

Meeting Date: Tuesday 27 April 2021
Location: Council Chambers, Level 1A, 1 Pope Street, Ryde and Online
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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COUNCIL REPORTS

1 ITEMS PUT WITHOUT DEBATE

Report prepared by: Civic Services Manager
File No.: CLM/21/1/1/2 - BP21/256

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 23 March 2021

Report prepared by: Civic Services Manager

File No.: CLM/21/1/1/2 - BP21/257

REPORT SUMMARY

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

RECOMMENDATION:

That the Minutes of the Council Meeting 2/21, held on 23 March 2021 be confirmed.

ATTACHMENTS

- 1 MINUTES - Ordinary Council Meeting - 23 March 2021

ITEM 2 (continued)

ATTACHMENT 1

**Council Meeting
MINUTES OF MEETING NO. 2/21**

Meeting Date: Tuesday 23 March 2021
Location: Online Audio Visual Meeting
Time: 7.03pm

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

Note: Councillor Kim arrived at the meeting at 7.19pm during discussion on Mayoral Minute 3/21.

Note: Councillor Yedelian OAM left the meeting at 10.48pm during discussion on Confidential Item 13 and did not return. He was not present for voting on this Item.

Apologies: Nil.

Staff Present: General Manager, Director – Customer and Community Services, Acting Director – Corporate Services, Director – City Planning and Environment, Director – City Works, General Counsel, Manager – Communications and Engagement, Manager – Corporate Governance, Manager – Community and Ranger Services, Manager – Parks, Manager – RALC, Manager – Operations, Manager – Assets and Infrastructure, Manager – Project Development, Senior Coordinator – Community Engagement, Acting Community Engagement Coordinator, Project Manager, Risk and Insurance Manager, IT Applications Support Officer, Civic Services Manager and Civic Support Officer.

PRAYER

Senior Minister Matthew Whitfield of the West Ryde Anglican Church was present and offered prayer prior to the commencement of the meeting.

NATIONAL ANTHEM

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

DISCLOSURES OF INTEREST

There were no disclosures of interest.

ITEM 2 (continued)

ATTACHMENT 1

TABLING OF PETITIONS

Councillor Yedelian OAM tabled a Notice of Motion in relation to supporting the removal of a Mexican Weeping Pine Tree at 18 Rickard Street, Ryde and a copy is ONE FILE.

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

The following persons made a written submission to Council:-

Name	Topic
Louise Spencer	Item 4 – Reserve Street – Road Safety and Stormwater Upgrade
Craig Allan	Item 4 – Reserve Street – Road Safety and Stormwater Upgrade
Sue Adams	Item 4 – Reserve Street – Road Safety and Stormwater Upgrade
Amanda Maunder	Item 4 – Reserve Street – Road Safety and Stormwater Upgrade
Dianne Johnstone	Item 4 – Reserve Street – Road Safety and Stormwater Upgrade

PUBLIC PARTICIPATION ON ITEMS NOT LISTED ON THE AGENDA

No written submissions were made to Council.

MAYORAL MINUTES

MM2/21 RESIGNATION OF PETER GRAHAM OAM FROM COMMITTEES – Mayor, Councillor Jerome Laxale

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

- (a) That Council formally recognise the contribution of Mr Peter Graham OAM to the local area.
- (b) That a copy of this Mayoral Minute be presented to Mr Graham.

Record of Voting:

For the Motion: Unanimous

ITEM 2 (continued)

ATTACHMENT 1

MM3/21 REMOTE ATTENDANCE BY COUNCILLORS AT COUNCIL MEETINGS – Mayor, Councillor Jerome Laxale

Note: Councillor Kim arrived at the meeting at 7.19pm during discussion on this Item.

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

- (a) That from 25 March 2021 Councillors are able to attend Council and Committee meetings online subject to the amendments to be made to the Local Government (General) Regulation 2005 to allow councils to permit individual (but not all) Councillors to attend meetings by audio-visual link for the reasons outlined within this Mayoral Minute.
- (b) That in response to the consultation paper “Remote Attendance at Council and Committee Meetings”, Council makes a submission to the OLG before COB 3 May 2021, recommending that the Model Code of Meeting Practice for Local Councils in NSW is amended to enable remote attendance by Councillors at meetings by audio-visual link for any reason.

RESOLUTION: (Moved by Councillors Maggio and Kim)

That this Item be dealt with in Seriatim.

Record of Voting:

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

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

Note: This Item was then dealt with in Seriatim.

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

- (a) That from 25 March 2021 Councillors are able to attend Council and Committee meetings online subject to the amendments to be made to the Local Government (General) Regulation 2005 to allow councils to permit individual (but not all) Councillors to attend meetings by audio-visual link for the reasons outlined within this Mayoral Minute.

ITEM 2 (continued)

ATTACHMENT 1

Record of Voting:

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

Against the Motion: Councillors Kim and Maggio

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

- (b) That in response to the consultation paper “Remote Attendance at Council and Committee Meetings”, Council makes a submission to the OLG before COB 3 May 2021, recommending that the Model Code of Meeting Practice for Local Councils in NSW is amended to enable remote attendance by Councillors at meetings by audio-visual link for any reason.

Record of Voting:

For the Motion: Unanimous

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

- (a) That from 25 March 2021 Councillors are able to attend Council and Committee meetings online subject to the amendments to be made to the Local Government (General) Regulation 2005 to allow councils to permit individual (but not all) Councillors to attend meetings by audio-visual link for the reasons outlined within this Mayoral Minute.
- (b) That in response to the consultation paper “Remote Attendance at Council and Committee Meetings”, Council makes a submission to the OLG before COB 3 May 2021, recommending that the Model Code of Meeting Practice for Local Councils in NSW is amended to enable remote attendance by Councillors at meetings by audio-visual link for any reason.

ITEM 2 (continued)

ATTACHMENT 1

COUNCIL REPORTS

1 ITEMS PUT WITHOUT DEBATE

RESOLUTION: (Moved by Councillors Purcell and Gordon)

That Council adopt Item 2, Item 3, Precis of Correspondence 1, Notice of Motion 6, Notice of Motion 9 and Confidential Item 9 on Council's Agenda as per the recommendations in the reports.

Record of Voting:

For the Motion: Unanimous

COUNCIL REPORTS

2 CONFIRMATION OF MINUTES - Council Meeting held on 23 February 2021

RESOLUTION: (Moved by Councillors Purcell and Gordon)

That the Minutes of the Council Meeting 1/21, held on 23 February 2021 be confirmed.

Record of Voting:

For the Motion: Unanimous

3 REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING 2/21 held on 9 March 2021

RESOLUTION: (Moved by Councillors Purcell and Gordon)

That Council determine Item 5(G) of the Works and Community Committee report 2/21, held on 9 March 2021 noting that Items 1, 2, 3, 4, 5(A), 5(B), 5(C), 5(D), 5(E), 5(F) and 5(H) were dealt with by the Committee within its delegated powers.

Record of Voting:

For the Motion: Unanimous

ITEM 2 (continued)

ATTACHMENT 1

PRECIS OF CORRESPONDENCE FOR CONSIDERATION

1 RESPONSE BY FEDERAL MINISTER FOR FOREIGN AFFAIRS AND WOMEN REGARDING DOMESTIC VIOLENCE

RESOLUTION: (Moved by Councillors Purcell and Gordon)

That the correspondence be received and noted.

Record of Voting:

For the Motion: Unanimous

NOTICE OF MOTIONS

6 EMPLOYMENT STATISTICS ON GENDER AND THE GENDER PAY GAP - Councillor Dr Peter Kim

RESOLUTION: (Moved by Councillors Purcell and Gordon)

That the General Manager provide a report on employment statistics on gender and the gender pay gap.

Record of Voting:

For the Motion: Unanimous

9 PUTNEY SHOPPER PARKING NEEDS STUDY – Councillor Christopher Gordon and Councillor Penny Pedersen

RESOLUTION: (Moved by Councillors Purcell and Gordon)

- (a) That Council conduct a review to determine the demand for short-term shopper parking, including disabled parking, in Putney village relative to available parking spaces both on-street and off-street.
- (b) That recommendations are provided with respect to the adequacy of existing shopper parking (including disabled) and recommendations for improvement where appropriate.
- (c) That Council strategically consider the future demand for shopper parking and provide recommendations regarding future needs.
- (d) That appropriate funds be allocated to this study.

ITEM 2 (continued)

ATTACHMENT 1

Record of Voting:

For the Motion: Unanimous

COUNCIL REPORT

9 REQUEST FOR TENDER - COR-RFT-09/20 - PATROLS AND STATIC GUARDS

RESOLUTION: (Moved by Councillors Purcell and Gordon)

- (a) That the tender for Patrols and Static Guards for a period of three (3) years with a one (1) plus one (1) year option be awarded to BSMS.
- (b) That Council delegate to the General Manager the authority to enter into a contract with the recommended contractors on the terms contained within the tender and for minor amendments to be made to the contract documents that are not of a material nature.
- (c) That Council advise all the respondents of Council's decision.

Record of Voting:

For the Motion: Unanimous

2 CONFIRMATION OF MINUTES - Council Meeting held on 23 February 2021

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

3 REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING 2/21 held on 9 March 2021

5 TRAFFIC AND PARKING MATTERS APPROVED BY THE RYDE TRAFFIC COMMITTEE MEETING - FEBRUARY 2021

RESOLUTION: (Moved by Councillors Purcell and Pedersen)

That Council endorses the following Ryde Traffic Committee recommendations:-

ITEM 2 (continued)

ATTACHMENT 1

(G) MORRISON ROAD, RYDE – PROPOSED PEDESTRIAN CROSSING

- (a) That as the TfNSW warrants for a pedestrian crossing were not met that the existing pedestrian refuge on Morrison Road at Bremner Park remain as is at this time.
- (b) That as the warrants were not met, that Council write to the Member for Lane Cove, The Hon. Anthony Roberts requesting further consideration for a full pedestrian crossing.
- (c) That Council encourage local sporting, community groups and surrounding residents to support the installation of a pedestrian crossing by writing to the TfNSW and the Local Member, The Hon. Anthony Roberts.

Record of the Voting:

For the Motion: Unanimous

4 RESERVE STREET - ROAD SAFETY AND STORMWATER UPGRADE

Note: Louise Spencer, Craig Allan, Sue Adams, Amanda Maunder and Dianne Johnstone made a written submission in relation to this Item.

Note: Craig Allan submitted a petition with signatures supporting 'Option 3' and a copy is ON FILE.

RESOLUTION: (Moved by Councillors Purcell and Clifton)

That Council:-

- (a) Note its legal obligation as the delegated roads authority to repair, maintain and inspect the road.
- (b) Notify the impacted residents along Reserve Street of Council's legal obligations to upgrade Reserve Street to meet the relevant Australian Standards and legislations, where doing nothing is not an option.
- (c) Finalise the scope of works and construct the road safety upgrade of Reserve Street known as 'Option 3' as part of Council's 2021/22 Road Kerb Renewal Program.

Record of Voting:

For the Motion: Unanimous

ITEM 2 (continued)

ATTACHMENT 1

5 REPORTS DUE TO COUNCIL

RESOLUTION: (Moved by Councillors Purcell and Clifton)

That the report on Outstanding Council Reports be endorsed.

Record of 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

INFORMATION REPORT

6 REPORT FOR THE INFORMATION OF COUNCIL - EXCLUSION OF ITEM OF BUSINESS FROM THE COUNCIL MEETING HELD ON 23 FEBRUARY 2021

Note: An Information Report was presented to Council.

LATE INFORMATION REPORT

12 REPORT FOR THE INFORMATION OF COUNCIL – DEFERRAL OF NOTICE OF MOTION FROM THE COUNCIL MEETING HELD ON 23 MARCH 2021

Note: An Information Report was presented to Council.

PRECIS OF CORRESPONDENCE FOR CONSIDERATION

1 RESPONSE BY FEDERAL MINISTER FOR FOREIGN AFFAIRS AND WOMEN REGARDING DOMESTIC VIOLENCE

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

ITEM 2 (continued)

ATTACHMENT 1

NOTICES OF MOTION

1 DEFERRED NOTICE OF MOTION: MAINTENANCE POLICY FOR TREES PLANTED ON NATURE STRIPS AND COUNCIL OWNED LAND - Councillor Roy Maggio

MOTION: (Moved by Councillors Maggio and Lane)

- (a) That staff prepare a maintenance policy for trees planted on nature strips and Council owned land and a report be brought back to Council by June 2021.
- (b) That in preparing the report, staff consult with the community via a newsletter in the upcoming rate notice and all other media channels as per our communication policy.
- (c) That workshop with Councillors be conducted within a month of the community consultation finishing.
- (d) That a funding source be identified from the existing Parks budget to prepare the policy.

AMENDMENT: (Moved by Councillors Gordon and Clifton)

That staff review the Tree Management Plan, with particular regard to maintenance of Council trees, and present it to the Works and Community Committee Meeting prior to community consultation.

On being put to the Meeting, the voting on the Amendment was five (5) For and seven (7) Against. The Amendment was **LOST**.

Record of Voting:

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

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

RESOLUTION: (Moved by Councillors Maggio and Lane)

- (a) That staff prepare a maintenance policy for trees planted on nature strips and Council owned land and a report be brought back to Council by June 2021.

ITEM 2 (continued)

ATTACHMENT 1

- (b) That in preparing the report, staff consult with the community via a newsletter in the upcoming rate notice and all other media channels as per our communication policy.
- (c) That workshop with Councillors be conducted within a month of the community consultation finishing.
- (d) That a funding source be identified from the existing Parks budget to prepare the policy.

Record of Voting:

For the Motion: Unanimous

**2 DEFERRED NOTICE OF MOTION: PROVISION OF CHILDCARE -
Councillor Edwina Clifton**

RESOLUTION: (Moved by Councillors Clifton and Gordon)

- (a) That Council prepare a report to assess the capacity of the City of Ryde to provide a new fully funded childcare centre, including staffing, space and facilities, with a focus of providing to those employed in the lower to middle income brackets, underemployed or unemployed with significantly subsidised childcare rates.
- (b) That the report provide options which address full funding of such a Childcare facility, partial funding, spaces which are available or spaces which could be utilised in the future and a schedule of payments and subsidies that could be made available to the local community.
- (c) That the report also address the feasibility of alternative child care provisions and take into account all funding, subsidies and options currently available through the Commonwealth and NSW State and Local governments.
- (d) That the report give consideration for a fully funded childcare centre located within the Ryde Central Development.

Record of 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

ITEM 2 (continued)

ATTACHMENT 1

3 DEFERRED NOTICE OF MOTION: MEADOWBANK TRAFFIC AND TRANSPORT STUDY - Councillor Jordan Lane

RESOLUTION: (Moved by Councillors Lane and Moujalli)

- (a) That Council extend the scope of the recently commissioned Meadowbank Traffic and Transport Study (The Study) to include residential areas of Melrose Park immediately to the East of Wharf Road potentially impacted (in terms of traffic and parking) by recent and proposed developments in the Meadowbank and Melrose Park areas including the Payce development. This study is to propose improvement measures where appropriate.
- (b) That the study is to take note of the improvements proposed in the Traffic Management and Accessibility Plan (TMAP) for the Melrose Park residential development.
- (c) That Council write to the City of Parramatta Council to confirm the value and use of any Voluntary Planning Agreement (VPA) money relating to the Payce development to be spent in the City of Ryde and report back to Councillors on this matter via the Councillor Information Bulletin before the May General Meeting of Council.
- (d) That Council note previous unsuccessful attempts to seek a fairer distribution of developer contributions from Parramatta, and notwithstanding action in Item (c), that Council also write to the Minister for Planning and Local Members of Parliament, seeking their support for the State to intervene and distribute infrastructure funds fairly across both the Ryde and Parramatta Local Government areas.

Record of Voting:

For the Motion: Unanimous

QUESTIONS BY COUNCILLORS AS PER POLICY

1 QUESTIONS WITH NOTICE - Councillor Roy Maggio

Question 1:

Has the Ryde Coordination Group finalised the Macquarie Park masterplan?

Answer 1:

No.

ITEM 2 (continued)

ATTACHMENT 1

Question 2:

What is the outcome of the masterplan?

Answer 2:

It is yet to be finalised.

Question 3:

When will the masterplan be released?

Answer 3:

The Masterplan is being delivered by the NSW Department of Planning, Industry and Environment (DPIE).

The specific date of the masterplan's release for consultation and subsequent finalisation is not yet known as DPIE is incorporating information provided by the Greater Sydney Commission and other key agencies including but not limited to Transport for NSW, the Department of Education and the Department of Health.

Further community/stakeholder consultation is also intended. It is anticipated that further workshop with Councillors will be held prior to the finalisation of the masterplan.

Details will be provided in the Councillor Diary when confirmed.

CLOSED SESSION

ITEM 7 – REQUEST FOR TENDER - COR-RFT-17/20 COXS ROAD (NORTH RYDE) PUBLIC DOMAIN UPGRADE

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 2 (continued)

ATTACHMENT 1

ITEM 8 – REQUEST FOR TENDER - COR-RFT-02/20 - SOLE PROFESSIONAL COACHING RIGHTS DURING PEAK TIMES AT THE RYDE AQUATIC LEISURE CENTRE

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.

ITEM 10 - 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 11 - DEFERRED REPORT: GENERAL MANAGERS PERFORMANCE REVIEW 2019-2020

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: (a) personnel matters concerning particular individuals (other than councillors).

ITEM 13 – WEST RYDE TOWN CENTRE MASTERPLAN

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: (e) information that would, if disclosed, prejudice the maintenance of law.

ITEM 2 (continued)

ATTACHMENT 1

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

- (a) That Council resolve into Closed Session to consider the above matters.
- (b) That Council consider Confidential Item 11 and Confidential Item 13 followed by the remaining Confidential Items on Agenda.

Record of Voting:

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

Against the Motion: Councillors Lane and Maggio

Note: The Council closed the meeting at 9.03pm. The public and media left the webcast.

STAFF PRESENT

Note: All staff with the exception of the Acting Director – Corporate Services, Civic Services Manager (administrative staff) and Civic Support Officer (administrative staff), left the meeting the time being 9.04pm.

CONFIDENTIAL COUNCIL REPORT

11 DEFERRED REPORT: GENERAL MANAGERS PERFORMANCE REVIEW 2019-2020

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

- (a) That Council note the Performance Review Report 2019-2020 provided by the Acting Director Corporate Services, which includes the assessment made by the review panel of Councillors at ATTACHMENT 1.
- (b) That Council acknowledge the Performance Review Rating of ‘Very Satisfactory’ for the General Manager as a result of his performance review, noting that such a rating enables Council to apply a discretionary increase to the General Manager’s Annual Total Remuneration Package (ATRP) as per clause 8.3 of the General Managers Contract of Employment.
- (c) That in view of the current economic climate, Council does not increase the General Manager’s Annual Total Remuneration Package.
- (d) That Council endorse the General Managers Performance Agreement for the review period 2020-2021.

ITEM 2 (continued)

ATTACHMENT 1

AMENDMENT: (Moved by Councillors Maggio and Kim)

- (a) That Council acknowledge the Performance Review Rating of 'Not Satisfactory' for the General Manager.
- (b) That a Councillor Workshop be conducted to consider terminating the General Managers Contract effective immediately.

On being put to the Meeting, the voting on the Amendment was two (2) For and ten (10) Against. The Amendment was **LOST**.

Record of Voting:

For the Amendment: Councillors Kim and Maggio

Against the Amendment: The Mayor, Councillor Laxale and Councillors Brown, Clifton, Gordon, Lane, Moujalli, Pedersen, Purcell, Yedelian OAM and Zhou

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

That consideration of this matter be deferred and that all twelve (12) Councillors be appointed on the Review Panel for 2019/2020 and instruct Human Resources to send score cards to all Councillors for their input.

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 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

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

- (a) That consideration of this matter be deferred and that all twelve (12) Councillors be appointed on the Review Panel for 2019/2020 and instruct Human Resources to send score cards to all Councillors for their input.
- (b) That Council dis-endorse the Performance Review Report for 2019/2020 on the grounds that three (3) Councillors cannot fully represent the Councillors view on the General Managers Performance.
- (c) That Council acknowledge the overall achievement score of the General Manager does not reflect all Councillors.

ITEM 2 (continued)

ATTACHMENT 1

- (d) That the General Managers Performance Review must be performed every three (3) months.

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 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 the Mayor, Councillor Laxale and Councillor Purcell)

- (a) That Council note the Performance Review Report 2019-2020 provided by the Acting Director Corporate Services, which includes the assessment made by the review panel of Councillors at ATTACHMENT 1.
- (b) That Council acknowledge the Performance Review Rating of ‘Very Satisfactory’ for the General Manager as a result of his performance review, noting that such a rating enables Council to apply a discretionary increase to the General Manager’s Annual Total Remuneration Package (ATRP) as per clause 8.3 of the General Managers Contract of Employment.
- (c) That in view of the current economic climate, Council does not increase the General Manager’s Annual Total Remuneration Package.
- (d) That Council endorse the General Managers Performance Agreement for the review period 2020-2021.

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 of 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

ITEM 2 (continued)

ATTACHMENT 1

Note: All staff returned to the meeting, the time being 10.16pm.

LATE CONFIDENTIAL COUNCIL REPORT

13 WEST RYDE TOWN CENTRE MASTERPLAN

Note: Councillor Yedelian OAM left the meeting at 10.48pm during discussion on this Item and did not return. He was not present for voting on this Item.

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

That noting existing community feedback throughout the extensive consultation received during the Local Strategic Planning Statement process, that Council:-

- (a) endorses staff to proceed to community consultation on option 1 and 2 as outlined in the report, with an amended proposed maximum height between Orchard Street and Wattle Street, in option 2, of no more than 3-5 storeys.
- (b) does not endorse further work, assessment or consultation on option 3, noting that the West Ryde Town Centre is incompatible with heights of 20+ storeys, and that this option would represent overdevelopment of the West Ryde Town Centre.
- (c) that both option 1 and 2, when presented for consultation, address traffic concerns raised by the community during the Local Strategic Planning Statement consultation process.
- (d) that the consultation include a direct mail out to all ratepayers in the suburb of West Ryde and also directing them to the 'Have your Say Page' on Council's Website.

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

Record of Voting:

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

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

ITEM 2 (continued)

ATTACHMENT 1

OPEN SESSION

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

RESOLUTION: (Moved by Councillors Clifton 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 a resolution of Council without any alteration or amendment thereto.
- (c) That all remaining Items be deferred to the next Ordinary Council Meeting to be held on Tuesday, 27 April 2021.

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

Record of Voting:

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

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

Note: Open Council resumed at 10.53pm.

NOTICES OF MOTION

4 DEFERRED NOTICE OF MOTION: ELTHAM STREET, GLADESVILLE - Councillor Roy Maggio

Note: This Item was deferred and will be dealt with at the Council Meeting on 27 April 2021.

5 DEFERRED NOTICE OF MOTION: MONASH PARK, GLADESVILLE - Councillor Roy Maggio

Note: This Item was deferred and will be dealt with at the Council Meeting on 27 April 2021.

ITEM 2 (continued)

ATTACHMENT 1

**6 EMPLOYMENT STATISTICS ON GENDER AND THE GENDER PAY GAP -
Councillor Dr Peter Kim**

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

7 PLAQUE FOR ERNIE HEATLY - Councillor Penny Pedersen

Note: This Item was deferred and will be dealt with at the Council Meeting on 27 April 2021.

8 INTERNATIONAL WOMEN'S DAY EVENT - Councillor Penny Pedersen

Note: This Item was deferred and will be dealt with at the Council Meeting on 27 April 2021.

9 PUTNEY SHOPPER PARKING NEEDS STUDY – Councillor Christopher Gordon and Councillor Penny Pedersen

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

10 COMMUNITY VEGETABLE GARDEN – Councillor Roy Maggio

Note: This Item was deferred and will be dealt with at the Council Meeting on 27 April 2021.

11 GREENING OUR CITY - GRANTS – Councillor Jordan Lane

Note: This Item was deferred and will be dealt with at the Council Meeting on 27 April 2021.

QUESTIONS BY COUNCILLORS AS PER POLICY

1 QUESTIONS WITH NOTICE - Councillor Roy Maggio

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

ITEM 2 (continued)

ATTACHMENT 1

CONFIDENTIAL COUNCIL REPORTS

**7 REQUEST FOR TENDER - COR-RFT-17/20 COXS ROAD (NORTH RYDE)
PUBLIC DOMAIN UPGRADE**

Note: This Item was deferred and will be dealt with at the Council Meeting on 27 April 2021.

**8 REQUEST FOR TENDER - COR-RFT-02/20 - SOLE PROFESSIONAL
COACHING RIGHTS DURING PEAK TIMES AT THE RYDE AQUATIC
LEISURE CENTRE**

Note: This Item was deferred and will be dealt with at the Council Meeting on 27 April 2021.

**9 REQUEST FOR TENDER - COR-RFT-09/20 - PATROLS AND STATIC
GUARDS**

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

10 ADVICE ON COURT ACTIONS

Note: This Item was deferred and will be dealt with at the Council Meeting on 27 April 2021.

**11 DEFERRED REPORT: GENERAL MANAGERS PERFORMANCE REVIEW
2019-2020**

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

LATE CONFIDENTIAL COUNCIL REPORT

13 WEST RYDE TOWN CENTRE MASTERPLAN

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

The meeting closed at 10.53pm.

CONFIRMED THIS 27TH DAY OF APRIL 2021

Chairperson

3 CONFIRMATION OF MINUTES - Extraordinary Council Meeting held on 23 March 2021

Report prepared by: Civic Services Manager

File No.: CLM/21/1/1/2 - BP21/259

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 3/21, held on 23 March 2021 be confirmed.

ATTACHMENTS

- 1 MINUTES - Extraordinary Council Meeting - 23 March 2021

ITEM 3 (continued)

ATTACHMENT 1

**Extraordinary Council Meeting
MINUTES OF MEETING NO. 3/21**

Meeting Date: Tuesday 23 March 2021
Location: Online Audio Visual Meeting
Time: 10.55pm

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

Note: Councillor Maggio left the meeting at 10.59pm and did not return. He was not present for voting on the Motion of Dissent.

Apologies: Nil.

Staff Present: General Manager, Director – Customer and Community Services, Acting Director – Corporate Services, Director – City Planning and Environment, Director – City Works, General Counsel, Manager – Communications and Engagement, Manager – Community and Ranger Services, Manager – Assets and Infrastructure, Manager – Project Development, Risk and Insurance Manager, Senior Coordinator – Community Engagement, Project Manager, IT Applications Support Officer, Civic Services Manager and Civic Support Officer.

DISCLOSURES OF INTEREST

There were no disclosures of interest.

TABLING OF PETITIONS

No Petitions were tabled.

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

No written submissions were made to Council.

ITEM 3 (continued)

ATTACHMENT 1

MOTION

1 RYDE CENTRAL REDEVELOPMENT ISSUES - Councillor Roy Maggio and Councillor Dr Peter Kim, Deputy Mayor

MOTION: (Moved by Councillors Maggio and Kim)

That within 48 hours, Council publicly release the following documents on the City of Ryde website, and by way of media release, which relate specifically to Council's current 'New Heart of Ryde' development proposal:

1. The submission made by the City of Ryde to the independent NSW Heritage Council requesting a contemporary assessment of the heritage value of the Ryde Civic Centre; and
2. The subsequent response received from the independent NSW Heritage Council advising the City of Ryde that following their contemporary assessment, Council's 'New Heart of Ryde' development would not result in the loss of heritage value at the Ryde Civic Centre site.

Note: The Mayor Councillor Laxale advised the meeting that it was his intention to rule the Motion out of order in accordance with Clause 10.6 of Council's Code of Meeting Practice as the implementation of the Motion would be unlawful. However, prior to ruling the Motion out of order, the Mayor, Councillor Laxale provided Councillors Maggio and Kim with the opportunity to clarify or amend the Motion.

Note: As no amended Motion was forthcoming, the Mayor, Councillor Laxale ruled the Motion out of order in accordance with Clause 10.6 of Council's Code of Meeting Practice as the implementation of the Motion would be unlawful.

Note: Councillor Maggio left the meeting at 10.59pm and did not return. He was not present for voting on this Item.

MOTION OF DISSENT: (Moved by Councillors Lane and Brown)

That a Motion of Dissent be moved against the Mayor, Councillor Laxale's ruling that the Motion is out of order in accordance with Clause 10.6 of Council's Code of Meeting Practice.

On being put to the meeting, the voting on the Motion of Dissent was five (5) For and six (6) Against. The Motion was **LOST**.

ITEM 3 (continued)

ATTACHMENT 1

Record of Voting:

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

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

The meeting closed at 11.06pm.

CONFIRMED THIS 27TH DAY OF APRIL 2021

Chairperson

4 REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING 3/21 held on 13 April 2021

Report prepared by: Civic Services Manager

File No.: CLM/21/1/1/2 - BP21/329

REPORT SUMMARY

Attached are the Minutes of the Works and Community Committee Meeting 3/21 held on 13 April 2021. The Minutes will be listed for confirmation at the next Works and Community Committee Meeting.

Items 1, 2, 4, 6 and 7 were dealt with by the Committee within its delegated powers.

The following Committee recommendations for Items 3 and 5 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:

3 COMMUNITY GRANTS PROGRAM - ALLOCATION OF FUNDING 2021, ROUND 1

Note: Councillor Pedersen disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that she sits on a work group of a Governance Study being run by Side by Side Advocacy.

RECOMMENDATION: (Moved by Councillors Pedersen and Gordon)

- (a) That Council endorse funding to the following organisations in Round 1 of the 2021 Community Grants Program totaling \$148,067.

Community Wellbeing

Ref No.	Organisation	Amount Requested	Amount Recommended	Project Name/ Description	Other Comments
CW02	Integricare supported Playgroups Northern Sydney	\$2,000	\$2,000	The Magic of Storytelling Playgroup	
CW03	Probus Club of Putney-Tennyson Inc.	\$2,000	\$2,000	Probus Activities 2021/22 Social outings for retirees post-COVID.	
CW04	AASHA Australia Foundation	\$7,500	\$2,500	Stay Well- Live Well Activities for socially isolated seniors.	Assessed as a small category project as it meets the criteria, as outlined in the Community Grants Guidelines.

ITEM 4 (continued)

CW05	Australian Korean Art Therapy Association Inc.	\$7,000	\$7,000	Building Resilience for COVID-19 Art workshops and exhibition.	
CW07	Australian Han In Saeng Myung Line Incorporated	\$7,500	\$2,500	Promote International Couple's Happiness Professional development for volunteers and couple's workshop.	Assessed as a small category project as it meets the criteria, as outlined in the Community Grants Guidelines.
CW14	Link Housing Ltd	\$4,349	\$4,349	Ryde Community Greening Project Community garden project in social housing complexes.	
CW15	Phoenix House Youth Service	\$7,500	\$7,500	LEARN2LEARN: Establishing hubs in North Ryde for alternative education, training, enterprise skills for vulnerable young people.	
CW21	Side-By-Side Advocacy	\$7,500	\$7,500	Access All Areas Accessible information for people with an intellectual disability.	
CW23	Stryder Inc.	\$4,000	\$2,210	Safe Front-Line Worker Training (volunteers and other team members).	Assessed as a small category project as it meets the criteria, as outlined in the Community Grants Guidelines. Funding for volunteer driver training only.
SM02	Italo-Australian Seniors (auspice Stryder Inc.)	\$2,500	\$2,500	Italo-Australian Senior Citizens Group Social support activities for seniors	Moved from Small Grants, as the project meets the Community Wellbeing, small category project criteria.
SM04	Italian Leisure Group (auspice Sydney Community Services)	\$2,200	\$2,200	Italian Seniors Support Social Project Social, educational and recreational activities for seniors.	Moved from Small Grants, as the project meets the Community Wellbeing small category project criteria.
SM05	Rotary Club of North Ryde	\$2,500	\$2,500	Seniors Christmas Lunch Christmas lunch for frail and disabled seniors.	
Total		\$56,549	\$44,759		

ITEM 4 (continued)

Events

Ref No.	Organisation	Amount Requested	Amount Recommended	Project Name/ Description	Other Comments
EV02	Sydneysiders Express Harmony Chorus	\$3,160	\$2,500	2022 Open Night and Membership Drive Free barbershop chorus concert and learn to sing in harmony workshops.	Meets criteria for minor event category. Indoor event with smaller number of people and targeted to a niche demographic.
EV03	Christmas Carols in West Ryde (auspice West Ryde Chamber of Commerce)	\$10,000	\$7,500	Christmas Carols ANZAC Park	Meets criteria for medium event category- No matched contribution.
EV04	Christian Community Aid	\$7,500	\$2,500	Jamming @ Eastwood Plaza A street performance with students from local schools.	Meets criteria for minor event category. Targeted to a niche demographic
EV06	Rotary Club of Macquarie Park	\$15,000	\$15,000	Rotary Carols on the Common	
EV07	Riverside Business Chamber	\$15,000	\$15,000	Putney Village Street Festival Street festival showcasing businesses in Putney.	
EV08	Rotary Club of Ryde	\$7,500	\$7,500	Ryde Rotary Midway Fair Local community market.	
EV09	North Ryde Christian Church (auspice Combined Assemblies Properties Inc)	\$5,000	\$2,500	2021 Family Fun Day Activity day for families in North Ryde.	Meets criteria for minor event category. Targeted to a niche demographic
SP09	Melrose Park Football Club	\$5,000	\$5,000	Street Football World Cup and Intercultural Community Festival	Moved from Sport and Recreation category.
Total		\$68,160	\$57,500		

ITEM 4 (continued)
Arts and Creativity

Ref No.	Organisation	Amount Requested	Amount Recommended	Project Name/ Description	Other Comments
Art02	Message Community Church Inc. (Australian Korean Theatre Company)	\$5,000	\$2,500	Musical Production "You Are Special" in Korean language	Recommended for partial funding. Production costs for venues outside the Ryde not eligible.
Art03	Marty Bright	\$5,000	\$2,500	Ryde Comedy Club Comedy workshops and stand-up performance.	Recommended for partial funding. Artist fees for headline/ sole trader assessed as high.
Art04	Armenian Film Festival Australia Inc.	\$4,000	\$4,000	2021 Armenian Film Festival Screening Armenian feature films, documentaries, animations, and short films.	
Total		\$14,000	\$9,000		

Community Facilities and Equipment

Ref No.	Organisation	Amount Requested	Amount Recommended	Project Name/ Description	Other Comments
FE02	Cerebral Palsy Alliance	\$5,000	\$5,000	Communication device for children and adults with a disability.	
FE08	Ryde District Historical Society	\$4,332	\$4,332	Displaying our Past-District of Ryde Showcase the cast collection of photos, documents and maps at Willandra House for local community members.	
FE09	Girl Guides Association (NSW)	\$2,976	\$2,976	Eastwood Girl Guides Community service and safety equipment upgrade.	
CW18	Macquarie Community College	\$7,500	\$5,000	Connecting the Armenian Community Refurbished devices for a project to build digital skills and connections in the Armenian community	Moved from Community Wellbeing Category, as funding is primarily for equipment. (Maximum funding of \$5,000 in this category).
Total		\$19,808	\$17,308		

ITEM 4 (continued)

Sport and Recreation

Ref No.	Organisation	Amount Requested	Amount Recommended	Project Name/ Description	Other Comments
SP01	Eastwood Ryde Netball Association	\$3,500	\$3,500	"Netta" Netball Program For children 7-10 years of age that have progressed from beginners' skills to learn to play the game.	
SP02	Ample Abilities Inc.	\$5,000	\$5,000	Ryde Here Badminton Badminton program for people with disabilities.	
SP06	Ryde Eastwood Touch Association	\$5,000	\$5,000	One for the Kids: Program introducing touch football to children aged 4-10 years of age.	
SP07	North Ryde Dockers Football Club	\$2,000	\$1,000	Come Try Event Mid-season awareness and membership drive.	Recommended for partial funding, as funds for equipment is standard for the Club. Not eligible.
SP08	Gladesville Gymnastics Club	\$5,000	\$5,000	Gymnastics for All Widening access to gymnastics programs for children with a disability.	
Total		\$20,500	\$19,500		

- (b) That funding of \$147,500 is available from the Round 1 Community Grants Program budget to fund the recommended applications outlined in recommendation (a) and the additional \$567 is funded from the Community Grants Program reserve.
- (c) That Council does not endorse the following application for funding, as assessed, as not recommended.

Ref No.	Organisation	Amount Requested	Amount Recommended	Project Name/ Description	Other Comments
Art01	May Mak	\$5,000	\$0	May's Day Literature writing project in Chinese language.	Individual project to, primarily, support one artist. Did not demonstrate benefit to broader community.

ITEM 4 (continued)

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

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **27 APRIL 2021** as it is outside the Committee's delegations.

5 ELECTRIC VEHICLE CHARGING AND HYDROGEN REFUELLING IN RYDE

RECOMMENDATION: (Moved by Councillors Pedersen and Purcell)

- (a) That Council notes the growing uptake of electric vehicles across Australia and that transport represents a large percentage of community emissions.
- (b) That Council notes results of its December 2019 survey that one of the main detractors for people switching to electric vehicles is the lack of public charging infrastructure.
- (c) That Council supports the installation of electric vehicle charging infrastructure as a measure to help reduce community emissions and encourage people to make the switch to electric vehicles.
- (d) That Council continues investigation into funding programs, incentives and possible future charging partnership programs applicable to lower and zero emission vehicles technology (including hydrogen) to support increasing services across the city at low or no cost to Council.
- (e) That Council reviews existing and future urban renewal projects and council plans for the public domain or council-owned land, to include EV charging infrastructure for community use.
- (f) That Council monitors the emerging hydrogen fuel market for opportunities suitable for Ryde at a local government and community scale, following broader legislative adoption and support to assist this uptake.
- (g) That Council undertakes a review of current planning controls and travel plan guidelines to support the mandatory installation of charging infrastructure as part of new developments, in particular multi-dwelling developments, and retrofit projects.

ITEM 4 (continued)

- (h) Provides an updated report outlining funding options, or 3rd party partnerships to install suitable electric vehicle charging infrastructure in at least the 18 council owned car parks identified in attachment 1, with the report to include further analysis on other sites including but not limited to council owned parks, sports-grounds and streets.
- (i) That all reports called for in this recommendation be presented to Council at the July 2021 meeting.
- (j) That the initial review be funded from the Environmental Department Base Budget.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **27 APRIL 2021** as substantive changes were made to the published recommendation and it is outside the Committee's delegations.

ATTACHMENTS

- 1 MINUTES - Works and Community Committee Meeting - 13 April 2021

ITEM 4 (continued)

ATTACHMENT 1

**Works and Community Committee Meeting
MINUTES OF MEETING NO. 3/21**

Meeting Date: Tuesday 13 April 2021
Location: Council Chambers, Level 1A, 1 Pope Street, Ryde and Online
Time: 6.02pm

Councillors Present in Chambers: Councillors Purcell (Chairperson), Gordon, Pedersen.

Councillors Present online via audio visual: Councillor Brown.

Apologies: Councillors Clifton and Kim.

Absent: Councillors Maggio and Yedelian OAM.

Staff Present: General Manager, Director – Customer and Community Services, Director – Corporate Services, Director – City Planning and Environment, Director – City Works, Manager – Communications and Engagement, Manager – People and Culture, Manager – Corporate Governance, Manager – Community and Ranger Services, Manager – Environment, Manager – Parks, Acting Manager – Transport, Team Leader Community Grants and Direct Services, Senior Sustainability Coordinator – Transport and Environment, System 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 – Community Grants Program – Allocation of Funding 2021, Round 1 for the reason that she sits on a work group of a Governance Study being run by Side by Side Advocacy.

1 CONFIRMATION OF MINUTES - Works and Community Committee Meeting held on 9 March 2021

RESOLUTION: (Moved by Councillors Gordon and Pedersen)

That the Minutes of the Works and Community Committee Meeting 2/21, held on 9 March 2021, be confirmed.

Record of Voting:

For the Motion: Unanimous

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

ITEM 4 (continued)

ATTACHMENT 1

2 ITEMS PUT WITHOUT DEBATE

RESOLUTION: (Moved by Councillors Pedersen and Brown)

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 RESPONDING TO RESOLUTION: BLENHEIM PARK MASTERPLAN

RESOLUTION: (Moved by Councillors Pedersen and Brown)

- (a) That Council note the Blenheim Park Masterplan (adopted August 2020) implementation will proceed as indicated in the staging plan within the adopted Masterplan Report.
- (b) That funding for these works be identified within future iterations of the draft Four Year Delivery Plan as and when funding becomes available.

Record of Voting:

For the Motion: Unanimous

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

3 COMMUNITY GRANTS PROGRAM - ALLOCATION OF FUNDING 2021, ROUND 1

Note: Councillor Pedersen disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that she sits on a work group of a Governance Study being run by Side by Side Advocacy.

RECOMMENDATION: (Moved by Councillors Pedersen and Gordon)

- (a) That Council endorse funding to the following organisations in Round 1 of the 2021 Community Grants Program totaling \$148,067.

Community Wellbeing

Ref No.	Organisation	Amount Requested	Amount Recommended	Project Name/ Description	Other Comments
CW02	Integricare supported Playgroups Northern Sydney	\$2,000	\$2,000	The Magic of Storytelling Playgroup	

ITEM 4 (continued)

ATTACHMENT 1

CW03	Probus Club of Putney-Tennyson Inc.	\$2,000	\$2,000	Probus Activities 2021/22 Social outings for retirees post-COVID.	
CW04	AASHA Australia Foundation	\$7,500	\$2,500	Stay Well- Live Well Activities for socially isolated seniors.	Assessed as a small category project as it meets the criteria, as outlined in the Community Grants Guidelines.
CW05	Australian Korean Art Therapy Association Inc.	\$7,000	\$7,000	Building Resilience for COVID-19 Art workshops and exhibition.	
CW07	Australian Han In Saeng Myung Line Incorporated	\$7,500	\$2,500	Promote International Couple's Happiness Professional development for volunteers and couple's workshop.	Assessed as a small category project as it meets the criteria, as outlined in the Community Grants Guidelines.
CW14	Link Housing Ltd	\$4,349	\$4,349	Ryde Community Greening Project Community garden project in social housing complexes.	
CW15	Phoenix House Youth Service	\$7,500	\$7,500	LEARN2LEARN: Establishing hubs in North Ryde for alternative education, training, enterprise skills for vulnerable young people.	
CW21	Side-By-Side Advocacy	\$7,500	\$7,500	Access All Areas Accessible information for people with an intellectual disability.	
CW23	Stryder Inc.	\$4,000	\$2,210	Safe Front-Line Worker Training (volunteers and other team members).	Assessed as a small category project as it meets the criteria, as outlined in the Community Grants Guidelines. Funding for volunteer driver training only.
SM02	Italo-Australian Seniors (auspice Stryder Inc.)	\$2,500	\$2,500	Italo-Australian Senior Citizens Group Social support activities for seniors	Moved from Small Grants, as the project meets the Community Wellbeing, small category project criteria.

ITEM 4 (continued)

ATTACHMENT 1

SM04	Italian Leisure Group (auspice Sydney Community Services)	\$2,200	\$2,200	Italian Seniors Support Social Project Social, educational and recreational activities for seniors.	Moved from Small Grants, as the project meets the Community Wellbeing small category project criteria.
SM05	Rotary Club of North Ryde	\$2,500	\$2,500	Seniors Christmas Lunch Christmas lunch for frail and disabled seniors.	
Total		\$56,549	\$44,759		

Events

Ref No.	Organisation	Amount Requested	Amount Recommended	Project Name/ Description	Other Comments
EV02	Sydneysiders Express Harmony Chorus	\$3,160	\$2,500	2022 Open Night and Membership Drive Free barbershop chorus concert and learn to sing in harmony workshops.	Meets criteria for minor event category. Indoor event with smaller number of people and targeted to a niche demographic.
EV03	Christmas Carols in West Ryde (auspice West Ryde Chamber of Commerce)	\$10,000	\$7,500	Christmas Carols ANZAC Park	Meets criteria for medium event category- No matched contribution.
EV04	Christian Community Aid	\$7,500	\$2,500	Jamming @ Eastwood Plaza A street performance with students from local schools.	Meets criteria for minor event category. Targeted to a niche demographic
EV06	Rotary Club of Macquarie Park	\$15,000	\$15,000	Rotary Carols on the Common	
EV07	Riverside Business Chamber	\$15,000	\$15,000	Putney Village Street Festival Street festival showcasing businesses in Putney	
EV08	Rotary Club of Ryde	\$7,500	\$7,500	Ryde Rotary Midway Fair Local community market.	
EV09	North Ryde Christian Church (auspice Combined Assemblies Properties Inc)	\$5,000	\$2,500	2021 Family Fun Day Activity day for families in North Ryde.	Meets criteria for minor event category. Targeted to a niche demographic

ITEM 4 (continued)

ATTACHMENT 1

SP09	Melrose Park Football Club	\$5,000	\$5,000	Street Football World Cup and Intercultural Community Festival	Moved from Sport and Recreation category.
Total		\$68,160	\$57,500		

Arts and Creativity

Ref No.	Organisation	Amount Requested	Amount Recommended	Project Name/ Description	Other Comments
Art02	Message Community Church Inc. (Australian Korean Theatre Company)	\$5,000	\$2,500	Musical Production "You Are Special" in Korean language	Recommended for partial funding. Production costs for venues outside the Ryde not eligible.
Art03	Marty Bright	\$5,000	\$2,500	Ryde Comedy Club Comedy workshops and stand-up performance.	Recommended for partial funding. Artist fees for headline/ sole trader assessed as high.
Art04	Armenian Film Festival Australia Inc.	\$4,000	\$4,000	2021 Armenian Film Festival Screening Armenian feature films, documentaries, animations, and short films.	
Total		\$14,000	\$9,000		

Community Facilities and Equipment

Ref No.	Organisation	Amount Requested	Amount Recommended	Project Name/ Description	Other Comments
FE02	Cerebral Palsy Alliance	\$5,000	\$5,000	Communication device for children and adults with a disability.	
FE08	Ryde District Historical Society	\$4,332	\$4,332	Displaying our Past-District of Ryde Showcase the cast collection of photos, documents and maps at Willandra House for local community members.	
FE09	Girl Guides Association (NSW)	\$2,976	\$2,976	Eastwood Girl Guides Community service and safety equipment upgrade.	

ITEM 4 (continued)

ATTACHMENT 1

CW18	Macquarie Community College	\$7,500	\$5,000	Connecting the Armenian Community Refurbished devices for a project to build digital skills and connections in the Armenian community	Moved from Community Wellbeing Category, as funding is primarily for equipment. (Maximum funding of \$5,000 in this category).
Total		\$19,808	\$17,308		

Sport and Recreation

Ref No.	Organisation	Amount Requested	Amount Recommended	Project Name/ Description	Other Comments
SP01	Eastwood Ryde Netball Association	\$3,500	\$3,500	"Netta" Netball Program For children 7-10 years of age that have progressed from beginners' skills to learn to play the game.	
SP02	Ample Abilities Inc.	\$5,000	\$5,000	Ryde Here Badminton Badminton program for people with disabilities.	
SP06	Ryde Eastwood Touch Association	\$5,000	\$5,000	One for the Kids: Program introducing touch football to children aged 4-10 years of age.	
SP07	North Ryde Dockers Football Club	\$2,000	\$1,000	Come Try Event Mid-season awareness and membership drive.	Recommended for partial funding, as funds for equipment is standard for the Club. Not eligible.
SP08	Gladesville Gymnastics Club	\$5,000	\$5,000	Gymnastics for All Widening access to gymnastics programs for children with a disability.	
Total		\$20,500	\$19,500		

- (b) That funding of \$147,500 is available from the Round 1 Community Grants Program budget to fund the recommended applications outlined in recommendation (a) and the additional \$567 is funded from the Community Grants Program reserve.
- (c) That Council does not endorse the following application for funding, as assessed, as not recommended.

ITEM 4 (continued)

ATTACHMENT 1

Ref No.	Organisation	Amount Requested	Amount Recommended	Project Name/ Description	Other Comments
Art01	May Mak	\$5,000	\$0	May's Day Literature writing project in Chinese language.	Individual project to, primarily, support one artist. Did not demonstrate benefit to broader community.

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

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **27 APRIL 2021** as it is outside the Committee's delegations.

4 RESPONDING TO RESOLUTION: BLENHEIM PARK MASTERPLAN

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

5 ELECTRIC VEHICLE CHARGING AND HYDROGEN REFUELLING IN RYDE

RECOMMENDATION: (Moved by Councillors Pedersen and Purcell)

- (a) That Council notes the growing uptake of electric vehicles across Australia and that transport represents a large percentage of community emissions.
- (b) That Council notes results of it's December 2019 survey that one of the main detractors for people switching to electric vehicles is the lack of public charging infrastructure.
- (c) That Council supports the installation of electric vehicle charging infrastructure as a measure to help reduce community emissions and encourage people to make the switch to electric vehicles.
- (d) That Council continues investigation into funding programs, incentives and possible future charging partnership programs applicable to lower and zero emission vehicles technology (including hydrogen) to support increasing services across the city at low or no cost to Council.
- (e) That Council reviews existing and future urban renewal projects and council plans for the public domain or council-owned land, to include EV charging infrastructure for community use.

ITEM 4 (continued)

ATTACHMENT 1

- (f) That Council monitors the emerging hydrogen fuel market for opportunities suitable for Ryde at a local government and community scale, following broader legislative adoption and support to assist this uptake.
- (g) That Council undertakes a review of current planning controls and travel plan guidelines to support the mandatory installation of charging infrastructure as part of new developments, in particular multi-dwelling developments, and retrofit projects.
- (h) Provides an updated report outlining funding options, or 3rd party partnerships to install suitable electric vehicle charging infrastructure in at least the 18 council owned car parks identified in attachment 1, with the report to include further analysis on other sites including but not limited to council owned parks, sports-grounds and streets.
- (i) That all reports called for in this recommendation be presented to Council at the July 2021 meeting.
- (j) That the initial review be funded from the Environmental Department Base Budget.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **27 APRIL 2021** as substantive changes were made to the published recommendation and it is outside the Committee's delegations.

6 ADOPTION OF YOUTH INFRASTRUCTURE PLAN

RESOLUTION: (Moved by Councillors Pedersen and Gordon)

- (a) That Council adopt the Youth Infrastructure Plan, dated April 2021, prepared by Playce Pty Ltd.
- (b) That staff write to thank all residents who participated in the Youth Infrastructure Plan and inform them of Council's resolution.

Record of Voting:

For the Motion: Unanimous

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

ITEM 4 (continued)

ATTACHMENT 1

7 TRAFFIC AND PARKING MATTERS APPROVED BY THE RYDE TRAFFIC COMMITTEE MEETING - MARCH 2021

RESOLUTION: (Moved by Councillors Gordon and Pedersen)

That Council endorses the following Ryde Traffic Committee recommendations:

(A) GIFFNOCK AVENUE, MACQUARIE PARK– ELECTRIC VEHICLES

The following changes be made in Giffnock Avenue, Macquarie Park and Council's carpark on Church Street, Ryde:

- a) An Electric Vehicle charging station for one vehicle be provided on Giffnock Avenue, Macquarie Park with existing on-street parking signage to be modified to reflect the new facility.
- b) An Electric Vehicle charging station for one vehicle be provided in Council's carpark on Church Street, Ryde with adjacent signage to be modified to reflect the new facility.

(B) GALLARD STREET, DENISTONE EAST– RAISED TRAFFIC DEVICES

The following changes be made in Gallard Street, Denistone East:

- a) That a Watts profile hump and associated signage be installed on Gallard Street at its intersection with Jackson Crescent.
- b) That a Watts profile hump and associated signage be installed on Mason Street at its intersection with Richmond Street.

(C) BANK STREET, MEADOWBANK– PROPOSED MOTORCYCLES ONLY ZONE

The following changes be made in Bank Street, Meadowbank:

- a) A 4.4m Motorcycles Only parking zone be created between the two driveways of 6 and 6A Bank Street, Meadowbank.

(D) ROAD SAFETY UPDATE

- a) The Road Safety Report be received and noted.

ITEM 4 (continued)

ATTACHMENT 1

(E) CONSTITUTION ROAD/BOWDEN STREET, RYDE– PROPOSED PEDESTRIAN CROSSING

The following changes be made in Constitution Road and Bowden Street, Ryde:

- a) That an at grade pedestrian crossing and associated signage be installed on Constitution Road, west of the roundabout intersection with Bowden Street.
- b) That an at grade pedestrian crossing and associated signage be installed on Bowden Street, north of the roundabout intersection with Constitution Road.
- c) That both at grade pedestrian crossings be removed once the intersection of Bowden Street with Constitution Road is signalised.

(G) PRINCES STREET, GLADESVILLE – RESIDENT PARKING SCHEME

The following parking changes be made in Princes Street, Gladesville:

- a) The western side of Princes Street, between Victoria Road and Cowell Street that is currently unrestricted (174m) be signposted as 2P 8am – 6pm Mon-Fri Authorised Permit Holders Excepted, with a new residential parking zone number to be determined
- b) All residents with a street frontage to this section of Princes Street be notified of the decision and be invited to apply for permits.

(H) RYDE ROAD, GLADESVILLE – PARKING RESTRICTIONS

The following parking changes be made in Ryde Road, Gladesville:

- a) The 13m section of Mobility/Disabled parking on the eastern side of Halcyon Street be removed and replaced by No Stopping.
- b) The 12m section of Bus Zone on the western side of Halcyon Street be removed and replaced with No Stopping.
- c) The 10m statutory No Stopping Restriction on the northern side of Ryde Road west of Halcyon Street be Extended to 15m.
- d) A 19m section of 4P parking be installed on the northern side of Ryde Road commencing 15m west of the intersection of Halcyon Street.
- e) A 15.6m section of Mobility/Disabled parking be installed on the northern side of Ryde Road commencing 30m west of the intersection of Halcyon Street, and, that future works to provide kerb ramps to make these spaces fully compliant be programmed.

ITEM 4 (continued)

ATTACHMENT 1

(I) 239A VIMIERA ROAD, MARSFIELD - INSTALLATION OF BUS ZONE

The following parking changes be made in Vimiera Road, Marsfield:

- a) A 30m Bus Zone be installed at Bus Stop No.212223 adjacent to 239A Vimiera Road, Marsfield.

Record of Voting:

For the Motion: Unanimous

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

The meeting closed at 6.29pm.

CONFIRMED THIS 11TH DAY OF MAY 2021.

Chairperson

**5 REPORT OF THE FINANCE AND GOVERNANCE COMMITTEE MEETING
2/21 held on 13 April 2021**

Report prepared by: Civic Services Manager
File No.: CLM/21/1/1/2 - BP21/331

REPORT SUMMARY

Attached are the Minutes of the Finance and Governance Committee Meeting 2/21 held on 13 April 2021. The Minutes will be listed for confirmation at the next Finance and Governance Committee Meeting.

All Items 1, 2, 3 and 4 were dealt with by the Committee within its delegated powers.

RECOMMENDATION:

That Council note that all Items 1, 2, 3 and 4 of the Finance and Governance Committee report 2/21, held on 13 April 2021 were dealt with by the Committee within its delegated powers.

ATTACHMENTS

- 1 MINUTES - Finance and Governance Committee Meeting - 13 April 2021

ITEM 5 (continued)

ATTACHMENT 1

**Finance and Governance Committee Meeting
MINUTES OF MEETING NO. 2/21**

Meeting Date: Tuesday 13 April 2021
Location: Council Chambers, Level 1A, 1 Pope Street, Ryde and Online
Time: 6.47pm

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

Councillors Present online via audio visual: Councillor Brown.

Apologies: Councillors Clifton and Kim.

Absent: Councillor Maggio.

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

Staff Present: General Manager, Director – Customer and Community Services, Director – Corporate Services, Director – City Planning and Environment, Director – City Works, Manager – Communications and Engagement, Manager – People and Culture, Manager – Corporate Governance, Chief Financial Officer, System 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 9 February 2021

RESOLUTION: (Moved by Councillors Gordon and Brown)

That the Minutes of the Finance and Governance Committee 1/21, held on 9 February 2021, be confirmed.

Record of Voting:

For the Motion: Unanimous

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

ITEM 5 (continued)

ATTACHMENT 1

2 ITEMS PUT WITHOUT DEBATE

RESOLUTION: (Moved by Councillors Gordon and Brown)

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

Record of Voting:

For the Motion: Unanimous

3 INVESTMENT REPORT AS AT 28 FEBRUARY 2021

RESOLUTION: (Moved by Councillors Gordon and Brown)

That Council endorse the Investment Report as at 28 February 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 MARCH 2021

RESOLUTION: (Moved by Councillors Gordon and Brown)

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

Record of Voting:

For the Motion: Unanimous

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

3 INVESTMENT REPORT AS AT 28 FEBRUARY 2021

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

ITEM 5 (continued)

ATTACHMENT 1

4 INVESTMENT REPORT AS AT 31 MARCH 2021

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

The meeting closed at 6.56pm.

CONFIRMED THIS 11TH DAY OF MAY 2021.

Chairperson

6 DRAFT 2021/2025 FOUR YEAR DELIVERY PROGRAM INCLUDING DRAFT 2021/2022 ONE YEAR OPERATIONAL PLAN

Report prepared by: Chief Financial Officer
File No.: FIM/21/63 - BP21/266

REPORT SUMMARY

This report presents the Draft 2021-2025 Four Year Delivery Program (including the One Year Operational Plan 2021/22) and Draft 2021/22 Fees and Charges schedule for Council to resolve to be placed on public exhibition for the period 1 May 2021 to 28 May 2021. Submissions on the Draft Delivery Program, Operational Plan and Fees and Charges will be sought from the public during the exhibition period.

All submissions received will be tabled and considered as a part of the of adoption of the proposed 2021-2025 Four Year Delivery Program (including One Year Operational Plan 2021/22) and proposed 2021/22 Fees and Charges schedule at the June Council meeting.

RECOMMENDATION:

- (a) That Council, in accordance with legislative requirements, resolve to place the draft 2021-2025 Four Year Delivery Program (including One Year Operational Plan 2021/22) and the Draft 2021/22 Fees and Charges schedule on public exhibition for a period 1 May 2021 to 28 May 2021 (inclusive).
- (b) That Council endorses the reclassification of the Sports Person Donations Category in the Community Grants Policy to the Representative Donations Category and incorporate it into the draft 2021-2025 Four Year Delivery Program (including One Year Operational Plan 2021/22) to be placed on public exhibition.

ATTACHMENTS

- 1 Draft 2021/2025 Four Year Delivery Program Including Draft 2021/2022 One Year Operational Plan - CIRCULATED UNDER SEPARATE COVER
- 2 Draft Adopted Fees And Charges - CIRCULATED UNDER SEPARATE COVER

Report Prepared By:

Pav Kuzmanovski
Chief Financial Officer

Report Approved By:

Mark Eady
Director - Corporate Services

ITEM 6 (continued)

Legislation

In accordance with sections 404 and 405 of the Local Government Act, Council is required to prepare a four year Delivery Program and a one year Operational Plan (including Council's Revenue Policy) which details Council's operating and capital activities over the period of the plan and how they are aligned to Council's strategic outcomes (Community Strategic Plan). Council has prepared its draft Delivery Program with projections of capital works programs and consolidated income and expenditure estimates over the 4 years of the plan. Year 1 of the Draft Delivery Program forms the basis of the Operational Plan.

The Local Government Act requires the draft Delivery Program and Operational Plan be exhibited for a period of at least 28 days, during which time the public can make submissions. These submissions must be considered by Council before the draft Delivery Program and Operational Plan are adopted. Further details on consultation timeframes can be found at the 'Timetable and Public Consultation' section of this report.

Ryde 2028 Community Strategic Plan

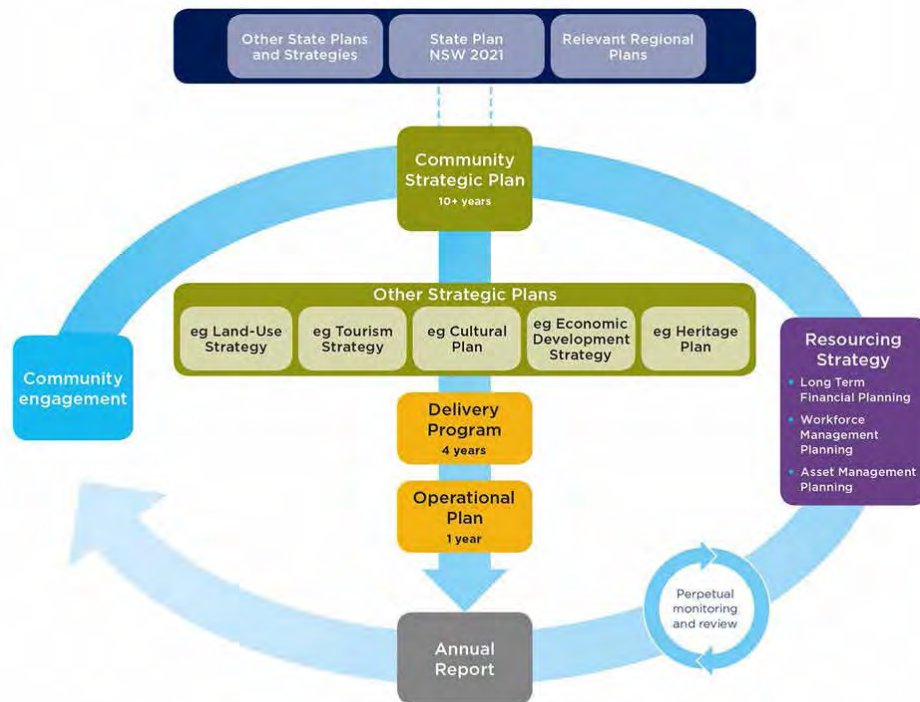
In formulating the draft Delivery Program, consideration has been given to Council's Ryde 2028 Community Strategic Plan. A summary of the proposed expenditure allocations for each of the Outcome areas in the Draft 2021-2025 Four Year Delivery Program are detailed below: (Note: figures are aggregated over the 4 years).

2028 Community Strategic Plan Outcome	Base \$m	Projects \$m	Total \$m
Our Connected and Accessible City	95.0	75.5	170.6
Our Natural and Sustainable City	125.8	18.9	144.7
Our Diverse and Inclusive City	28.1	0.8	28.9
Our Vibrant and Liveable City	50.3	2.7	53.0
Our Open and Progressive City	166.0	138.5	304.6
Our Smart and Innovative City	7.0	5.2	12.2
Our Active and Health City	99.5	42.6	142.0
Total	571.7	284.4	856.0

The draft 2021-2025 Four Year Delivery Program including One Year Operational Plan 2021/22 has been prepared to align with the Ryde 2028 Community Strategic Plan and provides details on the projects to be delivered within each outcome area and program area.

ITEM 6 (continued)

The diagram below shows the relationship between the Community Strategic Plan, the Four-Year Delivery Program and the Operational Plan:



Draft Four-Year Delivery Program 2021-2025 including One-Year Operational Plan 2021/2022 and 2021/22 Fees and Charges Schedule

A copy of the draft 2021-2025 Four-Year Delivery Program 2021/2025 including One-Year Operational Plan 2021/22 and the Draft 2021/22 Fees and Charges schedule are **CIRCULATED UNDER SEPARATE COVER**

The draft Delivery Program and Operational Plan provides a comprehensive overview of the City of Ryde and its direction, detailing key projects (Capital and Non-Capital) and initiatives to be undertaken over the next four years with a specific focus for the 2021/2022 year. Also included in the document are Council’s 2021/2022 Draft Budget and Fees and Charges.

In summary, the Draft Delivery Program and Operational Plan provide the following information:

- Overview of the City of Ryde’s directions and priorities
- Outcomes by Program (including details of Projects for 2021/2022)
- Projects by Program (for the next four years)
- Budget Overview
- Revenue Policy (including Rating Policy)

ITEM 6 (continued)

Key Aspects of the 2021/22 Draft Operational Plan

Key aspects of the Draft Operational Plan for 2021/22 include:

- Total operating expenditure budget is \$136.75 million, including \$2.2 million of one-off operating projects;
- Pre COVID-19 revenue has been forecast with exceptions relating to car parking revenue predominately generated in Macquarie Park.
- Capital Expenditure in 2021/22 is budgeted at \$97.1 million, funded from Internal Reserves, Section 7.11 Contributions, Grants and other external sources of income, as well as a small proportion from Council's General Revenue (Working Capital);
- The Operating Result is projected to be a surplus of \$16.87 million, including Capital Grants and Contributions and \$5.84 million excluding Capital Grants and Contributions.
- The budget provides for 539.4 full time equivalent employees;
- In 2021/22, the City of Ryde will continue to provide significant subsidies to various community groups, sporting clubs and government organisations. Subsidies are provided by either reduced rentals on Council facilities, pensioner rate subsidies, reduced hire fees for Council facilities, grants to various organisations or sponsorship of events; and
- The City of Ryde will make payments/contributions to NSW Government entities totalling \$9.26 million in 2021/22 (7% of the total operating expenditure budget).

It should be noted that Council forecasts its Section 7.11 and Section 7.12 related expenditure for the coming financial year based on receipts already received to ensure that Section 7.11 funds are not over-committed.

Project Expenditure (Capital and Non-Capital)

A summary of Council's proposed project expenditure of \$99.33 million for 2021/22 is detailed below.

ITEM 6 (continued)

Program	Capital Project \$M	Non-Capital Project \$M	Total Project \$M
Catchment program	4.02	0.25	4.27
Centres and Neighbourhood program	4.50	0.12	4.62
Community and Cultural program	0.62	0.25	0.87
Customer and Community Relations program	-	-	-
Economic Development program	-	-	-
Environmental program	-	0.08	0.08
Foreshore program	0.48		0.48
Governance and Civic program	0.06	0.75	0.81
Internal Corporate Services program	4.63	-	4.63
Land Use Planning program		-	-
Library program	0.25	-	0.25
Open Space, Sport & Recreation program	8.48	0.20	8.68
Organisational Development program	-		-
Paths and Cycleways program	1.69		1.69
Property Portfolio program	51.64	-	51.64
Regulatory program	-	-	-
Risk Management program	-	-	-
Roads program	14.71	-	14.71
Strategic City program	0.04	0.10	0.14
Traffic & Transport program	4.85	-	4.85
Waste and Recycling program	1.15	0.47	1.62
Total	97.11	2.22	99.33

Fees and Charges

Council's Fees and Charges account for 12% of council's total operating income. In framing the 2020/21 Operational Plan and Budget, Council has increased most 'discretionary' fees by approximately 2.0%. This increase would generate approximately \$367,000 in additional income. Income derived from fees and charges is a function of both price and demand. In addition to those activities that are no longer generating any income, there is likely to be reduced demand from a range of other fee related activities, further compromising Council's financial position. It is in this context that any changes to fees and charges for 2021/22 should be considered. The following fees and charges options are presented for council's consideration.

ITEM 6 (continued)

Rates and Annual Charges

Rates and Annual Charges (including Domestic Waste Management) account for over \$102.29 million (or 72%) of Council's total operating income (excluding capital grants and contributions) for 2021/22.

The 2021/22 Rates and Annual Charges budget has been framed around a 2.0% rate increase which is consistent with IPART's determination announced in September 2020. Rates are a critical source of recurrent income. Any reduction would have an adverse long term, cumulative impact on Council's financial sustainability.

Financial Assistance – Community Grants and Donations

In preparing the draft 2021/22 draft Operational Plan, the Financial Assistance program has been outlined for the 2021/22 financial year.

At the Council meeting held on 27 October 2020, Council adopted a new Community Grants Program. In adopting this Program Council requested that the General Manager investigate options to extend the Sports Person Donation Category to include a broader range of people who are exceling in their chosen pursuit. It was requested that these results be reported for inclusion in the 2021/2022 Draft Operational Plan.

Following the investigation, it is recommended that the Sports Person Donations Category be broadened to include individuals representing their community in sporting, cultural or academic endeavours. It is recommended that the Sports Person Donation Category be renamed as the Representative Donations Category to accommodate this change. The total pool for the category remains \$2,500 per annum with one-off funding of up to \$250 available per individual. The individual must be representing a nationally recognised activity at a national or international level. Donations and Awards are assessed and recommended by a council officer with funding ratified by the General Manager within the approved budget. The Minor Donations and Awards which includes the extended Representative Donations Category has been included in the 2021/2022 Draft Operational Plan.

Councillor Engagement

The following workshops were conducted with Councillors in the formulation of the Draft Delivery Program and Operational Plan:

- Rates, Fees & Charges - 09 Feb 2021 (eWorkshop)
- Base Budget - 09 Feb 2021 (eWorkshop)
- Projects (Capital/Non-Capital) - 02 Mar 2021 (Workshop)

Councillors were also requested at the commencement and during the budget process to submit Councillor bids for consideration as a part of the budget process.

ITEM 6 (continued)

Timetable and Public Consultation

The following timetable is proposed in respect of Council's consideration of the Draft Four-Year Delivery Program 2021/25 including One-Year Operational Plan 2021/22:

Date	Action
27 April 2021	Consideration by Council of Draft Plans for Public Exhibition.
1 May 2021	Commencement of Public Exhibition period of Draft Plans.
28 May 2021	Completion of Public Exhibition of the Draft Plans and closing date for receipt of all public submissions
22 June 2021	Consideration by Council of public submissions on Draft Plans and amendments. Draft Plans for consideration and adoption, including the setting of rates, fees and charges for 2021/22.

Council will also be providing information to all Advisory Committees and the Ryde Business Forum that includes all Chambers of Commerce seeking feedback on the exhibition of the Draft Plans. The following consultation / advertisement is proposed to promote Council's Draft Plans.

- Public notification in the Northern District Times of Draft Plans on 1 May 2021.
- Public exhibition of Draft Plans between 1 May 2021 and 28 May 2021.
- Draft Plans will be available for viewing on Council's website.
- Advice of the public exhibition process will be provided to all of Council's Advisory Committees and Chambers of Commerce / Progress Associations.

Financial Implications

In preparing the Draft 2021-2025 Four-Year Delivery Program 2021/25 including One-Year Operational Plan 2021/22, there are a number of external risks that are foreshadowed to have a negative impact on Council's financial position. Changes in legislation made by the State Government, primarily relating to Planning and Development matters, may result in a change in how fees and charges may be levied in the future. Some of the impacts have already been factored into the budget (timing of Payments of Section 7.11 and 7.12 contributions) where others (Complying Development Levies) have yet to be factored in the draft budget. This may result in a reduction of service levels to the community if a reduction in Council's revenue eventuates.

The Draft Plans maintain Council's sound financial position with a forecast Working Capital balance of \$4.50 million, whilst delivering a Capital Works Program of \$97.11 million.

ITEM 6 (continued)**Conclusion**

The Draft 2021-25 Delivery Program and 2021/22 Operational Plan has been developed using prudent financial management principles and assumptions.

A key feature of the Draft 2021/25 Delivery Program and 2021/22 Operational Plan is that all existing services and service levels are maintained and are aligned with the aspirational targets outlined in Council's Community Strategic Plan.

7 AUDIT, RISK AND IMPROVEMENT COMMITTEE

Report prepared by: Internal Auditor**File No.:** ARI/21/47/8 - BP21/189

REPORT SUMMARY

Council's Audit, Risk and Improvement Committee (ARIC) is comprised of three independent members and two Councillor members. The engagement of the chair of the ARIC recently concluded following the finalisation of the financial statements for the 2019/2020 year. This left a vacancy that is required to be filled.

This report advises Council of the results of a recruitment process for the replacement of an independent member for the current vacant position. It seeks endorsement of the recommended candidate as detailed in this report.

The report also seeks that Council formally recognises the valued contribution of two former Chairs, Mr John Gordon and Ms Elizabeth Gavey to the Audit Risk and Improvement Committee.

RECOMMENDATION:

- (a) That Council endorses the appointment of the nominated independent member of the Audit, Risk and Improvement Committee as detailed in the report, in accordance with the Terms of Reference of the Committee.
- (b) That on behalf of Council, the Mayor, Councillor Laxale write to the former members of the Audit, Risk and Improvement Committee, Mr John Gordon and Ms Elizabeth Gavey to formally thank them for their valued contribution to the Audit, Risk and Improvement Committee.

ATTACHMENTS

- 1 Evaluation and Selection Report - CIRCULATED UNDER SEPARATE COVER - CONFIDENTIAL

Report Prepared By:

Behram Zandbaf
Internal Auditor

Report Approved By:

John Schanz
Manager - Corporate Governance**Mark Eady**
Director - Corporate Services

ITEM 7 (continued)**Discussion**

This report advises Council of the results of a recruitment process in relation to the engagement of an independent member of the Committee. A vacancy has occurred in the independent members of the Committee due to the recent conclusion of the current engagement of the chair of the Committee, Ms Elizabeth Gavey. Ms Gavey's engagement concluded in November 2020. Ms Gavey has made a tremendous and much valued contribution in her role on the ARIC over an extended period.

According to the revised Audit, Risk and Improvement Committee Terms of Reference the independent members will be appointed for a term of four years, after which they may be eligible for extension or re-appointment at Council's discretion. The maximum term allowed for independent members is 2 (two) terms of Council.

Upon the appointment of an independent member, Council may set the initial term of that member for a period less than four years, so that the changeover of the independent members on the Audit, Risk and Improvement Committee is staggered with one independent member being replaced or reappointed at a different time from the other two independent members. This will allow for continuity and transfer of corporate knowledge.

Notwithstanding the above, independent membership of the Committee will expire at the end of the calendar year in which a Local Government General election takes place. This is to allow the new Council to review the membership and provide for transition to a new membership. It should be noted however that this does not preclude Council from accepting submissions from existing members of the Committee if the maximum tenure requirements are met.

This report advises Council of the results of an Expression of Interest process in relation to the engagement of a replacement independent member of the Committee that commenced on 17 February 2021 and closed on 7 March 2021. This process is now finalised.

As a result of this process, it is recommended that Council endorse the appointment as nominated in the confidential section of this report under the terms and conditions of engagement.

Details of the process are outlined in the Evaluation and Selection report which has been prepared for the information of Councillors and is provided for at **ATTACHMENT 1 – CIRCULATED UNDER SEPARATE COVER – CONFIDENTIAL.**

Financial Implications

The cost of engaging an independent member is approximately \$5,000 (ex GST) per annum dependent upon the number of meetings. An allowance has been made within the base budget to meet these costs.

8 REFERENDUM QUESTION REGARDING POPULAR ELECTION OF MAYOR

Report prepared by: Senior Coordinator - Governance
File No.: GRP/21/8 - BP21/127

REPORT SUMMARY

This Report is intended to seek Council's endorsement for the wording of the Referendum Question that will be put to City of Ryde voters at the 2021 Council elections as to whether electors support a popularly elected Mayor.

It also discusses Council's role in clearly and fairly informing the community about the pros and cons of moving to a popularly elected Mayor, including preparing and distributing information and community consultation.

RECOMMENDATION:

- (a) That Councillors endorse the following question regarding the popular election of the Mayor:

The Mayor of the City of Ryde Council is currently elected every two years by the twelve (12) Councillors. Do you want the voters of the City of Ryde Council to elect the Mayor for a four (4) year term, with the number of Councillors (including the Mayor) increasing to thirteen (13)?

- (b) That, if Council resolves to propose a new question that has not been reviewed by the Office of Local Government, it be sent to the Office for review and if the Office has any adverse comments about the question, a report be brought back to Council.

ATTACHMENTS

- 1 Previous Referendum Questions regarding election of Mayor - last 3 general elections
- 2 Arguments for an against having a popularly elected Mayor - Wagga Wagga Council website

Report Prepared By:

Alison Milne

Senior Coordinator - Governance

Report Approved By:

John Schanz

Manager - Corporate Governance

Mark Eady

Director - Corporate Services

ITEM 8 (continued)

Discussion

At its meeting on 8 December 2020, Council resolved its position to proceed to a constitutional referendum regarding whether the City of Ryde electors support a popularly elected Mayor.

Council resolved as follows:

- (a) *That Council, as part of the proposed 2021 local government election, reaffirm its desire to conduct a constitutional referendum, seeking a response to the question as to whether the City of Ryde electors support a popularly elected Mayor.*
- (b) *That all costs associated with the referendum be funded from Council's Election Reserve.*
- (c) *That if the referendum is carried, Council adopt a 13 Councillor model, with equal number of Councillors in each ward plus the popularly elected Mayor.*

Council is required to determine the Referendum question that is to be put to the electors.

Recommended Option

The Governance Team and Executive Team have considered a range of potential questions and are recommending the following question:

The Mayor of the City of Ryde Council is currently elected every two years by the twelve (12) Councillors. Do you want the voters of the City of Ryde Council to elect the Mayor for a four (4) year term, with the number of Councillors (including the Mayor) increasing to thirteen (13)?

This question is clear and refers to the following key changes from having a popularly elected Mayor:

1. Voters of the City of Ryde would select the mayor from nominated candidates, not the Councillors.
2. The term of the Mayor would increase from 2 years to 4 years.
3. The number of elected officials (including the Mayor) would alter with the number of elected officials to increase from 12 to 13.

The Governance Team has consulted with the Office of Local Government regarding the Referendum question and the Office has not raised any concerns about the question.

ITEM 8 (continued)

Note: On 16 April 2021, an item was circulated to all Councillors via the Councillor Information Bulletin (CIB) regarding the Referendum question. The CIB included 2 options for wording of a referendum question as well as a number of other questions asked by other Councils in previous Referenda. The Executive Team have further considered possible questions and prefer the question being recommended in this report as it is clearer for the community to understand.

Advice from the NSW Electoral Commission

- The NSW Electoral Commission (NSWEC) recommends that all proposed questions should be reviewed by the NSWEC and OLG prior to finalisation because this reduces the risk that a poorly worded question could lead to an outcome that could be challenged in the courts.
- The NSWEC does not approve questions, its role is to provide advice to Council about them.
- The NSWEC have advised that referendum questions need to be clear and have a yes/no answer.
- It is also desirable for a referendum question to use Plain English.

Advice from Office of Local Government

- The Office of Local Government stated that Councils need to be careful when wording Referendum Questions. The referendum question must have either a yes or no answer.
- The Office of Local Government also stated that Councils need to be particularly careful if they intend to put forward two questions – 1 - whether voters support the popular election of the Mayor and 2 - whether the voters support a change in the number of Councillors. If the answer to the first question is yes, and the answer to the second question is no, you have two mutually incompatible answers from the community, and this could likely lead to legal confusion and legal challenges.

It is proposed that once Council decides on the wording of the question, it be referred back to the NSW Electoral Commission and the Office of Local Government (for comment – not approval). If the NSW Electoral Commission or the Office of Local Government raise any concerns regarding the proposed question, this feedback will be reported back to Council.

ITEM 8 (continued)

What are the some of the key points that would need to be communicated to the community?:

The primary changes being:

- 1 Voters of the City of Ryde would select the mayor from nominated candidates, not the Councillors.
- 2 The term of the Mayor would increase from 2 years to 4 years.
- 3 The number of elected officials (including the Mayor) would change and the Council decided that the number would increase from 12 to 13.

Other important facts include:

- The costs associated with Councillors/Mayor would be expected to increase (because there are more elected candidates).
- The change will come into effect for the electoral term commencing in September 2024.
- If the voters decided to change the method of voting for the Mayor, this could only be reversed through a later referendum.
- When a Council has a popularly elected Mayor, a person who is enrolled as an elector in the Council area may stand for election as: Mayor only, OR both as a popularly elected Mayor and as a Councillor. If this happens, the votes for the Mayor are counted first. If the successful Mayoral candidate is also a candidate for Councillor, then his/her votes as a Councillor are not counted, and all those votes flow down to the next preference on the ballot papers.

Why is the number of elected officials increasing?

Under section 280(2) of the Local Government Act, Councils with areas that are divided into wards must have the same number of Councillors to be elected for each ward. A popularly elected mayor is not to be included in this count. In such circumstances, changing the method of electing the mayor could result in an increase or decrease in the number of councillors to be elected. In the case of Ryde, the Council decided on 8 December 2020 that if the referendum is carried, Council adopt a 13 Councillor model, with equal number of Councillors in each ward plus the popularly elected Mayor.

Next steps

1. Check with NSWEC if necessary

If Council proposes to use a different question, it is recommended that Council seek feedback from the NSWEC and Office of Local Government prior to finalisation.

Checking with the OLG and NSWEC helps mitigate the risk that a poorly worded question could lead to an outcome that could be challenged in the courts.

ITEM 8 (continued)

Once the question has been determined and reviewed by the NSWEC, councils then need to prepare consultation material and commence consultation and engagement with the community.

2. Consultation with the Community

Councils are responsible for the preparation and distribution and publicity of the required explanatory material associated with a referendum question.

Councils must ensure this material presents a balanced case both for and against any proposition to be put to a constitutional referendum.

The Wagga Wagga Council website includes a list of arguments for and against having a popularly elected Mayor. These are listed in **ATTACHMENT 2**.

The community engagement program would be expected to involve:-

- A mailout to all electors
- Newspapers
- Posters
- Webpage on Council website
- Social media
- Translation of material into multiple languages
- Graphic design

Financial Implications

The Council has previously been advised about the additional expected contractual cost of holding the Referendum is approximately \$48,000.

Council resolved that funding be made available for the referendum if required from the Election Reserve.

The cost of community consultation has been internally estimated at around \$40,000 - \$50,000. These additional costs will be funded through the election reserve.

Background: CIB 16 April

On 16 March 2021, a Councillor Information Bulletin was circulated to all Councillors with discussion regarding the Referendum question. The CIB included options for wording for a referendum question as well as a number of other questions asked by other Councils in previous Referenda.

ITEM 8 (continued)

The two options were included in the CIB put forward for Council's consideration were:

- a) *Do you support a popularly elected Mayor where the voters of the City of Ryde elect the Mayor for a 4-year term, thereby adopting a 13 Councillor model, with equal number of Councillors in each ward plus the popularly elected Mayor*
- b) *Do you favor the voters of the City of Ryde electing the Mayor for a 4-year term and increasing the number of Councillors (including the Mayor) to 13? Currently, Councillors of the City of Ryde elect the Mayor for a 2-year term and there are 12 Councillors including the Mayor.*

The Executive Team further considered the options and prefer the question being recommended in this report.

ITEM 8 (continued)

ATTACHMENT 1

Council Referenda: All previous questions regarding election of Mayor by voters – Council elections 2017, 2016, 2012

14/09/2017	Dungog Shire Council	Dungog Shire Council currently has nine (9) Councillors with the Mayor elected by the Councillors. Do you approve of the popular election of the Mayor with seven (7) Councillors including the Mayor?	PASSED	https://pastvtr.elections.nsw.gov.au/LG/E2017/dungog/referendum/question-1.htm
14/09/2017	City of Shellharbour Council	The Mayor of City of Shellharbour Council is currently elected annually by the seven (7) Councillors. Do you favour the election of the Mayor by the voters of City of Shellharbour for a four year term which necessitates an increase in the number of Councillors by one (1)? This will result in a total of nine (9) elected representatives made up of one (1) Mayor and eight (8) Councillors.	PASSED	https://pastvtr.elections.nsw.gov.au/LG/E2017/city-of-shellharbour/referendum/question-1.htm
19/09/2016	Upper Hunter Shire Council	The Mayor of the Upper Hunter Shire Council is currently elected annually by the nine (9) Councillors. Do you want to change to the direct election of the Mayor by the voters of the Upper Hunter Shire Council, for a four (4) year term, with the number of Councillors (including the Mayor) remaining at nine (9)?	NOT PASSED	https://pastvtr.elections.nsw.gov.au/LG/E2016/upper-hunter-shire-council/referendum/question-1.htm
19/09/2016	Wollondilly Shire Council	Do you favour the election of the Mayor by electors for a four (4) year term with the number of Wards reduced from three (3) to two (2), each Ward comprising of four (4) Councillors, plus a popularly elected Mayor?	PASSED	https://pastvtr.elections.nsw.gov.au/LG/E2016/wollondilly-shire-council/referendum/question-1.htm
13/09/2012	North Sydney Council	Currently North Sydney Council has four wards and 12 councillors (three per ward), plus the popularly elected mayor, elected for a four year term. Do you favour a reduction in the number of wards from four to three and the number of councillors from 13 to 10, inclusive of the popularly elected mayor? If there is majority support for the proposal, the changes will take effect from the 2016 election.	PASSED	https://pastvtr.elections.nsw.gov.au/LG/E2012/north-sydney-council/referendum/summary/index.htm

ITEM 8 (continued)

ATTACHMENT 1

13/09/2012	Orange City Council	The Mayor of Orange is currently elected each year by the 12 Councillors. Do you approve of the direct election of the Mayor by the voters of Orange, for a four year term?	PASSED	https://pastvtr.elections.nsw.gov.au/LG/E2012/orange-city-council/referendum/summary/index.htm
14/09/2012	The Hills Shire Council	Do you favour the election of the Mayor by electors for a four year term which necessarily increases the number of Councillors by 1?	PASSED	https://pastvtr.elections.nsw.gov.au/LG/E2012/the-hills-shire-council/referendum/summary/index.htm
14/09/2012	Uralla Shire Council	The Mayor of the Uralla Shire Council is currently elected by the Councillors. Do you favour the election of the Mayor by the electors for a four year term, reducing the number of wards from three to two (one Urban and one Rural) and maintaining nine Councillors (including the mayor) to enable the election of four Councillors from the two wards?	PASSED	https://pastvtr.elections.nsw.gov.au/LG/E2012/uralla-shire-council/referendum/summary/index.htm
13/09/2012	Wyong Shire Council	The Mayor of Wyong Shire Council is currently elected annually by the Councillors. Do you favour the election of the Mayor by electors for a four year term and an increase of the number of Councillors from ten to eleven (including the Mayor) to enable the election of 5 councillors from the two wards?	PASSED	https://pastvtr.elections.nsw.gov.au/LG/E2012/uralla-shire-council/referendum/summary/index.htm

ITEM 8 (continued)

ATTACHMENT 2

Wagga Wagga Council Referendum Website: Some of the arguments for and against having a popularly elected Mayor

CASE FOR

- The position of Mayor, as the leader of Council, should be determined directly by the voters.
- Popular election of the Mayor could give predictability about the style and direction of the Council leadership for a period of four years.
- The Mayor would be able to provide leadership to the strategic directions and long-term planning and policy setting.
- Election of the Mayor by the people could reduce conflict between Councillors during the time leading up to the election of Mayor.
- A popular election of Mayor would give residents an opportunity to consider Mayoral candidates' policies and vote accordingly.
- Popular election of Mayor would make the position of Mayor more accountable to residents.
- The possibility of a Mayor being elected "out of the hat" is avoided in the event of two or more Councillors receiving equal votes from their peers.

CASE AGAINST

- Mayoral elections will be at an additional cost to Council every four years.
- As local government elections are not publicly funded, financially resourced candidates may have an advantage.
- Popularly elected Mayors are elected for four years. Other elected Councillors should have an opportunity to lead the Council.
- The elected Council should elect their leader and not have one imposed on them who may not have the experience that their peers see as necessary and who they consider they are not able to work constructively or cooperatively with.
- Councillors should have the option of assessing the Mayor on a biennial basis and be able to change that person if she/he does not perform to expectation, or if conflict develops.

ITEM 8 (continued)

ATTACHMENT 2

- A popularly elected Mayor and his/her planning and policy directions, views and actions may not have the support of the majority of councillors.
- There would be nothing binding the Mayor to carry out the promises made as a Mayoral candidate in the lead up to the election.

Note: Since Wagga Wagga currently have 9 Councillors, the total number of elected officials will not change. So Wagga Wagga Council do not need to refer to this in their pros and cons.

**9 NEW NOMINATION FOR SPORT AND RECREATION AND WHEELED
SPORTS ADVISORY COMMITTEE**

Report prepared by: Senior Coordinator – Parks Operations
File No.: GRP/21/8 - BP21/285

REPORT SUMMARY

Recently one (1) nomination for a position on the Sport and Recreation and Wheeled Sports Advisory Committee has been received. This report seeks Council's endorsement of the nomination, as a member of the Advisory Committee.

The Advisory Committee currently has 16 members with the terms of reference not placing a limit on the number of committee members. The nomination is from a community group that is currently not represented on the Committee.

As such this report recommends the acceptance of these nominations.

RECOMMENDATION:

That Council endorses nominee Kim Clayton as a new member of the Sport and Recreation and Wheeled Sports Advisory Committee until the expiry of the current term in September 2021.

ATTACHMENTS

There are no attachments for this report.

Report Prepared By:

Jackie Bolger
Senior Coordinator – Parks Operations

Report Approved By:

Simon James
Manager - Parks

Wayne Rylands
Director - City Works

ITEM 9 (continued)

Discussion

The Terms of Reference for the Sport and Recreation and Wheeled Sports Advisory Committee outlines the following:

Committee Description

The primary roles of the Sport and Recreation and Wheeled Sports Advisory Committee is to foster the appreciation, development and maintenance of sporting and recreational facilities, clubs and opportunities in City of Ryde, and to act as a central point of communication between Council and the sporting and recreational groups in the LGA.

Committee Responsibilities

The Committee is responsible for:-

- *Representing the whole Ryde community who have an interest in recreation facilities managed by Council. This includes sporting clubs, associations, wheeled sports and passive recreation users in consultation with the City of Ryde Council.*

Community Membership of the Sport and Recreation and Wheeled Sports Advisory Committee comprises:-

- *one representative from sporting clubs, recreation organisations and regular hirers that use facilities and/or are located within the City of Ryde.*
- *residents that have an interest in working with Council on the development of recreation facilities for wheeled sports (skate boarding, BMX riding, scooters).*

Selection Criteria

Nominations are assessed by Council against the following criteria. This is equivalent to the process undertaken as part of an EOI in 2017:-

- *Representation of a sporting club, recreation organisations and regular hirers that use facilities and/or are located within the City of Ryde.*
- *Understanding of the issues facing the sport and recreation community of the City of Ryde, including facilities management.*
- *Demonstrated interest in promoting the needs of sport and recreation community of the City of Ryde, including traditional and non-traditional sports.*
- *Demonstrated interest in actively promoting sport and recreation activities to the residents of Ryde.*

ITEM 9 (continued)

Recently, one (1) new nomination to the Sport and Recreation and Wheeled Sports Advisory Committee has been received.

As part of the application process the nominee has outlined their respective interests and skills as they relate to the roles and responsibilities of the Sport and Recreation and Wheeled Sports Advisory Committee.

A short summary of nominees' responses follows:-

Nominee : Kim Clayton

- Secretary of the Ryde Sports Foundation for past 10 years;
- Long family history with Rugby League
- Worked at Ryde Eastwood Leagues Club for 30 years
- Involved in various sports at State and National level with her children

Financial Implications

There are no financial implications.

INFORMATION REPORT

10 REPORT FOR THE INFORMATION OF COUNCIL - EXCLUSION OF ITEMS OF BUSINESS FROM THE COUNCIL MEETING HELD ON 23 MARCH 2021

Report prepared by: General Manager
File No.: CLM/21/1/1/2 - BP21/216

REPORT

The purpose of this report is to advise Council of two (2) items of business (proposed Notices of Motion) that were excluded from the Agenda for the Council Meeting of 23 March 2021 in accordance with Section 3.32 of Council's Code of Meeting Practice which reads as follows:-

- 3.32 *The General Manager must not include in the agenda for a meeting of Council any business of which due notice has been given if, in the opinion of the General Manager, the business is, or the implementation of the business would be, unlawful. The General Manager must report, without giving details of the item of business, any such exclusion to the next meeting of Council.*

This was excluded as in my opinion and after consultation with the appropriate Council staff, the implementation of the items of business were considered to be unlawful.

ATTACHMENTS

There are no attachments for this report.

Report Prepared and Approved By:

George Dedes
General Manager

NOTICES OF MOTION

1 DEFERRED NOTICE OF MOTION: ELTHAM STREET, GLADESVILLE - Councillor Roy Maggio

File Number: CLM/21/1/1/6 - BP21/148

**NOTE: This Notice of Motion was deferred from the Council Meetings of 23
February 2021 and 23 March 2021**

This Notice of Motion was originally deferred from the Council Meeting of 23 February 2021, pending preparation of a report as it has legal, financial and/or 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**.

MOTION:

That Council confirms its responsible for the ongoing maintenance of the private stormwater discharge pipes installed by Council in the verge of Eltham Street as part of the Eltham Street upgrade works of late 2020/21 and that Council confirm such in writing to affected residents.

ATTACHMENTS

- 1 Report regarding Deferred Notice of Motion – Eltham Street, Gladesville**

NOTICE OF MOTION 1 (continued)

ATTACHMENT 1

**REPORT REGARDING DEFERRED NOTICE OF MOTION - ELTHAM STREET,
GLADESVILLE**

Report prepared by: Manager - Assets and Infrastructure
File No.: GRP/21/7 - BP21/162

REPORT SUMMARY

The following Notice of Motion set out below was deferred from the February Council Meeting to the March Council Meeting, pending preparation of a report in accordance with Section 3.23(b) of Council's Code of Meeting Practice as it has legal, financial and/or policy implications:-

That Council confirms its responsible for the ongoing maintenance of the private stormwater discharge pipes installed by Council in the verge of Eltham Street as part of the Eltham Street upgrade works of late 2020/21 and that Council confirm such in writing to affected residents.

This Motion relates to the maintenance of the private stormwater discharge pipes replaced by Council in the verge of Eltham Street, Gladesville completed under Council's 2020/21 Road Kerb Renewal Program. According to *Section 142 Maintenance of works and structures of the Roads Act 1993*, the ongoing maintenance of private infrastructure within Council's verge is the sole responsibility of the benefiting property owner.

RECOMMENDATION:

That Council continue to implement the requirements specified within *Section 142 Maintenance of works and structures of the Roads Act 1993*, where the ongoing maintenance of the private infrastructure within the road verge is the sole responsibility of the benefiting property owner.

ATTACHMENTS

There are no attachments for this report.

Report Prepared By:

Charles Mahfoud
Manager - Assets and Infrastructure

Report Approved By:

Wayne Rylands
Director - City Works

NOTICE OF MOTION 1 (Continued)

ATTACHMENT 1

Discussion

Council are currently undertaking infrastructure works along Eltham Street under Council's 2020/21 Road Kerb Renewal Program. A component of the project was to remove gutter bridges along the northern side of Eltham Street to further improve the street drainage infrastructure. This resulted in new kerb and gutter being constructed along the entire northern side of Eltham Street. These works were carried out under the provisions of *Part 6 Road Work* within the *Roads Act 1993*.

As part of these works, the existing private drainage line to the kerb had to be replaced. As such, Council has replaced the private discharge pipes to the kerb with the same material that previously existed, that is PVC pipes. Also, the discharge pipes were extended, as needed, with PVC pipes to provide a positive drainage until discharged onto the roadway. It is noted that these stormwater lines are purely for the benefit of each property owner and do not serve any benefit to the community.

According to *Section 142 Maintenance of works and structures of the Roads Act 1993*, it is stipulated that;

“(1) A person who has a right to the control, use or benefit of a structure or work in, on or over a public road—

*(a) must maintain the structure or work in a satisfactory state of repair, and
(b) in the case of a structure (such as a grating or inspection cover) located on the surface of the road, must ensure that the structure is kept flush with the surrounding road surface and that the structure and surrounding road surface are so maintained as to facilitate the smooth passage of traffic along the road,*

and the person is, by this section, empowered to do so accordingly.”

Evidently, it is the requirement that each property owner along Eltham Street to maintain their respective stormwater discharge pipe within the road verge to the kerb. Further, Council does not then need to take any responsibility for the ongoing maintenance of the private stormwater discharge pipes.

**2 DEFERRED NOTICE OF MOTION: MONASH PARK, GLADESVILLE -
Councillor Roy Maggio****File Number: CLM/21/1/1/6 - BP21/149**

**NOTE: This Notice of Motion was deferred from the Council Meetings of 23
February 2021 and 23 March 2021**

This Notice of Motion was originally deferred from the Council Meeting of 23 February 2021, pending preparation of a report as it has legal, financial and/or 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**.

MOTION:

- (a) That Council develop and implement an ongoing tree management plan that seeks to minimise the nuisance and the potential for property damage (both above and below ground) on adjoining residents.
- (b) The tree management plan includes (at least annual) pruning of the trees to reduce the size and minimize the impact of the trees' crown on adjoining residential properties.
- (c) The tree management plan seeks to persevere the ongoing health of the trees and maintain the heritage and community benefits of established living vegetation in the LGA.
- (d) Note that living heritage items have a finite life span and ongoing management of their size and character is consistent with maintaining their benefit.
- (e) That Council consults and presents their findings to adjoining residents prior to finalisation and adoption of such plan.

NOTICE OF MOTION 2 (Continued)

ATTACHMENT 1

- (f) That a draft plan be available by 31 March 2021 and funding be planned to complete the necessary works.

ATTACHMENTS

- 1 Report regarding Deferred Notice of Motion – Monash Park, Gladesville

NOTICE OF MOTION 2 (Continued)**ATTACHMENT 1****REPORT REGARDING DEFERRED NOTICE OF MOTION - MONASH PARK,
GLADESVILLE**

Report prepared by: Manager - Parks**File No.:** GRP/21/7 - BP21/161

REPORT SUMMARY

The following Notice of Motion set out below was deferred from the February Council Meeting to the March Council Meeting, pending preparation of a report in accordance with Section 3.23(b) of Council's Code of Meeting Practice as it has legal, financial and/or policy implications. The motion stated:-

There are some 20 Camphor Laurel trees (which are a weed species as defined under the Biosecurity Act) located immediately adjacent to the boundary of the park and adjoining residential properties. These trees were planted by Council as an ornamental hedge in circa 1940. Council regularly pruned these trees for numerous decades but has more recently failed to maintain the exuberant epicormic growth that has allowed these weeds to become oversized and a significant nuisance to adjoining residents causing documented property damage.

- 1) Council develop and implement and ongoing tree management plan that seeks to minimise the nuisance and the potential for property damage (both above and below ground) on adjoining residents.*
- 2) The tree management plan includes (at least annual) pruning of the trees to reduce the size and minimise the impact of the trees' crown on adjoining residential properties.*
- 3) The tree management plan seeks to persevere the ongoing health of the trees and maintain the heritage and community benefits of established living vegetation in the LGA.*
- 4) Note that living heritage items have a finite life span and ongoing management of their size and character is consistent with maintaining their benefit.*
- 5) Council consults and presents their findings to adjoining residents prior to finalisation and adoption of such plan.*
- 6) That a draft plan be available by 31 March 2021 and funding be planned to complete the necessary works.*

This report sets out the implications for Councillors to allow consideration with the Notice of Motion. It identifies that managing the trees in Monash Park is currently being done by staff in accordance with existing Council Policies and that the establishment of a specific management plan for a group of trees within a park is not consistent with those policies. It also sets a precedent to develop a management plan for specific trees which would require Council to provide additional resources and come at additional cost.

NOTICE OF MOTION 2 (Continued)**ATTACHMENT 1**

The policy framework for the management of Trees located within the City of Ryde is outlined in several strategic documents that influence the management of these assets. Those documents are: -

- **Tree Management Plan**, previously Urban Forest Plan (Adopted by Council April 2013).
- **Development Control Plan – Part 9.5 Tree Preservation** (Adopted by Council August 2016).
- **Development Control Plan – Tree Management Technical Manual** (Adopted by Council in 2012).
- **Street Tree Master Plan** (Adopted by Council in April 2013).
- **Generic Plans of Management** (Parks, General Community Use and Sportsgrounds) Adopted by Council in November 2020.
- **Significant Tree Register** (Currently under review).

Specifically in relation to the trees within Monash Park, how these assets are managed is guided by the:-

1. Tree Management Plan
2. Generic Plan of Management (Parks, General Community Use and Sportsgrounds)

Tree Management Plan

This document contains a list of objectives and an action plan by which the issues and challenges in managing trees within the City for Ryde will be resolved. It states within the document '*City of Ryde is taking a holistic and strategic approach which aims to ensure that the Ryde community will receive maximum benefit from their public trees at an acceptable cost and in a manner based on the principles of ecologically sustainable development (ESD)*'. A number of principles are detailed which guide Staff on how trees are managed across the City. Specifically, in relation to the Camphor Laurel Trees within Monash Park this includes:

- **Tree Protection. Protection of Significant Trees Across the City.** Monash Park is an identified Heritage Item and the trees within the park are considered part of that heritage item due to the character and amenity they provide (regardless of their species).
- **Asset Management. The CoR will manage its tree assets to lessen conflict with and damage to other urban infrastructure and the community.** Following a consultation meeting with residents on Eltham Street backing onto Monash Park in December of last year, staff have had a meeting with individual residents to discuss any specific concerns they have with the trees. As a result of these meetings Council's qualified staff have scheduled works to address the issues made, including pruning works and investigating the feasibility of installing root barriers in identified locations. These works are currently being scheduled.

NOTICE OF MOTION 2 (Continued)**ATTACHMENT 1**

- Tree Removal and Replacement. Weed Management.
Considering the heritage and habitat value that the trees provide, it has been determined appropriate to maintain the trees until the end of their useful life. When it is identified by an appropriately qualified technical expert that the trees are at that stage, planned replacement plantings will occur.
- Community Consultation and Involvement. Balancing Community Outcomes.
Staff have met with the residents impacted by the trees in Monash Park and Council's arborist has determined how to best address the concerns raised by the residents within Council's policies and tree management framework.

Generic Plans of Management (Parks, General Community Use and Sportsgrounds)

The trees within Monash Park are located on Crown Land where Council is identified as the Crown Land Manager. It is classified as community land and (in the case of the area where the trees are located) categorised as Park. Therefore, Council's agreement with the community on how the trees are managed is detailed within the relevant Plan of Management for that land, as per the Local Government Act. The Generic Plan of Management (Parks) was adopted by Council in November 2020.

In relation to the management of trees, the Plan of Management indicates the following: *Plant, manage and maintain trees according to the City of Ryde Urban Forest Policy and Tree Management Plan.*

The Plan of Management also refers to managing the trees in adherence with Australian Standards for Trees, Environmental Protection legislation and internal Service Level Agreements. The Service Level Agreements are an internal document that provides the operational detail of how tree maintenance is undertaken on Council's trees. In summary works of the nature of that associated with the trees within Monash Park are specified by Council's Tree Management Officer, who is required to maintain an Australian Qualification Framework Level 3 in Horticulture (Arboriculture). This is consistent with the City of Ryde's expectations of those undertaking tree works on private land as outlined in the *Tree Management Technical Manual*.

The internal Service Level agreement details the specifications that works must adhere to when pruning trees within the City of Ryde. Specifically, in relation to the maintenance of trees within Parks, Pruning and Crown Maintenance works must be undertaken in accordance with the *Australian Standard 4373-2007 – Pruning of Amenity trees*.

NOTICE OF MOTION 2 (Continued)**ATTACHMENT 1**

The document specifies the maximum percentage of canopy cover that can be pruned, the maximum diameter of branches that can be removed and the clearance from structures that is required to be maintained. Over pruning a tree, including pruning to a predetermined height, can cause significant damage to it and lead to its decline. It can also create stress to the tree and lead to 'epicormic growth'. Epicormic growth occurs around wounds caused by improper pruning or other tree injuries. The epicormic shoots grow more vigorously and add unnecessary weight to the tree branches making them more susceptible to storm damage. They are also weakly attached softer wood than the regular branches, thus more prone to breakage or rot.

The preparation of a specific Tree Management Plan for the maintenance of the trees within Monash Park is not identified in Council's current adopted position. Should Council resolve to prepare a specific plan it would set a precedent where the community may expect specific tree management plans to be established for other identified trees within the LGA. This could lead to financial and resource implications for Council, where additional funding is required to develop and implement these management plans. Council's currently adopted Tree Management Plan and Generic Plan of Management (Parks, General Community Use and Sportsgrounds), sets the framework for how Council Staff manage trees across the LGA. For this reason, it is not considered necessary to prepare a specific management plan for the trees in Monash Park. However, a review of the current Tree Management Plan will allow consultation to occur with the broader community and ensure that Council is managing trees in line with residents' current expectations.

RECOMMENDATION:

- (a) That Council continue to manage the trees in Monash Park consistent with the principles detailed in Council's adopted Tree Management Plan and Generic Plans of Management (Parks, General Community Use and Sportsgrounds).
- (b) That Staff review and update the *Tree Management Plan* during the 2021/22 period and undertake community consultation as part of the review.

ATTACHMENTS

There are no attachments for this report.

Report Prepared By:

Simon James
Manager - Parks

Report Approved By:

Wayne Rylands
Director - City Works

NOTICE OF MOTION 2 (Continued)**ATTACHMENT 1****Financial Implications**

Adoption of the recommendation will have no financial impact as funding for the review of Council's Tree Management Plan has been included in the draft Four Year Delivery Plan. The maintenance of the trees under the existing current policies is budgeted in Council Operational Tree Maintenance budget.

Should Council adopt the motion as proposed the financial implications would be unknown until the Monash Park Tree Management Plan is developed.

**3 DEFERRED NOTICE OF MOTION: PLAQUE FOR ERNIE HEATLY -
Councillor Penny Pedersen**

File Number: CLM/21/1/1/6 - BP21/191

**NOTE: This Notice of Motion was deferred from the Council Meeting of 23
March 2021**

MOTION:

- (a) That the City of Ryde acknowledges the devastating loss to family, friends and community when Ernie Heatly tragically lost his life at his Sager Place newsagency in 1983.
- (b) That the City of Ryde, in consultation with the Heatly family and with their consent, install a plaque at Heatly Reserve, as part of the Reserve upgrade, in memory of Ernie and his contribution to community life in East Ryde.
- (c) That the City of Ryde consult with the Heatly family about the specific inscription on the plaque and identify an appropriate unveiling opportunity consistent with Council policy.
- (d) That the City of Ryde allocate appropriate funding from the Parks Upgrade Budget.

**4 DEFERRED NOTICE OF MOTION: INTERNATIONAL WOMEN'S DAY
EVENT - Councillor Penny Pedersen**

File Number: CLM/21/1/1/6 - BP21/215

**NOTE: This Notice of Motion was deferred from the Council Meeting of 23
March 2021**

MOTION:

- (a) That Council acknowledges and thanks those people who attended the City of Ryde International Women's Day event on 13 March and those who attended the March for Justice events in Sydney, Canberra and other cities in Australia.
- (b) That Council acknowledges that the City of Ryde is home to survivors of abuse and re-affirms our commitment to stand up against sexual violence, workplace bullying and domestic abuse, noting the exceptional work of the Ryde, Hunters Hill Domestic and Family Violence Committee.
- (c) That the Mayor writes to the Prime Minister, the Honourable Scott Morrison MP, calling on him to:-
 - (i) apologise for his choice of words in a speech to the House of Representatives, where in reference to the March for Justice on Monday 15 March, the Prime Minister implied women should be grateful they were not shot during the protest.
 - (ii) acknowledges the impact these statements, regarding gun violence, might have had on the many survivors who attended the events he was referring to.

**5 DEFERRED NOTICE OF MOTION: COMMUNITY VEGETABLE GARDEN -
Councillor Roy Maggio**

File Number: CLM/21/1/1/6 - BP21/212

**NOTE: This Notice of Motion was deferred from the Council Meeting of 23
March 2021**

MOTION:

- (a) That Council seek applications to establish a community vegetable garden at the Donnelly Street vacant block Putney in accordance with its Community Gardens Policy / Procedure.
- (b) That following consideration and acceptance of any application made, the local community be consulted via a public exhibition period for the proposal through all media channels and local community facebook accounts.
- (c) That the local community garden group at the 'Habitat' Santa Rosa Park, be contacted to assist in the consultation.
- (d) That a report be presented to full Council in August including detailing funding implications, following the completion of the public exhibition period to delivery this community initiative.

**6 DEFERRED NOTICE OF MOTION: GREENING OUR CITY - GRANTS -
Councillor Jordan Lane**

File Number: CLM/21/1/1/6 - BP21/213

**NOTE: This Notice of Motion was deferred from the Council Meeting of 23
March 2021**

MOTION:

- (a) That Council note the NSW Government's 'Greening Our City' grants program offers funding up to \$10million to be shared among Council's to fund new tree planting projects.
- (b) That the General Manager take immediate steps to formally apply for funding before 14 April 2021.
- (c) That a report be presented back to Council in May 2021 with the project(s) the City of Ryde has nominated for funding.
- (d) That Council write to the Minister for Planning and Public Spaces, the Hon. Rob Stokes MP and the Member for Ryde, the Hon. Victor Dominello MP, thanking the NSW Government for the initiative and for the opportunity to apply.

**7 DEFERRED NOTICE OF MOTION: GLADESVILLE SHOPPING PRECINCT
- Councillor Roy Maggio**

File Number: CLM/21/1/1/6 - BP21/255

This Notice of Motion was deferred from the Council Meeting of 23 March 2021, pending preparation of a report as it has financial 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**.

MOTION:

- (a) That Council seek to reinvigorate the Gladesville Shopping Precinct streetscape on the eastern side of Victoria Road, from Linsley Street, through the intersection of Jordan Street / Pittwater Road to the corner of Hepburn Avenue.
- (b) That Council seek feedback from the business owners and the community to activate the area.
- (c) That Council exhibit a new activated design with inclusions such as new landscaping, seating, Wi-Fi, granite footpaths, chess board and trees.
- (d) To be funded from Town Centre Upgrade fund or like.

ATTACHMENTS

- 1** Report regarding Deferred Notice of Motion – Gladesville Shopping Precinct

NOTICE OF MOTION 7 (Continued)

ATTACHMENT 1

REPORT REGARDING DEFFERED NOTICE OF MOTION - GLADESVILLE SHOPPING PRECINCT

Report prepared by: Senior Coordinator - City Activation
File No.: URB/08/1/39 - BP21/243

REPORT SUMMARY

The Notice of Motion regarding the Gladesville Shopping Precinct set out below, has been deferred to the Council Meeting to be held on 21 April 2021, pending preparation of a report in accordance with Section 3.23(b) of Council's Code of Meeting Practice as it has legal, financial and/or policy implications.

That Council:

- I. Seek to reinvigorate the Gladesville Shopping Precinct streetscape on the eastern side of Victoria Rd, from Linsley St, through the intersection of Jordan St/Pittwater Rd to the corner of Hepburn Avenue.*
- II. Seek feedback from the business owners and the community to activate the area.*
- III. Exhibit a new activated design with inclusions such as new landscaping, seating, WiFi, granite footpaths, chess board and trees.*
- IV. To be funded from the Town Centres upgrade fund or like.*

RECOMMENDATION:

- (a) That Council endorse the adopted Town Centre Upgrade Program outlined in the Four Year Delivery Plan.
- (b) That Council continues to explore opportunities to activate Gladesville Town Centre 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 7 (Continued)

ATTACHMENT 1

Discussion

Situation Analysis

Major public domain upgrades in the Gladesville Town Centre were undertaken in 2010-2011 and later in 2017-2019. Council's public domain upgrades (supported by works undertaken through the DA process) now see full width granite paving along Victoria Road extending from 1 Meriton St to beyond Jordon Street (Council controlled). Where practicable, this has included street furniture and landscaping.

To complement these works along Victoria Road, 'creative lighting' was installed in the trees at Trim Place in 2017, followed by an upgrade to Coulter Street in 2019, which has created a vibrant connection from the Gladesville RSL Car Park through to Trim Place. These projects have activated this space and supported the Night Time Economy of Gladesville.

Photomontage of these projects are featured below.


2010-2011 - Trim Place to beyond Jordan Street / budget \$1.7m



NOTICE OF MOTION 7 (Continued)


ATTACHMENT 1


2017 – Creative Lighting – Trim Place


 City of Ryde





CITY WORKS & INFRASTRUCTURE
Project Development

Trim Place
PM17_30718 – Night Time Economy Implementation (Stage 1)

 PROJECT MANAGEMENT
SUSTAINABLE AWARDS
2017 WINNER
Category: Public Space
and Infrastructure

 PROJECT MANAGEMENT
ACHIEVEMENT AWARDS
2015 WINNER
Project of the Year

 SILVER
CORPORATE MEMBER



BACKGROUND

In 2016 The City of Ryde carried out a study of the night time economy to provide a diverse, vibrant and quality night time experience in a safe, welcoming and functional place. Trim place was one such location where lighting was installed in line with this strategic direction. The trees at Trim place provided opportunities for creative lighting installation. The lights will come on every evening with slightly modified themes to suit the festivities at that time.


SCOPE

As part of the project, works included:

- Lighting to be installed on trees around Trim place
- Lighting can be modified to suit changes – eg. Christmas lighting
- Festive music

PROJECT TEAM

Business Manager:	City Planning and Development
Delivery Manager:	Project Development Department
Project Manager:	Chris Virgona
Constructed By:	External Contractor
Completion Date:	11/12/2017
Total Project Budget:	\$45,000

 City of Ryde
Lifestyle and opportunity
@ your doorstep

NOTICE OF MOTION 7 (Continued)

ATTACHMENT 1

2018 – Victoria Road - Meriton Street to Trim Place



City of Ryde
CITY WORKS & INFRASTRUCTURE
Project Development

Town Centre Upgrade Renewal
PM17_40562 – Victoria Road, Gladesville

SILVER
CORPORATE MEMBER

PROJECT MANAGEMENT
ACHIEVEMENT AWARDS
2018 AWARD WINNER
Project of the Year

PROJECT MANAGEMENT
ACHIEVEMENT AWARDS
2018 AWARD WINNER
Community and Infrastructure Development



BACKGROUND

The City of Ryde is committed to the delivery of high quality infrastructure and facilities including the maintenance of existing town centres. Corner of Victoria Road and Meriton Street was upgraded as per the Public Domain Upgrade Program adopted by Council in 2010. The upgrade aims to improve the economic viability and performance of the town centre. The upgrade works also makes for a more attractive, functional and safer environment for both shopkeepers and customers, by adding ease of access, increased footpath areas for outdoor dining, rubbish bins and new street furniture.

SCOPE

As part of the project, works included:

- Undergrounding, conduits for future MFP
- Full width granite paving from kerb to building frontage
- Update of street furniture
- Granite paving of all driveways
- New wider pedestrian crossing
- New rubbish bins



PROJECT TEAM

Business Manager: City Planning and Development
 Delivery Manager: Project Development Department
 Project Manager: Brian Jacobs
 Constructed By: External Contractor
 Completion Date: 20/04/2018
 Total Project Budget: \$330,000

NOTICE OF MOTION 7 (Continued)

ATTACHMENT 1

2019 – Coulter St – Trim Place to Linsley Street



CITY WORKS
Project Development

Centres and Neighbourhood Program

PM18_42870 – Coulter Street Upgrade



Before

After



East Ward
Map



BACKGROUND

As part of the City of Ryde's commitment to creating neighbourhoods that thrive and grow through sustainable design and planning, Council will be upgrading Coulter Street (between Trim Place and Linsley Street) in the Gladesville Town Centre.

The Coulter street upgrade will allow increased footpath space and improved accessibility for pedestrians and vehicles. New nighttime artworks and street lights have been installed to provide lighting at night-time.

SCOPE

As part of the project, works included:

- Increasing footpath space
- Improving safety and access for people and vehicles
- Installation of multifunction poles with street lighting
- Installation of new seating and furniture landscaping

PROJECT TEAM

Business Manager:	Dyala Govender
Delivery Manager:	Project Development
Project Manager:	Kevin Chang
Constructed By:	External Contractor
Completion Date:	23/08/2019
Total Project Budget:	\$2,090,907



Lifestyle and opportunity
@ your doorstep

NOTICE OF MOTION 7 (Continued)

ATTACHMENT 1

Town Centre Upgrade Works Program: 2016-2026

Year	Town Centres
2016-17	Gladesville (design) \$100,000
2017-18	Gladesville (construct) \$1.2m
2018-19	Gladesville (construct) \$1.2m
2019-20	West Ryde (design) \$100,000
2020-21	West Ryde (construct) Ryedale Road /\$2.25m
2021-22	West Ryde (construct) Ryedale Road /\$2m
2022-23 #	pause
2023-24 #	pause
2024-25	Top Ryde Town Centre Church St (west side) /Design year - \$50K
2025-26	Church St Construct \$1.5m

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.

As previously outlined to Council in the September Quarterly Review, a State Ministerial Direction was provided to all Councils that allowed developers to defer payments of 7.11 and 7.12 contributions from construction certificate to occupation certificate. This influences predicted income and Council's ability to fund capital works like Town Centre upgrades.

The Town Centre's Upgrade Program is funded through these developer contributions. The scheduling of works depends on these funds being generated/collected through the s7-12 plan. It is anticipated by 2024-25 enough funds will have been collected to permit the Upgrade Program to continue. Based on the asset and needs assessment undertaken in the Town Centres, an upgrade in Church street Top Ryde is scheduled for 2024-25.

NOTICE OF MOTION 7 (Continued)

ATTACHMENT 1

Current Year and Beyond

Works will soon commence in West Ryde (Ryedale Road) with the upgrade due to be completed in June 2021-22.

Following the pause in the Town Centre Works Program (2022- 2024), an upgrade is scheduled in Church Street, Top Ryde to commence 2024-25. These works will complete the upgrade to the public domain in Church Street, which to date, has only been completed on the eastern side of the street (see below).



Western side – Church St



Eastern side – Church St

Opportunities to consider the future works program for the Town Centre Upgrade Program (including those described in the NOM), can be considered as part of the annual project bid and budgetary process.

Financial Implications

As noted above, the adopted Four Year Delivery Plan outlines a comprehensive Town Centre Upgrade Program as prioritised by Council’s asset and needs assessment. Any additions to this Works Program (as proposed), would place significant pressure on Council’s budget and s7-12 funds.

8 PEDESTRIAN SAFETY ON VICTORIA ROAD, GLADESVILLE - Councillor Penny Pedersen**File Number: CLM/21/1/1/6 - BP21/342**

MOTION:

- (a) That Council note the increased number of pedestrians and students crossing six lanes of traffic on Victoria Road, Gladesville.
- (b) That the General Manager write to TfNSW requesting that a pedestrian safety audit be conducted on Victoria Road between Charles Street and Wharf Road, Gladesville.
- (c) That a response from TfNSW be brought back to Council.

9 AUSGRID - MAINTENANCE OF STREET TREES UNDER AERIAL POWERLINES - Councillor Penny Pedersen**File Number: CLM/21/1/1/6 - BP21/343**

MOTION:

- (a) That the City of Ryde note the contribution of Ryde's street tree population to the city's urban forest, an intergenerational resources that provides multiple community benefits, and the need to improve practices and capacity to ensure these benefits.
- (b) That the City of Ryde note the responsibility of Council for the holistic management of urban forest assets owned or controlled by the City of Ryde, as outlined in the City of Ryde Development control plan 2014 Part: 9.5 Tree Preservation.
- (c) That the City of Ryde acknowledges the need for line clearance to ensure consistent and uncompromised electricity supply for our communities.
- (d) That the City of Ryde note a significant loss in visual amenity, tree canopy benefits, and in some instances, increased risk of tree failure following Ausgrid's pruning activities, due to heavy pruning of a large portion of public trees under Ausgrid's powerline network.
- (e) That the City of Ryde notes that this is not unique to Ryde and that Councils elsewhere in Ausgrid's network area are experiencing similar issues with Ausgrid tree pruning practices with a similar motion being put to Newcastle Council this month.

- (f) That the City of Ryde notes continued advocacy in regards to this issue from LGNSW, Sutherland Shire Council, Parramatta City Council, Willoughby Council, City of Sydney Council, Ku-Ring-Gai Council, Inner West Council, Strathfield Council, Burwood Council, Lake Macquarie City Council, Canterbury-Bankstown City Council, Woollahra Council, Mosman Council, Randwick City Council, North Sydney Council and Northern Beaches Council.
- (g) That the City of Ryde writes to Ausgrid's CEO, Richard Goss requesting that he provide Councillors with a briefing on current practice for street tree maintenance and management under aerial power lines and formally requests that Ausgrid:-
 - (i) review current Ausgrid pruning practices.
 - (ii) implement measures to prevent the current practices from continuing.
 - (iii) compensate for street tree removal and replacement where current practices have been excessive, based on agreed public tree asset arboricultural assessments.
 - (iv) understand and acknowledge the public value of our urban forest and requirement for ongoing collaboration with CN in developing long-term solutions, and Create effective communication and notification for customers that confirms what they can expect and why, and where to direct their concerns if this expectation is not met.
 - (v) offers genuine collaboration to resolve this issue, including by making available staff and data sharing to achieve the above requests, and seeks Ausgrid's immediate attention to resolve the negative impacts on the management of the public urban forest.
- (h) That Council write to the relative Minister requesting a legislative review to make sure street trees are not overly pruned.

10 SURNAMES BE INCLUDED ON PARKS AND PLACES NAMED AFTER WOMEN - Councillor Penny Pedersen

File Number: CLM/21/1/1/6 - BP21/214

MOTION:

- (a) That the City of Ryde through consultation with Ryde Historical Society and staff Historians, ascertain the full name of the woman that Janet Park was named after and through the NSW Geographical Names Board apply to formerly have that woman's surname added to the name of the park.
- (b) That a plaque be included in the park upgrade, explaining how this woman is relevant to the district and why the park was named after her.
- (c) That this be included in the design and funded from the Park Upgrade Budget.
- (d) That if the woman's full name cannot be identified, that the Heritage Advisory Committee and the Status of Women Advisory Committee be asked for suggestions on renaming the park after a woman from the same period who made great contributions to the Ryde community and that these names be brought back to Council for consideration.
- (e) That staff identify a list of other parks with only a person's first name and a report be brought back to the Status of Women Advisory Committee and the Heritage Advisory Committee suggesting who each of these parks might have been named after.

CONFIDENTIAL ITEMS

11 DEFERRED REPORT: REQUEST FOR TENDER - COR-RFT-17/20 COXS ROAD (NORTH RYDE) PUBLIC DOMAIN UPGRADE

Report prepared by: Project Manager

Report approved by: Program Delivery Manager; Manager - Project Development;
Director - City Works

Confidential

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

File Number: PCM2020/41/4 - BP21/114

Page Number: 100

12 DEFERRED REPORT: REQUEST FOR TENDER - COR-RFT-02/20 - SOLE PROFESSIONAL COACHING RIGHTS DURING PEAK TIMES AT THE RYDE AQUATIC LEISURE CENTRE

Report prepared by: Manager - Ryde Aquatic Leisure Centre

Report approved by: Director - Customer and Community Services

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.

File Number: PCM2020/12 - BP21/156

Page Number: 136

CONFIDENTIAL ITEMS (CONTINUED)

13 PROPERTY MATTER

Confidential

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

Report prepared by: Senior Coordinator - Property Management

File No.: GRP/21/8 - BP21/248

Page No: 165

14 DEFERRED REPORT: 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 - BP21/144

Page No: 173

15 ADVICE ON COURT ACTIONS

Confidential

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

Report prepared by: General Counsel

File No.: GRP/21/8 - BP21/281

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