MINUTES - Ryde Central Committee Meeting held on 12 February 2019

RECOMMENDATION: (Moved by Councillors Purcell and Pedersen)

That the Minutes of the Ryde Central Committee Meeting 1/19, held on 12 February 2019, be confirmed.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **26 MARCH 2019** in accordance with the Ryde Central Committee Terms of Reference in Council's Code of Meeting Practice.

2 ITEMS PUT WITHOUT DEBATE

RESOLUTION: (Moved by Councillors Pedersen and Purcell)

That the Committee determine all Items on the Agenda.

ITEM 5 (continued)

ATTACHMENT 1

Record of Voting:

For the Motion: Unanimous

3 RYDE CENTRAL PROJECT UPDATE

RECOMMENDATION: (Moved by Councillors Purcell and Pedersen)

That Council receives and notes this report.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **26 MARCH 2019** in accordance with the Ryde Central Committee Terms of Reference in Council's Code of Meeting Practice.

The meeting closed at 7.30pm.

CONFIRMED THIS 9TH DAY OF APRIL 2019.

Chairperson

6 INVESTMENT REPORT AS AT 28 FEBRUARY 2019

Report prepared by: Chief Financial Officer**File No.:** GRP/09/5/13 - BP19/191

REPORT SUMMARY

This report details Council's performance of its investment portfolio as at 28 February 2019 and compares it against key benchmarks. The report includes the estimated market valuation of Council's investment portfolio and loan liabilities.

Council's return for the reporting period is 3.21%, which is 0.93% above the benchmark figure of 2.28%.

Income from interest on investments and proceeds from sale of investments totals \$4.6M for the financial year to date, which is \$1.1M above the 2018/19 year-to-date revised Budget. Appropriate adjustments will be proposed in the forthcoming Budget Quarterly Review report to Council.

RECOMMENDATION:

That Council endorse the Investment Report as at 28 February 2019.

ATTACHMENTS

1 Investment Report Attachment P08 February 2019

Report Prepared By:

Pav Kuzmanovski
Chief Financial Officer

Report Approved By:

Steven Kludass
Director - Corporate Services

ITEM 6 (continued)

Discussion

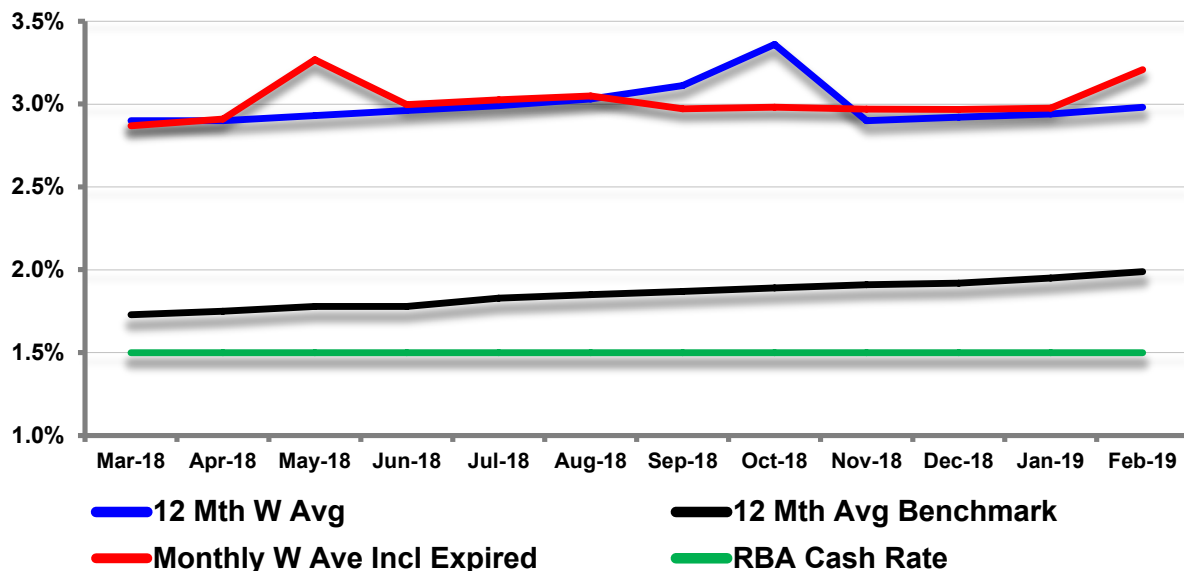
Council’s Responsible Accounting Officer, is required to report monthly on Council’s Investment Portfolio and certify that the Investments are held in accordance with Council’s Investment Policy and Section 625 of the Local Government Act.

Investment Performance Commentary

Council’s performance against the benchmark for returns of its investment portfolio for February 2019 and the past 12 months are as follows:

	Feb	12 Mth	FYTD
Council Return	3.21	2.98	2.99
Benchmark	2.28	1.99	2.04
Variance	0.93	0.99	0.95

Performance - All Investments



ITEM 6 (continued)

Council's investment portfolio as at 28 February 2019 was as follows:

Cash/Term Deposits	\$164.4M	65.8%
Floating Rate Notes	\$50.1M	20.0%
Fixed Bonds	\$35.6M	14.2%
Total Cash Investments	\$250.1M	100.0%
Investment Properties	\$155.8M	
Total Investments	\$405.9M	

Council's Investment Properties, valued as at 30 June 2018, are shown in **ATTACHMENT 1**.

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

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

Whilst Council has moved some of its investment portfolio out to longer terms, to lock in future returns, it should be noted that there is approximately \$95.1 million of Council's funds held in Internal Reserves.

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

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

Loan Liability

Council's loan liability as at 28 February 2019 was \$2.1 million which represents the balance of:

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

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

ITEM 6 (continued)

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

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

ITEM 6 (continued)

INVESTMENT SUMMARY AS AT 28 FEBRUARY 2019

Issuer	Investment Name	Investment Rating	Fossil Fuel	Invested at 28-Feb-19 \$000's	Annualised Period Return (%)	12 Month Average Return on Current Investments	Return since 01 July 2018	% of Total Invested	Maturity	Tenor
NAB	1. NAB Covered Bond	AAA	Y	3,740	3.10	3.08	3.07	1.50	16/03/2023	1826
Suncorp-Metway	2. Suncorp FRN (Covered)	AAA	N	4,000	3.22	3.15	3.17	1.60	22/06/2021	1826
ANZ	3. ANZ Fixed Bond	AA-	Y	1,498	3.15	3.16	3.16	0.60	18/01/2023	1826
ANZ	4. ANZ FRN	AA-	Y	4,000	3.29	3.22	3.23	1.60	7/04/2021	1826
ANZ	5. ANZ FRN	AA-	Y	1,500	2.86	2.78	2.79	0.60	18/01/2023	1826
ANZ	6. ANZ FRN	AA-	Y	2,000	2.91	2.89	2.89	0.80	9/05/2023	1826
ANZ	7. ANZ Fixed Bond	AA-	Y	2,998	3.14	3.14	3.14	1.20	8/02/2024	1826
ANZ	8. ANZ Floating TD	AA-	Y	4,000	3.53	3.46	3.50	1.60	10/11/2022	2557
ANZ	9. ANZ Flexi TD	AA-	Y	4,000	3.51	3.47	3.49	1.60	15/12/2022	2557
CBA	10. Bankwest 11am Account	AA-	Y	9,298	1.76	1.77	1.75	3.72		
CBA	11. CBA At Call Deposit	AA-	Y	2,031	1.66	1.49	1.49	0.81		
CBA	12. CBA Fixed Bond	AA-	Y	3,981	3.42	3.41	3.42	1.59	25/04/2023	1916
CBA	13. CBA MTN	AA-	Y	3,493	3.10	3.25	3.25	1.40	16/08/2023	1826
CBA	14. CBA Fixed Bond	AA-	Y	3,471	3.22	3.22	3.22	1.39	11/01/2024	1826
CBA	15. CBA FRN	AA-	Y	2,000	2.99	2.92	2.93	0.80	17/07/2020	1827
CBA	16. CBA FRN	AA-	Y	1,994	3.26	3.19	3.19	0.80	17/07/2020	1613
CBA	17. Bankwest Term Deposit	AA-	Y	2,000	2.71	2.61	2.71	0.80	3/10/2019	314
CBA	18. Bankwest TD	AA-	Y	4,000	2.66	2.62	2.66	1.60	10/10/2019	276
CBA	19. Bankwest TD	AA-	Y	4,000	2.74	2.73	2.74	1.60	16/04/2019	231
CBA	20. Bankwest Term Deposit	AA-	Y	2,000	2.76	2.72	2.76	0.80	18/04/2019	237
CBA	21. Bankwest TD	AA-	Y	2,000	2.81	2.75	2.81	0.80	4/04/2019	280
CBA	22. Bankwest TD	AA-	Y	2,000	2.71	2.60	2.71	0.80	11/07/2019	289
CBA	23. Bankwest TD	AA-	Y	4,000	2.81	2.81	2.81	1.60	14/05/2019	267
CBA	24. Bankwest TD	AA-	Y	2,000	2.76	2.76	2.76	0.80	16/04/2019	235
NAB	25. NAB Fixed Bond	AA-	Y	2,993	3.15	3.16	3.16	1.20	12/05/2021	1826
NAB	26. NAB Fixed Bond	AA-	Y	3,992	2.81	3.09	3.09	1.60	10/02/2023	1918
NAB	27. NAB Fixed Bond	AA-	Y	2,996	2.94	2.94	2.94	1.20	26/02/2024	1826
NAB	28. NAB FRN	AA-	Y	2,000	3.13	3.05	3.08	0.80	5/11/2020	1827
NAB	29. NAB FRN	AA-	Y	4,000	2.87	2.86	2.87	1.60	16/05/2023	1826
NAB	30. NAB Term Deposit	AA-	Y	4,000	2.73	2.73	2.73	1.60	31/10/2019	358
NAB	31. NAB Term Deposit	AA-	Y	2,000	2.71	2.71	2.71	0.80	25/06/2019	285
NAB	32. NAB TD	AA-	Y	4,000	2.72	2.77	2.76	1.60	31/10/2019	364
NAB	33. NAB Term Deposit	AA-	Y	4,000	2.70	2.70	2.70	1.60	17/09/2019	376
NAB	34. NAB TD	AA-	Y	2,000	2.59	2.59	2.59	0.80	20/06/2019	119
NAB	35. NAB TD	AA-	Y	4,000	3.35	3.35	3.35	1.60	18/09/2023	1827
NAB	36. NAB TD	AA-	Y	2,000	2.76	2.76	2.76	0.80	27/06/2019	280
Westpac	37. Westpac At Call	AA-	Y	13	0.40	0.49	0.49	0.01		
Westpac	38. Westpac FRN	AA-	Y	1,000	3.01	2.88	2.90	0.40	28/07/2020	1827
Westpac	39. Westpac Fixed Bond	AA-	Y	2,476	3.25	3.24	3.24	0.99	24/04/2024	1917
Westpac	40. Westpac Term Deposit 2	AA-	Y	81	2.45	2.45	2.45	0.03	19/04/2019	365
Westpac	41. Westpac Term Deposit	AA-	Y	4,000	3.55	3.55	3.55	1.60	22/02/2022	1825
Westpac	42. Westpac Term Deposit	AA-	Y	4,000	3.32	3.32	3.32	1.60	9/08/2022	1813
Westpac	43. Westpac Term Deposit	AA-	Y	2,000	3.38	3.38	3.38	0.80	18/08/2022	1815
Westpac	44. WBC Floating TD	AA-	Y	4,000	3.18	3.14	3.18	1.60	17/02/2022	1826
Westpac	45. Westpac TD	AA-	Y	4,000	3.15	3.14	3.14	1.60	2/11/2021	1461
Westpac	46. Westpac TD	AA-	Y	4,000	2.65	2.65	2.65	1.60	7/01/2020	365
Suncorp-Metway	47. Suncorp FRN	A+	N	800	3.37	3.27	3.28	0.32	20/10/2020	1827
Suncorp-Metway	48. Suncorp FRN	A+	N	1,000	2.95	2.90	2.94	0.40	16/08/2022	1826
AMP	49. AMP Business Saver	A	Y	388	1.81	1.81	1.79	0.16		
AMP	50. AMP FRN	A	Y	1,600	3.13	3.10	3.12	0.64	11/06/2019	1278
AMP	51. AMP TD	A	Y	1,000	3.05	2.97	3.05	0.40	30/07/2019	365
AMP	52. AMP Term Deposit	A	Y	2,000	3.02	2.87	2.87	0.80	1/10/2019	224
Macquarie Bank	53. Macquarie Bank FRN	A	Y	750	3.09	3.06	3.10	0.30	3/03/2020	1827
Bank of Queensland	54. Bank of Queensland Fixed Bond	BBB+	Y	1,982	3.40	3.39	3.39	0.79	16/11/2021	1267
Bank of Queensland	55. Bank of Queensland TD	BBB+	Y	2,000	2.78	2.69	2.72	0.80	4/07/2019	273
Bank of Queensland	56. Bank of Queensland TD	BBB+	Y	4,000	3.10	3.10	3.10	1.60	17/12/2020	1071
Bank of Queensland	57. Bank of Queensland TD	BBB+	Y	2,000	3.55	3.55	3.55	0.80	12/11/2020	1827
Bank of Queensland	58. Bank of Queensland TD	BBB+	Y	2,000	3.75	3.75	3.75	0.80	9/12/2021	1823
Bank of Queensland	59. BoQ Term Deposit	BBB+	Y	4,000	3.50	3.50	3.50	1.60	15/11/2022	1804
BankVic	60. BankVic	BBB+	N	2,000	2.70	2.70	2.70	0.80	23/07/2019	152
Bendigo and Adelaide Bank	61. Bendigo Fixed MTN	BBB+	N	1,999	3.54	3.54	3.54	0.80	25/01/2023	1826
Bendigo and Adelaide Bank	62. Bendigo Bank FRN	BBB+	N	1,000	3.09	3.04	3.08	0.40	18/08/2020	1827

ITEM 6 (continued)

Issuer	Investment Name	Investment Rating	Fossil Fuel	Invested at 28-Feb-19 \$000's	Annualised Period Return (%)	12 Month Average Return on Current Investments	Return since 01 July 2018	% of Total Invested	Maturity	Tenor
Bendigo and Adelaide Bank	63. Bendigo and Adelaide Bank FRN	BBB+	N	1,996	3.22	3.12	3.12	0.80	25/01/2023	1532
Bendigo and Adelaide Bank	64. Rural Bank TD	BBB+	N	2,000	2.75	2.75	2.75	0.80	24/10/2019	335
Bendigo and Adelaide Bank	65. Bendigo Bank TD	BBB+	N	2,000	2.76	2.71	2.76	0.80	9/05/2019	262
Bendigo and Adelaide Bank	66. Bendigo Bank TD	BBB+	N	2,000	2.80	2.80	2.80	0.80	5/12/2019	728
Heritage Bank	67. Heritage Bank FRN	BBB+	N	1,300	3.37	3.28	3.31	0.52	4/05/2020	1096
Heritage Bank	68. Heritage Bank FRN	BBB+	N	1,400	3.37	3.31	3.32	0.56	29/03/2021	1096
Members Banking Group	69. RACQ FRN	BBB+	?	1,500	3.11	3.08	3.09	0.60	11/05/2020	731
MyState Bank	70. MyState Bank TD	BBB+	N	2,000	2.86	2.84	2.84	0.80	17/10/2019	254
MyState Bank	71. MyState TD	BBB+	N	2,000	2.71	2.77	2.76	0.80	25/07/2019	268
Newcastle Perm Bldg Soc	72. Newcastle Perm Bldg Soc FRN	BBB+	N	1,000	3.46	3.39	3.41	0.40	7/04/2020	1827
Newcastle Perm Bldg Soc	73. NPBS FRN	BBB+	N	1,000	3.73	3.66	3.69	0.40	22/03/2019	1095
Newcastle Perm Bldg Soc	74. Newcastle Perm Bldg Soc FRN	BBB+	N	998	3.70	3.64	3.65	0.40	7/04/2020	1352
Newcastle Perm Bldg Soc	75. Newcastle Perm Bldg Soc □	BBB+	N	2,000	3.05	3.05	3.05	0.80	27/01/2022	1092
Newcastle Perm Bldg Soc	76. Newcastle Perm Bldg Soc TD	BBB+	N	2,000	3.05	3.05	3.05	0.80	10/02/2022	1095
Aus Unity Bank Australia	77. Aus Unity Bank TD	BBB	?	2,000	2.80	2.80	2.80	0.80	30/10/2019	364
Bank Australia	78. Bank Australia	BBB	N	1,000	3.29	3.29	3.29	0.40	30/08/2021	1096
CUA	79. CUA FRN	BBB	N	2,000	3.73	3.66	3.68	0.80	1/04/2019	1095
CUA	80. CUA FRN	BBB	N	2,000	3.41	3.34	3.36	0.80	20/03/2020	1096
CUA	81. Credit Union Australia TD	BBB	N	2,000	2.71	2.71	2.71	0.80	9/07/2019	280
CUA	82. CUA TD	BBB	N	2,000	3.00	3.00	3.00	0.80	3/12/2020	728
Defence Bank	83. Defence Bank TD	BBB	N	1,000	2.70	2.70	2.70	0.40	5/03/2019	362
Greater Bank	84. Greater Bank FRN	BBB	N	1,000	3.42	3.40	3.44	0.40	24/02/2020	1095
IMB	85. IMB TD	BBB	N	1,000	2.76	2.70	2.76	0.40	28/03/2019	252
Me Bank	86. ME Bank At Call Account	BBB	N	3,088	1.76	1.76	1.77	1.23		
Me Bank	87. ME Bank FRN	BBB	N	1,000	3.50	3.42	3.43	0.40	18/07/2019	962
Me Bank	88. ME Bank FRN	BBB	N	1,500	3.26	3.21	3.24	0.60	9/11/2020	1096
Me Bank	89. ME Bank FRN	BBB	N	1,600	3.37	3.33	3.31	0.64	16/04/2021	1095
Me Bank	90. ME Bank TD	BBB	N	1,000	2.75	2.75	2.75	0.40	6/08/2019	340
Me Bank	91. Members Equity TD	BBB	N	2,000	2.68	2.68	2.68	0.80	21/01/2020	327
P&N Bank	92. P&N Bank	BBB	N	1,000	3.50	3.50	3.50	0.40	2/11/2023	1821
Teachers Mutual Bank	93. Teachers Mutual Bank FRN	BBB	N	1,400	3.50	3.45	3.45	0.56	2/07/2021	1096
Auswide Bank	94. Auswide Bank TD	BBB-	N	2,500	2.73	2.69	2.71	1.00	27/06/2019	280
G&C Mutual Bank	95. G&C Mutual Bank	BBB-	N	1,000	2.72	2.72	2.72	0.40	19/03/2019	211
G&C Mutual Bank	96. G&C Mutual Bank TD	BBB-	N	1,000	2.85	2.85	2.85	0.40	12/09/2019	379
QBank	97. QBank FRN	BBB-	N	1,000	3.54	3.47	3.49	0.40	22/03/2021	1098
QBank	98. QBank FRN	BBB-	N	750	3.57	3.57	3.57	0.30	14/12/2021	1096
QBank	99. Qbank Term Deposit	BBB-	N	1,000	2.81	2.99	2.98	0.40	12/12/2019	294
QBank	100. QBank TD	BBB-	N	1,000	2.85	2.85	2.85	0.40	14/05/2019	364
QBank	101. QBank TD	BBB-	N	1,000	2.80	2.80	2.80	0.40	7/11/2019	349
Australian Military Bank	102. Australian Military Bank TD	Unrated	N	2,000	2.90	2.80	2.90	0.80	26/09/2019	386
Bananacoast CU	103. Bananacoast CU TD	Unrated	N	2,000	2.95	2.95	2.95	0.80	13/02/2020	364
Bank of Sydney	104. Bank of Sydney TD	Unrated	?	1,000	2.70	2.70	2.70	0.40	14/03/2019	364
Bank of Sydney	105. Bank of Sydney TD	Unrated	?	1,000	2.81	2.81	2.81	0.40	11/04/2019	238
Bank of us	106. Bank of us TD	Unrated	?	1,000	2.80	2.82	2.82	0.40	11/04/2019	238
Bank of us	107. Bank of us TD	Unrated	?	1,000	2.76	2.70	2.74	0.40	11/04/2019	238
Coastline CU	108. Coastline Credit Union TD	Unrated	?	1,000	2.95	2.95	2.95	0.40	19/12/2019	386
Goldfields Money Ltd	109. Goldfields Money Ltd TD	Unrated	?	2,000	2.72	2.72	2.72	0.80	14/03/2019	195
Maitland Mutual	110. Maitland Mutual Bldg Soc TD	Unrated	N	1,000	2.70	2.70	2.70	0.40	12/03/2019	362
Maitland Mutual Police CU (SA)	111. Maitland Mutual Police CU - SA Term Deposit	Unrated	N	1,000	2.91	2.91	2.91	0.40	28/03/2019	317
Police CU (SA)	113. Police CU - SA	Unrated	?	1,000	2.90	2.82	2.86	0.40	12/11/2019	362
Queensland Country CU	114. QCCU TD	Unrated	?	1,000	2.90	2.89	2.90	0.40	7/11/2019	365
Regional Australia Bank	115. Regional Australia Bank TD	Unrated	N	1,000	2.72	2.72	2.72	0.40	12/03/2019	193
South West CU	116. South West CU TD	Unrated	N	2,000	3.10	3.10	3.10	0.80	13/08/2020	1093
Summerland CU	117. Summerland CU TD	Unrated	?	1,000	2.82	2.82	2.82	0.40	16/05/2019	182
Summerland CU	118. Summerland CU TD	Unrated	N	1,000	2.98	2.71	2.76	0.40	10/12/2019	364
Warwick CU	119. Warwick CU TD	Unrated	N	1,000	2.90	2.90	2.90	0.40	12/09/2019	372
Warwick CU	120. Warwick CU TD	Unrated	?	1,000	3.01	3.01	3.01	0.40	19/12/2019	386
Warwick CU	121. Warwick CU TD	Unrated	?	500	2.80	2.80	2.80	0.20	15/01/2020	321
Warwick CU	121. Warwick CU TD	Unrated	?	500	2.80	2.80	2.80	0.20	17/01/2020	323
				250,106	2.97	2.99	2.99	100		

ITEM 6 (continued)

*Monthly returns when annualised can appear to exaggerate performance

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

Return including Matured/Traded Investments

Weighted Average Return

Benchmark Return: AusBond Bank Bill Index (%)

Variance From Benchmark (%)

	Feb	12 Mth	FYTD
Weighted Average Return	3.21	2.98	2.99
Benchmark Return: AusBond Bank Bill Index (%)	2.28	1.99	2.04
Variance From Benchmark (%)	0.93	0.99	0.95

Investment Income

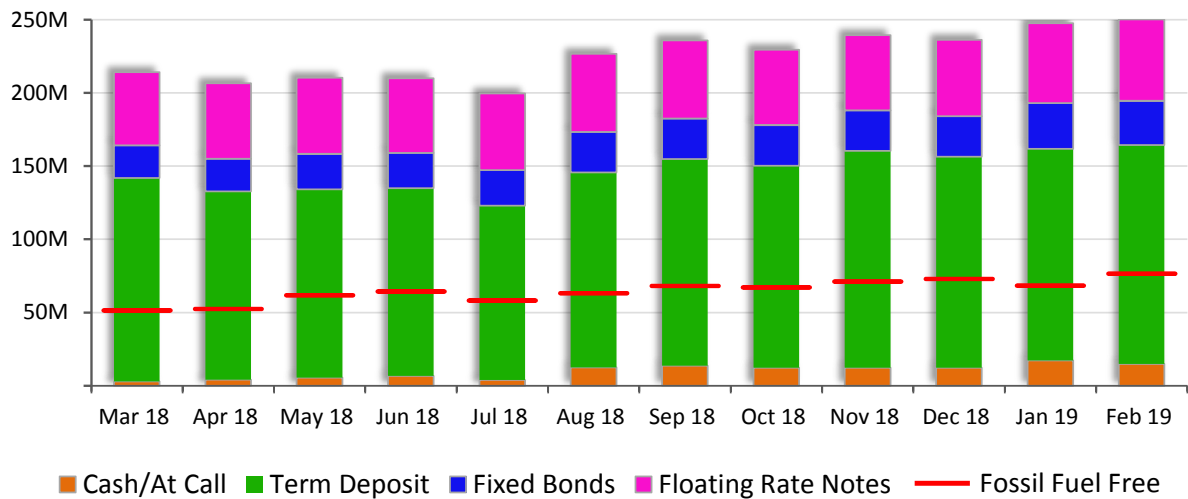
	\$000's
This Period	599
Financial Year To Date	4,601
Budget Profile	3,505
Variance from Budget - \$	1,096

Fossil Fuel Free (000's)

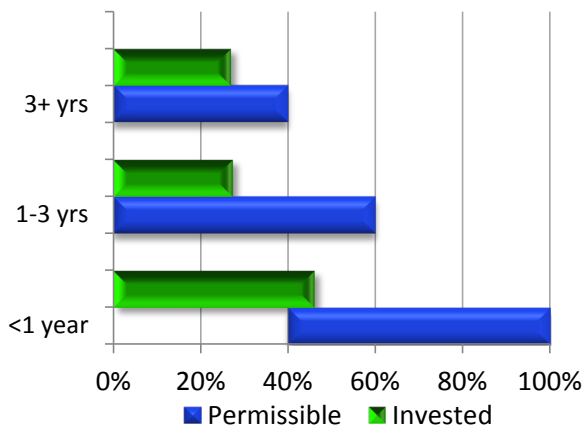
Yes	76,331
No	157,275
Unknown	16,500

Analysis of investments

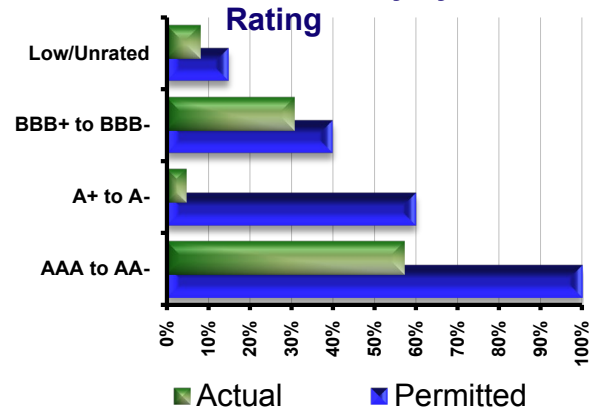
Total Funds Invested



Policy Limits on Maturities

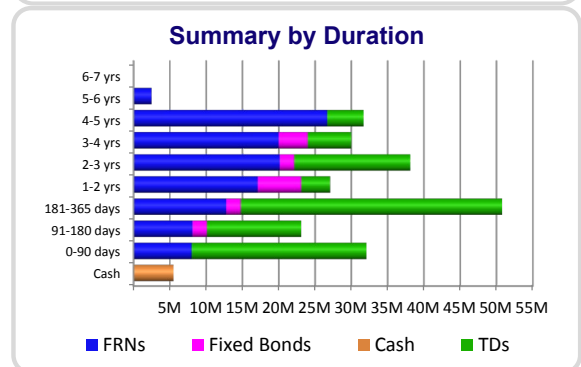
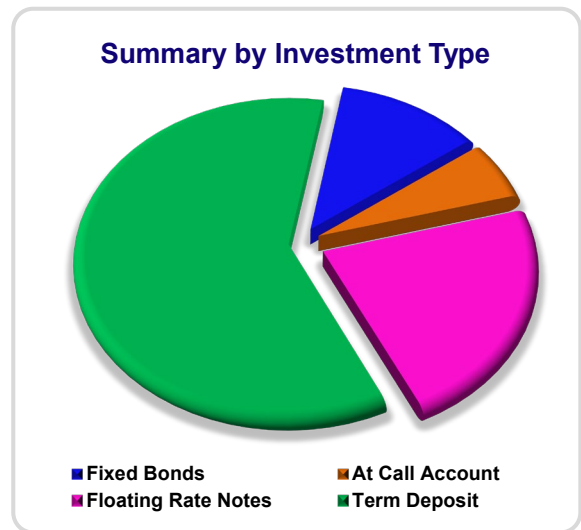
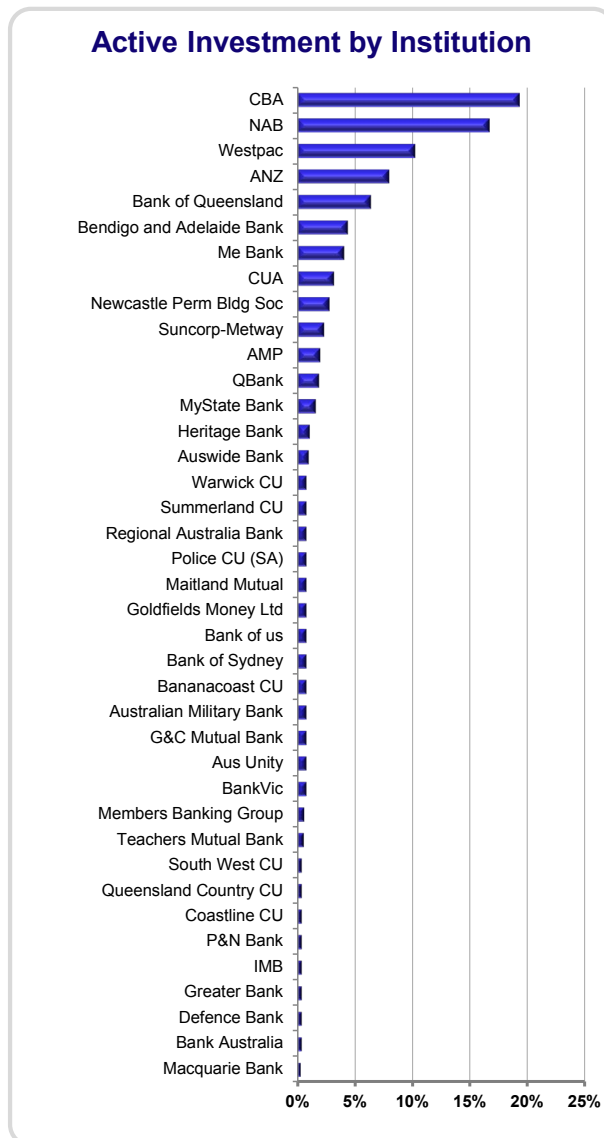


Investment Summary by Rating



Portion of deposits covered by Federal Guarantee are rated 'AAA'

ITEM 6 (continued)



	<365 days	>365 days
Cash/TDs	\$113.4M	\$51.0M
FRNs	\$6.6M	\$43.5M
Fixed Bonds	\$0.0M	\$35.6M
	\$120.0M	\$130.1M

Divestment of Fossil Fuel Aligned Financial Institutions

As at 28 February 2019, Council had a total amount of \$76.3 million (30.5% of Council’s total investment portfolio) invested in non-fossil fuel aligned financial institutions. A further \$16.5 million was invested in unrated financial institutions where their ‘alignment status’ is unclear/undetermined. It is almost certain all of these unrated financial institutions are non-fossil fuel aligned institutions as their lending profiles are almost identical to other unrated institutions. If it assumed those institutions are non-fossil fuel aligned financial institutions, then the total amount is \$92.8 million (37.1% of Council’s total investment portfolio).

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

ITEM 6 (continued)**Financial Implications**

Income from interest on investments and proceeds from sales of investments totals \$4.6M for the period ended 28 February 2019, \$1.1M above the 2018/19 year-to-date revised Budget.

Summary

Council's return for the reporting period is 3.21%, which is 0.93% above the benchmark figure of 2.28%. Income from interest on investments and proceeds from sale of investments totals \$4.6M for the financial year to date, which is \$1.1M above the 2018/19 year-to-date Budget. Appropriate adjustments to the Interest on Investments Budget will be proposed in the forthcoming Budget Quarterly Review report to Council.

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

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

Certificate of the Chief Financial Officer (Responsible Accounting Officer)

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

Pav Kuzmanovski
Chief Financial Officer

ITEM 6 (continued)

ATTACHMENT 1

Council's Property Investment Portfolio

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

Property	\$' M
1A Station St, West Ryde	0.960
2 Dickson Ave, West Ryde	1.300
8 Chatham Rd, West Ryde	1.420
202 Rowe Street, Eastwood	3.235
226 Victoria Rd, Gladesville	0.390
7 Anthony Road, West Ryde	5.230
7 Coulter Street, Coulter St Car Park, Gladesville	22.175
6-12 Glen Street, Glen Street Car Park, Eastwood	36.820
2 Pittwater Road, John Wilson Car Park, Gladesville	8.820
150 Coxs Road, Cox Rd Car Park, North Ryde	1.655
33-35 Blaxland Road, Argyle Centre, Ryde	5.630
19-21 Church Street and 16 Devlin Street, Ryde	10.990
6 Reserve Street, West Ryde	3.700
Herring Road Air Space Rights	0.535
741-747 Victoria Road, Ryde (Battery World)	7.130
53-71 Rowe Street, Eastwood	7.175
Total Investment Properties as per the Financial Statements	117.165
1 Constitution Road, Operations Centre, Ryde ⁽¹⁾	38.620
PROPERTIES HELD AS INVESTMENT PROPERTIES	155.785

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

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

Benchmark

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

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

ITEM 6 (continued)

ATTACHMENT 1

Types of Investments

The following are the types of investments held by Council:

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

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

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

Credit Rating Information

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

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

AAA: the best quality companies, reliable and stable

AA: quality companies, a bit higher risk than AAA

A: economic situation can affect finance

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

BB: more prone to changes in the economy

B: financial situation varies noticeably

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

CC: highly vulnerable, very speculative bonds

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

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

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

ITEM 6 (continued)

ATTACHMENT 1

Council's Investment Powers

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

- (1) A council may invest money that is not, for the time being, required by the council for any other purpose.
- (2) Money may be invested only in a form of investment notified by order of the Minister published in the Gazette.
- (3) An order of the Minister notifying a form of investment for the purposes of this section must not be made without the approval of the Treasurer.
- (4) The acquisition, in accordance with section 358, of a controlling interest in a corporation or an entity within the meaning of that section is not an investment for the purposes of this section.

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

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

7 REVIEW OF COUNCIL'S CODE OF MEETING PRACTICE

Report prepared by: Civic Services Manager**File No.:** CLR/07/8/9/3 - BP19/137

REPORT SUMMARY

A new *Model Code of Meeting Practice for Local Councils in New South Wales* (Model Meeting Code) was prescribed under the *Local Government (General) Regulation 2005* (the Regulation) on 14 December 2018, and the existing meetings provisions of the Regulation have been repealed.

In order to meet the new requirements, Council has to consider the new provisions and adopt a new Code of Meeting Practice within six (6) months of the prescription of the Model Meeting Code, being 14 June 2019.

NOTE: This report will be circulated by Friday, 22 March 2019.

8 2019 NATIONAL AUSTRALIAN LOCAL GOVERNMENT WOMEN'S ASSOCIATION (ALGWA) CONFERENCE - 15 to 17 May 2019

Report prepared by: Civic Services Manager
File No.: CLR/07/8/104/5 - BP19/117

REPORT SUMMARY

This report is presented to Council for its consideration of Councillor attendance at the 2019 National Australian Local Government Women's Association (ALGWA) Conference, to be held at West HQ, Rooty Hill RSL on Wednesday, 15 May 2019 to Friday, 17 May 2019.

RECOMMENDATION:

- (a) That Council determine Councillor Pedersen's request to attend the 2019 National Australian Local Government Women's Association (ALGWA) Conference, including attendance fees, travel and other associated expenses.
- (b) That Council determine whether other Councillors are to attend, and if so who are to be the nominated participants.

ATTACHMENTS

- 1 2019 National ALGWA Conference Program - 15 to 17 May 2019

Report Prepared By:

Amanda Janvrin
Civic Services Manager

Report Approved By:

Joe So
Executive Manager - Strategy and Innovation

ITEM 8 (continued)**Discussion**Conference

The 2019 National Australian Local Government Women's Association (ALGWA) Conference will be held on 15 – 17 May 2019 at West HQ, Rooty Hill RSL and is hosted by Blacktown City Council. A copy of the Conference Program is attached (**ATTACHMENT 1**).

The Australian Local Government Women's Association NSW Branch (ALGWA) supports and promotes women in Local Government through advocacy, advice and action. The Conference theme 'Celebrating 100 Years of Women' will focus on how far women in Local Government have come in the last 100 years.

A notice was placed in the Councillor Information Bulletin dated 19 February 2019 inviting Councillors to indicate their interest to attend the Conference by 1 March 2019. As a result, Councillor Pedersen has expressed an interest in attending the Conference.

Attendance at the Conference

Councillors can attend the Conference using their own vehicle and receive reimbursement on the travel expenses per kilometre should they wish to drive. Alternatively, taxi e-tickets can be issued to Councillors for travel to and from the Conference.

As this Conference is held in the Sydney Metropolitan area, accommodation will not be provided.

Financial Implications

The following is a summary of costs that would be incurred per person for attendance to the Conference:

- Full Conference Registration: \$1,100

In addition to the above, it is anticipated that additional costs for incidentals, meals and taxi fares would also be incurred. This will be determined after the Conference.

The total cost for attending this Conference is approximately \$1,100 (excluding meals, incidentals and taxi fare charges).

In the 2018/2019 Budget there was an allocation of \$30,000 for the Mayor and Councillors to attend conferences. Currently the available balance left in the 2018/2019 Budget is approximately \$5,000.

ITEM 8 (continued)**Policy Implications**

There is no policy implication through adoption of the recommendation. The Policy on the Expenses and Facilities for the Mayor and Other Councillors sets out the entitlements for Councillors attending such Conferences.

ITEM 8 (continued)

ATTACHMENT 1



IN PARTNERSHIP WITH



AUSTRALIAN LOCAL
GOVERNMENT WOMEN'S
ASSOCIATION

ITEM 8 (continued)

ATTACHMENT 1

Travel &
Accommodation

West HQ- The Rooty Hill RSL & Novotel

Blacktown is located approximately 34 kilometres west of Sydney, NSW. Delegates can fly into Sydney Airport on most airlines. Blacktown is approximately 45 minutes' drive from Sydney Airport. There are a number of coach services and airport transfers available.

Car Rental:

There are numerous car hire options available should delegates wish to arrange for their own travel experience. Car rental companies with offices in Sydney include Budget, Hertz and Thrifty.

Sydney Trains:

Trains depart Sydney Airport regularly. You will need to change to the Western Line Trains, at Central Station which depart from platform 18. You will exit the train at Rooty Hill Station, which is only a short walk to Novotel Rooty Hill, or use the Taxi service.

Weather

You will be visiting Blacktown during autumn, where there is an average minimum temperature at night of 10° Celsius and an average maximum temperature of 21° Celsius. Please ensure you bring appropriate clothing for autumn condition.

The Conference Venue

Rooty Hill RSL has been selected as the conference venue for 2019. Rooty Hill RSL Club is one of the largest clubs in NSW with over 50,000 members. There have been several major developments over the past three decades. The club has now grown to a 9-hectare footprint that's home to a multitude of businesses, including One55, Sydney Gymnastic and Aquatic Centre, Novotel Sydney West HQ, Chur Burger, Made By The Hill and the soon-to-be-launched Western Sydney Performing Arts Centre.

Accommodation

The beautifully renovated accommodation at Novotel Sydney, West HQ are among the most spacious hotel rooms in Australia. To ensure you receive the conference rate of \$219.00 per night (including breakfast)- please advise staff that you are attending the ALGWA Conference at the time of booking.



Novotel Sydney, West HQ
33 Railway Street,
Rooty Hill NSW 2766
(02) 9832 3888
reservations@novotelwesthq.com.au

ITEM 8 (continued)

ATTACHMENT 1



Registration
Packages

Early Bird- Full Conference (Non Member) \$ 1000.00 (inc GST)

Early bird applies to registrations made before 1 March 2019. Includes Welcome Reception, Fitness Activity, Day 2 & 3 conference sessions, Gala Dinner and Featherdale Breakfast. Morning/Afternoon tea and lunch daily.

Early Bird- Full Conference (Member) \$ 900.00 (inc GST)

ALGWA member price only. Early bird applies to registrations made before 1 March 2019. Includes Welcome Reception, Fitness Activity, Day 2 & 3 conference sessions, Featherdale breakfast and Gala Dinner. Morning/Afternoon tea and lunch daily.

Full Conference (Non Member) \$1100.00 (inc GST)

Includes Welcome Reception, Fitness Activity, Day 2 & 3 conference sessions, Featherdale breakfast and Gala Dinner. Morning/Afternoon tea and lunch daily.

Full Conference (Member) \$1000.00 (inc GST)

ALGWA member price only. Includes Welcome Reception, Fitness Activity, Day 2 & 3 conference sessions, Featherdale breakfast and Gala Dinner. Morning/Afternoon tea and lunch daily.

Day 2 & 3 Only (Non Member) \$900.00 (inc GST)

Includes Fitness Activity, Day 2 & 3 conference sessions, Gala Dinner, Featherdale Breakfast and morning/afternoon tea and lunch daily.

Day 2 & 3 Only (Member) \$800.00 (inc GST)

ALGWA member price only. Includes Fitness Activity, Day 2 & 3 conference sessions, Gala Dinner, Featherdale Breakfast and morning/afternoon tea and lunch daily.

Day 2 Only (Non Member) \$600.00 (inc GST)

Includes Fitness Activity, Day 2 Conference sessions, morning/afternoon tea, lunch and Gala Dinner.

Day 2 Only (Member) \$500.00 (inc GST)

ALGWA member price only. Includes Fitness Activity, Day 2 Conference sessions, morning/afternoon tea, lunch and Gala Dinner.

Gala Dinner Only \$150 (inc GST)

Gala Dinner only. Includes meals, drinks and entertainment on Thursday 16th May, 7pm-10pm.

ITEM 8 (continued)

ATTACHMENT 1



Wednesday 15 May

2pm - 4 pm **Early Registrations**

5.30 pm – 8.30 pm **Mayoral Reception**
The Ponds Community Hub

Thursday 16 May

6.30 am – 7.30 am **Fitness Activity**
Boomerang Room, The Rooty Hill RSL

8 am **Registrations Open**
The Rooty Hill RSL
Exhibition Stalls Open

8.45 am **MC Welcome and Housekeeping**
Jessica Rowe AM
Concept 33 Room

8:50 am **Welcome to Country**
Julie Clark Jones
Traditional Custodian and Knowledge holder of fresh and
saltwater clans of the Dharug

8.55 am **Mayor's Official Welcome**
Councillor Stephen Bali MP
Mayor of Blacktown City

9.05 am **Welcome**
Councillor Coral Ross
ALGWA National President

9.15 am – 10.15 am **Keynote Speaker**
Libby Lyons
'100 Years of Women'
Director of Australia's Workplace Gender Equality Agency

10.15 am – 11.00 am **Kate Jenkins**
Australian Sex Discrimination Commissioner



ITEM 8 (continued)

ATTACHMENT 1



11.00 am – 11.30 am	Morning Tea
11.40 am – 12.20 pm	Victoria Weekes "Are we at a tipping point for gender equality?" Australian Gender Equality Council
12.20 pm – 1.00 pm	Discussion Panel: 'Equality at Work- The Ongoing Challenge' Polly Makim- Mosman Municipal Council Soraya Mahomed- Mosman Municipal Council Tessa Sullivan- City of Melbourne, Former Councillor
1 pm – 2 pm	Lunch Menu 33 Bar & Grill
2.00 pm – 3.15 pm	Workshops 1.Eleanor Shakiba- Dealing with difficult people 2. Rosalie O'Neale- E-Safety: Managing Risk and Staying Safe Online
3.20 pm – 3.50 pm	Conference Sponsor Gold Sponsor
3.50 pm – 4.10 pm	Afternoon Tea
4.15 pm – 4.45 pm	Donna Wallace 'Sustainability in our City' Manager Environment, Blacktown City Council
4.50 pm	Conference Day 2 Close
7 pm – 10 pm	Gala Evening Theme: 1920's The Rooty Hill RSL



ITEM 8 (continued)

ATTACHMENT 1




Friday 17 May

7.30 am – 9.00 am	Breakfast Function Featherdale Wildlife Park, Doonside
9.30 am – 9.45 am	House Keeping
9.45 am	Glennys James Assistant General Manager & Director Planning And Development, Blacktown City Council
10 am	Deborah Thomas 'Challenges & Opportunities: Careers, Motherhood and Dealing with Negative Publicity' Woollahra Municipal Council, former Councillor The Australian Women's Weekly, former Editor
11 am	Morning tea
11.30 am	Sponsor
11.45 am – 12.30 pm	Elfa Moraitakis Blacktown City Council 'Woman of the Year 2017'. CEO SydWest Multicultural Services
12.30 pm – 1.00 pm	Dharma Drumming Drumming with Purpose Jessica Varela- Blacktown City Council

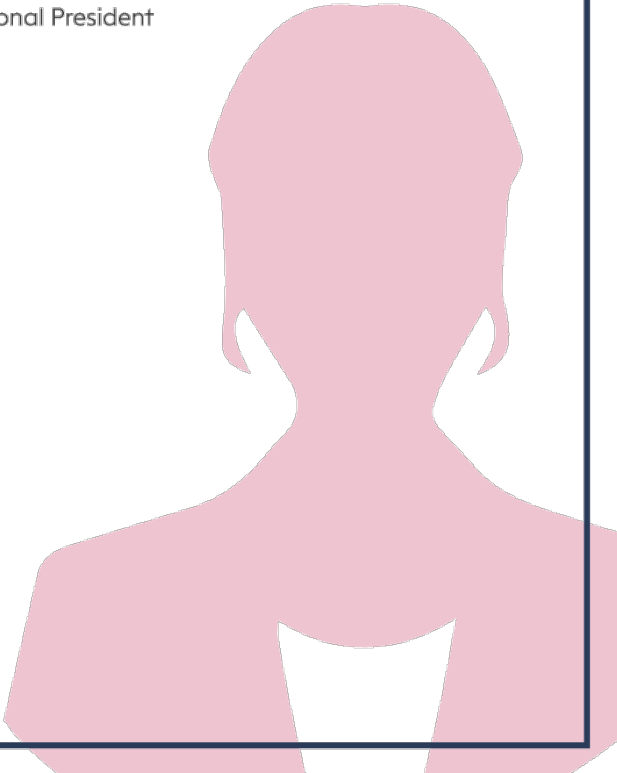


ITEM 8 (continued)

ATTACHMENT 1



1 pm – 2 pm	Lunch Menu 33 Bar & Grill
2 pm	Sponsor
2.15 pm – 3.15 pm	Question & Answer Open Mic Session
3.15 pm	2021 Conference Bids
3.30 pm	Closing Address Councillor Coral Ross ALGWA National President
4.00 pm	ALGWA AGM



9 NEW NOMINEES FOR RYDE YOUTH COUNCIL

Report prepared by: Community Project Officer - Young People
File No.: COR2012/672 - BP19/167

REPORT SUMMARY

Ryde Youth Council Advisory Committee consists of twenty one (21) members. Recently two (2) new nominations for positions on the committee have been received.

This report seeks Council's endorsement of the new nominations to the Ryde Youth Council Advisory Committee.

RECOMMENDATION:

That Council endorses the nominations of Sabina Patawaran and Adelle Thomas for positions on the Ryde Youth Council Advisory Committee.

ATTACHMENTS

There are no attachments for this report.

Report Prepared By:

Andrew Marselos
Community Project Officer - Young People

Report Approved By:

Sue Verhoek
Senior Coordinator - Social Development & Capacity Building

Lindsay Godfrey
Manager - Community and Ranger Services

Angela Jones-Blayney
Director - Customer and Community Services

ITEM 9 (continued)**Discussion**

The Terms of Reference (TOR) of the Ryde Youth Council Advisory Committee stipulates that the role of this committee is:

- To advocate for the needs of young people and provide a mechanism for their participation and involvement in decision making on community issues.
- To act in an advisory and consultative capacity to Council and staff on matters affecting young people in the community.
- To assist young people in developing skills in various areas including, leadership, communication, advocacy, governance and administration.

The TOR of the Ryde Youth Council Advisory Committee outlines the following membership criteria:

It is recommended that there be between fourteen (14) and twenty five (25) community representatives aged 12 - 25. Members must live, work, study or recreate in the City of Ryde and should represent:

- Young people who represent organisations that service young people;
- Young people from diverse socio-economic, cultural and ethnic backgrounds;
- Individuals with specialist skills and professional interest in issues affecting young people will be contacted and invited as required.

Recently two (2) new nominations were received for the Ryde Youth Council Advisory Committee.

New nominees are required to submit an expression of interest outlining their interests and skills for aspiring to be a part of the Ryde Youth Council Advisory Committee.

Nominees' responses are detailed below:

Nomination: Adelle Thomas

Adelle Thomas is 15 years of age and is a resident of Denistone. Adelle has a keen interest in sport and is an active member of a number of local netball associations. Adelle is also a member of the Alliance of Girls Schools Australasia, which works collaboratively to find solutions to issues affecting girls. Adelle would like to become more engaged with her local community and become more aware of the issues facing local young people.

ITEM 9 (continued)**Nomination: Sabina Patawaran**

Sabina Patawaran is 16 years of age and is a resident of Meadowbank. Sabina is passionate about social justice and global affairs and has participated in a number of United Nations youth events. Sabina is currently a student leader at Riverside Girls High School and has been a part of the Student Representative Council and Amnesty International since 2015. Sabina wants to develop her connection to the local area and help keep Ryde an awesome place to live.

Financial Implications

There are no financial implications.

NOTICES OF MOTION**1 FOOD SAFETY AND WASTE MANAGEMENT – COMMUNITY SEMINARS –
Councillor Simon Zhou****File Number: CLM/19/1/1/6 - BP19/277**

MOTION:

- (a) That the General Manager arrange a pilot program of two seminars in Eastwood for local business owners on food handling, food safety and waste management this calendar year.
- (b) That both Korean and Chinese translators be available at the seminars to assist the local community.
- (c) That should this pilot be successful, consideration be given to rolling out this program across the City's Town Centres 2020 – 2021 and a report be provided to Council for its further consideration of this initiative by November 2019.

CONFIDENTIAL ITEMS**10 REQUEST FOR TENDER - COR-RFT 21-18 - EPPING ROAD CYCLEWAY TENDER**

Report prepared by: Project Manager - Civil**Report approved by:** Manager - Project Development; Director - City Works

Confidential

This item is classified CONFIDENTIAL under Section 10A(2) of the Local Government Act, 1993, which permits the meeting to be closed to the public for business relating to the following: (c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business; AND (d) (i) commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it; AND (d) (ii) information that would, if disclosed, confer a commercial advantage on a competitor of the council.

File Number: GRP/09/3/15 - BP19/184**Page Number:** 116**11 PROPERTY MATTER**

Confidential

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

Report prepared by: Senior Coordinator - Property Management**File Number:** GRP/09/3/17 - BP19/215**Page Number:** 144