

Meeting Date: Tuesday 29 June 2021
Location: Online Audio Visual Meeting
Time: 7.02pm

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 7.18pm during discussion on the Matter of Urgency and confirmed that he had returned from his Leave of Absence.

Note: Councillor Kim left the meeting at 10.57pm and did not return. He was not present for voting on Confidential Items 11, 12 and 13.

Apologies: Nil.

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

PRAYER

Reverend Jenni Stoddart of St Philip's Anglican Church, Eastwood offered prayer prior to the commencement of the meeting.

NATIONAL ANTHEM

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

DISCLOSURES OF INTEREST

The Mayor, Councillor Laxale disclosed a Less than Significant Non-Pecuniary Interest in Item 5 – Four Year Delivery Program 2021-2025 including one year operational plan 2021/22, for the reason that he is a member of a political group.

Councillor Pedersen disclosed a Less than Significant Non-Pecuniary Interest in Item 5 – Four Year Delivery Program 2021-2025 including one year operational plan 2021/22, for the reason that she is a member of a political party.

Councillor Pedersen disclosed a Less than Significant Non-Pecuniary Interest in Item 9(G) – Traffic and Parking Matters approved by the Ryde Traffic Committee Meeting – June 2021 for the reason that she knows several disabled people from her local community who attend the North Ryde Community Church.

Councillor Pedersen disclosed a Less than Significant Non-Pecuniary Interest in Notice of Motion 2 – Italian Migrants of Ryde for the reason that her half brother has Italian heritage and his father was born in Italy.

Councillor Pedersen disclosed a Less than Significant Non-Pecuniary Interest in Notice of Motion 4 – Support for Ryde Italian Migrants Book for the reason that her half brother has Italian heritage and his father was born in Italy.

Councillor Gordon disclosed a Less than Significant Non-Pecuniary Interest in Item 5 – Four Year Delivery Program 2021-2025 including one year operational plan 2021/22, for the reason that he is a member of a registered political party.

Councillor Purcell disclosed a Less than Significant Non-Pecuniary Interest in Item 5 – Four Year Delivery Program 2021-2025 including one year operational plan 2021/22, for the reason that he is a politician who may use the services mentioned in the report as suggested as community feedback.

Councillor Yedelian OAM disclosed a Less than Significant Non-Pecuniary Interest in Item 5 – Four Year Delivery Program 2021-2025 including one year operational plan 2021/22, for the reason that he is a member of a political group party and the Item discussed changing fees and charges for community organisations and political parties.

Councillor Brown disclosed a Less than Significant Non-Pecuniary Interest in Item 5 – Four Year Delivery Program 2021-2025 including one year operational plan 2021/22, for the reason that a recommendation was made that impacts political parties hire and usage of Council Meeting rooms.

Councillor Lane disclosed a Less than Significant Non-Pecuniary Interest in Item 5 – Four Year Delivery Program 2021-2025 including one year operational plan 2021/22, for the reason that he is a member of a political party.

Councillor Lane disclosed a Less than Significant Non-pecuniary Interest in Notice of Motion 2 – Italian Migrants of Ryde Project for the reason that his partner is half Italian.

TABLING OF PETITIONS

Councillor Maggio tabled a petition with approximately 60 signatures in relation to Notice of Motion 5 – Parking Matters – Neighbouring Streets surrounding the Ryde Aquatic Leisure Centre and a copy is **ON FILE**.

Councillor Maggio stated that he would like to withdraw his submission and to thank staff for their help with The Ergon 1 Café at 20 Buffalo Road, Gladesville.

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

The following person made a written submission to Council:

Name	Topic
Margaret Galluzzo	Notice of Motion 2 – Italian Migrants of Ryde Project
Angelina Bonifacio	Notice of Motion 2 – Italian Migrants of Ryde Project
Rose Martelli	Notice of Motion 2 – Italian Migrants of Ryde Project
Frank Carabetta	Notice of Motion 2 – Italian Migrants of Ryde Project
Barbara and Armando Papallo	Notice of Motion 2 – Italian Migrants of Ryde Project
Anna Mifsud	Notice of Motion 2 – Italian Migrants of Ryde Project
Mario Zarro	Notice of Motion 2 – Italian Migrants of Ryde Project
Dr Vanessa Berry – University of Sydney	Notice of Motion 2 – Italian Migrants of Ryde Project
Victor Tagg	Notice of Motion 2 – Italian Migrants of Ryde Project
Rose Steel (Galluzzo)	Notice of Motion 2 – Italian Migrants of Ryde Project
Jeanette Zakhem	Notice of Motion 2 – Italian Migrants of Ryde Project
Roseanna Gallo	Notice of Motion 2 – Italian Migrants of Ryde Project
Annette Bietola Lentini	Notice of Motion 2 – Italian Migrants of Ryde Project
Lydia Scuglia	Notice of Motion 2 – Italian Migrants of Ryde Project
Caroline Micallef (nee Mesiti)	Notice of Motion 2 – Italian Migrants of Ryde Project
Mary Oliveri	Notice of Motion 2 – Italian Migrants of Ryde Project
Kim Phillips – President Ryde District Historical Society Inc.	Notice of Motion 2 – Italian Migrants of Ryde Project
Macquarie University	Notice of Motion 2 – Italian Migrants of Ryde Project
Dr Samiul J Sorrenti	Notice of Motion 2 – Italian Migrants of Ryde Project
Angelina Bonifacio	Notice of Motion 2 – Italian Migrants of Ryde Project
Annette Lentini	Notice of Motion 3 – Acknowledgement Plaque – Italian Migrants of Ryde
Dr Samiul Sorrenti	Notice of Motion 3 – Acknowledgement Plaque – Italian Migrants of Ryde
Roseanna Gallo	Notice of Motion 3 – Acknowledgement Plaque – Italian Migrants of Ryde
Genevieve Paton (representing the Yoga House, Gladesville)	Notice of Motion 7 – Grant for Expanded Yoga Services
Billie Shi – The Yoga House	Notice of Motion 7 – Grant for Expanded Yoga Services
Helen Rubin	Notice of Motion 11 – Providing access for disabled speakers and swimmers in Ryde
Alan Burgess	Notice of Motion 11 – Providing access for disabled speakers and swimmers in Ryde

Name	Topic
Jenny Whiteley	Notice of Motion 11 – Providing access for disabled speakers and swimmers in Ryde

PUBLIC PARTICIPATION ON ITEMS NOT LISTED ON THE AGENDA

No addresses were made to Council.

MATTER OF URGENCY

Councillor Zhou advised the meeting that he wished to raise a Matter of Urgency regarding the election of Councillor Gordon as Acting Deputy Mayor until such time as the Deputy Mayor, Councillor Kim returns from his Leave of Absence, the time being 7.18pm.

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

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

That Council consider a Matter of Urgency, raised by Councillor Zhou, regarding the election of Councillor Gordon as Acting Deputy Mayor until such time as the Deputy Mayor, Councillor Kim returns from his Leave of Absence.

Record of Voting:

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

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

MATTER OF URGENCY – ELECTION OF COUNCILLOR GORDON AS ACTING DEPUTY MAYOR UNTIL THE DEPUTY MAYOR, COUNCILLOR KIM RETURNS FROM HIS LEAVE OF ABSENCE

MOTION: (Moved by Councillors Zhou and Purcell)

That Council consider the election of Councillor Gordon as Acting Deputy Mayor until such time as the Deputy Mayor, Councillor Kim returns from his Leave of Absence.

Note: Councillor Kim joined the meeting at 7.18pm. The Mayor, Councillor Laxale asked Councillor Kim if he has now returned from his Leave of Absence and Councillor Kim advised the meeting that he had returned from his Leave of Absence.

Note: As Councillor Kim advised the meeting that he had returned from his Leave of Absence, the Mayor, Councillor Laxale ruled the above Motion 'Out of Order'.

MAYORAL MINUTES**MM5/21 PASSING OF JOHN NEUHAUS – MANAGER LIBRARY SERVICES – Mayor, Councillor Jerome Laxale**

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

- (a) That the information regarding John Neuhaus be noted.
- (b) That a suitable item of remembrance be installed in Council's Ryde Library in consultation with John's family.
- (c) That a donation of \$500 from Council's base budget be made in memory of John Neuhaus to the Cure Brain Cancer Foundation.
- (d) That Council resolve to observe a minute's silence as a mark of respect.

Record of Voting:

For the Motion: Unanimous

Note: The Meeting then observed a one minute silence.

MM6/21 SMALL BUSINESS AND COMMUNITY SPORTS FINANCIAL SUPPORT – Mayor, Councillor Jerome Laxale

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

- (a) That the General Manager prepare a report as soon as practicable or by the next Council Meeting outlining measures that could be implemented to support small businesses in Ryde adversely impacted by the current Greater Sydney 2021 lockdown.
- (b) That the report identify and provide information on the financial impact of small business fee/rent waivers (similar to those provided during the 2020/2021 financial year due to lockdowns) on the 2021/2022 budget.
- (c) That the report identify and provide costings for, if required, fee refunds for sporting and community groups in the City of Ryde who were unable to use grounds and facilities during the period of the Greater Sydney lockdown.

AMENDMENT: (Moved by Councillors Kim and Brown)

- (a) That the General Manager prepare a report as soon as practicable or by the next Council Meeting outlining measures that could be implemented to support small businesses in Ryde adversely impacted by the current Greater Sydney 2021 lockdown.
- (b) That the report identify and provide information on the financial impact of small business fee/rent waivers (similar to those provided during the 2020/2021 financial year due to lockdowns) on the 2021/2022 budget.
- (c) That the report identify and provide costings for, if required, fee refunds for sporting and community groups in the City of Ryde who were unable to use grounds and facilities during the period of the Greater Sydney lockdown.
- (d) That the General Manager also prepare a report to support city wide small business grants similar to that of Eastwood Small Business Grant.

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

Record of Voting:

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

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

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

- (a) That the General Manager prepare a report as soon as practicable or by the next Council Meeting outlining measures that could be implemented to support small businesses in Ryde adversely impacted by the current Greater Sydney 2021 lockdown.
- (b) That the report identify and provide information on the financial impact of small business fee/rent waivers (similar to those provided during the 2020/2021 financial year due to lockdowns) on the 2021/2022 budget.

- (c) That the report identify and provide costings for, if required, fee refunds for sporting and community groups in the City of Ryde who were unable to use grounds and facilities during the period of the Greater Sydney lockdown.

Record of Voting:

For the Motion: Unanimous

COUNCIL REPORTS

1 ITEMS PUT WITHOUT DEBATE

RESOLUTION: (Moved by Councillors Maggio and Kim)

- (a) That Council adopt Item 2, Item 3, Item 3(3), Item 4, Item 4(5), Item 6, Notice of Motion 8, Notice of Motion 10 and Notice of Motion 11 on Council's Agenda as per the recommendations in the reports.
- (b) That Notice of Motion 2 and Notice of Motion 4 be considered in conjunction.

Record of Voting:

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

Against the Motion: Councillor Yedelian OAM

2 CONFIRMATION OF MINUTES - Council Meeting held on 25 May 2021

RESOLUTION: (Moved by Councillors Maggio and Kim)

That the Minutes of the Council Meeting 5/21, held on 25 May 2021 be confirmed.

Record of Voting:

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

Against the Motion: Councillor Yedelian OAM

3 REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING 5/21 held on 8 June 2021**RESOLUTION:** (Moved by Councillors Maggio and Kim)

That Council determine Item 3 of the Works and Community Committee report 5/21, held on 8 June 2021 noting that Items 1, 2, 4, 5, 6, 7, 8(A), 8(B), 8(C), 8(D), 8(E), 8(F), 8(G) and 9 were dealt with by the Committee within its delegated powers.

Record of Voting:

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

Against the Motion: Councillor Yedelian OAM

3 FUTURE USE OF UNNAMED PARK ON LANE COVE ROAD**RESOLUTION:** (Moved by Councillors Maggio and Kim)

- (a) That Council proceeds with Option 1: Maintain the existing land classification and use of the Park with particular emphasis on planting out the land with trees as part of Council's commitment to tree canopy coverage.
- (b) That the General Manager prepare a report with appropriate funding for this project to be brought back to Works and Community at the earliest.
- (c) That Council writes to the strata committee of 1-15 Fontenoy Road, Macquarie Park informing them of this decision.

Record of Voting:

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

Against the Motion: Councillor Yedelian OAM

4 REPORT OF THE FINANCE AND GOVERNANCE COMMITTEE MEETING 4/21 held on 8 June 2021**RESOLUTION:** (Moved by Councillors Maggio and Kim)

That Council determine Items 3 and 5 of the Finance and Governance Committee report 4/21, held on 8 June 2021 noting that Items 1, 2, 4, 6, 7 and 8 were dealt with by the Committee within its delegated powers.

Record of Voting:

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

Against the Motion: Councillor Yedelian OAM

5 LARGE GENERATION SOLAR CERTIFICATES - RALC POWER PLANT

RESOLUTION: (Moved by Councillors Maggio and Kim)

That Council resolves to sell the 436 currently registered LGC certificates generated from the RALC Solar Plant (for 2019 to January 2021) to Green Energy Trading for a price of \$32.50 per LGC ex GST using the Australian Financial Markets Association (AFMA) Contract for spot purchase/sale of environmental products **ATTACHMENT 1**. providing a financial generation of \$14,170 ex GST in income for the City of Ryde and project payback. That Council authorises the General Manager to sign the AFMA spot contract **ATTACHMENT 1**. with Green Energy Trading for this sale (pricing held until 30 June 2021). That Council authorises Council's primary contact on the Clean Energy Regulator's REC Registry website to transfer 436 LGCs to Green Energy Trading in accordance with the signed AFMA spot market contract.

Record of Voting:

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

Against the Motion: Councillor Yedelian OAM

6 LOCAL GOVERNMENT ELECTION 2021 - "ELECTORAL MATTER", USE OF COUNCIL RESOURCES, CARETAKER PROVISIONS AND MEETING SCHEDULE

RESOLUTION: (Moved by Councillors Maggio and Kim)

- (a) That Council note and endorse the actions detailed in this report relating to the use of Council resources and the publishing of 'Electoral Matter' during the regulated period which commences on 26 July 2021.
- (b) That Council note the caretaker provisions as prescribed in the Local Government (General) Regulation 2005.
- (c) That Council endorse 24 August 2021 as the last Council meeting prior to the 2021 Local Government Elections, noting that the caretaker provisions commence on 6 August 2021.

Record of Voting:

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

Against the Motion: Councillor Yedelian OAM

NOTICE OF MOTIONS**8 BAY DRIVE MEADOWBANK BUS SERVICE (518) - Councillor Bernard Purcell**

RESOLUTION: (Moved by Councillors Maggio and Kim)

In response to the ongoing vehicular, pedestrian and cyclist safety concerns on Bay Drive Meadowbank, exacerbated by this year's new 518 route we seek that:-

- (a) The Mayor seeks a meeting with the NSW Minister for Transport, with residents and interested councillors, to discuss concerns about changes to bus routes in Ryde and the lack of adequate consultation with, and notice to, commuters.
- (b) The General Manager write to Transport for NSW requesting that they change the alignment of the 518 back to its previous route down Bowden Street Meadowbank instead of Bay Drive Meadowbank.
- (c) The General Manager urgently request temporary safety solutions for Bay Drive be investigated and installed from the Traffic Facilities Fund, after consultation with residents and the Ryde Traffic Committee, until such time as the route is realigned as per Recommendation (b) above.

Record of Voting:

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

Against the Motion: Councillor Yedelian OAM

10 MEN'S MENTAL HEALTH AND SUICIDE PREVENTION STRATEGY - Councillor Penny Pedersen

RESOLUTION: (Moved by Councillors Maggio and Kim)

- (a) That Council note that the pandemic and financial stress during 2020/21 has placed a great deal of pressure on families, contributing to an increase in domestic violence and mental health issues.

- (b) That the General Manager:-
- (i) bring back to the Works and Community Committee a report on Men's health in the City of Ryde outlining the current social services for men like mens sheds or meetings for men that are held in Ryde.
 - (ii) data showing suicide rates and numbers of men presenting to service providers who may be at risk.
 - (iii) options for developing a City of Ryde Suicide Prevention Strategy.

Record of Voting:

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

Against the Motion: Councillor Yedelian OAM

11 PROVIDING ACCESS FOR DISABLED SPEAKERS AND SWIMMERS IN RYDE - Councillor Penny Pedersen

Note: Helen Rubin, Alan Burgess and Jenny Whiteley made written submissions on this Item.

RESOLUTION: (Moved by Councillors Maggio and Kim)

- (a) That Council note the relatively large number of Ryde residents living with a disability and the need to provide access for all residents to move freely around our city and engage in social, sporting and civic life.
- (b) That the General Manager bring back a report identifying:-
 - (i) an appropriate lectern for guest speakers that use a wheelchair.
 - (ii) suitable disability steps for swimmers using the Olympic Pool at the Ryde Aquatic Leisure Centre (RALC).
 - (iii) identify a suitable funding source for both.

Record of Voting:

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

Against the Motion: Councillor Yedelian OAM

COUNCIL REPORTS

2 CONFIRMATION OF MINUTES - Council Meeting held on 25 May 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 5/21 held on 8 June 2021

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

3 FUTURE USE OF UNNAMED PARK ON LANE COVE ROAD

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

4 REPORT OF THE FINANCE AND GOVERNANCE COMMITTEE MEETING 4/21 held on 8 June 2021

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

3 UPDATE TO CITY OF RYDE STATEMENT OF BUSINESS ETHICS

Note: Councillor Kim left the meeting at 8.23pm and was not present for voting on this Item.

RESOLUTION: (Moved by Councillors Purcell and Clifton)

That consideration of this matter be deferred to later in the meeting, before Council moves into Confidential Session.

Record of Voting:

For the Motion: Unanimous

5 LARGE GENERATION SOLAR CERTIFICATES - RALC POWER PLANT

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

5 FOUR YEAR DELIVERY PROGRAM 2021-2025 INCLUDING ONE YEAR OPERATIONAL PLAN 2021/22

Note: The Mayor, Councillor Laxale disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he is a member of a political group.

Note: Councillor Pedersen disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that she is a member of a political party.

Note: Councillor Gordon disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he is a member of a registered political party.

Note: Councillor Purcell disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he is a politician who may use the services mentioned in the report as suggested as community feedback.

Note: Councillor Yedelian OAM disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he is a member of a political group party and the Item discussed changing fees and charges for community organisations and political parties.

Note: Councillor Brown disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that a recommendation was made that impacts political parties hire and usage of Council meeting rooms.

Note: Councillor Lane disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he is a member of a political party.

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

RESOLUTION: (Moved by Councillors Purcell and Gordon)

- (a) That Council adopts the proposed Four Year Delivery Program 2021-2025 including the One year Operational Plan for 2021/22 and 2021/22 Fees and Charges Schedule.
- (b) That Council makes and levies the Rates and Charges for the 2021/22 financial year, as detailed in the Four Year Delivery Program 2021-2025 including One Year Operational Plan 2021/22 in accordance with the Local Government Act 1993.
- (c) That Council sets the rate of interest payable in respect of rates and charges that remain unpaid after they become due and payable be set at six percent (6%) per annum.

Record of Voting:

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

Against the Motion: Councillors Moujalli and Yedelian OAM

6 LOCAL GOVERNMENT ELECTION 2021 - "ELECTORAL MATTER", USE OF COUNCIL RESOURCES, CARETAKER PROVISIONS AND MEETING SCHEDULE

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

7 OUTCOMES FROM DOG OFF-LEASH TRIAL

Note: Councillor Moujalli left the meeting at 9.03pm and was not present for voting on this Item.

Note: Councillor Kim returned to the meeting at 9.06pm during discussion on this Item.

RESOLUTION: (Moved by Councillors Pedersen and Maggio)

- (a) That the following parks be identified by Council as dog off leash areas:-
- Marsfield Park: Unfenced and off leash when not used for organised sport
 - Monash Park: Unfenced and off leash when not used for organised sport.
 - Moore Park: Enclosed off leash area at all times.
 - Bennelong Park Foreshore – (alternate location to Kissing Point Park): Unfenced off leash swimming area at all times.
- (b) That Council extend the Memorial Park trial for a further 12 months and undertake further works to improve its containment.
- (c) That funding be identified in the next iteration of Council's Four-Year Delivery Plan, for a capital project to install infrastructure at Moore Park to make an area fully fenced.
- (d) That Council consult with the community with reference to the existing Masterplan on constructing a fenced in area around Andrew Street, Meadowbank.

Record of Voting:

For the Motion: Unanimous

8 MEADOWBANK TRAFFIC AND TRANSPORT STUDY FUNDING

Note: Councillor Moujalli returned to the meeting at 9.09pm.

RESOLUTION: (Moved by Councillors Lane and Kim)

- (a) That Council accept TfNSW's funding for the Meadowbank Traffic and Transport Study for 50% of the total project cost.
- (b) That the Mayor write to the Minister for Transport and the local member thanking them for the funding for this project.

Record of Voting:

For the Motion: Unanimous

9 TRAFFIC AND PARKING MATTERS APPROVED BY THE RYDE TRAFFIC COMMITTEE MEETING - JUNE 2021

Note: Councillor Pedersen disclosed a Less than Significant Non-Pecuniary Interest in Page (G) of this Item for the reason that she knows several disabled people from her local community who attend the North Ryde Community Church.

RESOLUTION: (Moved by Councillors Gordon and Purcell)

That Council endorses the following Ryde Traffic Committee recommendations:

(A) ROSS SMITH AVENUE, MEADOWBANK– STOP CONTROL

That the following changes be made in Ross Smith Avenue, Meadowbank:

- a) STOP signage and associated line marking be installed on Ross Smith Avenue at its intersection with Constitution Road West, Meadowbank.

(B) WEST PARADE, WEST RYDE - PARKING RESTRICTIONS

That the following changes be made in West Parade, West Ryde:

- a) No Stopping signage be installed on both sides of West Parade along the property frontages of No's 60 to 64 where it intersects with Marlow Avenue, West Ryde.

**(C) MEADOWBANK STATION, MEADOWBANK – PROPOSED
MOTORBIKES ONLY ZONE**

That the following changes be made in the car park adjacent to the Meadowbank Station, Meadowbank:

- a) Two 'Motorbikes Only' parking spaces be installed on the northern end of the Meadowbank Station commuter car park adjacent to the property boundary of the Meadowbank Education and Employment Precinct.

**(D) WICKS ROAD, MACQUARIE PARK - EXTENSION OF EXISTING
RAISED MEDIAN WITHIN WICKS ROAD (NORTH OF EPPING ROAD)**

That the following changes be made in Wicks Road, Macquarie Park:

- a) The existing raised median within Wicks Road (north of Epping Road) be extended by approximately 25m northerly across the driveway of 109 Wicks Road to create a left in/out arrangement in accordance with attached drawing No. 2020/898-01B (Dated 4/6/2021).
- b) The extended median is to be constructed to Council and TfNSW specifications and installed by the applicant at no cost to Council.

(E) ROAD SAFETY UPDATE - ROAD SAFETY PROGRAMS

- a) The Road Safety report be received and noted

(F) WESTMINSTER PARK- PEDSTRIAN CROSSING

That the following changes be made in Ryde Road:

- a) The existing pedestrian refuge on Ryde Road be upgraded to a zebra crossing be approved in principle, subject to detailed design and a lighting assessment being undertaken.
- b) Funding be allocated for the above work to be undertaken.

(G) CUTLER PARADE, NORTH RYDE- PARKING RESTRICTIONS

The following parking changes be made in Cutler Parade, North Ryde:

That Council:

- 1) An 11m area of 'No Parking – Wedding and Funeral Vehicles Excepted' be installed on the southern side of Cutler Parade between the driveway access to North Ryde Community Church and the rear access to the Blenheim Road Shops.
- 2) Staff consult with the church and local residents to install two disabled parking spaces outside the church on Cutler Parade - Sunday 7am - 10pm.

- 3) Staff investigate the extension of 2 hour to 3 hour parking on Sundays in the Carpark outside the community centre.

(H) PITTWATER ROAD, NORTH RYDE- PEDESTRIAN REFUGE

The following changes be made in Pittwater Road, North Ryde:

- a) That a pedestrian refuge on Pittwater Road in the vicinity of No.307 Pittwater Road be approved in principle and included in a future capital works program, subject to detailed design, lighting assessment and consultation with directly affected residents being undertaken.

(I) WATERLOO ROAD, MACQUARIE PARK- PARKING RESTRICTIONS AND ONE-WAY

The following changes be made in Waterloo Road, Macquarie Park:

- a) A C3 yellow line, signifying 'No Stopping', be installed around the inner island of the bus layover section of Waterloo Road.
- b) The westbound one-way system in the bus layover loop on Waterloo Road be endorsed and signposted accordingly.

(J) OWEN STREET, GLADESVILLE- PARKING RESTRICTIONS

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

- a) A 2P 8am-6pm Mon-Fri Authorised Permit Holders Excepted - Zone 9 resident parking scheme be installed on the western side of Owen Street, Gladesville.
- b) Residents be advised of the number of permits that they will be eligible for and invited to apply for permits.

(K) RYEDALE ROAD, WEST RYDE- TRAFFIC ARRANGEMENTS

The following changes be made in Ryedale Road, West Ryde:

- a) Council endorses the proposed access arrangements for the new commuter car park on Ryedale Road, with only a left turn movement being permitted from the egress point from the car park. The car park is to be signposted to ensure that motorists are aware of this left turn restriction when egressing from the car park.
- b) All deficiencies as identified in the Road Safety Audit undertaken by GHD associated with this car park be undertaken by TfNSW at no cost to Council.

- c) The existing 1/2P parking zone on the western side of Ryedale Road preceding the zebra crossing be converted to a No Parking KISS and RIDE zone.
- d) All unrestricted parking on the western side of Ryedale Road not otherwise designated as bus zone be converted to 1P 8am -6pm Mon-Sun & Public Holidays.

Record of Voting:

For the Motion: Unanimous

INFORMATION REPORT

10 REPORT FOR THE INFORMATION OF COUNCIL - EXCLUSION OF ITEM OF BUSINESS FROM THE COUNCIL MEETING HELD ON 25 MAY 2021

Note: An Information Report was presented to Council.

NOTICES OF MOTION

1 DEFERRED NOTICE OF MOTION: LOCAL ENVIRONMENTAL PLAN - Councillor Roy Maggio

MOTION: (Moved by Councillors Maggio and Kim)

- (a) That the City of Ryde provides a comprehensive community consultation advocating to the State Government to allow the City of Ryde to amend the current LEP to allow town houses and villas to be within the medium density planning instruments.
- (b) That a workshop of Councillors is conducted to discuss the strategy put forward to the community.
- (c) That the community consultation process commence in July for 28 days with a full report to come back to full Council.

AMENDMENT: (Moved by Councillor Pedersen and Purcell)

That Council continue advocating for outcomes consistent with “Planning Ryde” - Local Strategic Planning Statement and the City of Ryde Local Housing Strategy in its regular meetings with the Department of Planning Industry, and Environment, the Greater Sydney Commission, and in relevant State policy consultations.

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

Record of Voting:

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

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

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

- (a) That the Mayors letter to the Department of Planning and any correspondence be published as a Precis of Correspondence at the next Council Meeting.
- (b) That a workshop of Councillors is conducted to discuss the R3 Medium Density strategy with a view to put forward to the community. That the Workshop to be held as soon as practicable.
- (c) That Council continue advocating for outcomes consistent with “Planning Ryde” - Local Strategic Planning Statement and the City of Ryde Local Housing Strategy in its regular meetings with the Department of Planning Industry, and Environment, the Greater Sydney Commission, and in relevant State policy consultations.

On being put to the Meeting the voting on the Further Amendment was Unanimous. The Further Amendment was **CARRIED** and then became the Motion. The Motion was then put and **CARRIED**.

Record of Voting:

For the Amendment: Unanimous

RESOLUTION: (Moved by Councillors Kim and Yedelian OAM)

- (a) That the Mayors letter to the Department of Planning and any correspondence be published as a Precis of Correspondence at the next Council Meeting.
- (b) That a workshop of Councillors is conducted to discuss the R3 Medium Density strategy with a view to put forward to the community. That the Workshop to be held as soon as practicable.
- (c) That Council continue advocating for outcomes consistent with “Planning Ryde” - Local Strategic Planning Statement and the City of Ryde Local Housing Strategy in its regular meetings with the Department of Planning Industry, and Environment, the Greater Sydney Commission, and in relevant State policy consultations.

Record of Voting:

For the Motion: Unanimous

2 ITALIAN MIGRANTS OF RYDE PROJECT - Councillor Roy Maggio

4 SUPPORT FOR RYDE ITALIAN MIGRANTS BOOK – Councillor Sarkis Yedelian OAM

Note: Margaret Galluzzo, Angelina Bonifacio, Rose Martelli, Frank Carabetta, Barbara and Armando Papallo, Anna Mifsud, Mario Zarro, Dr Vanessa Berry, Victor Tagg, Rose Steel, Jeanette Zakhem, Roseanna Gallo, Annette Bietola Lentini, Lydia Scuglia, Caroline Micallef, Mary Oliveri, Kim Phillips, Macquarie University and Dr Samiul J Sorrenti made written submissions on this Item.

Note: Councillor Pedersen disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that her half brother has Italian heritage and his father was born in Italy.

Note: Councillor Lane disclosed a Less than Significant Non-pecuniary Interest in this Item for the reason that his partner is half Italian.

MOTION: (Moved by Councillors Maggio and Yedelian OAM)

- (a) That Council allocate an amount of up to \$40,000 to the Italian Migrants of Ryde Project at the next budget quarterly review.
- (b) That a meeting be facilitated within 10 days to discuss the financial implications of the project with the Italian Migrants Committee.
- (c) That the proposed resolution (as set out in part (a) above) be exhibited for a minimum period of 28 days with a further report being brought back to Council to determine the resolution following the public exhibition.
- (d) That the report be presented to Council at the August 2021 meeting.

AMENDMENT: (Moved by Councillors Pedersen and Gordon)

- (a) That Council note that the Italian Migrants of Ryde Book project received a contribution of \$5,000 under Councils Community Grants Program.
- (b) That Council notes that that Council's existing community grants process is an appropriate funding mechanism for projects of this nature.
- (c) That the Mayor write to the Italian Migrants of Ryde project acknowledging the fantastic work undertaken so far by the Committee and to wish them well in completing this project.

- (d) That City of Ryde staff assist the Italian Migrants of Ryde Committee in applying for State and Federal grants to accompany their City of Ryde grant.

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

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 Yedelian OAM)

- (a) That Council allocate an amount of up to \$40,000 to the Italian Migrants of Ryde Project at the next budget quarterly review.
- (b) That a meeting be facilitated within 10 days to discuss the financial implications of the project with the Italian Migrants Committee.
- (c) That the proposed resolution (as set out in part (a) above) be exhibited for a minimum period of 28 days with a further report being brought back to Council to determine the resolution following the public exhibition.
- (d) That the report be presented to Council at the August 2021 meeting.

Record of Voting:

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

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

QUESTIONS BY COUNCILLORS AS PER POLICY

1 QUESTIONS WITH NOTICE - Councillor Roy Maggio

Question 1:

Please provide the consultant costs associated to the amount of Code of Conducts in this term of Council?

Answer 1:

NSW Office of Local Government establishes a reporting period of 1 October to 30 September the following year under Section 440AA of the Local Government Act. The costs of engaging Conduct Reviewers are reported to Council in November each year for the previous reporting period. A copy of this report must also be provided to the NSW Office of Local Government in December. Annual reports were provided to Council on:-

- Reporting period: 1 October 2019 – 30 September 2020
 - Reported to Council on 24 November 2020
 - Cost: \$31,839
- Reporting period: 1 October 2018 – 30 September 2019
 - Reported to Council on 26 November 2019
 - Cost: \$28,801
- Reporting period: 1 October 2017 – 30 September 2018
 - Reported to Council – on 27 November 2018
 - Cost: \$46,766

The current reporting period will end on 30 September 2021 and will be included in a report to Council during the next term of Council (November 2021) and then subsequently reported to the Office as per the Local Government Act.

CLOSED SESSION**ITEM 11 – REQUEST FOR TENDER - COR-RFT-16/20 - LEASE TO OPERATE TENNIS COURT FACILITIES****Confidential**

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

ITEM 12 – REQUEST FOR TENDER - COR-RFT-03/21 - LEASE OF THE KIOSK WITHIN 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 13 - ADVICE ON COURT ACTIONS

Confidential

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

Note: Councillor Clifton left the meeting at 10.55pm and was not present for voting on this Item.

RESOLUTION: (Moved by Councillors Pedersen and Gordon)

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

Record of Voting:

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

Against the Motion: Councillors Kim, Lane and Moujalli

Note: The Council closed the meeting at 10.55pm. The public and media left the webcast.

CONFIDENTIAL COUNCIL REPORTS

11 REQUEST FOR TENDER - COR-RFT-16/20 - LEASE TO OPERATE TENNIS COURT FACILITIES

Note: Councillor Kim left the meeting at 10.57pm during discussion on this Item and did not return. He was not present for voting on this Item.

Note: Councillor Clifton returned to the meeting at 10.59pm during discussion on this Item.

RECOMMENDATION: (Moved by Councillors Purcell and Gordon)

- (a) That Council accept the tender from Rod Fahey Tennis School for COR-RFT-16/20 for the amount of \$550,000 ex GST for the management and operating lease of the Kotara Park Tennis facility for a 5-year term as recommended in the Tender Evaluation Report.

- (b) That Council accept the tender from Sydney Sports Management Group and Voyager Tennis Pty Ltd for COR-RFT-16/20 for the amount of \$668,352 ex GST for the management and operating lease of the Olympic Park Tennis Facility and Meadowbank Park Tennis Facility for a 5 year term as recommended in the Tender Evaluation Report
- (c) That Council delegate to the General Manager the authority to enter into a lease agreement with the Rod Fahey Tennis School and Sydney Sports Management Group/Voyager Tennis Pty Ltd on the terms contained within the tender and for amendments to be made to the agreement as required.
- (d) That Council direct funds received from the lease agreements to the Asset Replacement Reserve and that renewal works at Council owned Tennis Centres be included in future iterations of the Four-Year Delivery Plan, funded from this Reserve.

Record of Voting:

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

Against the Motion: Councillors Maggio, Lane and Yedelian OAM

EXTENSION OF TIME

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

RESOLUTION: (Moved by Councillors Clifton and Pedersen)

That the meeting be extended to allow consideration of the remaining Confidential Items 12 and 13 on the Council Agenda, the time being 11.19pm.

Record of Voting:

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

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

12 REQUEST FOR TENDER - COR-RFT-03/21 - LEASE OF THE KIOSK WITHIN THE RYDE AQUATIC LEISURE CENTRE

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

RECOMMENDATION: (Moved by Councillors Purcell and Clifton)

- (a) That pursuant to Clause 178(1)(a) of the Local Government (General) Regulations 2005, Council accepts the tender from Advanced Catering Systems 2 Pty Ltd for the Lease of the Kiosk with the Ryde Aquatic Leisure Centre for the lump sum amount of \$114,000 (excluding GST).
- (b) That Council delegate to the General Manager the authority to enter into a contract with Advanced Catering Systems 2 Pty Ltd on the terms contained within the tender and for minor amendments to be made to the contract documents that are not of a material nature.
- (c) That Council advise all the respondents of Council's decision.

Record of Voting:

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

Against the Motion: Councillors Lane, Maggio and Yedelian OAM

13 ADVICE ON COURT ACTIONS

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

RECOMMENDATION: (Moved by Councillors Purcell and Pedersen)

That the report of the General Counsel be received.

Record of Voting:

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

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

OPEN SESSION

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 resolutions 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 July 2021.
- (d) That the Minutes of the Closed Session be adopted.

Record of Voting:

For the Motion: Unanimous

Note: Open Council resumed at 11.34pm.

COUNCIL REPORT

4 REPORT OF THE FINANCE AND GOVERNANCE COMMITTEE MEETING 4/21 held on 8 June 2021

3 UPDATE TO CITY OF RYDE STATEMENT OF BUSINESS ETHICS

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

NOTICE OF MOTIONS

1 DEFERRED NOTICE OF MOTION: LOCAL ENVIRONMENTAL PLAN – Councillor Roy Maggio

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

2 ITALIAN MIGRANTS OF RYDE: LOCAL ENVIRONMENTAL PLAN – Councillor Roy Maggio

Note: This Item was dealt with earlier in the meeting in conjunction with Notice of Motion 4 as detailed in these Minutes.

**3 ACKNOWLEDGEMENT PLAQUE - ITALIAN MIGRANTS OF RYDE -
Councillor Roy Maggio**

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

**4 SUPPORT FOR RYDE ITALIAN MIGRANTS BOOK - Councillor Sarkis
Yedelian OAM**

Note: This Item was dealt with earlier in the meeting in conjunction with Notice of Motion 2 as detailed in these Minutes.

**5 PARKING MATTERS - NEIGHBOURING STREETS SURROUNDING THE
RYDE AQUATIC LEISURE CENTRE - Councillor Roy Maggio**

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

6 APPRECIATION PLAQUE - Councillor Jordan Lane

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

7 GRANT FOR EXPANDED YOGA SERVICES - Councillor Jordan Lane

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

**8 BAY DRIVE MEADOWBANK BUS SERVICE (518) - Councillor Bernard
Purcell**

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

**9 TREATY ON THE PROHIBITION OF NUCLEAR WEAPONS - Councillor
Christopher Gordon**

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

**10 MEN'S MENTAL HEALTH AND SUICIDE PREVENTION STRATEGY -
Councillor Penny Pedersen**

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

**11 PROVIDING ACCESS FOR DISABLED SPEAKERS AND SWIMMERS IN
RYDE - Councillor Penny Pedersen**

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

The meeting closed at 11.34pm.

CONFIRMED THIS 27TH DAY OF JULY 2021

Chairperson