


**ATTACHMENTS FOR: AGENDA NO. 11/20  
COUNCIL MEETING**



**Meeting Date:** Tuesday 22 September 2020  
**Location:** Online Audio Visual Meeting  
**Time:** 7.00pm

**ATTACHMENTS FOR COUNCIL MEETING**

**Item**

**21      REPORTS DUE TO COUNCIL**

Attachment 1    Outstanding Reports to Council - as at 8 September  
2020

## Outstanding Reports

Meeting Type	Resolution	Due Date of Report	Comments/Update
Planning and Environment	<p><b>PLANNING PROPOSAL - 2-6 CHATHAM ROAD, WEST RYDE - COMPLETE</b></p>	24/10/2017	<p><i>Progression on this matter is dependant on receipt of the Gateway Determination from the Department of Planning and Environment and its terms and conditions.</i></p>
<b>Meeting Date</b>	<p>(b)That Council, when the Gateway Determination is issued pursuant to Section 56 of the Environmental Planning and Assessment Act 1979, delegate authority to the Acting General Manager to publicly exhibit the Planning Proposal. A further report will be presented to Council following the completion of the exhibition period.</p>	<b>Anticipated date</b>	<p><i>Planning Proposal on exhibition June/July 2017 (commencing on 7 June 2017).</i></p>
<b>Group</b>		<b>Officer</b>	<p><i>Applicant has approached Council raising issues with the proposed height and affordable housing. Council staff are negotiating changes with the applicant before the matter can be deferred back to Council. Deferred - Moratorium on Residential Planning Proposals until July 2020. The GSC has recommended as part of the Assurance Review into planning in the Ryde LGA to pause the finalisation of all existing PPs involving residential development pending completion of the Ryde Housing Strategy and infrastructure strategy. Report presented to the Council</i></p>
City Planning and Enviro		Dyalan Govender	

*Meeting on 25 August 2020.*

*COMPLETED (To be removed following Council Meeting to be held on 22 September 2020).*

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<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>66 - 82 TALAVERA ROAD MACQUARIE PARK - AMENDMENT TO THE GATEWAY DETERMINATION</b>	28/11/2017	<i>RMS/TfNSW have raised concerns with the proposal and their review is ongoing. The site is also subject to the Macquarie Park Strategic Investigation. The DCP will be subject to the outcomes of RMS/TfNSW's review and the results of the Strategic Investigation.</i>
<b>Meeting Date</b>	(d)That Council prepare a Development Control Plan for the property 66 – 82 Talavera Road and that a separate report be presented to Council on this matter.	<b>Anticipated date</b> 22/09/2020	
<b>Group</b>		<b>Officer</b> Dyalan Govender	

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<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>LIVE SITES IN RYDE – FIFA WORLD CUP FINAL JUNE 2018</b>	13/11/2018	<i>The events team approached TJ Milner and North Ryde RSL and invited them to submit for a Community Events Grant to look at the potential to host the 2019 Rugby World Cup in September.</i>
<b>Meeting Date</b>	(d)That a further report be prepared to consider live site/s for significant sporting events outside the FIFA World Cup.	<b>Anticipated date</b>	
12/12/2017		23/02/2021	
<b>Group</b>		<b>Officer</b>	<i>A report will be provided back to Councillors via the Councillor Information Bulletin encouraging community groups to access the community grant program for the next significant sporting event.</i>
Customer and Community		Liz Berger	
			<i>CIB in August CIB to encourage community groups to access grant program to run their own and also that live sites fully funded by council would require individual assessment and would require additional funding.</i>
			<i>Due to COVID, report to be provided at a time when an event can occur with COVID restrictions.</i>

<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>DEFERRED NOTICE OF MOTION: PLACES OF SIGNIFICANCE IN THE CITY OF RYDE WITH CONNECTION TO DARUG PEOPLE AND COUNTRY</b>	09/10/2018	<i>Council officers will be reporting back to Finance and Governance Committee.</i>
<b>Meeting Date</b>		<b>Anticipated date</b>	<i>Commencement of the working group has been delayed to allow the involvement of the Darug Tribal Aboriginal Corporation. It is anticipated the working group can be convened in early 2020.</i>
24/04/2018	(d)That the recommendations of the working group, detailing the proposed scope and cost of an Aboriginal Cultural Heritage Project, be reported to the Heritage Advisory Committee before formal report is provided to Council.	27/10/2020	<i>Council has written to the Darug Tribal Corporation (DTC) inviting participation in a working group. To date, this has not progressed, we understand this is due to resourcing issues within the DTC.</i>
<b>Group</b>		<b>Officer</b>	<i>Alternate experts in Aboriginal heritage management have been contacted to provide options. Update will be provided to Councillors in a CIB.</i>
City Planning and Enviro		Dyalan Govender	

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	NOTICE OF MOTION: KISSING POINT BOAT RAMP	14/08/2018	<p><i>Investigations are currently underway in regards to temporary measures and a survey has been undertaken of the ramp and surrounding area. The team is currently looking into obtaining grants because those outlined in the report to be investigated have lapsed and will not re-open till 2020.</i></p>
Meeting Date	<p>(e)That a report be prepared for the Works and Community Committee detailing the actions Council can undertake from the investigations undertaken in regards to the Kissing Point Ramp and whether funding was identified from grants to fund the project.</p>	Anticipated date	<p><i>Report to be presented to Council in October/November 2018.</i></p>
24/04/2018		22/09/2020	<p><i>Preparatory work such as approvals, REF, design are well under way. Construction to commence early December 2018.</i></p>
Group		Officer	<p><i>Report to go to Works and Community Committee Meeting in third quarter.</i></p>
City Works		Charles Mahfoud	<p><i>Temporary works were completed in January 2019. A report to W&amp;C meeting will be provided in August 2019 where further non-temporary options can be provided.</i></p>

*Temporary works were completed in January 2019.*

*Council's Draft Delivery Plan 2019/20 - 2022/23 includes proposed allocations of \$100,000 in 2019/20 and a further \$700,000 in 2020/21 for Kissing Point Park Recreational Boating Improvements. The first year will be targeted for design and consultation.*

*At this stage the NSW State Government Boating Now Program is closed for further grant applications. Subject to confirmed program funding, applications are generally called in June / July each year. A report will be presented to Council with options in early 2020.*

*Report to be prepared to the Works & Community Committee meeting with design options and funding in relation to grants. Report to be presented in May/June 2020. Investigations and design work are still underway. Grant funding is*

*through RMS and successful candidates will be informed in June 2020. Report to go to W&C Committee Meeting in July 2020.*

*Update (03/6/20): Concept of Kissing Point Park Boat Ramp update and integration with existing park facilities has been completed. Success of the grant application with TfNSW will be known by late July 2020. Report to Council September 20.*

*Update (07/09/20): Council has been successful in obtaining a Grant. CIB prepared for 01/09/20 to inform Councillors.*

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Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	NOTICE OF MOTION: RYDEANS OPPOSE GRAFFITI VANDALISM	10/12/2019	<p><i>City Activation Team in the City Planning &amp; Environment Directorate with input from out departments. This information has not yet been given to that team so for the purposes of this report it will remain under your name but adjusted by ET before the Council Meeting.</i></p>
Meeting Date	<p>(a) That the General Manager, following Council's recent acceptance of the Graffiti tender for the next four years, review Graffiti Action Plan 2014-2016, and report back the Draft Graffiti Action Plan 2018-2022 to Council for adoption.</p>	Anticipated date	<p><i>A working party of various representatives across Council has been formed to review and update a draft Graffiti Action Plan. The representatives are necessary due to the broad range of functions that are required to respond to the various issues raised by graffiti. This includes strategy, communications and operations.</i></p>
22/05/2018		24/11/2020	<p><i>In October 2019 the State Government announced a review of the Graffiti Control Act (2008). Council will incorporate any relevant findings of this review into the Draft Action Plan before reporting back to Council in 2020.</i></p>
Group		Officer	
City Planning and Enviro		Dyalan Govender	

**Meeting Type**

Council

**Resolution****NOTICE OF MOTION: EXPANSION OF EASTWOOD LIBRARY****Due Date of Report**

28/05/2019

**Comments/Update**

*The draft strategy was presented to Council in April 2019 followed by a community exhibition of the draft due to be completed in June 2019.*

**Meeting Date**

26/06/2018

(b)That a report be prepared once the outcome of the Libraries for Ryde strategic review is completed with the first component being the presentation of the results of a Councillor Workshop in October 2018.

**Anticipated date**

15/12/2020

**Officer**

Kathleen Allen

*This report is on hold pending the report on the Eastwood Town Centre Flood Study. Further work on the Flood Study is being undertaken. A report is anticipated to be presented to Council in December 2020.*

**Group**

Customer and Community

*The draft strategy was presented to Council in April 2019 followed by a community exhibition of the draft due to be completed in June 2019.*

*This report is on hold pending the report on the Eastwood Town Centre Flood Study.*

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	<b>NOTICE OF MOTION: PUBLIC WIFI IMPROVEMENT</b>	11/06/2019	<i>A number of new public wifi offerings were introduced in 2018/19. A review of its operation is currently underway. Report anticipated in early 2020.</i>
<b>Meeting Date</b>	That the General Manager:-	<b>Anticipated date</b>	<i>Note added 21/8/2020 - to be addressed with Councillors in the Smarter Cities Councillor eWorkshop anticipated October - November (date to be advised).</i>
26/06/2018	(a)Review the current public wifi offerings in designated town centres throughout the City of Ryde, in terms of equipment, usage, coverage and cost.	24/11/2020	
<b>Group</b>	(b)Investigate options to improve or expand its current public wifi offering, consistent with Council's draft Smart Cities Program and including sites such as Rowe Street East.	<b>Officer</b>	
General Manager	(c)Prepare a report back to Council that includes the results of parts (a) and (b) above.	Graham Pares	

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	<b>NOTICE OF MOTION: TRIAL USE OF QUICK RESPONSE CODE (QR CODE) FOR SMART CITY CUSTOMER INFORMATION TRANSLATIONS INTO KEY COMMUNITY LANGUAGES - COMPLETE</b>	11/12/2018	<i>Council is currently undertaking a trial of QR codes.</i>
<b>Meeting Date</b>	(a)That the General Manager investigates the viability of undertaking a trial in the use of QR Codes for key Council information in the community languages that are most in need of the service. The investigation is to include the following:-	<b>Anticipated date</b>	<i>Following the trial a report will be provided to Council via the Councillor Information Bulletin.</i>
26/06/2018	<ul style="list-style-type: none"> <li>•Identification of the key community languages</li> <li>•Council information that would assist the community with a service of this kind to be identified for use in this trial</li> <li>•The cost and viability of the service</li> <li>•Access to scanner apps that are required to ensure success of the service</li> <li>•Analysis of the market as to the number of language translation QR Code suppliers</li> </ul>	28/07/2020	<i>COMPLETED (To be removed following the Council Meeting on 22 September 2020).</i>
<b>Group</b>	Customer and Community	<b>Officer</b>	
		Liz Berger	
	(b)That a report be presented back to Council detailing the above and the viability of the project.		

<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>MATTER OF URGENCY: FUND RAISING APPEAL FOR NSW COUNTRY FARMERS</b>	25/02/2020	<i>Friendship Agreement Policy to be presented to Council in September / October 2020.</i>
<b>Meeting Date</b>	e) That the General Manager provide a report to Council, outlining the background and achievements from the City of Ryde and Central Darling Shire Council City/Country Partnership Agreement that was signed in 2008 and the proposed actions and benefits to be gained by re-establishing this agreement between the two Councils.	<b>Anticipated date</b>	
14/08/2018		27/10/2020	
<b>Group</b>		<b>Officer</b>	
Corporate Services		John Schanz	

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<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>NOTICE OF MOTION: SESQUICENTENARY OF THE CITY OF RYDE</b>	26/03/2019	<i>A report to Council is anticipated to be presented in February 2021.</i>
<b>Meeting Date</b>	(b)That staff prepare a report on how the Sesquicentenary can be celebrated, through both existing and specifically-created events.	<b>Anticipated date</b>	
28/08/2018		23/02/2021	
<b>Group</b>	(d)That the report be presented to Council by March 2019 to allow adequate time for planning and preparation.	<b>Officer</b>	
Customer and Community		Liz Berger/Dyala Govender	

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<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>NOTICE OF MOTION: CITY OF RYDE EVENTS</b>	30/10/2018	<i>Consultation with the Festival and Events Advisory Committee 9 May 2019.</i>
<b>Meeting Date</b>		<b>Anticipated date</b>	
28/08/2018	c) That Council note that following the successful Councillor Workshop on the Events Strategy delivered by the Events team in March 2018, and their presentation to the Festivals and Events Advisory Committee in May 2018, that a report will be considered by Council in October 2018 detailing recommendations for improvements and extra funding which may be required to ensure the continuation of the City of Ryde's highly successful Events program.	23/03/2021	<i>On hold due to COVID-19 - report anticipated to be presented to Council in March 2021.</i>
<b>Group</b>		<b>Officer</b>	
Customer and Community		Liz Berger	

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<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Works and Community	<b>NOTICE OF MOTION: COLLEGE STREET</b>	25/06/2019	<i>Council Report to be confirmed as this Notice of Motion will only be allocated resources from City Activation when the road closure is finalised.</i>
<b>Meeting Date</b>	(a)That Council consider designing a neighbourhood community market garden incorporating the closure to benefit the community.	<b>Anticipated date</b>	<i>Will also be subject to easing of pandemic restrictions.</i>
30/10/2018		23/02/2021	
<b>Group</b>	(b)That staff provide a report to Council as to the viability of the proposed project which is to include details regarding;	<b>Officer</b>	
City Planning and Enviro	<ul style="list-style-type: none"> <li>i.Community consultation</li> <li>ii.Scope, site suitability, project viability and timing of the project</li> <li>iii.Possible workshop to assist the neighbourhood to grow and maintain the market garden if approved</li> <li>iv.Possible funding options for the garden from Bunnings</li> </ul>	Dyalan Govender	

<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>NOTICE OF MOTION: UPDATING OF THE TREE APPLICATION REVIEW PROCESS</b>	12/11/2019	<i>Councillor Workshop Scheduled for 17 September 2019. Council report will be prepared after the workshop. Metropolitan Council's surveyed and Have Your Say Consultation commences 20 May 2019.</i>
<b>Meeting Date</b>	(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.	<b>Anticipated date</b> 22/09/2020	
<b>Group</b>		<b>Officer</b> Simon James	<i>Councillor workshop rescheduled to 12 November. Council report will be prepared after the workshop and submitted to a Council meeting in early 2020.</i>
City Works			<i>Councillor workshop held 10 March 2020.</i>
			<i>Report anticipated for Council Meeting of 25 August 2020 following Council Workshop.</i>
			<i>Update (07/09/20): Report prepared and expected to be submitted to the Council Meeting 22/09/20.</i>



<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>PUBLIC EXHIBITION OF GENERIC PLANS OF MANAGEMENT FOR PARKS, GENERAL COMMUNITY USE AND SPORTSGROUNDS</b>	10/09/2019	<i>Awaiting approval from the Minister for Industry and Crown Land. Once approval is received, document will be placed as Public Exhibition.</i>
<b>Meeting Date</b>	(d)That a subsequent report be brought back to Council with the results of the public exhibition.	<b>Anticipated date</b>	
26/02/2019		08/09/2020	<i>Ministerial Approval Received and Public Exhibition to occur in March 2020.</i>
<b>Group</b>		<b>Officer</b>	
City Works		Simon James	<i>Anticipated report date July 2020.</i>
			<i>Update (07/09/20): Report prepared. Expected to be submitted to Works and Community Committee Meeting 08/09/20.</i>

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	<b>NOTICE OF MOTION: PUTNEY HILL - FRASERS PROPERTY DEVELOPMENT - COMPLETED</b>	08/10/2019	<i>Investigations and outcomes are still being reviewed with the developer.</i>
<b>Meeting Date</b>	(c)That a Council report be prepared and presented to Council once the meeting has been concluded and all investigations have been completed.	<b>Anticipated date</b>	<i>Report will be provided to Works and Community Committee Meeting on 11 February 2020.</i>
26/03/2019		22/09/2020	
<b>Group</b>		<b>Officer</b>	<i>Report formulated and presented to Council in March 2020.</i>
City Works		Charles Mahfoud	<i>Currently working through the defects rectifications with Frasers. Report to go to Council in June 2020.</i>
			<i>Report detailing outcomes will be presented to Council in 2020/21 first quarter. Majority of issues resolved with developer with a few minor items still outstanding.</i>
			<i>Update (07/09/20): Defect rectifications has been completed. Handover of assets has taken place.</i>
			<i>COMPLETED (To be removed following the Council Meeting on 22 September 2020).</i>

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<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>NOTICE OF MOTION: ORCHESTRA IN THE PARK EVENT - BRUSH FARM HOUSE</b>	22/10/2019	<i>Consultation with the Festival and Events Advisory Committee is scheduled for May 2019.</i>
<b>Meeting Date</b>	(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.	<b>Anticipated date</b>	<i>On hold due to COVID-19. Orchestra in the Park scheduled for October as part of month long celebrations. Feasibility to assess after this with a report anticipated to be presented to Council in 2021.</i>
30/04/2019		09/02/2021	
<b>Group</b>		<b>Officer</b>	
Customer and Community		Liz Berger	

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<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>NOTICE OF MOTION: MULTILINGUAL INTERPRETER SERVICE</b>	26/05/2020	<i>Report to be presented to Council at the end of 12 month trial.</i>
<b>Meeting Date</b>	(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>Anticipated date</b>	<i>Report anticipated for October 2020.</i>
30/04/2019		27/10/2020	
<b>Group</b>		<b>Officer</b>	
Corporate Services	(b)That a report be brought back to Council following the 12 month trial.	John Schanz	

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Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	<b>NOTICE OF MOTION: PEDESTRIAN SAFETY PITTWATER ROAD, BORONIA PARK</b>	13/08/2019	<i>Road Safety Audit completed that recommended installing a pedestrian refuge on Pittwater Road. Joint residents consultation (Ryde/ Hunter's Hill Council) will undertake after the detailed design.</i>
<b>Meeting Date</b>	(d)That Council be provided a report with the outcomes of the road safety audit and consultation as soon as practicable.	<b>Anticipated date</b>	
30/04/2019		21/08/2020	
<b>Group</b>		<b>Officer</b>	<i>Report was tabled at the 15 August 2019 Traffic Committee where RMS indicated they need some time to review the (slightly unorthodox) design.</i>
City Works		Michael Dixon	<i>Report presented to Council on 24 September 2019.</i>
			<i>Details design consultation with Hunter's Hill Council will undertake by May 2020.</i>
			<i>Meeting with Hunters Hill Council held 26 February 2020 Commitment for 50% funding by each Council.</i>
			<i>There will be an External Consultant appointed to do the detailed design for a pedestrian refuge.</i>

*Preliminary approval was given at Ryde Traffic Committee so design just needs to go to RMS.*

*Community consultation report expected to be available mid-July.*

*Update (07/09/20): Consultation led by Hunters Hill Council closed on 09/08/20. By 21/08/20 a consultation report should be available for City of Ryde review. The findings of the consultation will be used to inform the road design and parking configuration.*

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<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>NOTICE OF MOTION: CHILDCARE - STATUS OF WOMEN ADVISORY COMMITTEE</b>	14/07/2020	<i>Report anticipated to be presented to Council in July 2020. Report delayed due to COVID-19 suspension of Advisory Committee meetings.</i>
	e) That after 12 months a report be brought back to Council reviewing the use of the service.	<b>Anticipated date</b> 14/07/2021	
<b>Meeting Date</b> 30/04/2019		<b>Officer</b> Lindsay Godfrey	<i>Report to Council anticipated in first half of 2021. Report delayed due to COVID 19 suspension of Advisory Committee Meeting.</i>
<b>Group</b> Customer and Community			<i>Report to council in first half of 2021</i>

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<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>SANITARY BINS AND HAND SOAP DISPENSERS</b>	23/06/2020	<i>Report will be prepared of the outcome of the trial and submitted to Council July 2020.</i>
<b>Meeting Date</b>		<b>Anticipated date</b>	
30/04/2019	(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.	28/07/2020	
<b>Group</b>		<b>Officer</b>	
City Works	(b)That staff report the results back to Council at the conclusion of the trial.	Stephen Ellul	

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Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	<b>YUHU VOLUNTARY PLANNING AGREEMENT INCORPORATING EASTWOOD PLAZA UPGRADE, 5 AFFORDABLE HOUSING APARTMENTS AND PUBLIC DOMAIN UPGRADES - POST EXHIBITION REPORT</b>	<b>Anticipated date</b>	<i>Subject to the developer moving forward with the proposal.</i>  <i>Anticipated date of report TBC.</i>  <i>YUHU have the site up for sale therefore the resolution is on hold until further notice.</i>
<b>Meeting Date</b>	(e)That the detailed design be provided to Council for endorsement prior to its finalisation.		
28/05/2019			
<b>Group</b>		<b>Officer</b>	
City Planning and Enviro		Dyalan Govender	



<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>NOTICE OF MOTION: INVESTIGATION OF TICKETED PARKING SCHEME GLEN STREET CAR PARK EASTWOOD</b>	24/03/2020	<i>The resolution has been included as part of the Integrated Parking Solution project encompassing Macquarie Park and Eastwood.</i>
<b>Meeting Date</b>		<b>Anticipated date</b>	<i>The results of a tender for the project are anticipated to be reported to Council March/April 2021.</i>
28/05/2019	That the General Manager prepare a report for Council which investigates the cost and feasibility of installation and management of a ticketed parking scheme at Eastwood's Glen Street/Lakeside Road Car Park which allows motorists the opportunity to park for a specified period of time in the car park in addition to the current 2-3 hours free parking.	27/04/2021	
<b>Group</b>		<b>Officer</b>	
Customer and Community		Lindsay Godfrey	

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<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>NOTICE OF MOTION: BUNNINGS COUNCIL ENGAGEMENT – COMMUNITY AND SUSTAINABILITY INITIATIVES</b>	09/06/2020	<i>Can only occur when built and operating and resources will be allocated at that time.</i>
<b>Meeting Date</b>		<b>Anticipated date</b>	<i>Will also be subject to easing of pandemic restrictions.</i>
28/05/2019	That Council contact Bunnings – Gladesville to explore any mutually beneficial waste education and community environmental awareness raising opportunities for patrons that could be undertaken at this site and the results be reported back to Council.	23/02/2021	<i>Update (07/09/20): Updated to be provided via CIB in September 2020.</i>
<b>Group</b>		<b>Officer</b>	
City Works		Ian Garland	

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<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>NOTICE OF MOTION: ADDITIONAL SKATE PARK OPTIONS WITHIN THE CITY OF RYDE</b>	23/06/2020	<i>Youth Recreation Study to be prepared and presented to Council by July 2020.</i>
<b>Meeting Date</b>	(c)That a report be provided to Council by the end of the 2019/20 financial year with the outcomes of this investigation.	<b>Anticipated date</b>	<i>Update (07/09/20): Report prepared and expected to be submitted to the Works and Community Committee 13/10/20.</i>
<b>Group</b>		<b>Officer</b>	
City Works		Simon James	

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<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>DEFERRED NOTICE OF MOTION: CITY OF RYDE CORK AND FORK EVENT</b>	25/02/2020	<i>On hold due to COVID-19. November 2020 (so that potential funding can be implemented starting from LNY in February 2021).</i>
<b>Meeting Date</b>	(b)That Council staff prepare a report to be brought back to Council exploring additional funding for Council's Cork and Fork, Lunar New Year and West Ryde Easter Parade and Fair.	<b>Anticipated date</b>	
<b>Group</b>		<b>Officer</b>	
Customer and Community		Liz Berger	

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Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	<b>NOTICE OF MOTION: RECYCLING PLASTIC BOTTLE TOPS TO MOBILITY AIDS AND SOFT PLASTIC WASTE TO PARK FURNITURE TRIAL - COMPLETE</b>	11/02/2020	<i>Council Officers have commenced investigation and will report to the Works Community Committee Meeting on 11 August 2020.</i>
Meeting Date	(a)That the City of Ryde staff write to a group like Envisage and other similar local initiatives to investigate how City of Ryde can support a bottle top recycling project and bring back to the Works and Community Committee a report outlining:-	Anticipated date	<i>Update is not required (information already noted). Council officers have commenced investigation and will provide a Councillor Information Bulletin in June 20.</i>
23/07/2019	i.Installation, alongside other problem waste collection infrastructure at the customer service centre, a collection point for plastic bottle tops.	11/08/2020	<i>Update (07/09/20): CIB prepared June 2020.</i>
Group	Ii.Placement of a sign on the collection infrastructure to explain to the community how the bottle tops will be recycled into prosthetics and other products.	Officer	<i>COMPLETED (To be removed following the Council Meeting on</i>
City Works	Iii.Placement of information regarding the collection and the purpose of collection on council's website, in the mayor's newspaper notice and on rate notices	Ian Garland	
	(b)That as part of a soft plastic to park furniture trial, City of Ryde prepare a report for Works and Community Committee that investigates the costs and feasibility of:-		

i. Constructing a large, portable, transparent container/collection point for soft plastic waste.

ii. Transporting the collected waste to a soft plastic recycling facility.

iii. Commissioning the production of a park bench, item of play/exercise equipment or landscaping infrastructure for the park where the plastics were collected.

iv. The construction, education signage and installation of the recycled product in the park where the plastics were collected.

© That any costs identified in both items (a) and (b) be funded from the EPA Waste less, Recycle more fund and if the grant applications are unsuccessful that the projects be funded from the domestic waste reserve.

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Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	<p><b>NOTICE OF MOTION: CITY OF RYDE ‘PLAY STREETS’ COLLABORATION – A HEALTH AND RECREATION STUDY AT MACQUARIE UNIVERSITY</b></p>	12/05/2020	<p><i>Report anticipated to be presented to the Works and Community Committee in May 2019.</i></p>
Meeting Date	<p>That a report be brought back to the City of Ryde Works and Community Committee that:-</p>	Anticipated date	<p><i>Dr Josephine Chau has been contacted by staff.</i></p>
23/07/2019	<p>(a)Identifies a street in the City of Ryde, with a broad cross section of ages and abilities, who would like to trial a Play Street.</p>	25/08/2020	<p><i>Council has contacted other Councils to assess learnings of previous trials.</i></p>
Group	<p>(b)Includes the input of Dr Josephine Chau, Senior Lecturer at the Department of Health Systems &amp; Populations – Faculty of Medicine &amp; Health Sciences at Macquarie University, who has offered to assess the impacts of the trial and provide high quality data to inform future planning.</p>	Officer	<p><i>Council is reviewing the outcomes from the trial held by another Council.</i></p>
City Planning and Enviro	<p>(c)Identifies other community consultation/ education that can be conducted during Play Street trial.</p>	Dyalan Govender	<p><i>Will also be subject to the easing of pandemic restrictions.</i></p>
	<p>(d)Identifies how the ‘Play Street’ might become a regular event moving around the LGA.</p>		
	<p>(e) Includes for consideration in the trial a portable street soccer court and go-cart</p>		

building/racing workshop.

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Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	<b>MAYORAL MINUTE: ZERO LITTER TO RIVER BY 2030 FOR THE CITY OF RYDE - COMPLETED</b>	24/03/2020	<i>Council City Works and Planning and Environment Directorates are undertaking a consolidated approach and reviewing current policies and strategies. A draft report is being prepared for the end of the 1st quarter for 2020.</i>
<b>Meeting Date</b>	(b)That the General Manager, in consultation with Stormwater NSW, industry and environmental groups, prepare a report to be brought back to Council, prior to the 2020/2021 budget process, to demonstrate the best alternatives for how this target can be achieved including timeframes and budgets.	<b>Anticipated date</b>	<i>Alternatives with various parties is still being looked at . Report to go to Council in June 2020.</i>
27/08/2019		25/08/2020	<i>Awaiting Stormwater NSW to pass over documentation to Council that was presented in March 20 meeting. Council is reviewing policies and strategies. Report to go to Council early 2020/21 Financial Year.</i>
<b>Group</b>		<b>Officer</b>	<i>Update (07/09/20): CIB issued to Councillors on 16/07/20, advising of the next steps.</i>
City Works		Charles Mahfoud	<i>COMPLETED (To be removed following the Council Meeting on 22 September 2020).</i>

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	NOTICE OF MOTION: WEST RYDE PARKING	26/11/2019	<i>As the Coles supermarket has recently sold, resolution of this matter has been delayed until discussions can be initiated with new owners.</i>
Meeting Date	(c)That a report be brought back to Council within three months detailing the above referred discussions and negotiations proposing a mutually beneficial outcome to this serious community issue.	Anticipated date	<i>Contact has been made with the new owner and Council is awaiting a response.</i>
27/08/2019		22/09/2020	<i>Note added 26/6/2020 - Formal correspondence was sent to the new owner on 25 June, 2020 seeking to discuss (amongst other things) ways to increase the utilisation of Council's car park on Basement Level 2. Council is awaiting a reply to this correspondence and will follow up with the new owner.</i>
Group		Officer	<i>Note added 21/8/2020 - Above correspondence was followed up on 10 July, after which the new owner made contact by phone. As he is based in Melbourne, travel restrictions prevent him from visiting Sydney to inspect the site and discuss these issues to identify potential solutions. He</i>
General Manager		Glenn Davis	



*has committed to coming to Sydney when the travel restrictions are lifted and is keen to explore ways that he can work with Council.*

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<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>MAYORAL MINUTE: FRIENDSHIP CITY POLICY REVIEW</b>	25/02/2020	<i>Friendship Agreement Policy to be presented to Council in September / October 2020.</i>
<b>Meeting Date</b>		<b>Anticipated date</b>	
27/08/2019	(a)That the General Manager establish a temporary friendship agreement working party, made up of interested Councillors and Council staff, to;	27/10/2020	
<b>Group</b>		<b>Officer</b>	
Corporate Services	(i)review the City of Ryde friendship agreements policy, with a report back to Council in time for the 2020/21 budget process.	John Schanz	

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<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>NOTICE OF MOTION: ILLUMINATED ADVERTISING STREET SIGNS</b>	25/02/2020	<i>Advertising on street signs is currently not permissible. Permissibility of advertising signage to be considered in LEP Update.</i>
<b>Meeting Date</b>	(b) That a report be presented to Council on the proposal of implementing such an initiative.	<b>Anticipated date</b>	<i>To be considered by Council in September 2020.</i>
24/09/2019	(c) That the report be provided to Council in February 2020.	22/09/2020	
<b>Group</b>		<b>Officer</b>	
City Planning and Enviro		Dyalan Govender	

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<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>NOTICE OF MOTION: SISTER CITY RELATIONSHIP WITH CITY OF KALGOORLIE-BOULDER, WESTERN AUSTRALIA</b>	28/07/2020	<i>Friendship Agreement Policy to be presented to Council in September / October 2020</i>
<b>Meeting Date</b>	(d) That a report be presented to Council to seek a mutual agreement of a partnership by July 2020.	<b>Anticipated date</b>	
24/09/2019		27/10/2020	
<b>Group</b>		<b>Officer</b>	
Corporate Services		John Schanz	

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**Meeting Type**

Works and Community

**Resolution****COMMUNITY GRANTS REVIEW -  
CAPITAL WORKS GRANTS****Due Date of  
Report**

12/05/2020

**Comments/Update***A report is anticipated to be presented to Council in August 2020. Delayed due to further analysis of impacts of COVID-19.***Meeting Date**

08/10/2019

(d) That a report is brought back to Council in the second quarter 2020 with the findings and recommendations from the broader review of the Community Grants Program.

**Anticipated date**

27/10/2020

*A report will be presented to Council in October 2020.***Group**

Customer and Community

**Officer**

Lindsay Godfrey

<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Works and Community	<b>BIKE AND KAYAK HIRE - Parramatta River</b>	25/02/2020	<i>Community Consultation completed and tender documentation currently being finalised.</i>
<b>Meeting Date</b> 08/10/2019	That Council undertake the following process to seek an operator for a Bike and Kayak service on the Parramatta River:	<b>Anticipated date</b> 08/12/2020	<i>Anticipated report date is December 2020. Comment is Community Consultation completed and Tender documentation currently being finalised. Anticipated date 8 December 2020.</i>
<b>Group</b> City Works	<p>ii. Council staff will undertake community consultation on the proposed implementation of this activity at Kissing Point Park. Should significant opposition to the proposal be received through the consultation process a report be brought back to Council on the matter.</p> <p>iv. Report to Council on preferred tenderer.</p>	<b>Officer</b> Simon James	

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	<b>NOTICE OF MOTION: SEWER PIPE DAMAGE - 16 KULGOA AVENUE, RYDE</b>	23/06/2020	<i>Report for points (a)(i)-(iii)- to be presented at Council in March 2020. This is due to investigations and options required.</i>
<b>Meeting Date</b>	(a)That Council officers provide a report back to Council containing the following:-	<b>Anticipated date</b>	<i>C) A report on the matter will be prepared for Council's consideration by July 2020.</i>
22/10/2019	(i)An investigation of the specific instance outlined above with a view to exploring what reasonable financial assistance Council might be able to offer the landowner;	28/07/2020	
<b>Group</b>	(ii)Options for the relocation of the specific tree to a location free of underground utilities; and	<b>Officer</b>	
City Works	(iii) A list of alternate species and locations of trees for future nature strip planting.	Simon James	
	(b)That with respect to Point's (a)(i) and (a)(ii) above, a report be brought back to Council on 26 November 2019.		
	©That with respect to Point (a)(iii), a report be brought back to Council by June 2020.		

<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>NOTICE OF MOTION: REPAIR ROOM AND TOOL LIBRARY</b>	28/07/2020	<i>A meeting has been held with representatives from the Facility of Engineering at Macquarie University and support for a repair room and tool library at the University has been confirmed.</i>
<b>Meeting Date</b>	(a)That the City of Ryde facilitate a meeting with Macquarie University Engineering staff to discuss starting a repair room and tool library.	<b>Anticipated date</b>	
22/10/2019		27/04/2021	
<b>Group</b>	(b)That a report be brought back to the Works and Community Committee outlining costs associated with the establishment and/or support of such a facility.	<b>Officer</b>	<i>Further meetings will be held to progress the project with a report presented to Council in the second half of 2020.</i>
Customer and Community		Lindsay Godfrey	<i>It is now not expected the University will be in a position to progress this initiative until 2021. It is anticipated a report will be brought back to Council in the first half of 2021.</i>

<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>RYDE RIVERWALK - Delivery of Future Links including Bill Mitchell Park to Glades Bay Park</b>	08/12/2020	<i>Report to Council anticipated for December 2020.</i>
<b>Meeting Date</b>	(b)That, following further investigation and advice, a report be presented to Council regarding the Putney Park to Kissing Point Park future link.	<b>Anticipated date</b>	
22/10/2019		08/12/2020	
<b>Group</b>		<b>Officer</b>	
City Works		Simon James	

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<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>NOTICE OF MOTION: HERITAGE LISTING AND PROTECTION OF TG MILLNER FIELDS, MARSFIELD - COMPLETE</b>	24/03/2020	<i>Council staff commissioning heritage report.</i>
<b>Meeting Date</b>	(a)That having regard to the need to protect existing green spaces in our City, the General Manager investigate the heritage listing of TG Millner Fields in Marsfield.	<b>Anticipated date</b>	<i>Report presented to the Council Meeting on 25 August 2020.</i>
22/10/2019		25/08/2020	<i>COMPLETED (To be removed following Council Meeting to be held on 22 September 2020).</i>
<b>Group</b>	(b)That a report be presented to Council in February 2020 as part of the next stage in the LEP review.	<b>Officer</b>	
City Planning and Enviro		Dyalan Govender	

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<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>ADOPTION OF THE MEADOWBANK AND MEMORIAL PARK MASTERPLAN AND PUBLIC EXHIBITION OF MEADOWBANK PARK PLAN OF MANAGEMENT</b>	08/12/2020	<i>Ministerial approval sought to place the document on Public exhibition. CIB to be distributed to Councillors prior to this occurring.</i>
<b>Meeting Date</b>		<b>Anticipated date</b>	
26/11/2019	c) That a subsequent report be brought back to Council at the conclusion of the Meadowbank Park Plan of Management public exhibition period.	08/12/2020	
<b>Group</b>		<b>Officer</b>	
City Works		Simon James	

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Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	<b>NOTICE OF MOTION: INCREASING RESILIENCE TO CLIMATE CHANGE COMMUNITY GRANTS PROGRAM - COMPLETE</b>	25/08/2020	<i>Councillors updated on request by CIB on 4 August confirming letter sent to Minister Matt Kean (July 2020) and promotion of grant provided to community groups via the below:</i>
<b>Meeting Date</b>	(c)That Council report back to Council in February 2020 with the community group/s and project/s the City of Ryde has nominated for funding.	<b>Anticipated date</b>	<i>groups via the below:</i>
26/11/2019		25/08/2020	<ul style="list-style-type: none"> <li>•<i>A email to all community groups listed on Councils Community Services database</i></li> </ul>
<b>Group</b>		<b>Officer</b>	<ul style="list-style-type: none"> <li>•<i>Promotion by Councils Community Grants Program Coordinator at a grant writing workshop held on 20 January 2020</i></li> </ul>
City Planning and Enviro		Kylie McMahon	<ul style="list-style-type: none"> <li>•<i>An article appearing on Councils LinkedIn Webpage</i></li> <li>•<i>An article appearing in the February edition of Council's Smarter Cleaner Greener e-newsletter.</i></li> </ul>
			<i>COMPLETED (To be removed following Council Meeting to be held on 22 September 2020).</i>

<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>NOTICE OF MOTION: RETURN AND EARN SCHEME</b>	28/07/2020	<i>A Council workshop presented by TOMRA has been scheduled for 14 April 2020.</i>
<b>Meeting Date</b>	(c) That staff table a report to Council after the workshop to consider the proposal including viability, impact, approvals process and suitability of the proposed sites.	<b>Anticipated date</b>	<i>Report to be provided to August Works and Community Committee Meeting.</i>
12/12/2019		13/10/2020	
<b>Group</b>		<b>Officer</b>	<i>Update (07/09/20): Report to be provided to 13/10/20 Works and Community Committee Meeting.</i>
City Works		Ian Garland	

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<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>NOTICE OF MOTION: NEW EVENT COULTER STREET, GLADESVILLE</b>	23/06/2020	<i>Event date was scheduled for May/June and had to be postponed due to COVID-19.</i>
<b>Meeting Date</b>	(d) That a report on the West Ryde Plaza and the Coulter Street, Gladesville event activations be bought back to Council.	<b>Anticipated date</b>	<i>New dates not currently set. Most likely to happen in early to mid 2021. Report will be following this in 2021.</i>
12/12/2019		22/06/2021	
<b>Group</b>		<b>Officer</b>	
Customer and Community		Liz Berger	

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<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>NOTICE OF MOTION: POLICY REGISTER</b>	14/04/2020	<i>Report to Council anticipated for October / November 2020.</i>
<b>Meeting Date</b>	(e)That Council officers prepare a report back to Council in March 2020, investigating options for implementation and an indicative roll out timeframe for the proposal.	<b>Anticipated date</b>	
12/12/2019		24/11/2020	
<b>Group</b>		<b>Officer</b>	
Corporate Services		John Schanz	

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<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>NOTICE OF MOTION: ANNUAL RATE RECEIPT</b>	28/04/2020	<i>Report to Council anticipated for September 2020.</i>
<b>Meeting Date</b>	(d)That a report be prepared by Council officers exploring options for implementation of a personalised annual rate receipt system, and that such a report be brought back to Council by April 2020.	<b>Anticipated date</b>	
12/12/2019		22/09/2020	
<b>Group</b>		<b>Officer</b>	
Corporate Services		Pav Kuzmanovski	

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Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	<b>NOTICE OF MOTION: NATIVE SILVER PERCH FOR LARDELLI POND – NATURAL ECOSYSTEM</b>	25/08/2020	<i>The Environment Department are currently researching the biological impact and environmental suitability of this suggestion.</i>
<b>Meeting Date</b>	(a)That Council staff bring back a report identifying marine life that would be suitable for the Lardelli Pond at Putney, including the suitability of silver perch and eastern long neck turtle.	<b>Anticipated date</b>	<i>This will be progressed after water testing in the spring / summer 2020 following recent works on Lardelli Pond aimed to improve water quality.</i>
<b>Group</b>		<b>Officer</b>	
City Planning and Enviro		Kylie McMahon	

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Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	<p><b>NOTICE OF MOTION: DEFIBILLATOR POLICY CHANGE</b></p>	23/02/2021	<p><i>The Defibrillation Policy is currently under community consultation and is expected to be reported to Council for the August meeting.</i></p>
<p><b>Meeting Date</b> 25/02/2020</p>	<p>(a) That Council report back on the findings of the investigation regarding defibrillators across the City of Ryde grounds at the April Council meeting by consulting all users and the Sports Advisory Committee providing their feedback.</p>	<p><b>Anticipated date</b> 23/02/2021</p>	<p><i>Update 07/09/20: Report completed for August WCC meeting. Anticipated date of report is February 2021.</i></p>
<p><b>Group</b> City Works</p>	<p>(b) The report is to include:-</p> <p>(i) Conducting an annual audit to ensure the defibrillators are operational that are used across the City of Ryde grounds.</p> <p>(ii) Providing information where other defibrillators are required in the City of Ryde grounds and provide costs to install.</p> <p>(iii) Identification of fees and charges and to minimise or eliminate costs for sports users.</p> <p>(iv) Nomination of an appropriate funding source if required.</p>	<p><b>Officer</b> Simon James</p>	

<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>NOTICE OF MOTION: HERITAGE STRESS</b>	28/07/2020	<i>The Director City Planning and Environment has met with DPIE staff on 18 August 2020 to discuss the making of the plan</i>
<b>Meeting Date</b>	(a) Report to Council the status of the Planning Proposal forwarded to the NSW Minister for Planning, recommending amendments to the Ryde Local Environmental Plan giving legal effect to the aforementioned outcomes of the 2019 Heritage Study.	<b>Anticipated date</b>	<i>.Discussions are on going to get a final outcome.</i>
25/02/2020		27/10/2020	
<b>Group</b>	(b) Prepare the report within one (1) month.	<b>Officer</b>	
City Planning and Enviro		Dyalan Govender	

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<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>NOTICE OF MOTION: MACQUARIE GARDENS RESIDENTS MEETING</b>	11/08/2020	<i>Report to Traffic Committee followed by report to Works and Community Committee Meeting 11/08/20. Meeting is currently being organised with residents.</i>
<b>Meeting Date</b>	c) report back to Council with details of solutions that are agreeable to the majority of residents of the Macquarie Gardens strata complex.	<b>Anticipated date</b>	
25/02/2020		08/09/2020	<i>Update 07/09/20: Traffic matters will go to Traffic Committee before being recommended at 08/09/20 WCC meeting. This NOM should then be redirected to Simon James to close out the request for parking at the rear of the property in the reserve</i>
<b>Group</b>		<b>Officer</b>	
City Works		Michael Dixon	

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Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	<b>NOTICE OF MOTION: MEMORANDUM OF UNDERSTANDING WITH OUR LOCAL BUSINESS CHAMBERS</b>	24/11/2020	<i>Report anticipated for November 2020.</i>
<b>Meeting Date</b>	That a report be prepared for Council to consider feedback from the chambers, Council funding and resources and include a draft MOU outlining a series of objectives for both the local business chamber and the Council on how we can work collaboratively to secure a stronger future for the small business sector in the City of Ryde.	<b>Anticipated date</b>	24/11/2020
<b>Group</b>	City Planning and Enviro	<b>Officer</b>	Dyalan Govender

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Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	<b>NOTICE OF MOTION: INSTALLATION OF TAXI RANK AND / OR 5 MINUTE PARKING ZONE ON BAY DRIVE, MEADOWBANK - COMPLETE</b>	11/08/2020	<i>Update 29/05/20: From 29/05/20 - 15/06/20, residents are being consulted to determine if they would like a 5 minute timed parking space or a one space taxi rank.</i>
<b>Meeting Date</b>	(a)That the City of Ryde investigate the installation of a taxi rank and / or a 5 minute parking zone on Bay Drive, Meadowbank, adjacent to the entrance to the apartments on 5 Bay Drive, Meadowbank.	<b>Anticipated date</b>	<i>Consultation outcomes will be reported to the Ryde Local Traffic Committee and will be reported to Council meeting 23 June 2020 (if permitted as a late item). If this cannot be included in the Council meeting on 23 June 2020, it will be reported to the Works and Community Committee Meeting on 11 August 2020.</i>
25/02/2020	(b)That a report be brought back to Council for its consideration	11/08/2020	<i>Update (07/09/20): A 5 minute parking space has been approved by the Ryde Local Traffic Committee and was to be recommended at the 28/07/20 Council meeting. As this Council meeting was cancelled, the item was included raised at the 25/08/20 Council meeting.</i>
<b>Group</b>		<b>Officer</b>	
City Works		Michael Dixon	<i>COMPLETED (To be removed following the Council Meeting on</i>

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<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>NOTICE OF MOTION: POWER OUTAGE SUPPORT</b>	25/11/2020	<i>Research being undertaken into suitability of various Council venues. Report to be presented to council in December 2020.</i>
<b>Meeting Date</b>	That Council staff investigate and prepare a plan to be reported back to Council for the rapid deployment of community support in times of extended residential power outages, including but not limited to:-	<b>Anticipated date</b>	
25/02/2020		08/12/2020	
<b>Group</b>		<b>Officer</b>	
Customer and Community	(a) Extended access to public amenities buildings and libraries;	Lindsay Godfrey	
	(b) Provision of spoiled food drop-offs to safely dispose of fridge and freezer contents;		
	(c) Use of community centres as information hubs;		
	(d) Provision of free mobile device charging stations; and		
	(e) Other opportunities as identified by Council staff		

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<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Works and Community	<b>PUBLIC EXHIBITION OF THE DRAFT ELS HALL PARK PLAN OF MANAGEMENT</b>	22/09/2020	<i>The ELS Hall Park Plan of Management is currently on Public Exhibition and expected to be reported to Council in September.</i>
<b>Meeting Date</b>	(d)That a report be brought back to Council with the results of the public exhibition and public hearing, recommending any further action required.	<b>Anticipated date</b>	
10/03/2020		10/11/2020	<i>Update 07/09/20: Report to be submitted following a Land Recategorisation Public Hearing. Expected to be 10/11/20 Works and Community Committee meeting.</i>
<b>Group</b>		<b>Officer</b>	
City Works		Simon James	

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<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>EXHIBITION OF THE DRAFT CITY OF RYDE LOCAL HOUSING STRATEGY AND MULTI DWELLING HOUSING PLANNING PROPOSAL</b>	25/08/2020	<i>Exhibition pending approval from Department of Planning Industry and Environment.</i>
<b>Meeting Date</b>		<b>Anticipated date</b>	<i>The Director, City Planning and Environment has met with DPIE staff on 18 August 2020 to discuss the Gateway. Discussions are ongoing to get DPIE to sign off for exhibition.</i>
24/03/2020	(b)That following the public exhibition period, the outcome of the public exhibition and the draft City of Ryde Local Housing Strategy, be reported back to Council for finalisation.	08/12/2020	<i>DPIE has approved Exhibition. Conditions include requirement for mail out to entire R2 zone. A contractor has been engaged to undertake the delivery and the letters are being prepared. The exhibition is anticipated to commence in October.</i>
<b>Group</b>	(d)That the planning proposal be placed on exhibition in accordance with the requirements of the Gateway Determination. Following the public exhibition period, the outcome of the public exhibition and the planning proposal, be reported back to Council for finalisation.	<b>Officer</b>	
City Planning and Enviro		Dyalan Govender	

<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Works and Community	<b>DRAFT ART COLLECTION MANAGEMENT POLICY - COMPLETE</b>	25/08/2020	<i>Policy currently on public exhibition and a report to be presented to Council in August 2020 if required.</i>
<b>Meeting Date</b> 14/04/2020	(c)That should any substantive submissions/feedback be made objecting to the policy during the public exhibition period, a further report be prepared for Council's consideration.	<b>Anticipated date</b> 25/08/2020	<i>Art Collection Management Policy adopted in June 2020. No further action required.</i>
<b>Group</b> Customer and Community		<b>Officer</b> Lindsay Godfrey	<i>COMPLETED (To be removed following the Council Meeting on 22 September 2020).</i>

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<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>RYDE RESILIENCE PLAN 2030 APPROVAL - COMPLETE</b>	23/06/2020	<i>Resilience Plan - due to go to Council on 25 August 2020 re: outcomes of community engagement.</i>
<b>Meeting Date</b> 28/04/2020	(a)That the Ryde Resilience Plan 2030 be endorsed by Council and placed on public exhibition for a period of 28 days.	<b>Anticipated date</b> 25/08/2020	<i>Resilience Plan adoption approved at Council meeting on 25 August 2020 re: outcomes of community engagement.</i>
<b>Group</b> City Planning and Enviro	(b)That Councillors are informed of the results of the public exhibition and a report be brought back to Council for adoption.	<b>Officer</b> Kylie McMahon	<i>COMPLETED (To be removed following Council Meeting to be held on 22 September 2020).</i>

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<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>NOTICE OF MOTION: TRAFFIC STUDY - WATERVIEW STREET, PUTNEY AND NEIGHBOURING STREETS</b>	11/08/2020	<i>Traffic is determining if additional speed surveys are required. Traffic Committee presentation late June 2020 following community consultation. Presentation to Works and Community Committee Meeting 11 August 2020.</i>
	(c)That a report be presented to the Traffic Committee in June with a view to implementing recommendations in the 2020/21 financial year.	<b>Anticipated date</b> 13/10/2020	
<b>Group</b> City Works		<b>Officer</b> Michael Dixon	<i>Update 07/09/20: Investigations are complete. Letter sent to residents week commencing 17/08/20. Report on this matter to go to Ryde Local Traffic Committee before returning to Council at the WCC meeting on 13/10/20.</i>

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<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>DOG RECREATION NEEDS STUDY 2020</b>	11/05/2021	<i>Trial to be undertaken in the second half of 2020 with a report back to Council in May 2021.</i>
<b>Meeting Date</b>	(b)That a report be brought back to Council at the completion of the 6 month trial outlining the community feedback received.	<b>Anticipated date</b>	
26/05/2020		11/05/2021	
<b>Group</b>		<b>Officer</b>	
City Works		Simon James	

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<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>NOTICE OF MOTION: RYDE RELIEF SMALL BUSINESS GRANT</b>	22/09/2020	<i>Report to Council anticipated for September 2020.</i>
<b>Meeting Date</b>	That the establishment of a Ryde Relief Small Business Grant be deferred pending a report from the General Manager identifying appropriate funding sources and other options for small business support.	<b>Anticipated date</b>	
26/05/2020		22/09/2020	
<b>Group</b>		<b>Officer</b>	
Corporate Services		Pav Kuzmanovski	

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<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>INDOOR SPORTS FACILITIES REVIEW</b>	27/04/2021	<i>Update 07/09/20: Costs Associated with perparing this information are being identified and will be considered during the preperation of Council's Business Plan.</i>
<b>Meeting Date</b>	(d)That a further report identifying delivery time frames, concept plans and funding allocations be brought back to the Works and Community Committee Meeting as soon as practicable	<b>Anticipated date</b>	
23/06/2020		27/04/2021	
<b>Group</b>		<b>Officer</b>	<i>The funding required to implement this resolution will be considered for inclusion in the Draft Four Year Delivery Plan 2021-25. This will be reported to Council in April 2021.</i>
City Works		Simon James	

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<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>FOUR YEAR DELIVERY PROGRAM 2020-2024 INCLUDING ONE YEAR OPERATIONAL PLAN 2020/2021</b>		<i>Councillor Workshop conducted on 18 August 2020.</i>
<b>Meeting Date</b>	e)That the General Manager provide a report with the list of the amount and locations of all committed and non-committed funds and their corresponding projects and that a Workshop with Councillors be arranged before the August Council Meeting.	<b>Anticipated date</b>	
23/06/2020			
<b>Group</b>		<b>Officer</b>	
Corporate Services		Pav Kuzmanovski	

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<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>NEW LIBRARY MEMBERSHIP FEES</b>	27/10/2020	<i>Report due to Council August 2020</i>
<b>Meeting Date</b>	(d)That a further report be tabled to the July 2020 Council meeting to outline the submissions received during the public exhibition period and adoption of the proposed fees placed on public exhibition.	<b>Anticipated date</b>	<i>Report will be presented to Council - October 2020</i>
23/06/2020		27/10/2020	
<b>Group</b>		<b>Officer</b>	
Customer and Community		Kathleen Allen	

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<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>SMALL GRANTS, ALLOCATION OF FUNDING, ROUND 1 2020</b>	22/09/2020	<i>Report due to the Council meeting of 22 September 2020.</i>
<b>Meeting Date</b>	(f)That a report come back including costings regarding future grant applications to be advertised in Cultural Newspapers.	<b>Anticipated date</b>	
23/06/2020		22/09/2020	
<b>Group</b>		<b>Officer</b>	
Customer and Community		Lindsay Godfrey	

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**Meeting Type**

Council

**Resolution****ADOPTION OF BLENHEIM PARK  
MASTERPLAN****Due Date of  
Report**

16/03/2021

**Comments/Update***Update 07/09/20: Anticipated  
Date of Report is April 2021 in at  
the same time as the Draft Four  
Year Delivery Plan 2021 – 25.***Meeting Date**

25/08/2020

(d) That staff bring back a report on costs and funding sources associated with delivering all stages of the Masterplan together with Stage 1.

**Anticipated date**

16/03/2021

**Group**

City Works

**Officer**

Simon James

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	<b>NOTICE OF MOTION: OUTDOOR DINING FEES AND FOOD INSPECTION FEES</b>	<b>Anticipated date</b>	
<b>Meeting Date</b>	(a) That in the spirit of cooperation with the NSW State Liberal Government in supporting local businesses to recover from the effects of COVID-19, the City of Ryde suspend outdoor dining fees and food inspection fees until the end of March 2021.	<b>Officer</b>	
General Manager	(b) That the proposed resolution (as identified in part (a) above) be exhibited for a minimum period of 28 days with a further report being brought back to Council to determine the resolution following the public exhibition period.	Glenn Davis	

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	<b>NOTICE OF MOTION: REPLACING HARD, HOT AND UNATTRACTIVE SURFACES IN LOCAL STREETS WHILE MAINTAINING SAFETY</b>	<b>Anticipated date</b>	
<b>Meeting Date</b>	That a report be brought back to Council outlining a plan:-		
25/08/2020	(a)To replace hard surfaces and broken paving on chicanes and roundabouts with slow growing, low rise, attractive soft plantings, across the Ryde LGA, where it is safe to do so.	<b>Officer</b>	
<b>Group</b>	(b)Options for a re-design of the Eltham Street, Gladesville road closure outlining the proposed future use of the road and ways to make the street more aesthetically pleasing for residents and business.	Michael Dixon	
City Works	(c)That the report include a funding source.		

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	NOTICE OF MOTION: COULTER STREET CAR PARK	24/11/2020	<i>Update 07/09/20: Investigations have commenced, which will be reported back to the Council Meeting on 24/11/20.</i>
Meeting Date	(a)That Council investigate and provide a suitable traffic management device to the Coulter Street Car Park preventing any occurring danger to pedestrians.	Anticipated date	24/11/2020
25/08/2020	(b)That Council provide a consultation process with the entire Gladesville precinct.	Officer	Michael Dixon
Group	©That a report be brought back to full Council on completion of all investigations found with an appropriate solution.		
City Works			

Meeting Type	Resolution	Due Date of Report	Comments/Update
Council	<b>NOTICE OF MOTION: INVESTIGATION OF CAR PARKING ACCIDENT AT COULTER STREET CAR PARK ON LINSLEY STREET, GLADESVILLE</b>	24/11/2020	<i>Update 07/11/20: Investigations have commenced and will be reported back to WCC on 10/11/20. WCC report will progress to 24/11/20 Council Meeting.</i>
<b>Meeting Date</b>	(c) That a report be brought back to the Works and Community Committee that outlines:-	<b>Anticipated date</b>	
25/08/2020	(i) where, when, how and how often these incidents occurred across the Ryde LGA and neighbouring Council areas.	24/11/2020	
<b>Group</b>	(ii) what solutions are used in other Council area's to mitigate this risk to safety.	<b>Officer</b>	
City Works	(iii) options for mitigating the future risk of these accidents in Ryde. A funding source for works designed to mitigate these risks.	Michael Dixon	

<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>CITY OF RYDE SPORTSGROUND DEFIBRILLATORS</b>	23/02/2021	<i>Anticipated date of report is February 2021.</i>
<b>Meeting Date</b> 25/08/2020	(f) That a report be brought back to Council addressing the following matters:-	<b>Anticipated date</b> 23/02/2021	
<b>Group</b> City Works	(i) The funding of an additional nine AED's units.  (ii) An annual audit of AED units and staff skills and training on AED units to be verified every 12 months.  (iii) The funding of up to 23 first aid courses for the use of AED's.	<b>Officer</b> Simon James	

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