

**Meeting Date:** Tuesday 26 March 2024  
**Location:** Council Chambers, Level 1A, 1 Pope Street, Ryde and Online  
**Time:** 6.08pm

**Councillors Present in Chambers:** The Mayor, Councillor Brown and Councillors Deshpande, Lane, Lara-Watson, Li, Maggio, O'Reilly, Pedersen and Purcell.

**Councillors Present via online Audio Visual:** Councillors Han, Song and Yedelian OAM.

**Apologies:** Nil.

Note: Councillor Han left the meeting at 6.55pm and was not present for consideration or voting on Item 13, Item 6, Item 7, Item 10, Item 12, Notice of Motion 1, Notice of Motion 2, Notice of Motion 3, Notice of Motion 4, Notice of Motion 5, Notice of Motion 6, Notice of Motion 7, Notice of Motion 8 and Notice of Motion 9.

Note: Councillor Maggio left the meeting at 9.54pm and was not present for consideration or voting on Notice of Motion 6, Notice of Motion 7, Notice of Motion 8 and Notice of Motion 9.

**Staff Present:** Chief Executive Officer, General Manager – Business and Operations, General Manager – City Shaping, Chief Financial Officer, General Counsel, Executive Manager – People and Business, Executive Manager – City Infrastructure, Executive Manager – City Life, Acting Executive Manager – City Development, Financial Controller, Manager – Business Assurance and Governance, Executive Officer – City Places, Executive Officer – City Spaces, Executive Officer – City Fabric, Executive Officer – City Transport, Executive Officer – Social and Cultural Planning, Executive Officer – City Economy, Executive Officer – City Resilience, Manager – Community Services, Acting Manager – Traffic Services, Manager – Engineering and Project Delivery, Senior Coordinator – City Places, Senior Coordinator – City Economy, Senior Strategic Planner, Student Strategic Planner, Media and Communications Officer, IT Systems Support Officer, Civic Services Manager and Civic Support Officer.

## **PRAYER**

Reverend 'Oto V Faiva from the Uniting 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**

Councillor Brown disclosed a Less than Significant Non-Pecuniary Interest in Item 11 – Sponsorship of 2024 Northern District Business Awards for the reason that his nephew is employed by the organising event company, Precedent Productions.

### **TABLING OF PETITIONS**

Council’s Manager – Business Assurance and Governance, Graham Humphreys, tabled a Notification from SafeWork New South Wales dated 12 July 2023.

Councillor Lara-Watson tabled a petition with seven (7) signatures in relation to 77 Quarry Road, Ryde – Health Issue and Pigeon Keeping and a copy is ON FILE.

Councillor Deshpande tabled a petition with fifty two (52) signatures in relation to Olive Street, Ryde – petition for the urgent construction of a footpath and a copy is ON FILE.

### **PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA**

The following persons provided a written submission to Council:-

<b>Name</b>	<b>Topic</b>
Edward Webb	<b>Item 13</b> – Draft West Ryde – Meadowbank Renewal Strategy Exhibition Outcomes and Action Plan
Luke Palmas	<b>Item 13</b> – Draft West Ryde – Meadowbank Renewal Strategy Exhibition Outcomes and Action Plan
Anna Taylor	<b>Notice of Motion 5</b> – Pedestrian Safety on See Street, Meadowbank
Kelly Zhang	<b>Notice of Motion 5</b> – Pedestrian Safety on See Street, Meadowbank
Rebecca Cooke	<b>Notice of Motion 5</b> – Pedestrian Safety on See Street, Meadowbank
Alex Hulida	<b>Notice of Motion 5</b> – Pedestrian Safety on See Street, Meadowbank
Lyndal Howison	<b>Notice of Motion 5</b> – Pedestrian Safety on See Street, Meadowbank
Craig Elliott	<b>Notice of Motion 5</b> – Pedestrian Safety on See Street, Meadowbank

### **PUBLIC PARTICIPATION ON ITEMS NOT LISTED ON THE AGENDA**

No written submissions were received.

## **COUNCIL REPORTS**

### **1 ITEMS PUT WITHOUT DEBATE**

**RESOLUTION:** (Moved by Councillors Maggio and Purcell)

That Council adopt Item 2, Item 3, Item 5, Item 8, Item 9, Item 11, Item 14, Precis of Correspondence 1, Precis of Correspondence 2 and Item 16 listed on the Council 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 27 February 2024**

**RESOLUTION:**

That the Minutes of the Council Meeting 4/24, held on 27 February 2024 be confirmed.

### **3 CONFIRMATION OF MINUTES – Extraordinary Council Meeting held on 19 March 2024**

**RESOLUTION:**

That the Minutes of the Extraordinary Council Meeting 5/24, held on 19 March 2024 be confirmed.

### **5 PROPOSED MOTIONS FOR 2024 NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENT – 2 TO 4 JULY 2024**

**RESOLUTION:**

That Council consider any recommended Motions received from Councillors to be submitted to the National General Assembly 2024 for inclusion in the Business papers for the Conference.

**8 23 HALIFAX STREET, LACHLAN'S LINE – RECTIFICATION ORDER**

**RESOLUTION:**

- (a) That the information provided in this report be noted.
- (b) That a priority CIB will be issued in an instance where any further Building Work Rectification Order is issued that would require evacuation of residents and / or Council assets.
- (c) That details of any building works rectification order be included on Council's web site.

**9 RECLASSIFICATION OF LAND AT 4 PITTWATER ROAD, GLADESVILLE FROM COMMUNITY TO OPERATIONAL LAND**

**RESOLUTION:**

That Council resolve to:

- (a) Support the Planning Proposal to reclassify land at 4 Pittwater Road, Gladesville, being Lot 1 DP 816692 from Community to Operational land;
- (b) Submit the Planning Proposal to the Department of Planning, Housing and Infrastructure for Gateway Determination under s3.34 of the *Environmental Planning and Assessment Act 1979*.
- (c) That the Department of Planning, Housing and Infrastructure be advised that Council wishes to be delegated as the Local Plan-Making Authority; and
- (d) That following public exhibition, the planning proposal and any submissions received be reported back to Council to finalise the proposal.

**11 SPONSORSHIP OF 2024 NORTHERN DISTRICT BUSINESS AWARDS**

Note: The Mayor, Councillor Brown disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that his nephew is employed by the organising event company, Precedent Productions.

**RESOLUTION:**

- (a) That Council decline the request for sponsorship of the Northern Districts Local Business Awards for 2024.

- (b) That Council note the progress on the development of a business case for a City of Ryde Business Awards that will be workshopped with Councillors by the end of April 2024.

**14 TRAFFIC AND PARKING MATTERS APPROVED BY THE RYDE TRAFFIC COMMITTEE MEETING – FEBRUARY 2024**

**RESOLUTION:**

**(A) THORN STREET, RYDE - NO PARKING**

The following parking changes be implemented on Thorn Street, Ryde:

- a) A 12m long “NO PARKING” zone be installed on the northern side of Thorn Street across the driveways servicing property nos. 13 and 15 Thorn Street, Ryde.

**(B) CONSTITUTION ROAD, RYDE - NO PARKING WASTE VEHICLE EXCEPTED**

The following measures be considered on Constitution Road, Ryde:

- a) A ‘NO PARKING 5AM-11AM MONDAY WASTE VEHICLES EXCEPTED’ zone be installed at the eastern terminating end of the existing service road at the north-eastern corner of the intersection of Constitution Road and Bowden Street, Ryde.

**(C) CULLODEN ROAD, TALAVERA ROAD, WATERLOO ROAD, VIMIERA ROAD, MARSFIELD AND MACQUARIE PARK - VARIOUS TRAFFIC CALMING**

The following changes be considered:

- a) Install speed humps at the following intersections (subject to availability of funds):
- Culloden Road and Talavera Road, Marsfield, and Macquarie Park
  - Culloden Road and Waterloo Road, Marsfield, and Macquarie Park
  - Vimiera Road and Waterloo Road, Marsfield, and Macquarie Park

**(D) SIMPSON STREET AND REGENT STREET, PUTNEY - NOTICE OF MOTION**

The following recommendation be endorsed at the intersections of Simpson Street/Charles Street and Simpson Street/ Regent Street, Putney:

- a) No traffic signage changes to the intersection of Regent Street/ Simpson Street/ Beacon Avenue, Putney
- b) No infrastructure changes to Simpson Street, Putney

- c) Existing 'NO STOPPING' restriction be further formalised by associated signage at the intersection of Simpson Street/ Regent Street and Beacon Avenue, Putney.
- d) Existing 'GIVE WAY' control sign be further formalised by associated linemarking at the intersection of Regent Street and Beacon Avenue, Putney.

#### **(E) QUARRY ROAD, RYDE - VARIOUS TRAFFIC CALMING**

The following changes be considered:

- a) Install speed humps at the following locations (subject to availability of funds):
  - Quarry Road and Olive Street, Ryde
  - Quarry Road and Heath Street, Ryde
  - Quarry Road and Smalls Road, Ryde
  - Quarry Road and Aeolus Avenue, Ryde
  - Quarry Road and Badajoz Road, Ryde

#### **PRECIS OF CORRESPONDENCE**

##### **1 RESPONSE BY MINISTER FOR BETTER REGULATION – BUILDING REFORMS**

###### **RESOLUTION:**

That the correspondence be received and noted.

##### **2 RESPONSE BY FEDERAL GOVERNMENT – CUTS TO INFRASTRUCTURE SPENDING**

###### **RESOLUTION:**

That the correspondence be received and noted.

#### **COUNCIL REPORT**

##### **16 REQUEST FOR TENDER - RFT-12-23 IMPLEMENTATION AND ONGOING SUPPORT FOR A WEBSITE CONTENT MANAGEMENT SYSTEM (CMS)**

###### **RESOLUTION:**

- (a) That Council declines to accept all tenders, and pursuant to Clause 178 (3) (e) of the Local Government General Regulation 2021 enters into negotiations with Granicus.

- (b) That Council delegate the Chief Executive Officer (CEO) the authority to negotiate and enter into a contract for the Implementation and Ongoing Support for a Website Content Management System.
- (c) That Council advise all of the respondents of Council's decision.

## **MAYORAL MINUTE**

### **MM9/24 MAYOR'S PUBLIC FORUM – Mayor, Councillor Trenton Brown**

#### **RESOLUTION:** (Moved by the Mayor, Councillor Brown)

- (a) That a Mayor's Public Forum be introduced on a monthly basis with the Mayor and Senior Staff.
- (b) That the Forum be held in the Council Chambers from 6pm, commencing in April 2024, on a trial basis and then progressively held across each ward so that ease of access is considered for residents. Other community facilities will be considered so that geographic access is achieved for residents across all three wards.
- (c) That the Executive Assistant to the Mayor and other staff attend the Forum to provide administrative support.
- (d) That it be publicised via Councils usual communication channels.

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 Brown and Councillors Deshpande, Han, Lane, Lara-Watson, Li and Yedelian OAM

Against the Motion: Councillors Maggio, O'Reilly, Pedersen, Purcell and Song

## **COUNCIL REPORTS**

### **2 CONFIRMATION OF MINUTES - Council Meeting held on 27 February 2024**

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

**3 CONFIRMATION OF MINUTES - Extraordinary Council Meeting held on 19 March 2024**

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

**4 ADOPTION OF THE 2022/23 FINANCIAL STATEMENTS**

**RESOLUTION:** (Moved by Councillors Lara-Watson and Li)

- (a) That in accordance with Section 419 (1) of the *Local Government Act 1993*, Council receive and note the Auditor's Reports on the 2022/23 Annual Financial Statements for the year ended 30 June 2023.
- (b) That any public submissions about the FY22/23 Financial Statements be referred to the Auditor in accordance with Section 420 of the *Local Government Act 1993*.

**Record of Voting:**

For the Motion: The Mayor, Councillor Brown and Councillors Deshpande, Han, Lane, Lara-Watson, Li, Maggio and Yedelian OAM

Against the Motion: Councillors O'Reilly, Pedersen, Purcell and Song

**5 PROPOSED MOTIONS FOR 2024 NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENT - 2 TO 4 JULY 2024**

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

**ADJOURNMENT**

The Mayor, Councillor Brown adjourned the Council Meeting due to technical difficulties with the Webcast, the time being 6.55pm. The Council Meeting was adjourned to:-

Tuesday, 26 March 2024 to reconvene at 7.00pm.

**Councillors Present in Chambers:** The Mayor, Councillor Brown and Councillors Deshpande, Lane, Lara-Watson, Li, Maggio, O'Reilly, Pedersen and Purcell.

**Councillors Present via online Audio Visual:** Councillors Han, Song and Yedelian OAM.

**Apologies:** Nil.



**Staff Present:** Chief Executive Officer, General Manager – Business and Operations, General Manager – City Shaping, Chief Financial Officer, General Counsel, Executive Manager – People and Business, Executive Manager – City Infrastructure, Executive Manager – City Life, Acting Executive Manager – City Development, Financial Controller, Manager – Business Assurance and Governance, Executive Officer – City Places, Executive Officer – City Spaces, Executive Officer – City Fabric, Executive Officer – City Transport, Executive Officer – Social and Cultural Planning, Executive Officer – City Economy, Executive Officer – City Resilience, Manager – Community Services , Acting Manager – Traffic Services, Manager – Engineering and Project Delivery, Senior Coordinator – City Places, Senior Coordinator – City Economy , Senior Strategic Planner, Student Strategic Planner, Media and Communications Officer, IT Systems Support Officer, Civic Services Manager and Civic Support Officer.

Note: Councillor Han left the meeting at 6.55pm and did not return.

### **MEETING RECONVENED**

The Mayor, Councillor Brown reconvened the meeting at 7.23pm on Tuesday, 26 March 2024.

**Councillors Present in Chambers:** The Mayor, Councillor Brown and Councillors Deshpande, Lane, Lara-Watson, Li, Maggio, O'Reilly, Pedersen and Purcell.

**Councillors Present via online Audio Visual:** Councillors Song and Yedelian OAM.

**Apologies:** Nil.

**Staff Present:** Chief Executive Officer, General Manager – Business and Operations, General Manager – City Shaping, Chief Financial Officer, General Counsel, Executive Manager – People and Business, Executive Manager – City Infrastructure, Executive Manager – City Life, Acting Executive Manager – City Development, Financial Controller, Manager – Business Assurance and Governance, Executive Officer – City Places, Executive Officer – City Spaces, Executive Officer – City Fabric, Executive Officer – City Transport, Executive Officer – Social and Cultural Planning, Executive Officer – City Economy, Executive Officer – City Resilience, Manager – Community Services , Acting Manager – Traffic Services, Manager – Engineering and Project Delivery, Senior Coordinator – City Places, Senior Strategic Planner, Student Strategic Planner, Media and Communications Officer, IT Systems Support Officer, Civic Services Manager and Civic Support Officer.

## **ORDER OF BUSINESS**

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

**RESOLUTION:** (Moved by Councillors O'Reilly and Deshpande)

That Council now consider the following Item, the time being 7.25pm:-

- Item 13 – Draft West Ryde – Meadowbank Renewal Strategy Exhibition Outcomes and Action Plan.

### **Record of Voting:**

For the Motion: Unanimous

## **COUNCIL REPORTS**

### **13 DRAFT WEST RYDE-MEADOWBANK RENEWAL STRATEGY EXHIBITION OUTCOMES AND ACTION PLAN**

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

Note: Edward Webb and Luke Palmas made a written submission in relation to this Item and copies are ON FILE.

**MOTION:** (Moved by Councillors Maggio and Yedelian OAM)

That Council notes:-

- (a) The outcomes from the public exhibition period with an overall level of support of 69% for the proposed future vision for the West Ryde-Meadowbank Renewal Strategy.
- (b) The amendments made reflecting community and stakeholder feedback for the draft *West Ryde – Meadowbank Renewal Strategy*; and
- (c) The proposed Action Plan contained within this report, be utilised to guide a final West Ryde-Meadowbank Renewal Strategy is to be workshopped with Councillors prior to being reported to the June 2024 Council meeting for consideration.

**AMENDMENT:** (Moved by Councillors Maggio and Purcell)

That this Item be deferred until the May Ordinary Meeting of Council. Prior to the public meeting Council invites all stakeholders to a public meeting in West Ryde (industrial component) and Meadowbank and not excluding the East side of West Ryde including Ryde Eastwood Leagues, West Ryde Chamber the and Councillors and any other stakeholder in the Meadowbank and West Ryde precinct.

On being put to the Meeting the voting on the Amendment was five (5) For and six (6) Against. The Amendment was **LOST**.

**Record of Voting:**

For the Amendment: Councillors Maggio, O'Reilly, Pedersen, Purcell and Song

Against the Amendment: The Mayor, Councillor Brown and Councillors Deshpande, Lane, Lara-Watson, Li and Yedelian OAM

**FURTHER AMENDMENT:** (Moved by Councillors Lane and Deshpande)

That Council notes:-

- (a) The outcomes from the public exhibition period with an overall level of support of 69% for the proposed future vision for the West Ryde-Meadowbank Renewal Strategy.
- (b) The amendments made reflecting community and stakeholder feedback for the draft *West Ryde – Meadowbank Renewal Strategy*; and
- (c) The proposed Action Plan contained within this report, be utilised to guide a final West Ryde-Meadowbank Renewal Strategy is to be workshopped with Councillors prior to being reported to the June 2024 Council meeting for consideration.
- (d) That a targeted consultation occur with the Ryde Eastwood Leagues Club, the landowners, Sydney Water and appropriate Council staff to further inform the final report due to be presented to Council in June 2024.

On being put to the meeting, Councillor Maggio abstained from voting and accordingly, his vote was recorded Against the Motion. The voting on the Amendment was ten (10) For and one (1) Against. The Amendment was **CARRIED** and then became the Motion.

**Record of Voting:**

For the Amendment: The Mayor, Councillor Brown and Councillors Deshpande, Lane, Lara-Watson, Li, O'Reilly, Pedersen, Purcell, Song and Yedelian OAM

Against the Amendment: Councillor Maggio

**RESOLUTION:**

That Council notes:-

- (a) The outcomes from the public exhibition period with an overall level of support of 69% for the proposed future vision for the West Ryde-Meadowbank Renewal Strategy.
- (b) The amendments made reflecting community and stakeholder feedback for the draft *West Ryde – Meadowbank Renewal Strategy*; and
- (c) The proposed Action Plan contained within this report, be utilised to guide a final West Ryde-Meadowbank Renewal Strategy is to be workshopped with Councillors prior to being reported to the June 2024 Council meeting for consideration.
- (d) That a targeted consultation occur with the Ryde Eastwood Leagues Club, the landowners, Sydney Water and appropriate Council staff to further inform the final report due to be presented to Council in June 2024.

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 Brown and Councillors Deshpande, Lane, Lara-Watson, Li, O'Reilly, Pedersen, Purcell, Song and Yedelian OAM

Against the Motion: Councillor Maggio

**6 PUBLIC INTEREST DISCLOSURE POLICY**

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

**MOTION:** (Moved by Councillors Pedersen and Purcell)

That voting on the adoption of the Draft Public Disclosures Policy be:

1. Delayed until a new document is circulated to Councillors showing where the policy has changed.
2. Discussed in a workshop for Councillors so they can ask questions about the changes and reasons for clause inclusions/deletions.

**AMENDMENT:** (Moved by Councillors Maggio and Lara-Watson)

- (a) That Council adopt the Public Interest Disclosure Policy.
- (b) That a Workshop be held for interested Councillors.

On being put to the meeting, Councillors O'Reilly, Pedersen, Purcell and Song abstained from voting and accordingly their votes were recorded Against the Amendment. The voting on the Amendment was seven (7) For and four (4) Against. The Amendment was CARRIED and then became the Motion.

**Record of Voting:**

For the Amendment: The Mayor, Councillor Brown and Councillors Deshpande, Lane, Lara-Watson, Li, Maggio and Yedelian OAM

Against the Amendment: Councillors O'Reilly, Pedersen, Purcell and Song

**RESOLUTION:**

- (a) That Council adopt the Public Interest Disclosure Policy
- (b) That a Workshop be held for interested Councillors.

On being put to the meeting, Councillors O'Reilly, Pedersen, Purcell and Song abstained from voting and accordingly their votes were recorded Against the Motion.

**Record of Voting:**

For the Motion: The Mayor, Councillor Brown and Councillors Deshpande, Lane, Lara-Watson, Li, Maggio and Yedelian OAM

Against the Motion: Councillors O'Reilly, Pedersen, Purcell and Song

**7 COUNCILLOR DISCRETIONARY FUNDS POLICY**

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

**RESOLUTION:** (Moved by Councillors Lara-Watson and Li)

That consideration of this Item be deferred until after discussion at the Planning Weekend on the 6 and 7 April 2024.

**Record of Voting:**

For the Motion: The Mayor, Councillor Brown and Councillors Deshpande, Lane, Lara-Watson, Li, O'Reilly, Pedersen, Purcell, Song and Yedelian OAM

Against the Motion: Councillor Maggio

**8 23 HALIFAX STREET, LACHLAN'S LINE - RECTIFICATION ORDER**

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

**9 RECLASSIFICATION OF LAND AT 4 PITTWATER ROAD, GLADESVILLE FROM COMMUNITY TO OPERATIONAL LAND**

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

**10 INCREASING ACCESS TO EV CHARGING IN RYDE**

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

**MOTION:** (Moved by Councillors Lara-Watson and Pedersen)

- (a) That Council notes the report responses to Notice of Motion request.
- (b) That Council continue engagement with providers towards seeking opportunities for increasing EV public charging infrastructure and continue support for multi-unit dwelling residents' installation.

**AMENDMENT:** (Moved by Councillors Pedersen and Purcell)

(1) That Council acknowledge:

- (a) In 2020 council commissioned EV consultants Chargeworks to supply a report that identified 18 sites across Ryde suitable for EV charging infrastructure and the recommendations for a roll out of public charging infrastructure.
- (b) In 2021 following a resolution of Council, staff brought back a report containing a policy and recommendations (which also contained an EVIE report for fast charging).
- (c) Public charging is not only important for residents who cannot charge vehicles at home but an important provision for local business.

(2) That Council:

- I. Apply for all available grants as the rounds open, from state and federal governments to fund EV charging infrastructure at all 18 sites identified in the 2020 report by Chargeworks (and 2021 Council report).
- II. Consider all opportunities with commercial providers that are presented to the city of Ryde, that meet with our current EV strategy and help those providers deliver public charging for our growing number of EV drivers in Ryde and those visiting Ryde.

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

**Record of Voting:**

For the Amendment: Councillors Lara-Watson, O'Reilly, Pedersen, Purcell and Song

Against the Amendment: The Mayor, Councillor Brown and Councillors Deshpande, Lane, Li, Maggio and Yedelian OAM

**RECOMMITAL OF ITEM 10 – INCREASING ACCESS TO EV CHARGING IN RYDE**

**RESOLUTION:** (Moved by Councillors Maggio and Lara-Watson)

That Item 10 – Increasing access to EV Charging in Ryde be recommitted, the time being 8.52pm.

**Record of Voting:**

For the Motion: Unanimous

**AMENDMENT:** (Moved by Councillors Pedersen and Purcell)

(1) That Council acknowledge:

- (a) In 2020 council commissioned EV consultants Chargeworks to supply a report that identified 18 sites across Ryde suitable for EV charging infrastructure and the recommendations for a roll out of public charging infrastructure.
- (b) In 2021 following a resolution of Council, staff brought back a report containing a policy and recommendations (which also contained an EVIE report for fast charging).
- (c) Public charging is not only important for residents who cannot charge vehicles at home but an important provision for local business.

(2) That Council:

- I. Apply for all available grants as the rounds open, from state and federal governments to fund EV charging infrastructure at all 18 sites identified in the 2020 report by Chargeworks (and 2021 Council report).

- II. Consider all opportunities with commercial providers that are presented to the city of Ryde, that meet with our current EV strategy and help those providers deliver public charging for our growing number of EV drivers in Ryde and those visiting Ryde.

On being put to the meeting, the voting on the Amendment was four (4) For and seven (7) Against. The Amendment was LOST. The Motion was then put and **CARRIED**.

**Record of Voting:**

For the Amendment: Councillors O'Reilly, Pedersen, Purcell and Song

Against the Amendment: The Mayor, Councillor Brown and Councillors Deshpande, Lane, Lara-Watson, Li, Maggio and Yedelian OAM

**RESOLUTION:**

- (a) That Council notes the report responses to Notice of Motion request.
- (b) That Council continue engagement with providers towards seeking opportunities for increasing EV public charging infrastructure and continue support for multi-unit dwelling residents' installation

**Record of Voting:**

For the Motion: Unanimous

**11 SPONSORSHIP OF 2024 NORTHERN DISTRICT BUSINESS AWARDS**

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

**12 BIKE REPAIR STATIONS**

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

**RESOLUTION:** (Moved by Councillors Maggio and Lara-Watson)

- (a) That Council install a bike repair station close to existing cycle routes at or near Meadowbank Park, Shrimptons Creek and Kissing Point Park (a total of three (3) bike repair stations).
- (b) That the works outlined in Part (a) be funded from Council's 2023/24 *Minor works for Cycleways* budget.

**Record of Voting:**

For the Motion: Unanimous



**13 DRAFT WEST RYDE-MEADOWBANK RENEWAL STRATEGY EXHIBITION OUTCOMES AND ACTION PLAN**

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

**14 TRAFFIC AND PARKING MATTERS APPROVED BY THE RYDE TRAFFIC COMMITTEE MEETING - FEBRUARY 2024**

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

**INFORMATION REPORT**

**15 REPORT FOR THE INFORMATION OF COUNCIL - INVESTMENT REPORT AS AT 29 FEBRUARY 2024**

Note: An Information Report was presented to Council.

**PRECIS OF CORRESPONDENCE FOR CONSIDERATION**

**1 RESPONSE BY MINISTER FOR BETTER REGULATION - BUILDING REFORMS**

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

**2 RESPONSE BY FEDERAL GOVERNMENT - CUTS TO INFRASTRUCTURE SPENDING**

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

**NOTICES OF MOTION**

**1 SPEED LIMITS ON ALL LOCAL STREETS ACROSS THE CITY OF RYDE - Councillor Roy Maggio**

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

**MOTION:** (Moved by Councillors Maggio and Purcell)

- (a) That Council seeks to establish 40km/h zone on all local streets across the City, with investigative 30km/h in areas of demonstrated high pedestrian flow or pedestrian/cyclist crash clusters.
- (b) That Council notes that any changes to speed limits must be approved and implemented by Transport for NSW.

(c) That the Mayor write to the Minister for Metropolitan Roads to request that Transport for NSW work with Council to:-

1. Identify priority streets for 40km/h speed limits and implement these changes by the end of this year.
2. Implement 40km/h speed limits on highly populated local roads in Ryde as soon as possible and ensure State funding is allocated to allow this to happen to an agreed timeline.
3. Investigate and prioritise streets for the implementation of 30km/h speed limits, particularly around schools, and areas of high pedestrian activity or pedestrian/cyclist crash clusters.

On being put to the meeting, Councillors O'Reilly, Pedersen and Song abstained from voting and accordingly their votes were recorded Against the Motion. The voting on the Motion was two (2) For and nine (9) Against. The Motion was **LOST**.

**Record of Voting:**

For the Motion: Councillors Maggio and Purcell

Against the Motion: The Mayor, Councillor Brown and Councillors Deshpande, Lane, Lara-Watson, Li, O'Reilly, Pedersen, Song and Yedelian OAM

**2 CHRISTIE PARK LIGHTING - Councillor Roy Maggio**

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

**RESOLUTION:** (Moved by Councillors Maggio and Purcell)

- (a) That Council investigate the feasibility of installing sustainable, low lighting within Christie Park's car park.
- (b) That consultation be sought with biodiversity experts on the impact of light on the National Park's nocturnal animals, including the threatened Powerful Owl species.
- (c) That a report be presented back to Council outlining the findings of the investigation.

**Record of Voting:**

For the Motion: Unanimous

**3 REQUEST FOR REVIEW OF LOCAL GOVERNMENT ACT, 1993 - Councillor Roy Maggio**

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

**MOTION:** (Moved by Councillors Maggio and Purcell)

- (a) That Council write to the Minister for Local Government, The Hon. Ron Hoenig MP requesting that the Local Government Act, 1993 be amended to ensure that any Councillor who is also a State or Federal Member of Parliament be precluded from holding the office of a Councillor under any circumstances.
- (b) That Council write to the Minister for Local Government, The Hon. Ron Hoenig MP requesting a review of the Local Government Act, 1993.

On being put to the meeting, Councillor Pedersen abstained from voting and accordingly her vote was recorded Against the Motion. The voting on the Motion was four (4) For and seven (7) Against. The Motion was **LOST**.

**Record of Voting:**

For the Motion: Councillors Maggio, O'Reilly, Purcell and Song

Against the Motion: The Mayor, Councillor Brown and Councillors Deshpande, Lane, Lara-Watson, Li, Pedersen and Yedelian OAM

**4 TRAFFIC STUDY INTO THE FONTENOY ROAD PRECINCT - Councillor Bernard Purcell**

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

**RESOLUTION:** (Moved by Councillors Purcell and O'Reilly)

That staff report back to Council at the next Ordinary Council Meeting, 23 April 2024 on the brief and a funding source for the traffic study on Waterloo, Talavera, Khartoum and Fontenoy Roads precinct.

**Record of Voting:**

For the Motion: Unanimous

**5 PEDESTRIAN SAFETY ON SEE STREET, MEADOWBANK - Councillor Bernard Purcell**

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

Note: Anna Taylor, Kelly Zhang, Rebecca Cooke, Alex Hulida, Lyndal Howison and Craig Elliott made a written submission on this Item and copies are ON FILE.

**RESOLUTION:** (Moved by Councillors Purcell and Lara-Watson)

- (a) That the City of Ryde notes the dangerous traffic conditions for pedestrians along See Street and re-commits to the installation of a raised pedestrian crossing on See Street (between Angas Street and Stone Street).
- (b) That the City of Ryde acknowledges that the NSW's Get Active Grant only became available to Council in November 2023.
- (c) That the City of Ryde notes that traffic conditions have been exacerbated by road works at Constitution Road.
- (d) That the City of Ryde writes to Minister Graham seeking determination of the Get NSW Active grant program application as a matter of priority.
- (e) That an interim report be brought back to the next Council meeting for funding of a traffic controller during morning and afternoon school hours, similar to the Hermitage Road / Rhodes Street traffic control for students.
- (f) That should Council be unsuccessful with the NSW grant, that a report be brought to the Council meeting following the grant programme's determination on funding options from relevant Council funding sources.

**Record of Voting:**

For the Motion: Unanimous

**6 CONGRATULATIONS TO YOUNG LIBERALS ON THEIR SUPPORT FOR STATE LABOR'S TRANSIT ORIENTED DEVELOPMENT - Councillor Bernard Purcell**

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

Note: Councillor Maggio left the meeting at 9.54pm during discussion on this Item and did not return. He was not present for consideration or voting on this Item.

**MOTION:** (Moved by Councillors Purcell and Pedersen)

- (a) That the City of Ryde acknowledges the NSW Young Liberals for their support of the Minns' Labor Government Transit Oriented Development.
- (b) That the City of Ryde acknowledges the NSW Young Liberals for their support of the Minns' Labor Government to deliver on NSW's housing targets.
- (c) That the City of Ryde works collaboratively with the Minns' Labor Government to achieve the best housing outcomes for Ryde.

**AMENDMENT:** (Moved by Councillors Lara-Watson and Deshpande)

- (a) That Council notes the high amount of housing supply within the City of Ryde that has already been delivered within the Macquarie Park and other locations. In addition to the pervasive lack of infrastructure such as schools, green space and essential commuting uplift committed to by the State Government.
- (b) That Council works collaboratively with the Minns' Labor Government to achieve the best housing outcomes for Ryde.

On being put to the meeting, Councillors O'Reilly and Pedersen abstained from voting and accordingly their votes were recorded Against the Amendment. The voting on the Amendment was six (6) For and four (4) Against. The Amendment was CARRIED and then became the Motion.

**Record of Voting:**

For the Amendment: The Mayor, Councillor Brown and Councillors Deshpande, Lane, Lara-Watson, Li and Yedelian OAM

Against the Amendment: Councillors O'Reilly, Pedersen, Purcell and Song

**RESOLUTION:**

- (a) That Council notes the high amount of housing supply within the City of Ryde that has already been delivered within the Macquarie Park and other locations. In addition to the pervasive lack of infrastructure such as schools, green space and essential commuting uplift committed to by the State Government.
- (b) That Council works collaboratively with the Minns' Labor Government to achieve the best housing outcomes for Ryde.

On being put to the meeting, Councillors O'Reilly, Pedersen, Purcell and Song abstained from voting and accordingly their votes were recorded Against the Motion.

**Record of Voting:**

For the Motion: The Mayor, Councillor Brown and Councillors Deshpande, Lane, Lara-Watson, Li and Yedelian OAM

Against the Motion: Councillors O'Reilly, Pedersen, Purcell and Song

**7 OPPORTUNITY FOR CITY OF RYDE TO JOIN THE FIELD - A JOB SITE DESIGNED TO CONNECT PEOPLE WITH DISABILITY TO INCLUSIVE EMPLOYERS - Councillor Penny Pedersen**

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

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

**RESOLUTION:** (Moved by Councillors Pedersen and O'Reilly)

That City of Ryde:

- (a) Explore the range of disability employment service providers available including platforms like The Field and bring back a detailed report for consideration by Council.
- (b) Encourage local business through social media, on the City of Ryde website and at future economic development events to explore the platform.

**Record of Voting:**

For the Motion: Unanimous

**8 SHARE KAYAK SCHEME - Councillor Penny Pedersen**

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

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

**RESOLUTION:** (Moved by Councillors Pedersen and O'Reilly)

## (a) Council notes that:

- i. Many City of Ryde residents live near waterways and many have a desire to use the water for exercise and recreation. There are limited places to store Kayaks in high density residential, at public racks and some kayaks are stored at City of Ryde racks, go unused for many months.
- ii. There is a share Kayak platform/rack that operates at Burns Bay Reserve in Lane Cove, where kayak owners can rent their kayaks to the general public through a share app.

- (b) That Council staff prepare a report, based on the service at Burns Bay Reserve, that explores how Council can facilitate the provision of the share kayak service, including costs to Council, required infrastructure, compliance and identification of most suited sites across the LGA - not excluding Meadowbank, Melrose Park, Putney on Parramatta River and Magdala Park North Ryde on Lane Cove River.

**Record of Voting:**

For the Motion: Unanimous

**9 ALLOWING COMMUNITY TO ADDRESS COUNCIL AT COUNCIL MEETINGS - Councillor Penny Pedersen**

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

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

**MOTION:** (Moved by Councillors Pedersen and Purcell)

That City of Ryde amend the current Code of Meeting Practice to allow our community who wish to speak to Council regarding items on the Agenda at Council meetings, the right to be heard and that the Code of Meeting Practice be amended replacing Part 4 - 'Written Submissions by the Public' with the following 20 Clauses and be put on exhibition for 28 days:

**PART 4 – PUBLIC FORUM**

- 4.1 That Council hold a public forum prior to each ordinary meeting of the Council for the purpose of hearing oral submissions from members of the public on items of business to be considered at the meeting. Public forums may also be held prior to Extraordinary Council meetings and meetings of Committees of the Council.

- 4.2 Public forums may be held by audiovisual link.
- 4.3 Public forums are to be chaired by the Mayor or their nominee.
- 4.4 To speak at a public forum, a person must first make an application to the Council in the approved form. Applications to speak at the public forum must be received by midday on the day before the date on which the public forum is to be held, and must identify the item of business on the Agenda of the Council meeting the person wishes to speak on, and whether they wish to speak 'for' or 'against' the item.
- 4.5 A person may apply to speak on no more than one item of business on the Agenda of the Council meeting.
- 4.6 Legal representatives acting on behalf of others are not to be permitted to speak at a public forum unless they identify their status as a legal representative when applying to speak at the public forum.
- 4.7 The Chief Executive Officer or their delegate may refuse an application to speak at a public forum. The Chief Executive Officer or their delegate must give reasons in writing for a decision to refuse an application.
- 4.8 No more than 3 speakers are to be permitted to speak 'for' or 'against' each item of business on the Agenda for the Council meeting.
- 4.9 If more than the permitted number of speakers apply to speak 'for' or 'against' any item of business, the Chief Executive Officer or their delegate may request the speakers to nominate from among themselves the persons who are to address the Council on the item of business. If the speakers are not able to agree on whom to nominate to address the Council, the Chief Executive Officer or their delegate is to determine who will address the Council at the public forum.
- 4.10 Approved speakers at the public forum are to register with the Council any written or visual material to be presented in support of their address to the Council at the public forum. The Chief Executive Officer or their delegate may refuse to allow such material to be presented.
- 4.11 The Chief Executive Officer or their delegate is to determine the order of speakers at the public forum.
- 4.12 Each speaker will be allowed 3 minutes to address the Council. This time is to be strictly enforced by the Chairperson.
- 4.13 Speakers at public forums must not digress from the item on the Agenda of the Council meeting they have applied to address the Council on. If a speaker digresses to irrelevant matters, the Chairperson is to direct the speaker not to do so. If a speaker fails to observe a direction from the Chairperson, the speaker will not be further heard.



- 4.14 Speakers at public forums cannot ask questions of the Council, Councillors or Council staff.
- 4.15 Where an address made at a public forum raises matters that require further consideration by Council staff, the Chief Executive Officer may recommend that the Council defer consideration of the matter pending the preparation of a further report on the matters.
- 4.16 When addressing the Council, speakers at public forums must comply with this Code and all other relevant Council Codes, Policies, and Procedures. Speakers must refrain from engaging in disorderly conduct, publicly alleging breaches of the Council's Code of Conduct or making other potentially defamatory statements.
- 4.17 If the Chairperson considers that a speaker at a public forum has engaged in conduct of the type referred to in Clause 4.16, the Chairperson may request the person to refrain from the inappropriate behaviour and to withdraw and unreservedly apologise for any inappropriate comments. Where the speaker fails to comply with the Chairperson's request, the Chairperson may immediately require the person to stop speaking.
- 4.18 Clause 4.17 does not limit the ability of the Chairperson to deal with disorderly conduct by speakers at public forums in accordance with the provisions of this Code.
- 4.19 Where a speaker engages in conduct of the type referred to in clause 4.16, the Chief Executive Officer or their delegate may refuse further applications from that person to speak at public forums for such a period as the Chief Executive Officer or their delegate considers appropriate.
- 4.20 Councillors (including the Mayor) must declare and manage any Conflicts of Interest they may have in relation to any item of business that is the subject of an address at a public forum, in the same way that they are required to do so at a Council or Committee meeting. The Council is to maintain a written record of all Conflict of Interest Declarations made at public forums and how the Conflict of Interest was managed by the Councillor who made the declaration.

**Note: Public forums should not be held as part of a Council or Committee meeting. Council or Committee meetings should be reserved for decision-making by the Council or Committee of Council.**

On being put to the meeting, the voting on the Motion was four (4) For and six (6) Against. The Motion was **LOST**.

**Record of Voting:**

For the Motion: Councillors O'Reilly, Pedersen, Purcell and Song

Against the Motion: The Mayor, Councillor Brown and Councillors Deshpande, Lane, Lara-Watson, Li and Yedelian OAM

**COUNCIL REPORT**

**16 REQUEST FOR TENDER - RFT-12-23 IMPLEMENTATION AND ONGOING SUPPORT FOR A WEBSITE CONTENT MANAGEMENT SYSTEM (CMS)**

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

The meeting closed at 10.46pm.

CONFIRMED THIS 23RD DAY OF APRIL 2024

Chairperson