

Meeting Date: Tuesday 23 November 2021
Location: Council Chambers, Level 1A, 1 Pope Street, Ryde and Online
Time: 7.06pm

Councillors Present in Chambers: The Mayor, Councillor Laxale and Councillors Gordon, Moujalli and Purcell.

Councillors Present online via audio visual: Councillors Brown, Clifton, Kim, Lane, Maggio, Pedersen, Yedelian OAM and Zhou.

Apologies: Nil.

Note: Councillor Lane arrived at the meeting at 7.31pm. He was not present for consideration or voting on Mayoral Minute 12/21 and Item 1.

Note: Councillor Clifton left the meeting at 9.09pm and did not return. She was not present for consideration or voting on Notice of Motion 1, Notice of Motion 2, Notice of Motion 3, Matter of Urgency and Confidential Item 15.

Note: Councillor Kim left the meeting at 9.30pm and did not return. He was not present for consideration or voting on Confidential Item 15.

Staff Present: General Manager, Director – Customer and Community Services, Director – Corporate Services, Director – City Planning and Environment, Director – City Works, General Counsel, Chief Financial Officer, Manager – Communications and Engagement, Manager – People and Performance, Manager – Corporate Governance, Manager – Parks, Manager – Transport, Manager – Community and Ranger Services, Manager – Environment, Manager – RALC, Senior Coordinator – Transport Planning, Senior Sustainability Coordinator – Transport and Environment, System Support Officer, Civic Services Manager and Civic Support Officer.

PRAYER

Pastor Karen Quah of the West Ryde Community Church was present and offered prayer prior to the commencement of the meeting.

NATIONAL ANTHEM

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

DISCLOSURES OF INTEREST

There were no disclosures of interest.

TABLING OF PETITIONS

Councillor Maggio tabled a petition with 33 signatures in relation to removing a bus stop in front of 17 Thompson Street, Gladesville.

Councillor Maggio tabled a petition with 541 signatures in relation to extending the lighting at the Skate Park at Meadowbank.

Councillor Maggio tabled a petition with 54 signatures in relation to the roundabout at Morrison Road and Princes Street, Putney.

Councillor Maggio tabled a petition with 663 signatures in relation to the Italian Migrants of Ryde Project.

PRESENTATION TO CURRENT SERVING COUNCILLORS OF THE CITY OF RYDE

The General Manager, Mr George Dedes thanked and congratulated the current serving Councillors for their contribution and dedication to their role during their tenure with the City of Ryde and presented each Councillor with a Certificate in Recognition of their Service.

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

The following persons made a written submission to Council:-

Name	Topic
Dolores Bragg (representing the P&C at Marsden High School)	MM12/21 – Meadowbank Education and Employment Precinct
Pamela Reeves (representing the Ryde Gladesville Climate Change Action Group)	Item 10 – City of Ryde – Net Zero Emissions Pathway
Michael Gatt	Item 12 – Adoption of the Olympic Park Masterplan
Michelle McDowell (representing Inner West Bulls Basketball)	Item 12 – Adoption of the Olympic Park Masterplan

PUBLIC PARTICIPATION ON ITEMS NOT LISTED ON THE AGENDA

No written submissions or addresses were made to Council.

MAYORAL MINUTE

12/21 MEADOWBANK EDUCATION AND EMPLOYMENT PRECINCT – Mayor, Councillor Jerome Laxale

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

Note: Dolores Bragg (representing the P&C at Marsden High School) made a written submission in relation to this Item and a copy is ON FILE.

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

- (a) That the Mayor write to Ms Kiersten Fishburn - Secretary NSW Department Planning Industry and Environment requesting her urgent intervention to make sure this modification is publicly exhibited for reasons of procedural fairness.
- (b) That the General Manager write to the Minister for Education and Early Childhood Learning Ms Sarah Mitchell and request a meeting for City of Ryde staff to discuss their concerns with the infrastructure provision for the Schools project at Meadowbank.
- (c) That the submission be immediately communicated to the community through usual channels bearing in mind that school holidays and the end of the year are imminent and as such this is considered a matter of urgency.

Record of Voting:

For the Motion: Unanimous

COUNCIL REPORTS

1 ITEMS PUT WITHOUT DEBATE

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

RESOLUTION: (Moved by Councillors Pedersen and Purcell)

That Council adopt Item 2, Item 3, Item 4, Item 6, Item 9, Item 11 and Precis of Correspondence 1 on the Council Agenda as per the recommendations in the reports.

Record of Voting:

For the Motion: Unanimous

2 CONFIRMATION OF MINUTES - Council Meeting held on 26 October 2021

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

RESOLUTION: (Moved by Councillors Pedersen and Purcell)

That the Minutes of the Council Meeting 12/21, held on 26 October 2021 be confirmed.

Record of Voting:

For the Motion: Unanimous

3 REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING 8/21 held on 9 November 2021

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

RESOLUTION: (Moved by Councillors Pedersen and Purcell)

That Council note that all Items 1, 2 and 3 of the Works and Community Committee report 8/21, held on 9 November 2021 were dealt with by the Committee within its delegated powers.

Record of Voting:

For the Motion: Unanimous

4 REPORT OF THE FINANCE AND GOVERNANCE COMMITTEE MEETING 7/21 held on 9 November 2021

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

RESOLUTION: (Moved by Councillors Pedersen and Purcell)

That Council note that all Items 1, 2 and 3 of the Finance and Governance Committee report 7/21, held on 9 November 2021 were dealt with by the Committee within its delegated powers.

Record of Voting:

For the Motion: Unanimous

6 ADOPTION OF THE 2020/21 FINANCIAL STATEMENTS

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

RESOLUTION: (Moved by Councillors Pedersen and Purcell)

- (a) That in accordance with Section 419 of the *Local Government Act 1993*, Council receive and note the Auditor's Reports on the 2020/21 Annual Financial Statements for the year ended 30 June 2021.
- (b) That any public submissions about the 2020/21 Financial Statements be referred to Council's External Auditors, the Audit Office of NSW.

Record of Voting:

For the Motion: Unanimous

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

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

RESOLUTION: (Moved by Councillors Pedersen and Purcell)

That the report on the Clause 4.6 variations 1 July to 30 September 2021 be received and noted.

Record of Voting:

For the Motion: Unanimous

11 CITY OF RYDE INTEGRATED TRANSPORT STRATEGY 2041

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

RESOLUTION: (Moved by Councillors Pedersen and Purcell)

That Council endorses the draft Integrated Transport Strategy 2041 to be placed on public exhibition until Friday, 4 February 2022.

Record of Voting:

For the Motion: Unanimous

PRECIS OF CORRESPONDENCE FOR CONSIDERATION

1 RESPONSE FROM MINISTER FOR FOREIGN AFFAIRS - TREATY ON PROHIBITION OF NUCLEAR WEAPONS

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

RESOLUTION: (Moved by Councillors Pedersen and Purcell)

That the correspondence be received and noted.

Record of Voting:

For the Motion: Unanimous

ORDER OF BUSINESS

Note: Councillor Lane arrived at the meeting, the time being 7.31pm.

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

That Council now consider the following Items, the time being 7.32pm:-

- **Item 10** – City of Ryde – Net Zero Emissions Pathway
- **Item 12** – Adoption of the Olympic Park Masterplan

Record of Voting:

For the Motion: Unanimous

COUNCIL REPORTS

10 CITY OF RYDE - NET ZERO EMISSIONS PATHWAY

Note: Pamela Reeves (representing the Ryde Gladesville Climate Change Action Group) made a written submission in relation to this Item and a copy is ON FILE.

RESOLUTION: (Moved by Councillors Gordon and Pedersen)

- (a) That Council thank staff from across the organisation who have contributed to over 18 months of work to provide the Net Zero pathway report to address the City of Ryde's declaration of a climate emergency.

- (b) That Council acknowledges the proposed goals but believe that representing the best interests of the current and future community of Ryde that an earlier target needs to be set for corporate emissions and the targets should be:-
- For Corporate emissions City of Ryde commits to Net Zero by 2030.
 - For Community emissions City of Ryde supports the community to meet Net Zero no later than 2040 or sooner if possible.
- (c) That Council staff conduct further modelling and investigations as required on meeting the targets and this be presented to the incoming Council and exhibited to the community in conjunction with the build of the 2022/2026 Delivery Program in 2022.

Record of Voting:

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

Against the Motion: Councillors Kim and Moujalli

12 ADOPTION OF THE OLYMPIC PARK MASTERPLAN

Note: Michael Gatt and Michelle McDowell made a written submission in relation to this Item and a copy is ON FILE.

Note: Councillor Clifton left the meeting at 7.51pm and was not present for voting on this Item.

RESOLUTION: (Moved by Councillors Maggio and Pedersen)

- (a) That Council adopts the Olympic Park Masterplan Design, prepared by Michael Davies Architecture, and Masterplan Report (October 2021), prepared by City of Ryde, and the vision for Olympic Park.
- (b) That Council write to thank all participants in the development of the Masterplan and inform them of this resolution.
- (c) That Council note residents concerns about traffic in the surrounding streets, access issues from Victoria Road and temporary car park access issues and resolves to conduct further consultation in early 2022 in relation to these matters.

Record of Voting:

For the Motion: Unanimous

2 CONFIRMATION OF MINUTES - Council Meeting held on 26 October 2021

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

3 REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING 8/21 held on 9 November 2021

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

4 REPORT OF THE FINANCE AND GOVERNANCE COMMITTEE MEETING 7/21 held on 9 November 2021

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

5 SEPTEMBER QUARTERLY REVIEW REPORT - FOUR YEAR DELIVERY PLAN 2021-2025 AND 2021/2022 OPERATIONAL PLAN

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

Note: Councillor Pedersen left the meeting at 8.31pm and was not present for voting on this Item.

Note: Councillor Zhou left the meeting at 8.31pm and was not present for voting on this Item.

RESOLUTION: (Moved by Councillors Gordon and Purcell)

- (a) That the report of the September 2021 Quarterly Review Statement - Four Year Delivery Plan 2021-2025 and One Year 2021/2022 Operational Plan, *Quarter One, July – September 2021* be received and endorsed by Council.
- (b) That the proposed budget adjustments and Project changes summarised in **ATTACHMENT 1** to the report, resulting in no net impact on Council's projected Working Capital position of \$4.50 million (as at 30 June 2022) be endorsed by Council.

Record of Voting:

For the Motion: Unanimous

6 ADOPTION OF THE 2020/21 FINANCIAL STATEMENTS

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

7 CIVIC AND CEREMONIAL FUNCTIONS OF THE MAYORAL OFFICE OVER THE ELECTION PERIOD

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

Note: Councillor Pedersen returned to the meeting, the time being 8.34pm.

Note: Councillor Zhou returned to the meeting, the time being 8.56pm.

RESOLUTION: (Moved by Councillors Purcell and Gordon)

That Council authorise the exercise of all civic and ceremonial functions of the Mayoral Office between Election Day (Saturday, 4 December 2021) and the holding of the next Mayoral Election to the current Mayor, Councillor Jerome Laxale.

Record of Voting:

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

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

8 2021-2022 CHRISTMAS/NEW YEAR ARRANGEMENTS FOR THE GENERAL MANAGER

Note: Councillor Clifton returned to the meeting, the time being 9.00pm.

RESOLUTION: (Moved by Councillors Purcell and Gordon)

That Council, pursuant to Section 351(1)(a) of the *Local Government Act 1993*, temporarily appoints Angela Jones-Blayney, Director – Customer and Community Services as General Manager for the period between 12.00am on 24 December 2021 to 12 midnight on 3 January 2022, Wayne Rylands, Director – City Works as General Manager for the period between 12.00am on 4 January 2022 to 12 midnight on 16 January 2022 and Mark Eady, Director – Corporate Services for the period between 12.00am on 17 January 2022 to 12 midnight on 30 January 2022, while the incumbent General Manager is on annual leave.

Record of Voting:

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

Against the Motion: Councillor Kim

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

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

10 CITY OF RYDE - NET ZERO EMISSIONS PATHWAY

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

11 CITY OF RYDE INTEGRATED TRANSPORT STRATEGY 2041

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

12 ADOPTION OF THE OLYMPIC PARK MASTERPLAN

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

INFORMATION REPORTS

13 REPORT FOR THE INFORMATION OF COUNCIL - PREPARATION OF 2020-21 ANNUAL REPORT INCLUDING END OF TERM REPORT

Note: An Information Report was presented to Council.

14 REPORT FOR THE INFORMATION OF COUNCIL - EXCLUSION OF ITEM OF BUSINESS FROM THE COUNCIL MEETING HELD ON 26 OCTOBER 2021

Note: An Information Report was presented to Council.

PRECIS OF CORRESPONDENCE FOR CONSIDERATION

1 RESPONSE FROM MINISTER FOR FOREIGN AFFAIRS - TREATY ON PROHIBITION OF NUCLEAR WEAPONS

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

NOTICES OF MOTION

1 BUS STOP IN FRONT OF 17 THOMPSON STREET, GLADESVILLE - Councillor Roy Maggio

Note: Councillor Clifton left the meeting at 9.09pm and did not return. She was not present for voting on this Item.

Note: Councillor Yedelian OAM left the meeting at 9.09pm and was not present for voting on this Item.

Note: Councillor Maggio tabled a petition with 33 signatures in relation to this Item and a copy is ON FILE.

RESOLUTION: (Moved by Councillors Maggio and Pedersen)

- (a) That staff be requested to liaise with TfNSW to investigate whether the bus stop in front of 17 Thompson Street, Gladesville can be removed or relocated.
- (b) That staff report back to Councillors on the outcome once investigations are completed.

Record of Voting:

For the Motion: Unanimous

2 RYEDALE ROAD, WEST RYDE - Councillor Roy Maggio

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

Note: Councillor Yedelian OAM returned to the meeting at 9.13pm.

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

RESOLUTION: (Moved by Councillors Maggio and Purcell)

That the General Manager write to the Minister for Transport Rob Stokes, TfNSW and the Member for Ryde Victor Dominello MP requesting:-

- (a) An urgent meeting with residents, shopkeepers and interested Councillors, to discuss the loss of on-street parking at Ryedale Road, West Ryde due to the new 500x service, with a view to either reducing the size of the bus stop, or to change the pick-up point to the bus interchange on the other side of the station.
- (b) That the new commuter car park change conditions of entry to allow for:-
 - (i) A minimum of 1 hour free parking for short term parking (up from 20 mins);
 - (ii) Free all-day parking on weekends and public holidays; and
 - (iii) Refunds for locals who have been charged a fee for their overstay, due to lack of awareness of the new parking policy.
- (c) That local residents and businesses be advised of Council's position in regards to these matters.
- (d) That these matters also be referred to the Ryde Traffic Committee as a matter of urgency.

Record of Voting:

For the Motion: Unanimous

3 PUTNEY PUBLIC SCHOOL CELEBRATING 100 YEARS OF EDUCATION IN THE PUTNEY AREA - Councillor Roy Maggio

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

Note: Councillor Kim returned to the meeting, the time being 9.18pm.

RESOLUTION: (Moved by Councillors Maggio and Purcell)

- (a) That Council provide a commemorative plaque and tree to Putney Public School celebrating 100 years of education in the Putney area.
- (b) That the tree be planted at the discretion of the Principal with the plaque inserted nearby acknowledging the past and present educators, students and parents.
- (c) That the Principal be consulted in regards to the description on the plaque.

- (d) That the commemorative plaque and tree be funded from Council's base budget.

Record of Voting:

For the Motion: Unanimous

MATTER OF URGENCY

Councillor Maggio advised the meeting that he wished to raise a Matter of Urgency regarding Safety and Near Misses at the Roundabout at Morrison Road and Princes Street, Putney.

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

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

Note: Councillor Zhou left the meeting at 9.21pm and was not present for voting on this Item.

RESOLUTION: (Moved by Councillors Maggio and Lane)

That Council consider a Matter of Urgency, raised by Councillor Maggio, regarding Safety and Near Misses at the Roundabout at Morrison Road and Princes Street, Putney, the time being 9.20pm.

Record of Voting:

For the Motion: Unanimous

MATTER OF URGENCY – SAFETY – NEAR MISSES – ROUNDABOUT AT MORRISON ROAD AND PRINCES STREET, PUTNEY

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

Note: Councillor Zhou returned to the meeting, the time being 9.24pm.

Note: Councillor Maggio tabled a petition with 54 signatures in relation to this Item and a copy is ON FILE.

RESOLUTION: (Moved by Councillors Maggio and Lane)

- (a) That due to safety concerns and the occurrences of near misses that Council staff investigate the following at the roundabout at Morrison Road and Princes Street, Putney:-

- The Installation of a barrier on the peak apartments side of the roundabout preventing vehicles mounting the nature strip, footpath and potentially injuring pedestrians and damaging buildings.
 - Extending the length of the speed hump immediately east bound of the carriageway preventing rat runners bypassing it without slowing down and increasing the potential for losing control on the roundabout.
- (b) That this matter be reported to the Ryde Traffic Committee once the investigation is complete and then back to Council.
- (c) That these improvements if required be funded from the appropriate council road or traffic facilities program.

Record of Voting:

For the Motion: Unanimous

CLOSED SESSION

ITEM 15 - ADVICE ON COURT ACTIONS

Confidential

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

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

Note: Councillor Kim left the meeting at 9.30pm and did not return. He was not present for voting on this Item.

RESOLUTION: (Moved by Councillors Purcell and Gordon)

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

Record of Voting:

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

Against the Motion: Councillor Lane

Note: The Council closed the meeting at 9.30pm. The public and media left the chamber and the webcast.

15 **ADVICE ON COURT ACTIONS**

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

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

RECOMMENDATION: (Moved by Councillors Purcell and Gordon)

That the report of the General Counsel be received.

Record of Voting:

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

Against the Motion: Councillors Lane and Maggio

OPEN SESSION

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

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

RESOLUTION: (Moved by Councillors Purcell and Gordon)

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

Record of Voting:

For the Motion: Unanimous

Note: Open Council resumed at 9.35pm.

The meeting closed at 9.35pm.

CONFIRMED THIS 31ST DAY OF JANUARY 2022

Chairperson