

Meeting Date: Tuesday 30 April 2019
Location: Council Chambers, Level 1A, 1 Pope Street, Ryde
Time: 7.11pm

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 11.18pm and did not return. He was not present for consideration or voting on Notice of Motion 13.

Apologies: Nil.

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, General Counsel, Chief Financial Officer, Manager – Communications and Engagement, Manager – Urban Strategy, Manager – Community and Ranger Services, Manager – Library Services, Manager – Business Infrastructure, Acting Manager – Corporate Governance, Senior Coordinator – Community Engagement, Senior Coordinator – Communications, Communications Coordinator, Development Contributions Coordinator, Civic Services Manager and Civic Support Officer.

PRAYER

Reverend Bruce Stanley of St Philip's Anglican Church, Eastwood was present and offered prayer prior to the commencement of the meeting.

NATIONAL ANTHEM

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

DISCLOSURES OF INTEREST

The Mayor, Councillor Laxale disclosed a Less than Significant Non-Pecuniary Interest in Item 3(4) – Community Grants Program – Allocation of Funding Round 1, 2019, for the reason that his daughters play for a club associated with the Eastwood Ryde Netball Association.

Councillor Pedersen disclosed a Less than Significant Non-Pecuniary Interest in Item 3(4) – Community Grants Program – Allocation of Funding Round 1, 2019, for the reason that she knows members and organisers of the East Ryde Scouts.

Councillor Pedersen disclosed a Less than Significant Non-Pecuniary Interest in Item 3(4) – Community Grants Program – Allocation of Funding Round 1, 2019, for the reason that she knows several organisers of the organisations applying for Community Grants through the City of Ryde Advisory Committees.

TABLING OF PETITIONS

Councillor Kim tabled a Statutory Declaration from Misun Kim regarding a petition containing 4818 signatures concerning Notice of Motion 15 – Rowe Street East Car Park Community Centre Proposal and a copy is ON FILE.

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

The following persons addressed the Council:-

Name	Topic
Father Martin Maunsell (representing St Kevins Church, Eastwood)	MM8/19 – 100th Anniversary – St Kevins Church Eastwood
Akhila Nagarajan	Notice of Motion 2 – Childcare – Status of Women Advisory Committee
Jessica Matthews (representing Ryde District Mums)	Notice of Motion 2 – Childcare – Status of Women Advisory Committee
Sally Langford	Notice of Motion 2 – Childcare – Status of Women Advisory Committee
Lisa Smajlov	Notice of Motion 2 – Childcare – Status of Women Advisory Committee
John Beaumont (representing Ryde Secondary College P&C)	Notice of Motion 8 – Ryde Secondary College – School 40km zone
Doug Malcolm (representing Paint4Freedom)	Notice of Motion 11 – Paint4Freedom – Local Community Art Competition
Tony D'Addona (representing Stockland)	Confidential Item 9 – Letter of Offer to Enter into a Voluntary Planning Agreement in relation to LDA2017/0547 at 11-17 Khartoum Road and 33-39 Talavera Road, Macquarie Park
Stephen White (representing Urbis)	Confidential Item 9 – Letter of Offer to Enter into a Voluntary Planning Agreement in relation to LDA2017/0547 at 11-17 Khartoum Road and 33-39 Talavera Road, Macquarie Park

Note: Maryam Litkouhi (representing Stockland) was called to address Council, however was not present in the Chamber.

PUBLIC PARTICIPATION ON ITEMS NOT LISTED ON THE AGENDA

The following persons addressed the Council:-

Name	Topic
Phil Lester	Safety and Amenity of Ryde/Putney area
Bruce Reid (representing Irene and tenants)	Tree Issues
Lyndal Evatt (representing Residents at 21-27 Wattle Street, West Ryde)	Consultation procedure for Proposed relocation playground in Anzac Park opposite this residential building for seniors/aged and disabled. The community needs to be informed on: <ol style="list-style-type: none"> 1. Possible upgrading and relocation of the amenities block 2. The intrusion to our existing use and enjoyment of that section of the park if it proceeds

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

RESOLUTION: (Moved by Councillors Maggio and Brown)

That the speakers who submitted Requests to Address Council on Items Listed on the Agenda after the midday deadline be allowed to address the meeting, the time being 7.51pm.

Record of Voting:

For the Motion: Unanimous

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

The following persons addressed the Council:-

Name	Topic
Dr Sebastianus Kwon (representing the Korean Australian Medical Society)	Notice of Motion 15 – Rowe Street East Car Park Community Centre Proposal
James Jeong (representing Bendigo Community Bank, Eastwood)	Notice of Motion 15 – Rowe Street East Car Park Community Centre Proposal
William Seung OAM (representing Korean Australian Community Support Inc.)	Notice of Motion 15 – Rowe Street East Car Park Community Centre Proposal

Name	Topic
Kwang Hong Yoon (representing Korean Community of Sydney)	Notice of Motion 15 – Rowe Street East Car Park Community Centre Proposal
Misun Kim (representing Eastwood Community Centre Building Committee)	Notice of Motion 15 – Rowe Street East Car Park Community Centre Proposal
Kum Nyum Won	Notice of Motion 15 – Rowe Street East Car Park Community Centre Proposal
John Zappala (representing Ryde Saints United FC)	Notice of Motion 5 – Plaque on new Pidding Park Amenities Building on behalf of Don Fonti, Ryde Saints United FC
Joe Leonardi (representing Ryde Saints United FC)	Notice of Motion 5 – Plaque on new Pidding Park Amenities Building on behalf of Don Fonti, Ryde Saints United FC

Note: Taz Hwa-Yi was called to address Council, however was not present in the Chamber.

ORDER OF BUSINESS

RESOLUTION: (Moved by Councillors Yedelian OAM and Gordon)

That Council now consider the following Items, the time being 8.13pm:-

- **MM8/19** – 100th Anniversary – St Kevins Church, Eastwood
- **Notice of Motion 2** – Childcare – Status of Women Advisory Committee
- **Notice of Motion 8** – Ryde Secondary College, School 40km Zones
- **Notice of Motion 11** – Paint4Freedom – Local Community Art Competition
- **Notice of Motion 15** – Rowe Street East Car Park Community Centre Proposal
- **Notice of Motion 5** – Plaque on New Pidding Park Amenities Building on behalf of Don Fonti, Ryde Saints United FC

Record of the Voting:

For the Motion: Unanimous

MAYORAL MINUTE

MM8/19 100TH ANNIVERSARY - ST KEVINS CHURCH EASTWOOD - Mayor, Councillor Jerome Laxale

Note: Father Martin Maunsell (representing St Kevins Church, Eastwood) addressed the meeting in relation to this Item.

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

That a suitable plaque be prepared and presented to St Kevins Church Eastwood, to mark the 100th anniversary of Catholic worship at Eastwood.

Record of the Voting:

For the Motion: Unanimous

NOTICES OF MOTION

2 CHILDCARE - STATUS OF WOMEN ADVISORY COMMITTEE - Councillor Penny Pedersen

Note: Akhila Nagarajan, Jessica Matthews (representing Ryde District Mums), Sally Langford and Lisa Smajlov addressed the meeting in relation to this Item.

RESOLUTION: (Moved by Councillors Pedersen and Yedelian OAM)

- (a) That Council introduce the provision of childcare for members of Advisory Committees to support their attendance at meetings and to encourage parents with children to join the Committees to broaden community representation.
- (b) That staff from Community and Ranger Services identify a suitable community childcare provider(s) to engage child-minding staff that are suitably qualified and experienced and meet child-related employment pre-screening requirements.
- (c) That staff from Community and Ranger Services identify a space that is within the immediate vicinity of all Advisory Committee meeting venues that is safe and secure for the children and child-minding staff.
- (d) That funding for this be made available from appropriate sources as advised by the General Manager on the basis that the meetings are held quarterly and that participants notify the Committee Chairs at least one (1) week prior to the meeting that the service would be required.
- (e) That after 12 months a report be brought back to Council reviewing the use of the service.

- (f) That the General Manager be delegated authority to undertake an Expression of Interest process and appoint preferred community childcare provider(s).

Record of the Voting:

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

Against the Motion: Councillor Moujalli

8 RYDE SECONDARY COLLEGE, SCHOOL 40KM ZONES - Councillor Roy Maggio

Note: John Beaumont (representing Ryde Secondary College P&C) addressed the meeting in relation to this Item.

RESOLUTION: (Moved by Councillors Maggio and Brown)

- (a) That staff in consultation with the RMS/Transport for NSW investigate the option of installing a 40km school zone in Buffalo Road adjacent to the Ryde Secondary College noting that there are a number of school zones already in place in nearby streets and report findings back to Council at the August meeting.
- (b) That a Road Sign be erected on Buffalo Road clearly pointing to the location to Ryde Secondary College.
- (c) That the Ryde Secondary College P&C President, Teresa Russell and Ryde Secondary College Road Safety Chair, John Beaumont be consulted throughout the process with RMS and Transport for NSW.

Record of the Voting:

For the Motion: Unanimous

11 PAINT4FREEDOM LOCAL COMMUNITY ART COMPETITION - Councillor Jordan Lane

Note: Doug Malcolm (representing Paint4Freedom) addressed the meeting in relation to this Item.

RESOLUTION: (Moved by Councillors Lane and Gordon)

- (a) That Council recognise the abhorrent practices of modern-day slavery; human trafficking; forced labour; child soldiers and forced prostitution here in Australia and globally.

- (b) That Council delegate the General Manager to work with Paint4Freedom and local clubs like Rotary and others where possible to organise a Local Community art competition between 1 July and 31 December 2019.
- (c) That Council Staff prepare a report with possible timeframes and expected financial implications.

Record of the Voting:

For the Motion: Unanimous

**15 ROWE STREET EAST CAR PARK COMMUNITY CENTRE PROPOSAL -
Councillor Dr Peter Kim**

Note: Dr Sebastianus Kwon (representing the Korean Australian Medical Society), James Jeong (representing Bendigo Community Bank, Eastwood), William Seung OAM (representing Korean Australian Community Support Inc.), Kwang Hong Yoon (representing Korean Community of Sydney), Misun Kim (representing Eastwood Community Centre Building Committee) and Kum Nyum Won addressed the meeting in relation to this Item.

Note: Councillor Kim tabled a Statutory Declaration from Misun Kim regarding a petition containing 4818 signatures in relation to this Item and a copy is ON FILE.

RESOLUTION: (Moved by Councillors Kim and Brown)

- (a) That the General Manager prepare a report into the financial viability of constructing a community centre in conjunction with the proposed Rowe Street East car park development.
- (b) The report is to include details about relevant planning controls and approval pathways required and timing options for construction.

Record of the Voting:

For the Motion: Unanimous

**5 PLAQUE ON NEW PIDDING PARK AMENITIES BUILDING ON BEHALF OF
DON FONTI, RYDE SAINTS UNITED FC - Councillor Roy Maggio**

Note: John Zappala (representing Ryde Saints United FC) and Joe Leonardi (representing Ryde Saints United FC) addressed the meeting in relation to this Item.

Note: Councillor Kim left the meeting at 9.14pm and was not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Maggio and Gordon)

- (a) That Council install a plaque on the Pidding Park new Amenities Block for Don Fonti.
- (b) That Council source the required funding from the current 2018/19 base budget.
- (c) That Council facilitate a meeting with Ryde Saints United Football Club to ensure the appropriate wording is installed on the plaque before the June Council meeting.
- (d) That the plaque be presented to Don Fonti at the June Council meeting before it is installed on the Pidding Park Amenities Block.

Record of the Voting:

For the Motion: Unanimous

MAYORAL MINUTES

MM8/19 100TH ANNIVERSARY - ST KEVINS CHURCH EASTWOOD - Mayor, Councillor Jerome Laxale

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

MM9/19 SAVE OUR RECYCLING CAMPAIGN - Mayor, Councillor Jerome Laxale

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

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

- (a) That Council endorse Local Government NSW's campaign, *Save Our Recycling*, to realise the reinvestment of a 100% of the Waste Levy collected each year by the NSW Government in waste minimisation, recycling and resource recovery.
- (b) That Council make representation to the local State Member(s), in support of this campaign objective - for the NSW Government to commit to reinvest 100% of the Waste Levy in waste minimisation, recycling and resource recovery.

- (c) That Council write to the Premier, the Hon Gladys Berejiklian MP and the interim Opposition Leader, the Hon Penny Sharpe MLC, seeking bipartisan support for the 100% reinvestment of the Waste Levy collected each year into waste minimisation, recycling and resource recovery.
- (d) That Council take a lead role in activating the Local Government NSW *Save Our Recycling* campaign locally.
- (e) That Council endorse the distribution and display of the Local Government NSW *Save Our Recycling* information on Council premises, as well as involvement in any actions arising from the initiative.
- (f) That Council formally advise Local Government NSW that Council has endorsed the *Save Our Recycling* advocacy initiative.

Record of the Voting:

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

Against the Motion: Councillor Moujalli

COUNCIL REPORTS

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

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

RESOLUTION: (Moved by Councillors Yedelian OAM and Purcell)

That the Minutes of the Council Meeting 3/19, held on 26 March 2019 be confirmed.

Record of the Voting:

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

Against the Motion: Councillor Lane

2 ITEMS PUT WITHOUT DEBATE

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

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

That Council adopt Items 3(4), 3(5), 3(6), 3(7), 3(8), 3(12), 4, 4(1), 4(3), 5, 5(1), 5(3), 6, Precis of Correspondence 1, Notice of Motion 1, Notice of Motion 6, Notice of Motion 9, Notice of Motion 12, Notice of Motion 16 and Item 10 on the Council Agenda as per the recommendations in the reports.

Record of the Voting:

For the Motion: Unanimous

3 REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING 3/19 held on 9 April 2019

4 COMMUNITY GRANTS PROGRAM - ALLOCATION OF FUNDING ROUND 1, 2019

Note: The Mayor, Councillor Laxale disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that his daughters play for a club associated with the Eastwood Ryde Netball Association.

Note: Councillor Pedersen disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that she knows members and organisers of the East Ryde Scouts.

Note: Councillor Pedersen disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that she knows several organisers of the organisations applying for Community Grants through the City of Ryde Advisory Committees.

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

- (a) That Council endorse funding to the following organisations in round 1 of the 2019 Community Grants as follows:

Category 1- Community Projects			
Organisation	Project	Amount Requested	Amount Recommended
Live Life Get Active	Live Life Get Active- free community fitness classes.	\$5,000	\$5,000

Christian Community Aid	Connecting to Life-creating opportunities for seniors to stay connected, experience the benefits of living longer and enjoy opportunities to participate in their communities.	\$10,000- lesser amount recommended - capital equipment such as computers and wi-fi are ineligible.	\$3,500
North Ryde Community Church	Twilight Community Market- A welcoming and inclusive community event.	\$3,000	\$3,000
Special Children Services Centre Inc.	Fun at School Holidays—Kids yoga and dancing and an excursion to Taronga Zoo for children with special needs.	\$5,000	\$5,000
Australian Association of Cancer Care Inc.	Cancer Care and Nursing Home Entertainment-Assistance and support to patients suffering from cancer and monthly entertainment at nursing homes.	\$5,000	\$5,000
Australian Korean Theatre Company	Musical “Sound of Music”- auditions, weekly rehearsals and final performance in the local theatre.	\$5,000	\$5,000
Relationships Australia (NSW) Ltd	Senior Abuse Drama Project (Cantonese) - addresses family domestic violence in ethnic and seniors’ communities through culturally appropriate performing art.	\$5,000	\$5,000
Sub-Total		\$38,000	\$31,500

Category 2- Capacity Building			
Organisation	Project	Amount Requested	Amount Recommended
Riding for the Disabled	Impact Volunteers-implementation of a volunteer management system.	\$5,000	\$5,000
SydneySiders Express Incorporated	SydneySiders Express Harmony Chorus Open Night Membership Drive- outreach event to attract members and a free five week 'learn to sing in harmony' course.	\$4060	\$3760
The Northern Centre	Building Cultural Competency- 6 month online cultural competence program for all staff working at the West Ryde Community Centre. Modules will include Chinese, Korean, Indian, LGBTIQ and Aboriginal and Torres Strait Islanders.	\$4940	\$4940
Sub-Total		\$14,000	\$13,700

Category 3- Events			
Organisation	Project	Amount Requested	Amount Recommended
City of Ryde Art Society	City of Ryde Art Society 59 th Annual Art Exhibition. Requested \$5,000	\$5,000	\$5000
The Happy Hens Social Enterprise Inc.	Bedlam at the Bay- A fete which focuses on destigmatizing mental health including mental	\$7500- lesser amount recommended based on attendance at last year's	\$5,000

	health providers, Lifeline and Beyond Blue.	event (under 5000 attendees)	
Riverside Business Chamber	Putney Street Festival showcasing businesses in Putney.	\$7,500	\$7,500
West Ryde Chamber of Commerce	Christmas Carols in West Ryde, ANZAC Park	\$7,500- lesser amount recommended based on previous year's attendance (under 5000 attendees)	\$5,000
Morling College	Saunders Close Spring Fair- family-friendly festival to celebrate diversity and create a safe, accessible and inclusive space.	\$5,000- lesser amount recommended based on attendance of 400 people.	\$2,500
Sub-Total		\$32,500	\$25,000

Category 4- Sports & Recreation			
Organisation	Project	Amount Requested	Amount Recommended
Eastwood Ryde Netball Association Inc.	Net Set Go Program- National Junior Development Program to introduce netball to primary school aged children.	\$3,500	\$3,500
Usman Khawaja Foundation Ltd.	City of Ryde Chance to Shine Cricket Program - alleviate disadvantage youth through the provision of educational and cricketing opportunities. A free introductory 6 week off-season cricket program for boys and girls aged 6-12.	\$3,500	\$3,500

Australian Skateboarding Federation	King of Concrete Ryde Skatepark – state/national level skateboarding competition that will promote City of Ryde’s new state of the art skate park. It will give locals a stage to compete against some of Australia's best skaters.	\$3,500	\$3,500
Homenetmen Antranig Scouts And Sportsclub	Amateur Football Competition – support for Syrian Armenian refugees interested in playing soccer.	\$2,400	\$2,400
Sub-Total		\$12,900	\$12,900

Category 5- Seniors			
Organisation	Project	Amount Requested	Amount Recommended
Italian Women’s Group Marsfield	Promotes Health Initiatives – support group that meets weekly providing social connections.	\$1,500	\$1,500
Korean Harmony Culture Group	Seniors Activities for Local Korean Seniors- Activities include line dancing, singing, English language classes and social outings.	\$2,000	\$2,000
Italian Leisure Group	Weekly Social and Recreational Activities for Italian Seniors.	\$2,000	\$2,000
Eastwood Chinese Senior Citizens Club	Building Friendship Among CALD Seniors - hosting cross cultural performances with games and food aimed at	\$2,000	\$2,000

	connecting Chinese seniors with other CALD seniors.		
Sub-Total		\$7,500	\$7,500

Category 6- Social Support			
Organisation	Project	Amount Requested	Amount Recommended
Mahboba's Promise	Marsfield Mother's Support Network-family centred social and financial support program that assists disadvantaged single mothers from CALD backgrounds.	\$9,828.40	\$9,828.40
Differently Abled People Association Incorporated	Our Ryde Social Harmony Game-development of "Our Ryde" App by people with disability for people with disability. Improving connections with community facilities, providers of services and those who may require additional assistance.	\$10,000	\$10,000
Kick Start Mentoring Program	Streetwork Australia Limited-KickStart provides one-on-one mentoring to 'at risk' young people aged 11-18.	\$10,000	\$10,000
Sydney Korean Women's Association	Helping Hands-face to face and telephone services to assist with accessing mainstream services and education seminars and family events.	\$10,000	\$10,000

Learning Links	Reading for Life - supporting disadvantaged children at Truscott Street Public School.	\$7,895	\$7,895
Yourside	Friendship Space Project- accessible place making initiative for isolated elderly. Volunteers will create a disability accessible space in shopping centres to support and initiate social connections.	\$10,000	\$10,000
National Centre for Childhood Grief Counselling	Grief Counselling Education BEST Kids Program- free and unlimited specialist bereavement counselling for children and teenagers aged 3-18 to up-skill those who work in direct contact with bereaved children and their families.	\$9,317	\$9,317
Sub-Total		\$67,040.40	\$67,040.40

Category 7- Social Inclusion			
Organisation	Project	Amount Requested	Amount Recommended
The Shepherd Centre	'In the Shoes of a Child with Hearing Loss' - virtual reality training experience for students and teachers in Ryde.	\$795	\$795
Sub-Total		\$795	\$795

- (b) That funding of \$124,894 is available within the Community and Ranger Services budget to partially fund the recommended applications totaling \$158,435.40. The remaining funding of \$33,541.40 be allocated from the Community Grants Reserve.
- (c) That Council does not endorse the following three applications due to ineligibility in line with the Community Grants Policy:

Organisation	Project	
Kevinwood Orchestra	Spread the Bells- extending the range of hand-bells and bell-chimes (\$4,724)	Capital equipment is not eligible and musical instruments have been assessed as capital equipment. Alternate grant opportunities will be discussed with the applicant.
North Ryde Community Aid Inc.	Creation of a New Website (\$5,000)	Day-to-day operational expenses are not eligible and the development of a new website has been assessed as operational. Alternate grant opportunities will be discussed with the applicant.
1 st East Ryde Scout Group	Purchase of BBQ and New Shelving (\$3,978)	Capital equipment is not eligible and shelving and a BBQ have been assessed as capital equipment. Alternate grant opportunities will be discussed with the applicant.

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

Record for the Voting:

For the Motion: Unanimous

5 STREET ART IN CITY OF RYDE

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

- (a) That Council deliver a new mural in the Eastwood pedestrian underpass; funded from the 2018/19 and 2019/20 Art Project budget (total of \$40,000).
- (b) That Council implements additional street art projects funded by the 2019/20 Street Art Project budget in order of priority, as listed in this report.

- (c) That Council officers continue to explore additional funding sources such as sponsorship, grant monies, or project funding to fund the delivery of future street art projects in order of priority, as listed in this report.

Record for the Voting:

For the Motion: Unanimous

6 SANITARY BINS AND HAND SOAP DISPENSERS

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

- (a) That Council initiates a trial of installing twenty six (26) hand soap dispensers and sanitary bins at selected amenity facilities for a trial period of twelve (12) months.
- (b) That staff report the results back to Council at the conclusion of the trial.
- (c) That Council note the funding for the trial consisting of;
- I. \$2,500 as a one-off cost for the procurement and installation of twenty six (26) hand soap dispensers;
 - II. \$10,800pa for servicing of sanitary bins and hand soap dispensers during the trial;
 - III. That expenditure be funded from savings only for the trial and note that any extension will require additional funding.

Record for the Voting:

For the Motion: Unanimous

7 AMENDMENTS TO DELIVERY PLAN LISTING 2018 - 2019

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

- (a) That Council endorse the following projects within the Footpath Construction Expansion Program to be deferred:
- Marsden Road, West Ryde (Lawson Street - Rutledge Street)
 - Donald Street, North Ryde (Blenheim Road - Morshead Street)

(b) That Council endorse the following projects to be included to the Footpath Construction Expansion Program:

- Watt Avenue, Ryde (Smith Street - Pratten Avenue)
- 330 Pittwater Road Shared Use Path (SUP), North Ryde

(c) That Council endorse the following project within the Road Resurfacing Renewal Program to be deferred:

- SRV-College Street, Gladesville from Orient Street to Frank Street

(d) The Council endorse the following project to be included to the Road Resurfacing Renewal Program:

- Bank Street, Meadowbank from Constitution Road to 14 Bank Street

Record for the Voting:

For the Motion: Unanimous

8 GRANT FUNDING APPLICATION APPROVALS - ROADS AND MARITIME SERVICES - 2019-20

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

That Council accept the funding received from the RMS Safer Roads Program (2019-2020) - \$145,000 being for the projects:

- i. Badajoz Road and Twin Road, North Ryde – Traffic Calming and Pedestrian fencing at existing roundabout (\$70,000)
- ii. Bay Drive, Meadowbank – Proposed Raised Pedestrian Crossing (\$75,000)

Record for the Voting:

For the Motion: Unanimous

12 LIBRARY SERVICES STRATEGIC PLAN

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

- (a) That the Library Services strategic plan *Great Libraries Great Communities 2019-2024* be approved by Council and placed on public exhibition for 28 days subject to the following additions:-

UNDER THE HEADING 'OUR GUIDING PRINCIPLES' (Page 17)

Fostering Multiculturism:

We strive to provide culturally and linguistically appropriate library services to our multicultural community

UNDER THE HEADING 'CATALYTS FOR CHANGE'

Scenario 1 (Page 44)

Relocation and/or expansion of Eastwood Library as a Town Centre Library.

- (b) That Councillors are informed of the results of the public exhibition.

Record of Voting:

For the Motion: Unanimous

4 REPORT OF THE FINANCE AND GOVERNANCE COMMITTEE MEETING 3/19 held on 9 April 2019

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

That Council determine Items 1 and 3 of the Finance and Governance Committee report 3/19, held on 9 April 2019.

Record for the Voting:

For the Motion: Unanimous

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

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

That the Minutes of the Finance and Governance Committee 2/19, held on 12 March 2019, be confirmed.

Record for the Voting:

For the Motion: Unanimous

**3 REQUEST FOR TENDER - COR-RFT 08/18 - SUPPLY OF
SWIMWEAR AND ACCESSORIES FOR SALE AT THE RYDE
AQUATIC LEISURE CENTRE**

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

- (a) That Council accept the tender from Zoggs Australia Pty Ltd for COR-RFT-22/18 as recommended in the Tender Evaluation Report.
- (b) That Council delegate to the General Manager the authority to enter into a contract with Zoggs Australia Pty Ltd 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.

Record for the Voting:

For the Motion: Unanimous

**5 REPORT OF THE RYDE CENTRAL COMMITTEE MEETING 3/19 held
on 9 April 2019**

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

That Council determine Items 1 and 3 of the Ryde Central Committee Meeting 3/19, held on 9 April 2019.

Record for the Voting:

For the Motion: Unanimous

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

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

That the Minutes of the Ryde Central Committee Meeting 2/19, held on 12 March 2019, be confirmed.

Record for the Voting:

For the Motion: Unanimous

3 RYDE CENTRAL PROJECT UPDATE

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

That Council receives and notes this report.

Record for the Voting:

For the Motion: Unanimous

6 INVESTMENT REPORT AS AT 31 MARCH 2019

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

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

Record of the Voting:

For the Motion: Unanimous

PRECIS OF CORRESPONDENCE FOR CONSIDERATION

**1 UPDATE ON LOCAL ENVIRONMENTAL PLAN REVIEW -
ASSURANCE PHASE 1**

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

That the correspondence be received and noted.

Record of the Voting:

For the Motion: Unanimous

NOTICES OF MOTION

1 WHITE RIBBON MARCH - Councillor Penny Pedersen

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

- (a) That Council formally write to Superintendent David Wardell, Ryde Local Area Police Command, to formally establish a partnership to hold an annual White Ribbon Walk on 22 November to coincide with White Ribbon Day commencing in 2019.
- (b) That following the White Ribbon Walk that speeches and oath ceremony will be held.
- (c) That staff from Community and Ranger Services liaise with the Police and the Ryde, Hunters Hill Domestic Violence Committee to identify a suitable route for the Walk.

Record of the Voting:

For the Motion: Unanimous

6 PEEL PARK WATER AMENITIES - Councillor Roy Maggio

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

- (a) That an appropriate water bubbler be installed in Peel Park for use by all users including pets.
- (b) That the required funding be sourced from the current 2018/19 base budget.

Record of the Voting:

For the Motion: Unanimous

9 PUTNEY VILLAGE PUBLIC DOMAIN - Councillor Roy Maggio

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

- (a) That an upgrade to Putney Village be included as part of the Neighbourhood Centres Upgrade project with the design to commence in 2024 and any further works in following years, funded from the Section 7.11 reserve.
- (b) That a new directional sign be installed at Victoria Road and Charles Street intersection directing residents to the Putney Shopping Village this financial year from the current 2018/19 base budget.

Record of the Voting:

For the Motion: Unanimous

12 SAFE FOOD HANDLING AT COUNCIL EVENTS AND COUNCIL SPONSORED EVENTS - Councillor Dr Peter Kim

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

That the General Manager:

- (a) Promote the NSW Food Authority education resources on *Temporary Food Handling, Storage and Hygiene* for food stall holders participating in Council events and Council supported events including resources in community languages.
- (b) That Council's Environment Health Officers provide a one-on-one meeting (with interpreters if required) to any food stallholder requesting clarification on the NSW Food Authority guidelines.
- (c) To continue improving the hygiene quality of food stall holders, repeat offenders will face prompt compliance and enforcement action (including revoking permits) to protect public safety.

Record of the Voting:

For the Motion: Unanimous

16 EAST PARADE, EASTWOOD - TRAFFIC CONGESTION - Councillor Dr Peter Kim

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

- (a) The General Manager arrange the appropriate consultation with residents, shop owners, Eastwood Chamber of Commerce, Eastwood Korean Chamber of Commerce with regards to removing two car spaces near First Avenue on East Parade, Eastwood to improve traffic congestion.
- (b) That the outcome of the consultation be notified to all who participated.
- (c) That a media release of the outcome is distributed to local newspapers including community language newspapers.

Record of the Voting:

For the Motion: Unanimous

COUNCIL REPORT

10 REQUEST FOR TENDER - DISPOSAL OF WASTE SOIL MATERIAL

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

- (a) That Council declines to accept any tenders and that negotiations be entered into with the following companies who, based on the comprehensive tender assessment process undertaken, are considered to provide best value for money to City of Ryde:
 - Enviropacific Services – for Soil Types 1, 2, 3 & 4.
 - GPP Excavation – for Soil Types 1, 2, 3 & 4.
 - Benedict Sand & Gravel – for Soil Types 1, 2 & 3.
- (b) That Council advise all tenderers of Council's decision.

Record of the Voting:

For the Motion: Unanimous

**3 REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING 3/19
held on 9 April 2019**

RESOLUTION: (Moved by Councillors Pedersen and Purcell)

That Council determine Item 3, of the Works and Community Committee report 3/19, held on 9 April 2019 noting that Items 1, 2, 9, 10 and 11 were dealt with by the Committee within its delegated powers and Items 4, 5, 6, 7, 8 and 12 were dealt with earlier in the meeting as detailed in these minutes.

Record for the Voting:

For the Motion: Unanimous

**3 SINGLE USE PLASTICS REDUCTION FROM COUNCIL
OPERATIONS AND SPONSORED EVENTS - PHASE OUT
IMPLEMENTATION PLAN**

RESOLUTION: (Moved by Councillors Pedersen and Purcell)

- (a) That Council endorse the “Reduce Single-Use Plastic” Policy with an amendment to point (3) under the heading of ‘Purpose’ which should be amended to read as follows:-
 - (3) Phasing out the use of plastic bottles, single use plastic serving containers and utensils, and single use plastic bags, at all council operations and council sponsored events with a final ban date of 29 February 2020.
- (b) That Council note that \$50,000 from the Better Waste and Recycling Fund has been provided to engage a consultant to work with community and local businesses to reduce/eliminate the amount of single use plastics where possible.
- (c) That under the heading of ‘Review Process and Endorsement’, the wording be amended to read as follows:-

This Policy should be reported annually.

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

Record for 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

Note: Councillor Brown attempted to move an Amendment in relation to this Item.

4 COMMUNITY GRANTS PROGRAM - ALLOCATION OF FUNDING ROUND 1, 2019

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

5 STREET ART IN CITY OF RYDE

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

6 SANITARY BINS AND HAND SOAP DISPENSERS

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

7 AMENDMENTS TO DELIVERY PLAN LISTING 2018 - 2019

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

8 GRANT FUNDING APPLICATION APPROVALS - ROADS AND MARITIME SERVICES - 2019-20

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

12 LIBRARY SERVICES STRATEGIC PLAN

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

**4 REPORT OF THE FINANCE AND GOVERNANCE COMMITTEE MEETING
3/19 held on 9 April 2019**

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

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

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

**3 REQUEST FOR TENDER - COR-RFT 08/18 - SUPPLY OF
SWIMWEAR AND ACCESSORIES FOR SALE AT THE RYDE
AQUATIC LEISURE CENTRE**

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

4 ADVICE ON COURT ACTIONS

RESOLUTION: (Moved by Councillors Pedersen and Kim)

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

Record for the Voting:

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

Against the Motion: Councillors Lane, Moujalli and Yedelian OAM

**5 REPORT OF THE RYDE CENTRAL COMMITTEE MEETING 3/19 held on 9
April 2019**

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

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

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

3 RYDE CENTRAL PROJECT UPDATE

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

6 INVESTMENT REPORT AS AT 31 MARCH 2019

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

7 DRAFT 2019/2023 FOUR YEAR DELIVERY PROGRAM INCLUDING DRAFT 2019/2020 ONE YEAR OPERATIONAL PLAN

RESOLUTION: (Moved by Councillors Maggio and Kim)

- (a) That Council in accordance with legislative requirements, resolve to place the draft 2019-2023 Four Year Delivery Program (including One Year Operational Plan 2019/20) and the draft 2019/20 Fees and Charges schedule on public exhibition for a period 3 May 2019 to 31 May 2019 (inclusive).
- (b) That Council transfer the budgeted surplus of working capital funds of \$4.13 million to the Ryde Central Reserve as a part the 2019/20 base budget.

Record of the Voting:

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

Against the Motion: Councillors Lane and Moujalli

8 REVIEW OF CODE OF CONDUCT POLICY AND ASSOCIATED DOCUMENTS

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

- (a) That Council, in accordance with Section 440 (3) of the Local Government Act, 1993, adopts the following Code of Conduct documents:-
 - 1. DRAFT Code of Conduct - Complaints Procedure
 - 2. DRAFT City of Ryde Code of Conduct – Policy

- (b) That Council, in accordance with Section 440 (3) of the Local Government Act, 1993, adopts the DRAFT City of Ryde Code of Conduct – Standards of Conduct, subject to the following:-
- i. The removal of Clause 3.30; and
 - ii. Clause 8.31 be amended to read as follows:-

Councillors should not attend any legal proceedings where Council is party to those proceedings without first consulting with the General Manager.

AMENDMENT: (Moved by Councillors Lane and Maggio)

- (a) That Council, in accordance with Section 440 (3) of the Local Government Act, 1993, adopts the following Code of Conduct documents:-
1. DRAFT Code of Conduct - Complaints Procedure
 2. DRAFT City of Ryde Code of Conduct – Policy
- (b) That Council, in accordance with Section 440 (3) of the Local Government Act, 1993, adopts the DRAFT City of Ryde Code of Conduct – Standards of Conduct, subject to the following:-
- i. The removal of Clause 3.30; and
 - ii. The removal of Clause 8.31.

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 Brown)

- (a) That Council, in accordance with Section 440 (3) of the Local Government Act, 1993, adopts the following Code of Conduct documents:-
1. DRAFT Code of Conduct - Complaints Procedure
 2. DRAFT City of Ryde Code of Conduct – Policy

- (b) That Council, in accordance with Section 440 (3) of the Local Government Act, 1993, adopts the DRAFT City of Ryde Code of Conduct – Standards of Conduct, subject to the following:-

- i. The removal of Clause 3.30; and
- ii. Clause 8.31 be amended to read as follows:-

Councillors should not attend any legal proceedings where Council is party to those proceedings without first consulting with the General Manager.

Record of the Voting:

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

Against the Motion: Councillor Maggio

PRECIS OF CORRESPONDENCE FOR CONSIDERATION

1 UPDATE ON LOCAL ENVIRONMENTAL PLAN REVIEW - ASSURANCE PHASE 1

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

NOTICES OF MOTION

1 WHITE RIBBON MARCH - Councillor Penny Pedersen

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

2 CHILDCARE - STATUS OF WOMEN ADVISORY COMMITTEE - Councillor Penny Pedersen

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

3 BIKE AND KAYAK HIRE - PARRAMATTA RIVER - Councillor Penny Pedersen

Note: Councillor Zhou left the meeting at 10.18pm and was not present for voting on this Item.

RESOLUTION: (Moved by Councillors Pedersen and Maggio)

- (a) That Council identify the safest and most accessible site along Parramatta River in Ryde for a bicycle hire kiosk.
- (b) That Council investigate the feasibility of using a site at Kissing Point Beach, east of the ferry wharf that is accessible for a weekend kayak hire kiosk.
- (c) That if the above site is not feasible, identify any other suitable locations along the Parramatta River for a kayak hire kiosk.
- (d) That a report be brought back to Council outlining the identified sites, costs and process required to secure these services.

Record of the Voting:

For the Motion: Unanimous

4 PEDESTRIAN SAFETY PITTWATER ROAD, BORONIA PARK - Councillor Penny Pedersen

Note: Councillor Zhou returned to the meeting at 10.22pm.

RESOLUTION: (Moved by Councillors Pedersen and Purcell)

- (a) That Council acknowledges the risk to pedestrian safety that exists on Pittwater Road at Boronia Park shopping precinct.
- (b) That Council commission a road safety audit to investigate the risk to pedestrians in crossing Pittwater Road between Gannet Street and Thompson Street in Boronia Park. The audit is to include the assessment of erecting pedestrian fencing or a pedestrian barrier along the median strip or other pedestrian traffic devices and/or signage in Pittwater Road through the Boronia Park shops to limit where pedestrians are able to cross.
- (c) That Council consult with Hunters Hill Council, the Gladesville Main Street Committee, local residents and local business on both sides of Pittwater Road, including Harris Farm Market and Woolworths and encourage them to make submissions about the pedestrian issues.

- (d) That Council be provided a report with the outcomes of the road safety audit and consultation as soon as practicable.

Record of the Voting:

For the Motion: Unanimous

5 PLAQUE ON NEW PIDDING PARK AMENITIES BUILDING ON BEHALF OF DON FONTI, RYDE SAINTS UNITED FC - Councillor Roy Maggio

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

6 PEEL PARK WATER AMENITIES - Councillor Roy Maggio

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

CLOSED SESSION

ITEM 4(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.

ITEM 9 - LETTER OF OFFER TO ENTER INTO A VOLUNTARY PLANNING AGREEMENT IN RELEATION TO LDA2017/0547 AT 11-17 KHARTOUM ROAD AND 33-39 TALAVERA ROAD, MACQUARIE PARK

Confidential

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

RESOLUTION: (Moved by Councillors Brown and Maggio)

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

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

Note: The Council closed the meeting at 10.30pm. The public and media left the chamber.

**4 REPORT OF THE FINANCE AND GOVERNANCE COMMITTEE MEETING
3/19 held on 9 April 2019**

4 ADVICE ON COURT ACTIONS

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

RECOMMENDATION: (Moved by Councillors Purcell and Gordon)

That the report of the General Counsel be received.

Record for the Voting:

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

Against the Motion: Councillors Brown and Maggio

**9 LETTER OF OFFER TO ENTER INTO A VOLUNTARY PLANNING
AGREEMENT IN RELEATION TO LDA2017/0547 AT 11-17 KHARTOUM
ROAD AND 33-39 TALAVERA ROAD, MACQUARIE PARK**

Note: Tony A'ddona (representing Stockland) and Stephen White (representing Urbis) addressed the meeting in relation to this Item.

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

RECOMMENDATION: (Moved by Councillors Purcell and Pedersen)

- (a) That Council accept the letter of offer as detailed in **ATTACHMENTS 1 to 8** dated 19 February 2019 from The Trust Company Limited as custodian for Stockland Trust Management Limited as Trustee for Advanced Property Fund to enter into a Voluntary Planning Agreement in relation to Development Application LDA2017/0547 for development at 11-17 Khartoum Road and 33-39 Talavera Road, Macquarie Park. The Voluntary Planning Agreement will require the Applicant to provide public benefits as summarised below:
 - i. Dedication of Road Land (agreed value of \$1.65M)
 - ii. Construction of Road (cost \$2.8M)
 - iii. Construction of Pedestrian Path as public easement (cost \$1.74M)
 - iv. Construction of Public Domain Works on Council land (cost \$1.21M)
 - v. Incentive Monetary Contribution and s7.11 Monetary Contribution to combined value of \$6.69M
- (b) That Council delegate authority to the General Manager to negotiate the specific terms of the Voluntary Planning Agreement as outlined in **ATTACHMENT 1 to 8** by The Trust Company Limited as custodian for Stockland Trust Management Limited as trustee for Advanced Property Fund, and to subsequently exhibit a draft of the Voluntary Planning Agreement in accordance with the relevant provisions of the Environmental Planning and Assessment Act 1979;
- (c) That Council delegate authority to the General Manager to:
 - (i) Authorise any minor changes to the draft Voluntary Planning Agreement, following its public exhibition, provided that those changes do not diminish the value or nature of the public benefits to be delivered as identified in (a) above;
 - (ii) Subsequently enter into the Voluntary Planning Agreement on behalf of Council.
- (d) That The Trust Company Limited as custodian for Stockland Trust Management Limited as trustee for Advanced Property Fund be informed of Council's decision.

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, Moujalli, Pedersen, Purcell and Zhou

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

10 REQUEST FOR TENDER - DISPOSAL OF WASTE SOIL MATERIAL

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

Note: Councillor Kim returned to the meeting at 10.47pm.

OPEN SESSION

RESOLUTION: (Moved by Councillors Purcell and Pedersen)

That Council resolve itself into open Council.

Record of the Voting:

For the Motion: Unanimous

Note: Open Council resumed at 10.48pm.

RESOLUTION: (Moved by Councillors Brown and Gordon)

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

Record of the Voting:

For the Motion: Unanimous

NOTICES OF MOTION

7 ORCHESTRA IN THE PARK EVENT - BRUSH FARM HOUSE - Councillor Roy Maggio

RESOLUTION: (Moved by Councillors Maggio and Brown)

- (a) That Council expanding the program to include another event held annually at this venue.
- (b) That Council investigate opportunities to showcase different musical themes.
- (c) That Council refer this motion to the Events and Festivals Advisory Committee and community groups for input and advice and that a report be brought back to Council with the report to include themes and budget.
- (d) That Council incorporate the Try Park Series in celebrations of the Bicentennial Year of the construction of Brush Farm House.

Record of the Voting:

For the Motion: Unanimous

8 RYDE SECONDARY COLLEGE, SCHOOL 40KM ZONES - Councillor Roy Maggio

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

9 PUTNEY VILLAGE PUBLIC DOMAIN - Councillor Roy Maggio

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

10 INSTALLATION OF LOCKABLE CHARGING STATIONS IN LOCAL LIBRARIES - Councillor Jordan Lane

Note: Councillor Brown left the meeting at 11.04pm and was not present for voting on this Item.

RESOLUTION: (Moved by Councillors Lane and Moujalli)

- (a) That Council note that in house loans of battery charge units (power banks) and cables are already available at all City of Ryde Libraries since June 2018.

- (b) That Council Staff prepare a report to investigate the feasibility of replacing the current service with lockable mobile device charging stations at all City of Ryde operated libraries.
- (c) That the report to also include funding options from an appropriate funding source as determined by the General Manager.

Record of the Voting:

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

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

Note: Councillor Brown returned to the meeting at 11.07pm.

EXTENSION OF TIME

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

That the Meeting time be extended to allow consideration of the remaining two Notices of Motion listed on the Agenda, time being 11.10pm.

Record of the Voting:

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

Against the Motion: Councillors Lane and Moujalli

PROCEDURAL MOTION

MOTION: (Moved by Councillors Moujalli and Lane)

That the remaining two Notices of Motion listed on the Agenda be deferred to the Council Meeting on 28 May 2019 for consideration, time being 11.11pm.

Record of the Voting:

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

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

NOTICES OF MOTION

11 PAINT4FREEDOM LOCAL COMMUNITY ART COMPETITION - Councillor Jordan Lane

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

12 SAFE FOOD HANDLING AT COUNCIL EVENTS AND COUNCIL SPONSORED EVENTS - Councillor Dr Peter Kim

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

13 PIANO/KEYBOARDS IN THE RYDE COUNCIL COMMUNITY HALLS - Councillor Dr Peter Kim

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

14 MULTILINGUAL INTERPRETER SERVICE - Councillor Dr Peter Kim

RESOLUTION: (Moved by Councillors Kim and Brown)

- (a) That a twelve(12) month trial be implemented providing multilingual interpreter services for speakers that have provided the Council with sufficient notice to be listed for public participation at Council meetings and committees.
- (b) That a report be brought back to Council following the 12 month trial.
- (c) That an appropriate budget for the trial is allocated from general revenue.

Record of the Voting:

For the Motion: Unanimous

13 PIANO/KEYBOARDS IN THE RYDE COUNCIL COMMUNITY HALLS - Councillor Dr Peter Kim

Note: Councillor Yedelian OAM left the meeting at 11.18pm and did not return. He was not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Kim and Maggio)

- (a) That Council staff investigate the costs and options to provide pianos in all community halls, in the Ryde local government area.
- (b) That staff also consider second hand and/or donated pianos.
- (c) That a report is presented to Council with options once the investigation is complete, including a replacement program and associated costs.

Record of the Voting:

For the Motion: Unanimous

14 MULTILINGUAL INTERPRETER SERVICE - Councillor Dr Peter Kim

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

15 ROWE STREET EAST CAR PARK COMMUNITY CENTRE PROPOSAL - Councillor Dr Peter Kim

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

16 EAST PARADE, EASTWOOD - TRAFFIC CONGESTION - Councillor Dr Peter Kim

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

The meeting closed at 11.25pm.

CONFIRMED THIS 28TH DAY OF MAY 2019

Chairperson