

Meeting Date: Tuesday 24 August 2021
Location: Online Audio Visual Meeting
Time: 7.00pm

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

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1 ITEMS PUT WITHOUT DEBATE

Report prepared by: Civic Services Manager

File No.: CLM/21/1/1/2 - BP21/754

REPORT SUMMARY

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

RECOMMENDATION:

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

OR

That Council determine all Items on the Agenda.

2 CONFIRMATION OF MINUTES - Council Meeting held on 27 July 2021

Report prepared by: Civic Services Manager

File No.: CLM/21/1/1/2 - BP21/755

REPORT SUMMARY

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

RECOMMENDATION:

That the Minutes of the Council Meeting 7/21, held on 27 July 2021 be confirmed.

ATTACHMENTS

- 1 MINUTES - Ordinary Council Meeting - 27 July 2021

ITEM 2 (continued)

ATTACHMENT 1

**Council Meeting
MINUTES OF MEETING NO. 7/21**

Meeting Date: Tuesday 27 July 2021
Location: Online Audio Visual Meeting
Time: 7.00pm

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

Apologies: Nil.

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 – People and Performance, Manager – Communications and Engagement, Manager – Assets and Infrastructure, Manager – Environment, Manager – Operations, Manager – Parks, Manager – Procurement, Manager – RALC, Manager – Project Development, Acting Manager – Corporate Governance, Acting Manager – Library Services, Team Leader – Community Grants and Direct Services, Senior Pavement Engineer, System Support Officers, Civic Services Manager and Civic Support Officer.

PRAYER

Reverend Bruce Stanley of the St Philip's Anglican Church, Eastwood 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

Councillor Pedersen disclosed a Less than Significant Non-Pecuniary Interest in Item 9 – Community Grants Program – Allocation of Funding Small Grants 2021, Round 2 for the reason that she knows several of the community groups who applied both successfully and unsuccessfully for Community Grants.

TABLING OF PETITIONS

No Petitions were tabled.

ITEM 2 (continued)

ATTACHMENT 1

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

The following persons made a written submission to Council:-

Name	Topic
Nadine Robson	Notice of Motion 6 – Pedestrian safety and turning signals at Coxs and Wicks Road, North Ryde
Teresa Myers	Notice of Motion 6 – Pedestrian safety and turning signals at Coxs and Wicks Road, North Ryde
Marnie Starr	Notice of Motion 6 – Pedestrian safety and turning signals at Coxs and Wicks Road, North Ryde
Marina Haralambous (Representing Pickleball Association of NSW)	Notice of Motion 8 – Development of a dedicated Pickleball Centre at Meadowbank Park
Demetrios Demetriou (representing Ryde Pickleball in the Park)	Notice of Motion 8 – Development of a dedicated Pickleball Centre at Meadowbank Park

PUBLIC PARTICIPATION ON ITEMS NOT LISTED ON THE AGENDA

No written submissions were made to Council.

MAYORAL MINUTE

MM7/21 NEW RYDE FIRE STATION – COXS ROAD, NORTH RYDE – Mayor, Councillor Jerome Laxale

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

That Council write to the NSW Government – Public Works Advisory and

- (a) seek an extension and an extended notification area on the consultation conducted due to the pandemic.
- (b) seek a new zoom meeting and Q and A session to provide another opportunity for people who didn't know about the last one to attend.
- (c) seek provision of the list of alternative sites within the City of Ryde that were considered by the NSW Government prior to this site being selected.
- (d) seek provision of the list of reasons or selection matrix as to why the site in Coxs Road was selected.
- (e) That the Mayor write to the State Local Members outlining issues to this consultation as presented by residents.

ITEM 2 (continued)

ATTACHMENT 1

Record for the Voting:

For the Motion: Unanimous

MM8/21 JOBKEEPER – Mayor, Councillor Jerome Laxale

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

- (a) That the City of Ryde support the bi-partisan calls from the NSW Treasurer and the NSW Opposition Leader for the reintroduction of JobKeeper.
- (b) That the City of Ryde acknowledges the well publicised issues with the first version of JobKeeper and encourages the Federal Government to fix them while also expanding eligibility to casuals, the University sector, Local Government and the Childcare industry.
- (c) That the Mayor write to the Prime Minister, the Treasurer, respective Shadow Ministers, and the Member for Bennelong John Alexander OAM MP advising them of the City of Ryde's position.

Record for the Voting:

For the Motion: Unanimous

MATTER OF URGENCY

Councillor Yedelian OAM advised the meeting that he wished to raise a Matter of Urgency regarding Council urgently taking necessary steps to have all outstanding Code of Conduct matters during this term finalised before Caretaker Period commences and a report to come back to Council, the time being 7.22pm.

The Mayor, Councillor Laxale ruled this matter was not an urgent matter.

COUNCIL REPORTS

1 ITEMS PUT WITHOUT DEBATE

RESOLUTION: (Moved by Councillors Pedersen and Maggio)

That Council adopt Item 2, Item 5, Item 8 and Precis of Correspondence 1 on Council's Agenda as per the recommendations in the reports.

Record for the Voting:

For the Motion: Unanimous

ITEM 2 (continued)

ATTACHMENT 1

2 CONFIRMATION OF MINUTES - Council Meeting held on 29 June 2021

RESOLUTION: (Moved by Councillors Pedersen and Maggio)

That the Minutes of the Council Meeting 6/21, held on 29 June 2021 be confirmed.

Record for the Voting:

For the Motion: Unanimous

5 2020/21 CARRY FORWARDS

RESOLUTION: (Moved by Councillors Pedersen and Maggio)

That Council endorses the unspent 2020/21 funds to be carried forward into the 2021/22 financial year as outlined in this report.

Record for the Voting:

For the Motion: Unanimous

8 EPPING SCOUTS REIMBURSEMENT FOR WORKS COMPLETED

RESOLUTION: (Moved by Councillors Pedersen and Maggio)

- (a) That Council provide a reimbursement to the Epping Scout Group for the toilet upgrade and seawall work, totaling \$8,324.
- (b) That the reimbursement be funded from the 2021/22 Park Buildings Maintenance Budget.

Record for the Voting:

For the Motion: Unanimous

PRECIS OF CORRESPONDENCE FOR CONSIDERATION

1 LETTER FROM SENATOR THE HON. ANNE RUSTON - INTERNATIONAL WOMEN'S DAY

RESOLUTION: (Moved by Councillors Pedersen and Maggio)

That the correspondence be received and noted.

Record for the Voting:

For the Motion: Unanimous

ITEM 2 (continued)

ATTACHMENT 1

ORDER OF BUSINESS

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

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

- **Item 6** – City of Ryde – Response to the current COVID-19 Outbreak
- **Notice of Motion 7** – Emergency Food Parcels in Ryde during COVID Lockdown

Record for the Voting:

For the Motion: Unanimous

COUNCIL REPORT

6 CITY OF RYDE - RESPONSE TO THE CURRENT COVID-19 OUTBREAK

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

- (a) That Council endorses the Fee Waivers outlined in the report.
- (b) That Council approves the \$400 Rates Rebate and \$50 rates supplement to be publicly exhibited for 28 days as detailed in the report and if no significant objection received that the rebate be implemented.
- (c) That Council endorses the budget adjustments to be made at the next quarterly budget review.
- (d) That the General Manager prepare a report in consultation with the Economic Development Advisory Committee on a new campaign to promote our town centres and support small businesses post COVID. The report is to detail initiatives that could be considered, costs and a suitable funding source.
- (e) That staff present a report to the August meeting outlining provision for refunds or fee waivers for the 2020 and 2021 summer sports season.
- (f) That a tolerant approach be adopted by Council By-Laws Officers for vehicles parked in time restricted zones. This leniency permitting overstaying time limits to be established during COVID-19 lockdowns.

AMENDMENT: (Moved by Councillors Maggio and Kim)

- (a) That during the period 1 July 2021 to 31 January 2022, the following provisions of the proposed resolution be exhibited, if required, for a minimum period of 28 days and, unless necessary, be implemented without delay without further report to the Council, **THAT THE COUNCIL:-**

ITEM 2 (continued)

ATTACHMENT 1

- (i) Waive the cancellation fee specified in Council's adopted "Fees and Charges" for swim schools and swimming carnivals;
 - (ii) Waive the cancellation fee specified in Council's adopted "Fees and Charges" for sporting fields or parks;
 - (iii) Waive the notice period required under Council's Venue Hire Application, for cancellations;
 - (iv) Waive the Library Overdue Fees including daily overdue charges, fast reads overdue charges and replacement processing charges;
 - (v) Waive fees payable for Outdoor Dining Fee, Environmental Health Inspection Fee and Food Inspection Fees;
 - (vi) Zero percent interest rate on overdue rates;
 - (vii) One off \$400 rate rebate for eligible ratepayers who receive the following:-
 - Commonwealth COVID-19 Disaster Payment
 - Small and Medium Business Support Payment
 - Federal/State Grants program for Micro Businesses
 - Pensioners

From Council's Domestic Waste Management Reserve or general revenue or other applicable reserves dependent on the rate payers' circumstances
 - (viii) An additional one-off \$50 Domestic Waste rates supplement for eligible pensioners funded by Council's Domestic Waste Management Reserve
 - (ix) COVID-19 Small business promotional fund of \$100,000 to all shopping districts in Ryde LGA including but not limiting to West Ryde, Meadowbank, Top Ryde, Five Ways, North Ryde, Putney, Gladesville, Marsfield and Eastwood.
 - (x) \$1,000 small business hardship grant to eligible small businesses in Ryde LGA where they can demonstrate business turnover of <50% - similar to Eastwood Small Business hardship grant up to \$1 million – and the businesses that have not already received funds be prioritised over those that have.
- (b) That a proportionate rental relief to community/commercial hires of council owned premises where they demonstrate Financial Hardship on a case by case basis.

ITEM 2 (continued)

ATTACHMENT 1

- (c) That the temporary “COVID-19 Financial Hardship Policy” expire 31 January 2022 unless extended by a Council resolution.
- (d) That a tolerant approach be adopted by Council By-Laws Officers for vehicles parked in time restricted zones. This leniency permitting overstaying time limits to be amnestied during COVID-19 lockdowns.
- (e) That General Manager provide a report to the Council about the Council rates including various components of the rate structure and how we can reduce the council rates for the residents.

Note: The Mayor, Councillor Laxale ruled this Amendment Out of Order.

MOTION OF DISSENT

MOTION: (Moved by Councillors Kim and Moujalli)

That a Motion of Dissent be moved against the Mayor’s ruling that the Amendment is Out of Order, the time being 7.56pm.

On being put to the meeting, the voting on the Motion was four (4) For and eight (8) Against. The Motion was **LOST**.

Record of Voting:

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

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

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

- (a) That Council endorses the Fee Waivers outlined in the report.
- (b) That Council approves the \$400 Rates Rebate and \$50 rates supplement to be publicly exhibited for 28 days as detailed in the report and if no significant objection received that the rebate be implemented.
- (c) That Council endorses the budget adjustments to be made at the next quarterly budget review.

ITEM 2 (continued)

ATTACHMENT 1

- (d) That the General Manager prepare a report in consultation with the Economic Development Advisory Committee on a new campaign to promote our town centres and support small businesses post lockdown. The report is to detail initiatives that could be considered, costs and a suitable funding source.
- (e) That staff present a report to the August meeting outlining provision for refunds or fee waivers for the 2020 and 2021 summer sports season.
- (f) That a tolerant approach be adopted by Council By-Laws Officers for vehicles parked in time restricted zones. This leniency permitting overstaying time limits to be established during COVID-19 lockdowns.

Record for the Voting:

For the Motion: Unanimous

NOTICE OF MOTION

**7 EMERGENCY FOOD PARCELS IN RYDE DURING COVID LOCKDOWN -
Councillor Penny Pedersen**

Note: Councillor Lane left the meeting at 9.02pm during discussion on this Item and was not present for voting on this Item.

MOTION: (Moved by Councillors Pedersen and Zhou)

- (a) That Council note:-
 - (i) Many in our community, through loss of employment and reduced business are suffering financial loss.
 - (ii) A large percentage of weekly income is allocated to rent or mortgage, and some members of the community will have way less money to provide food for themselves and their family.
 - (iii) Vulnerable people who are not vaccinated may not be able to shop or source food delivery.
 - (iv) That due to the increased infectiousness of the COVID Delta variant, Council would put volunteers and staff at risk by remounting the food donation/distribution program it ran during the 2020 lockdown.
- b) That Council donate the sum of \$10,000 to Foodbank NSW & ACT Incorporated to provide emergency food hampers for eligible members of the community through the Foodbank local charity partners within the City of Ryde.

ITEM 2 (continued)

ATTACHMENT 1

- (c) That Council donate the sum of \$10,000 to each of the three charities Christian Community Aid Service Inc, Buddhist Compassion Relief Tzu Chi Foundation and Salvation Army for the purposes of providing emergency food hampers for eligible members of the Ryde Community.
- (d) That Council advise the community, through the Mayors Column and Council website, that emergency food parcels will be available through the local charity partners.
- (e) That Council through Council channels promote other food drive campaigns being run by recognised organisations and encourage those in the community who are able to contribute.
- (f) That funding for the donation be sourced from Community and Ranger Services base budget.

AMENDMENT: (Moved by Councillors Kim and Brown)

- (a) That Council note:-
 - (i) Many in our community, through loss of employment and reduced business are suffering financial loss.
 - (ii) A large percentage of weekly income is allocated to rent or mortgage, and some members of the community will have way less money to provide food for themselves and their family.
 - (iii) Vulnerable people who are not vaccinated may not be able to shop or source food delivery.
 - (iv) That due to the increased infectiousness of the COVID Delta variant, Council would put volunteers and staff at risk by remounting the food donation/distribution program it ran during the 2020 lockdown.
- (b) That Council donate the sum of \$10,000 to Foodbank NSW & ACT Incorporated to provide emergency food hampers for eligible members of the community through the Foodbank local charity partners within the City of Ryde.
- (c) That Council donate the sum of \$10,000 to each of the three charities Christian Community Aid Service Inc, Buddhist Compassion Relief Tzu Chi Foundation and Sydney Holy City Movement (Salvation Army) for the purposes of providing emergency food hampers for eligible members of the Ryde community.
- (d) That Council advise the community, through the Mayors Column and Council website, that emergency food parcels will be available through the local charity partners.

ITEM 2 (continued)

ATTACHMENT 1

- (e) That Council through Council channels promote other food drive campaigns being run by recognised organisations and encourage those in the community who are able to contribute.
- (f) That funding for the donation be sourced from Community and Ranger Services base budget.

On being put to the meeting the voting on the Amendment was six (6) For and five (5) Against. The Amendment was **CARRIED** and then became the Motion.

Record for the Voting:

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

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

RESOLUTION: (Moved by Councillors Kim and Brown)

- (a) That Council note:-
 - (i) Many in our community, through loss of employment and reduced business are suffering financial loss.
 - (ii) A large percentage of weekly income is allocated to rent or mortgage, and some members of the community will have way less money to provide food for themselves and their family.
 - (iii) Vulnerable people who are not vaccinated may not be able to shop or source food delivery.
 - (iv) That due to the increased infectiousness of the COVID Delta variant, Council would put volunteers and staff at risk by remounting the food donation/distribution program it ran during the 2020 lockdown.
- (b) That Council donate the sum of \$10,000 to Foodbank NSW & ACT Incorporated to provide emergency food hampers for eligible members of the community through the Foodbank local charity partners within the City of Ryde.
- (c) That Council donate the sum of \$10,000 to each of the three charities Christian Community Aid Service Inc, Buddhist Compassion Relief Tzu Chi Foundation and Sydney Holy City Movement (Salvation Army) for the purposes of providing emergency food hampers for eligible members of the Ryde community.

ITEM 2 (continued)

ATTACHMENT 1

- (d) That Council advise the community, through the Mayors Column and Council website, that emergency food parcels will be available through the local charity partners.
- (e) That Council through Council channels promote other food drive campaigns being run by recognised organisations and encourage those in the community who are able to contribute.
- (f) That funding for the donation be sourced from Community and Ranger Services base budget.

Record for the Voting:

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

Against the Motion: Councillor Clifton

Note: A Notice of Rescission has been received in relation to this Item and will be dealt with at an Extraordinary Council meeting to be held on 3 August 2021.

COUNCIL REPORTS

2 CONFIRMATION OF MINUTES - Council Meeting held on 29 June 2021

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

3 DEFERRED REPORT - ITEM 4(3) - UPDATE TO CITY OF RYDE STATEMENT OF BUSINESS ETHICS FROM THE REPORT OF THE FINANCE AND GOVERNANCE COMMITTEE MEETING 4/21 held on 8 June 2021

Note: Councillor Lane returned to the meeting at 9.07pm.

RESOLUTION: (Moved by Councillors Clifton and Purcell)

That the City of Ryde Statement of Business Ethics be updated to reflect the following:-

- (a) That Council do business with companies which are aware that their own supply chain takes care of its workers with:-

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ATTACHMENT 1

- (i) fair pay (always paying at least minimum wage);
 - (ii) sustainable work loads;
 - (iii) ethical work conduct; and
 - (iv) anti modern-slavery practices.
- (b) That Council has zero tolerance for organisations which engage in wage theft.

Record for 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

4 REFERRAL OF 2020/21 DRAFT FINANCIAL STATEMENTS TO EXTERNAL AUDIT

RESOLUTION: (Moved by Councillors Maggio and Gordon)

That Council releases the draft 2020/21 Financial Statements for external audit purposes, pursuant to section 413 of the Local Government Act 1993.

Record for the Voting:

For the Motion: Unanimous

5 2020/21 CARRY FORWARDS

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

6 CITY OF RYDE - RESPONSE TO THE CURRENT COVID-19 OUTBREAK

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

ITEM 2 (continued)

ATTACHMENT 1

7 CALL FOR MOTIONS FOR THE LOCAL GOVERNMENT NSW ANNUAL CONFERENCE 2021 - HYATT REGENCY HOTEL - SYDNEY - 28 NOVEMBER TO 30 NOVEMBER 2021

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

- (a) That Council note that motions to the Local Government NSW Conference are due on 27 September, and call on Councillors to submit motions through the HelpDesk.
- (b) That if motions are submitted to the HelpDesk, that they be brought to Council for consideration
- (c) That Council appoint the Mayor, Councillor Laxale and Councillors Pedersen, Purcell, Clifton, Gordon and Zhou as voting delegates to the Conference.

AMENDMENT: (Moved by Councillors Moujalli and Maggio)

- (a) That Council note that motions to the Local Government NSW Conference are due on 27 September, and call on Councillors to submit motions through the HelpDesk.
- (b) That If motions are submitted to the HelpDesk, that they be brought to Council for consideration.
- (c) That Council appoint the Mayor, Councillor Laxale and Councillors Kim, Yedelian OAM, Zhou, Clifton and Moujalli as voting delegates to the conference.
- (d) That the Mayor write to Local Government NSW to host the Conference online given the current situation with COVID in New South Wales.

On being put to the meeting, the voting on the Amendment was six (6) All. The Mayor, Councillor Laxale used his casting vote Against the Amendment. The Amendment was **LOST**.

Record for the Voting:

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

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

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FURTHER AMENDMENT: (Moved by Councillors Yedelian OAM and Maggio)

That the City of Ryde does not participate at the Conference in person.

On being put to the meeting, the voting on the Further Amendment was six (6) All. The Mayor, Councillor Laxale used his casting vote Against the Amendment. The Amendment was **LOST**.

Record for the Voting:

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

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

FURTHER AMENDMENT: (Moved by Councillors Maggio and Yedelian OAM)

That further consideration of this Item be deferred until a further analysis report regarding costings is received.

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

Record of Voting:

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

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

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

- (a) That Council note that motions to the Local Government NSW Conference are due on 27 September, and call on Councillors to submit motions through the HelpDesk.
- (b) That If motions are submitted to the HelpDesk, that they be brought to Council for consideration
- (c) That Council appoint the Mayor, Councillor Laxale and Councillors Pedersen, Purcell, Clifton, Gordon and Zhou as voting delegates to the Conference.

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On being put to the meeting, the voting on the Motion was six (6) All. The Mayor, Councillor Laxale used his casting vote For the Motion. The Motion was **CARRIED**.

Record for the Voting:

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

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

Note: A Notice of Rescission has been received in relation to this Item and will be dealt with at an Extraordinary Council meeting to be held on 3 August 2021.

8 EPPING SCOUTS REIMBURSEMENT FOR WORKS COMPLETED

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

9 COMMUNITY GRANTS PROGRAM - ALLOCATION OF FUNDING SMALL GRANTS 2021, ROUND 2

Note: Councillor Pedersen disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that she knows several of the community groups who applied both successfully and unsuccessfully for community grants.

RESOLUTION: (Moved by Councillors Maggio and Purcell)

- (a) That Council endorse funding the following organisations for Small Grants 2021, Round 2:-

	Ref No.	Organisation	Amount Requested	Amount Recommended	Project Name/ Description	Other Comments
1	SM01	Riding for the Disabled- Ryde Centre	\$2,500	\$2,500	Open Day 10 Years Birthday Celebration	
2	SM08	Ryde Regional Radio	\$1,225	\$1,225	Career Development Seminar	
3	SM11	BaptistCare NSW & ACT	\$2,500	\$2,500	Cycling without Age- Trishaw rides for seniors in Ryde	

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4	SM14	Sydney Korean Women's Association	\$2,500	\$1,750	Helping Hands-Social inclusion project for Korean women in Ryde	Funding for Public Liability Insurance not eligible, as ongoing operational expense
5	SM16	The Shepherd Centre	\$2,300	\$2,300	Kidscape-arts and music learning program for children with hearing loss and their families in Ryde	
6	SM17	StreetWork Australia Ltd	\$2,500	\$2,500	Ready for School, Ready for Life-intervention and prevention program for young people in Ryde at risk of disengaging from education	
				\$12,775		

(b) That funding of \$10,000 is available from the Round 2 Community Grants Program budget to fund the recommendation applications outlined in recommendation (a) and an additional \$2,775 be funded from the Community Grants Program Reserve.

(c) That Council does not endorse the following applications for funding:-

	Ref No.	Organisation	Amount Requested	Project Name/ Description	Not Recommended
7	SM06	Eastwood Senior Citizens Club (ESCC)	\$2,500	ESCC Choir-shared grooming kit and uniforms (to improve the presentation of choir members when they perform at voluntary events) plus transport costs for travel to performances across Sydney.	Does not demonstrate outcomes for the Ryde community. Funding has been requested for a grooming kit and uniforms to improve the presentation of the group plus transport across Sydney. The group provides voluntary performances at nursing homes/ community events, but

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					the application does not indicate how these activities will benefit City of Ryde.
8	SM13	Chinese Precinct Chamber of Commerce	\$2,500	Building an artistic platform for Chinese ethnic minority groups to celebrate and share their arts and culture	Does not demonstrate outcomes for the Ryde community. Does not provide a clear project plan that meet the aims of the Small Grants category. The application does not include evidence of measurable community benefits, as funding is for costume and instrument hire.
9	SM15	Community Migrant Resource Centre	\$2,500	Chinese Seniors Dance Group	Requested funding for venue hire, however, the application did not demonstrate that support was required due to financial hardship, as per the Community Grants Program Guidelines. The applicant would be eligible for a subsidised venue hire rate as a not-for-profit organisation, as per Council fees and charges.

- (d) That the successful and unsuccessful applicants be advised in writing of the outcomes of their applications.
- (e) That the Korean Women’s Association be granted \$1,750.00 and a further \$750.00 be granted if they meet the guideline following reassessment by the Community Grants Team.
- (f) That the disapproved Community Groups to have an opportunity of another interview with the Community Grants Team to discuss their application. If they are eligible for a part of the grant, then a report be brought back to Council.

Record for the Voting:

For the Motion: Unanimous

ITEM 2 (continued)

ATTACHMENT 1

LATE INFORMATION REPORT

15 REPORT FOR THE INFORMATION OF COUNCIL - DEFERRAL OF NOTICE OF MOTION FROM THE COUNCIL MEETING HELD ON 27 JULY 2021

Note: An Information Report was presented to Council.

CLOSED SESSION

ITEM 10 – REQUEST FOR TENDER - COR-RFT-06/21 - LICENCE OF ELS FIELD 1 AND CHRISTIE PARK FIELD 2 SYNTHETIC SPORTS FIELDS

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: (d) (ii) information that would, if disclosed, confer a commercial advantage on a competitor of the council.

ITEM 11 – REQUEST FOR TENDER - COR-RFT-08/21 CHRISTIE PARK AMENITIES BUILDING

Confidential

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

ITEM 12 – REQUEST FOR TENDER - COR-RFT-01/21 - CLEANING SERVICES FOR NORTH RYDE OFFICE

Confidential

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

ITEM 2 (continued)

ATTACHMENT 1

ITEM 13 - SSROC PAVING THE WAY PROGRAM - ROAD SURFACING, PATCHING AND ASSOCIATED WORKS

Confidential

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

ITEM 14 - 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 16 - SSROC RETAIL AND RENEWABLE ENERGY POWER PURCHASE AGREEMENT

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: (d) (i) commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

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

That Council resolve into Closed Session to consider the above matters with Item 14 – Advice on Court Actions to be considered at the conclusion of all other Confidential Items.

Record of Voting:

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

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

Note: The Council closed the meeting at 10.24pm. The public and media left the webcast.

ITEM 2 (continued)

ATTACHMENT 1

CONFIDENTIAL COUNCIL REPORTS

10 REQUEST FOR TENDER - COR-RFT-06/21 - LICENCE OF ELS FIELD 1 AND CHRISTIE PARK FIELD 2 SYNTHETIC SPORTS FIELDS

MOTION: (Moved by Councillors Purcell and Clifton)

- (a) That Council reject the tender submission from North West Sydney Football Ltd for Christie Park Field #2.
- (b) That Council reject the tender submissions from North West Sydney Football Ltd and Young Men's Christian Association of Sydney for ELS Hall Park #1.
- (c) That Council hire both synthetic fields in accordance with the Sportsground Allocation Policy and apply the relevant fees and charges upon the expiration of any existing agreements.
- (d) That Council notify all respondents of Council's decision.

AMENDMENT: (Moved by Councillors Maggio and Yedelian OAM)

That consideration of this Item be deferred until the next Ordinary Council Meeting to be held on Tuesday 24 August 2021.

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

Record of Voting:

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

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

RECOMMENDATION: (Moved by Councillors Purcell and Clifton)

- (a) That Council reject the tender submission from North West Sydney Football Ltd for Christie Park Field #2.
- (b) That Council reject the tender submissions from North West Sydney Football Ltd and Young Men's Christian Association of Sydney for ELS Hall Park #1.

ITEM 2 (continued)

ATTACHMENT 1

- (c) That Council hire both synthetic fields in accordance with the Sportsground Allocation Policy and apply the relevant fees and charges upon the expiration of any existing agreements.
- (d) That Council notify all respondents of Council's decision.

Record of Voting:

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

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

EXTENSION OF TIME

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

That the meeting time be extended to allow consideration of all remaining Confidential Items listed on the Agenda, with all other remaining Items to be deferred to the next Ordinary Council Meeting to be held on Tuesday, 24 August 2021, the time being 11.10pm.

Record of Voting:

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

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

CONFIDENTIAL COUNCIL REPORTS

11 REQUEST FOR TENDER - COR-RFT-08/21 CHRISTIE PARK AMENITIES BUILDING

RECOMMENDATION: (Moved by Councillors Maggio and Brown)

- (a) That pursuant to Clause 178(1)(a) of the Local Government (General) Regulation 2005, Council accepts the tender from Mono Constructions Pty Ltd as detailed in the report.
- (b) That Council advise all the respondents of Council's decision.

Record of Voting:

For the Motion: Unanimous

ITEM 2 (continued)

ATTACHMENT 1

12 REQUEST FOR TENDER - COR-RFT-01/21 - CLEANING SERVICES FOR NORTH RYDE OFFICE

Note: Councillor Clifton left the meeting at 11.15pm and was not present for voting on this Item.

RECOMMENDATION: (Moved by Councillors Purcell and Gordon)

- (a) That pursuant to Clause 178(1)(a) of the Local Government (General) Regulations 2005, Council accepts the tender from Northern Contract Cleaning Pty Ltd as detailed in the report
- (b) That Council advise all the respondents of Council's decision.

Record of Voting:

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

Against the Motion: Councillors Kim, Lane and Yedelian OAM

13 SSROC PAVING THE WAY PROGRAM - ROAD SURFACING, PATCHING AND ASSOCIATED WORKS

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

RECOMMENDATION: (Moved by Councillors Pedersen and Brown)

- (a) That Council participate in the Southern Sydney Regional Organisation of Councils (SSROC) Paving the Way Program.
- (b) That Council accept the schedule of rates tender from the companies listed within the body of this report.
- (c) That Council delegate to the General Manager the authority to enter into a contract with the companies listed above 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, subject to the General Manager's satisfaction.
- (d) That Council delegate to the General Manager the authority to extend the contract for up to an additional one (1) year plus a further one (1) year extension subject to satisfactory performance at annual contract review.

ITEM 2 (continued)

ATTACHMENT 1

Record of Voting:

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

Against the Motion: Councillor Yedelian OAM

LATE CONFIDENTIAL COUNCIL REPORT

16 SSROC RETAIL AND RENEWABLE ENERGY POWER PURCHASE AGREEMENT

Note: Councillor Clifton returned to the meeting at 11.37pm.

MOTION: (Moved by Councillors Gordon and Pedersen)

- (a) That Council delegate authority to the General Manager (under the Local Government Act, section 377 Item (1)) to accept the successful tender and sign all relevant documents including contracts on behalf of Council for Stage 2 of the SSROC PEERS 3 Tender for supply of Electricity and Renewable Energy, subject to the General Manager's satisfaction (having regard to the terms and conditions of the new contract and considerations outlined in a Recommendation Report from SSROC PEERS 3 Evaluation Panel following Evaluation of Best and Final Price Offers) within the 24-48hr processing timeframe.
- (b) That, for both the small and large electricity sites including streetlighting, Council approves a total allocation of 100% renewable electricity under the PEERS3 tender from 1 July 2022 to contract end date (based on the indicative pricing received from conforming tenderers under Stage 1) in order to meet Council's Renewable Energy Target by 2030 and in reducing Council's greenhouse gas emissions.
- (c) That Council approves the self-surrender of all large generation solar certificates (LGCs) owned by the City of Ryde to the Clean Energy Regulator (by Council's authorised representative) to enable the reduction of Council's greenhouse gas emissions from purchase of renewable electricity to be used to meet future Net Zero targets. LGCs to be voluntarily surrendered will include all LGCs generated under the SSROC PEERS 3 from 1 July 2022 onwards (including carryover LGCs from PEERS 1), LGCs generated by the Council's RALC solar plant (from February 2021 onwards as outlined in report to Council's Finance and Governance Committee on 8 June 2021) and all future potential sources of LGC's (such as Ryde Central or new renewable energy generating projects).

ITEM 2 (continued)

ATTACHMENT 1

- (d) That any savings generated under the PEERS 3 contract be allocated towards Council's proposed Revolving Energy Fund subject to details of the fund proposal being confirmed by Council in 2021/2022.

AMENDMENT: (Moved by Councillors Moujalli and Yedelian OAM)

- (a) That Council delegate authority to the General Manager (under the Local Government Act, section 377 Item (1)) to accept the successful tender and sign all relevant documents including contracts on behalf of Council for Stage 2 of the SSROC PEERS 3 Tender for supply of Electricity and Renewable Energy, subject to the General Manager's satisfaction (having regards to the terms and conditions of the new contract and considerations outlined in a Recommendation Report from SSROC PEERS3 Evaluation Panel following Evaluation of Best and Final Price Offers) within the 24-48hr processing timeframe.
- (b) That, for both the small and large electricity sites including streetlighting, Council approves a total allocation of 50% renewable electricity under the PEERS3 tender from 1 July 2022 to contract end date (based on the indicative pricing received from conforming tenderers under Stage 1) in order to reduce Council's greenhouse gas emissions.
- (c) That Council does not approve the self-surrender of all large generation solar certificates (LGCs) owned by the City of Ryde.
- (d) That Council approve the self-surrender of large generation solar certificates, owned by the City of Ryde to the Clean Energy Regulator (by Council's authorised representative), generated by the Council's RALC solar plant (from February 2021 onwards as outlined in report to Council's Finance and Governance Committee on 8 June 2021) and all future potential sources of LGCs generated by Council assets (such as Ryde Central or new energy generating projects within the City of Ryde).
- (e) That any savings generated under the PEERS 3 contract be allocated towards Council's proposed Revolving Energy Fund subject to details of the fund proposal confirmed by Council in 2021/2022.

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

Record for the Voting:

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

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

ITEM 2 (continued)

ATTACHMENT 1

Note: Councillor Yedelian OAM left the meeting at 12.02am and was not present for voting on this Item.

RECOMMENDATION: (Moved by Councillors Gordon and Pedersen)

- (a) That Council delegate authority to the General Manager (under the Local Government Act, section 377 Item (1)) to accept the successful tender and sign all relevant documents including contracts on behalf of Council for Stage 2 of the SSROC PEERS 3 Tender for supply of Electricity and Renewable Energy, subject to the General Manager's satisfaction (having regard to the terms and conditions of the new contract and considerations outlined in a Recommendation Report from SSROC PEERS 3 Evaluation Panel following Evaluation of Best and Final Price Offers) within the 24-48hr processing timeframe.
- (b) That, for both the small and large electricity sites including streetlighting, Council approves a total allocation of 100% renewable electricity under the PEERS3 tender from 1 July 2022 to contract end date (based on the indicative pricing received from conforming tenderers under Stage 1) in order to meet Council's Renewable Energy Target by 2030 and in reducing Council's greenhouse gas emissions.
- (c) That Council approves the self-surrender of all large generation solar certificates (LGCs) owned by the City of Ryde to the Clean Energy Regulator (by Council's authorised representative) to enable the reduction of Council's greenhouse gas emissions from purchase of renewable electricity to be used to meet future Net Zero targets. LGCs to be voluntarily surrendered will include all LGCs generated under the SSROC PEERS 3 from 1 July 2022 onwards (including carryover LGCs from PEERS 1), LGCs generated by the Council's RALC solar plant (from February 2021 onwards as outlined in report to Council's Finance and Governance Committee on 8 June 2021) and all future potential sources of LGC's (such as Ryde Central or new renewable energy generating projects).
- (d) That any savings generated under the PEERS 3 contract be allocated towards Council's proposed Revolving Energy Fund subject to details of the fund proposal being confirmed by Council in 2021/2022.

Record for the Voting:

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

Against the Motion: Councillors Kim and Moujalli

ITEM 2 (continued)

ATTACHMENT 1

14 ADVICE ON COURT ACTIONS

Note: Councillor Yedelian OAM returned to the meeting at 12.04pm.

RECOMMENDATION: (Moved by Councillors Purcell and Clifton)

That the report of the General Counsel be received.

Record for the Voting:

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

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

OPEN SESSION

RESOLUTION: (Moved by Councillors Maggio and Purcell)

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

Record for 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

Note: Open Council resumed at 12.06am.

PRECIS OF CORRESPONDENCE FOR CONSIDERATION

1 LETTER FROM SENATOR THE HON. ANNE RUSTON - INTERNATIONAL WOMEN'S DAY

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

ITEM 2 (continued)

ATTACHMENT 1

2 LETTER TO MINISTER STOKES REGARDING VILLA DEVELOPMENT - LOCAL ENVIRONMENTAL PLAN

Note: This Item was deferred and will be dealt with at the Council Meeting on 24 August 2021.

NOTICES OF MOTION

1 DEFERRED NOTICE OF MOTION: ACKNOWLEDGEMENT PLAQUE - ITALIAN MIGRANTS OF RYDE - Councillor Roy Maggio

Note: This Item was deferred and will be dealt with at the Council Meeting on 24 August 2021.

2 DEFERRED NOTICE OF MOTION: PARKING MATTERS - NEIGHBOURING STREETS SURROUNDING THE RYDE AQUATIC LEISURE CENTRE - Councillor Roy Maggio

Note: This Item was deferred and will be dealt with at the Council Meeting on 24 August 2021.

3 DEFERRED NOTICE OF MOTION: APPRECIATION PLAQUE - Councillor Jordan Lane

Note: This Item was deferred and will be dealt with at the Council Meeting on 24 August 2021.

4 DEFERRED NOTICE OF MOTION: GRANT FOR EXPANDED YOGA SERVICES - Councillor Jordan Lane

Note: This Item was deferred and will be dealt with at the Council Meeting on 24 August 2021.

5 DEFERRED NOTICE OF MOTION: TREATY ON THE PROHIBITION OF NUCLEAR WEAPONS - Councillor Christopher Gordon

Note: This Item was deferred and will be dealt with at the Council Meeting on 24 August 2021.

6 PEDESTRIAN SAFETY AND TURNING SIGNALS AT COXS AND WICKS ROAD, NORTH RYDE - Councillor Penny Pedersen

Note: This Item was deferred and will be dealt with at the Council Meeting on 24 August 2021.

ITEM 2 (continued)

ATTACHMENT 1

**7 EMERGENCY FOOD PARCELS IN RYDE DURING COVID LOCKDOWN -
Councillor Penny Pedersen**

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

**8 DEVELOPMENT OF A DEDICATED PICKLEBALL CENTRE AT
MEADOWBANK PARK - Councillor Roy Maggio**

Note: This Item was deferred and will be dealt with at the Council Meeting on 24 August 2021.

**9 INSTALLATION OF SIGNS AROUND ALL DOG OFF LEASH AREAS -
Councillor Roy Maggio**

Note: This Item was deferred and will be dealt with at the Council Meeting on 24 August 2021.

The meeting closed at 12.06am on Wednesday, 28 July 2021.

CONFIRMED THIS 24TH DAY OF AUGUST 2021

Chairperson

3 CONFIRMATION OF MINUTES - Extraordinary Council Meeting held on 3 August 2021

Report prepared by: Civic Services Manager**File No.:** CLM/21/1/1/2 - BP21/756

REPORT SUMMARY

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

RECOMMENDATION:

That the Minutes of the Extraordinary Council Meeting 8/21, held on 3 August 2021 be confirmed.

ATTACHMENTS

- 1 MINUTES - Extraordinary Council Meeting - 3 August 2021

ITEM 3 (continued)

ATTACHMENT 1

**Extraordinary Council Meeting
MINUTES OF MEETING NO. 8/21**

Meeting Date: Tuesday 3 August 2021
Location: Online Audio Visual Meeting
Time: 7.03pm

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

Apologies: Councillor Lane.

Staff Present: General Manager, Director – Customer and Community Services, Director – Corporate Services, Director – City Planning and Environment, Director – City Works, General Counsel, Manager – People and Performance, Manager – Communications and Engagement, Acting Manager – Corporate Governance, System Support Officer, Civic Services Manager and Civic Support Officer.

PRAYER

The Mayor, Councillor Laxale 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 Kim tabled a petition signed by himself and dated 3 August 2021 in relation to Notice of Rescission 2 – Emergency Food Parcels in Ryde during COVID Lockdown. The petition lists over 50 Korean community organisations and Korean community Churches in support of the 2021 COVID Lockdown Food Charity Campaign organised by Sydney Holy City Movement and the Korean Society of Sydney.

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

No written submissions were received.

ITEM 3 (continued)

ATTACHMENT 1

PUBLIC PARTICIPATION ON ITEMS NOT LISTED ON THE AGENDA

No written submissions were received.

NOTICES OF RESCISSION

- 1 NOTICE OF RESCISSION: ITEM 7 - CALL FOR MOTIONS FOR THE LOCAL GOVERNMENT NSW ANNUAL CONFERENCE 2021 - HYATT REGENCY HOTEL - SYDNEY - 28 NOVEMBER TO 30 NOVEMBER 2021 - Councillor Sarkis Yedelian OAM, Councillor Dr Peter Kim, Councillor Roy Maggio**

MOTION: (Moved by Councillors Yedelian OAM and Kim)

That Council rescind the previous resolution in relation to Item 7 – CALL FOR MOTIONS FOR THE LOCAL GOVERNMENT NSW ANNUAL CONFERENCE 2021 – HYATT REGENCY HOTEL – SYDNEY – 28 NOVEMBER TO 30 NOVEMBER 2021, passed at the Ordinary Council Meeting held on 27 July 2021, namely:-

COUNCIL REPORT

- 7 CALL FOR MOTIONS FOR THE LOCAL GOVERNMENT NSW ANNUAL CONFERENCE 2021 – HYATT REGENCY HOTEL – SYDNEY – 28 NOVEMBER TO 30 NOVEMBER 2021**

- (a) *That Council note that motions to the Local Government NSW Conference are due on 27 September, and call on Councillors to submit motions through the HelpDesk.*
- (b) *That if motions are submitted to the HelpDesk, that they be brought to Council for consideration.*
- (c) *That Council appoint the Mayor, Councillor Laxale and Councillors Pedersen, Purcell, Clifton, Gordon and Zhou as voting delegates to the Conference.*

On being put to the meeting, Councillor Zhou abstained from voting and accordingly his vote was recorded against the Motion. The voting on the Motion was two (2) for and nine (9) against. The Rescission Motion was **LOST**.

Record for the Voting:

For the Motion: Councillors Moujalli and Yedelian OAM

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

ITEM 3 (continued)

ATTACHMENT 1

2 NOTICE OF RESCISSION: NOTICE OF MOTION 7 - EMERGENCY FOOD PARCELS IN RYDE DURING COVID LOCKDOWN - Councillor Dr Peter Kim, Councillor Roy Maggio, Councillor Sarkis Yedelian OAM

Note: Councillor Kim tabled a petition signed by himself and dated 3 August 2021 in relation to this Item. The petition lists over 50 Korean community organisations and Korean community Churches in support of the 2021 COVID Lockdown Food Charity Campaign organised by Sydney Holy City Movement and the Korean Society of Sydney.

MOTION: (Moved by Councillors Maggio and Kim)

That Council rescind the previous resolution in relation to Notice of Motion 7 – EMERGENCY FOOD PARCELS IN RYDE DURING COVID LOCKDOWN, passed at the Ordinary Council Meeting held on 27 July 2021, namely:-

NOTICE OF MOTION

7 EMERGENCY FOOD PARCELS IN RYDE DURING COVID LOCKDOWN

(a) *That Council note:-*

- (i) *Many in our community, through loss of employment and reduced business are suffering financial loss.*
- (ii) *A large percentage of weekly income is allocated to rent or mortgage, and some members of the community will have way less money to provide food for themselves and their family.*
- (iii) *Vulnerable people who are not vaccinated may not be able to shop or source food delivery.*
- (iv) *That due to the increased infectiousness of the COVID Delta variant, Council would put volunteers and staff at risk by remounting the food donation/distribution program it run during the 2020 lockdown.*

(b) *That Council donate the sum of \$10,000 to Foodbank NSW & ACT Incorporated to provide emergency food hampers for eligible members of the community through the Foodbank local charity partners within the City of Ryde.*

(c) *That Council donate the sum of \$10,000 to each of the three charities Christian Community Aid Service Inc, Buddhist Compassion Relief Tzu Chi Foundation and Sydney Holy City Movement (Salvation Army) for the purposes of providing emergency food hampers for eligible members of the Ryde community.*

ITEM 3 (continued)

ATTACHMENT 1

- (d) *That Council advise the community, through the Mayors Column and Council website, that emergency food parcels will be available through the local charity partners.*
- (e) *That Council through Council channels promote other food drive campaigns being run by recognised organisations and encourage those in the community who are able to contribute.*
- (f) *That funding for the donation be sourced from Community and Ranger Services base budget.*

On being put to the meeting, Councillor Zhou abstained from voting and accordingly his vote was recorded against the Motion. The voting on the Motion was unanimous. The Rescission Motion was **LOST**.

Record of Voting:

Against the Motion: Unanimous

The meeting closed at 7.51pm.

CONFIRMED THIS 24TH DAY OF AUGUST 2021

Chairperson

4 REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING 6/21 held on 10 August 2021

Report prepared by: Civic Services Manager

File No.: CLM/21/1/1/2 - BP21/773

REPORT SUMMARY

Attached are the Minutes of the Works and Community Committee Meeting 6/21 held on 10 August 2021. The Minutes will be listed for confirmation at the next Works and Community Committee Meeting.

Items 2 and 4 were dealt with by the Committee within its delegated powers.

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

1 CONFIRMATION OF MINUTES - Works and Community Committee Meeting held on 8 June 2021

RECOMMENDATION: (Moved by Councillors Gordon and Pedersen)

That the Minutes of the Works and Community Committee Meeting 5/21, held on 8 June 2021, be confirmed.

Record of Voting:

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

Against the Motion: Councillor Kim

Note: This matter will be dealt with at the Council Meeting to be held on **24 AUGUST 2021** as dissenting votes were recorded.

3 ADOPTION OF MAGDALA PARK MASTERPLAN

Note: David Anderson (President of the North Ryde Soccer Club) made a written submission on this Item.

RECOMMENDATION: (Moved by Councillors Maggio and Kim)

- (a) That Council adopts the Magdala Park Masterplan and its vision for future park improvements, prepared by Place Design Group, dated May 2021, with the inclusion of a kayak rack and a basic ramp without impacting biodiversity.

ITEM 4 (continued)

- (b) That Council endorses the closure of the eastern section of the Magdala Road, road reserve (to allow future development of the space for recreation and sporting purposes). This section of land, and the previously gazetted closed section of Page Rd, then be formally integrated into Magdala Park and delegating authority to the General Manager to do all things necessary to affect the road closure, including executing all necessary documentation.
- (c) That Council enters detailed discussions with National Parks and Wildlife Services for the land transfer (adjacent to Magdala Park as shown) and delegate authority to the General Manager complete all tasks to affect this land transfer and sub-division including executing all necessary documentation.
- (d) That Council write to thank all participants in the development of the Masterplan and inform them of this resolution.
- (e) That a Confidential report be brought back to Council, including strategic, legal and policy implications of part (c) soon as practicable.
- (f) In regards to the discussion on the design of the amenities building, that staff investigate the inclusion of a meeting room for use by sporting clubs.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **24 AUGUST 2021** as substantive changes were made to the published recommendation.

ATTACHMENTS

- 1 MINUTES - Works and Community Committee Meeting - 10 August 2021

ITEM 4 (continued)

ATTACHMENT 1

**Works and Community Committee
MINUTES OF MEETING NO. 6/21**

Meeting Date: Tuesday 10 August 2021
Location: Online Audio Visual Meeting
Time: 6.02pm

Councillors Present: Councillors Purcell (Chairperson), Clifton, Gordon, Kim, Maggio, Pedersen and Yedelian OAM.

Apologies: Councillor Brown.

Staff Present: General Manager, Director – Customer and Community Services, Director – Corporate Services, Director – City Planning and Environment, Director – City Works, Manager – People and Performance, Manager – Communications and Engagement, Manager – Parks, Open Space Planner, IT Applications Support Officer, Civic Services Manager and Civic Support Officer.

DISCLOSURES OF INTEREST

Councillor Pedersen disclosed a Less than Significant Non-Pecuniary Interest in Item 3 – Adoption of Magdala Park Masterplan, for the reason that her son plays for a baseball club which Magdala Park is the home ground.

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

The following person made a written submission to the Committee:-

Name	Topic
David Anderson (President of North Ryde Soccer Club)	Item 3 – Adoption of Magdala Park Masterplan

1 CONFIRMATION OF MINUTES - Works and Community Committee Meeting held on 8 June 2021

RECOMMENDATION: (Moved by Councillors Gordon and Pedersen)

That the Minutes of the Works and Community Committee Meeting 5/21, held on 8 June 2021, be confirmed.

Record of Voting:

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

ITEM 4 (continued)

ATTACHMENT 1

Against the Motion: Councillor Kim

Note: This matter will be dealt with at the Council Meeting to be held on **24 AUGUST 2021** as dissenting votes were recorded.

2 ITEMS PUT WITHOUT DEBATE

RESOLUTION: (Moved by Councillors Pedersen and Clifton)

That the Committee adopt Item 4 on the Committee Agenda as per the recommendation in the report.

Record of Voting:

For the Motion: Unanimous

4 ADOPTION OF FIELD OF MARS RESERVE MASTERPLAN AND PUBLIC EXHIBITION OF DRAFT PLAN OF MANAGEMENT

RESOLUTION: (Moved by Councillors Pedersen and Clifton)

- (a) That Council adopts Field of Mars Reserve Masterplan Report, as prepared by City of Ryde and Gondwana Consulting dated July 2021.
- (b) That Council refer the draft Field of Mars Reserve Plan of Management, dated July 2021 to the Minister for Lands and Forestry for approval to place on public exhibition as per the requirements of the *Crown Lands Management Act 2016*.
- (c) That once approval is obtained from the Minister, the document be placed on exhibition and a public hearing be undertaken for the proposed land recategorisations, with submissions received for a period of 42 days and a report be brought back to Council following this process.
- (d) That Council approves the closure of the Wellington Rd road reserve, as detailed in the Field of Mars Master Plan, and that all associated administrative processes be undertaken with delegating authority given to the General Manager to undertake all tasks necessary to affect this closure and executing all the required documentation.
- (e) The Council continues to advocate for the continued care, control and management of Lot 7011 DP 1069836, for the use of environmental conservation purposes as per its current E2 zoning.
- (f) That Council write to thank the residents that participated in the development of the Masterplan and Plan of Management and inform them of this resolution.

ITEM 4 (continued)

ATTACHMENT 1

Record of Voting:

For the Motion: Unanimous

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

3 ADOPTION OF MAGDALA PARK MASTERPLAN

Note: David Anderson (President of the North Ryde Soccer Club) made a written submission on this Item.

RECOMMENDATION: (Moved by Councillors Maggio and Kim)

- (a) That Council adopts the Magdala Park Masterplan and its vision for future park improvements, prepared by Place Design Group, dated May 2021, with the inclusion of a kayak rack and a basic ramp without impacting biodiversity.
- (b) That Council endorses the closure of the eastern section of the Magdala Road, road reserve (to allow future development of the space for recreation and sporting purposes). This section of land, and the previously gazetted closed section of Page Rd, then be formally integrated into Magdala Park and delegating authority to the General Manager to do all things necessary to affect the road closure, including executing all necessary documentation.
- (c) That Council enters detailed discussions with National Parks and Wildlife Services for the land transfer (adjacent to Magdala Park as shown) and delegate authority to the General Manager complete all tasks to affect this land transfer and sub-division including executing all necessary documentation.
- (d) That Council write to thank all participants in the development of the Masterplan and inform them of this resolution.
- (e) That a Confidential report be brought back to Council, including strategic, legal and policy implications of part (c) soon as practicable.
- (f) In regards to the discussion on the design of the amenities building, that staff investigate the inclusion of a meeting room for use by sporting clubs.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **24 AUGUST 2021** as substantive changes were made to the published recommendation.

ITEM 4 (continued)

ATTACHMENT 1

4 ADOPTION OF FIELD OF MARS RESERVE MASTERPLAN AND PUBLIC EXHIBITION OF DRAFT PLAN OF MANAGEMENT

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

The meeting closed at 6.45pm.

CONFIRMED THIS 12TH DAY OF OCTOBER 2021.

Chairperson

**5 REPORT OF THE FINANCE AND GOVERNANCE COMMITTEE MEETING
5/21 held on 10 August 2021**

Report prepared by: Civic Services Manager
File No.: CLM/21/1/1/2 - BP21/774

REPORT SUMMARY

Attached are the Minutes of the Finance and Governance Committee Meeting 5/21 held on 10 August 2021. The Minutes will be listed for confirmation at the next Finance and Governance Committee Meeting.

Items 2, 3, 4 and 5 were dealt with by the Committee within its delegated powers.

The following Committee recommendation for Item 1 is submitted to Council for determination in accordance with the delegations set out in Council's Code of Meeting Practice relating to Charters, functions and powers of Committees:

**1 CONFIRMATION OF MINUTES - Finance and Governance Committee
Meeting held on 8 June 2021**

RECOMMENDATION: (Moved by Councillors Gordon and Pedersen)

That the Minutes of the Finance and Governance Committee 4/21, held on 8 June 2021, be confirmed.

Councillor Kim abstained from voting and accordingly his vote was recorded as Against the Motion.

Record of Voting:

For the Motion: Councillors Clifton, Gordon, Pedersen and Purcell

Against the Motion: Councillor Kim

Note: This matter will be dealt with at the Council Meeting to be held on **24 AUGUST 2021** as dissenting votes were recorded.

ATTACHMENTS

1 MINUTES - Finance and Governance Committee Meeting - 10 August 2021

ITEM 5 (continued)

ATTACHMENT 1

**Finance and Governance Committee
MINUTES OF MEETING NO. 5/21**

Meeting Date: Tuesday 10 August 2021
Location: Online Audio Visual Meeting
Time: 6.52pm

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

Apologies: Councillor Brown.

Absent: Councillor Maggio.

Note: The Deputy Chairperson, Councillor Purcell chaired the meeting on behalf of the Chairperson, Councillor Clifton.

Staff Present: General Manager, Director – Customer and Community Services, Director – Corporate Services, Director – City Planning and Environment, Director – City Works, Manager – People and Performance, Manager – Communications and Engagement, Manager – Urban Strategy, Developer Contributions Coordinator, IT Applications Support Officer, Civic Services Manager and Civic Support Officer.

DISCLOSURES OF INTEREST

There were no disclosures of interest.

1 CONFIRMATION OF MINUTES - Finance and Governance Committee Meeting held on 8 June 2021

RECOMMENDATION: (Moved by Councillors Gordon and Pedersen)

That the Minutes of the Finance and Governance Committee 4/21, held on 8 June 2021, be confirmed.

Councillor Kim abstained from voting and accordingly his vote was recorded as Against the Motion.

Record of Voting:

For the Motion: Councillors Clifton, Gordon, Pedersen and Purcell

Against the Motion: Councillor Kim

Note: This matter will be dealt with at the Council Meeting to be held on **24 AUGUST 2021** as dissenting votes were recorded.

ITEM 5 (continued)

ATTACHMENT 1

2 ITEMS PUT WITHOUT DEBATE

RESOLUTION: (Moved by Councillors Gordon and Clifton)

That the Committee adopt Items 3 and 4 on the Committee Agenda as per the recommendations in the reports.

Record of Voting:

For the Motion: Unanimous

3 INVESTMENT REPORT AS AT 30 JUNE 2021

RESOLUTION: (Moved by Councillors Gordon and Clifton)

That Council endorse the Investment Report as at 30 June 2021.

Record of Voting:

For the Motion: Unanimous

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

4 INVESTMENT REPORT AS AT 31 JULY 2021

RESOLUTION: (Moved by Councillors Gordon and Clifton)

That Council endorse the Investment Report as at 31 July 2021.

Record of Voting:

For the Motion: Unanimous

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

5 DRAFT SECTION 7.11 DEVELOPER CONTRIBUTIONS PLAN 2020 - MINOR UPDATE

RESOLUTION: (Moved by Councillors Gordon and Kim)

- (a) That Draft Section 7.11 Developer Contributions Plan 2020 - (Version 1.1) be adopted by Council and become operational from the date the adoption notice is published on Council's website in accordance with Clause 31(4) of the Environmental Planning and Assessment Regulation 2000.

ITEM 5 (continued)

ATTACHMENT 1

- (b) That the notice on Council's website be published with 28 days of Council's resolution of item (a) above, in accordance with Clause 31(2) of the Environmental Planning and Assessment Regulation 2000.

Record of Voting:

For the Motion: Unanimous

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

The meeting closed at 7.14pm.

CONFIRMED THIS 12TH DAY OF OCTOBER 2021.

Chairperson

**6 JUNE QUARTERLY REVIEW REPORT - FOUR YEAR DELIVERY PLAN
2020-2024 AND 2020/2021 OPERATIONAL PLAN**

Report prepared by: Chief Financial Officer
File No.: FIM/19/516/1 - BP21/759

REPORT SUMMARY

Council's four year Delivery Plan 2020-2024 and one year 2020/21 Operational Plan set out the actions and activities to achieve the objectives of Council's Community Strategic Plan. These plans include goals and performance measures for Council's seven key outcome areas. The attached report provides information about the outcomes of services and projects that Council planned to deliver in 2020/21.

The quarterly report also provides the details of the capital and non-capital projects for each of the seven outcomes and twenty-one program areas for the period ending 30 June 2021.

The June Quarter result will not negatively impact on Council's projected net working capital balance of \$4.50 million. This level of working capital at Ryde has been found to be prudent to ensure Council's liquidity for the delivery of all its operations.

RECOMMENDATION:

That the June 2021 Quarterly Review report (Four Year Delivery Plan 2020 - 2024 and One Year 2020/21 Operational Plan) for Quarter Four, *April – June 2021*, be received and endorsed by Council.

ATTACHMENTS

- 1 June Quarterly Review Report - Four Year Delivery Plan 2020-2024 and One Year 2020/2021 Operational Plan - CIRCULATED UNDER SEPARATE COVER

Report Prepared By:

Pav Kuzmanovski
Chief Financial Officer

Report Approved By:

Mark Eady
Director - Corporate Services

ITEM 6 (continued)**Discussion**

The *Quarterly Review Report (Four Year Delivery Plan 2020-2024, and One Year 2020/21 Operational Plan) Quarter Four, April – June 2021* attached to this report **ATTACHMENT 1 – CIRCULATED UNDER SEPARATE COVER** provides the information about the results of capital and non-capital projects for each of the seven outcome and the twenty-one program areas for the quarter ending 30 June 2021. This report represents the final quarter report for the 2020/21 Operation Plan.

The document includes:-

- General Manager's Introduction – including a corporate performance overview, providing a 'snapshot' of Council's performance during the quarter.
- Outcome Summaries – including overview, operational indicators, performance measures and a summarised status of all of Council's capital and non-capital projects.

Being the final report of the 2021-22 Operational Plan period, the document only includes the adopted budget for each key outcome area. The actuals are currently being prepared to be presented to the Audit Office in early September 2021 as a part of year end audit requirements.

A report on the carryover of funds was received and approved by Council at its July 2021 meeting and is considered a supplement to this quarterly review document.

Financial Implications

As a result of the June Quarterly Review, Council's available Working Capital is projected to be maintained at \$4.50 million as at 30 June 2021. The actual working capital position will be presented as a part of the audited 2020/21 Financial Reports at the October 2021 Council meeting.

Pav Kuzmanovski

Chief Financial Officer
Responsible Accounting Officer

4 August 2021

PRECIS OF CORRESPONDENCE

1 DEFERRED PRECIS OF CORRESPONDENCE: LETTER TO MINISTER STOKES REGARDING VILLA DEVELOPMENT - LOCAL ENVIRONMENTAL PLAN

Report prepared by: Executive Assistant - Mayor and Councillors
File No.: MYR/07/10/7 - BP21/674

NOTE: This Precis of Correspondence was deferred from the Council Meeting of 27 July 2021

CORRESPONDENCE:

Submitting correspondence from the Mayor, Councillor Laxale to the Minister for Planning, The Hon. Rob Stokes MP dated 27 January 2021, regarding Council's Local Environmental Plan. This correspondence is submitted following a Notice of Motion at Council's meeting of 29 June 2021.

RECOMMENDATION:

That the correspondence be received and noted.

ATTACHMENTS

- 1 Letter to the Minister for Planning, The Hon. Rob Stokes MP dated 27 January 2021 regarding Villa Development

Report Prepared By:

Linda Smith
Executive Assistant - Mayor and Councillors

Report Approved By:

Amanda Janvrin
Civic Services Manager

Rafik Meleka
Acting Manager - Corporate Governance

Mark Eady
Director - Corporate Services

PRECIS OF CORRESPONDENCE 1 (continued)

ATTACHMENT 1



Cllr Jerome Laxale
Mayor



From the Office of the Mayor



The Hon Rob Stokes MP
Minister for Planning
GPO Box 5341
Sydney NSW 2001

27th January 2021

Dear Minister,

Quick approval of City of Ryde Planning Proposal

At its final Council meeting of 2020, Council resolved to lodge an endorsed planning proposal to exclude 'Multi dwelling housing' supported by our Local Housing Strategy after a long process of community consultation.

This is now to be approved by the Department of Planning Industry and Environment and the Plan made.

I respectfully request that this is done as a matter of urgency so as to mitigate the unnecessary impacts of the Code's SEPP on Ryde, particularly manor homes and terraces, which the community does not accept as appropriate development in the City.

Since 1983, the community has generally accepted the permissibility of "villa" style developments and I would like to seek a meeting with you to discuss the possibility of new definitions that could be included in the future to further diversify our housing options including villas.

I would appreciate you contacting my Executive Assistant – Linda Smith on 9952 8332 to arrange a meeting time suitable to you.

Yours sincerely



Jerome Laxale
Mayor

Mayor's Office
Ryde Office Level 1A, 1 Pope Street, Ryde NSW 2112
Post Locked Bag 2069, North Ryde NSW 1670

Phone (02) 9952 8332
Fax (02) 9952 8070

Email mayor@ryde.nsw.gov.au
www.ryde.nsw.gov.au

NOTICES OF MOTION

1 DEFERRED NOTICE OF MOTION: ACKNOWLEDGEMENT PLAQUE - ITALIAN MIGRANTS OF RYDE - Councillor Roy Maggio

File Number: CLM/21/1/1/6 - BP21/618

NOTE: This Notice of Motion was deferred from the Council Meetings of 29 June 2021 and 27 July 2021

MOTION:

- (a) That Council consult with the Italian Migrants of Ryde Committee to discuss inclusion of an acknowledgement plaque displayed on a wooden block in front of the Mall as part of the Coxs Road Precinct Upgrade.
- (b) That the plaque acknowledge the history of the predominant migrant Italian market gardens and pioneers of North Ryde/City of Ryde.
- (c) That a report be brought back to full Council in December 2021 with the options to be presented including an implementation plan with a funding source.

2 DEFERRED NOTICE OF MOTION: PARKING MATTERS - NEIGHBOURING STREETS SURROUNDING THE RYDE AQUATIC LEISURE CENTRE - Councillor Roy Maggio

File Number: CLM/21/1/1/6 - BP21/630

NOTE: This Notice of Motion was deferred from the Council Meetings of 29 June 2021 and 27 July 2021

MOTION:

- (a) That Council consult with the residents of all neighbouring streets surrounding the Aquatic Centre about the parking matters.
- (b) That a meeting be organised at the Aquatic Centre at as soon as practicable after work hours. That all residents are informed by a formal letter.
- (c) That the proposed changes to the Residents Parking Permit Plan be retracted and that residents have the freedom to once again park on their street as per the previous policy.
- (d) That the outcomes of the meeting be reported to the Traffic Committee with outcomes achieved for the betterment of the residents.

3 DEFERRED NOTICE OF MOTION: APPRECIATION PLAQUE - Councillor Jordan Lane

File Number: CLM/21/1/1/6 - BP21/631

NOTE: This Notice of Motion was deferred from the Council Meetings of 29 June 2021 and 27 July 2021

MOTION:

- (a) That Council organise and present an appreciation plaque to Ms Youn Kyung Lee, the President of Korean Harmony Culture Group Inc, for organising the 3rd Korean Senior Festival in Ryde on 15 May 2021.
- (b) That Council organise a morning tea to mark the occasion, funded from the Mayor's budget.

4 DEFERRED NOTICE OF MOTION: GRANT FOR EXPANDED YOGA SERVICES - Councillor Jordan Lane

File Number: CLM/21/1/1/6 - BP21/632

NOTE: This Notice of Motion was deferred from the Council Meetings of 29 June 2021 and 27 July 2021

MOTION:

- (a) That Council arranges for staff to meet with The Yoga House, Gladesville who are interested in offering expanded yoga services that improve the physical and mental wellbeing of our local community.
- (b) That Council prepares a report before the August 2021 Council meeting outlining options for Council to assist them in applying for a grant and/or any other opportunities to support this exciting initiative.

5 DEFERRED NOTICE OF MOTION: TREATY ON THE PROHIBITION OF NUCLEAR WEAPONS - Councillor Christopher Gordon

File Number: CLM/21/1/1/6 - BP21/634

NOTE: This Notice of Motion was deferred from the Council Meetings of 29 June 2021 and 27 July 2021

MOTION:

- (a) That Council notes with deep concern the grave threat that nuclear weapons pose to communities throughout the world.
- (b) That Council recognises that the residents of the City of Ryde have the right to live in a world free from this threat and that any use of nuclear weapons, whether deliberate or accidental, would have catastrophic, far-reaching and long-lasting consequences for people and the environment.
- (c) That Council therefore warmly welcomes the adoption of the Treaty on the Prohibition of Nuclear Weapons by the United Nations in 2017, which entered into force in January 2021, and calls upon the Australian Government to sign and ratify it as a humanitarian imperative.
- (d) That Council endorses the unanimous resolution of the 2021 National General Assembly of the Australian Local Government Association (seconded by the City of Ryde) which calls upon the Federal Government to sign and ratify the Treaty on the Prohibition of Nuclear Weapons.
- (e) That Council writes to the Prime Minister, the Foreign Minister, the Federal Leader of the Opposition, and the Shadow Foreign Minister to inform them of Council's resolution.

6 DEFERRED NOTICE OF MOTION: PEDESTRIAN SAFETY AND TURNING SIGNALS AT COXS AND WICKS ROAD, NORTH RYDE - Councillor Penny Pedersen

File Number: CLM/21/1/1/6 - BP21/704

NOTE: This Notice of Motion was deferred from the Council Meeting of 27 July 2021

MOTION:

- (a) That Council note:-
- (i) That the Holy Spirit Catholic Primary School and Pre-school children, along with their families, Macquarie Hospital consumers and visitors, the elderly and other pedestrians cross from all four corners of Wicks and Coxs Roads, just east of the Coxs Road Shopping precinct and that this is a busy carriageway for buses, trucks and other vehicles.
 - (ii) City of Ryde has installed pedestrian safety barriers on all four corners to help improve the safety of pedestrians.
 - (iii) Currently, only one corner at this intersection has a turning arrow and pedestrians on the other three corners are at risk of collisions with turning vehicles.
 - (iv) There have been recent pedestrian injuries at this intersection.
 - (v) These traffic signals are the responsibility of TfNSW.
- (b) That the Mayor write to the Minister for Transport, the Hon. Andrew Constance MP, with supporting information on the accident history of the site from City of Ryde staff, requesting that 'red-hold' turning arrows and appropriate signal phasing be implemented by TfNSW and any additional suggested pedestrian safety devices be installed at the intersection of Coxs and Wicks Road, North Ryde as soon as possible.
- (c) That a copy of this letter be posted to the Member for Ryde, the Hon. Victor Dominello MP.

7 DEFERRED NOTICE OF MOTION: DEVELOPMENT OF A DEDICATED PICKLEBALL CENTRE AT MEADOWBANK PARK - Councillor Roy Maggio

File Number: CLM/21/1/1/6 - BP21/713

NOTE: This Notice of Motion was deferred from the Council Meeting of 27 July 2021

MOTION:

- (a) That Council investigate the implementation of the development of a dedicated Pickleball Centre at Meadowbank Park.
- (b) That a report be presented to Council in December 2021 with all options including funding.

8 DEFERRED NOTICE OF MOTION: INSTALLATION OF SIGNS AROUND ALL DOG OFF LEASH AREAS - Councillor Roy Maggio

File Number: CLM/21/1/1/6 - BP21/715

NOTE: This Notice of Motion was deferred from the Council Meeting of 27 July 2021

MOTION:

- (a) That Council install similar signs around all dog off leash areas.
- (b) That a communication strategy is conducted through all rates notices of media channels informing the community.
- (c) That Council fund the signs from General Revenue.
- (d) That the installation commence as soon as practicable.



9 DEFERRED NOTICE OF MOTION: BEAUTIFICATION OF BORONIA PARK BUSINESS PRECINCT – Councillor Roy Maggio

File Number: CLM/21/1/1/6 - BP21/716

MOTION:

- (a) That Council investigate to beautify the Boronia Park business precinct from Boronia Park Kitchen back to the shops on the Ryde Council side of Pittwater Road.
- (b) That the investigation include feedback from all businesses and stakeholders.
- (c) That a business plan also be presented to Council with the purpose of increasing daytime and night time activation of the Boronia Park business district.
- (d) That funding be provided from the Town Centre Upgrade Budget for the beautification and the Economic Development Budget for the business activation.

This Notice of Motion was deferred from the Council Meeting of 27 July 2021, pending preparation of a report as it has strategic, financial and policy implications. The Notice of Motion was deferred in accordance with Clause 3.23(b) of Council's Code of Meeting Practice which reads as follows:-

3.23 If the General Manager considers that a Notice of Motion submitted by a Councillor for consideration at a meeting of the Council has legal, strategic, financial or policy implications which should be taken into consideration by the meeting, the General Manager may either:-

- (a) prepare a report in relation to the Notice of Motion for inclusion with the business papers for the meeting at which the Notice of Motion is to be considered by the Council or;*
- (b) by written notice in relation to the Notice of Motion for inclusion with the business papers, defer consideration of the Notice of Motion to the next meeting, pending preparation of such a report.*

This Notice of Motion should be considered in conjunction with the attached Report provided for at **ATTACHMENT 1**.

ATTACHMENTS

- 1 Report Regarding Deferred Notice of Motion – Beautification of Boronia Park Business Precinct**

NOTICE OF MOTION 9 (continued)**ATTACHMENT 1****REPORT REGARDING DEFERRED NOTICE OF MOTION – BEAUTIFICATION OF BORONIA PARK BUSINESS PRECINCT**

Report prepared by: Senior Coordinator - City Activation
File No.: URB/08/1/39 - BP21/758

REPORT SUMMARY

The Notice of Motion regarding the Boronia Park Shopping Precinct set out below, has been scheduled for the consideration of Council at its meeting of 24 August.

This report is provided in accordance with Section 3.23(b) of Council's Code of Meeting Practice as the matter has legal, financial and/or policy implications.

That Council:-

- *Investigate to beautify the Boronia Park business precinct from Boronia Park Kitchen back to the shops on the Ryde Council side of Pittwater Road.*
- *That the Investigation include feedback from all businesses and stakeholders.*
- *That a business plan also be presented to council with the purpose of increasing daytime and night-time activation of the Boronia Park business district.*
- *That funding be provided from the town centre upgrade budget for the beautification and the economic development budget for the business activation.*

RECOMMENDATION:

- (a) That Council notes the adopted Small & Neighbourhood Centre Upgrade Program outlined in the Four-Year Delivery Plan as detailed in this report.
- (b) That Council continues to explore opportunities to activate Boronia Park within existing budgets.

ATTACHMENTS

There are no attachments for this report.

Report Prepared By:

John Brown

Senior Coordinator - City Activation

Report Approved By:

Dyalan Govender

Manager - Urban Strategy

Liz Coad

Director - City Planning and Environment

NOTICE OF MOTION 9 (continued)

ATTACHMENT 1


Discussion

Situation Analysis


Major public domain upgrades in the Boronia Park Neighbourhood Centre were undertaken during 2012-2014. These upgrades totalled in excess of \$1.4m. The works provided significant public domain improvement, including footpath upgrades, public art installations, street furniture and landscaping.

Photomontage of projects are featured below.


2012-2014 - Boronia Park (Stage1&2)




PUBLIC WORKS
Project Development




Boronia Park Neighbourhood Centre Upgrade – Stage 1a & 1b
PITTWATER ROAD, BORONIA PARK



After



Before



BACKGROUND

This project aims to improve the quality of the public domain and assist in promoting the prosperity and enjoyment of this centre. Upgrade works include granite paving, street furniture and landscaping. Stage 1a & 1b is complete. Stage 2 works are due for completion in September 2013.


SCOPE

As part of the project, works included:

- High quality granite paving
- Adjustment of landscape levels for improved accessibility and mobility
- Revitalised landscape area with tree planting and garden beds
- Traffic control bollards/street furniture to manage vehicular access

PROJECT TEAM

Business Manager:	Urban Planning Unit
Delivery Manager:	Project Development Unit
Project Manager:	Sean Brasier
Constructed By:	Operations Unit
Completion Date:	January 2013
Total Project Cost:	\$450,000



City of Ryde
Lifestyle and opportunity
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NOTICE OF MOTION 9 (continued)

ATTACHMENT 1

 **PUBLIC WORKS**
Project Development



Boronia Park Neighbourhood Centre Upgrade – Stage 2a & 2b

PITTWATER ROAD, BORONIA PARK



BACKGROUND

This project aims to improve the quality of the public domain and assist in promoting the prosperity and enjoyment of this centre. Upgrade works include granite paving, street furniture and landscaping. Stage 2 was completed in June 2014.

SCOPE

As part of the project, works included:

- High quality granite paving
- Adjustment of landscape levels for improved accessibility and mobility
- Revitalised landscape area with tree planting and garden beds
- Traffic control bollards/street furniture to manage vehicular access



PROJECT TEAM

Business Manager: Urban Planning Unit
Delivery Manager: Project Developing Unit
Project Manager: Aleksandar Spasenovski
Constructed By: Operations Unit
Completion Date: June 2014
Total Project Cost: \$450,000

NOTICE OF MOTION 9 (continued)

ATTACHMENT 1

To enhance these initial works, in 2017-2018 an activation project was undertaken featuring several placemaking activities to build community ownership and a sense of belonging in Boronia Park. Underutilised outdoor dining space was used for the activation which included additional street furniture, the installation of the City of Ryde's first street library, the installation of interactive ground decals, and culminating in a community event in the new space.

Before



After



NOTICE OF MOTION 9 (continued)
ATTACHMENT 1

Current provision of public domain infrastructure and outdoor dining space is commensurate with current levels of demand. The centre contains a mix of service providers with minimal food services on the City of Ryde side of Pittwater Road separated by other retail and service providers. Notwithstanding the significant difficulties faced by all local businesses as result of the current pandemic, there appears to be no indicators of any heightened localised economic stress in the centre; there are no reports of high and prolonged vacancies, and there are a number of long-standing local businesses that operate in the centre.

Small & Neighbourhood Centre Upgrade Program: 2018-2025

Year	Small & Neighbourhood Centres
2018-19	Pittwater Road Shops Gladesville Avon Road East Ryde \$950,000
2019-20	Coxs Road (design) \$100,000
2020-21	Coxs Road (construct) \$1.6m
2021-22	Coxs Road (construct) \$2.4m
2022-23 #	Pause (insufficient funding)
2023-24 #	Pause (insufficient funding)
2024-25	Pause (insufficient funding)

Please Note: the s7-12 plan which commenced in 2020 requires time to collect funds through the development process; until these funds are collected, a 'pause' in the works program is required.

The Small and Neighbourhood Centres Upgrade Program is funded through these developer contributions. The scheduling of works depends on these funds been generated/collected through the s7-12 plan.

Based on the asset and needs assessment across the Neighbourhood Centres, an upgrade at Meadowbank West is anticipated to be required, Council has also identified a desire to investigate upgrades at Putney. As funding is collected, consideration of these priorities, as well as consideration of needs across our Small and Neighbourhood Centres will inform the program in future Delivery Plans.

NOTICE OF MOTION 9 (continued)

ATTACHMENT 1

Economic Development Program

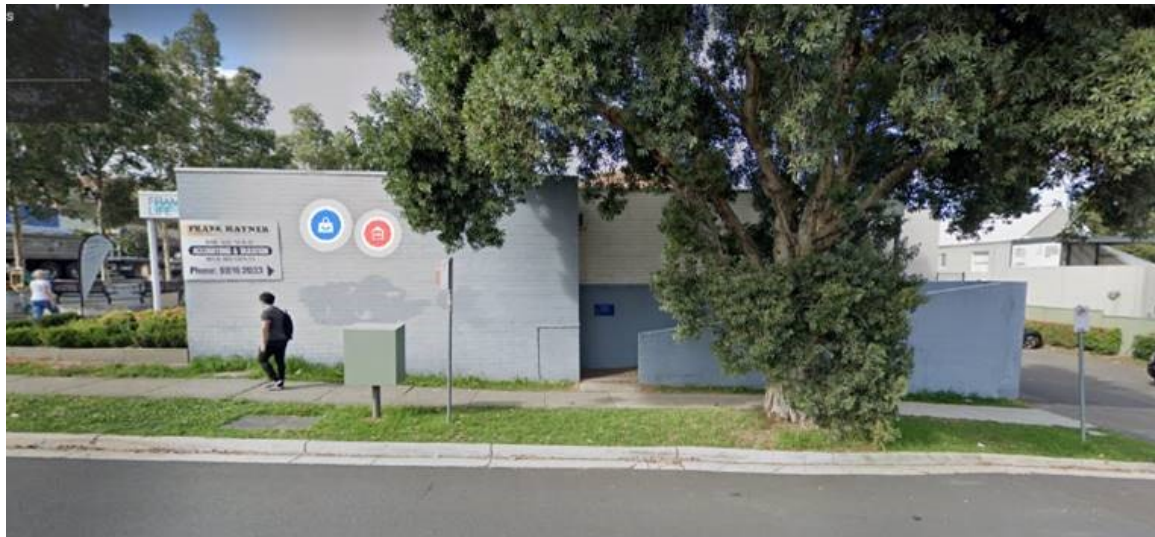
Council's Economic Development Program and initiatives are guided by its 'Economic Development Strategy' (2020-2024). This Strategy includes a comprehensive Action Plan responding to the needs identified by the business community. The action plan and funding does not cover capital works and is focused on capacity building, promotion, and other support activities.

Current and Future Works supporting Boronia Park

As part of Council's Footpath and Cycleway Program, in 2020 Stage one of the Pittwater Road Cycleway was completed (High Street to Rene Street). Plans for the implementation of Stage 2 of the Shared User Pathway (Victoria Road to High Street) is currently underway. This project supports active transport and contributes significantly to the activation of Boronia Park.

Additionally, Council's City Activation team has been working with Hunters Hill Council as part of the 'Beautiful Boronia Place Plan'. The working group driving this initiative includes representatives from businesses and residents in Boronia Park, Boronia Park Public School, Hunters Hill, and Ryde Councils.

Currently, preparations are underway to deliver a painted mural on the wall of 138 Pittwater Rd (Framing Life) to bring greater vibrancy and sense of place.



Permission from the landowner has been given, and a theme for the mural has been suggested by the working group – 'village, love local, creativity'. It is anticipated that the mural can be completed by December 2021.

Financial Implications

Any additions to the Works Program adopted under the current Delivery Plan would place significant pressure on Council's budget as there are currently no unallocated funds available to expand the existing program of centre upgrades.

CONFIDENTIAL ITEMS

7 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.

Report prepared by: General Counsel

File No.: GRP/21/8 - BP21/753

Page No: 62