

Council Meeting Summary

Following is a summary of the Council Meeting held on **Tuesday 12 February 2013**. For full details www.ryde.nsw.gov.au/meetings

Community Speakers

9 speakers addressed the meeting:

6 x Item 7

2 x Notice of Motion 3

1 x Notice of Motion 12

Urgent Matter

Waterloo Park Sports Lighting

Meeting resolved to hold a community workshop in early March to address concerns raised by residents regarding the proposed installation of floodlighting that would extend winter sports training hours. An amended DA will go on public exhibition.

Mayoral Minute 1/13 – Reimbursement of Hall Hire Fee

Hire fee paid by the Ryde Community Alliance Group for use of North Ryde community Hall on 15 December 2012 to be reimbursed.

MM2/13 Appointment of Acting General Manager

Ms Danielle Dickson was appointed Acting General Manager until a permanent appointment is made.

MM3/13 Dealings with Direct Health Solutions and Streetscape Projects operated by Obeid Family

Report tabled by the Mayor showed no irregularity in the City of Ryde's association with Direct Health Solutions and Streetscape Projects. An independent investigator will also be appointed. Two documents from the Australian Securities and Investments Commission were also tabled.

MM4/13 Review of Council Structure

A workshop will be organised to discuss the merits of Council's current management structure.

Item 7 Night Works Permit – Macquarie Shopping Centre Development

AMP was granted approval to continue night work at the Macquarie Centre subject to a number of conditions being met relating to noise level limits, monitoring and reporting, traffic management, dust generation, noise reporting hotline. A review

of conditions to be undertaken within a month and reported to Council.

Notice of Motion 3 Acknowledging Voluntary Contribution

A report will be prepared on the process to be followed in nominating members of the community for Community Service Awards.

Notice of Motion 12 Footpaths Raymond Street

Scheduled footpath works for both sides of Raymond Street Eastwood will be prioritised and completed in the 2013/14 financial year.

Council Reports

Item 1 Minutes of Council Meeting 11 December 2012 were confirmed.

Item 2 Minutes of Extraordinary Council meeting 22 January 2013 were confirmed.

Item 3 Report of Planning and Environment Committee Meeting 5 February 2013.

Unresolved matter - Item 2 DA 1106 Victoria Road, West Ryde, was approved as a deferred commencement subject to conditions.

Item 4 Report of Works and Community Committee Meeting 5 February 2013.

Unresolved matters Items 2, 4 and 6(b) as follows:
Item 2 Tree 75 Abuklea Road Eastwood – both trees to be removed.

Item 4 Outcomes from Investigations for Ryde Wharf at Shepherds Bay – matter to be referred for comment to Heritage Advisory Committee.
Item 6 Matters Presented to Ryde Local Traffic Committee 22 November 2012 – West Parade and Railway Parade Eastwood – recommended No Parking restrictions, Kiss and Ride supplementary signs and 1/2P were approved.
Council to write to Railcorp requesting existing zebra crossing in front of the station be raised.

Item 5 Minutes of Civic Precinct Committee 6 June 2012 were confirmed.

Item 6 Planning Proposal Ryde Civic Precinct

Planning proposal for the Ryde Civic Precinct to receive a gateway determination to be forwarded to Department of Planning and Infrastructure. Should a gateway determination be granted: the proposal to go on public exhibition and an amendment to Ryde DCP 2010-Par 4.4 Ryde Town Centre be prepared that brings controls in line with the proposed height and zoning changes. Council to allocate \$35,000 for employment of a planning consultant to undertake an independent assessment.

Item 18 Submission to Planning Assessment Commission – Shepherds Bay Urban Renewal Project

Council endorsed the submission for forwarding to the Commission.

Deferred Items

Item 8 Ryde City Bowling Club Update with Matter of Urgency Golden Goal

Item 9 Investment Report

Item 10 Policy on the Payment of Expenses and Provision of Facilities for the Mayor and Other Councillors

Item 11 Model Code of conduct 2013-02-19

Item 12 Constitutional Recognition of Local Government

Item 13 Disclosure of Pecuniary Interests Returns from Recently Elected Councillors

Item 14 Committee on Electoral Matters Inquiry into the 2012 Local Government Election

Item 15 urban Activation Precinct Herring Road

Item 16 Economic Development Advisory Committee and Macquarie Park forum appointment of Representatives

Item 17 Appointment of Delegates to the Citizen Engagement Advisory Committee

Item 19 Performance Development System

Precis of Correspondence 1, 2, 3, 4

Notices of Motion 1, 2, 4, 5, 6, 7, 8, 9, 10, 11, 13

Meeting closed at 11.10pm

Reconvened meeting Tuesday 19 February 2013, 7.30pm.